Sanctions program: Situation in the 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

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

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

Sanctions: art. 8 (Divieto di apertura di nuove relazioni d’affari)

Amended

Individuals

SSID: 175-27453 Name: Nosatov Alexander Mihailovich Spelling variant: Носатов Александр Михайлович
Sex: M DOB: 27 Mar 1963 POB: Sevastopol, 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) Currently Vice-Admiral, Acting Admiral, Commander of the Russian Baltic fleet.

SSID: 175-27597 Name: Pushylin Denys Volodymyrovych Spelling variant: Пушилін Денис Володимирович
Sex: M DOB: a) 9 May 1981 b) 9 May 1982 POB: Makiivka, Donetsk Oblast

SSID: 175-27603 Name: Tsyplakov Sergey Gennadevich Spelling variant: Цыплаков Сергей Геннадьевич
Sex: M DOB: 1 May 1983 POB: Khartsyzsk, Donetsk Region
Justification: a) One of the leaders of the ideologically radical organisation “People's Militia of Donbas”. He took active part in the seizure of a number of State buildings in the Donetsk
region. b) Member of the “People's Council of the Donetsk People's Republic”, former Chair and current member of the “People's Council Committee on Foreign Policy, External Relations, Information Policy and Information Technology”.


**SSID:** 175-27730 **Name:** Tsariov Oleg - **Spelling variant:** a) Tzar'ov Oleh Anatoliyovych (Russian) b) Царьов Олег Анатолійович (Ukrainian) c) Tsaryov Oleg Anatolevich (Russian) d) Царёв Олег Анатольевич (Russian)

**Sex:** M **DOB:** 2 Jun 1970

**POB:** Dnepropetrovsk

**Justification:** a) Former member of the Rada, as such publicly called for the creation of the so-called “Federal Republic of Novorossiya”, composed of south-eastern Ukrainian regions. b) Remains active in supporting separatist actions or policies. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 1 Oct 2019

**SSID:** 175-27749 **Name:** Shevchenko Igor Sergeievich - **Spelling variant:** Шевченко Игорь Сергеевич (Russian)

**Sex:** M **DOB:** 9 Feb 1979 **POB:** Sevastopol, Crimea, Ukraine

**Justification:** a) Former Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol. b) Prosecutor of the Republic of Adygea. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 26 Sep 2017, 1 Oct 2019

**SSID:** 175-28159 **Name:** Plotnitsky Igor - **Spelling variant:** a) Плотницкий Игорь Венедиктович (Russian) b) Плотницкий Игорь Венедиктович (Ukrainian) c) Plotnytskyy Ihor Venedyktovych (Russian) d) Plotnytskyy Igor Venediktovych (Ukrainian)

**Sex:** M **DOB:** 24 Jun 1964 a) 25 Jun 1964 b) 26 Jun 1964

**POB:** Lugansk


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

**Sex:** M **DOB:** 14 Oct 1974 **POB:** Gorskyy, Lugansk Oblast

**Good quality a.k.a.:** Tsar

**Justification:** a) 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 Apr 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

SSID: 175-29301 Name: Pinchuk Andrey Yurevich Spelling variant: a) Пинчук Андрей Юрьевич (Russian) b) Pinchuk Andriy Yuriyovych (Russian) c) Пiнчук Андрій Юрiйович (Ukrainian) Sex: М DOB: 27 Dec 1977 (approximately)

Justification: Former "State security minister" of the so-called "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. Remains active in supporting separatist actions or policies. Head of the "Union of Donbas volunteers". Relation: Associated with Antyufeyev Vladimir (SSID 175-28279) Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 1 Oct 2019

SSID: 175-29305 Name: Bereza Oleg Vladimirovich Spelling variant: Берëза Олег Владимирович (Russian) Sex: М DOB: 1 Mar 1977

Justification: Former so-called "Internal affairs minister" 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. Relation: Associated with Antyufeyev Vladimir (SSID 175-28279) Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 1 Oct 2019

SSID: 175-29725 Name: Semyonov Dmitry Aleksandrovich Spelling variant: a) Семенов Дмитрий Александрович (Russian) b) Semenov Dmitrii Aleksandrovich (Russian) Sex: М DOB: 3 Feb 1963 POB: Moscow Russian Federation

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 supporting LNR separatist structures. Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 21 Mar 2018, 1 Oct 2019

SSID: 175-29744 Name: Kostenok Ihor Vladymyrovych Spelling variant: a) Костенок Игорь Владимирович (Russian) b) Kostenok Igor Vladimirovich (Russian) Sex: М DOB: 15 Mar 1961 POB: Vodyanske (Водянское), Dobropillia Rayon, Donetsk oblast (Добропольский район Донецкой области)

Justification: a) Former so-called "Minister of Education" 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 personal advisor to working for the Donetsk Academy of Management and Civil Service under the so called "Head of

**SSID**: 175-29752  
**Name**: Deynego Vladyslav Mykolayovych  
**Spelling variant**: a) Дейnego Владислав Миколайович (Russian) b) Deynego Vladislav Nikolayevich (Russian) c) Дейнего Владислав Николаевич (Russian)  
**Sex**: M  
**DOB**: 12 Mar 1964  
**POB**: Romny (Ромны), Sumy Oblast (Сумская область)  
**Justification**: a) Former “Deputy Head” of the “People's Council” of the so-called “Lugansk 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 so-called “acting Minister of Foreign Affairs” of the so-called “Lugansk People's Republic”.  

**SSID**: 175-30412  
**Name**: Basurin Eduard Aleksandrovich  
**Spelling variant**: a) Басурин Эдуард Александрович (Russian) b) Basurin Eduard Oleksandrovych (Russian) c) Басурин Едуард Олександрівич (Ukrainian)  
**Sex**: M  
**DOB**: 27 Jun 1966  
**POB**: Donetsk  
**Justification**: a) Spokesperson and Deputy Head of the Ministry of Defence "People's Militia" of the so-called "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) Remains an active military commander in so-called "DNR".  

**SSID**: 175-30416  
**Name**: Shubin Alexandr Vasilievich  
**Spelling variant**: Шубин Александр Васильевич (Russian)  
**Sex**: M  
**DOB**: a) 20 May 1972  b) 30 May 1972  
**POB**: Lugansk  
**Justification**: a) Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”. Former chairman of the “Central Election Commission” of the so-called "Luhansk People's Republic". 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) Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in Jun 2018. d) Continues to support and legitimise separatist policies.  

**SSID**: 175-30420  
**Name**: Ignatov Sergey Yurevich  
**Spelling variant**: Игнатов Сергей Юрьевич (Russian)  
**Sex**: M  
**DOB**: 7 Jan 1967  
**POB**: Michurinsk (Мичуринск), Tambov Oblast (Тамбовская область)  
**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 the country. c) Former Commander of 8th Army of the Russian Armed Forces, Chief of Staff and First Deputy Commander

**SSID:** 175-30435  **Name:** Timofeev Aleksandr Yurievich  **Spelling variant:** a) Тимофеев Александр Юрьевич (Russian) b) Тюмфевей Олександр Юрійович (Ukrainian) c) Тимофеєв Олександр Юрійович (Ukrainian)  
**Sex:** M  **DOB:** 15 May 1971  **POB:** Nevinnomyssk (Невинномысск), Stavropol Krai (Ставропольский край)  
**Justification:** a) Former so-called “Minister of Finance and Taxes” 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 the country. c) Dismissed as so-called “Minister of Finance and Taxes” in Sep 2018. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 1 Oct 2019

**SSID:** 175-30451  **Name:** Besedina Olga Igorevna  **Spelling variant:** a) Беседина Ольга Игоревна (Russian) b) Besedina Olha Ihorivna (Russian) c) Беседина Ольга Игорівна (Ukrainian)  
**Sex:** W  **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, 1 Oct 2019

**SSID:** 175-37066  **Name:** Topor-Gilka Sergey Anatolevich  **Spelling variant:** Топор-Гилка Сергей Анатольевич (Russian)  
**Sex:** M  **DOB:** 17 Feb 1970  
**Justification:** In his capacity as Director General of OAO "VO TPE", he led the negotiations with Siemens Gas Turbine Technologies OOO 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 and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. 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, 1 Oct 2019

**SSID:** 175-38930  **Name:** Petukhov Aleksandr Yurevich  **Spelling variant:** a) Petukhov Александр Юрьевич (Russian) b) ПЕТУХОВ Александр Юрьевич (Russian) c) Pietukhov Oleksandr Yuriyovych (Ukrainian) d) ПЄТУХОВ Олександр Юрійович (Ukrainian)  
**Sex:** M  **DOB:** 17 Jul 1970  
**Justification:** a) Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in...
the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. b) Chief Federal Inspector of the Moscow region. **Modifications:** Listed on 23 May 2018, amended on 27 Sep 2018, 1 Oct 2019

**SSID:** 175-39832  
**Name:** Pozdnyakova Olga Valerievna  
**Spelling variant:** a) Pozdnyakova Olga Valeryevna (Russian) b) ПОЗДНЯКОВА Ольга Валерьевна (Russian) c) Pozdnyakova Olga Valeriyivna (Ukrainian) d) ПОЗДНЯКОВА Ольга Валеріївна (Ukrainian)  
**Sex:** W  
**DOB:** 30 Mar 1982  
**POB:** Shakhty, Rostov Oblast, Russian Federation  
**Justification:** a) Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. In this capacity, she participated in the organisation of the so-called “elections” of 11 Nov 2018 in the so-called “Donetsk People's Republic”, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. b) Head of the Directorate for Domestic Policy within the administration of the so-called "Head of the Donetsk People's Republic". **Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019

**SSID:** 175-39873  
**Name:** Vysotskiy Vladimir Yurievich  
**Spelling variant:** a) ВЫСОЦКИЙ Владимир Юрьевич (Russian) b) Vysotskiy Volodymyr Yuriyovych (Ukrainian) c) ВИСОЦЬКИЙ Володимир Юрійович (Ukrainian)  
**Sex:** M  
**DOB:** 7 Apr 1985  
**POB:** Autonomous Republic of Crimea  
**Justification:** a) Former “Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. In this capacity, he participated in the organisation of the so-called “elections” of 11 Nov 2018 in the so-called “Donetsk People's Republic”, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. b) Acting Head of the "Central Electoral Commission" of the so-called "Donetsk People's Republic". **Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019

**Entities**

**SSID:** 175-28316  
**Name:** International Union of Public Associations "Great Don Army"  
**Spelling variant:** Международный Союз Общественных Объединений "Всевеликое Войско Донское" (Russian)  
**Address:** a) Str Shosseynaya 1, St Zaplavskaya, 346465, October District, Russia Rostov Region  
**Justification:** a) The “Great Don army” established the “Cossack National Guard”, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. b) Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. **Relation:** Associated with Kozitsyn Nikolay Ivanovich (SSID 175-28164) **Other information:** a) Official information: http://xn--80aaaajfjzs7a3b0e.xn--p1ai xn--p1ai/, http://xn----7sbabalgu2ad1b5b2e.xn--p1ai/  
**b) Phone number:** +7-8-908-178-65-57  
**c) Social media:** Cossack National Guard http://vk.com/kazak_nac_guard  
SSID: 175-28343 Name: So-called "Army of the Southeast" Spelling variant: "Армии Юго-Востока" (Russian)
Justification: a) Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. b) Responsible for occupying the building of the Security Service in the Lugansk region. c) Associated with Mr Valeriy Bolotov, who was listed as one of the leaders of the group. d) Associated with Mr Vasyl Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". 
Relation: Associated with Nikitin Vasyl Oleksandrovych (SSID 175-28141)
Other information: a) http://lugansk-online.info/statements

SSID: 175-28352 Name: So-called "Donbas People's Militia" Spelling variant: "Народное ополчение Донбасса" (Russian)
Address: Prospect Zasyadko 13, Donetsk
Justification: Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor". Relation: Associated with Gubarev Pavel Yurievich (SSID 175-28240)
Other information: a) Social media: http://vk.com/polkdonbassa; b) + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 c) Email: voenkom.dnr@mail.ru; vknovoros@yandex.ru; mobilisation@novorossia.co; polkdonbassa@mail.ru d) Telephone volunteers in Russia: + 7 (926) 428-99-51; + 7 (967) 171-27-04 99 709-89-06 or email novoross24@mail.ru

SSID: 175-28376 Name: State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" Spelling variant: ГУП ГС "Севастопольский морской порт" (Russian)
F.k.a.: State enterprise "Sevastopol commercial seaport" (Государственное предприятие "Севастопольский морской торговый порт", Gosudarstvennoye predpriyatiye "Sevastopolskiy morskoy torgovyi port")
Address: Nakhimov Square 5, Sevastopol, 299011 (пл. Нахимова, 5, г. Севастополь, 299011, Code: 1149204004707)
Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 17 Mar 2014 the "Parliament of Crimea" adopted a resolution No 1757-6/14 "On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" declaring the appropriation of assets belonging to the state enterprise "Sevastopol commercial seaport" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 Jun 2014 as State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ "СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ" Государственное унитарное предприятие города Севастополя "Севастопольский морской порт"). Founder: The Government of Sevastopol
SSID: 175-28388 Name: State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" Spelling variant: Государственное унитарное предприятие Республики Крым "Универсал-Авиа" (Russian)
F.k.a.: State enterprise "Universal-Avia" (Государственном предприятии "Универсал-Авиа", Gosudarstvenoye predpriyatiye "Universal-Avia")
Address: Aeroflotskaya Street 5, Simferopol, 295024295021 (ул. Аэрофлотская, дом 5, 295024295021, г. Симферополь)
Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 24 Mar 2014 the "Presidium of the Parliament of Crimea" adopted a decision "On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia"" ("О Государственном предприятии "Универсал-Авиа"") No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise "Universal-Avia" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 15 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "УНИВЕРСАЛ-АВИА"). Founder: The Ministry of Transportation of the "Republic of Crimea" (МИНИСТЕРСТВО ТРАНСПОРТА РЕСПУБЛИКИ КРЫМ). Other information: a) Tel. 24-80-89, 8 (978) 719-55-30 b) unavia_omts@mail.ru

SSID: 175-28394 Name: Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation
F.k.a.: Resort "Nizhnyaya Oreanda" (Санаторий "Нижняя Ореанда")
Address: Resort "Nizhnyaya Oreanda", Yalta, 298658, Oreanda (298658, г.Ялта, пгт. Ореанда, Санаторий "Нижняя Ореанда")
Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the “Presidium of the Parliament of Crimea” adopted a decision “On the questions of creation of the Association of sanatoria and resorts” No 1767-6/14 declaring the appropriation of assets belonging to the resort “Nizhnyaya Oreanda” on behalf of the “Republic of Crimea”. The enterprise is thus effectively confiscated by the Crimean “authorities”. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise “Sanatorium Nizhnyaya Oreanda” of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ “САНАТОРИЙ "НИЖНЯЯ ОРЕАНДА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ”). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Other information: a) marketing@oreanda-resort.ru b) +7 (3654) 31-25-48

SSID: 175-28406 Name: Federal State Budgetary Unitary Enterprise "Production-Agrarian Union "Massandra" of the Administration of the President of the Russian Federation "Crimea" "Production-Agrarian Union "Massandra""
Spelling variant: Производственно-аграрное a) Государственное унитарное предприятие Республики Крым "Производственно-аграрное объединение "Массандр" Управления делами Президента Российской Федерации "Массандр"" (Russian) b) Gosudarstvenoye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinene Massandra (Russian)
F.k.a.: a) Federal State concern "Production-Agrarian Union "Massandra" of producers "Massandra" (Национальное производственно-аграрное объединение "Массандра", Nationalnoye proizvodstvenno agrarnoye obyedinenye Massandra) b) State concern "National Association of producers "Massandra" (Национальное производственно-аграрное объединение "Массандра", Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra) Address: Massandra, str. Vinodela Egorova 9, Yalta, 298650, Crimea (298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 2014 the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "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 concern "National Association of producers "Massandra" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 1 Aug 2014 Federal State Budgetary Enterprise "Proizvodstvenno agrarnoye obyedinenye "Massandra" of the Administration of the President of the Russian Federation" (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ "ПРОИЗВОДСТВЕННО-АГРАРНОЕ ОБЪЕДИНЕНИЕ "МАССАНДРА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ"). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).

SSID: 175-29756 Name: Donetsk Republic (Public organisation) Spelling variant: Донецкая республика (Russian) Address: Universitetskaya 19, Donetsk (г. Донецк, ул. Университетская, дом 19)

Justification: a) Public "organisation" that presented candidates in the so-called "elections" of the so-called "Donetsk People's Republic" on 2 Nov 2014 and 11 Nov 2018. These "elections" are in breach of Ukrainian law and therefore illegal. 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. Founded by Andriy Purgin and was headed by Alexander Zakharchenko. Nominated in 2018 Denis Pushylin to be "Head" of the so-called "Donetsk People's Republic". Relation: a) Founded by Purhin Andriy Yevhenovych (SSID 175-27593) b) Nominated to be "Head" of the so-called "Donetsk People's Republic" Pushylin Denys Volodymyrovych (SSID 175-27597)


SSID: 175-29772 Name: “People's Union“ Spelling variant: а) “Народный союз“ (Russian) b) “Narodny Soyuz“ (Russian)

Justification: Public "organisation" that presented candidates in the so called "elections" of
the so called "Luhansk People's Republic" 2 Nov 2014. 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. Other information: De-registered in 2018. Modifications: Listed on 16 Dec 2014, amended on 1 Oct 2019

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://казакнагвард.рф https://vk.com/kazak_nac_guard Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 21 Mar 2018, 1 Oct 2019

SSID: 175-30501 Name: Sparta battalion Spelling variant: Батальон "Спарта" (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) Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". Also referred to as the military unit 08806, and as battalion "Gvardceansky". In November Nov 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola). Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019

SSID: 175-30520 Name: Oplot battalion Spelling variant: Батальон "Оплот" (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) Also referred to as the 5th Separate Motor Rifle Brigade, which since Oct 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". Other information: Social media: http://vk.com/oplot_info Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 1 Oct 2019

SSID: 175-30525 Name: Kalmius battalion Spelling variant: Батальон "Кальмиус" (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) Part of also referred to as the Separate Artillery Brigade, part of the so-called "1st Army Corps" of the "Donetsk People's Republic. Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 1 Oct 2019

SSID: 175-30533 Name: Movement "Novorossiya" of Igor Strelkov Spelling variant: Движение 'Новороссия' Игоря СТРЕЛКОВА (Russian) Justification: a) The Movement "Novorossiya"/"New Russia" was established in November Nov 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). b) According to its stated objectives, it
aims at providing all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. c) Associated with a person listed for undermining the territorial integrity of Ukraine. Other information: http://novorossia.pro/, info@clubnb.ru Modifications: Listed on 6 Mar 2015, amended on 24 Mar 2017, 26 Sep 2017, 1 Oct 2019

SSID: 175-37079 Name: OAO "VO Technopromexport" (OAO "VO TPE") Spelling variant: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт (Russian) Good quality a.k.a.: Open Joint Stock Company "Foreign Economic Association" "Technopromexport Address: Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation Justification: Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in 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: Registration date: 27.7.1992; State Registration Number: 1067746244026; Tax Registration Number: 77057132367705713236; Ongoing bankruptcy proceedings. Modifications: Listed on 15 Aug 2017, amended on 1 Oct 2019

SSID: 175-37086 Name: OOO "VO Technopromexport" (OOO "VO TPE") Spelling variant: Общество с ограниченной ответственностью "Внешнеэкономическое объединение Технопромэкспорт" (Russian) Good quality a.k.a.: Limited Liability Company "Foreign Economic Association" "Technopromexport Address: Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation Justification: a) Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in 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. b) Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. Other information: Registration date: 8.5.2014; State Registration Number: 1147746527279; Tax Registration Number: 7704863782e Modifications: Listed on 15 Aug 2017, amended on 1 Oct 2019

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" ("Государственное предприятие "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) F.k.a. a–c represent branches. info@crimeaport.ru b) F.k.a. a–c represent branches. Modifications: Listed on 26 Sep 2017, amended on 21 Mar 2018, 1 Oct 2019

SSID: 175-39452 Name: PJSC Mostotrest Spelling variant: ПАО Мостотрест (Russian) Address: 6 Barklaya street, building 5, Moscow, 121087, Russian Federation Justification: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Relation: Owned by Rotenberg Arkady Romanovich (SSID 175-28544) Other information: mostro@mostro.ru Modifications: Listed on 16 Aug 2018, amended on 1 Oct 2019

SSID: 175-39463 Name: Stroygazmontazh Corporation (SGM Group) Spelling variant: ООО Стройгазмонтаж (груп СГМ) (Russian) Address: Prospect Vernadskogo 53, Moscow, 119415, Russian Federation Justification: a) Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. b) Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Relation: Owned by Rotenberg Arkady Romanovich (SSID 175-28544) Other information: Website: www.ooosgm.com, info@ooosgm.ru Modifications: Listed on 16 Aug 2018, amended on 1 Oct 2019