Sanctions program: Situation in Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 Origin: EU
Sanctions: Art. 8 (Verbot der Eröffnung neuer Geschäftsbeziehungen)
Sanctions program: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 Origin: EU Sanctions: art. 8 (Interdiction de nouer de nouvelles relations d’affaires)
Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l’aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 Origin: EU Sanctions: art. 8 (Divieto di apertura di nuove relazioni d’affari)

Amended

Individuals

SSID: 175-27297 Name: Temirgaliev Rustam Ilmirovich Spelling variant: a) Темиргалиев Рустам Ильмирович (Russian) b) Temirhaliev Rustam Ilmyrovych (Russian) c) Темиргалієв Рустам Ільмирович (Ukrainian)
Justification: a) As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" of 16 Mar 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. b) On 11 Jun 2014, he resigned from his function as "First Deputy Prime Minister" of the so-called "Republic of Crimea". Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. c) Remains active in supporting separatist actions or policies.

SSID: 175-27312 Name: Zima Pyotr Anatolyovich Spelling variant: a) Зима Пётр Анатольевич (Russian) b) Zyma Petro Anatoliyovych (Russian) c) Зима Петро Анатолійович (Ukrainian)
DOB: a) 18 Jan 1970 b) 29 Mar 1965 POB: Artemivsk (Артемовск), Donetsk Oblast, Ukraine
Justification: Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 Mar 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine’s authorities from controlling the territory of Crimea. On 11 Mar 2014, the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Other information: POB: 2016 renamed back

**SSID:** 175-27325  **Name:** Ozerov Viktor Alekseevich  **Spelling variant:** Озеров Виктор Алексеевич (Russian)

**DOB:** 5 Jan 1958  **POB:** Abakan, Khakassia, Russian Federation

**Justification:**

a) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation.  
b) On 1 Mar 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.  
c) In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.  

**SSID:** 175-27363  **Name:** Totoonov Aleksandr Borisovich  **Spelling variant:** Тотоонов Александр Борисович (Russian)

**DOB:** 3 Apr 1957  **POB:** Ordzhonikidze, North Ossetia, Russian Federation

**Justification:**

a) Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017.  
b) He is currently a member of the parliament of North Ossetia.  
c) On 1 Mar 2014, Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018

**SSID:** 175-27461  **Name:** Kulikov Valery Vladimirovich  **Spelling variant:** Куликов Валерий Владимирович (Russian)

**DOB:** 1 Sep 1956  **POB:** Zaporozhye, Ukraine

**Justification:**

a) Former Deputy-Commander of the Black Sea Fleet, Rear Admiral.  
b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.  
c) On 26 Sep 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 21 Mar 2018

**SSID:** 175-27480  **Name:** Medvedev Valery Kirillovich  **Spelling variant:** Медведев Валерий Кириллович (Russian)  
**Spelling variant:** Medvediev Valeriy Kyrylovych (Russian)  
**Spelling variant:** Медведєв Валерій Кирилович (Ukrainian)

**DOB:** 21 Aug 1946  **POB:** Shmakovka, Primorsky region

**Justification:**


**SSID:** 175-27490  **Name:** Mizulina (Maiden name: Dmitriyeva) Elena Borisovna  **Spelling variant:** Мизулина (Maiden name: Дмитриева) Елена Борисовна (Russian)

**DOB:** 9 Dec 1954  **POB:** Bui, Kostroma Region

**Justification:**

a) Former Deputy in the State Duma. Originator and co-sponsor of recent
legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities’ prior agreement. b) As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018

**SSID:** 175-27699  **Name:** Pligin Vladimir Nikolaevich  **Spelling variant:** Плигин Владимир Николаевич (Russian)  
**DOB:** 19 May 1960  **POB:** Ignatovo, Vologodsk Oblast, Russian Federation  
**Justification:** a) Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. b) Member of the Supreme Council of the United Russia party. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

**SSID:** 175-27710  **Name:** Kozyura Oleg Grigorievich  **Spelling variant:** a) Козюра Олег Григорьевич (Russian) b) Kozyura Oleh Hryhorovych (Ukrainian) c) Козюра Олег Григорович (Russian)  
**DOB:** a) 30 Dec 1965 b) 19 Dec 1962  **POB:** a) Zaporozhye, Ukraine b) Crimea c) Simferopol  
**Justification:** a) Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. b) Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. c) Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaly. **Relation:** Assistant to Chalyi Aleksei Mikhailovich (SSID 175-27307) **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 21 Mar 2018

**SSID:** 175-27738  **Name:** Malykhin Aleksandr Sergeevich  **Spelling variant:** a) Malyhin Alexander Sergeevich (Russian) b) Малыхин Александр Сергеевич (Russian) c) Малихін Олександр Сергійович (Ukrainian) d) Malykhin Oleksandr Serhiyovych (Russian) e) Malykhin Oleksandr Sergiyovych (Russian)  
**DOB:** 12 Jan 1981  

**SSID:** 175-28136  **Name:** Bashirov Marat Faatovich  **Spelling variant:** Баширов Марат Фаатович (Russian)  
**DOB:** 20 Jan 1964  **POB:** Izhevsk, Russian Federation  
**Justification:** a) Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic", confirmed on 8 Jul 2014. b) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". c) Continues activities of financing supporting LNR separatist structures. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 21 Mar 2018
SSID: 175-28159  Name: Plotnitsky Igor - Spelling variant: a) Plotnitskii Igor Venediktovich (Russian) b) Плотницкий Игорь Венедiktович (Russian) c) Plotnytskyy Ihor Venedyktovych (Russian) d) Plotnytskyy Igor Venedyktovych (Russian) e) Плотницький Ігор Венедиктович (Ukrainian)

**DOB:** a) 24 Jun 1964  b) 25 Jun 1964  c) 26 Jun 1964  

**POB:** Lugansk

**Justification:** a) Former so-called "Defence Minister" and currently former so-called "Head" of the "Lugansk People's Republic". b) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". c) Continues to perform "governmental" activities of the so-called "government of the Lugansk People's Republic" as the Special Envoy of the so-called "Lugansk People's Republic" on Minsk implementation. 

**Other information:** POB: possibly in Kelmentsi, Chernivtsi Oblast


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

**DOB:** 15 Dec 1950

**POB:** Vladivostok

**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. 

**Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018

SSID: 175-28258  Name: Berezin Fyodor Dmitrievich  Spelling variant: Березин Фёдор Дмитриевич (Russian)  Бerezin Fedir Dmytrovych (Russian)  Березін Федір Дмитрович (Ukrainian)

**DOB:** 7 Feb 1960

**POB:** Donetsk

**Justification:** Former so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union. 

**Relation:** Associated with Girkin Igor Vsevolodovich (SSID 175-27607) 


SSID: 175-28531  Name: Litvinov Boris Alekseevich  Spelling variant: Ли́твинов Борис Алексеевич (Russian)  Литвiнов Борис Олексiйович (Ukrainian)

**DOB:** 13 Jan 1954

**POB:** Dzerzhynsk, Donetsk Oblast

**Justification:** a) Former member of the so-called "People's Council" and former chairman of the so-called "Supreme Council" of the so-called "Donetsk People's Republic" who was at the source of policies and the organisation of the illegal "referendum" leading to the proclamation of the so-called "Donetsk People's Republic", which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Current leader of Communist Party of DNR.  

**b) Remains active in supporting separatist actions and policies.**

**SSID:** 175-29281  
**Name:** Kononov Vladimir Petrovich  
**Spelling variant:** a) Кононов Владимир Петрович (Russian) b) Коноп Volodymyr Petrovych (Russian) c) Кононов Володимир Петрович (Russian)

**DOB:** 14 Oct 1974  
**POB:** Gorsky, Lugansk Oblast  
**Good quality a.k.a.:** Tsar

**Justification:** As of 14 Aug 2014, he replaced Igor Strelkov/Girkin, as the so-called "Defence minister" of the "Donetsk People's Republic". He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.  

**SSID:** 175-29313  
**Name:** Karaman Aleksandr Akimovich  
**Spelling variant:** a) Караман Александр Акимович (Russian) b) Caraman Alexandru - (Russian)

**DOB:** 26 Jul 1956  
**POB:** Cioburciu, Slobozia district, Moldova

**Justification:** a) Former so-called "Deputy Prime Minister for Social Issues" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the "Donetsk People's Republic". b) Until March 2017, so-called "Plenipotentiary representative of the President" of the so-called "Pridnestrovian Moldavian Republic" to the Russian Federation.  
**Relation:** a) Associated with Antyufeyev Vladimir (SSID 175-28279) b) Protégé of Rogozin Dmitry Olegovich (SSID 175-27418)  

**SSID:** 175-29343  
**Name:** Vasilyev Vladimir Abdualiyevich  
**Spelling variant:** Васильев Владимир Абдуалиевич (Russian)

**DOB:** 11 Aug 1949  
**POB:** Klin

**Justification:** a) Former Deputy Speaker of the 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) He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.  
**Modifications:** Listed on 12 Nov 2014, amended on 21 Mar 2018

**SSID:** 175-29364  
**Name:** Nikitin Vladimir Stepanovich  
**Spelling variant:** Никитин Владимир Степанович (Russian)

**DOB:** 5 Apr 1948  
**POB:** Opochka

**Justification:** a) Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the 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) Member of the Presidium of the Central Committee of the

**SSID:** 175-29371  **Name:** Lebedev Oleg Vladimirovich  **Spelling variant:** Лебедев Олег Владимирович (Russian)
**DOB:** 21 Mar 1964  **POB:** Rudny, Kostanai Region, Kazakhstan
**Justification:** a) Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the 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) **Remains active in supporting separatist policies.**

**Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

**SSID:** 175-29419  **Name:** Babakov Alexander Mikhailovich  **Spelling variant:** Бабаков Александр Михайлович (Russian)
**DOB:** 8 Feb 1963  **POB:** Chisinau
**Justification:** a) Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of "United Russia" and a businessman with heavy investments in Ukraine and in Crimea. b) On the 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 of Sevastopol". c) Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.

**Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

**SSID:** 175-29713  **Name:** Sivokonenko Yuriy Viktorovich  **Spelling variant:** Сивоконенко Юрий Викторович (Russian)  b) Sivokonenko Yury - (Russian)  c) Syvokonenko Yury - (Russian)  d) Sivokonenko Yuriy - (Russian)
**DOB:** 7 Aug 1957  **POB:** Donetsk
**Justification:** a) Member of the "Parliament" of the so-called "Donetsk People's Republic" and Chairman of the public association Union of veterans of the Donbass Berkut.Berkut and a member of the public movement "Free Donbass". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal. b) In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) **He remains a member of the so-called "people's council of the Donetsk People's Republic".**

**Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

**SSID:** 175-29721  **Name:** Khalikov Ravil Zakariyevich  **Spelling variant:** Халиков Равил Закариевич (Russian)  b) Khalikov Ravil Zakariyovych (Russian)  c) Халіков Равіль Закарійович (Ukrainian)
**DOB:** 23 Feb 1969  **POB:** Belozernoe village, Romodanovskiy rayon, Russian Federation
**Justification:** a) Former so-called "First Deputy Prime Minister" and previous "Prosecutor-
General" of the "Donetsk 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) Currently "aide" to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

SSID: 175-29725  **Name:** Semyonov Dmitry Aleksandrovich  **Spelling variant:** a) Семенов Дмитрий Александрович (Russian) b) Semenov Dmitrii Aleksandrovich (Russian)

**DOB:** 3 Feb 1963  **POB:** Moscow

**Justification:** a) Former "Deputy Prime Minister for Finances" of the so-called "Lugansk People's Republic". b) In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Remains active in financing supporting LNR separatist structures. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 21 Mar 2018

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

**DOB:** 7 Jan 1967  **POB:** Michurinsk (Мичуринск), Tambov Oblast (Тамбовская область)

**Good quality a.k.a.:** a) Kuzovlev (Кузовлев) b) Tambov (ТАМБОВ)

**Justification:** a) So-called 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 the country. c) Commander of 8th Army of the Russian Armed Force. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018

SSID: 175-30451  **Name:** Besedina Olga Igoreva  **Spelling variant:** Беседина Ольга Игоревна (Russian)

**DOB:** 10 Dec 1976  **POB:** Lugansk

**Justification:** a) Former so-called "Minister of Economic Development and Trade" of the so-called "Lugansk People's Republic". b) In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Currently the head of the foreign economy department at the Office of the head of the "Luhansk Administration". **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

SSID: 175-30455  **Name:** Ismailov Zaur Raufovich  **Spelling variant:** Исмаилов Заур Рауфович (Russian)

**DOB:** a) 25 Jul 1978 b) 23 Mar 1975  **POB:** Krasny Luch, Voroshilovgrad, Lugansk region

**Justification:** a) Former so-called "General Prosecutor" of the so-called "Lugansk People's Republic" (until October 2017). 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.

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

**DOB:** 15 May 1955  **POB:** Omsk

**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 participates 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.**  

**Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 26 Sep 2017, 21 Mar 2018

**SSID:** 175-35251  **Name:** Bakharev Konstantin Mikhailovich  **Spelling variant:** Бахарев Константин Михайлович (Russian)

**DOB:** 20 Oct 1972  **POB:** Simferopol, Ukraine

**Justification:**

a) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  

b) Member of the Duma Committee on Financial Markets Control and Regulation.  

c) In March 2014 Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly supported, including in an interview published on gazetakrimea.ru website on 22 Mar 2016 and c-pravda.ru website on 23 Aug 2016. He has been awarded with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea".  

**Modifications:** Listed on 17 Nov 2016, amended on 21 Mar 2018

**SSID:** 175-35259  **Name:** Belik Dmitry Anatolievich  **Spelling variant:** Белик Дмитрий Анатольевич (Russian)

**DOB:** 17 Oct 1969  **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR - Russian Federation

**Justification:**

a) Member of the State Duma, elected from the illegally annexed city of Sevastopol.  

b) Member of the Duma Committee on Taxation Control and Regulation.  

c) As a member of the Sevastopol municipal administration in February–March 2014 he supported the activities of the so-called "People’s Mayor" Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including on his personal website and in an interview published on 21 Feb 2016 on nation-news.ru website.  

d) For his involvement in the annexation process he has been awarded with Russian state order "For duties Merit to the motherland" — II degree, second degree.  

**Modifications:** Listed on 17 Nov 2016, amended on 21 Mar 2018

**SSID:** 175-37066  **Name:** Topor-Gilka Sergey Anatolevich  **Spelling variant:** Топор-Гилка Сергей Анатольевич (Russian)

**DOB:** 17 Feb 1970

**Justification:** In his capacity as Director General of ОООО "VO TPE", he led the negotiations with Siemens Gas Turbine Technologies ООО regarding the purchase and
delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO "VO TPE" responsible for the transfer of the gas turbines to Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Director General of OAO "VO TPE" until its insolvency, Director General of OOO "VO TPE". **Modifications:** Listed on 15 Aug 2017, amended on 21 Mar 2018

**Entities**

**SSID:** 175-28290 **Name:** So-called "Lugansk People's Republic" **Spelling variant:** a) "Luganskaya narodnaya respublika" (Russian) b) "Луганская народная республика" (Russian)

**Justification:** a) The so-called "Lugansk People's Republic" was established on 27 Apr 2014. b) Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) On 22 May 2014, the so-called "People's Republics" of Donetsk and Lugansk created the so-called "Federal State of Novorossiya". d) This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. e) It is also involved in the recruitment to the separatist "Army of Southeast" and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. **Other information:** a) Official website: http://lugansk-online.info https://glava-lnr.su/content/konstituciya; https://glava-lnr.info b) Phone number: +38 099 160 74 14 **Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 21 Mar 2018

**SSID:** 175-28300 **Name:** So-called "Donetsk People's Republic" **Spelling variant:** a) "Донецкая народная республика" (Russian) b) "Донетская народная республика" (Russian)

**Justification:** a) The so-called "Donetsk People's Republic" was declared on 7 Apr 2014. b) Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) On 24 May 2014, the so-called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the so-called "Federal State of Novorossiya". d) This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. e) It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. **Other information:** a) Official information, including the Constitution of "Donetsk People's Republic" and the composition of the Supreme Council: http://dnr-news.com https://dnr-online.ru b) Social media: https://twitter.com/dnrpress, http://vk.com/dnrnews **Modifications:** Listed on 5 Aug 2014, amended on 21 Mar 2018

**SSID:** 175-28310 **Name:** So-called "Federal State of Novorossiya" **Spelling variant:** a) "Федеративное государство Новороссия" (Russian) b) "Federativnoye Gosudarstvo Novorossiya" (Russian)

**Justification:** a) On 24 May 2014, the so-called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so-called "Federal State of Novorossiya". b) This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Official press releases: http://novorossia.su/official;
SSID: 175-28418 Name: State enterprise of the "Republic of Crimea" Joint-stock company Sparkling wine plant "Novy Svet"  
Spelling variant: Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет"" (Russian)  
F.k.a.: a) State unitary enterprise sparkling wine plant "Novy Svet" (Государственное предприятие Завод шампанских вин "Новый Свет", Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym "Zavod shampanskykh vin "Novy Svet")  
b) State enterprise sparkling wine plant "Novy Svet" (Государственное предприятие Завод шампанских вин "Новый Свет", Gosudarstvennoye predpriyatiye Zavod shampanskykh vin "Novy Svet")  
c) State Unitary Enterprise of the "Republic of Crimea" "Factory of sparkling wine "Novy Svet""  
Address: urban village Novy Svet, str. Shalapina 1, Sudak, 298032, Novy Svet, Crimea (298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д.1)  
Justification: a) The ownership of the entity was transferred contrary to Ukrainian law. On 9 Apr 2014 the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 Mar 2014 No 1836-6/14 "On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 4 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "Factory of sparkling wine "Novy Svet"" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "ЗАВОД ШАМПАНСКИХ ВИН "НОВЫЙ СВЕТ"Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет"".). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ Министерство сельского хозяйства Республики Крым).  
b) Re-registered following reorganization on 29 Aug 2017 as Joint-stock company Sparkling wine plant "Novy Svet" (Акционерное общество "Завод шампанских вин, "Новый Свет""). Founder: the Ministry of Land and Property Regulations of the "Republic of Crimea" (Министерство земельных и имущественных отношений Республики Крым).  

SSID: 175-28568 Name: Joint-Stock Company Almaz-Antey Air and Space Defence Corporation  
Spelling variant: Акционерное общество "Концерн воздушно-космическойвоздушно-космической обороны 'Алмаз-Антей" (Russian)  
Address: 41 ul.Vereiskaya, Moscow, 121471, Russian Federation  
Justification: Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company,
Almaz-Antey therefore contributes to the destabilization of Ukraine. Other information: a) Website: almaz-antey.ru b) Email Address: antey@almaz-antey.ru Modifications: Listed on 27 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018

SSID: 175-28578 Name: Dobrolet Spelling variant: Добролет (Russian) Good quality a.k.a.: Dobrolyot (Добро́лет) Address: International Highway, House 31, building 1, Moscow, 141411, Russian Federation (Международное ш., дом 31, строение 1, 141411, г. Москва) Justification: Dobrolet was a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the illegally annexed “Autonomous Republic of Crimea” into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity. Other information: a) Airline code QD b) Website: www.dobrolet.com Modifications: Listed on 27 Aug 2014, amended on 21 Mar 2018

SSID: 175-29776 Name: “Luhansk Economic Union” Spelling variant: a) “Луганский экономический Союз” (Russian) b) “Luganskiy Ekonomicheskiy Soyuz” (Russian) Justification: a) "Social organisation" that presented candidates in the illegal so-called "elections" of the so-called "Luhansk People's Republic" 2 Nov 2014. Nominated a candidate, Oleg Akimov, to be "Head" of the so-called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. b) In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Modifications: Listed on 16 Dec 2014, amended on 21 Mar 2018

SSID: 175-30496 Name: Cossack National Guard Spelling variant: Казачья Национальная Гвардия (Russian) Justification: a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. b) Commanded by and therefore associated with a listed person Nikolay Kozitsyn. c) Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". Relation: Associated with Kozitsyn Nikolay Ivanovich (SSID 175-28164) Other information: http://казакнаказгвард.рф Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 21 Mar 2018

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) F.k.a.: a) Feodosia Commercial Port b) Kerch Ferry c) Kerch Commercial Port Address: 28 Kirova Street, Kerch, 298312, Crimea (298312, Республика Крым, гор. Керчь, ул. Кирова, дом 28) Justification: The "Parliament of Crimea" adopted Resolution No 1757-6/14 on 17 Mar 2014 "On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture" and Resolution No 1865-6/14 on 26 Mar 2014 "On State-Owned Enterprise "Crimean Sea Ports"" ("О Государственном предприятии "Крымские
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:** F.k.a. a–c represent branches. **Modifications:** Listed on 26 Sep 2017, amended on 21 Mar 2018.