**Sanctions program:** Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2 und 3 **Origin:** EU **Sanctions:** Art. 8 (Verbot der Eröffnung neuer Geschäftsbeziehungen)

**Sanctions program:** Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2 et 3 **Origin:** EU **Sanctions:** art. 8 (Interdiction de nouer de nouvelles relations d’affaires)

**Sanctions program:** Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l’aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2 e 3 **Origin:** EU **Sanctions:** art. 8 (Divieto di apertura di nuove relazioni d’affari)

### Individuals

<table>
<thead>
<tr>
<th>SSID</th>
<th>Name</th>
<th>Spelling variant</th>
<th>DOB</th>
<th>POB</th>
<th>Justification</th>
<th>Modifications</th>
</tr>
</thead>
<tbody>
<tr>
<td>175-28521</td>
<td>Gromov Alexeyevich Alexey</td>
<td>Гро́мов Алексе́евич Алексе́й (Russian)</td>
<td>31 May 1960</td>
<td>Zagorsk, Sergiev Posad, Russian Federation</td>
<td>As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. <strong>Modifications:</strong> Listed on 27 Aug 2014</td>
<td></td>
</tr>
<tr>
<td>175-28527</td>
<td>Tchigrina Oksana</td>
<td>Чигрина Оксана (Russian)</td>
<td>13 Jan 1954</td>
<td></td>
<td>Spokesperson of the so called &quot;government&quot; of the so called &quot;Lugansk People's Republic&quot; who made declarations justifying inter alia the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. <strong>Modifications:</strong> Listed on 27 Aug 2014</td>
<td></td>
</tr>
<tr>
<td>175-28531</td>
<td>Litvinov Alexeyevich Boris</td>
<td>Литвинов Алексеевич Борис (Russian)</td>
<td>21 Nov 1967</td>
<td></td>
<td>As of 23 July, vice-chairman of the so-called &quot;Supreme Council&quot; of the so called &quot;Donetsk People's Republic&quot; who was at the source of policies and the organisation of the illegal referendum leading to the proclamation of the so-called &quot;Donetsk People's Republic&quot;, which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. <strong>Modifications:</strong> Listed on 27 Aug 2014</td>
<td></td>
</tr>
<tr>
<td>175-28539</td>
<td>Abisov Vadimovich Sergey</td>
<td>Лобыко Вадимович Сергей</td>
<td>27 Nov 1967</td>
<td></td>
<td>By accepting his appointment as so-called &quot;Minister of Interior of the Republic of Crimea&quot; by the President of Russia (decrees No. 301) on 6 May 2014 and by his actions as <strong>Modifications:</strong> Listed on 27 Aug 2014</td>
<td></td>
</tr>
</tbody>
</table>
so-called "Minister of Interior" he has undermined the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28544 **Name:** Rotenberg Romanovich Arkady  
**DOB:** 15 Dec 1951  
**POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation  
**Justification:**  
**a)** Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. **b)** He has developed his fortune during President Putin’s tenure. He has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. His companies were notably awarded several highly lucrative contracts for the preparations of the Sochi Olympic Games.  
**c)** He is a major shareholder of Giprotransmost, a company which has received a public procurement contract by a Russian State-owned Company to conduct the feasibility study of the construction of a bridge from Russia to the illegally annexed "Autonomous Republic of Crimea", therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28550 **Name:** Malofeev Valerevich Konstantin **Spelling variant:** Малофеев Валерьевич Константин (Russian)  
**DOB:** 3 Jul 1974  
**POB:** Puschino  
**Justification:**  
**a)** Mr. Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr. Borodai, former so-called Prime Minister and today counsellor and vice Prime Minister of the so-called "Donetsk People's Republic" and met with Mr Aksyonov, so-called Prime Minister of the so-called "Republic of Crimea", during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists.  
**b)** In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that "You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe".  
**c)** Therefore Mr. Malofeev is acting in support of the destabilisation of Eastern Ukraine. **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28557 **Name:** Kovalchuk Valentinovich Yuriy **Spelling variant:** Ковальчук Валентинович Юрий (Russian)  
**DOB:** 25 Jul 1951  
**POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation  
**Justification:**  
**a)** Mr. Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin.  
**b)** He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.  
**c)** Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 Aug 2014

**SSID:** 175-28563 **Name:** Shamalov Terentievich Nikolay **Spelling variant:** Шамалов Терентьевич Николай (Russian)  
**DOB:** 24 Jan 1950  
**Justification:**  
**a)** Mr. Shamalov is a long-time acquaintance of President Putin. He is a co-
founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is president of the St. Petersburg branch of Siemens Medical Solutions. b) He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. c) Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 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

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**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.
- 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.
- 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.
- 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.
- 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.
- 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.
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  
**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:** Pantaleev 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 Pantaleev 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 (f.k.a. Leningrad), 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. 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

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 Evgenevich
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:** Plenipotentary 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: Gennadievich 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
**Justification:** Head of the "Lugansk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the "Lugansk People's Republic". **Modifications:** Listed on 20 May 2014

SSID: 175-27742 Name: Poklonskaya Natalia Vladimirovna
DOB: 18 Mar 1980 POB: Eupatoria
**Justification:** Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea. **Modifications:** Listed on 20 May 2014
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: 175-28114 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: Патрушев 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 Alexandr Vasilievich Spelling variant: Борткинов 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 Рахид 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 Akhmadovitch 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:** Zdrriluk 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, Zdriliuk 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: Антюфеев 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

Entities

SSID: 175-28568 Name: Joint-Stock Company Concern Almaz-Antey  
Good quality a.k.a.: a) Almaz-Antey Corp b) Almaz-Antey Defense Corporation c) Almaz-Antey JSC  
Address: 41 ul. Vereiskaya, Moscow, 121471, Russian Federation  
Justification: Almaz-Antei is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antei therefore contributes to the destabilization of Ukraine. Other information: a) Website: almaz-antey.ru b) Email Address: antey@almaz-antey.ru  
Modifications: Listed on 27 Aug 2014

SSID: 175-28578 Name: Dobrolet Spelling variant: Добролет (Russian)  
Good quality a.k.a.: Dobrolyot (Добролёт)  
Address: International Highway, House 31, building 1, Moscow, 141411, Russian Federation  
Justification: Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed "Autonomous Republic of Crimea" into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity. Other information: a) Airline code QD b) Website: www.dobrolet.com  
Modifications: Listed on 27 Aug 2014

SSID: 175-28586 Name: Russian National Commercial Bank Spelling variant: Российский Национальный Коммерческий Банк (Russian)  
Address: Krasnoproletarskaya street 9/5, Moscow, 127 030, Russian Federation  
Justification: After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. Other
Information: License of the Central Bank of Russia No. 1354  
Modifications: Listed on 27 Aug 2014

SSID: 175-27753  
Name: PJSC Chernomornftegaz  
Justification: On 17.03.2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomornftegaz 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

SSID: 175-28290  
Name: "Lugansk People's Republic"  
Spelling variant: a) "Луганская народная республика" (Russian) b) "Луганская народная республика" (Russian)  
Justification: a) The so-called "Lugansk People's Republic" was established on 27 Apr 2014. b) Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) On 22 May 2014, the so called "People's Republics" of Donetsk and Lugansk created the so called "Federal State of Novorossiya". d) This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. e) It is also involved in the recruitment to the separatist "Army of Southeast" and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. Other information: a) Official website: http://lugansk-online.info 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) "Донецкая народная республика" (Russian)  
Justification: a) The so-called "Donetsk People's Republic" was declared on 7 Apr 2014. b) Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) On 24 May 2014, the so called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the so called"Federal State of Novorossiya". d) This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. e) It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. Other information: a) Official information, including the Constitution of "Donetsk People's Republic"and the composition of the Supreme Council: http://dnr-news.com b) Social media: https://twitter.com/dnrpress, http://vk.com/dnrrnews  
Modifications: Listed on 5 Aug 2014

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:**  
*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:** "Наро́дное 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 e) 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 Sevastopolskiy 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) Gosudarstvenoye predpriyatiye Kerchenskiy 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) Государственном предприятии "Универсал-Авия" (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 "Gosudarstvenoye predpriyatiye Universal-Avia" ("О Государственном предприятии "Универсал-Авия")" 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:** a) Национальное производственно-аграрное объединение "Массандра" (Russian) b) Nacionalnoye proizvodstvenno agrarnoye obyedinienie 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:** a) Государственное предприятие "Агрофирма '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:** a) Государственное предприятие Завод 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 responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building. **Other information:** Social media: https://vk.com/luguard, http://vk.com/club68692201 **Modifications:** Listed on 5 Aug 2014

**Sanctions program:** Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2 und 3 **Origin:** EU  
**Sanctions:** Art. 5 (Restriktionen auf dem Geld- und Kapitalmarkt)  
**Sanctions program:** Situation en Ukraine: Ordonnance du 27 août 2014 instituant des
mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2 et 3. **Origin: EU** **Sanctions: art. 5** (Restrictions sur les marchés monétaire et financier)

**Sanctions program:** Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l’aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2 e 3. **Origin: EU** **Sanctions: art. 5** (Restrizioni sui mercati finanziari)

### Entities

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