
Sanctions program: Situation en Ukraine: Ordonnance du 2 avril 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine Origin: EU Sanctions: art. 1 (Interdiction de nouer de nouvelles relations d’affaires)

Sanctions program: Situazione in Ucraina: Ordinanza del 2 aprile 2014 che istituisce provvedimenti per impedire l’aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina Origin: EU Sanctions: art. 1 (Divieto di apertura di nuove relazioni d’affari)

Individuals

SSID: 175-27524 Name: Kozak Dmitry Nikolayevich
DOB: 7 Nov 1958 POB: Kirovohrad, Ukraine
Justification: Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Modifications: Listed on 2 May 2014

SSID: 175-27531 Name: Belaventsev Oleg Yevgenyvich
DOB: 15 Sep 1949 POB: Moskau
Justification: Plenipotentiary Representative of the President of the Russian Federation into the so called "Crimean Federal District", Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Modifications: Listed on 2 May 2014

SSID: 175-27538 Name: Savelyev Oleg Genrikhovich
DOB: 27 Oct 1965 POB: Leningrad

SSID: 175-27545 Name: Menyailo Sergei Ivanovich
Justification: Acting governor of the Ukrainian annexed city of Sevastopol. Modifications: Listed on 2 May 2014

SSID: 175-27552 Name: Kovatidi Olga Fedorovna
DOB: 7 May 1962 POB: Simferopol, Ukraine
Justification: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. Modifications: Listed on 2 May 2014
SSID: 175-27559 Name: Shvetsova Ludmila Ivanovna
DOB: 24 Sep 1949 POB: Alma-Ata, Russian Federation
Justification: Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Modifications: Listed on 2 May 2014

SSID: 175-27566 Name: Neverov Sergei Ivanovich
DOB: 21 Dec 1961 POB: Tashtagol, Russian Federation
Justification: Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Modifications: Listed on 2 May 2014

SSID: 175-27573 Name: Sergun Igor Dmitrievich
DOB: 28 Mar 1957
Justification: Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Lieutenant-General. Responsible for the activity of GRU officers in Eastern Ukraine. Modifications: Listed on 2 May 2014

SSID: 175-27578 Name: Gerasimov Valery Vasilevich
DOB: 8 Sep 1955 POB: Kazan
Justification: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. Modifications: Listed on 2 May 2014

SSID: 175-27585 Name: Prokopiv German
Justification: Active leader of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service, recorded a video address to President Putin and Russia from the occupied building. Close links with the "Army of the South-East". Modifications: Listed on 2 May 2014

SSID: 175-27589 Name: Bolotov Valeriy
Justification: One of the leaders of the separatist group "Army of the South-East" which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups. Modifications: Listed on 2 May 2014

SSID: 175-27593 Name: Purgin Andriy
Justification: Head of the "Donetsk Republic", active participant and organiser of separatist actions, co-ordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbass for the Eurasian Union". Modifications: Listed on 2 May 2014

SSID: 175-27597 Name: Pushylin Denys
POB: Makiivka
Justification: One of the leaders of the Donetsk People's Republic. Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. Modifications: Listed on 2 May 2014

SSID: 175-27603 Name: Gennadevich Tsyplakov Sergey
Justification: One of the leaders of ideologically radical organization People's Militia of
Donbas. He took active part in the seizure of a number of state buildings in Donetsk region.

**Modifications:** Listed on 2 May 2014

**SSID:** 175-27607  **Name:** Strelkov Igor  **Spelling variant:** Strielkov Ihor (Russian)

**Justification:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea. **Modifications:** Listed on 2 May 2014

**SSID:** 175-27287  **Name:** Aksyonov Sergey Valeryevich

**DOB:** 26 Nov 1972

**Justification:** Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 Feb 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 Mar. He actively lobbied for the "referendum" of 16 Mar 2014. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27292  **Name:** Konstantinov Vladimir Andreevich

**DOB:** 19 Mar 1967

**Justification:** As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27297  **Name:** Temirgaliev Rustam Ilmirovich

**DOB:** 15 Aug 1976

**Justification:** As Deputy Chairman of the Council of Ministers of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the "referendum" against territorial integrity of Ukraine. He lobbied actively for integration of Crimea into the Russian Federation. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27302  **Name:** Berezovskiy Deniz Valentinovich

**DOB:** 15 Jul 1974

**Justification:** Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar 2014 and swore an oath to the Crimean armed force, thereby breaking his oath. The Prosecutor-General’s Office of Ukraine launched an investigation against him for high treason. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27307  **Name:** Chaliy Aleksei Mikhailovich

**DOB:** 13 Jun 1961

**Justification:** Chaliy became "Mayor of Sevastopol" by popular acclamation on 23 Feb 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 Mar 2014. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27312  **Name:** Zima Pyotr Anatoliyovych

**Justification:** A) 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 (SBU). 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. b) On 11 Mar 2014 the formation of an independent Security Service of Crimea has been proclaimed by former SBU officers of Crimea. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27316 **Name:** Zherebtsov Yuriy
**Justification:** Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organizers of the 16 Mar 2014 "referendum" against Ukraine's territorial integrity. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27320 **Name:** Tsekov Sergey Pavlovych
**DOB:** 28 Mar 1953
**Justification:** Vice Speaker of the Verkhovna Rada; Tsekov initiated together with Sergey Aksyonov the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew into this endeavour Vladimir Konstantinov, threatening him with his dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for annexation of Crimea to Russia. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27325 **Name:** Ozerov Viktor Alekseevich
**DOB:** 5 Jan 1958  **POB:** Abakan, Khakassia, Russian Federation
**Justification:** a) Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. b) On 1 Mar 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27332 **Name:** Dzhabarov Vladimir Michailovich
**DOB:** 29 Sep 1952
**Justification:** a) First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. b) On 1 Mar 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27339 **Name:** Klishas Andrei Aleksandrovich
**DOB:** 9 Nov 1972  **POB:** Sverdlovsk, Russian Federation
**Justification:** a) Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. b) On 1 Mar 2014 Klishas publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that "the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defense of the citizens of Crimea". **Modifications:** Listed on 2 Apr 2014

SSID: 175-27347 **Name:** Ryzhkov Nikolai Ivanovich
**DOB:** 28 Sep 1929  **POB:** Duleevka, Donetsk Region, Ukraine
**Justification:** a) Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. b) On 1 Mar 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014
SSID: 175-27355 Name: Bushmin Evgeni Viktorovich
DOB: 4 Oct 1958 POB: Lopatino, Sergachiisky Region, Russian Federation

SSID: 175-27363 Name: Totoonov Aleksandr Borisovich
DOB: 3 Mar 1957 POB: Ordzhonikidze, North Ossetia, Russian Federation
Justification: a) Member of the Committee on culture, science and information of the Federation Council of the Russian Federation. b) On 1 Mar 2014 Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. Modifications: Listed on 2 Apr 2014

SSID: 175-27371 Name: Panteleev Oleg Evgenevich
DOB: 21 Jul 1952 POB: Zhitnikovskoe, Kurgan Region, Russian Federation
Justification: a) First Deputy Chairman of the Committee on Parliamentary Issues. b) On 1 Mar 2014 Panteleev publicly supported in the Federation Council the deployment of Russian forces in Ukraine. Modifications: Listed on 2 Apr 2014

SSID: 175-27377 Name: Mironov Sergei Mikhailovich
DOB: 14 Feb 1953 POB: Pushkin, Leningrad Region, Russian Federation
Justification: a) Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. b) Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty. Modifications: Listed on 2 Apr 2014

SSID: 175-27385 Name: Zheleznyak Sergei Vladimirovich
DOB: 30 Jul 1970 POB: St. Petersbug, Russian Federation

SSID: 175-27393 Name: Slutski Leonid Eduardovich
DOB: 4 Jan 1968 POB: Moscow, Russian Federation

SSID: 175-27400 Name: Vitko Aleksandr Viktorovich
DOB: 13 Sep 1961 POB: Vitebsk, Belarus
Justification: a) Commander of the Black Sea Fleet, Vice-Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Modifications: Listed on 2 Apr 2014

SSID: 175-27408 Name: Sidorov Anatoliy Alekseevich
Justification: a) Commander, Russia's Western Military District, units of which are deployed in Crimea. b) Commander of Russia's Western Military District, units of which are deployed
in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27413 **Name:** Galkin Aleksandr  
**Justification:**  
- **a)** Russia's Southern Military District, forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District.  
- **b)** Commander of Russia's Southern Military District ("SMD"). SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27418 **Name:** Rogozin Dmitry Olegovich  
**DOB:** 21 Dec 1963 **POB:** Moscow, Russian Federation  
**Justification:**  
- **a)** Deputy Prime Minister of the Russian Federation.  
- **b)** Publicly called for the annexation of Crimea. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27425 **Name:** Glazyev Sergey  
**DOB:** 1 Jan 1961 **POB:** Zaporozhye, Ukraine  
**Justification:**  
- **a)** Adviser to the President of the Russian Federation.  
- **b)** Publicly called for the annexation of Crimea. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27433 **Name:** Matviyenko Valentina Ivanova  
**DOB:** 7 Apr 1949 **POB:** Shepetovka, Khmelnitskyi oblast, Ukraine  
**Justification:** Speaker of the Federation Council. On 1 Mar 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27440 **Name:** Naryshkin Sergei Evgenievich  
**DOB:** 27 Oct 1954 **POB:** St Petersburg, Russian Federation  
**Justification:** Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27447 **Name:** Kiselyov Dmitry Konstantinovich  
**DOB:** 26 Apr 1954  
**Justification:**  
- **a)** Appointed by Presidential Decree on 9 Dec 2013 Head of the Russian Federal State news agency "Rossiya Segodnya".  
- **b)** Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27453 **Name:** Nosatov Alexander Mikhailovich  
**DOB:** 27 Mar 1963 **POB:** Sevastopol, Ukraine  
**Justification:**  
- **a)** Deputy-Commander of the Black Sea Fleet, Rear-Admiral.  
- **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **Modifications:** Listed on 2 Apr 2014
SSID: 175-27461 Name: Kulikov Valery Vladimirovich  
DOB: 1 Sep 1956  
POB: Zaporozhye, Ukraine  
**Justification:** a) Deputy-Commander of the Black Sea Fleet, Rear Admiral.  
**b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.**  
**Modifications:** Listed on 2 Apr 2014

SSID: 175-27468 Name: Surkov Vladislav Yurievich  
DOB: 21 Sep 1964  
POB: Solntsevo, Lipetsk, Russian Federation  
**Justification:** Aide to the President of the Russian Federation. 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

SSID: 175-27475 Name: Malyshev Mikhail  
**Justification:** Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.  
**Other information:** Chair of the Crimea Electoral Commission  
**Modifications:** Listed on 2 Apr 2014

SSID: 175-27480 Name: Medvedev Valery  
**Justification:** Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.  
**Other information:** Chair of Sevastopol Electoral Commission  
**Modifications:** Listed on 2 Apr 2014

SSID: 175-27485 Name: Turchenyuk Igor  
**Title:** Lt. Gen.  
**Justification:** The de-facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as "local self-defence militias").  
**Other information:** Commander of the Russian forces in Crimea  
**Modifications:** Listed on 2 Apr 2014

SSID: 175-27490 Name: Mizulina Elena Borisovna  
**Justification:** 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.  
**Other information:** Deputy in the State Duma  
**Modifications:** Listed on 2 Apr 2014