**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, 3 und 4  
**Sanctions:** Art. 8 (Verbot der Eröffnung neuer Geschäftsbeziehungen)  
**Origin:** EU  

**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, 3 et 4  
**Sanctions:** art. 8  
**Origin:** EU  

**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, 3 e 4  
**Sanctions:** art. 8  
**Origin:** EU  

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**Amended**

**Individuals**

**SSID:** 175-27287  
**Name:** Aksyonov Sergey Valeryevich  
**Spelling variant:** a) Aksenov Sergei Valerievich (Russian) b) Аксёнов Сергей Валерьевич (Russian) c) Aksyonov Serhiy Valeriyovych (Russian) d) Аксьонов Сергій Валерійович (Russian)  
**DOB:** 26 Nov 1972  
**POB:** Beltsy (Bălți), Moldova  
**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 2014. He actively lobbied for the "referendum" of 16 Mar 2014. As of 9 Oct 2014, the "Head" of the so-called "Republic of Crimea".  
**Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015

**SSID:** 175-27447  
**Name:** Kiselyov Dmitry Konstantinovich  
**Spelling variant:** a) Kiselev Dmitrii Konstantinovich (Russian) b) Киселёв Дмитрий Константинович (Russian)  
**DOB:** 26 Apr 1954  
**POB:** Moskau  
**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, amended on 2 Apr 2015

**SSID:** 175-27573  
**Name:** Sergun Igor Dmitrievich  
**Spelling variant:** a) Sergun Игорь Дмитриевич (Russian) b) Сергей Игорь Дмитриевич (Russian)  
**DOB:** 28 Mar 1957  
**POB:** Podolsk, Moskau Oblast  
**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, amended on 2 Apr 2015

**SSID:** 175-27593  
**Name:** Purgin Andriy Yevgenovych  
**Spelling variant:** a) Пургин Андрій Євгенович (Russian) b) Purgin Andrei Evgenevich (Russian) c) Пургин Андрей Евгеньевич (Russian)
DOB: 26 Jan 1972  
POB: Donetsk  

Justification: Head of the "Donetsk People's Republic", active participant and organizer 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". So-called "Chairman" of the "People's Council of the Donetsk People's Republic".

Modifications: Listed on 2 May 2014, amended on 2 Apr 2015

SSID: 175-27597  
Name: Pushylin Denis Volodymyrovych  
Spelling variant: a) Пушилин Денис Володимирович (Russian) b) Pushilin Denis Vladimirovich (Russian) c) Пушилин Денис Владимирович (Russian)  
DOB: a) 9 May 1981  b) 9 May 1982  
POB: Makiivka, Donetsk Oblast

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. So-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic".

Modifications: Listed on 2 May 2014, amended on 2 Apr 2015

SSID: 175-27706  
Name: Jarosh Petr Grigorievich  
Spelling variant: Ярош Петр Григорьевич (Russian)  
DOB: 30 Jan 1971  

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, amended on 2 Apr 2015

SSID: 175-27717  
Name: Ponomariov Vyacheslav  
Spelling variant: a) Пономарьов В'ячеслав Володимирович (Russian) b) Ponomarev Vyacheslav Vladimirovich (Russian) c) Пономарёв Вячеслав Владимирович (Russian) d) Пономарьов В'ячеслав Володимирович (Russian)  
DOB: 2 May 1965  
POB: Sloviansk, Donetsk Oblast

Justification: Former 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). Remains active in supporting separatist actions and policies.

Modifications: Listed on 20 May 2014, amended on 2 Apr 2015

SSID: 175-27726  
Name: Kakidzyanov Igor Evgenievich  
Spelling variant: a) Какидзянов Игорь Евгеньевич (Russian) b) Khakimzyanov Igor Evgenievich (Russian) c) Хакимзянов Игорь Евгеньевич (Russian)  
DOB: a) 8 May 1981  b) 25 Jul 1980 (approximately)  
POB: Makiivka, Donetsk Oblast

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, amended on 2 Apr 2015

SSID: 175-27730  
Name: Tsariov Oleg  
Spelling variant: a) Царьов Олег Анатолійович (Russian) b) Tsarev Oleg Anatolevich (Russian)
Царёв Олег Анатольевич (Russian)
DOB: 2 Jun 1970 POB: Dnepropetrovsk
Justification: Former member of the Rada. Publicly called for the creation of the so-called "Federal Republic of Novorossia," composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies. Modifications: Listed on 20 May 2014, amended on 2 Apr 2015
SSID: 175-27738 Name: Malykhin Aleksandr Sergeevich Spelling variant: a) Malyhin Alexander Sergeevich (Russian) b) Малыхин Александр Сергеевич (Russian)
DOB: 12 Jan 1981
SSID: 175-28114 Name: Borodai Aleksandr Yurevich Spelling variant: Бородай Александр Юрьевич (Russian)
DOB: 25 Jul 1972 POB: Moskau
Justification: a) Former so-called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of Donetsk". Remains active in supporting separatist actions or policies. b) Responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015
SSID: 175-28121 Name: Khodakovsky Alexander - Spelling variant: a) Ходаковский Александр Сергеевич (Russian) b) Khodakovskiy Oleksandr Serhiyovych (Russian) c) Ходаковський Олександр Сергійович (Russian) d) Khodakovskii Aleksandr Sergeevich (Russian)
DOB: 18 Dec 1972 POB: Donetsk
Justification: a) Former so-called "Minister of Security of the Donetsk People's Republic", as such responsible for the separatist security activities of Donetsk. Remains active in supporting separatist actions or policies. b) Responsible for the separatist security activities of the so-called "government of the Donetsk People's Republic". Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015
SSID: 175-28126 Name: Kalyussky Alexandr Aleksandrovich Spelling variant: Калюсский Александр Александрович (Russian)
DOB: 9 Oct 1975
SSID: 175-28131 Name: Khryakov Alexander - Spelling variant: a) Khryakov Aleksandr Vitalievich (Russian) b) Хряков Александр Витальевич (Russian) c) Khryakov Oleksandr Vitaliyovych (Russian) d) Хряков Олександр Віталійович (Russian)
DOB: 6 Nov 1958 POB: Donetsk
Justification: a) So-called "Information and Mass Communications Minister of DPR Donetsk People's Republic". 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, amended on 2 Apr 2015

SSID: 175-28136 Name: Bashirov Marat Faatovich Spelling variant: Баширов Марат Фаатович (Russian)
DOB: 20 Jan 1964 POB: Izhevsk, Russian Federation
Justification: a) So-called "Prime Minister of DPR". b) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28141 Name: Nikitin Vasyl - Spelling variant: a) Nikitin Vasilii Aleksandrovich (Russian) b) Никитин Василий Александрович (Russian)
DOB: 25 Nov 1971 POB: Shargun, Uzbekistan
Justification: a) So-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic of Luhansk". b) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". c) Responsible for the "statement of the Army of the Southeast that the Ukrainian presidential elections in the "People's Republic of Luhansk Lugansk People's Republic" cannot take place due to the "new" status of the region. Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28147 Name: Karyakin Aleksey Vyacheslavovich Spelling variant: Карякин Алексей Вячеславович (Russian)
DOB: a) 19 Apr 1980 b) 7 Apr 1979 POB: Stakhanov, Lugansk Oblast

SSID: 175-28154 Name: Ivakin Yurij Volodymyrovych Spelling variant: a) Ивакін Юрій Володимирович (Russian) b) Івакін Юрій Володимирович (Russian) c) Ivakin Iurii Vladimirovich (Russian)
DOB: 13 Aug 1954 POB: Perevalsk, Lugansk Oblast
Justification: a) Former so-called "Minister of Internal Affairs of the Lugansk People's Republic". b) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015
SSID: 175-28159 Name: Plotnitsky Igor - Spelling variant: a) Plotnitskii Igor Venediktovich (Russian) b) Плотницкий Игорь Венедиктович (Russian)
Justification: a) So-called "Former so-called "Defence Minister" and currently so-called "Head" of the "Lugansk People's Republic of Luhansk". b) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic of Luhansk". Other information: POB: possibly in Klementsi, Chernivtsi Oblast Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28172 Name: Mozgovyi Oleksiy Borisovych Spelling variant: a) Мозговий Олексій Борисович (Russian) b) Mozgovoi Aleksei Borisovich (Russian) c) Мозговой Алексей Борисович (Russian)
DOB: 3 Apr 1975
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, amended on 2 Apr 2015

SSID: 175-28214 Name: Beseda Sergei Orestovich Spelling variant: Беседа Сергей Орестович (Russian)
DOB: 17 May 1954

SSID: 175-28249 Name: Gubareva Ekaterina -Iurievna Spelling variant: Губарева Екатерина Юрьевна (Russian) b) Gubarieva Katerina Yuriyovna (Russian) c) Губарєва Катерина Юрійовна (Russian)
DOB: 5 Jul 1983 POB: Kakhovka, Kherson Oblast
Justification: a) In her capacity of former 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. In addition, her bank account is used to finance illegal separatist groups. 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. Remains active in supporting separatist actions and policies. 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, amended on 2 Apr 2015

SSID: 175-28258 Name: Berezin Fedor -Dmitrievich Spelling variant: a) Березин Фёдор Дмитриевич (Russian) b) Berezin Fedir Dmitrovych (Russian) c) Березін Федір Дмитрович (Russian)
DOB: 7 Feb 1960 POB: Donetsk
Justification: The Former 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. Remains active in supporting separatist actions and policies. Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015

SSID: 175-28527 Name: Tchigrina Oksana - Spelling variant: a) Чигрина Оксана Александровна (Russian) b) Chigrina Oksana Aleksandrovna (Russian) DOB: a) 1 Aug 1981 b) 23 Jul 1981 (approximately) Justification: Spokesperson of the so-called "government" of the so-called "Lugansk People's Republic" 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. Modifications: Listed on 27 Aug 2014, amended on 2 Apr 2015

SSID: 175-28531 Name: Litvinov Alekseyevich Spelling variant: Литвинов Алексеевич Борис DOB: 13 Jan 1954 POB: Dzerzhynsk, Donetsk Oblast Justification: Member of 23 July, vice-chairman of the so-called "People's Council" and former chairman of the so-called "Supreme Council" of the so-called "Donetsk People's Republic" who was at the source of policies and the organisation of the illegal referendum leading to the proclamation of the so-called "Donetsk People's Republic", which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Modifications: Listed on 27 Aug 2014, amended on 2 Apr 2015

SSID: 175-28544 Name: Rotenberg Arkady Romanovich Spelling variant: a) Rotenberg Arkadii Romanovich (Russian) b) Ротенберг Аркадий Романович (Russian) 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. His level of economic success is attributable to the influence of key decision makers favouring him, notably in the award of public contracts. He has been favoured by benefiting from his close personal relationship with 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 the major shareholder of Giprotransmontazh which has been awarded a public procurement contract by a Russian State-owned Company to conduct the feasibility study for 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. d) He is the chairman of the board of directors of publishing house Prosvescheniye, which has, notably implemented the project "To the Children of Russia: Address — Crimea", a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia and thereby supporting the Russian Government's policy to integrate Crimea into Russia. Modifications: Listed on 27 Aug 2014, amended on 2 Apr 2015

SSID: 175-28563 Name: Shamalov Terentievich Spelling variant: Шамалов Терентьевич DOB: 24 Jan 1950 POB: Belarus
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. 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.

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.

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**SSID:** 175-29275  
**Name:** Zakharchenko Alexander Vladimirovich  
**Spelling variant:** Захарченко Александр Владимирович (Russian)  
**DOB:** 26 Jun 1976  
**POB:** Donetsk  

**Justification:** As of 7 Aug, he replaced Alexander Borodai as the so-called "Prime minister" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015

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**SSID:** 175-29289  
**Name:** Rudenko Miroslav Vladimirovich  
**Spelling variant:** Руденко Мирослав Владимирович (Russian)  
**DOB:** 21 Jan 1983  
**POB:** Debalcevo  

**Justification:** Commander of the "Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. So-called "People's Deputy" in the so-called "Parliament of the Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015

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**SSID:** 175-29296  
**Name:** Tsypkalov Gennadiy Nikolaiovych  
**Spelling variant:** Цыпкалов Геннадий Николаевич (Russian) a)  
**DOB:** 21 Jun 1973  
**POB:** Rostov Oblast, Russian Federation  

**Justification:** Replaced Marat Bashirov as so-called "Prime Minister" of the so-called "Lugansk People's Republic". Previously active in the militia Army of the Southeast. Tsypkalov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015

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**SSID:** 175-29301  
**Name:** Pinchuk Andrey Yurevich  
**Spelling variant:** Пинчук Андрей Юрьевич (Russian)  
**DOB:** 27 Dec 1977 (approximately)  

**Justification:** Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or

SSID: 175-29305 Name: Bereza Oleg Vladimirovich Spelling variant: Береза Олег Владимирович (Russian)
DOB: 1 Mar 1977
Justification: "Internal affairs minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Relation: Associated with Antyufeyev Vladimir (SSID 175-28279) Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29309 Name: Rodkin Andrei Nikolaevich Spelling variant: Родкин Андрей Николаевич (Russian)
DOB: 23 Sep 1976
Justification: Moscow Representative of the so-called "Donetsk People's Republic". In his statements, he has inter alia talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29313 Name: Karaman Aleksandr Akimovich Spelling variant: а) караман Александр Акимович (Russian) b) Caraman Alexandru - (Russian)
DOB: 26 Jul 1956
Justification: "Deputy Prime Minister for Social Issues" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29317 Name: Muradov Georgiy Lvovich Spelling variant: Мурадов Георгий Львович (Russian)
DOB: 19 Nov 1954 POB: Komi Republic
Justification: So-called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015

SSID: 175-29705 Name: Akimov Oleg Konstantinovich Spelling variant: а) Акимов Олег Константинович (Russian) b) Akimov Oleh -(Russian)
DOB: 15 Sep 1981
Justification: Deputy of the "Luhansk Lugansk Economic Union" in the "National Council" of the "Luhansk People's Republic". Stood as a candidate in the so-called "elections",
of 2 Nov 2014 to the post of the "Head" of the so-called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. ** Modifications: ** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-29709 Name: Airapetyan Larisa Leonidovna Spelling variant: a) Айрапетян Лариса Леонидовна (Russian) b) Ayrapetyan Larysa -(Russian) c) Airapetyan Larisa - (Russian) d) Airapetyan Larysa - (Russian)

DOB: 21 Feb 1970

**Justification:** "Health Minister" of the so-called "Luhansk People's Republic". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the "Head" of the so-called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. ** Modifications: ** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-29713 Name: Sivokonenko Yuriy -Viktorovich Spelling variant: a) Сивоконенко Юрий Викторович (Russian) b) Sivokonenko Yury - (Russian) c) Syvokonenko Yury - (Russian)

DOB: 7 Aug 1957

**Justification:** Member of the "Parliament" of the so-called "Donetsk People's Republic" and works in the Union of veterans of the Donbass Berkut. Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. ** Modifications: ** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-29717 Name: Kofman Aleksandr -Igorevich Spelling variant: a) Кофман Александр Игоревич (Russian) b) Kofman Oleksandr - (Russian)

DOB: 30 Aug 1977 POB: Makiivka, Donetsk Oblast

**Justification:** So-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the so-called "Donetsk People's Republic". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. ** Modifications: ** Listed on 16 Dec 2014, amended on 2 Apr 2015

SSID: 175-29721 Name: Khalikov Ravil Zakariевич Spelling variant: Халиков Равиль Закариевич (Russian)

DOB: 23 Feb 1969

**Justification:** "First Deputy Prime Minister" and previous "Prosecutor-General" of the so
called so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

**SSID:** 175-29725 **Name:** Semyonov Dmitry Aleksandrovich **Spelling variant:** a) Семенов Дмитрий Александрович (Russian) b) Semenov Dmitrii Aleksandrovich (Russian)

**DOB:** 3 Feb 1963 **POB:** Moskau

**Justification:** "Deputy Prime Minster for Finances" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

**SSID:** 175-29729 **Name:** Bugrov Oleg

**DOB:** 29 Aug 1969

**Justification:** "Defense Minister" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

**SSID:** 175-29744 **Name:** Kostenok Ihor Vladymyrovych **Spelling variant:** a) Костенок Игорь Владимирович (Russian) b) Kostenok Igor Vladimirovich (Russian)

**DOB:** 1961

**Justification:** "Minister of Education" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

**SSID:** 175-29752 **Name:** Deynego Vladyslav Nykolayevych **Spelling variant:** a) Дейнего Владислав - (Russian) b) Deynego Vladislav Nykolayevich (Russian)

**DOB:** 12 Mar 1964

**Justification:** "Deputy Head" of the "People's Council" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015

**SSID:** 175-30380 **Name:** Dremov Pavel - **Spelling variant:** a) ДРЁМОВ Павел Леонидович (Russian) b) Dryomov Pavlo Leonidovych (Russian) c) Дрьомов Павло Леонідович (Russian)

**DOB:** 22 Nov 1976 **POB:** Stakhanov Good quality a.k.a.: Batya

**Justification:** Commander of the "First Cossack Regiment", an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015
SSID: 175-30404 Name: Tolstykh Mikhail Sergeevich Spelling variant: Толстых Михаил Сергеевич (Russian)
DOB: 19 Jul 1980 POB: Ilovaisk Good quality a.k.a.: Givi
Justification: Commander of the "Somali" battalion, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Modifications: Listed on 6 Mar 2015, amended on 2 Apr 2015

SSID: 175-30412 Name: Basurin Eduard Aleksandrovich СПРУИН Басурин Эдуард Александрович (Russian)
DOB: 27 Jun 1966 POB: Donetsk
Justification: So-called "Deputy Commander" of the Ministry of Defense of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Modifications: Listed on 6 Mar 2015, amended on 2 Apr 2015

SSID: 175-30424 Name: Litvin Sergey Anatolievich СПРУИН Литвин Сергей Анатольевич (Russian)
DOB: 2 Jul 1973
Justification: So-called "Deputy Chairman" of the Council of Ministers of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Modifications: Listed on 6 Mar 2015, amended on 2 Apr 2015

SSID: 175-30440 Name: Manuilov Evgeny Владимирович Мануйлов Евгений Владимирович (Russian)
DOB: 5 Jan 1967
Justification: So-called "Minister of Budget" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Modifications: Listed on 6 Mar 2015, amended on 2 Apr 2015

SSID: 175-30455 Name: Ismailov Zaur ИСМАОЛОГ Заур (Russian)
Justification: So-called "Acting General Prosecutor" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Modifications: Listed on 6 Mar 2015, amended on 2 Apr 2015

De-listed
Individuals
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, de-listed on 2 Apr 2015