



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: 175-27425 **Name:** Glazyev Sergey Yurievich **Spelling variant:** Глазьев Сергей Юрьевич (Russian)

Sex: M **DOB:** 1 Jan 1961 **POB:** Zaporizhzhia, Ukraine

Justification: a) Former adviser to the President of the Russian Federation Federation on economic development. Publicly called for the annexation of Crimea and supports the war against Ukraine. b) Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 2 Apr 2020, 21 Dec 2023, 13 Dec 2024

SSID: 175-27468 **Name:** Surkov Vladislav Yurievich **Spelling variant:** Сурков Владислав Юрьевич (Russian)

Sex: M **DOB:** 21 Sep 1964 **POB:** Solntsevo, Lipetsk Region, Russian Federation

Justification: Former Aide to the President of the Russian Federation Federation and First Deputy Chief of the Presidential Administration. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020, 2 Nov 2023, 13 Dec 2024

SSID: 175-27538 **Name:** Savelyev Oleg Genrikhovich **Spelling variant:** Савельев Олег Генрихович (Russian)

Sex: M **DOB:** 27 Oct 1965 **POB:** St Petersburg, Russian Federation

Justification: **a)** Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous "Republic"Republic of Crimea"Crimea" into the Russian Federation. **b)** Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the ~~socioeconomics~~socio-economic development of the so-called "Republic of Crimea". **c)** Former Chief of Staff of the Accounts Chamber of the Russian Federation. ~~Since Sep 2019~~Federation and former Auditor of the Accounts Chamber of the Russian Federation. **d)** On 20 May 2024, he was nominated for the post of Deputy Minister of Defence and Chief of Staff at the Ministry of Defence of the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 2 Apr 2020, 13 Dec 2024

SSID: 175-28186 **Name:** Patrushev Nikolai Platonovich **Spelling variant:** Патрушев Николай Платонович (Russian)

Sex: M **DOB:** 11 Jul 1951 **POB:** St Petersburg, Russian Federation

Justification: **a)** ~~Permanent~~Former member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **b)** ~~Publicly supported independence of Donetsk and Luhansk. Patrushev is one of the leading proponents~~Currently presidential aide on questions of Russia's war against Ukraine, publicly justifies the invasion and promotes war aims. **c)** Publicly supported independence of Donetsk and Luhansk. Patrushev is one of the leading proponents of Russia's war against Ukraine, publicly justifies the invasion and promotes war, aims.

Modifications: Listed on 5 Aug 2014, amended on 6 Oct 2015, 2 Apr 2020, 21 Dec 2023, 13 Dec 2024

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

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

Justification: **a)** Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **b)** He remains chairman of the Supreme Council of the United Russia party and plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine. **c)** Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. **d)** He holds the position of Ambassador in the diplomatic corps of the Russian Federation. Currently serving as Ambassador in Belarus. **e)** Publicly supports Russia's war against Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 16 Mar 2022, 21 Dec 2023, 13 Dec 2024

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

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

Justification: **a)** Former Member of the State Duma. **b)** As a member of the Duma he announced the inauguration of the "de facto embassy" of the unrecognised so-called "Donetsk People's Republic" in Moscow, and he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **c)** Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. **d)**

Currently Minister of Sport of Russian Federation. **e)** ~~Chairman of the anti-terrorism commission in Khabarovsk Krai.~~ **f)** ~~Since 19 September 2021, Former~~ Governor of Khabarovsk Krai. **g)** Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia. **h)** Since 15 November 2021, member of the State Council of the Russian Federation by the Decree of President Putin. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022, 21 Dec 2023, 22 Mar 2024, 13 Dec 2024

SSID: 175-29392 **Name:** Levichev Nikolai Vladimirovich **Spelling variant:** Левичев Николай Владимирович (Russian)

Sex: M **DOB:** 28 May 1953 **POB:** Pushkin, Russian Federation

Justification: **a)** Former member of the State Duma. Former Deputy Speaker, State Duma. ~~On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects — the "Republic of Crimea" and the City of Federal Status Sevastopol".~~ **b)** ~~Currently a member~~Member of the Central Election Commission-Commission (CEC) of the Russian Federation since 2016. **c)** On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the 'Republic of Crimea' and the formation within the Russian Federation of new federal subjects – the 'Republic of Crimea' and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 24 Mar 2017, 2 Apr 2020, 13 Dec 2024

SSID: 175-30420 **Name:** Kuzovlev Sergey Yurevich **Spelling variant:** КУЗОВЛЕВ Сергей Юрьевич (Russian)

Sex: M **DOB:** 7 Jan 1967 **POB:** Michurinsk, Tambov Oblast, Russian Federation **Good quality a.k.a.:** **a)** ~~Сергей~~ **b)** ~~Игнатов (ИГНАТОВ)~~Sergey (ИГНАТОВ Сергей) **c)** ~~Tambov (ТАМБОВ)~~Sergey (ТАМБОВ Сергей)

Justification: **a)** Former so-called Commander in Chief of the People's Militia of the "Luhansk People's Republic". **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **c)** Former Commander of the 8th Army of the Russian Armed Force. Former Chief of Staff and former First Deputy Commander and Commander of the Russian Southern Military District. He ~~is~~has been the Commander of ~~that~~Moscow Military District since ~~Jan 2023-May 2024~~. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 1 Oct 2019, 2 Apr 2020, 16 Mar 2022, 17 Aug 2022, 2 Nov 2023, 13 Dec 2024

SSID: 175-30462 **Name:** Antonov Anatoly Ivanovich **Spelling variant:** Антонов Анатолий Иванович (Russian)

Sex: M **DOB:** 15 May 1955 **POB:** Omsk, Russian Federation

Justification: **a)** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. **b)** According to the present Russian Ministry of Defence structure, in that capacity he participated in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. **c)** ~~As of 28 Dec 2016,~~ Former Deputy Minister of Foreign Affairs. **d)** Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. Currently serves as the Ambassador in the US. **Modifications:**

Listed on 6 Mar 2015, amended on 6 Oct 2015, 26 Sep 2017, 21 Mar 2018, 2 Apr 2020, 13 Dec 2024

SSID: 175-46346 **Name:** Belousov Mikhail Nikolaevich **Spelling variant:**

~~Белусов~~БЕЛОУСОВ Михаил Николаевич (Russian)

Sex: M **DOB:** 26 Nov 1964 **POB:** Russian Federation **Address:** 117 Balaklavs'ka St, App 48, Simferopol, Crimea, Ukraine **Nationality:** a) Ukraine b) Russian Federation

Justification: a) Judge in the Kievskiy District Court in Simferopol. b) He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 25 Oct 2021, amended on 13 Dec 2024

SSID: 175-46355 **Name:** Dolgopolov Andrey Nikolaevich **Spelling variant:**

~~Долгополов~~ДОЛГОПОЛОВ Андрей Николаевич (Russian)

Sex: M **DOB:** 15 Feb 1959 **POB:** Kyrgyzstan **Address:** 82 Peremohy Ave, App. 343, Simferopol, Crimea, Ukraine **Nationality:** a) Ukraine b) Russian Federation

Justification: a) Chairman of the Kievskiy District Court in Simferopol. b) He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 25 Oct 2021, amended on 13 Dec 2024

SSID: 175-46377 **Name:** Magomedov Magomed Farmanovich **Spelling variant:**

~~Магомедов~~МАГОМЕДОВ Магомед Фарманович (Russian)

Sex: M **DOB:** 5 Feb 1981

Justification: a) Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol. b) He has been involved in politically motivated criminal investigations against the leaders of the Mejlis of the Crimean Tatar People prosecuted for their active opposition to the illegal annexation of the Crimean Peninsula. He thereby actively supported actions and implemented policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021, amended on 13 Dec 2024

SSID: 175-46392 **Name:** Mozhelianskiy Viktor Anatolyevich **Spelling variant:**

~~Можелянский~~МОЖЕЛЯНСКИЙ Виктор Анатольевич (Russian)

Sex: M **DOB:** 10 May 1964 **POB:** Kharkiv, Ukraine **Address:** a) 35 Marshala Zhukova St, App. 53, Simferopol, Crimea, Ukraine b) Anhars'ka St, 8, Simferopol, Crimea, Ukraine

Nationality: a) Ukraine b) Russian Federation

Justification: a) Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol. b) He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021, amended on 13 Dec 2024

SSID: 175-46403 **Name:** Redko Galina Vladimirovna **Spelling variant:** РедькоРЕДЬКО
Галина Владимировна (Russian)

Sex: W **DOB:** 22 Mar 1974 **POB:** Romany, Poltava Oblast, Ukraine **Nationality:** a) Ukraine
b) Russian Federation

Justification: a) Judge of the Supreme Court of the Republic of Crimea. b) She took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. She thereby actively supported actions and implemented policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021, amended on 13 Dec 2024

SSID: 175-46413 **Name:** Terentev Vladimir Nikolaevich **Spelling variant:**

ТерентьевТЕРЕНТЬЕВ Владимир Николаевич (Russian)

Sex: M **DOB:** 11 Nov 1977 **POB:** Voronezh, Russian Federation **Nationality:** Russian Federation

Justification: a) Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol. b) He has overseen the Committee's activities in the politically motivated cases against the pro-Ukrainian activists oppressed for their actions aimed at opposing the illegal annexation and restoring the territorial integrity of Ukraine. c) He has led the work of the criminal investigators, and thereby he actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Passport number, national ID number, other numbers of identity documents: 03 01 118013
Modifications: Listed on 25 Oct 2021, amended on 13 Dec 2024

SSID: 175-47839 **Name:** Shoigu Sergei Kuzhugetovich **Spelling variant:** ШОЙГУ Сергей Кужугетович (Russian)

Sex: M **DOB:** 21 May 1955 **POB:** Chadan, Republic of Tuva, Russian Federation

Nationality: Russian Federation

Justification: a) Sergei Shoigu is the former Defence Minister of the Russian Federation. He has made public comments about Crimea being and remaining Russian. Under his command and orders, Russian troops have held military drills in the illegally annexed Crimea and launched a ~~full-scale~~full-scale military invasion against Ukraine. ~~Due to his position as~~As former Defence Minister, he ~~is~~was ultimately responsible for ~~any~~the military action against ~~Ukraine.~~Ukraine launched on 24 February 2022. Sergei Shoigu is now Secretary of the Security Council of the Russian Federation. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: former Defence Minister of the Russian Federation
Modifications: Listed on 25 Feb 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-47891 **Name:** Yevmenov Nikolay Anatolyevich **Spelling variant:** ЕВМЕНОВ Николай Анатольевич (Russian)

Sex: M **DOB:** 2 Apr 1962 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Yevmenov Nikolai **Nationality:** Russian Federation

Justification: a) Nikolay Yevmenov is the former Commander-in-Chief of the Russian NavyNavy, in office until 19 March 2024. As such, he ~~is~~was responsible for ~~any~~all maritime ~~operation~~operations of the Russian navy, ~~including in or to~~navy during Russia's war of aggression against Ukraine. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity,

sovereignty and independence of Ukraine as well as the stability or security in Ukraine.

Other information: a) Function: former Commander in chief of the Russian Navy b) Rank: Admiral **Modifications:** Listed on 25 Feb 2022, amended on 13 Dec 2024

SSID: 175-47919 **Name:** Salyukov Oleg Leonydovych **Spelling variant:** САЛЮКОВ Олег Леонидович (Russian)

Sex: М **DOB:** 21 May 1955 **POB:** Saratov, Russian Federation **Nationality:** Russian Federation

Justification: a) Army General Oleg Salyukov ~~is~~has been the Commander-in-Chief of the Russian Ground ~~Forces~~Forces since 2014 and the deputy commander of the Joint Group of Russian Forces since 11 January 2023. As such, he is responsible for Russian ground operations in or to Ukraine. He is also involved in the organisation of patriotic events with the aim of fostering support for the Russian army. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability or security in Ukraine. **Other information:** a) Function: Commander-in-Chief of the Russian Ground Forces b) Rank: Army General **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-47930 **Name:** Surovikin Sergei Vladimirovich **Spelling variant:** СУРОВИКИН Сергей Владимирович (Russian)

Sex: М **DOB:** 11 Oct 1966 **POB:** Novosibirsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Army General Sergei Surovikin was Commander-in-Chief of the Russian Aerospace Forces between 31 October 2017 and summer 2023. As such, he was responsible for air operations in or to Ukraine. He was the commander of all Russian forces in the Russian invasion against Ukraine from October 2022 to January 2023. During that period, Russian forces launched heavy attacks against civilian targets, including Ukraine's energy infrastructure. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** a) Function: ~~former Commander-in-chief~~Commander-in-Chief of the Russian Aerospace Forces b) Rank: Army General c) Associated entities: Russian Aerospace Forces – Ministry of Defence **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023, 22 Mar 2024, 13 Dec 2024

SSID: 175-47973 **Name:** Kostin Andrei Leonidovich **Spelling variant:** КОСТИН Андрей Леонидович (Russian)

Sex: М **DOB:** 21 Sep 1956 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Andrei Leonidovich Kostin is the president-chairman of Vneshtorbank (VTB) – one of the leading state-owned banks in ~~Russia~~Russia. He has been the chairman of the Board of Directors of the United Shipbuilding Corporation since 25 August 2023 and is a member of the Supreme Council of the “United Russia” political party. b) He has made public statements supporting the annexation of Crimea and encouraging Russian citizens to vacation in Crimea. He is also associated with, and according to media reports is an owner of, a winery and a luxurious hotel in Crimea. c) He is therefore supporting actions and policies that undermine the territorial integrity of Ukraine and benefitting from the annexation of Crimea. **Other information:** a) Function: President of the VTB Bank Management Board;

chairman of Board of Directors of the United Shipbuilding Corporation **b)** Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father) **c)** Associated entities: VTB Bank; JSC United Shipbuilding Corporation **Modifications:** Listed on 25 Feb 2022, amended on 13 Dec 2024

SSID: 175-47984 **Name:** Shuvalov Igor Ivanovich **Spelling variant:** ШУВАЛОВ Игорь Иванович (Russian)

Sex: M **DOB:** 4 Jan 1967 **POB:** Bilibino, Russian Federation

Justification: **a)** Igor Ivanovich Shuvalov is the chairman of State Development Corporation ~~VEB.RF~~ VEB.RF, which operates in the occupied regions of Ukraine under Russian control, and is involved in projects either implemented or fostered by the Russian Government. He was previously a First Deputy Prime Minister of Russia and a member of the Council of the Eurasian Economic Commission. In his capacity of First Deputy Prime Minister, he made remarks stating that Russia would change budget rules to reflect an additional two million in population after the illegal annexation of Crimea by the Russian Federation. **b)** He is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 13 Dec 2024

SSID: 175-48021 **Name:** Knyrik Konstantin Sergeyevich **Spelling variant:** КНЫРИК Константин Сергеевич (Russian)

Sex: M **DOB:** 14 Aug 1989 (approximately) **Nationality:** Russian Federation

Justification: **a)** Konstantin Knyrik is a pro-Russian activist running MediaGroup News Front Ltd, a news website registered in the illegally annexed Crimean Peninsula. He is the chief of the Crimean division of the Rodina Party, a pro-Kremlin party in Russia. He publicly supports ~~the Russian military~~ Russia's war of aggression against Ukraine and is actively involved in spreading disinformation about the war. **b)** Konstantin Knyrik received the medal "for the return of Crimea". **c)** He therefore actively 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 21 Dec 2023, 13 Dec 2024

SSID: 175-48040 **Name:** Tolstoy Pyotr Olegovich **Spelling variant:** a) Tolstoy Petr Olegovich (Russian) b) Tolstoy Pyotr Olegovich (Russian) c) ТОЛСТОЙ Пётр Олегович (Russian)

Sex: M **DOB:** 20 Jun 1969 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Pyotr Tolstoy is a Member and Deputy Speaker of the State Duma and was the head of the Russian delegation at the Parliamentary Assembly of the Council of Europe (PACE)-PACE) until 25 February 2022. He ~~is~~ has also ~~TV-Host~~ been the host of the television programme "Vremya Pokazhet". ~~Central~~ A central figure ~~of~~ in Government propaganda, he frequently takes ~~position~~ positions in favour of the annexation of Crimea. He publicly supports ~~the Russian military~~ Russia's war of aggression against Ukraine. **b)** Therefore, he is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Russian journalist, producer, presenter and politician; Deputy Speaker of the State Duma since ~~2016~~ and the 2016; Deputy Chairman of the Parliamentary Assembly of the Council of Europe since ~~28 January 2020~~ and head of the Russian delegation at the Parliamentary Assembly of the

Council of Europe until 25 February 2022 **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 13 Dec 2024

SSID: 175-49765 **Name:** Cherniak Aleksei Yurievich **Spelling variant:** а) ЧЕРНЯК Алексей Юрьевич (Russian) b) Chernyak Alexey Yurievich (Russian)

Sex: M **DOB:** 27 Aug 1973 **POB:** Alma-Ata, Kazakhstan **Nationality:** Russian Federation

Justification: a) ~~Member~~Former member of the State Duma of the Russian Federation since ~~19~~Federation, in office until 3 September 2024~~2022~~. Elected from the illegally annexed Autonomous Republic of Crimea in the so-called “Simferopol constituency”. b) Member of the ruling United Russia party. c) In taking on and acting in this capacity, he ~~has~~ worked for the further integration of the so-called “Republic of Crimea” into the Russian Federation. ~~Furthermore,~~During his term in the State Duma, on 15 February 2022 he voted in favour of 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”. Thereby he has actively supported, actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 13 Dec 2024

SSID: 175-49820 **Name:** Mishustin Mikhail Vladimirovich **Spelling variant:** Мишустин Михаил Владимирович (Russian)

Sex: M **DOB:** 3 May 1966 **POB:** Lobnya, Russian Federation

Justification: Prime Minister of the Russian Federation. As a member of the ~~National Security Council~~Council of the Russian Federation, supported ~~Russia's~~Russia's immediate recognition of the two self-proclaimed republics. **Modifications:** Listed on 28 Feb 2022, amended on 13 Dec 2024

SSID: 175-50344 **Name:** Medvedev Dmitry Anatolyevich **Spelling variant:** Медведев Дмитрий Анатольевич (~~Abkhazian~~)Russian)

Sex: M **DOB:** 14 Sep 1965 **POB:** Saint Petersburg, Russian Federation

Justification: Deputy Chairman of the ~~National Security Council~~Council of the Russian Federation. As a member of the ~~National Security Council~~, supported ~~Russia's~~Russia's immediate recognition of the two self-proclaimed republics. **Modifications:** Listed on 4 Mar 2022, amended on 13 Dec 2024

SSID: 175-50354 **Name:** Kolokol'tsev Vladimir Alexandrovich **Spelling variant:**

Колокольцев Владимир Александрович (Russian)

Sex: M **DOB:** 11 May 1961 **POB:** Nizhny Lomov, Russian Federation

Justification: Minister of the Interior of the Russian Federation. As a member of the ~~National Security Council~~Council of the Russian Federation, supported ~~Russia's~~Russia's immediate recognition of the two self-proclaimed republics. **Modifications:** Listed on 4 Mar 2022, amended on 13 Dec 2024

SSID: 175-50359 **Name:** Ivanov Sergei Borisovich **Spelling variant:** Иванов Сергей Борисович (Russian)

Sex: M **DOB:** 31 Jan 1953 **POB:** Saint Petersburg, Russian Federation

Justification: Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport. As a member of the ~~National Security Council~~Council of the Russian Federation, supported ~~Russia's~~Russia's immediate

recognition of the two self-proclaimed republics. **Modifications:** Listed on 4 Mar 2022, amended on 13 Dec 2024

SSID: 175-50364 **Name:** Shchyogolev Igor Olegovich **Spelling variant:** Щёголев Игорь Олегович (Russian)

Sex: M **DOB:** 10 Nov 1965 **POB:** Vinnytsia, Ukraine

Justification: Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation. As a member of the ~~National Security Council~~Council of the Russian Federation, supported ~~Russia's~~Russia's immediate recognition of the two self-proclaimed republics. **Modifications:** Listed on 4 Mar 2022, amended on 13 Dec 2024

SSID: 175-50394 **Name:** Pashkevich Aleksandr Nikolayevich **Spelling variant:** Пашкевич Александр Николаевич (Russian)

Sex: M **DOB:** 14 Jul 1977 **Nationality:** Belarus

Justification: a) Aleksandr Pashkevich is the Chief of Staff of ~~Belarussian~~Belarusian unit 65408/Luninets airfield. In this capacity, he participated in the Russian military build-up at Luninets airfield, which was part of the preparation for and facilitation of the military aggression of 24 February 2022. He is part of the ~~Belarussian~~Belarusian army, which has supported Russia's war of aggression against Ukraine. ~~He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.~~ b) He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Chief of Staff of military unit 65408/Luninets airfield **Modifications:** Listed on 4 Mar 2022, amended on 22 Mar 2024, 13 Dec 2024

SSID: 175-50400 **Name:** Lukyanovich Andrei Yulyanovich **Spelling variant:** Лукьянович Андрей Юльянович (Russian)

Sex: M **DOB:** 29 Sep 1970 **Nationality:** Belarus

Justification: a) Major General ~~Lukyanovich~~ Andrei Lukyanovich is a military pilot, Commander of the ~~Belarussian~~Belarusian Air Force and Air Defence Forces/Chief of Aviation of Belarus, and Commander of military unit ~~06752/Machulishchi~~06752/Machulishchi airfield. In this capacity, he participated in the joint military exercises of Russia and Belarus preceding the military build-up at the Ukrainian border which prepared the military aggression against Ukraine of 24 February 2022. He is part of the ~~Belarussian~~Belarusian army, which has supported Russia's war of aggression against Ukraine. ~~He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.~~ b) He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: ~~Military~~military pilot, Major General, Commander of the Air Force and Air Defence Forces - Chief of Aviation of Belarus, Commander of military unit ~~06752/Machulishchi~~06752/Machulishchi airfield **Modifications:** Listed on 4 Mar 2022, amended on 22 Mar 2024, 13 Dec 2024

SSID: 175-50406 **Name:** Krivets Aleksandr Sergeyevich **Spelling variant:** Кривец Александр Сергеевич (Russian)

Sex: M **DOB:** 7 Jul 1974 **Nationality:** Belarus

Justification: a) Aleksandr Krivets is the Commander of the ~~Belarussian~~Belarusian 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield. He is part of the ~~Belarussian~~Belarusian army, which has supported Russian military aggression. In this capacity, he participated in the Russian military build-up at Lida airfield prior to the Russian military aggression of 24 FebFebruary 2022. ~~He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.~~ b) He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield **Modifications:** Listed on 4 Mar 2022, amended on 13 Dec 2024

SSID: 175-50412 **Name:** Pyzhik Yuri Nikolayevich **Spelling variant:** Пыжик Юрий Николаевич (Russian)

Sex: M **DOB:** 2 Mar 1970 **POB:** Novoye Selo, Belarus **Nationality:** Belarus

Justification: a) Colonel Yuri Pyzhik is a military pilot and Commander of the ~~Belarussian~~Belarusian 61st Fighter Air Base / ~~Baranovich~~Base/Baranovich airfield. He is part of the ~~Belarussian~~Belarusian army, which has supported Russian military aggression against Ukraine. In this capacity, he participated in the joint military exercises of Russia and Belarus preceding the military build-up at the Ukrainian border which prepared the Russian military aggression of 24 FebFebruary 2022. ~~He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.~~ b) He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: ~~Military~~military pilot, Colonel, Commander of military unit 54804, Commander of the 61st Fighter Air Base / ~~Baranovich~~Base/Baranovich airfield **Modifications:** Listed on 4 Mar 2022, amended on 13 Dec 2024

SSID: 175-50418 **Name:** Kupriyanyuk Vladimir Nikolaevich **Spelling variant:** КУПРИЯНЮК Владимир Николаевич (Russian)

Sex: M **DOB:** 11 Jul 1972 **POB:** village of Kamenyuki, Kamenetsky district, Brest Region (Brest Oblast), Belarus **Nationality:** Belarus

Justification: a) Vladimir Kupriyanyuk is the Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces and the former First Deputy Commander of the ~~Belarussian~~Belarusian Western Operational Command. He is part of the ~~Belarussian~~Belarusian army, which has supported Russia's war of aggression against Ukraine. In this position he is responsible for the participation of the troops under his command in the joint ~~Belarussian-Russian~~Belarusian-Russian military exercises preceding the military build-up at the Ukrainian border which prepared and facilitated the Russian military aggression against Ukraine of 24 February 2022. ~~He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.~~ b) He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces; former First Deputy Commander of the Western

Operational Command **Modifications:** Listed on 4 Mar 2022, amended on 22 Mar 2024, 13 Dec 2024

SSID: 175-50427 **Name:** Nekrashevich Andrei Konstantinovich **Spelling variant:**

НЕКРАШЕВИЧ Андрей Константинович (Russian)

Sex: M **DOB:** 1 Jan 1968 **POB:** Gomel oblast, Belarus **Nationality:** Belarus

Justification: a) Andrei Konstantinovich Nekrashevich is the former Chief of the Belarusian Belarusian Main Directorate of Combat Training of the Armed Forces of the Republic of Belarus Belarus, in office until 21 December 2022. He is has been the Chairman of the Central Council of the republican State-public association the Voluntary Society of Assistance to the Army, the Air Force and the Navy (DOSAAF) of the Republic of Belarus since October 2023. He was part of the Belarusian Belarusian army, which has supported the Russian military aggression against Ukraine of 24 Feb February 2022. In this position his former position, he is was responsible for overseeing the joint combat training of Belarusian Belarusian Armed Forces and armed forces of foreign states. He publicly praised the joint Belarusian-Russian Belarusian-Russian military exercises, which prepared and facilitated the Russian military aggression against Ukraine of 24 Feb 2022. ~~He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.~~ February 2022. b) He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** a) Function: former Chief of the Main Directorate of Combat Training of the Armed ~~Forces~~ Forces; Chairman of the Central Council of the Voluntary Society of Assistance to the Army, the Air Force and the Navy (DOSAAF) of the Republic of Belarus b) Rank: Major General (in reserve) **Modifications:** Listed on 4 Mar 2022, amended on 13 Dec 2024

SSID: 175-50445 **Name:** Volfovich Aleksandr Grigoryevich **Spelling variant:** Вольфович Александр Григорьевич (Russian)

Sex: M **DOB:** 28 Jun 1967 **POB:** Kazan, Russian Federation **Nationality:** Belarus

Justification: a) ~~Volfovich~~ Aleksandr Grigoryevich Volfovich is the State Secretary of the Security Council of the Republic of Belarus, and according to local military sources has been supervising the military exercise "Allied" Allied Resolve 2022, 2022", which prepared and facilitated the Russian military aggression against Ukraine of 24 Feb February 2022. ~~He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.~~ b) He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: State Secretary of the Security Council **Modifications:** Listed on 4 Mar 2022, amended on 13 Dec 2024

SSID: 175-50451 **Name:** Zhuk Andrey Vladimirovich **Spelling variant:** ЖУК Андрей Владимирович (Russian)

Sex: M **DOB:** 6 Aug 1969 **POB:** Gorki, Belarus **Nationality:** Belarus

Justification: a) Andrey Zhuk is Deputy Minister of Defence of the Republic of Belarus. In this capacity he participated in the joint military exercises of Russia and Belarus preceding the military build-up at the Ukrainian border which prepared and facilitated the Russian military aggression of 24 Feb February 2022. ~~He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of~~

Ukraine, as well as stability and security in Ukraine. **b) He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.** **Other information:** Function: Deputy Minister of Defence of Belarus, Major General **Modifications:** Listed on 4 Mar 2022, amended on 13 Dec 2024

SSID: 175-50771 **Name:** Usmanov Alisher Burkhanovich **Spelling variant:** a) УСМАНОВ Алишер Бурханович (Russian) b) Usmonov Alisher Burkhanovich (Uzbek)
Sex: M **DOB:** 9 Sep 1953 **POB:** Chust, Uzbekistan **Identification document:** Passport No. 55 0314316, Russian Federation, Date of issue: 6 Dec 2019, Expiry date: 6 Dec 2029
Justification: **a)** Alisher Usmanov is a ~~pro-Kremlin~~ leading businessperson having interests in iron ore and steel, media, telecommunications and internet companies. Usmanov owns the largest stake in his USM holding, a global conglomerate of metals and mining, telecommunications and technology companies which includes Metalloinvest, Udokan Copper, Akkerman Cement, MegaFon and other assets. Usmanov, directly or through USM, owns and controls assets in key sectors of the Russian economy. His largest holding is the steel giant Metalloinvest, which, together with other companies, is operating in the mineral sector, providing a substantial source of revenue to the Russian Government. ~~Alisher Usmanov has particularly close ties~~ Therefore, he is a leading businessperson operating in Russia as well as a businessperson involved in an economic sector providing a substantial source of revenue to the President ~~Government~~ of the Russian Federation Vladimir Putin. He has been referred to as one of Vladimir Putin's favourite leading businesspersons. ~~He~~ Federation, which is considered to be one of Russia's businesspersons-officials, who were entrusted with servicing financial flows but whose positions depend on the will of the President. ~~Usmanov has reportedly fronted~~ responsible for the President ~~annexation of the Russian Federation Vladimir Putin~~ Crimea and solved his business problems. He also has close ties with Dmitry Medvedev, the Deputy Chairman of the Security Council of Russia and former President and Prime Minister of Russia, who benefitted from the personal ~~used~~ destabilisation of luxurious residences controlled by Usmanov. ~~Ukraine.~~ **b)** ~~Therefore, he actively supported materially or financially and benefitted from Russian decision-makers responsible for~~ Alisher Usmanov has particularly close ties to the annexation ~~President of Crimea and the destabilisation~~ Russian Federation, Vladimir Putin. He has been referred to as one of ~~Ukraine.~~ Furthermore, he ~~Vladimir Putin's favourite leading businesspersons.~~ He is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source ~~considered to be one of Russia's businesspersons-officials, who were entrusted with servicing financial flows but whose positions depend on the will of~~ revenue ~~the President.~~ Usmanov is reputed to have acted on behalf of the ~~Government~~ President of the Russian Federation, which is responsible ~~for~~ Federation in a number of business deals of political and strategic importance. He also has close ties with Dmitry Medvedev, the annexation ~~Deputy Chairman of the Security Council of Crimea~~ the Russian Federation and former President and Prime Minister of Russia, who benefitted from the destabilisation ~~personal use of Ukraine.~~ luxurious residences controlled by Usmanov. **c)** ~~When Usmanov took control of the business daily "Kommersant",~~ Therefore, he actively supported materially or financially and benefitted from Russian decision-makers responsible for the freedom ~~annexation of the editorial staff was curtailed~~ Crimea and the newspaper took a manifestly pro-Kremlin stance. Kommersant under Usmanov's ownership published a propagandist anti-Ukrainian article by Dmitry Medvedev, in which the former President ~~destabilisation of Russia argued that it was~~

~~meaningless to engage in talks with the current Ukrainian authorities, who in his opinion were under direct foreign control.~~ Ukraine. **d)** Usmanov is also the exclusive owner of the business daily Kommersant. When he took control of the business daily “Kommersant”, the freedom of the editorial staff was curtailed and the newspaper took a manifestly pro-Kremlin stance. Kommersant under Usmanov’s ownership published a propagandist anti-Ukrainian article by Dmitry Medvedev, in which the former President of Russia argued that it was meaningless to engage in talks with the current Ukrainian authorities, who in his opinion were under direct foreign control. Therefore he actively supported the Russian government’s policies of destabilisation of Ukraine. **e)** ~~Therefore he actively supported the Russian government’s policies of destabilisation of Ukraine.~~ **Other information:** Function: leading Russian Leading businessperson **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-50782 **Name:** Aven Petr Olegovich **Spelling variant:** АБЕН Пётр Олегович (Russian)

Sex: M **DOB:** 16 Mar 1955 **POB:** Moscow, Russian Federation

Justification: **a)** Petr Aven is a Russian businessperson with close links to the President of the Russian Federation, Vladimir Putin, dating back to the early 1990s. ~~He is an important shareholder of~~ has a significant shareholding in ABH Financial Limited Holding, which includes a major Russian bank, Alfa Bank. The transfer of his shares in A1, which is part of the Alfa Group, could be considered fictitious. He is also a shareholder of the LetterOne investment firm. **b)** He is one of approximately 50 wealthy Russian businesspersons who regularly meet with the President of the Russian Federation, Vladimir Putin, in the Kremlin. He took directives from the president of Russia and implemented his foreign policy agenda. Aven and his business partner Mikhail Fridman have been engaged in the Kremlin’s efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. **c)** On 24 February 2022, in the aftermath of the initial stages of Russia’s war of aggression against Ukraine, Petr Aven, 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. That special invitation shows that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **d)** Aven benefitted from his government connections. He exchanged favours with the President of the Russian Federation, Vladimir Putin, in return for political support to his business and financial gains. **e)** The President of the Russian Federation, Vladimir Putin, rewarded Alfa Group Consortium’s loyalty to the Russian authorities by providing political help to Alfa Group Consortium’s foreign investment plans. **f)** 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’s. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian 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. **g)** Therefore, Petr

Aven 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. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Function: Leading leading businessperson close to the President of the Russian Federation, Vladimir Putin. One Putin; one of the main shareholders of the Alfa Group b) Associated individuals: the President of the Russian Federation, Vladimir Putin; Mikhail Fridman; German Borisovich Khan; Alexey Kuzmichev c) Associated entities: JSC Voentorg **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024, 13 Dec 2024

SSID: 175-50792 **Name:** Fridman Mikhail Maratovich **Spelling variant:** ФРИДМАН Михаил Маратович (Russian)

Sex: M **DOB:** 21 Apr 1964 **POB:** Lviv, Ukraine

Justification: a) Mikhail Fridman is a Russian businessperson. He is one of the main shareholders of ABH Financial Limited Holding, which includes a major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm. He has managed to cultivate strong ties with the administration of the President of the Russian Federation, Vladimir Putin, and has been referred to as a top Russian financier and enabler of Putin's inner circle. He managed to acquire state assets through government connections. He exchanged favours with the President The transfer of the Russian Federation, Vladimir Putin in return for political support to his business and financial gains. Vladimir Putin rewarded Alfa Group Consortium's loyalty to shares in A1, which is part of the Russian authorities by providing political help for Alfa Group Consortium's foreign investment plans. Group, could be considered fictitious. b) The insurance company Alfa Strakhovanie, 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. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war He is also a shareholder of aggression against Ukraine. Fridman and his business partner Petr Aven have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. LetterOne investment firm. c) Therefore, he is a leading businessperson operating in Russia He has managed to cultivate strong ties with the administration of the President of the Russian Federation, Vladimir Putin, and a businessperson involved in an economic sector providing has been referred to as a substantial source top Russian financier and enabler of revenue Putin's inner circle. He managed to acquire state assets through government connections. He exchanged favours with the Government President of the Russian Federation, which is responsible Vladimir Putin, in return for the annexation of Crimea political support to his business and financial gains. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the destabilisation of Ukraine. He actively supported materially or financially and benefitted from Russian decision-makers responsible authorities by providing political help for the annexation of

~~Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.~~ Alfa Group Consortium's foreign investment plans. **d)** 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. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian 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. Fridman and his business partner Petr Aven have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. **e)** Fridman also has a significant shareholding in Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia. **f)** Therefore, he 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. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Associated individuals: the President of the Russian Federation, Vladimir Putin; Petr Aven; German Borisovich Khan; Alexey Kuzmichev **b)** Associated entities: JSC Voentorg **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024, 13 Dec 2024

SSID: 175-50879 **Name:** Ponomarenko Alexander **Spelling variant:** ПОНОМАРЕНКО Александр Анатольевич (Russian)

Sex: M **DOB:** 27 Oct 1964 **POB:** Bilohirsk, Ukraine

Justification: **a)** Alexander Ponomarenko is a Russian oligarch and former Chairman of the Board of Sheremetyevo International Airport, to which he is still linked as a shareholder. ~~Ponomarenko is associated with Arkady Rotenberg, a prominent Russian businessman who has close personal ties to President Putin.~~ He is involved in the financing of the palace complex near Gelendzhik, which is personally used by President Putin. **b)** Therefore he supports and benefits from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Russian oligarch, Chairman of the Board of Sheremetyevo International Airport **Modifications:** Listed on 4 Mar 2022, amended on 21 Dec 2023, 13 Dec 2024

SSID: 175-50939 **Name:** Pinchuk Sergei Mikhailovich **Spelling variant:** ПИНЧУК Сергей Михайлович (Russian)

Sex: M **DOB:** 26 Jul 1971 **POB:** Sevastopol, Ukraine

Justification: **a)** Sergey Pinchuk is Vice-Admiral and ~~First Deputy~~ Commander-in-Chief of the Black Sea Fleet, which is subordinated to the Southern Military District of the Russian Armed Forces, and has been involved in military actions against Ukraine. **b)** Since mid-October 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect many

observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Forces of the Black Sea Fleet took part in mass-scale military drills near and within Ukraine's borders. **c)** After Vladimir Putin's decision to recognise the so-called "Donetsk People's Republic" and "Luhansk People's Republic", soldiers of the Southern Military District entered the territory of those two self-proclaimed republics. When on 24 February 2022 Russia launched a full-scale military invasion on Ukraine, Russian troops of the Black Sea Fleet carried out landing ~~operation~~operations in Mariupol and Odessa. **d)** Therefore, Sergei Pinchuk is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Vice-Admiral, ~~First Deputy~~ Commander-in-Chief of the Black Sea Fleet **Modifications:** Listed on 4 Mar 2022, amended on 21 Dec 2023, 13 Dec 2024

SSID: 175-50958 **Name:** Muradov Rustam Usmanovich **Spelling variant:** МУРАДОВ Рустам Усманович (Russian)

Sex: M **DOB:** 21 Mar 1973 **POB:** Dagestan, Russian Federation

Justification: **a)** Rustam Muradov is Colonel General and former Commander of the Eastern Military District ~~since 7 Oct 2022~~District. Previously, he was the deputy commander of the Southern Military District, which has been involved in military actions against Ukraine. In ~~Jul~~July 2022 he was named commander of Russia's group of forces "Vostok" operating in Ukraine. **b)** Ukraine has lately become the main target of the Southern Military District. Because of that, the new 8th Army was formed and the District's presence on the territory of the illegally annexed Crimean peninsula was expanded. Since ~~mid-Oct~~mid-October 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect, many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion tactical groups into the Crimean peninsula. The Southern Military District also supervised military exercises of the armed forces of the separatist "republics". After the decision of the President of the Russian Federation, Vladimir Putin, to recognise the so-called "Donetsk People's Republic" and "Luhansk People's Republic", soldiers of the Southern Military District entered the territory of these two ~~self-proclaimed~~self-proclaimed republics. On 24 ~~Feb~~February 2022, Russia launched a full-scale military invasion of Ukraine. **c)** Therefore, Rustam Muradov is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Colonel General, former Commander of the Eastern Military District, former Deputy commander of the Southern Military District **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-50994 **Name:** Mordashov Alexey Alexandrovits **Spelling variant:** МОРДАШОВ Алексей Александрович (Russian)

Sex: M **DOB:** 26 Sep 1965 **POB:** Cherepovets, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Alexey Mordashov is a Russian businessperson with close links to the Russian government. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Alexey Mordashov, 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's Putin. 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". Alexey Mordashov is the chairman and majority shareholder of the company Severgroup, a private investment company whose subsidiary, Severstal, operates in the steel and mining sector and supplies special steel products to the military industry, including armoured steel. **b)** He is therefore 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. **c)** Alexey Mordashov is also supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **d)** Finally, he is also responsible for providing financial and material support, and benefitting from the Government of the Russian Federation responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Chairman of Severstal and Severgroup **b)** Associates: Yuriy Kovalchuk; Nikolay Shamalov **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024, 13 Dec 2024

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

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

Justification: **a)** Ivan Boguslavsky ~~holds~~has held the position of Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence. He is currently reassigned to the reserves. **b)** Belarus is participating in the Russian military aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Ivan Boguslavsky ~~is~~was participating in the actions of Belarus supporting ~~the Russian~~Russia's war of aggression against Ukraine. **Other information:** Function: retired Major General, Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence Defence, reassigned to the reserves **Modifications:** Listed on 16 Mar 2022, amended on 21 Dec 2023, 13 Dec 2024

SSID: 175-51111 **Name:** Bulavko Anatoliy Anatolievich Anatoly Anatolyevich **Spelling variant:** a) БУЛАВКО Анатолий Анатольевич (Russian) b) БУЛАЎКА Анатоль Анатольевіч (Belarusian)

Sex: M **DOB:** ~~4 May 1969~~ **POB:** Kalinkovichi, Belarus **Nationality:** Belarus

Justification: **a)** Anatoliy Anatoly Bulavko holds the position of deputy in the House of Representatives of the National Assembly of Belarus. He is former deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence

Forces. **b)** Belarus is ~~facilitating~~participating in the Russian military ~~attack~~aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, ~~Anatoliy~~Anatoly Bulavko is participating in the actions of Belarus supporting the ~~Russian attack~~Russia's war of aggression against Ukraine. **Other information:** Function: ~~Colonel,~~deputy in the House of Representatives of the National Assembly of Belarus; Colonel; former deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces **Modifications:** Listed on 16 Mar 2022, amended on 13 Dec 2024

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

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

Justification: **a)** Vitaly Fridrikhovich Kilchevsky ~~holds~~is the Head of the positionArmoured Vehicles Directorate of the Ministry of Defence He is the former Deputy Commander for Armaments and the former Head of Armaments of Belarus. **b)** Belarus is ~~facilitating~~participating in the Russian military ~~attack~~aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Vitaly Fridrikhovich Kilchevsky is participating in the actions of Belarus supporting the ~~Russian attack~~Russia's war of aggression against Ukraine. **Other information:** Function: Head of the Armoured Vehicles Directorate of the Ministry of Defence, former Deputy Commander for Armaments and a former Head of Armaments, Colonel **Modifications:** Listed on 16 Mar 2022, amended on 13 Dec 2024

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

Sex: M **Nationality:** Belarus

Justification: **a)** Vladimir Vladimirovich Kulazhin ~~holds~~has held the position of Deputy Commander of the Troops of the North-Western Operational Command of Belarus. He is currently reassigned to the reserves. **b)** Belarus is ~~facilitating~~participating in the Russian military ~~attack~~aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Vladimir Vladimirovich Kulazhin is participating in the actions of Belarus supporting the ~~Russian attack~~Russia's war of aggression against Ukraine. **Other information:** Function: retired Deputy Commander of the

Troops of the North-Western Operational Command of Belarus, Major ~~General~~General,
reassigned to the reserves **Modifications:** Listed on 16 Mar 2022, amended on 13 Dec
2024

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

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

Justification: a) Alexander Vinokurov is a Russian businessperson with interests in food retail, pharmaceuticals, agriculture and infrastructure. He is in a leadership position in Maraton Group, an investment company. Through this company, and was, until recently, he holds a member significant part of the board of directors capital of Magnit, the biggest Russian food retailer also active in the sale of pharmaceutical products. ~~He also holds~~Until August 2023, he held shares in Demetra Holding, one of Russia's largest grain traders active in the exportation of grains, while Russia is the world's largest exporter of wheat. He is married to Ekaterina Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation. His father is Semen Vinokurov, known for his activity in the Russian pharmaceutical industry. b) Alexander Vinokurov therefore has close ties to the Government of the Russian Federation and is a leading businessperson operating in Russia as well as a businessperson involved in economic sectors providing a substantial source of revenue to that government, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. c) On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Alexander Vinokurov, 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. It also shows 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 the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. This is further corroborated by Alexander Vinokurov's close personal ties with Foreign Minister Sergey Lavrov who is responsible for Russia's war of aggression against Ukraine and policies which undermine or threaten the territorial integrity, sovereignty and independence of that state. **Other information:** Function: ~~Businessperson~~businessperson, Managing Partner and President of Maraton Group; ~~Former~~former member of the Board of Directors of Magnit **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 22 Mar 2024, 13 Dec 2024

SSID: 175-51320 **Name:** Pumpyanskaya Galina Evgenyevna **Spelling variant:**
ПУМПЯНСКАЯ Галина Евгеньевна (Russian)

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

Justification: a) Galina Pumpyanskaya is the spouse of Dmitry Pumpyansky, a ~~Russian leading businessperson, member of the Council of Chamber of Commerce and Industry (CCI) of the Russian Federation~~businessperson and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP). ~~Her husband is also the 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 also former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, and former President and board member of Group Sinara. Both companies support and benefit from cooperation with authorities of the Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. b) Galina Pumpyanskaya Her husband is therefore an immediate family also a former member benefitting of the Council of Chamber of Commerce and Industry (CCI) of the Russian Federation, a former Vice-President of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs (RSPP), and the Co-Chairman of the RSPP Committee on Industrial Policy and Technical Regulation. He is also former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, and former President and board member of Group Sinara. Both companies support and benefit from her husband Dmitry Pumpyansky cooperation with authorities of the Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. c) Galina Pumpyanskaya is therefore an immediate family member benefitting from her husband Dmitry Pumpyansky.

Modifications: Listed on 16 Mar 2022, amended on 2 Nov 2023, 13 Dec 2024

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

Sex: M **DOB:** 23 Sep 1967

Justification: Former member of the Federation Council that ratified the government decisions on the ~~Treaties~~ Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the ~~Donetsk~~ Donetsk People's Republic 'Republic' and between the Russian Federation and the ~~Luhansk~~ Luhansk People's Republic "Republic". He is the director and founder of OLMA publishing house. Oleg Tkach therefore supports and has implemented actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 13 Dec 2024

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

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

Justification: a) German Khan is a Russian businessperson maintaining a close relationship with the President of the Russian Federation, Vladimir Putin, similarly to his business partners, Mikhail Fridman and Fridman, Petr Aven. For many years, he had been one of the main shareholders of the ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He was also a shareholder of the LetterOne investment firm Aven and Alexey Kuzmichev. In March 2022, facing Western sanctions against him, he transferred the ownership of his shares in ABH Financial Limited and LetterOne Holdings, which controls a major Russian bank, Alfa Bank, to his long-time business partner Andrei Kosogov. He continued to manage This transfer was declared by the Russia-based assets National Bank of these companies. He is believed Ukraine to be one of the most influential persons in Russia. He exchanged favours with the President of the Russian Federation Vladimir Putin in return for political support to his business null and financial gains. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment plans. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in Mar 2023, where the President of the Russian Federation Vladimir Putin

~~gave a speech and urged billionaires to put “patriotism before profit”.~~ **b)** ~~Additionally, the transfer of his shares in A1, which is part of the Alfa Group, could be considered fictitious.~~ **c)** ~~He was also a shareholder of the LetterOne investment firm.~~ **d)** ~~The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance.~~ ~~He continued to manage the vehicles/Russia-based assets of the Federal Service of the National Guard/Alfa Group. He is believed to be one of the Russian Federation (Rosgvardia), whose units operate/most influential persons in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of Russia. He exchanged favours with the President of the Russian Federation/Federation, Vladimir Putin, in return for political support to his business and financial gains. Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Putin rewarded Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, Consortium’s loyalty to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the “Z” military symbol used/authorities by Russian propagandists/providing political help to promote Russia’s war of aggression against Ukraine. He has therefore been actively supporting materially or financially and benefitting from/Alfa Group Consortium’s foreign investment plans. Moreover, he was among the leading Russian decision-makers responsible for/businesspersons who participated in the annexation/congress of Crimea or the destabilisation/Russian Union of Ukraine. He is also a leading businessperson operating in Russia/Industrialists and a businessperson involved/Entrepreneurs in economic sectors providing a substantial source of revenue to/March 2023, where the Government/President of the Russian Federation, which is responsible for the annexation of Crimea/Vladimir Putin, gave a speech and the destabilisation of Ukraine./urged billionaires to put “patriotism before profit”.~~ **e)** ~~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. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian 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 or the destabilisation of Ukraine.~~ **f)** ~~Khan 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/leading businessperson close to Vladimir Putin. One/Putin; one of the main shareholders of the Alfa Group~~ **b)** ~~Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev~~ **c)** ~~Associated entities: Alfa Group, Alfa Bank~~ **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-52404 **Name:** Rashevsky Vladimir Valerievich **Spelling variant:** a) РАШЕВСКИЙ Владимир Валерьевич (Russian) b) Rashevskiy Vladimir Valeryevich (Russian)

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

Justification: a) Vladimir Rashevsky is a member of the supervisory board of the Association Market Council and of the board of the Russian Union of Industrialists and Entrepreneurs (RSPP), chair of the RSPP Committee on Tax Policy and RSPP Commission on Mining, deputy chair of the Committee on Climate Policy and Carbon Regulation, and head of the Coordination Council for the Siberian District. He is also the former CEO and Director of EuroChem Group AG, ~~having formally resigned from that position when listed under restrictive measures by the Union, whilst he continues to exert influence through shell companies.~~ EuroChem is one of the world's largest producers of mineral fertilisers. Previously (between 2004 and 2020) he was the CEO of the coal company JSC SUEK. These are major Russian companies — ~~co-owned by Aleksandra Melnichenko, the wife of Russian billionaire Andrei Melnichenko — which generate and provide substantial revenue to the Russian government.~~ They also cooperate with Russian authorities, including President Vladimir Putin. EuroChem Group companies supplied ammonia nitrate to the occupied areas of Donbas. SUEK signed contracts with Crimean sanatoriums for employee's health programs. b) The RSPP maintains close ties with the Russian regime and is contributing to the economic development of the Russian state. It cooperates with the Government of the Russian Federation on tax policy. The head of the RSPP, Alexander Shokhin, proposed measures for the Russian economy to deal with consequences of the Russian war of aggression against Ukraine. The RSPP invited Vladimir Putin to its annual congress in 2023. c) On 24 February 2022, Rashevsky attended a meeting of oligarchs at the Kremlin with President Putin to discuss the impact of the course of action in the wake of Western sanctions. d) He is therefore ~~supporting, materially or financially, or benefitting from~~ 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. e) ~~On 24 February 2022, Rashevsky attended a meeting of oligarchs at~~ He is also supporting, materially or financially, the Kremlin with President Putin to discuss the impact Government of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he Russian Federation, which is a member responsible for the annexation of Crimea and the inner circle destabilisation of oligarchs close to President Putin Ukraine, and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: former Chief Executive Officer & ~~and~~ Director at EuroChem Group AG; member of the supervisory board of the Association Market Council **Modifications:** Listed on 16 Mar 2022, amended on 7 Jun 2023, 2 Nov 2023, 22 Mar 2024, 13 Dec 2024

SSID: 175-52854 **Name:** Kantor Viatcheslav Moshe **Spelling variant:** КАНТОР Вячеслав Моше (Russian)

Sex: M **DOB:** 8 Sep 1953 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Viatcheslav Vladimirovich Kantor (Вячеслав Владимирович КАНТОР) **Nationality:** a) Russian Federation b) Israel c) United Kingdom

Justification: a) Viatcheslav Kantor is a Russian leading Russian businessperson who is beneficial owner of the publicly listed Acron Group, one of Russia's largest fertiliser producers. He has close ties to the President of the Russian Federation, Vladimir Putin. This connection with the Russian president has helped him to maintain his considerable wealth.

He has openly declared his support to and friendship for the President of the Russian Federation, Vladimir Putin, on numerous occasions, and enjoys good relations with the Kremlin. **b)** He has therefore been benefitting from Russian decision-makers responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation or the destabilisation of Ukraine. He is also one of the leading businesspersons 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 illegal annexation of the Crimean Peninsula by the Russian Federation and the destabilisation of Ukraine. **Other information:** Function: ~~Large shareholder~~ beneficial owner of the publicly traded Acron Group, one of ~~Russia's~~ Russia's largest ~~fertilizer~~ fertiliser producers
Modifications: Listed on 13 Apr 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-52974 **Name:** Shamalov Kirill Nikolayevich **Spelling variant:** ШАМАЛОВ Кирилл Николаевич (Russian)

Sex: M **DOB:** 22 Mar 1982 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Kirill Shamalov is Deputy Chairman of the Management Board and responsible for the sustainable development within the Management Committee of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. He ~~remained~~ remains a shareholder of Sibur Holding and ~~maintained~~ maintains a managerial position in the company. Additionally, he is benefitting from his personal ties to the Kremlin and has held senior positions in many large Russian companies. **b)** He is therefore 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. **c)** He is ~~a member~~ Deputy Chairman of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation) which established, on his initiative, a commission for interaction with the business community. **Other information:** Function: Deputy Chairman of the Management Board of Sibur Holding PJSC; member of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation) **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, 22 Mar 2024, 13 Dec 2024

SSID: 175-53103 **Name:** Rotenberg Igor Arkadyevich **Spelling variant:** ПОТЕНБЕРГ Игорь Аркадьевич (Russian)

Sex: M **DOB:** 9 May 1973 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: Igor Rotenberg is a ~~Russian~~ leading Russian businessperson, and the oldest son and heir to Arkady Rotenberg, a prominent Russian businessperson and former co-owner of the SGM (Stroygazmontazh) group. He is the former owner of Gazprom Drilling and a former shareholder in Platon Electronic Toll Collection system. The Rotenbergs are closely associated with the President of the Russian Federation, Vladimir Putin. Due to his past and current positions in leading Russian enterprises, which have been receiving large state contracts, and his close ties with the President of the Russian Federation, Vladimir Putin, Igor Rotenberg continues to benefit from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a natural person associated with Arkady

Rotenberg and the President of the Russian Federation, Vladimir Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle) **b)** Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-53125 **Name:** Ignatova Anastasia **Spelling variant:** ИГНАТОВА Анастасия (Russian)

Sex: W **DOB:** 15 Feb 1988 **Nationality:** Russian Federation

Justification: **a)** Anastasia Ignatova is the stepdaughter of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for the Promotion of the Development, Manufacture and Export of High Tech Products). **b)** As the stepdaughter of Sergei Chemezov, she holds large assets in connection with him through offshore companies. Anastasia Ignatova ~~formally owned~~ could continue to be the owner of the 85 m yacht "Valerie" worth USD 140 million (more than RUB 10 billion) through a British Virgin Islands company called Delima Services Limited Limited, in view of a possibly fictitious sale. Furthermore, she is the beneficiary of offshore companies with hundreds of millions of dollars in assets. **c)** Anastasia Ignatova is an immediate family member benefitting from her stepfather Sergei Chemezov. **Other information:** **a)** Associated individuals: Sergei Chemezov Chemezov (stepfather) **b)** Ekaterina Ignatova (mother) **c)** Lyudmila Rukavishnikova (grandmother) **Modifications:** Listed on 13 Apr 2022, amended on 2 Mar 2023, 2 Nov 2023, 22 Mar 2024, 13 Dec 2024

SSID: 175-53363 **Name:** Katsavalov Evgeny Anatolievich **Spelling variant:** КАЦАВАЛОВ Евгений Анатольевич (Russian)

Sex: M **DOB:** 11 Feb 1972

Justification: ~~So-called "Minister of Emergency Situations and Disaster Management"~~ Former so-called "Minister of Emergency Situations and Disaster Management" of the ~~so-called "Luhansk People's Republic"~~ so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 13 Dec 2024

SSID: 175-53373 **Name:** Lustenko Andrey Yurievich **Spelling variant:** ЛУСТЕНКО Андрей Юрьевич (Russian)

Sex: M **DOB:** 16 Jun 1975

Justification: ~~So-called "Minister of Science"~~ Former so-called "Minister of Education and Science" of the ~~so-called "Luhansk People's Republic"~~ "Luhansk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 13 Dec 2024

SSID: 175-53378 **Name:** Malakhova Svetlana Anatolievna **Spelling variant:** МАЛАХОВА Светлана Анатольевна (Russian)

Sex: W **DOB:** 27 Aug 1964

Justification: ~~So-called "Minister of Labour and Social Policy"~~ "Deputy Chairperson of the Government" and former "Minister of Labour and Social Policy" of the ~~so-called "Luhansk People's Republic"~~ "Luhansk People's Republic". In taking on and acting in this capacity, she has

actively undermined the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 13 Apr 2022, amended on 13 Dec 2024

SSID: 175-53403 **Name:** Podlipaeva Svetlana Nikolaevna **Spelling variant:** ПОДЛИПАЕВА
Светлана Николаевна (Russian)

Sex: W **DOB:** 16 Sep 1968

Justification: So-called ~~‘Minister~~ ‘Deputy Chairperson of the Government’ and former ‘Minister of Economic Development’ of the so-called ~~‘Luhansk People’s Republic’~~ ‘Luhansk People’s Republic’. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 13 Apr 2022, amended on 13 Dec 2024

SSID: 175-53437 **Name:** Kravets Vitaly Vladimirovich **Spelling variant:** a) КРАВЕЦ
Виталий Владимирович (Russian) b) КРАВЕЦЬ Віталій Володимирович (Ukrainian)

Sex: M **DOB:** 7 Apr 1975

Justification: ~~Member~~ Former member of the so-called ~~‘People’s Council’~~ ‘People’s Council’ of the so-called ~~‘Donetsk’~~ ‘Donetsk People’s Republic’ ‘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, amended on 13 Dec 2024

SSID: 175-53442 **Name:** Anika Yaroslav Gennadievich **Spelling variant:** a) АНИКА
Ярослав Геннадьевич (Russian) b) АНІКА Ярослав Геннадійович (Ukrainian)

Sex: M **DOB:** 26 Jun 1990

Justification: ~~Member~~ Former member of the so-called ~~‘People’s Council’~~ ‘People’s Council’ of the so-called ~~‘Donetsk’~~ ‘Donetsk People’s Republic’ ‘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, amended on 13 Dec 2024

SSID: 175-53462 **Name:** Berdichevsky Vladislav Leonidovich **Spelling variant:** a)
БЕРДИЧЕВСКИЙ Владислав Леонидович (Russian) b) БЕРДІЧЕВСЬКИЙ Владіслав
Леонідович (Ukrainian)

Sex: M **DOB:** 10 Sep 1967

Justification: ~~Member~~ Former member of the so-called ~~‘People’s Council’~~ ‘People’s Council’ of the so-called ~~‘Donetsk’~~ ‘Donetsk People’s Republic’ ‘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, amended on 13 Dec 2024

SSID: 175-53502 **Name:** Martynov Igor Yurevich **Spelling variant:** a) МАРТЫНОВ Игорь
Юрьевич (Russian) b) МАРТИНОВ Ігор Юрійович (Ukrainian)

Sex: M **DOB:** 25 Mar 1991

Justification: So-called Minister of Youth, Sports and Tourism of the so-called “Donetsk People’s Republic” and former 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 destabilise Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 22 Mar 2024, 13 Dec 2024

SSID: 175-54161 **Name:** Ismailova Gulbakhor **Spelling variant:** ИСМАИЛОВА Гульбахор (Russian)

Sex: W **DOB:** 22 Dec 1959 **POB:** Uzbekistan **Good quality a.k.a.:** Ismailova Gulbakhor

Address: Apartment 81-83, 79 Ustabayeva Street, Tashkent, 1000187, Uzbekistan

Nationality: Russian Federation **Identification document:** Passport No. 71 3059195, Russian Federation

Justification: **a)** Gulbakhor Ismailova is a sister of Alisher Usmanov, a ~~pro-Kremlin~~ leading businessperson listed under Decision 2014/145/CFSP. Investigations by the German Federal Criminal Police Office (Bundeskriminalamt) revealed that Alisher Usmanov indirectly transferred assets to his sister Gulbakhor Ismailova. In particular, the owner of the yacht “Dilbar” is Navis Marine Ltd. (Cayman Islands), whose shareholder is Almenor Holdings Ltd. (Cyprus). All shares in that holding company are held by Pomerol Capital SA (Switzerland) in trust for the benefit of “The Sisters Trust”. Since 2017, Alisher Usmanov has no longer been a shareholder of this trust company, leaving his sister, Gulbakhor Ismailova, as the only beneficial owner of the yacht “Dilbar”. **b)** She has also been linked to luxury real estate in Italy and Latvia that can be linked to her brother Alisher Usmanov. She relies on a network of shell companies to hide the wealth of her brother. She is therefore an immediate family member benefitting from her brother Alisher Usmanov. **Other information:** Associated individual: Alisher Usmanov, brother **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023, 21 Dec 2023, 13 Dec 2024

SSID: 175-56046 **Name:** Delimkhanov Sharip Sultanovich **Spelling variant:** ДЕЛИМХАНОВ Шарип Султанович (Russian)

Sex: M **DOB:** 23 Apr 1980 **POB:** Dzhalka, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Lieutenant General, Commander of the Chechen branch of the National Guard of the Russian Federation. **b)** Responsible for commanding the Chechen forces during Russia’s war of aggression against Ukraine, including in the Kyiv and Donbas regions. He was awarded the title “Hero of the Chechen Republic” for his activities in Russia’s war of aggression against Ukraine. **c)** In this capacity, he is responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-56097 **Name:** Kuzmenkov Alexey Mikhailovich **Spelling variant:** КУЗЬМЕНКОВ Алексей Михайлович (Russian)

Sex: M **DOB:** 10 Jun 1971 **POB:** Horlivka, Ukraine **Nationality:** Russian Federation

Justification: **a)** Aleksey Alexey Kuzmenkov has been appointed to a deputy head of the National Guard of the Russian Federation and formerly Deputy Defence Minister for logistics. He is former deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – deputy Commander-in-Chief of Rosgvardia. **b)** Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. **c)** In his previous and current capacity, he is therefore responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine,

and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-56220 **Name:** Belousov Andrey Removich **Spelling variant:** a) БЕЛОУСОВ Андрей Рэмович (Russian) b) Belousov Andrei Removich (Russian)
Sex: M **DOB:** 17 Mar 1959 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Andrei Removich Belousov **Nationality:** Russian Federation

Justification: a) ~~Andrey Removich Belousov is the First Deputy Prime Minister of the Russian Federation and is considered to have been a member of Putin's closest inner circle for many years. He plays an influential role in the Government of the Russian Federation. Belousov is implementing the Russian Government's economic policy and is responsible for Russia's economic growth and the stabilisation of the Russian markets. On Feb 25, 2022 he attended the meeting at the Kremlin and asked the gathered oligarchs to keep working with sanctioned banks. In Mar 2022, Belousov stated that foreign companies ceasing their operations and laying off personnel in the country will be ruled to have performed deliberate bankruptcy, an act that entails administrative, and possibly, criminal liability under Russian insolvency laws. He supported the annexation of Crimea in 2014. He is therefore 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.~~ b) Andrey Removich Belousov has been the Russian Federation Defence Minister since 14 May 2024. As Defence Minister, he is ultimately responsible for any military action against Ukraine. c) Until May 2024, he was the First Deputy Prime Minister of the Russian Federation. He is considered to have been a member of Putin's closest inner circle for many years. He has played an influential role in the Government of the Russian Federation, including since the launch of a full-scale military invasion against Ukraine in February 2022. Belousov has implemented the Russian Government's economic policy and is responsible for Russia's economic growth and the stabilisation of the Russian markets. On February 25, 2022 he attended the meeting at the Kremlin and asked the gathered oligarchs to keep working with sanctioned banks. In March 2022, Belousov stated that foreign companies ceasing their operations and laying off personnel in the country will be ruled to have performed deliberate bankruptcy, an act that entails administrative, and possibly, criminal liability under Russian insolvency laws. He supported the annexation of Crimea in 2014. d) He is therefore 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:** Function: Defence Minister of the Russian Federation **Modifications:** Listed on 29 Jul 2022, amended on 13 Dec 2024

SSID: 175-56326 **Name:** Kholin Dmitry Vladimirovich **Spelling variant:** ХОЛИН Дмитрий Владимирович (Russian)

Sex: M **DOB:** 25 Sep 1977 **POB:** Kuybyshev, Russian Federation **Nationality:** Russian Federation

Justification: a) ~~Mr. Dmitry Kholin is a member of the Samara Provincial Duma, where he served as the Chairman of the Regulations Committee. He is currently the Deputy Governor of the Samara Region and Head of Administration for the Governor of the Region. From 2020 to 2021 he was the head of the Executive Committee of the Samara Regional Branch of the Kremlin-aligned ruling party "United Russia". He is also a member of the Samara Regional Branch of the all-Russian public organization "Combat Brotherhood" (organization for veterans). Through his social media channels,~~

public interviews and lectures, Mr. Kholin openly justifies, defends and supports the Russian aggression against Ukraine. He communicates openly about being a staunch supporter of President Putin, leading to a pattern of systematic public incitement to support Russia's military operations. Specifically, Mr. Kholin plays a pivotal role in disseminating the pro-Russian narrative amongst young people and young army cadets. This makes him responsible for spreading pro-Russian propaganda and disinformation regarding the war against Ukraine, as well as playing an active role in rallying domestic support for the Russian military campaign. Based on these actions, Mr. Kholin is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **b)** Through his social media channels, public interviews and lectures, Mr Kholin openly justifies, defends and supports Russia's war of aggression against Ukraine. He communicates openly about being a staunch supporter of President Putin, leading to a pattern of systematic public incitement to support Russia's military operations. **c)** Specifically, Mr Kholin plays a pivotal role in disseminating the pro-Russian narrative amongst young people and young army cadets. This makes him responsible for spreading pro-Russian propaganda and disinformation regarding the war against Ukraine, as well as playing an active role in rallying domestic support for the Russian military campaign. Based on these actions, Mr Kholin is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 29 Jul 2022, amended on 13 Dec 2024

SSID: 175-56807 **Name:** Ivanov Timur Vadimovich **Spelling variant:** ИВАНОВ Тимур Вадимович (Russian)

Sex: M **DOB:** 15 Aug 1975 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Former Deputy Minister of Defense/Defence. In this position, he ~~is~~was responsible for the procurement of military goods and the construction of military facilities. He ~~ranks~~ranked tenth in the overall hierarchy of the Russian military leadership. Given his key position in the Russian Federation's military enterprise, he is responsible for the Russian war effort at large. During Russia's war of aggression against Ukraine, he has made various visits to the so-called "Luhansk People's Republic" and the so-called "Donetsk People's Republic" to inspect facilities under construction by the Russian occupying forces. Additionally, he has handed various state awards to Russian military personnel wounded in Russia's war of aggression against Ukraine. Those actions demonstrate that he actively supports and defends the war against Ukraine. **b)** He is therefore responsible for, supporting and implementing actions and policies undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022, amended on 13 Dec 2024

SSID: 175-56853 **Name:** Titskiy Anton Robertovich **Spelling variant:** ТИЦКИЙ АНТОН Робертович (Russian)

Sex: M **DOB:** 12 Feb 1990 **Nationality:** Russian Federation

Justification: **a)** Appointed so-called "Minister of Youth Policy of Zaporizhzhia Oblast" by the government of the Russian Federation on 18 Jul 2022/July 2022, since January 2024 he has been the so-called "First Deputy Governor of the Zaporizhzhia Oblast". As such he is part of the so-called government of the Zaporizhzhia Oblast responsible for preparing an illegal referendum for Zaporizhzhia to become part of the Russian Federation. **b)** He is therefore responsible for, supporting and implementing actions and policies which

undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Other information: Associated entities: Government of the Russian Federation

Modifications: Listed on 12 Oct 2022, amended on 13 Dec 2024

SSID: 175-56892 **Name:** Khotsenko Vitaliy Pavlovich **Spelling variant:**

~~ХОЦЕНКО~~ХОЦЕНКО Виталий Павлович (Russian)

Sex: M **DOB:** 18 Mar 1986 **POB:** Dnepropetrovsk, Ukraine **Address:** Donetsk, Ukraine

Nationality: Russian Federation

Justification: a) Former Prime Minister of the so-called ~~Donetsk~~Donetsk People's Republic~~Republic~~, a position he was appointed to on 8 June 2022, whereby he was responsible for the separatist "governmental" activities of the so-called ~~government~~government of the so-called ~~Donetsk~~Donetsk People's Republic". b) He was appointed Governor of the Omsk Region from 29 September 2023. c) He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022, amended on 22 Mar 2024, 13 Dec 2024

SSID: 175-58872 **Name:** Kovalchuk Boris Yurievich **Spelling variant:** КОВАЛЬЧУК Борис Юрьевич (Russian)

Sex: M **DOB:** 1 Dec 1977 **POB:** St. ~~Petersburg (f.k.a. Leningrad)~~Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: Boris Yurievich Kovalchuk is the former General Director and Chairman of the Management Board of PJSC Inter RAO, one of Russia's largest public energy companies. Major shareholders of PJSC Inter RAO include state-owned entities (e.g. Rosneftgaz). He was appointed deputy head of the Presidential Control Directorate in March 2024. Boris Kovalchuk is further closely associated with his father Yuriy Kovalchuk, a long-time acquaintance of President Vladimir Putin. They allegedly co-own luxury assets through the companies 'LLC Invest'LLC Invest and 'Prime'Prime, which can be linked to Putin, including a property called 'Fishermen's hut'Fishermen's hut'. Boris Kovalchuk is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 13 Dec 2024

SSID: 175-60354 **Name:** Ivanov Mikhail Igorevich **Spelling variant:** ИВАНОВ Михаил Игоревич (Russian)

Sex: M **DOB:** 16 Jan 1981 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: Mikhail Ivanov is has been Deputy Minister of the Ministry of Industry and Trade since 2020. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of,– Crimea

and the destabilisation of Ukraine. **Other information:** Function: Deputy Minister of Industry and Trade **Modifications:** Listed on 2 Mar 2023, amended on 13 Dec 2024

SSID: 175-60406 **Name:** Bulavin Vladimir Ivanovich **Spelling variant:** БУЛАВИН
Владимир Иванович (Russian)

Sex: M **DOB:** 11 Feb 1953 **POB:** Stanovoye, Russian Federation **Nationality:** Russian Federation

Justification: a) Vladimir Bulavin is the former Head of the Federal Customs Service of the Russian Federation and a ~~Member~~ the Chairman of the Security Federation Council Committee on Defence and Security. As the Chairman of the Federation Council Committee on Defence and Security, Vladimir Bulavin heads the Committee responsible for legal support of Russian Federation defence politics. In his role as Head of the Federal Customs Service, ~~he~~ Vladimir Bulavin supervised efforts to secure parallel imports into Russia in order to undermine trade and customs restrictions. He has also restrictions and authorised the opening of offices and exercising the exercise of direct authority over customs processes in the illegally annexed territories of Donetsk, Luhansk, Kherson and Zaporizhzhia, and imposing the imposition of Russia's customs code on those territories. b) He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-60500 **Name:** Vakhrukov Dmitriy Sergeevich **Spelling variant:** БАХРУКОВ
Дмитрий Сергеевич (Russian)

Sex: M **DOB:** 23 Nov 1983 **POB:** Russian Federation **Nationality:** Russian Federation

Justification: a) Dmitriy Vakhrukov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. ~~Dmitriy Vakhrukov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.~~ b) Dmitriy Vakhrukov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Function: Deputy Minister of the Russian Ministry of Economic Development b) Associated entities: Russian Ministry of Economic Development **Modifications:** Listed on 2 Mar 2023, amended on 13 Dec 2024

SSID: 175-60509 **Name:** Kerefov Murat Anatolyevich **Spelling variant:** КЕРЕФОВ Мурат
Анатольевич (Russian)

Sex: M **DOB:** 21 Jun 1978 **POB:** Nalchik, Kabardino-Balkaria, Russian Federation
Nationality: Russian Federation

Justification: a) Murat Kerefov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic")

as well as activities to support war economy measures of the Russian government. ~~Murat Kerefov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, he is and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.~~ **b) Murat Kerefov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, he is and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.** **Other information:** **a)** Function: Deputy Minister of the Russian Ministry of Economic Development **b)** Associated entities: Russian Ministry of Economic Development **Modifications:** Listed on 2 Mar 2023, amended on 13 Dec 2024

SSID: 175-60533 **Name:** Kolesnikov Maxim Andreevich **Spelling variant:** КОЛЕСНИКОВ Максим Андреевич (Russian)

Sex: M **DOB:** 3 Jul 1987 **POB:** Russian Federation **Nationality:** Russian Federation **Justification:** **a)** Maxim Kolesnikov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhe, the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”) as well as activities to support war economy measures of the Russian government. ~~Maxim Kolesnikov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.~~ **b) Maxim Kolesnikov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.** **Other information:** **a)** Function: Deputy Minister of the Russian Ministry of Economic Development **b)** Associated entities: Russian Ministry of Economic Development **Modifications:** Listed on 2 Mar 2023, amended on 13 Dec 2024

SSID: 175-60836 **Name:** Ibatullin Ramil Rakhmatulovich **Spelling variant:** ИБАТУЛЛИН Рамиль Рахматуллович (Russian)

Sex: M **DOB:** 22 Oct 1976 **POB:** Bagishevo, Apastovsky District, Tatarstan, Russian Federation **Nationality:** Russian Federation **Justification:** **a)** Ramil Ibatullin is a Russian military leader, and Commander of the 90th Guards Tank Division. ~~The 90th Guards Tank Division participated in the war of aggression against Ukraine. As Commander of the 90th^{2nd} Guards Tank Division, he is responsible for the actions of his unit. Ramil Ibatullin is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.~~ ~~Combined Arms Red Banner Army.~~ **b) Ramil Ibatullin is former Commander of the 90th Guards Tank Division. The 90th Guards Tank Division participated in the war of aggression against Ukraine. As a former Commander of the 90th Guards Tank Division, he is responsible for the actions of his unit.** **c) Ramil Ibatullin 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 – Major-General **b) CommanderFormer commander** of the 90th Guards Tank Division **c)** Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023, amended on 13 Dec 2024

SSID: 175-60894 **Name:** Tolmachev Sergey Yurievich **Spelling variant:** ТОЛМАЧЕВ Сергей Юрьевич (Russian)

Sex: M **DOB:** 1972 **POB:** Krasnoyarsk, Russian Federation **Nationality:** Russian Federation

Justification: Sergey Tolmachev is the so-called Deputy Head of the Military-Civil Administration of the “Zaporizhzhia region”. He is a former so-called “Deputy Governor of the Zaporizhzhia region” and the previous Deputy Governor of the illegally annexed City of Sevastopol. In those roles, Sergey Tolmachev was involved in preparing the organisation of local and parliamentary “elections” in an illegally annexed region of Ukraine. Sergey Tolmachev was also involved in organising the illegal referendums held in September 2022 in the illegally annexed, Zaporizhzhia region of Ukraine. In those roles, Sergey Tolmachev is responsible for implementing state policies, including the illegal recognition of “Zaporizhzhia region”. In that capacity, and through his actions, he is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Zaporizhzhia region of Ukraine. In those roles, Sergey Tolmachev is responsible for implementing state policies, including the illegal recognition of “Zaporizhzhia region”. In that capacity, and through his actions, he is therefore 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 Governor” Deputy Head of the Military-Civil Administration of the illegally annexed “Zaporizhzhia region” b) Former “deputy governor” former “Deputy Governor” of the illegally annexed City of Sevastopol “Zaporizhzhia region” c) former “Deputy Governor” of the illegally annexed City of Sevastopol d) Associated individuals: President Vladimir Putin **Modifications:** Listed on 2 Mar 2023, amended on 13 Dec 2024

SSID: 175-61060 **Name:** Teplinskiy Mikhail Yuryevich **Spelling variant:** ТЕПЛИНСКИЙ Михаил Юрьевич (Russian)

Sex: M **DOB:** 9 Jan 1969 **POB:** Mospino, Donetsk oblast, Ukraine **Nationality:** Russian Federation

Justification: a) Mikhail Teplinskiy is a Russian military leader, and ~~Commander~~ the Head of Airborne Forces the Dnipro Group of the Armed Forces of the Russian Federation. The ~~Airborne Forces Dnipro Group of the Armed Forces of the Russian Federation participated in the war of aggression against Ukraine and were at the site of the shooting of the residents of Bucha. As Commander of Airborne Forces of the Armed Forces of the Russian Federation,~~ he is responsible for the actions of his unit conducting military offensives in southern Ukraine. Mikhail Teplinskiy is therefore ~~responsible for supporting~~ actively involved in shaping and implementing actions which, undermine the military campaign of the Russian forces in southern Ukraine. undermine the territorial integrity, sovereignty and independence of Ukraine. b) Mikhail Teplinskiy is a former Commander of Airborne Forces of the Armed Forces of the Russian Federation. The Airborne Forces of the Armed Forces of the Russian Federation participated in the war of aggression against Ukraine and were at the site of the shooting of the residents of Bucha. As former Commander of Airborne Forces of the Armed Forces of the Russian Federation, Mikhail Teplinskiy was responsible for the actions of that unit. c) Mikhail Teplinskiy 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-General b) ~~Commander~~ Head of Airborne Forces the Dnipro Group of the Armed Forces of the Russian Federation c) Former Commander of Airborne Forces of the Armed Forces of the Russian Federation d)

Associated entities: Ministry of Defence of the Russian Federation **Modifications:** Listed on 2 Mar 2023, amended on 13 Dec 2024

SSID: 175-61111 **Name:** Gasparyan Hayk Arsenovich **Spelling variant:** ГАСПАРЯН Айк Арсенович (Russian)

Sex: M **DOB:** 20 Jul 1991 **Good quality a.k.a.:** a) Gasparyan Ayk Arsenovich b) “Abrek”

Nationality: Armenia

Justification: a) Hayk Gasparyan, known as “Abrek”, is the commander of the assault forces of the Wagner group in Ukraine. He served as commander of the forces during the battle of Soledar, in the Donetsk region of Ukraine, in Jan 2023 and was awarded an Order of Courage for battlefield bravery for his participation in the war effort Group in Ukraine by the president of the Russian Federation on 31 Dec 2022. In this position, he is directly responsible for coordinating and planning operations as part of the Russian war commander of aggression against Ukraine. Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. “ArBat” battalion. b) He served as commander of the forces during the battle of Soledar, in the Donetsk region of Ukraine, in January 2023 and was awarded an Order of Courage for battlefield bravery for his participation in the war effort in Ukraine by the president of the Russian Federation on 31 December 2022. In this position, he is directly responsible for coordinating and planning operations as part of the Russian war of aggression against Ukraine. Therefore, he 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 assault forces of the Wagner group during the battle of Soledar in ~~Ukraine~~ Ukraine; Commander of “ArBat” battalion **Modifications:** Listed on 2 Mar 2023, amended on 13 Dec 2024

SSID: 175-61252 **Name:** Akhmedova Marina Magomednebiyevna **Spelling variant:** АХМЕДОВА Марина Магомеднебиевна (Russian)

Justification: a) Marina Akhmedova is a Russian writer. She is a member of the Presidential Council for Civil Society and Human Rights, where she sits on the working group on the so-called “special military operation” (war of aggression) in Ukraine. b) Since the start of Russia’s war of aggression against Ukraine, she has supported Russia’s invasion, and spread Russian propaganda and disinformation about the war. c) Therefore, she is responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: ~~Writer~~ writer and journalist, Editor-in-chief ~~journalist; special correspondent for the special reports department of Expert magazine; editor-in-chief of the online edition of Regnum, Vice~~ Regnum; deputy editor-in-chief of the Russkiy Reporter magazine, Member ~~magazine; member~~ of the Presidential Council for Civil Society and Human Rights **Modifications:** Listed on 2 Mar 2023, amended on 22 Mar 2024, 13 Dec 2024

SSID: 175-61375 **Name:** Lysogorsky Kirill Alekseevich **Spelling variant:** ЛЫСОГОРСКИЙ Кирилл Алексеевич (Russian)

Sex: M **DOB:** 19 Apr 1986 **Nationality:** Russian Federation

Justification: Kirill Lysogorsky ~~is~~ has been Deputy Minister of the Ministry of Industry and Trade since ~~Oct~~ October 2022. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the ~~military industrial~~ military-industrial complex, space activities and the development of

aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Deputy Minister of Industry and Trade (since 2022) **Modifications:** Listed on 2 Mar 2023, amended on 13 Dec 2024

SSID: 175-61443 **Name:** Priezzheva Ekaterina Gennadievna **Spelling variant:**

ПРИЕЗЖЕВА Екатерина Геннадьевна (Russian)

Sex: W **DOB:** 6 Jan 1967 **POB:** Gusev, Kaliningrad Region, Russian Federation

Nationality: Russian Federation

Justification: Ekaterina Priezzheva ~~is~~has been Deputy Minister of the Ministry of Industry and Trade since 2023. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In her capacity as Deputy Minister of the Ministry of Industry and Trade, Ekaterina Priezzheva is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and she is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Deputy Minister of Industry and Trade (since 2023) **Modifications:** Listed on 2 Mar 2023, amended on 13 Dec 2024

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 former Chief of Staff of the Russian Ground ~~Forces since 10 Jan 2023~~Forces. In this capacity, he ~~is~~was 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 May 2024, Colonel General Aleksandr Lapin was appointed as Head of the Leningrad Military District. c) 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~~former chief of Staff of the Russian Ground Forces; Head of the Leningrad Military Distict; Colonel General b) Passport or ID number: series 1808 No. 233282 c) Tax Identification Number: 344407793386 **Modifications:** Listed on 28 Jun 2023, amended on 13 Dec 2024

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 former Deputy Minister of Defence of the Russian Federation, responsible for the budget and financial activities of the Ministry. She oversees/oversaw the handling of resources and is/was responsible for payments to mobilised soldiers fighting in Russia's war of aggression against Ukraine. Military financiers under her control are/were directing resources to the illegally annexed territories of Ukraine. b) In taking on and acting in this capacity, Tatyana Shevtsova is/has been responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: former Deputy Minister of Defence of the Russian Federation **Modifications:** Listed on 28 Jun 2023, amended on 13 Dec 2024

SSID: 175-69166 **Name:** Zima Ivan Ivanovich **Spelling variant:** ЗИМА Иван Иванович (Russian)

Sex: M **DOB:** 26 Aug 1971 **POB:** Tiksi village, Bulunsky district, Yakut, Russian Federation **Address:** Gorka, 4, apt. 6, Bronnitsy, Moscow region, Russian Federation **Nationality:** Russian Federation

Justification: a) Ivan Zima is General Director of Miranda Media LLC and Krymtelecom JSC "Osnova Bezopasnosti", which provide telecommunications services in Russian-occupied southern and eastern parts of Ukraine. The companies headed by Ivan Zima are licensed by the Russian authorities (Roskomnadzor) to provide various telecommunications services in the illegally occupied territories of Ukraine. In addition, those companies play an important role in imposing restrictions on certain websites and in censoring legitimate information for the Ukrainian population in the occupied territories. Ivan Zima is a major contributor manufactures equipment related to the Russian Government's efforts to restrict access to legitimate information sources surveillance and to implement censorship measures in Ukraine. Ivan Zima is therefore supporting security, including special communications and implementing actions and policies which undermine and threaten Ukraine's territorial integrity, sovereignty and independence. Furthermore, he is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine unmanned aircraft. b) Ivan Zima is former General Director of Miranda Media LLC and Krymtelecom JSC, which provide telecommunications services in Russian-occupied southern and eastern parts of Ukraine. The companies formerly headed by Ivan Zima are licensed by the Russian authorities (Roskomnadzor) to provide various telecommunications services in the illegally occupied territories of Ukraine. In addition, those companies play an important role in imposing restrictions on certain websites and in censoring legitimate information for the Ukrainian population in the occupied territories. Ivan Zima is a major contributor to the Russian Government's efforts to restrict access to legitimate information sources and to implement censorship measures in Ukraine. c) Ivan Zima is therefore supporting and implementing actions and policies which undermine and threaten Ukraine's territorial integrity, sovereignty and independence. Furthermore, he is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Function: General Director of LLC "Osnova Bezopasnosti"; former general Director of Miranda Media LLC and Krymtelecom JSC b) Address: Russian Federation, Moscow region, Bronnitsy, Gorka, 4, apt. 6 c) TIN: 143300547912 **Modifications:** Listed on 21 Dec 2023, amended on 13 Dec 2024

SSID: 175-70411 **Name:** Obnosov Boris Viktorovich **Spelling variant:** a) Obnosov Boris Viktorovič (Russian) b) ОБНОСОВ Борис Викторович (Russian)
Sex: M **DOB:** 26 Jan 1953 **POB:** Moscow, Russian Federation **Address:** 7 Ilyicha Street, Korolov, Moskovskaya Oblast, Russian Federation **Nationality:** Russian Federation
Justification: a) Boris Obnosov is the General Director of the JSC Tactical Missiles Corporation. Tactical Missiles Corporation develops, manufactures, modernises, repairs and maintains strategic and tactical aviation ~~high-precision~~ high-precision air-to-surface and air-to-air weapon systems and unified maritime weapon systems of the Russian Armed Forces. Weapons, manufactured by Tactical Missiles Corporation are used in the war of aggression against Ukraine. Obnosov regularly meets with the President of the Russian Federation, Vladimir Putin, to inform him about the business status of Tactical Missiles Corporation. In 2021 he was awarded the highest honorary title “Hero of the Russian Federation”. In January 2022, a month before the war, Obnosov had a one-on-one meeting with President Vladimir Putin. In April 2022 he received the award of “Marshal of the Soviet Union Georgy Zhukov” in the field of armaments and military equipment. b) Therefore, Boris Obnosov is supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also a leading businessperson operating in Russia and associated with JSC Tactical Missiles Corporation. **Other information:** a) Function: General Director of JSC Tactical Missiles Corporation b) Other associated entities: TCS Group Holding PLC – shareholder **Modifications:** Listed on 21 Dec 2023, amended on 13 Dec 2024

SSID: 175-72816 **Name:** Volkova Olga **Spelling variant:** ВОЛКОВА Ольга (Russian)
Sex: W **DOB:** 9 Oct 1974
Justification: a) Olga Volkova is Head of the non-governmental organisation “Delfini”. In this role, she has been responsible for the illegal deportation of Ukrainian children from the occupied territories of Ukraine to the Republic of Belarus. Olga Volkova is one of the key persons involved in the forcible deportation of Ukrainian children to Belarus and their subsequent illegal adoption by Russian and Belarusian families. Olga Volkova has organised and facilitated the movement of children from Ukraine to Belarus and has coordinated with members of Belarus’s regime to facilitate the movement of children from Ukraine to Russia prior to transporting them to Belarus. Under Volkova’s leadership, Ukrainian children are ideologically indoctrinated. Children are forced to attend educational programmes which are actively supporting Russian state propaganda and promoting the idea that Ukraine should be an integral part of Russia. Her actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. b) Therefore, Olga Volkova is 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 non-governmental organisation “Delfini” b) TIN: 2731019589 **Modifications:** Listed on 1 Mar 2024, amended on 13 Dec 2024

SSID: 175-75612 **Name:** Trotsenko Roman Viktorovich **Spelling variant:** ТРОЦЕНКО Роман Викторович (Russian)
Sex: M **DOB:** 9 Dec 1970 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation
Justification: Roman Trotsenko is a leading businessperson operating in Russia, with

business interests in iron ore and steel, coal, infrastructure and energy companies. Roman Trotsenko is adviser to the President of the State company Rosneft Igor Sechin. He is the founder and co-owner of the investment company AEON Corporation and the Director of Geopromining Investment (CYP) Limited. Businesses controlled by Roman Trotsenko, such as Vorkutagol JSC, operate in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. Therefore, in his role Roman Trotsenko is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Russian entrepreneur; adviser to the President of the State company Rosneft Igor Sechin; founder and co-owner of the investment company AEON Corporation; Director of Geopromining Investment (CYP) Limited. **b)** Tax Identification Number: 771500884353/771500884353771500884353 **Modifications:** Listed on 9 Jul 2024, amended on 13 Dec 2024

SSID: 175-75689 **Name:** Turobova Hanna Serhiyivna **Spelling variant:** a) Turobova Anna Sergeevna (Russian) b) ТУРОБОВА Анна Сергеевна (Russian) **Sex:** W **DOB:** 10 Aug 1969 **POB:** Russian Federation **Nationality:** Russian Federation **Justification:** **a)** Hanna Turobova is a Prosecutor of the Crimea Prosecutor's Office. In her position, she prosecuted before the Crimean Supreme Court three Jehovah's Witnesses who were oppressed for their religious beliefs. She also filed charges against the journalist and human rights activist Irina Danilovich, for denouncing policies and actions taken by the Russian Federation in the illegally annexed Crimea and Sevastopol. **b)** Hanna Turobova is therefore supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Prosecutor of the Crimea Prosecutor's Office **Modifications:** Listed on 9 Jul 2024, amended on 13 Dec 2024

SSID: 175-75796 **Name:** Gartung Marina Veniaminovna **Spelling variant:** a) Hartung Marina Veniaminovna (Russian) b) ГАРТУНГ Марина Вениаминовна (Russian) **Sex:** W **DOB:** 26 Dec 1961 **Nationality:** Russian Federation **Identification document:** Other No. 744800870894, Russian Federation (Tax Identification Number) **Justification:** Marina Gartung is the majority shareholder of Public Joint Stock Company "Chelyabinsk Forge and Press Plant" (PJSC CHKPZ), one of Russia's leading enterprises in the machine-building and forging industries. PJSC CHKPZ's activities are in economic sectors providing a substantial source of revenue to the Russian Federation. In 2012, PJSC CHKPZ entered the Association of Enterprises of the Military-Industrial Complex of the Chelyabinsk Region. Under the state defence order, the company produces shells for artillery ammunition intended for use in Russia's war of aggression against Ukraine. By being the majority shareholder of PJSC CHKPZ, Marina Gartung is responsible for its actions and therefore she is supporting, materially and financially, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, she is associated with her husband Valery Karlovich Gartung and with her son Andrey Valerievich Gartung. **Other information:** Function: Majority shareholder of PJSC CHKPZ; owner of the LLC Robot Plant; owner of the LLC Hartung **Modifications:** Listed on 9 Jul 2024, amended on 13 Dec 2024

SSID: 175-75839 **Name:** Branchugov Viktor Viktorovich **Spelling variant:** БРАНЧУГОВ Виктор Викторович (Russian) **Sex:** M **Nationality:** Russian Federation

Justification: a) Viktor Branchugov is the General Director of Joint Stock Company (JSC) NPO MRTZ. JSC NPO MRTZ is part of the Almaz-Antey concern. b) The main products of JSC NPO MRTZ are components for illumination and guidance radars of air defence systems, for command posts of air defence systems, for launch systems, for electronic warfare and for mobile repair bases. Many of the products are used in Russia's war of aggression against Ukraine. c) Therefore, Viktor Branchugov is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. He is also associated with JSC NPO MRTZ. **Other information:** Function: General Director of JSC NPO MRTZ **Modifications:** Listed on 9 Jul 2024, amended on 13 Dec 2024

SSID: 175-76239 **Name:** Gordeev Yuriy Sergeevich **Spelling variant:** ГОРДЕЕВ Юрий Сергеевич (Russian)

Sex: M **DOB:** 20 May 1982 **POB:** Tomsk, Russian Federation **Nationality:** Russian Federation

Justification: Yuriy Gordeev is Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Finance and Property Relations and the Department of Capital Investments. He is in charge of implementing the policy of the Ministry of Construction in the annexed regions of Donetsk, Luhansk, Zaporizhzhia and Kherson. Subsidies from the federal budget of the Russian Government are channelled through the Ministry of Construction in order to strengthen the "redevelopment" of the Ukrainian regions currently under Russian control. In his position as Deputy Minister, Yuriy Gordeev is implementing policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Finance and Property Relations and the Department of Capital Investments **Modifications:** Listed on 9 Jul 2024, amended on 13 Dec 2024

SSID: 175-76301 **Name:** Moroz Aleksandr Ivanovich **Spelling variant:** МОРОЗМОРОЗ Александр Иванович (Russian)

Sex: M **DOB:** 15 Jun 1975 **POB:** Tretyaki village, Berestovitsky district, Grodno region, Belarus **Address:** Niomanskaya street, 61, ap. 10, Minsk, Belarus **Nationality:** Belarus

Justification: a) Aleksandr Moroz is the General Director of the Belarusian Optical-Mechanical Association "BelOMO". He was appointed by President Lukashenko. BelOMO is a state-owned enterprise that operates in the defence sector in Belarus, producing and selling optical sights for small arms, including telescopic sights and optical sights with illuminated reticles. b) BelOMO operates as the management company for several other defence sector entities. c) OJSC "Minsk Mechanical Plant named after S.I. Vavilov" is an enterprise of the BelOMO holding that specialises in military purpose optical equipment. It assembles the PVKU-210 drive rotating contact device. The PVKU-210 is a part of a panoramic sight that is used for advanced models of modern tanks. The product is supplied to JSC Peleng, an entity subject to restrictive measures that provides military sights to Russian tank plant Uralvagonzavod. d) JSC "Zenit-BelOMO", Vileyka is another enterprise of the BelOMO holding that specialises in military purpose optical equipment. It manufactures military sights, including PM-10 and PM-25 mortar sights, PGO-7V3 optical sight for grenade launcher, and PSO-1M2 Sniper optical sight. Those products are widely used and compatible with military weaponry used by Russia. e) JSC BelOMO LEMT EMT is also part of the BelOMO holding. It specialises in the research and development, production and modernisation of optoelectronic and laser devices for unmanned aerial vehicles, laser-optical

systems for air defence systems, and integrated border security and protection systems. BelOMO LEMT EMT also produces optical sights and systems for light armament, laser rangefinders, range-finding modules based on diode lasers, and laser fire control systems, including specifically for Russian weapons. BelOMO LEMT EMT also exports to Russia, and is developing new laser weapons together with Russia. **f)** Therefore, Aleksandr Moroz, in his capacity as the General Director of the BelOMO, is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Other information: **a)** Function: General Director of the Belarusian Optical-Mechanical Association “BelOMO” **b)** ID Number: 3150675A015PB3 **c)** Taxpayer Identification Number: IDI3858983 **Modifications:** Listed on 9 Jul 2024, amended on 13 Dec 2024

Entities

SSID: 175-37492 **Name:** “State Unitary Enterprise of the Crimean Republic ‘Crimean Sea Ports’” **Spelling variant:** “Государственное унитарное предприятие Республики Крым ‘Крымские морские порты’” (Russian)

DOF: 6 Jun 2014 **Good quality a.k.a.:** **a)** Feodosia Commercial Port **b)** Kerch Ferry **c)** Kerch Commercial Port **Address:** ~~28 Kireva Street, Kerch, Crimea~~ Tereshkova embankment, Evpatoriya

Justification: The “Parliament of Crimea” adopted Resolution No 1757-6/14 on 17 March 2014 “On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture” and Resolution No 1865-6/14 on 26 March 2014 “On State-Owned Enterprise ‘Crimean Sea Ports’” (“О Государственном предприятии ‘Крымские морские порты’”) declaring the appropriation of assets belonging to several State enterprises which were merged into the “State Unitary Enterprise of the Crimean Republic ‘Crimean Sea Ports’” on behalf of the “Republic of Crimea”. Those enterprises were thus effectively confiscated by the Crimean “authorities” and the “Crimean Sea Ports” has benefited from the illegal transfer of their ownership. **Other information:** **a)** Website: <https://crimeaports.ru> **b)** ~~Email~~ email: info@crimeaport.ru **c)** State registration number: 1149102012620 **d)** Tax registration number: 9111000450 **e)** Telephone: +7(36561)-3-93-10, 3-93-19; +7(36561)-3-95-16 **f)** ~~a.k.a. a-c represent branches~~ **Modifications:** Listed on 26 Sep 2017, amended on 21 Mar 2018, 1 Oct 2019, 29 Sep 2020, 21 Dec 2023, 13 Dec 2024

SSID: 175-48067 **Name:** ~~PROMSVYAZBANK~~ Promsvyazbank **Spelling variant:** ПАО Промсвязьбанк (Russian)

DOF: 1995 **Address:** ~~Moscow~~ Smirnosvkaya st. 10, Moscow, Russian Federation

Justification: **a)** PROMSVYAZBANK is a Russian State-owned bank, which provides financial support to the Russian defence sector and the Russian military, which is responsible for the massive deployment of Russian troops along the border with Ukraine and for the presence of Russian troops in the Crimean peninsula. **b)** PROMSVYAZBANK is directly instructed by the President of the Russian Federation, Vladimir Putin, and therefore provides financial and material support to Russian decision-makers responsible for the destabilisation of Eastern Ukraine and the illegal annexation of Crimea. **c)** PROMSVYAZBANK operates in the Crimean peninsula and in other Ukrainian territories occupied by Russia. In 2023, PROMSVYAZBANK completed the purchase of two banks, owned by the DPR and LPR. Thus, it is conducting transactions with the separatist groups in the Donbas region of Ukraine. **Other information:** **a)** Website: psbank.ru **b)** Associated individuals: Petr Fradkov, CEO **c)** Telephone: 8 (800) 333 0303, +7 495 787 33 33 **d)**

~~OGRN:1027739019142~~OGRN: 1027739019142 **e)** INN: 7744000912 **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-48076 **Name:** VEB.RF **Spelling variant:** ВЭБ.РФ (Russian)

DOF: ~~a) 1922~~ **b) 2007** **Good quality a.k.a.:** **a)** Vnesheconombank **b)** VEB **Address:** ~~Stst.~~
Vozdvizhenka, 10, Moscow, Russian Federation

Justification: **a)** VEB.RF is a major financial development institution whose Chairman is directly appointed by the President of the Russian Federation, Vladimir Putin, and takes instructions directly from him. VEB.RF generates an important source of revenue for the Russian Government and manages its State pension funds. VEB.RF operates in the occupied regions of Ukraine under Russian control, and is involved in projects either implemented or fostered by the Russian Government. **b)** VEB.RF plays an active role in the diversification of the defence sector of the Russian Federation and has projects with defence industry companies, including Rostec, which provide support to actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **c)** ~~VEB~~VEB.RF granted loans to small and ~~medium~~medium-sized enterprises in Crimea and considers it a “priority region” and has partnerships with the Ministry of Crimean Affairs, responsible for the integration of the annexed Autonomous “Republic of Crimea” into the Russian Federation. **d)** In this capacity, VEB.RF actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine. **Other information:** **a)** Website: veb.ru **b)** Associated individuals: Igor Shuvalov, Chairman **c)** Telephone: ~~++~~ 7 (495) 604-63 **d)** Founded in 1922 as bank and 2007 as development institute **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-57142 **Name:** JSC A.N. Ganichev Scientific and Production Association “SPLAV”

Spelling variant: АО «~~Научнопроизводственное~~“Научно-производственное объединение «СПЛАВ»’СПЛАВ’ имени А. Н. Ганичева»Ганичева” (Russian)

Good quality a.k.a.: JSC NPO “Splav” (АО НПО «Сплав») **Address:** Shcheglovskaya zaseka Str. 33, Tula, 300004, Russian Federation

Justification: **a)** Russian weapons manufacturer, which provides weapons to the Russian Armed Forces. **b)** It produced BM-27 Uragan and BM-30 Smerch multiple rocket launchers that were used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. Russian Armed Forces employed BM-27 Uragan and BM-30 Smerch multiple rocket launchers in ~~–~~cluster munition strikes against civilian targets in Ukraine, that caused multiple casualties. **c)** NPO Splav is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: ~~++~~ 7 (4872) 46-44-09 **b)** Website: www.splav.org, www.splavtula.ru, сплав.рф **c)** Email: mail@splavtula.ru **d)** Associated individuals: Aleksander Vladimirovich Smirnov, Sergey Yurevich Alekseev, Boris Andreevich Belobragin, ~~Sergey Anatolevich Guly,~~ Vladimir Nikolaevich Kondauron, Denis Nikolaevich Kochetkov, Maksim Grigorevich Rapota, Oleg Veniaminovich Stolyarov, Viktor Ivanovich Tregubov, Olga Olegovna Yakunina **e)** Associated entities: JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH **Modifications:** Listed on 12 Oct 2022, amended on 13 Dec 2024

SSID: 175-58267 **Name:** JSC National Media Group **Spelling variant:** ~~Национальная~~АО “Национальная Медиа Группа’Группа” (НМГ) (Russian)

DOF: 1 Feb 2008 **Address:** Prechistenskaya embankment 13, building 1, Moscow, 119034,

Russian Federation

Justification: **a)** National Media Group is a media holding, controlling 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru, the national newspaper Izvestia, Delovoy Peterburg and other outlets. It is owned by Bank Rossiya, whose main shareholder is Yuriy Kovalchuk. NMG chairman of the board is Alina Kabaeva. NMG is therefore associated with persons and entities under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **b)** The media outlets controlled by NMG are actively spreading propaganda and disinformation related to the Russian Russia's war of aggression against Ukraine. NMG is therefore supporting actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: ~~Joint stock~~ joint-stock company **b)** ~~Date of registration:~~ 01.02.2008 **c)** Registration number: 1087746152207 **d)** Taxpayer Identification Number: 7704676655 **e)** Website: <https://nmg.ru/> **f)** Telephone: +7 (495) 988-11-12 **g)** Email: pr@nmg.ru **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-58325 **Name:** ANO TV-Novosti **Spelling variant:** АНО "ТВ-новости" "ТВ-новости" (Russian)

Address: Autonomous nonprofit organization (ANO) "TV-Novosti", BOROVAYA ULITSA, D.3, K.1, Moscow, 111020, Russian Federation

Justification: **a)** TV-Novosti is a Russian-government-linked media organisation. It is funded from the federal budget of the Russian Federation. Through its subordinate media outlets, including RT, it has consistently spread pro-Kremlin propaganda and disinformation, and supported Russia's war of aggression against Ukraine. Through its content, RT spreads false narratives of the Russian regime to undermine Ukraine and is thus supporting a large-scale disinformation campaign to erode international support for Ukraine. **b)** Therefore it supported, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone: +7(499)750-00-75, +7(495)926-28-30, +7(495)649-89-89 **b)** Website: <https://partners.rt.com/contacts/> **c)** Email: info@rttv.ru **d)** Registration number: 1057746595367 **e)** Taxpayer identification number: 7704552473 **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-58364 **Name:** United Russia **Spelling variant:** Единая Россия (Russian)

Address: 39th Building, Kutuzovsky Prospekt, Moscow, 121170, Russian Federation

Justification: **a)** United Russia is a Kremlin-aligned political party. It is chaired by former Russian president Dmitry Medvedev. It supported war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. **b)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: (495) 786-82-89 **b)** Website: <https://er.ru> **c)** Email: post@edinros.ru **d)** OGRN: 1037739350934 **e)** INN: 7702330228 **Modifications:** Listed on 21 Dec 2022, amended on 13 Dec 2024

SSID: 175-58395 **Name:** Federal Service for Supervision of Communications, Information Technologies and Mass Media (Roskomnadzor) **Spelling variant:** Федеральная служба по надзору в сфере связи, информационных технологий и массовых коммуникаций (Роскомнадзор) (Russian)

Address: Kitaygorodsky Ave 7 / 2, Moscow, 109992, Russian Federation

Justification: a) Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship towards independent media outlets. After the start of Russia's war of aggression against Ukraine, it significantly limited the Russian society's access to information to the Russian society, favored a information, favoured pro-war propaganda and introduced a war censorship to silence the anti-war dissent. It ordered Russian media outlets to use only the information and data provided by the official government sources when reporting about the war of aggression against Ukraine. It banned the use of words 'invasion' or 'war' and instructed to employ the term 'special operation' instead. It forbade reporting about numerous casualties among Russian military personnel and the civilian population of Ukraine. It warned the media against publishing an interview given by the President of Ukraine, Volodymyr Zelensky. It shut down websites that did not follow its orders, and requested the courts to punish non-complying media outlets. Furthermore, it blocked access to the Facebook and Twitter social media platforms in order to stop them from sharing information about the war. b) It banned the use of words "invasion" or "war" and instructed to employ the term "special operation" instead. It forbade reporting about numerous casualties among Russian military personnel and the civilian population of Ukraine. It warned the media against publishing an interview given by the President of Ukraine, Volodymyr Zelensky. It shut down websites that did not follow its orders, and requested the courts to punish non-complying media outlets. Furthermore, it blocked access to the Facebook and Twitter (now "X") social media platforms in order to stop them from sharing information about the war. c) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Telephone: +7 (495) 983-33-93 b) Email: rsoc_in@rkn.gov.ru c) Website: <https://rkn.gov.ru/> d) OGRN: 1087746736296 e) INN: 7705846236 **Modifications:** Listed on 21 Dec 2022, amended on 13 Dec 2024

SSID: 175-58416 **Name:** New People **Spelling variant:** Новые люди (Russian)

Address: Bolshoy Trekhgornyy Pereulok, building 11, entrance 2, Moscow, 123022, Russian Federation

Justification: a) New People is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. It also established a regional branch in the so-called "Donetsk People's Republic". b) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Telephone: +7 (800) 550-10-39 b) Website: <https://newpeople.ru/> c) Email: info@newpeople.ru d) OGRN: 1207700135972 e) INN: 9706005582 **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-58443 **Name:** Liberal Democratic Party of Russia **Spelling variant:**

~~Либерально-демократическая~~ Либерально-демократическая партия России (Russian)

Address: 1st Basmanny Lane, building 3, entrance 1, Moscow, 107045, Russian Federation

Justification: a) Liberal Democratic Party of Russia is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognized annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. It has also established numerous regional branches in occupied territories of Ukraine. b)

Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (495) 530-62-62 **b)** Website: <https://ldpr.ru/> **c)** Email: office@ldpr.ru **d)** OGRN: 1027739646550 **e)** INN: 7708192743 **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-58490 **Name:** Just Russia — Patriots — For Truth **Spelling variant:** 'Справедливая Россия — Патриоты — За правду' (Russian)

Address: **a)** Legal address: 29 Bolshaya Tatarskaya St., Moscow, 115184, Russian Federation **b)** Correspondence address: 14 Akademika Pilugina str., entr. 2, Moscow, 117393, Russian Federation

Justification: **a)** Just Russia — Patriots — For Truth is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognized annexation of Ukraine's Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. It has also established numerous regional branches in occupied territories of Ukraine. **b)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.

Other information: **a)** Telephone: +7 495 787 85 15 **b)** Website: <https://spravedlivo.ru/main> **c)** Email: info@spravedlivo.ru **d)** OGRN: 1027746003438 **e)** INN: 7703367439

Modifications: Listed on 21 Dec 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-58527 **Name:** Communist Party of the Russian Federation **Spelling variant:** Коммунистическая партия Российской Федерации (Russian)

Address: 3 Maly Sukharevsky Pereulok, bldg. 1, Moscow, 103051, Russian Federation

Justification: **a)** Communist Party of the Russian Federation is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. **b)** It has also established numerous regional branches in occupied territories of Ukraine. **c)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other**

information: **a)** Telephone: ~~+~~7-495-692-7646 **b)** Website: <https://kprf.ru/> **c)** Email: inter@kprf.ru **d)** OGRN: 1027739165640 **e)** INN: 7704116332 **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-58623 **Name:** JSC 'Zavolzhsky plant of caterpillar tractors' ('ZZGT') **Spelling variant:** ЗАО 'Заволжский завод гусеничных тягачей' (33ГТ) (Russian)

DOF: 26 Sep 2011 **Address:** Zheleznodorozhnaya str., 1, Zavolzhye, 606522, Gorodetsky district, Nizhny Novgorod region, Russian Federation

Justification: **a)** JSC 'Zavolzhsky Zavolzhsky plant of caterpillar ~~tractors~~tractors' is a Russian ~~machine-building~~machine-building enterprise, which produces and supplies all-terrain tracked GAZ-3344-20 vehicles. **b)** JSC 'Zavolzhsky Zavolzhsky plant of caterpillar ~~tractors~~tractors' provides GAZ-3344-20 vehicles to the Russian Armed Forces, which are being used in the war of aggression against Ukraine. **c)** The JSC 'Zavolzhsky Zavolzhsky plant of caterpillar ~~tractors~~tractors' is therefore responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: ~~Joint Stock Company~~joint-stock company **b)** ~~Date of registration: 26.09.2014~~ **c)** Place of registration: Nizhny Novgorod region, ~~Russia~~Russian Federation **d)** Principal place of business: ~~Russia~~Russian Federation **e)**

Website: <https://zzgt.ru/> **f**) Telephone: +7 (831) 612-14-00 **g**) Registration number: 1115248002110 **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-58628 **Name:** JSC Central Research Institute 'Burevestnik' **Spelling variant:** АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТНИК' 'БУРЕВЕСТНИК' (Russian)

Address: Sormovskoe highway 1a, Nizhny Novgorod, Nizhny Novgorod region, Russian Federation (HQ)

Justification: **a)** JSC Central Research Institute 'Burevestnik' is a Russian arms industry company. During its existence (since 1970), the company developed around 400 different types of arms and military equipment. It is best known for producing the following arms: artillery installations for naval artillery AK-176, A-190; mobile Mortars (types 2B11, 2K32, 2C12, 2B25), howitzer 2C35 and others. **b)** JSC Central Research Institute 'Burevestnik' provides Mortars of various types to the Russian Armed Forces which are used in the war of aggression against Ukraine. **c)** JSC Central Research Institute 'Burevestnik' is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: joint-stock company **b)** Website: https://www.burevestnik.com/products_engl/history.html **b)** Telephone: +7 (831) 241-12-42 **c)** Email: mail@burevestnik.com **d)** Type of entity: joint-stock company **Modifications:** Listed on 21 Dec 2022, amended on 13 Dec 2024

SSID: 175-58739 **Name:** JSC Machine Building Company 'Vityaz' **Spelling variant:** АО "МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВИТЯЗЬ" (Russian)

Address: ~~shimbai~~shimbai city, Republic of Bashkortostan, Russian Federation

Justification: **a)** ~~JSC Machine Building Company "Vityaz"~~ JSC MACHINE BUILDING COMPANY 'VITYAZ' (or JSC ~~Vityaz~~VITYAZ) is a Russian company engaged in the development, production, operation and repair of armoured military vehicles. It is a patent producer of DT-30 ~~'Vityaz'~~'Vityaz'. JSC ~~Vityaz~~VITYAZ provides and manufactures a two-link tracked all-terrain military vehicle DT-30 ~~'Vityaz'~~'Vityaz' for the Russian Armed Forces, which are used in the war of aggression against Ukraine. **b)** JSC ~~Vityaz~~VITYAZ is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Registration number: 1050202782277 **c)** Telephone: +7 347 942-47-87 **d)** Email: vityaz@bolotohod.ru **Modifications:** Listed on 21 Dec 2022, amended on 13 Dec 2024

SSID: 175-58766 **Name:** JSC Kazan Optical and Mechanical Plant (JSC Komz) **Spelling variant:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД (АО КОМЗ) (Russian)

Address: st. Lipatova, 37, Kazan, Republic of Tatarstan, Russian Federation

Justification: **a)** JSC ~~Комз~~КОМЗ is a Russian diversified enterprise specialising in the development and production of optical devices and electronic warfare equipment (including radars, binoculars, etc.). **b)** JSC ~~Комз~~КОМЗ produces Moscow-1 (Москва-1), Rychag-AV (Рычаг-АВ) and Quicksilver-ВМ (Ртуть-ВМ) electronic warfare systems that are being delivered to the Russian Armed Forces and which are being used in the Russian~~Russia's~~ war of aggression against Ukraine. **c)** JSC ~~Комз~~КОМЗ is therefore responsible for supporting materially actions, which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. JSC ~~Комз~~КОМЗ benefits from ~~the~~Russia's war

of aggression of Russia against Ukraine as it contributes to the supply of electronic warfare systems for the Russian Armed Forces and thus benefits directly from the growing need for arms. Due to the growing need for arms, JSC ~~Komz~~KOMZ is 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~~joint-stock company **b)** Telephone: +7(843) 235-80-35 **c)** Website: <https://komzrt.ru/> **d)** Email: Info@komzrt.ru **e)** Registration number: 1021603617188
Modifications: Listed on 21 Dec 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-58853 **Name:** JSC Izhevsk Electromechanical Plant 'Kupol' **Spelling variant:** ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ~~И~~ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД ~~КУПОЛ~~"КУПОЛ" (Russian)

DOF: 23 Apr 2002 **Address:** Pesochnaya str. 3, Izhevsk, Udmurt Republic, Russian Federation (HQ)

Justification: **a)** ~~JSC Izhevsk Electromechanical Plant 'Kupol'~~IZHEVSK ELECTROMECHANICAL PLANT "KUPOL" (or JSC IEMZ ~~КУПОЛ~~"KUPOL") is a Russian company engaged in the development, production, operation and repair of Tor missile systems, an all-weather, low to medium-altitude, short-range surface-to-air missile system designed for destroying airplanes, helicopters, cruise missiles, etc. **b)** ~~JSC Izhevsk Electromechanical Plant 'Kupol'~~IZHEVSK ELECTROMECHANICAL PLANT "KUPOL" provides manufactured Tor missile systems to the Russian Armed Forces, which are used in the war of aggression against Ukraine. **c)** ~~JSC Izhevsk Electromechanical Plant 'Kupol'~~IZHEVSK ELECTROMECHANICAL PLANT "KUPOL" is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: joint-stock company **b)** ~~Date of registration: 23.04.2002~~ **c)** Principal place of business: Russia **d)** Registration number: 1021801143374 **e)** Telephone: +7 (3412) 72-22-09 **f)** Email: iemz@kupol.ru **Modifications:** Listed on 21 Dec 2022, amended on 13 Dec 2024

SSID: 175-59026 **Name:** SBK ART LLC **Spelling variant:** ООО "СБК Арт" (Russian)

DOF: 10 Dec 2021 **Good quality a.k.a.:** ~~ООО SBK ART~~ **Address:** Leningradsky Prospekt D. 37A K. 4, Floor/Room 10/33 A73, Municipal District Of Khoroshevsky, Moscow, 125167, Russian Federation

Justification: **a)** SBK ART LLC is a company in the Russian Federation associated with Sberbank. SBK ART LLC was established as a subsidiary of Sberbank before it was listed, for the purpose of holding Sberbank's interests in the Fortenova group. Sberbank retains effective control over SBK ART LLC notwithstanding the purported transfer of its shares to a businessman in the United Arab Emirates. **b)** SBK ART LLC is therefore associated with Sberbank, which is listed as an entity financially supporting the Government of the Russian Federation and as an entity involved in an economic sector providing a substantial source of revenue to it. **Other information:** **a)** Type of entity: ~~Limited Liability Company~~limited liability company **b)** Place of registration: Pedestrian passage, home ownership 3. building 2, Moscow 125373, Russian Federation **c)** ~~Date of registration: 10.12.2021~~ **d)** Registration number: 1217700605209 **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023, 13 Dec 2024

SSID: 175-59074 **Name:** JSC A.E. Nudelman Design Bureau of Precision Machine Building (KB Tochmash) **Spelling variant:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА (КБ ТОЧМАШ) (Russian)

Address: str. Vvedensky, 8, Moscow, Russian Federation (HQ)

Justification: a) KB TOCHMASH is a part of the Russian state-owned company Almaz-Antey Concern and is a Russian weapons developer that manufactures a broad array of anti-aircraft defence systems, MANPADS, missiles, including weapons of increased accuracy. b) KB TOCHMASH produces Strela-10 and Sosna-R anti-aircraft missile systems which are widely used during Russia's war of aggression against Ukraine in 2022. c) KB TOCHMASH is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. KB TOCHMASH benefits from Russia's war of aggression against Ukraine as it contributes to the supply of anti-aircraft missile systems to the Russian Armed Forces and benefits from the growing need for arms. Therefore, the KB TOCHMASH is 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) Principal place of business: RussiaRussian Federation c) Website: <http://www.kbtochmash.ru/> d) Telephone: +7 (495) 333-01-65 e) ~~E-mail~~Email: mail@kbtochmash.ru f) Registration number: 1037739692385 **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-59133 **Name:** Research Design Byuro 'Novator' **Spelling variant:** ОПЫТНОЕ-КОНСТРУКТОРСКОЕОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО 'НОВАТОР' "НОВАТОР" (Russian)

Address: Yekaterinburg, ~~Sverdlovsk~~Sverdlovsk Oblast, Russian Federation

Justification: a) JSC RESEARCH DESIGN BYURO 'NOVATOR' "NOVATOR" is a Russian company engaged in the development, production, operation and repair of long-range anti-aircraft missiles, cruise missiles, ~~antiballistic~~anti-ballistic missiles and other warfare equipment. JSC 'NOVATOR' "NOVATOR" provides cruise missile model 3M-54 Kalibr (also known as 3M54-1 Kalibr and 3M14 Biryuza) to the Russian Armed Forces, which is used in the war of aggression against Ukraine. b) JSC RESEARCH DESIGN BYURO 'NOVATOR' "NOVATOR" is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Type of entity: joint-stock company b) Principal place of business: Russia c) Registration number: 1026605611339 **Modifications:** Listed on 21 Dec 2022, amended on 13 Dec 2024

SSID: 175-59196 **Name:** JSC Concern Radio-Electronic Technologies (KRET) **Spelling variant:** АО Концерн "Концерн Радиоэлектронные технологии" "ТЕХНОЛОГИИ" (КРЭТ) (Russian)

Address: Goncharnaya st., 20/1, Moscow, 109240, Russian Federation

Justification: a) Concern Radio-Electronic Technologies KRET is Russia's major developer and manufacturer of military radio-electronic products. It is a Rostec subsidiary. It manufactured Krasukha-4 electronic warfare systems, that were used by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine. b) Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Telephone: +7 (495) 587-70-70 b) Website: <https://www.kret.tech/> c) Email: info@kret.com d) Registration number: 1097746084666 **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023, 13 Dec 2024

SSID: 175-59213 **Name:** ~~OJSC~~JSC 'Radioavionika' **Spelling variant:** ~~ОАО~~АО
'Радиоавионика' (Russian)

Address: Troitskiy pr., 4, building B, Saint-Petersburg, 190005, Russian Federation

Justification: **a)** Radioavionika is a Russian technology sector company and arms supplier of the Armed Forces of the Russian Federation. **b)** Radioavionika developed and manufactured ~~'Strelets-M'~~"Strelets-M" reconnaissance, command, control and communications systems that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (812) 607-50-50 **b)** Website: <http://www.radioavionica.ru> **c)** Email: info@radioavionica.ru **d)** Registration number: 1027810239555 **Modifications:** Listed on 21 Dec 2022, amended on 13 Dec 2024

SSID: 175-59234 **Name:** JSC Technodinamika **Spelling variant:** АО Технодинамика (Russian)

Address: 35, Bolshaya Tatarskaya Str., Bldg. 5, Moscow, 115184, Russian Federation

Justification: **a)** Technodinamika is a weapons, ammunition, chemistry and aviation products manufacturer, and military provider of the Armed Forces of the Russian Federation. It is a holding company which includes more than 100 enterprises. **b)** Technodinamika's subsidiary companies manufactured KBLA-IVC unmanned aerial vehicles, ISDM Zemledeliye mine-laying systems and ammunition for rockets employed in BM-27 Uragan launchers, Vikhr guided aircraft missiles and Tornado-S rocket artillery systems, that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone: +7 (495) 627-1099 **b)** Email: info@tdhc.ru **c)** Website: <http://technodinamika.ru> **d)** Registration number: 1037719005873 **Modifications:** Listed on 21 Dec 2022, amended on 13 Dec 2024

SSID: 175-59255 **Name:** ~~JSC 'Ulan-Ude'~~Ulan-Ude Aviation Plant' **Spelling variant:** АО
~~УЛАН-УДЭНСКИЙ~~"УЛАН-УДЭНСКИЙ АВИАЦИОННЫЙ ЗАВОД" (Russian)

Address: Khorinskaya Str. 1, Ulan-Ude, 670009, Republic of Buryatia, Russian Federation

Justification: **a)** Ulan-Ude Aviation Plant is a contracted supplier of the Armed Forces of the Russian Federation. **b)** It manufactured Mi-8AMTSh military transport helicopters which were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. **c)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (301) 248-0392 **b)** Website: https://rabotauuaz.ru/opredpriyatii#O_predpriyatii[https://rabotauuaz.ru/opredpriyatii](https://rabotauuaz.ru/opredpriyatii#O_predpriyatii) **c)** Email: uuaz@uuaz.ru **d)** Registration number: 1020300887793 **Modifications:** Listed on 21 Dec 2022, amended on 13 Dec 2024

SSID: 175-60615 **Name:** Alfa-Bank JSC **Spelling variant:** Альфа-Банк (Russian)

DOF: 26 Jul 2022 **Address:** 11 Mashi Poryvayevoy str. 44

Justification: **a)** Alfa-Bank JSC is the largest private bank in the Russian Federation. The Central Bank of Russia has included Alfa-Bank on the list of the systemically-important credit institutions. Alfa-Bank operates in the Russian financial services sector and, more

specifically, the banking sector. In 2023, the financial services sector that is/was the key componentseventh-largest sector of the financial systemRussian economy by share of GDP, accounting for 5,2 % of the GDP of the Russian Federation. Alfa-Bank is therefore involvedThis was an increase from 4,8 % in an economic2022. Furthermore, the banking sector providingconstitutes a substantial sourcepart of revenue to the GovernmentRussian financial sector, as it accounts for around 87 % of the Russian Federationtotal assets in the financial sector. The banking sector performed well in 2023, with significant increases in total assets, corporate loans and retail loans, and a net profit of 3,3 trillion roubles in the first six months alone. Moreover, the banking sector supports other sectors of the economy, which is responsiblein turn generate revenues for the annexationGovernment of Crimea and the destabilisation of Ukraine.Russian Federation. b) Alfa-Bank is therefore 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. Other information: a) Type of entity: Joint Stock Companyjoint-stock company b) Place of registration: 27 Kalanchevskaya str. Moscow, 107078, Russian Federation c) Registration number:1027700067328number: 1027700067328 d) Principal place of business: Russian Federation e) Associated individuals: Petr Aven, German Khan, Mikhail FridmanFridman, Andrey Borisovich Sokolov (Chairman of the Management Board), Oleg Nikolaievich Sysuev (Chairman of the Board of Directors) f) Other associated entities: Alfa Capital Markets LTD (Cyprus), Alfa-Direct (Russia), Alfa-Forex LLC (Russia), Alfa-Lizing OOO (Russia), Amsterdam Trade Bank NV (the Netherlands), Subsidiary Bank Alfa-Bank JSC(Kazakhstan)), ABH Holdings g) Other information: Financial sector, banking

Modifications: Listed on 2 Mar 2023, amended on 20 Apr 2023, 13 Dec 2024

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

DOF: 2 Mar 1993 **Address:** ~~Bolshaya Yakimanka~~ 9 ul. Bolshaya Yakimanka

Justification: a) Rosbank is one of the largest financial structures in Russia, and one of the country's top lenders. The Central Bank of Russia lists it as a systemically-important credit institution in the country. Its total assets as of 2020the first quarter of 2024 were RUB 4-3632 161,76 billion and its net profit as of 2020 was RUB 15,510,02 billion. b) Rosbank was acquired as part of obtaining a benefit from the Government of Russia. Rosbank carries out businessoperates in the Russian financial services sector, which is a sector and, more specifically, the banking sector. In 2023, the financial services sector was the seventh-largest sector of strategic significance to the GovernmentRussian economy by share of GDP, accounting for 5,2 % of the GDP of Russia. The Russian Federation. This was an increase from 4,8 % in 2022. Furthermore, the banking sector constitutes a substantial part of the Russian financial sector, as it accounts for around 87 % of the total assets in the financial sector. In Russia, the ratio ofThe banking sector performed well in 2023, with significant increases in total bank assets to GDP is approximately 90 %. Therefore, Rosbank is involved in economic sectors providingassets, corporate loans and retail loans, and a substantial source net profit of revenue to 3,3 trillion roubles in the first six months alone. Moreover, the Governmentbanking sector supports other sectors of the Russian Federationeconomy, which is responsiblein turn generate revenues for the annexationGovernment of Crimea and the destabilisation of Ukraine.Russian Federation. c) Therefore, Rosbank is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Type of

entity: ~~Public~~public joint-stock company **b)** Place of registration: 107078, Moscow, Masha Poryvaeva str., 34, Russian Federation **c)** ~~Registration number:~~ OGRN: 1027739460737 **d)** INN: 7730060164 **e)** Principal place of business: Russian Federation **Modifications:** Listed on 2 Mar 2023, amended on 20 Apr 2023, 7 Jun 2023, 13 Dec 2024

SSID: 175-60640 **Name:** Tinkoff Bank JSC **Spelling variant:** АО “Тинькофф банк”“банк” (Russian)

DOF: 28 Nov ~~2022~~2002 **Address:** 127994, st. Khutorskaya 2nd, 38A, building 26

Justification: **a)** Tinkoff Bank is one of the three largest banks in Russia, based on the number of its active clients. It holds a leading position in the field of financial technologies, and the Central Bank of Russia has included Tinkoff Bank on the list of systemically-important credit institutions. ~~Tinkoff Bank operates in the banking sector that is a key component of the financial system of the Russian Federation.~~ **b)** ~~It has implemented jointly with the Russian government programmes to finance and support entrepreneurship in Russia. Tinkoff Bank provides support to its clients~~operates in the light of Russian financial services sector, and, more specifically, the military mobilisation in the Russian Federation banking sector. **c)** In 2023, the financial services sector was the seventh-largest sector of the Russian economy by share of GDP, accounting for 5,2 % of the GDP of the Russian Federation. This was an increase from 4,8 % in 2022. Furthermore, the banking sector constitutes a substantial part of the Russian financial sector, as it accounts for around 87 % of the total assets in the financial sector. The banking sector performed well in 2023, with significant increases in total assets, corporate loans and retail loans, and a net profit of 3,3 trillion roubles in the first six months alone. Moreover, the banking sector supports other sectors of the economy, which in turn generate revenues for the Government of the Russian Federation. Tinkoff Bank 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. **Other information:** **a)** Type of entity: ~~Joint Stock Company~~joint-stock company **b)** Place of registration: 127287, st. Khutorskaya 2nd, 38A, Moscow, Russian Federation **c)** Registration number: 1027739642281 **d)** Principal place of business: Russian Federation **e)** Associated individuals: Vladimir Potanin (shareholder) **f)** Other associated entities: ~~TCS Group Holding PLC (shareholder)~~ shareholder **Modifications:** Listed on 2 Mar 2023, amended on 20 Apr 2023, 13 Dec 2024

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

DOF: ~~23 Aug 2002~~19 Jul 1995 **Address:** Stachek avenue, 47 LITERA C, office 6th office 2/1, St. Petersburg, 198097, Russian Federation

Justification: **a)** ~~JSC “Plant Universalmash”~~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”“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~~JSC Plant Universalmash, stated that the company is fulfilling tasks related to state ~~defense~~ ordersdefence orders. **b)** Therefore, ~~JSC “Plant Universalmash”~~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~~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, amended on 13 Dec 2024

SSID: 175-63448 **Name:** Positive Group PJSC

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

Justification: a) Positive Group PJSC is the holding company of a conglomerate that includes AO Pozitiv Teknologzhiz. AO Pozitiv Teknologzhiz operates in the Russian IT sector and holds a license~~administered by the FSB. The FSB license~~Centre for Licensing, Certification, and Protection of State Secrets. Thus, Positive Group PJSC is issued to IT companies~~the holding company of a conglomerate that develop encryption and cryptography technology, information systems, and telecommunication systems for~~includes an entity operating in the Russian intelligence services, as well as IT companies that develop “personal database management systems” for~~sector and holding a licence administered by 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).~~FSB. b) Therefore, Positive Group PJSC constitutes an entity operating in the Russian IT sector~~IT sector~~ with a license~~administered by the FSB~~Centre~~Centre~~ 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~~)tax identification number c) Principal place of business: Russian Federation **Modifications:** Listed on 28 Jun 2023, amended on 13 Dec 2024

SSID: 175-64660 **Name:** Structura National Technologies **Spelling variant:** ООО “ГК СТРУКТУРА” (Russian)

DOF: 2009 **Good quality a.k.a.:** Структура **Address:** per Bolshoy Kislovskii 1 building 2 premises/room. i/42, Moscow, municipal district Arbat, Russian Federation

Justification: Structura National Technologies is a Russian IT company closely linked to Russian political ~~power~~power, established and headed by Nikolai Aleksandrovich Tupikin. 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. Structura National Technologies 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, Structura National Technologies is materially supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Type of entity: ~~Technology~~technology and ~~Information Company~~information company b) Place of registration: Russia c) Registration number: TIN 7703438908 d) Principal place of business: Russia **Modifications:** Listed on 16 Aug 2023, amended on 13 Dec 2024

SSID: 175-64675 **Name:** ANO Dialog **Spelling variant:** АНО Диалог (Russian)

DOF: 2019 **Address:** st. Timura Frunze, d.11, p.1, BC Demidov, Moscow, 119021, Russian Federation

Justification: a) ANO Dialog is a Russian non-profit organisation created by the Moscow Department of Information and Technology (DIT) in 2019 and closely linked to the presidential administration. It ~~is~~was headed by Alexey Goreslavsky, former deputy head of the ~~President's~~President's Department for Public Projects (OPS). Vladimir Tabak has been the director general since 1 December 2021. ANO Dialog has been disseminating online propaganda about the illegally annexed territories in Ukraine. ~~ANO Dialog provides instructions to the Readovka Telegram channel that publishes disinformation about the war of aggression against Ukraine in support of the Kremlin's propaganda. ANO Dialog is linked to the popular "fact-checking" Telegram account and subsequent domains "War on Fakes", run by ANO's Head of Strategic Areas Development of ANO Dialog, Timofey Vasiliev, that disseminates fake news and propaganda about the Russian war of aggression against Ukraine. Therefore, ANO Dialog is materially supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.~~ b) ANO Dialog provides instructions to the Readovka Telegram channel that publishes disinformation about the war of aggression against Ukraine in support of the Kremlin's propaganda. ANO Dialog is linked to the popular "fact-checking" Telegram account and subsequent domains "War on Fakes", run by ANO's Head of Strategic Areas Development of ANO Dialog, Timofey Vasiliev, that disseminates fake news and propaganda about the Russian war of aggression against Ukraine. Therefore, ANO Dialog is materially supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Type of entity: ~~Autonomous~~autonomous non-profit organisation b) Place of registration: Russia c) Registration number: TIN 9709056472 d) Principal place of business: Russia **Modifications:** Listed on 16 Aug 2023, amended on 13 Dec 2024

SSID: 175-69456 **Name:** Federal State Enterprise ANOSIT **Spelling variant:** a) Федеральное казенное предприятие "АНОЗИТ" (Russian) b) Federal State Enterprise Anozit (English)

DOF: 15 Jun 2006 **Address:** Sadovoye Koltso str., 1, Kuibyshev, Novosibirsk region, Russian Federation

Justification: a) Federal State Enterprise Anosit is a Russian producer of chemical substances used in explosives and rocket fuel. It is owned by the Russian State but according to a decree of the President of the Russian Federation it will be transformed and transferred to the possession of the State corporation Rostec. Therefore, Federal State Enterprise Anosit will remain in the control of the Russian Government. b) Federal State Enterprise Anosit produces hydrogen peroxide and is the only producer of ammonium perchlorate in Russia. Ammonium perchlorate is the main component of rocket fuel. Federal State Enterprise Anosit, by a decree of the President of the Russian Federation, was included in the list of companies of strategic importance for the Russian, Federation. Federal State Enterprise Anosit is strategically important to the Russian military and its rocket forces, because it is the only supplier of rocket fuel. c) Therefore, Federal State Enterprise Anosit is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Type of entity: ~~Federal~~federal State Enterpriseenterprise b) Place of registration: Kuibyshev, Novosibirsk region, Russian Federation c) Registration number: 1065471010340 d) Principal place of business: Kuibyshev, Russian Federation e) TIN: 5452112527 **Modifications:** Listed on 21 Dec 2023, amended on 13 Dec 2024

SSID: 175-69764 **Name:** JSC “Research and Production Enterprise ‘Topaz’” **Spelling variant:** АО “Научно-Производственное АО “Научно-Производственное Предприятие ‘Топаз’” (Russian)

DOF: 17 Jan 2003 **Good quality a.k.a.:** JSC “NPP ‘Topaz’” (АОАО “НПП ‘Топаз’”)

Address: **a)** Dolgoprudny, Pervomayskaya street, 21, 129626, Moscow region Mira Ave., 105, bldg. 9, 129085, Moscow, Russian Federation **b)** ul. 3rd Mytishchinskaya, d. 16, p. 34, floor 2 pom III com 25, Moscow, 129626, Russian Federation (Legal address)

Justification: JSC Research and Production Enterprise “Topaz” (JSC NPP “Topaz”) is engaged in development and production of hardware and software used for objective control support of ground-based and carrier-based aircraft for military and civil aviation. JSC NPP “Topaz” provides the “CKAT” software used by the aircraft of the Russian Armed Forces in the ongoing war of aggression against Ukraine. Therefore, JSC NPP “Topaz” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: ~~Joint Stock Company~~ joint-stock company **b)** Place of registration: Russian Federation **c)** Registration number: 1035001851125 **d)** Principal place of business: Russian Federation **e)** Additional information: INN/KPP 5008011331 / 7717010045008011331/771701001 **f)** Former address: Russian Federation, Moscow region, Dolgoprudny, Pervomayskaya street, 21 **g)** Former legal address: Russian Federation, 129626, Moscow city, ul. 3rd Mytishchinskaya, d. 16, p. 34, floor 2 pom III com 25 **Modifications:** Listed on 21 Dec 2023, amended on 13 Dec 2024

SSID: 175-75045 **Name:** JSC Kizlyar Electromechanical Plant **Spelling variant:** АО “Концерн Кизлярский электромеханический завод” (Russian)

Good quality a.k.a.: АО “Концерн КЭМЗ” **Address:** 1 Kutuzova str., Kizlyar, Republic of Dagestan, Russian Federation

Justification: **a)** JSC Kizlyar Electromechanical Plant is a Russian military industry company. It specialises in the development and manufacture of aircraft ground control and diagnostic systems, and the production of attachments and on-board equipment. **b)** The company produces DZ-UM lock for SU-25 fighters, which are used by Russian military forces to attack Ukraine. JSC Kizlyar Electromechanical Plant fulfils Russia’s state defence orders. **c)** Therefore, JSC Kizlyar Electromechanical Plant is responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially 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)** Tel.: + 7 (87239) 2-22-77; + 7 (87239) 2-23-03 **c)** Email: koncern_kemz@mail.ru **d)** Website: https://concern-kemz.ru/; https://kizlyar-kemz.ru/ **Modifications:** Listed on 9 Jul 2024, amended on 13 Dec 2024

SSID: 175-75378 **Name:** JSC “Central Research Institute of Precision Engineering” **Spelling variant:** АО “Центральный научно-исследовательский институт точного машиностроения” (Russian)

Good quality a.k.a.: TsNIITochMash (ЦНИИТОЧМАШ) **Address:** Zavodskaya str. (Klimovsk mkr.), building 2, block 707, office 66, Podolsk city, 142181, Moscow region, Russian Federation

Justification: **a)** JSC “Central Research Institute of Precision Engineering” (JSC TsNIITochMash) is part of State Corporation Rostec and is known for its scientific and technical activities in the field of development and production of weapons and military

equipment for various branches of the Russian Armed Forces. More than 150 models and complexes of small arms, artillery, anti-tank weapons, combat technical means and ammunition of various types have been developed, mastered in serial production and transferred to the armament and supply of the Russian Army, Airborne Forces, Air Force, Navy and special units of law enforcement agencies under the leading role of JSC TsNIITochMash. **b)** Among the known most unusual weapons created under the lead role of JSC TsNIITochMash are underwater weapons (4.5 mm SPS cartridge and SPP-1 underwater pistol, 5.66 mm MPS cartridge and APS underwater firing rifle), silent weapons (PSS-SP4 pistol system), weapons to equip anti-terrorism units (SR1M semi-automatic pistol with SP10 cartridge /“Gyurza”/, SR-2 submachine gun and the small-size SR-3 /“Vikhr”/ assault rifle) and second-generation combat outfits “Ratnik”. **c)** JSC TsNIITochMash comprises research, design, production units and industry testing facilities. **d)** Therefore, JSC TsNIITochMash is responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially and benefitting from the Government of the Russian Federation, as well as Russian decision-makers, responsible for the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Tel.: + 7 (495) 996-59-09, + 7 495 249-49-99 **c)** Fax: + 7 (495) 996-59-10 **d)** Email: info@cniitm.ru, 223ctm@gmail.com, ctm76@rambler.ru, tsniitochmash@podolsk.ru **e)** Website: www.cniitm.ru **f)** VK: https://vk.com/official_cniitm **g)** Facebook: <https://www.facebook.com/profile.php?id=100063824414668> **Modifications:** Listed on 9 Jul 2024, amended on 13 Dec 2024

SSID: 175-75533 **Name:** JSC Armour Repair Plant No. 560

Good quality a.k.a.: JSC 560 BTRZ (AO “560 БТРЗ”) **Address:** ~~67844676811~~

Justification: JSC Armour Repair Plant No. 560 is a Russian military-industrial enterprise that produces armoured vehicles, which are deployed by the Russian armed forces. JSC Armour Repair Plant No. 560 is therefore 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)** Date of registration: 25.5.2009 **b)** Tax registration number: 2811005250 **c)** Principal place of business: Russian Federation **Modifications:** Listed on 9 Jul 2024, amended on 13 Dec 2024

SSID: 175-76065 **Name:** Federal State Budgetary Educational Institution International Children’s Centre “Artek” **Spelling variant:** Международный детский центр “Артек” (Russian)

DOF: 15 Aug 2014 **Address:** Leningradskaya street, building 41, Hurzuf, Yalta, Crimea, Ukraine

Justification: **a)** Federal State Budgetary Educational Institution International Children’s Centre “Artek” has been under the control of Russia’s Ministry of Education since the illegal annexation of Crimea and the city of Sevastopol in 2014. Since the beginning of Russia’s war of aggression against Ukraine in 2022, it has been organising camps for children from Ukraine, including from the occupied territories of Kherson, Donetsk, Luhansk and Zaporizhzhia. In those camps, children prepare supportive materials for Russian soldiers participating in the war. In some cases, Ukrainian children have not been allowed to return home and have been pushed to show their support for Russia. **b)** Therefore, the Federal State Budgetary Educational Institution International Children’s Center “Artek” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and

independence of Ukraine. **Other information:** **a)** Tel.: ~~8~~+7 800 600 20 85 **b)** Website: <https://artek.org/> **c)** Email: center@artek.org **d)** Place of registration: Leningradskaya street, building 41, Hurzuf, Yalta, Crimea, Ukraine **e)** Registration number: 9103003070 **f)** Principal place of business: Crimea, Ukraine **Modifications:** Listed on 9 Jul 2024, amended on 13 Dec 2024

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. 6 Abs. 3 Bst. a und Art. 35 Abs. 4 (Endempfänger nach Art. 6 Abs. 3 Bst. a und Art. 35 Abs. 4), Anhang 2

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. 6 al. 3 let. a et art. 35 al. 4 (Destinataires finaux selon l'art. 6 al. 3 let. a et l'art. 35 al. 4), annexe 2

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. 6 cpv. 3 lett. a e art. 35 cpv. 4 (Destinatari finali secondo l'art. 6 cpv. 3 lett. a e l'art. 35 cpv. 4), allegato 2

Origin: EU

Amended

Entities

SSID: 175-77332 **Name:** M Star International Trading Company Limited

Good quality a.k.a.: **a)** Meixing International Trade Co., Ltd (美星國際貿易有限公司) **b)**

美星國際貿易(香港)有限公司 **c)** M-Star International Trading Co., Ltd. **Address:** **a)** Room 2501, International Science & Technology Building, Futian District, Shenzhen, Guangdong, China **b)** ~~No. 52, Fu Hang Road, Tuen Mun, NT, Hong Kong, China~~ **c)** Flat/Rm D19 3/F, Wong King Industrial Building, No 2 Tai Yau Street, KL, Hong Kong, China

Other information: **a)** Telephone: +86 15818601197 **b)** Website: <http://www.m-starit.com> **c)**

Email: sales@m-starit.com **d)** Registration number: 61365134 (USCC); 2025579 (CR

No.)BRN) **Modifications:** Listed on 17 Oct 2024, amended on 13 Dec 2024