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

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 Origin: EU Sanctions: art. 8 (Interdiction de nouer de nouvelles relations d’affaires), annexe 3

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 Origin: EU Sanctions: art. 8 (Divieto di apertura di nuove relazioni d’affari), allegato 3

Amended

Individuals

SSID: 175-27307 Name: Chaliy Aleksei Mikhailovich Spelling variant: a) Чалый Алексей Михайлович (Russian) b) Chalyy Oleksiy Mykhaylovych (Russian) c) Чалий Олексій Михайлович (Ukrainian)
Sex: M DOB: 13 Jun 1961 POB: a) Moscow, Russian Federation b) Sevastopol, Ukraine
Justification: a) Chaliy became "People's 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. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. He was acting "governor" of Sevastopol from 1 to 14 Apr 2014 and is a former "elected" Chairman of the "Legislative Assembly" of the City of Sevastopol. Former member of the "Legislative Assembly" of the City of Sevastopol (until Sep 2019). b) Remains active in supporting separatist actions or policies. c) For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland" – first degree. d) General manager of Smart Electric Networks LLC (ООО "Разумные электрические сети"). Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020, 25 Mar 2021

SSID: 175-27347 Name: Ryzhkov Nikolai Ivanovich Spelling variant: Рыжков Николай Иванович (Russian)
Sex: M DOB: 28 Sep 1929 POB: Dyleevka, 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. c) For his involvement in the annexation process, in 2014 he was awarded with Russian State order "For Merit to the Fatherland" – first degree. Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020, 25 Mar 2021
SSID: 175-27461 Name: Kulikov Valery Vladimirovich Spelling variant: Куликов Валерий Владимирович (Russian)
Sex: M DOB: 1 Sep 1956 POB: Zaporozhye, Ukraine
Justification: a) Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. c) On 26 Sep 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. d) Since Sep 2017, he is a former member of the Federation Council of the Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the "Legislative Assembly" of the City of Sevastopol. Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 21 Mar 2018, 27 Sep 2018, 2 Apr 2020, 25 Mar 2021

SSID: 175-27524 Name: Kozak Dmitry Nikolayevich Spelling variant: Козак Дмитрий Николаевич (Russian)
Sex: M DOB: 7 Nov 1958 POB: Bandurovo, Kirovograd Region, Ukraine Nationality: Russian Federation

SSID: 175-27531 Name: Belaventsev Oleg Yevgenyvich Spelling variant: Белавенцев Олег Евгеньевич (Russian)
Sex: M DOB: 15 Sep 1949 POB: a) Moscow, Russian Federation b) Ostrov, Pskov Region, Russian Federation

SSID: 175-27699 Name: Pligin Vladimir Nikolaevich Spelling variant: Плигин Владимир Николаевич (Russian)
Sex: M DOB: 19 May 1960 POB: Ignatovo, Vologodsk Oblast, Russian Federation
SSID: 175-28114 Name: Borodai Aleksandr Yurevich Spelling variant: Бородай Александр Юрьевич (Russian)
Sex: M DOB: 25 Jul 1972 POB: Moscow, Russian Federation
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 the Donetsk People's Republic" (e.g. on 8 Jul 2014 stated "our military is conducting a special operation against the Ukrainian "fascists"..."), signatory of the Memorandum of Understanding on "Novorossiya union". Remains active in supporting separatist actions or policies; heads the "Union of Donbas volunteers". b) Chairman of the Board of the Union of Volunteers of Donbass. Involved actively in recruitment and training of "volunteers" sent to fight in Donbas. Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 2 Apr 2020, 25 Mar 2021

SSID: 175-28219 Name: Degtyaryov Mikhail Vladimirovich Spelling variant: Дегтярев Михаил Владимирович (Ukrainian)
Sex: M DOB: 10 Jul 1981 POB: Kuibyshev (Samara), Russian Federation

SSID: 175-28563 Name: Shamalov Terentievich Nikolay Spelling variant: Шамалов Терентьевич Николай (Russian)
Sex: M DOB: 24 Jan 1950 POB: a) Belarus b) Moscow, Russian Federation c) St Petersburg (f.k.a. Leningrad), Russian Federation
Justification: a) Mr. Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. 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 turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. Modifications: Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 2 Apr 2020, 25 Mar 2021

SSID: 175-29343 Name: Vasilyev Vladimir Abdualiyevich Spelling variant: Васильев Владимир Абдуалиевич (Russian)
Sex: M DOB: 11 Aug 1949 POB: Klin, Moscow region, Russian Federation
SSID: 175-29419 Name: Babakov Alexander Mikhailovich Spelling variant: Бабаков Александр Михайлович (Russian)
Sex: M DOB: 8 Feb 1963 POB: Chisinau, Moldova
Justification: a) Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of "United Russia" and a businessman with heavy investments in Ukraine and in Crimea. b) On 20 Mar 2014, he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects -- the "Republic of Crimea" and the City of Federal Status federal status of Sevastopol". c) Currently member of the Federation Council of the Russian Federation. Deputy Chairman Member of the Committee on Foreign Affairs.

SSID: 175-29700 Name: Kozyakov Sergey Yurievich Spelling variant: а) Козьяков Сергей Юрьевич (Russian) b) Kozyakov Serhiy Yuriyovych (Russian) c) Козьяков Сергій Юрійович (Ukrainian)
Sex: M DOB: a) 29 Sep 1982 b) 23 Sep 1982
Justification: a) In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections" of 2 Nov 2014 in the “Luhansk People's Republic”. These “elections” were in breach of Ukrainian law and therefore illegal. Between Oct 2015 and Dec 2017 so-called “Minister of Justice” of the “Luhansk People’s Republic”. b) In taking on and acting in these capacities, and in organising the illegal “elections”, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Listed as notary in city of Luhansk, d) Continues to support and legitimise separatist policies in cooperation with separatist authorities. Modifications: Listed on 16 Dec 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020, 25 Mar 2021

SSID: 175-37667 Name: Ovsyannikov Dmitry Vladimirovich Spelling variant: Овсянников Дмитрий Владимирович (Russian)
Sex: M DOB: 21 Feb 1977 POB: Omsk, Russian Federation
Justification: a) Former "Governor of Sevastopol" (until Jul 2019). b) Ovsyannikov was elected the "Governor of Sevastopol" in the elections of 10 Sep 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. c) On 28 Jul 2016, President Putin appointed him as the acting "Governor of Sevastopol". In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, and is as such responsible for actively supporting, or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. d) In 2017 he made public statements supporting the illegal annexation of Crimea and Sevastopol and on the anniversary of the illegal "Crimean referendum". He commemorated the veterans of the so called "self-defence units" that facilitated the deployment of Russian forces on the Crimean peninsula in the run-up to its illegal annexation by the Russian Federation, and called for Sevastopol to become the Southern capital of the Russian Federation. e) Since Oct 2019 Former Deputy Minister for Industry and
Trade of the Russian Federation. 

**Modifications:** Listed on 22 Dec 2017, amended on 2 Apr 2020, 25 Mar 2021

**SSID:** 175-41232  
**Name:** Razvozhayev Mikhail Vladimirovich  
**Spelling variant:** a) РАЗВОЖАЕВ Михаил Владимирович (Russian)  
 b) Razvozhayev Mykhailo Volodymyrovich (Ukrainian)  
 c) РАЗВОЖАЄВ Михайло Володимирович (Ukrainian)  
**Sex:** M  
**DOB:** 30 Dec 1980  
**POB:** Krasnoyarsk, Russian Federation

**Justification:** So-called "acting Governor" "Governor" of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 29 Sep 2020, 25 Mar 2021

**Entities**

**SSID:** 175-28310  
**Name:** So-called "Federal State of Novorossiya"  
**Spelling variant:** a) "Федеративное государство Новороссия" (Russian)  
 b) "Federativnoye Gosudarstvo Novorossiia" (Russian)  
**Justification:** a) On 24 May 2014, the so-called "People's Republics" of Donetsk and Luhansk 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:** Media resources: http://novopressa.ru/; http://novorossia-tv.ru/; http://novorossiia.ru/; https://www.novorosinform.org/; https://vk.com/novorossiatv  

**SSID:** 175-28388  
**Name:** State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia"  
**Spelling variant:** Государственное унитарное предприятие Республики Крым "Универсал-Авиа" (Russian)  
**F.k.a.:** State enterprise "Universal-Avia" (Государственное предприятие "Универсал-Авиа", Gosudarstvenoye podpribiyatie "Universal-Avia")  
**Address:** Aeroflotskaya Street 5, Simferopol, 295021 (ул. Аэрофлотская, дом 5, 295021, г. Симферополь)  
**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 podpriyatiye 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". Re-registered on 15 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "УНИВЕРСАЛ-АВИА"). Founder: The Ministry of Transportation of the "Republic of Crimea" (МИНИСТЕРСТВО ТРАНСПОРТА РЕСПУБЛИКИ КРЫМ). **Other information:** a) Tel.: 24-80-89, 8 (979) 719-55-30 Tel. +7 (3652) 502-300; +7 (918) 699-1020  
 b) unavia_omts@mail.ru unavia_2014@mail.ru  
 c) https://universal-avia.ru/  
SSID: 175-28394 Name: Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation

F.k.a.: Resort "Nizhnyaya Oreanda" (Санаторий "Нижняя Ореанда")

Address: Resort "Nizhnyaya Oreanda", Yalta, 298658, Oreanda, Ukraine (House 12, Санаторий ‘Нижняя Ореанда’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 21 Mar 2014 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". Re-registered on 9 Oct 2014 as Federal State Budgetary Enterprise “Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ “САНАТОРИЙ “НИЖНЯЯ ОРЕАНДА” УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ”). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).

Other information: a) www.oreanda-resort.ru b) marketing@oreanda-resort.ru c) +7 (3654) 31-25-48 (78) 944 83 00; +7 (978) 944 83 30 d) Registration number: 1149102054221


SSID: 175-28406 Name: State Unitary Enterprise of the "Republic of Crimea" Joint-stock company "Production-Agrarian Union "Massandra"" (Производственно-аграрное объединение "Массандра""

F.k.a.: a) Federal State Budgetary Unitary Enterprise "Production-Agrarian Union "Massandra"" of the Administration of the President "Republic of the Russian Federation" (Производственно-аграрное объединение "Массандра"" Управления делами Президента Российской Федерации)
b) Federal State Budgetary Enterprise "Production-Agrarian Union "Massandra"" of the Administration of the President of the Russian Federation (Производственно-аграрное объединение Массандра Управления делами Президента Российской Федерации)
c) State concern "National Association of producers "Massandra" (Национальное производственно-аграрное объединение "Массандра")

Address: Massandra, str. Vinodela Egorova 9, Yalta, 298650, Crimea (298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 2014 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 nationalisation of the property of enterprises, institutions and organisations 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". Re-registered on 1 Aug 2014 Federal
State Budgetary Enterprise "Proizvodstvenno agrarnoye obyedinenye "Massandra" of the Administration of the President of the Russian Federation" (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ "ПРОИЗВОДСТВЕННО-АГРАРНОЕ ОБЪЕДИНЕНИЕ "МАССАНДРА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ"). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Re-registered on 1 Apr 2019 as State Unitary Enterprise of the "Republic of Crimea" "Production-Agrarian Union "Massandra". Re-registered on 1 Oct 2020 as joint-stock company "Production-Agrarian Union 'Massandra'". Other information: 
a) Website: http://massandra.su 
b) +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83 


SSID: 175-28578 Name: Dobrolet Spelling variant: Добролет (Russian) Good quality a.k.a.: Dobrolyot (Добролёт) Address: International Highway, House 31,

SSID: 175-28586 Name: Public Joint Stock Company "Russian National Commercial Bank" Spelling variant: Публичное акционерное общество "Российский национальный коммерческий банк" (Russian) Address: Naberezhnaja str named after 60th anniversary of USSR, 34, Simferopol, 295000 (295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34) Justification: a) After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". In Jan 2016 became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). b) 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. c) On 29 Jan 2020 The Russian Central Bank decided to reorganise the Sevastopol Marine Bank with the participation of RNCB. The bank participated in two large infrastructure projects in Crimea – it finances the construction of a new air terminal complex in Simferopol and generation facilities (Balaklavskaya TPP and Tavricheskaya TPP) Other information: a) Website: http://www.rncb.ru b) Registration number: 1027700381290 Modifications: Listed on 27 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 29 Sep 2020, 25 Mar 2021

SSID: 175-29762 Name: Peace to Luhansk Region Spelling variant: а) Mir Luganschine (Russian) b) Мир Луганщине (Russian) Address: Karl Marx Street 7, Luhansk, Ukraine (улица Карла Маркса, 7, г. Луганск, Украина) Justification: a) Public “organisation” that presented candidates in the so-called “elections” of the so-called “Luhansk People’s Republic” 2 Nov 2014 and 11 Nov 2018. These “elections” are in breach of Ukrainian law and therefore illegal. Since 17 Feb 2018, the chairperson of the organisation is Leonid PASECHNIK and therefore associated with a person designated by the Council. b) In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Relation: Related to Pasechnik Leonid Ivanovich (SSID 175-39846) Other information: a) https://mir-lug.info/ b) info@mir-lug.info Modifications: Listed on 16 Dec 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020, 25 Mar 2021

SSID: 175-29776 Name: Luhansk Economic Union Spelling variant: a) Луганский экономический Союз (Russian) b) Lugianskiy Ekonomicheskiy Soyuz (Russian) Justification: a) “Social organisation” that presented candidates in the illegal so-called
“elections” of the so-called “Luhansk People's Republic” 2 Nov 2014 and 11 Nov 2018. Nominated a candidate, Oleg Akimov, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. The chairmanship of "Luganskiy Economicheskiy Soyuz" is currently occupied by Zinaida NADION, who is a Deputy of the "People’s Council of the LPR". In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Relation:** Nominated as candidate to be "Head" of the so-called "Luhansk People's Republic" Akimov Oleg Konstantinovich (SSID 175-29705) **Other information:**

**SSID:** 175-30515 **Name:** Prizrak brigade **Spelling variant:** Бригада "Призрак" (Russian) **Address:** District 50 Year of the USSR, 18, c. of Kirovsk

**Justification:**
- a) Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. 
- b) Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”. 
- c) Also referred to as the 14th Motorized Rifle Battalion. **Other information:**
  - a) https://vk.com/battalionprizrak
  - b) https://prizrak.info/
  - c) mail@prizrak.info
  - d) +38 (072) 416-94-41


**SSID:** 175-39445 **Name:** AO "Institute Giprostroymost — Saint-Petersburg" **Spelling variant:** АО Институт Гипростроймост – Санкт-Петербург (Russian) **Address:** 7 Yablochkova street, St. Petersburg, 197198, Russian Federation

**Justification:** AO "Institute Giprostroymost — Saint-Petersburg" participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:**
- a) Website: http://gpsm.ru
- b) Email: office@gpsm.ru
- c) Tel. (812) 498-08-14
- d) State registration number: 1037828021660
- e) Tax registration number: 7826717210

**Modifications:** Listed on 16 Aug 2018, amended on 29 Sep 2020, 25 Mar 2021

**SSID:** 175-39452 **Name:** PJSC Mostotrest **Spelling variant:** ПАО Мостотрест (Russian) **Address:** 6 Barklaya street, Bld. 5, Moscow, 121087, Russian Federation

**Justification:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Other information:**
- a) www.mostotrest.ru
- b) mostro@mostro.ru
- c) info@mostro.ru
- d) State registration number: 1027739167246
- e) Tax registration number: 7701045732

**Modifications:** Listed on 16 Aug 2018, amended on 1 Oct 2019, 29 Sep 2020, 25 Mar 2021
SSID: 175-39457 Name: JSC Zaliv Shipyard Spelling variant: Судостроительный завод "Залив" (Russian)
Address: 4 Tankistov street, Kerch, 298310, Crimea
Justification: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Website: http://zalivkerch.com b) State registration number: 1149102028602 c) Tel. +7(36561)33055 d) Tax registration number: 9111001119 Modifications: Listed on 16 Aug 2018, amended on 29 Sep 2020, 25 Mar 2021

SSID: 175-39463 Name: Stroygazmontazh Corporation (SGM Group) Joint Stock Company Spelling variant: ООО Стройгазмонтаж (груп СГМ) (Russian)
Good quality a.k.a.: Stroygazmontazh Corporation (SGM Group) (ООО Стройгазмонтаж (груп СГМ)) Address: Prospect Vernadskogo 53, Moscow, 119415, Russian Federation
Justification: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Website: www.ooosgm.com b) info@ooosgm.ru c) State registration number: 1077762942212 d) Tax registration number: 7729588440 e) INN: 9729299794 f) PSRN: 1207700324941, KPP 772901001 Modifications: Listed on 16 Aug 2018, amended on 1 Oct 2019, 29 Sep 2020, 25 Mar 2021