**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)

### Listed Individuals

<table>
<thead>
<tr>
<th>SSID: 175-28114</th>
<th>Name: Borodai Aleksandr Yurevich</th>
<th>Spelling variant: Бородай Александр Юрьевич (Russian)</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 25 Jul 1972</td>
<td>POB: Moskau</td>
<td></td>
</tr>
<tr>
<td>Justification: a)</td>
<td>So called &quot;Prime Minister of People's Republic of Donetsk&quot;. b) Responsible for the separatist &quot;governmental&quot; activities of the so called &quot;government of the Donetsk People's Republic&quot; (e.g. on 8 July stated ‘our military is conducting a special operation against the Ukrainian &quot;fascists&quot;'), Signatory of the Memorandum of Understanding on &quot;Novorossiya union&quot;. Modifications: Listed on 5 Aug 2014</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SSID: 175-28121</th>
<th>Name: Khodakovsky Alexander -</th>
<th>Spelling variant: Ходаковский Александр Сергеевич (Russian)</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 25 Jul 1972</td>
<td>POB: Moskau</td>
<td></td>
</tr>
<tr>
<td>Justification: a)</td>
<td>So called &quot;Minister of Security of People's Republic of Donetsk&quot;. b) Responsible for the separatist security activities of the so called &quot;government of the Donetsk People's Republic&quot;. Modifications: Listed on 5 Aug 2014</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SSID: 175-28126</th>
<th>Name: Kalyussky Alexandr Aleksandrovich</th>
<th>Spelling variant: Калюсский Александр Александрович (Russian)</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOB: 25 Jul 1972</td>
<td>POB: Moskau</td>
<td></td>
</tr>
<tr>
<td>Justification: a)</td>
<td>So called &quot;de facto Deputy Prime Minister for Social Affairs of DPR&quot;. b) Responsible for the separatist &quot;governmental&quot; activities of the so called &quot;government of the Donetsk People's Republic&quot;. Modifications: Listed on 5 Aug 2014</td>
<td></td>
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<table>
<thead>
<tr>
<th>SSID: 175-28131</th>
<th>Name: Khryakov Alexander</th>
</tr>
</thead>
<tbody>
<tr>
<td>Justification: a)</td>
<td>So called &quot;Information and Mass Communications Minister of DPR&quot;. b) Responsible for the pro-separatist propaganda activities of the so called &quot;government of the Donetsk People's Republic&quot;. Modifications: Listed on 5 Aug 2014</td>
</tr>
</tbody>
</table>

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<tr>
<th>SSID: 175-28136</th>
<th>Name: Bashirov Marat</th>
</tr>
</thead>
<tbody>
<tr>
<td>Justification: a)</td>
<td>So called &quot;Information and Mass Communications Minister of DPR&quot;. b)</td>
</tr>
</tbody>
</table>
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)  
**DOB:** 20 Jun 1956  
**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 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: Nurgaliyev Rashid Gumaryovich Spelling variant: Нургалиев Рашид 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: Дегтярев Mikhail 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

<table>
<thead>
<tr>
<th>SSID: 175-28265</th>
<th>Name: Kaurov Valery Vladimirovich</th>
<th>Spelling variant: Кауров Валерий Владимирович (Russian)</th>
</tr>
</thead>
</table>
| **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

<table>
<thead>
<tr>
<th>SSID: 175-28272</th>
<th>Name: Zdriliuk Serhii Anatoliyovych</th>
<th>Spelling variant: Здрылюк Сергей Анатольевич (Russian)</th>
</tr>
</thead>
</table>
| **DOB:** 23 Jun 1972 | **POB:** Vinnysia 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

<table>
<thead>
<tr>
<th>SSID: 175-28279</th>
<th>Name: Antyufeyev Vladimir</th>
<th>Spelling variant: Антюфеев Владимир (Russian)</th>
</tr>
</thead>
</table>
| **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: 175-28290 | 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 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:** |
Official website: http://lugansk-online.info  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 Supreme Council: http://dnr-news.com  b) Social media: https://twitter.com/dnррress, http://vk.com/dnrnews

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. Shosseyaynaya 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:
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](http://lugansk-online.info/statements) b) Social media: [http://vk.com/lugansksbu](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](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](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) Gosudarstvennoye predpriyatiye Kerchenskaya paromnaya pereprava (Russian)

*Address: 16 Tselibernaya Street, Kerch, 98307 (code: 1433981)

*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) Gosudarstvenoye 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) Государственном предприятии "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 "Gosudarstvenoye predpriyatiye Universal-Avia" ("О Государственном предприятии "Универсал-Авиа")" No. 1794-6/ 14 declaring the appropriation of assets belonging to the state enterprise "Universal- Avia" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". 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) Azovskiy 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 "Azovskiy 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 "Массандрра" (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 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 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 vinograd 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 vinograd 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