**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: 175-28114 **Name:** Borodai Aleksandr Yurevich **Spelling variant:** Бородай Александр Юрьевич (Russian)

**DOB:** 25 Jul 1972 **POB:** Moskau

**Justification:** a) So called "Prime Minister of People's Republic of Donetsk". b) Responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic" (e.g. on 8 July stated ‘our military is conducting a special operation against the Ukrainian "fascists"), Signatory of the Memorandum of Understanding on "Novorossiya union". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28121 **Name:** Khodakovsky Alexander - **Spelling variant:** Ходаковский Александр Сергеевич (Russian)

**Justification:** a) So called "Minister of Security of People's Republic of Donetsk". b) Responsible for the separatist security activities of the so called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28126 **Name:** Kalyussky Alexandr Aleksandrovich **Spelling variant:** Калюсский Александр Александрович (Russian)

**Justification:** a) So called "de facto Deputy Prime Minister for Social Affairs of DPR". b) Responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28131 **Name:** Khryakov Alexander

**Justification:** a) So called "Information and Mass Communications Minister of DPR". b) Responsible for the pro-separatist propaganda activities of the so called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28136 **Name:** Bashirov Marat

**Justification:** a) So called "Information and Mass Communications Minister of DPR". b) Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". **Modifications:** Listed on 5 Aug 2014
SSID: 175-28141 Name: Nikitin Vasyl
Justification: a) So called "Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk", (used to be the so called "Prime Minister of the People's Republic of Luhansk", and former spokesman of the "Army of the Southeast"). b) Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". c) Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "People's Republic of Luhansk" cannot take place due to the "new" status of the region. Modifications: Listed on 5 Aug 2014

SSID: 175-28147 Name: Karyakin Aleksey Spelling variant: Карякин Алексей (Russian)
DOB: 1979
Justification: a) So called "Supreme Council Chair of the People's Republic of Luhansk". b) Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognize the independence of "People's Republic of Luhansk". c) Signatory of the Memorandum of Understanding on the "Novorossiya union". Modifications: Listed on 5 Aug 2014

SSID: 175-28154 Name: Ivakin Yurij Spelling variant: Ивакин Юрий (Russian)
Justification: a) So called "Minister of Internal Affairs of the People's Republic of Luhansk". b) Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Modifications: Listed on 5 Aug 2014

SSID: 175-28159 Name: Plotnitsky Igor
Justification: a) So called "Defence Minister of the People’s Republic of Luhansk" b) Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Modifications: Listed on 5 Aug 2014

SSID: 175-28164 Name: Kozitsyn Nikolay
DOB: 20 Jun 1956 POB: Donezk region
Justification: a) Commander of Cossack forces. b) Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Modifications: Listed on 5 Aug 2014

SSID: 175-28172 Name: Mozgovy Oleksiy Spelling variant: Мозговий Олексій (Russian)
Justification: a) One of the leaders of armed groups in Eastern Ukraine. b) Responsible for training separatists to fight against the Ukrainian government forces. Modifications: Listed on 5 Aug 2014

SSID: 175-28179 Name: Fradkov Mikhail Efimovich Spelling variant: Фрадков Михаил Ефимович (Russian)
DOB: 1 Sep 1950 POB: Kurumoch, Kuibyshev region
Justification: Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service 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. Modifications: Listed on 5 Aug 2014

SSID: 175-28186 Name: Patrushev Nikolai Platonovich Spelling variant: Патрушен Николай Платонович (Russian)
DOB: 11 Jul 1951 POB: St. Petersburg
Justification: Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 5 Aug 2014

SSID: 175-28193 Name: Bortnikov Aleksandr Vasilievich Spelling variant: Бортников Александр Васильевич (Russian) DOB: 15 Nov 1951 POB: Perm

Justification: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). 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. Modifications: Listed on 5 Aug 2014

SSID: 175-28200 Name: Nurgaliev Rashid Gumarovich Spelling variant: Нургалиев Рашит Гумарович (Russian) DOB: 8 Oct 1956 POB: Zhetikara, Kazakhstan

Justification: Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 5 Aug 2014

SSID: 175-28207 Name: Gryzlov Boris Vyacheslavovich Spelling variant: Грызлов Борис Вячеславович (Russian) DOB: 15 Dec 1950 POB: Vladivostok

Justification: 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. Modifications: Listed on 5 Aug 2014

SSID: 175-28214 Name: Beseda Sergei Orestovich Spelling variant: Беседа Сергей Орестович (Russian) DOB: 1954

Justification: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity. Modifications: Listed on 5 Aug 2014

SSID: 175-28219 Name: Degtyarev Mikhail Vladimirovich Spelling variant: Дегтярёв Михаил Владимирович (Russian) DOB: 10 Jul 1981 POB: Kuibyshev (Samara)

Justification: Member of the State Duma. On 23 May 2014 he announced the inauguration of the "de facto embassy" of the unrecognized, so-called, "Donetsk People's Republic" in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 5 Aug 2014
SSID: 175-28226 Name: Kadyrov Ramzan Akhmadovich Spelling variant: Кадыров Рамзан Ахматович (Russian)
DOB: 5 Oct 1976 POB: Tsentaroy
Justification: President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 Jun 2014 that he "will do anything to help revive Crimea". In that context, he was awarded the medal for "the liberation of Crimea" by the Acting Head of the "Autonomous Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. Modifications: Listed on 5 Aug 2014

SSID: 175-28233 Name: Tkachyov Alexander Nikolayevich Spelling variant: Ткачёв Александр Николаевич (Russian)
DOB: 23 Dec 1960 POB: Vyselki
Justification: Governor of the Krasnodar Krai. He was awarded the medal "for the liberation of Crimea" by the Acting head of the "Autonomous Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the "Autonomous Republic of Crimea" said that Tkachyov was one of the first to express his support to the new "leadership" of Crimea. Modifications: Listed on 5 Aug 2014

SSID: 175-28240 Name: Gubarev Pavel - Spelling variant: Губарев Павел Юрьевич (Russian)
DOB: 10 Feb 1983 POB: Sievierodonetsk
Justification: a) One of the self-described leaders of the so-called "people's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. b) Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the "people's governor". c) Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 5 Aug 2014

SSID: 175-28249 Name: Gubareva Ekaterina - Spelling variant: Губарева Екатерина Юрьевна (Russian)
DOB: 5 Jul 1983 POB: Kakhovka
Justification: a) In her capacity of so-called "Minister of Foreign Affairs" she is responsible of defending the so called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. b) In addition, her bank account is used to finance illegal armed separatist groups. c) In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 5 Aug 2014

SSID: 175-28258 Name: Berezin Fedor - Spelling variant: Березин Фёдор Дмитриевич (Russian)
DOB: 7 Feb 1960 POB: Donetsk
Justification: The so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with Igor Strelkov/Girkin, the so-called "defence minister" of the
so-called "Donetsk People's Republic", 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. Modifications: Listed on 5 Aug 2014

SSID: 175-28265 Name: Kaurov Valery Vladimirovich Spelling variant: Кауров Валерий Владимирович (Russian)
DOB: 2 Apr 1956 POB: Odessa
Justification: The self-described "president" of the so-called "Republic of Novorossiya" who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 5 Aug 2014

SSID: 175-28272 Name: Zdriiliuk Serhii Anatoliyovych Spelling variant: Здрылюк Сергій Анатолійович (Russian)
DOB: 23 Jun 1972 POB: Vinnytsia region
Justification: Senior aid to 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, Zdriiliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 5 Aug 2014

SSID: 175-28279 Name: Antyufeyev Vladimir Spelling variant: Антифееv Владимир (Russian)
DOB: 19 Feb 1951 POB: Novosibirsk Good quality a.k.a.: a) Vladimir Shevtsov b) Vladimir Iurievici Antiufeev c) Vladimir Gheorghievici Alexandrov d) Vadim Gheorghievici Shevtsov
Justification: Former "Ministry of State Security" in the separatist region of Transnistria. Since 9 July 2014, he has been the first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic". Modifications: Listed on 5 Aug 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
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  
**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  
**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  
**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  
**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  
**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  
**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  
**Justification:** a) Deputy Speaker of the State Duma of the Russian Federation. b) Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. **Modifications:** Listed on 2 Apr 2014

**SSID:** 175-27393 **Name:** Slutski Leonid Eduardovich  
**DOB:** 4 Jan 1968 **POB:** Moscow, Russian Federation  
**Justification:** a) Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). b) Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. **Modifications:** Listed on 2 Apr 2014

**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

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  
**Justification:** Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. **Modifications:** Listed on 2 May 2014

**SSID:** 175-27545  **Name:** Menyailo Sergei Ivanovich  
**DOB:** 22 Aug 1960  **POB:** Alagir, North-Ossetian Autonomous SSR, Russian Federation  
**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: 175-27685 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 Strielkov 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 Novorossia, 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

Entities
SSID: 175-28290 Name: "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 organizing 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 b) Phone number: +38-099-160-74-14
 Modifications: Listed on 5 Aug 2014

SSID: 175-28300 Name: "Donetsk People's Republic" Spelling variant: a) "Донецкая народная республика" (Russian) b) "Donëtskaya naródnaya respúblika" (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
SSID: 175-28310 Name: "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
Modifications: Listed on 5 Aug 2014

SSID: 175-28316 Name: International Union of Public Associations "Great Don Army" Spelling variant: Международный Союз Общественных Объединений "Всевеликое Войско Донское" (Russian)
Address: Str. Shosseynaya 1, St Zaplavskaya, 346465, October (C) 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. Other information: a) Official web site: http://vvd2003.narod.ru b) Phone number: +7-8-908-178-65-57 c) Social media: Cossack National Guard http://vk.com/kazak_nac_guard
Modifications: Listed on 5 Aug 2014

SSID: 175-28326 Name: "Sobol" Spelling variant: "СОБОЛЬ" (Russian)
Address: Str. Kiev, 4, Simferopol, Crimea (area bus station "Central")
Justification: a) Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine’s control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. b) Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Other information: a) Official web site: http://soboli.net b) Social media: http://vk.com/sobolipress c) Phone number: (0652) 60-23-93 d) Email: SoboliPress@gmail.com
Modifications: Listed on 5 Aug 2014

SSID: 175-28343 Name: "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. Retired officer. c) Associated with Mr. Valeriy Bolotov, 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". Other information: a) Recruitment: http://lugansk-online.info/statements b) Social media: http://vk.com/lugansksbu
Modifications: Listed on 5 Aug 2014
SSID: 175-28352 Name: "Donbass People's Militia" Spelling variant: "Народное ополчение Донбасса" (Russian) Address: Prospect Zasyadko.13, Donetsk

Justification: a) Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. b) Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early Apr 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. c) Its former leader Mr. Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor". Other information: a) Social media: http://vk.com/polkdonbassa b) Phone number: +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, mobilisation@novorossia.co d) Telephone volunteers in Russia: +7 (926) 428-99-51, +7 (967) 171-27-09 or email novoross24@mail.ru Modifications: Listed on 5 Aug 2014

SSID: 175-28363 Name: "Vostok battalion" Spelling variant: "батальоны Восток" (Russian)

Justification: a) Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. b) Responsible fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. c) Attempted to seize the Donetsk Airport. Other information: Social media: http://vk.com/patriotic_forces_of_donbas Modifications: Listed on 5 Aug 2014

SSID: 175-28370 Name: State ferry enterprise "Kerch ferry" Spelling variant: a) Государственная судоходная компания "Керченская паромная переправа" (Russian) b) Gosudarstvenoye predpriyatiye Kerchenskaya paromnaya pereprava (Russian)

Address: 16 Tselibernaya Street, Kerch, 98307 (code: 14333981)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. The "Parliament of Crimea" adopted a resolution No. 1757-6/14 on 17 Mar 2014 "On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" and the "Presidium of the Parliament of Crimea" adopted a decision No. 1802-6/14 on 24 Mar 2014 "On state-owned Ferry Enterprise Kerch Ferry" declaring the appropriation of assets belonging to the state ferry enterprise "Kerch Ferry" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Modifications: Listed on 5 Aug 2014

SSID: 175-28376 Name: State enterprise "Sevastopol commercial seaport" Spelling variant: a) Государственное предприятие "Севастопольский морской торговый порт" (Russian) b) Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port (Russian)

Address: 3 Place Nakhimova, Sevastopol, 99011 (code: 01125548)

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 nationalization 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. Modifications: Listed on 5 Aug 2014
SSID: 175-28382 Name: State enterprise "Kerch commercial sea port" Spelling variant: a) Государственное предприятие "Керченский морской торговый порт" (Russian) b) Gosudarstvennoye predpriyatiye Kerchenski morskoy torgovy port (Russian) 
Address: 28 Kirova Street, Kerch, 98312, "Autonomous Republic of Crimea" (Code: 01125554) 
Justification: The ownership of the entity was transferred contrary to the Ukrainian law. The "Parliament of Crimea" adopted a resolution No.1757-6/14 on 17 Mar 2014 "On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" and a resolution No. 1865-6/14 on 26 Mar 2014 "On State-Owned Enterprise Crimean Sea Ports" ("О Государственном предприятии Крымские морские порты" declaring the appropriation of assets belonging to the state enterprise "Kerch Commercial Sea Port" 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 second biggest commercial seaport in Crimea. Modifications: Listed on 5 Aug 2014

SSID: 175-28388 Name: State enterprise "Universal-Avia" Spelling variant: a) Государственное предприятие "Универсал-Авиа" (Russian) b) Gosudarstvenoye predpriyatiye "Universal-Avia" (Russian) 
Address: 5, Aeroflotskaya street, Simferopol, 95024 
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 "Gosudarstvennoye 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". Modifications: Listed on 5 Aug 2014

SSID: 175-28394 Name: Resort "Nizhnyaya Oreanda" Spelling variant: a) Санаторий "Нижняя Ореанда" (Russian) b) Санаторий "Нижняя Ореанда" (Russian) 
Address: Yalta, 08655, Oreanda 
Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 21 Mar 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". Modifications: Listed on 5 Aug 2014

SSID: 175-28400 Name: Crimean enterprise "Azov distillery plant" Spelling variant: a) Крымское республиканское предприятие "Азовский ликероводочный Завод" (Russian) b) Azovsky likerovodochny zavod (Russian) 
Address: 40 Zeleznodorozhnaya Str., Azov, 96178, Jankoysky district (code: 01271681) 
Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 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 nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea" declaring the appropriation of assets belonging to the "Azovsky likerovodochny zavod" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Modifications: Listed on 5 Aug 2014
SSID: 175-28406 Name: State concern "National Association of producers Massandra"
Spelling variant: а) Национальное производственно-аграрное объединение "Массандра" (Russian) b) Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra (Russian)
Address: 6, Str. Mira, Yalta, 98600, Massandra (code: 00411890)
Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 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 No. 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations 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". Modifications: Listed on 5 Aug 2014

SSID: 175-28412 Name: State enterprise "Magarach of the national institute of wine"
Spelling variant: а) Государственное предприятие "Агрофirma 'Магарач'
Национального института винограда и вина Магарач" (Russian) b) Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach" (Russian)
Address: 9 Chapayeva street, Vilino, 98433, Bakhchisarayski district (Code: 31332064)
Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 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 nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina Magarach" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Modifications: Listed on 5 Aug 2014

SSID: 175-28418 Name: State enterprise "Factory of sparkling wine Novy Svet" Spelling variant: а) Государственное предприятиеЗавод шампанских вин "Новый свет" (Russian) b) Gosudarstvenoye predpriyatiye "Zavod shampanskykh vin Novy Svet" (Russian)
Address: 1 Shalyapina Str., Sudak, 98032, Novy Svet (Code: 00412665)
Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 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 nationalization of the property of enterprises, institutions and organizations 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". Modifications: Listed on 5 Aug 2014

SSID: 175-28424 Name: "Lugansk Guard" Spelling variant: "Луганская гвардия" (Russian)
Justification: a) Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. b) Associated with Mr. German Propokiv, active leader who is

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