**Sanctions program**: Situation in der Ukraine: Verordnung vom 2. April 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhang Origin: EU Sanctions: Art. 1 (Verbot der Eröffnung neuer Geschäftsbeziehungen)

**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 (RS 946.231.176.72), annexe 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 (RS 946.231.176.72), allegato Origin: EU Sanctions: art. 1 (Divieto di apertura di nuove relazioni d’affari)

### Individuals

**SSID**: 175-27685 **Name**: Volodin Vyacheslav Viktorovich  
**DOB**: 4 Feb 1964  
**POB**: Alekseevka, Saratov region  
**Justification**: First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. **Modifications**: Listed on 20 May 2014

**SSID**: 175-27692 **Name**: Shamanov Vladimir  
**DOB**: 15 Feb 1954  
**POB**: Barnaul  
**Justification**: Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. **Modifications**: Listed on 20 May 2014

**SSID**: 175-27699 **Name**: Pligin Vladimir Nikolaevich  
**DOB**: 19 May 1960  
**POB**: Ignatovo, Vologodsk Oblast, Russian Federation  
**Justification**: 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. **Modifications**: Listed on 20 May 2014

**SSID**: 175-27706 **Name**: Jarosh Petr Grigorievich  
**Justification**: Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. **Modifications**: Listed on 20 May 2014

**SSID**: 175-27710 **Name**: Kozyura Oleg Grigorievich  
**DOB**: 19 Dec 1962  
**POB**: Zaporozhye  
**Justification**: Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. **Modifications**: Listed on 20 May 2014
SSID: 175-27717 Name: Ponomariov Viacheslav
Justification: Self-declared mayor of Slaviansk. Ponomarev called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarev's men are involved in kidnappings (they captured Ukrainian reporter Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under OSCE Vienna Document). Modifications: Listed on 20 May 2014

SSID: 175-27721 Name: Bezler Igor Mykolaiovych
DOB: 1965
Justification: One of the leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine’s Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs’ district station in the town of Horlivka. He has links to Ihor Strieltov under which command he was involved in the murder of Peoples' Deputy of the Horlivka’s Municipal Council Volodymyr Rybak according to the SBU. Modifications: Listed on 20 May 2014

SSID: 175-27726 Name: Kakidzyanov Igor
Justification: One of the leaders of armed forces of the self-proclaimed “Donetsk People's Republic”. The aim of the forces is to "protect the people of Donetsk People's Republic and territorial integrity of the republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic". Modifications: Listed on 20 May 2014

SSID: 175-27730 Name: Tsariov Oleg
Justification: Member of the Rada. Publicly called for the creation of the Federal Republic of Novorosia, composed of South Eastern Ukrainian regions. Modifications: Listed on 20 May 2014

SSID: 175-27734 Name: Lyagin Roman
Justification: Head of the "Donetsk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the "Donetsk People's Republic". Modifications: Listed on 20 May 2014

SSID: 175-27738 Name: Malykhin Aleksandr

SSID: 175-27742 Name: Poklonskaya Natalia Vladimirovna
DOB: 18 Mar 1980 POB: Eupatoria

SSID: 175-27749 Name: Shevchenko Igor Sergeievich
Justification: Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol. Modifications: Listed on 20 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:**  
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:**  
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  
**Justification:**  
a) Deputy Speaker of the Federation Council of the Russian Federation.  
b) On 1 Mar 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine.  
**Modifications:** Listed on 2 Apr 2014

**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 Evgenievich
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. Petersburg, 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 Mihailovich  
**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

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 Vasilievich  
**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

Entities
SSID: 175-27753 Name: PJSC Chernomorneftegaz
Justification: On 17.03.2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Modifications: Listed on 20 May 2014

SSID: 175-27757 Name: Feodosia
Justification: On 17.03.2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Modifications: Listed on 20 May 2014