



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)
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)
Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggravamento 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)

Individuals

SSID: 175-37050 **Name:** Cherezov Andrey Vladimirovich **Spelling variant:** a) Tscheresow Andrey Vladimirovich (English) b) Черезов Андрей Владимирович (Russian)

DOB: 12 Oct 1967 **POB:** Salair, Kemerovskaya Oblast, Russian Federation

Justification: Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Vice-Minister for Energy of the Russian Federation. **Modifications:** Listed on 15 Aug 2017

SSID: 175-37058 **Name:** Grabchak Evgeniy Petrovich **Spelling variant:** Грабчак Евгений Петрович (Russian)

DOB: 18 Jul 1981 **POB:** Ust-Labinsk, Krasnodar Region, Russian Federation

Justification: Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Head of Department in the Energy Ministry of the Russian Federation. **Modifications:** Listed on 15 Aug 2017

SSID: 175-37066 **Name:** Topor-Gilka Sergey Anatolevich **Spelling variant:** Топор-Гилка Сергей Анатольевич (Russian)

DOB: 17 Feb 1970

Justification: In his capacity as Director General of OOO "VO TPE", he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was responsible for the transfer of the gas turbines to Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their

separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Director General of OAO "VO TPE" until its insolvency, Director General of OOO "VO TPE". **Modifications:** Listed on 15 Aug 2017

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: **a)** 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 the acting Ukrainian President Oleksandr Turchynov on 1 Mar 2014. He actively lobbied for the "referendum" of 16 Mar 2014 and was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. On 9 Apr 2014 he was appointed acting "Head" of the so-called "Republic of Crimea" by President Putin. On 9 Oct 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea". Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. **b)** Member of the Russia State Council. **Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-27292 **Name:** Konstantinov Vladimir Andreevich **Spelling variant:** a) Константинов Владимир Андреевич (Russian) b) Konstantinov Volodymyr Andriyovych (Russian) c) Константинов Володимир Андрійович (Ukrainian)

DOB: 19 Nov 1956 **POB:** **a)** Vladimirovka (Vladimirovca), Slobozia Region, Moldova **b)** Bogomol, Moldova

Justification: **a)** As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 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. **b)** Since 17 Mar 2014 "Chairman" of the "State Council" of the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27297 **Name:** Temirgaliev Rustam Ilmirovich **Spelling variant:** a) Темиргалиев Рустам Ильмирович (Russian) b) Temirhaliiev Rustam Ilmyrovych (Russian) c) Теміргалієв Рустам Ільмирович (Ukrainian)

DOB: 15 Aug 1976 **POB:** Ulan-Ude, Buryat, Russian Federation

Justification: **a)** As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" of 16 Mar 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. **b)** On 11 Jun 2014 he resigned from his function as "First Deputy Prime Minister" of the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27302 **Name:** Berezovskiy Denis Valentinovich **Spelling variant:** a) Березовский Денис Валентинович (Russian) b) Berezovsky Denys Valentynovych (Russian) c) Березовський Денис Валентинович (Russian)

DOB: 15 Jul 1974 **POB:** Kharkiv, Ukraine

Justification: **a)** Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar

2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. **b)** He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27307 **Name:** Chaliy Aleksei Mikhailovich **Spelling variant:** a) Чалый Алексей Михайлович (Russian) b) Chalyy Oleksiy Mykhaylovych (Russian) c) Чалий Олексій Михайлович (Ukrainian)

DOB: 13 Jun 1961 **POB:** a) Moscow b) Sevastopol

Justification: 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. Member of the "Legislative Assembly" of the City of Sevastopol. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27312 **Name:** Zima Pyotr Anatoliyovych **Spelling variant:** a) Зима Пётр Анатольевич (Russian) b) Zyma Petro Anatoliyovych (Russian) c) Зима Петро Анатолійович (Ukrainian)

DOB: 18 Jan 1970 **POB:** Artemivsk (Артемовск), Donetsk Oblast, Ukraine

Justification: Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 Mar 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). 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. On 11 Mar 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. **Other information:** POB: 2016 renamed back to Bakhmut/Бахмут). **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27320 **Name:** Tsekov Sergey Pavlovych **Spelling variant:** a) Цеков Сергей Павлович (Russian) b) Tsekov Serhiy Pavlovych (Russian) c) Цеков Сергій Павлович (Ukrainian)

DOB: a) 28 Sep 1953 b) 28 Aug 1953 **POB:** Simferopol

Justification: a) As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. **b)** Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27325 **Name:** Ozerov Viktor Alekseevich **Spelling variant:** Озеров Виктор Алексеевич (Russian)

DOB: 5 Jan 1958 **POB:** Abakan, Khakassia, Russian Federation

Justification: **a)** Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

SSID: 175-27332 **Name:** Dzhabarov Vladimir Michailovich **Spelling variant:** Джабаров Владимир Михайлович (Russian)

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, amended on 6 Oct 2015

SSID: 175-27339 **Name:** Klishas Andrei Aleksandrovich **Spelling variant:** Клишас Андрей Александрович (Russian)

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 defence of the citizens of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

SSID: 175-27347 **Name:** Ryzhkov Nikolai Ivanovich **Spelling variant:** Рыжков Николай Иванович (Russian)

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. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

SSID: 175-27355 **Name:** Bushmin Evgeni Viktorovich **Spelling variant:** Бушмин Евгений Викторович (Russian)

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, amended on 6 Oct 2015, 11 Oct 2016

SSID: 175-27363 **Name:** Totoonov Aleksandr Borisovich **Spelling variant:** Тотоонов Александр Борисович (Russian)

DOB: 3 Apr 1957 **POB:** Ordzhonikidze, North Ossetia, Russian Federation

Justification: **a)** Member of the Committee of International Affairs 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, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27371 **Name:** Panteleev Oleg Evgenevich **Spelling variant:** Пантелеев Олег Евгеньевич (Russian)

DOB: 21 Jul 1952 **POB:** Zhitnikovskoe, Kurgan Region, Russian Federation

Justification: **a)** Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. **b)** On 1 Mar 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **c)** Currently First Deputy Governor of the Kurgan Oblast and Head of the delegation of the Government of Kurgan Oblast to the Government to the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

SSID: 175-27377 **Name:** Mironov Sergei Mikhailovich **Spelling variant:** Миронов Сергей Михайлович (Russian)

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 the consent of that country or an international treaty. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

SSID: 175-27385 **Name:** Zheleznyak Sergei Vladimirovich **Spelling variant:** Железняк Сергей Владимирович (Russian)

DOB: 30 Jul 1970 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

Justification: **a)** Former Deputy Speaker of the State Duma of the Russian Federation. **b)** Actively supported 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. **c)** Currently Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27393 **Name:** Slutski Leonid Eduardovich **Spelling variant:** Слуцкий Леонид Эдуардович (Russian)

DOB: 4 Jan 1968 **POB:** Moscow, Russian Federation

Justification: **a)** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). **b)** Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea. **c)** Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-27400 **Name:** Vitko Aleksandr Viktorovich **Spelling variant:** Витко Александр Викторович (Russian)

DOB: 13 Sep 1961 **POB:** Vitebsk, Belarus

Justification: **a)** Commander of the Black Sea Fleet, Admiral. **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27408 **Name:** Sidorov Anatoliy Alekseevich **Spelling variant:** Сидоров Анатолий Алексеевич (Russian)

DOB: 2 Jul 1958 **POB:** Siva, Perm Region, Russian Federation

Justification: Former Commander, Russia's Western Military District, units of which are deployed in Crimea. He was 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. Since Nov 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO). **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

SSID: 175-27413 **Name:** Galkin Aleksandr Viktorovich **Spelling variant:** Галкин Александр Викторович (Russian)

DOB: 22 Mar 1958 **POB:** Ordzhonikidze, North Ossetia, Russian Federation

Justification: **a)** Former Commander of Russia's Southern Military District ("SMD"), the 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 SMD. **b)** 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. **c)** Currently employed by the Central apparatus of the Russian Ministry of Defence. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-27418 **Name:** Rogozin Dmitry Olegovich **Spelling variant:** Рогозин Дмитрий Олегович (Russian)

DOB: 21 Dec 1963 **POB:** Moscow, Russian Federation

Justification: Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

SSID: 175-27425 **Name:** Glazyev Sergey Yurievich **Spelling variant:** Глазьев Сергей Юрьевич (Russian)

DOB: 1 Jan 1961 **POB:** Zaporozhye, Ukraine

Justification: Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

SSID: 175-27433 **Name:** Matviyenko Valentina Ivanova **Spelling variant:** Матвиенко Валентина Ивановна (Russian)

DOB: 7 Apr 1949 **POB:** Shepetovka, Khmel'nitskyi (Kamenets-Podolsky) Region, Ukraine

Justification: Speaker of the Federation Council. On 1 Mar 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Other information:** Name: born Tyutina/Тютинa **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016

SSID: 175-27440 **Name:** Naryshkin Sergei Evgenevich **Spelling variant:** Нарышкин Сергей Евгеньевич (Russian)

DOB: 27 Oct 1954 **POB:** St Petersburg (f.k.a. Leningrad), Russian Federation

Justification: **a)** Former 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. **b)** Currently Director of the Foreign Intelligence Service of

the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27447 **Name:** Kiselyov Dmitry Konstantinovich **Spelling variant:** a) Kiselev Dmitrii Konstantinovich (Russian) b) Киселёв Дмитрий Константинович (Russian)

DOB: 26 Apr 1954 **POB:** Moscow

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, 6 Oct 2015

SSID: 175-27453 **Name:** Nosatov Alexander Mihailovich **Spelling variant:** Носатов Александр Михайлович (Russian)

DOB: 27 Mar 1963 **POB:** Sevastopol, 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) Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.

Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27461 **Name:** Kulikov Valery Vladimirovich **Spelling variant:** Куликов Валерий Владимирович (Russian)

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, amended on 6 Oct 2015

SSID: 175-27468 **Name:** Surkov Vladislav Yurievich **Spelling variant:** Сурков Владислав Юрьевич (Russian)

DOB: 21 Sep 1964 **POB:** Solntsevo, Lipetsk Region, 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, amended on 6 Oct 2015

SSID: 175-27475 **Name:** Malyshev Mikhail Grigorievich **Spelling variant:** a) Малышев Михаил Григорьевич (Russian) b) Malyshev Mykhaylo Hryhorovych (Russian) c) Малишев Михайло Григорович (Russian)

DOB: 10 Oct 1955 **POB:** Simferopol, Crimea

Justification: Chair of the Crimea Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.

Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27480 **Name:** Medvedev Valery Kirillovich **Spelling variant:** a) Медведев Валерий Кириллович (Russian) b) Medvediev Valeriy Kyrylovych (Russian) c) Медведєв Валерій Кирилович (Ukrainian)

DOB: 21 Aug 1946 **POB:** Shmakovka, Primorsky region

Justification: Chair of Sevastopol Electoral Commission. Responsible for administering the

Crimean referendum. Responsible under the Russian system for signing referendum results.
Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

SSID: 175-27485 **Name:** Turchenyuk Igor Nikolaevich **Spelling variant:** a) Турченко Игорь Николаевич (Russian) b) Turchenyuk Igor Mykolayovich (Russian)

Title: Lt. Gen. **DOB:** 5 Dec 1959 **POB:** Osh, Kyrgyzstan

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"). Deputy Commander of the Southern Military District. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

SSID: 175-27490 **Name:** Mizulina (Maiden name: Dmitriyeva) Elena Borisovna **Spelling variant:** Мизулина (Maiden name: Дмитриева) Елена Борисовна (Russian)

DOB: 9 Dec 1954 **POB:** Bui, Kostroma Region

Justification: a) Former Deputy in the State Duma. 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. b) As of September 2015, a Member of the Federation Council from Omsk region. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27524 **Name:** Kozak Dmitry Nikolayevich **Spelling variant:** Козак Дмитрий Николаевич (Russian)

DOB: 7 Nov 1958 **POB:** Bandurovo, Kirovograd Region, 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, amended on 6 Oct 2015

SSID: 175-27531 **Name:** Belaventsev Oleg Yevgenyevich **Spelling variant:** Белавенцев Олег Евгеньевич (Russian)

DOB: 15 Sep 1949 **POB:** Moscow

Justification: a) Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. b) Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27538 **Name:** Savelyev Oleg Genrikhovich **Spelling variant:** Савельев Олег Генрихович (Russian)

DOB: 27 Oct 1965 **POB:** Leningrad

Justification: a) Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. b) Currently Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called "Republic of Crimea". **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27545 **Name:** Menyailo Sergei Ivanovich **Spelling variant:** Меняйло Сергей Иванович (Russian)

DOB: 22 Aug 1960 **POB:** Alagir, North-Ossetian Autonomous SSR, Russian Federation
Justification: a) Former Governor of the Ukrainian annexed city of Sevastopol. b) Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27552 **Name:** Kovitidi Olga Fedorovna **Spelling variant:** Ковитиди Ольга Фёдоровна (Russian)

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, amended on 6 Oct 2015

SSID: 175-27566 **Name:** Neverov Sergei Ivanovich **Spelling variant:** Неверов Сергей Иванович (Russian)

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, amended on 6 Oct 2015

SSID: 175-27578 **Name:** Gerasimov Valery Vasilevich **Spelling variant:** Герасимов Валерий Васильевич (Russian)

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, amended on 6 Oct 2015

SSID: 175-27585 **Name:** Prokopiv German **Spelling variant:** a) Прокопів Герман (Russian) b) Prokopiv Herman (Russian) c) Прокопів Герман (Ukrainian)

DOB: 6 Jul 1993 **POB:** Prague, Czech Republic **Good quality a.k.a.:** Li Van Chol (Ли Ван Чоль)

Justification: a) Active member of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service. b) Remains an active military fighter of the LNR. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27589 **Name:** Bolotov Valeriy Dmitrievich **Spelling variant:** a) Болотов Валерий Дмитриевич (Russian) b) Bolotov Valeriy Dmytrovych (Russian) c) Болотов Валерій Дмитрович (Ukrainian)

DOB: 13 Feb 1970 **POB:** Stakhanov, Lugansk

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, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27593 **Name:** Purhin Andriy Yevhenovych **Spelling variant:** a) Пургін Андрій Євгенович (Ukrainian) b) Purgin Andrei Evgenevich (Russian) c) Пургин Андрей

Евгеньевич (Russian)

DOB: 26 Jan 1972 **POB:** Donetsk (f.k.a. Stalino city)

Justification: Active participant and organiser of separatist actions, coordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbass for the Eurasian Union". Until 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic", currently "First Deputy Chairman of the Council of Ministers".

Modifications: Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27597 **Name:** Pushylin Denys Volodymyrovych **Spelling variant:** a) Пушилін 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. Until 4 Sep 2015 so-called "Deputy Chairman" of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-27603 **Name:** Tsyplakov Sergey Gennadevich **Spelling variant:** a) Цыплаков Сергей Геннадьевич (Russian) b) Tsyplakov Serhiy Hennadiyovych (Russian) c) Циплаков Сергій Геннадійович (Ukrainian)

DOB: 1 May 1983 **POB:** Khartsyzsk, Donetsk Oblast

Justification: One of the leaders of ideologically radical organisation 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, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27607 **Name:** Girkin Igor Vsevolodovich **Spelling variant:** Гиркин Игорь Всеволодович (Russian)

DOB: 17 Dec 1970 **POB:** Moscow **Good quality a.k.a.:** Igor Strelkov (Ihor Strielkov)

Justification: a) 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. Head of "Novorossia" public movement. Former "Minister of Defence" of the so-called "Donetsk People's Republic". b) Organised, on 4 Nov 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine. c) Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the "Russian March" in November 2016. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-27685 **Name:** Volodin Vyacheslav Viktorovich **Spelling variant:** Володин Вячеслав Викторович (Russian)

DOB: 4 Feb 1964 **POB:** Alekseevka, Saratov region

Justification: a) Former 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. b) Currently Speaker of the State Duma of the Russian Federation since 5 Oct 2016. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27692 **Name:** Shamanov Vladimir Anatolievich **Spelling variant:** Шаманов Владимир Анатольевич (Russian)

DOB: 15 Feb 1957 **POB:** Barnaul

Justification: **a)** Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea. **b)** Currently Chairperson of the Defense Committee of the State Duma of the Russian Federation. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27699 **Name:** Pligin Vladimir Nikolaevich **Spelling variant:** Плигин Владимир Николаевич (Russian)

DOB: 19 May 1960 **POB:** Ignatovo, Vologodsk Oblast, Russian Federation

Justification: Former member of the State Duma and former 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, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27706 **Name:** Jarosh Petr Grigorievich **Spelling variant:** a) Ярош Петр Григорьевич (Russian) b) Yarosh Petro Hryhorovych (Russian) c) Iarosh Petro Hryhorovych (Russian) d) Ярош Петро Григорович (Ukrainian)

DOB: 30 Jan 1971 **POB:** Skvortsovo village, Simferopol Region, Crimea

Justification: Former 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, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

SSID: 175-27710 **Name:** Kozyura Oleg Grigorievich **Spelling variant:** a) Козюра Олег Григорьевич (Russian) b) Kozyura Oleh Hryhorovych (Russian) c) Козюра Олег Григорович (Russian)

DOB: 19 Dec 1962 **POB:** Zaporozhye

Justification: **a)** Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. **b)** Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaly. **Relation:** Assistant to Chaliy Aleksei Mikhailovich (SSID 175-27307) **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-27717 **Name:** Ponomariov Viacheslav - **Spelling variant:** a) Ponomaryov Vyacheslav Volodymyrovich (Russian) b) Пономарьов Вячеслав Володимирович (Russian) c) Ponomarev Viacheslav Vladimirovich (Russian) d) Пономарёв Вячеслав Владимирович (Russian)

DOB: 2 May 1965 **POB:** Sloviansk, Donetsk Oblast

Justification: Former self-declared "People's Mayor" of Sloviansk (until 10 Jun 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

SSID: 175-27721 **Name:** Bezler Igor Nikolaevich **Spelling variant:** а) Безлер Игорь Николаевич (Russian) б) Bezler Ihor Mykolayovych (Russian) в) Безлер Ігор Миколайович (Ukrainian)

DOB: 30 Dec 1965 **POB:** Simferopol, Crimea **Good quality a.k.a.:** Bes (devil)

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 Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27726 **Name:** Kakidzyanov Igor Evgenevich **Spelling variant:** а) Какидзянов Игорь Евгеньевич (Russian) б) Khakimzyanov Igor Evgegenevich (Russian) в) Хакимзянов Игорь Евгеньевич (Russian) г) Khakimzianov Ihor Yevhenovych (Russian) д) Хакімзянов Ігор Євгенович (Ukrainian) е) Kakidzianov Ihor Yevhenovych (Russian) ж) Какідзянов Ігор Євгенович (Ukrainian)

DOB: 25 Jul 1980 **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 the 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, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27730 **Name:** Tsariov Oleg - **Spelling variant:** а) Tsarov Oleh Anatoliyovych (Russian) б) Царьов Олег Анатолійович (Ukrainian) в) Tsaryov Oleg Anatolevich (Russian) г) Царёв Олег Анатольевич (Russian)

DOB: 2 Jun 1970 **POB:** Dnepropetrovsk

Justification: а) Former member of the Rada, as such publicly called for the creation of the so-called "Federal Republic of Novorossiya", composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). б) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27734 **Name:** Lyagin Roman Viktorovich **Spelling variant:** а) Лягин Роман Викторович (Russian) б) Liahin Roman Viktorovych (Russian) в) Лягін Роман Вікторович (Ukrainian)

DOB: 30 May 1980 **POB:** Donetsk, Ukraine

Justification: Former Head of the "Donetsk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Donetsk People's Republic". Former "Minister of Labour and Social Policy".

Modifications: Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

SSID: 175-27738 **Name:** Malykhin Aleksandr Sergeevich **Spelling variant:** а) Malyhin Alexander Sergeevich (Russian) б) Малыхин Александр Сергеевич (Russian) в) Малихін Олександр Сергійович (Ukrainian) г) Malykhin Oleksandr Serhiyovych (Russian) д) Malykhin Oleksandr Serhiyovych (Russian)

DOB: 12 Jan 1981

Justification: Former Head of the "Lugansk People's Republic" Central Electoral

Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Lugansk People's Republic". **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-27742 **Name:** Poklonskaya Natalia Vladimirovna **Spelling variant:** Поклонская Наталья Владимировна (Russian)

DOB: 18 Mar 1980 **POB:** a) Mikhailovka, Voroshilovgrad Region, Ukraine b) Yevpatoria, Ukraine

Justification: a) Former Prosecutor of the so-called "Republic of Crimea". Actively implementing Russia's annexation of Crimea. b) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. c) Currently First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27749 **Name:** Shevchenko Igor Sergeievich **Spelling variant:** Шевченко Игорь Сергеевич (Russian)

POB: Sevastopol, Ukraine

Justification: Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015

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

DOB: 25 Jul 1972 **POB:** Moscow

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 "Novorossiia union". Remains active in supporting separatist actions or policies; heads the "Union of Donbas volunteers". b) 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

SSID: 175-28121 **Name:** Khodakovsky Alexander - **Spelling variant:** a) Ходаковский Александр Сергеевич (Russian) b) Khodakovskiy Oleksandr Serhiyovych (Russian) c) Ходаковський Олександр Сергійович (Ukrainian) d) Khodakovskii Aleksandr Sergeevich (Russian) e) Khodakovskyy Oleksandr Serhiyovych (Russian) f) Khodakovskiy Oleksandr Serhiyovych (Russian)

DOB: 18 Dec 1972 **POB:** Donetsk (f.k.a. Stalino city)

Justification: Former so-called "Minister of Security of the Donetsk People's Republic", as such responsible for the separatist security activities of the so called "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies.

Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 24 Mar 2017, 15 Aug 2017

SSID: 175-28126 **Name:** Kalyusky Alexandr Arkadievich **Spelling variant:** a) Калюсский Александр Аркадьевич (Russian) b) Kalyuskiy Oleksandr Arkadiyovych (Russian) c) Калюський Олександр Аркадійович (Russian)

DOB: 9 Oct 1975

Justification: Former so-called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". 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, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

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 (Ukrainian)

DOB: 6 Nov 1958 **POB:** Donetsk (f.k.a. Stalino city)

Justification: **a)** Former so-called "Information and Mass Communications Minister" of the "Donetsk People's Republic". Currently a member of the so-called "People's Council" of the "Donetsk People's Republic". Responsible for the pro-separatist propaganda activities of the so-called "government" of the "Donetsk People's Republic". **b)** Continues active support to the separatist actions in Eastern Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-28136 **Name:** Bashirov Marat Faatovich **Spelling variant:** Баширов Марат Фаатович (Russian)

DOB: 20 Jan 1964 **POB:** Izhevsk, Russian Federation

Justification: **a)** Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic", confirmed on 8 Jul 2014. **b)** Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". **c)** Continues activities of financing LNR separatist structures. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-28141 **Name:** Nikitin Vasyl Oleksandrovykh **Spelling variant:** a) Nikitin Vasili Aleksandrovich (Russian) b) Никитин Василий Александрович (Russian) c) Нікітін Василь Олександрович (Ukrainian)

DOB: 25 Nov 1971 **POB:** Shargun, Uzbekistan

Justification: **a)** Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic", (used to be the so-called "Prime Minister of the Lugansk People's Republic", and former spokesman of the "Army of the Southeast"). **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 South-East that the Ukrainian presidential elections in the "Lugansk People's Republic" cannot take place due to the "new" status of the region. **d)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-28147 **Name:** Karyakin Aleksey Vyacheslavovich **Spelling variant:** a) Карякин Алексей Вячеславович (Russian) b) Karyakin Oleksiy Vyacheslavovych (Russian) c) Карякін Олексій В'ячеславович (Ukrainian)

DOB: **a)** 7 Apr 1980 **b)** 7 Apr 1979 **POB:** Stakhanov, Lugansk Oblast

Justification: **a)** Until 25 Mar 2016 so-called "Supreme Council Chair of the Lugansk People's Republic". Former member of the so-called "People's Council of the Lugansk People's Republic". **b)** Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognize the independence of the "Lugansk People's Republic". **c)** Signatory of the Memorandum of Understanding on the "Novorossiia union". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-28154 **Name:** Ivakin Yuriy Volodymyrovych **Spelling variant:** а) Ивакин Юрий Владимирович (Russian) б) Івакін Юрій Володимирович (Russian) в) Ivakin Iurii Vladimirovich (Russian)

DOB: 13 Aug 1954 **POB:** Perevalsk, Lugansk Oblast

Justification: Former so-called "Minister of Internal Affairs of the Lugansk People's Republic", as such 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, 6 Oct 2015

SSID: 175-28159 **Name:** Plotnitsky Igor - **Spelling variant:** а) Plotnitskii Igor Venediktovich (Russian) б) Плотницький Ігорь Венедиктович (Russian) в) Plotnytskyy Ihor Venedyktovych (Russian) г) Plotnytskyy Igor Venedyktovych (Russian) е) Плотницький Ігорь Венедиктович (Ukrainian)

DOB: а) 24 Jun 1964 б) 25 Jun 1964 в) 26 Jun 1964 **POB:** Lugansk

Justification: а) Former so-called "Defence Minister" and currently so-called "Head" of the "Lugansk People's Republic". б) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". **Other information:** POB: possibly in Kelmentsi, Chernivtsi Oblast **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

SSID: 175-28164 **Name:** Kozitsyn Nikolay Ivanovich **Spelling variant:** Козицын Николай Иванович (Russian)

DOB: а) 20 Jun 1956 б) 6 Oct 1956 **POB:** Djerzjinsk, Donetsk region

Justification: а) Commander of Cossack forces. б) Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.

Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016

SSID: 175-28179 **Name:** Fradkov Mikhail Efimovich **Spelling variant:** Фрадков Михаил Ефимович (Russian)

DOB: 1 Sep 1950 **POB:** Kurumoch, Kuibyshev region

Justification: Former permanent member of the Security Council of the Russian Federation; Former 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, amended on 24 Mar 2017

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, amended on 6 Oct 2015

SSID: 175-28193 **Name:** Bortnikov Aleksandr Vasilievich **Spelling variant:** Бортников Александр Васильевич (Russian)

DOB: 15 Nov 1951 **POB:** Perm

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

SSID: 175-28200 **Name:** Nurgaliev Rashid Gumarovich **Spelling variant:** Нурғалиев 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: Former 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, amended on 24 Mar 2017

SSID: 175-28214 **Name:** Beseda Sergei Orestovoch **Spelling variant:** Беседа Сергей Орестович (Russian)

DOB: 17 May 1954

Justification: **a)** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. **b)** As a senior FSB officer (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity. **Modifications:**

Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016

SSID: 175-28219 **Name:** Degtyarev Mikhail Vladimirovich **Spelling variant:** Дегтярёв Михаил Владимирович (Ukrainian)

DOB: 10 Jul 1981 **POB:** Kuibyshev (Samara)

Justification: **a)** Member of the State Duma. **b)** As a member of the Duma he announced the inauguration of the "de facto embassy" of the unrecognized, so-called, "Donetsk People's Republic" in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **c)** Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. **Modifications:**

Listed on 5 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

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:** Ткачѳв Александр Николаевич (Russian)

DOB: 23 Dec 1960 **POB:** Vyselki, Krasnodar Region

Justification: **a)** Former Governor of the Krasnodar Krai. **b)** 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. On 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. **c)** Currently Minister of Agriculture of the Russian Federation (since 22 Apr 2015). **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-28240 **Name:** Gubarev Pavel Yurievich **Spelling variant:** a) Губарев Павел Юрьевич (Russian) b) Gubariev Pavlo Yuriyovich (Russian) c) Hubariiev Pavlo Yuriyovich (Russian) d) Губарев Павло Юрійович (Ukrainian)

DOB: **a)** 10 Feb 1983 **b)** 10 Mar 1983 **POB:** Sievierodonetsk

Justification: **a)** One of the self-described leaders of the "People's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He was associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev was responsible for recruiting people for armed forces of separatists. **b)** Responsible for taking over 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, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-28249 **Name:** Gubareva Ekaterina Yurievna **Spelling variant:** a) Губарева Екатерина Юрьевна (Russian) b) Gubarieva Kateryna Yuriyivna (Russian) c) Hubarieva Kateryna Yuriyivna (Russian) d) Губарева Катерина Юріївна (Ukrainian)

DOB: **a)** 5 Jul 1983 **b)** 10 Mar 1983 **POB:** Kakhovka, Kherson Oblast

Justification: **a)** In her capacity of former so-called "Minister of Foreign Affairs" she was responsible for defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. 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)** Member of the so-called "People's Council" of the "Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-28258 **Name:** Berezin Fyodor Dmitrievich **Spelling variant:** a) Березин Фѳдор Дмитриевич (Russian) b) Berezin Fedir Dmytrovych (Russian) c) Березін Федір Дмитрович (Ukrainian)

DOB: 7 Feb 1960 **POB:** Donetsk (f.k.a. Stalino city)

Justification: Former so-called "deputy defence minister" of the so-called "Donetsk

People's Republic". He is associated with 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 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. **Relation:** Associated with Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

SSID: 175-28265 **Name:** Kaurov Valery Vladimirovich **Spelling variant:** a) Кауров Валерий Владимирович (Russian) b) Kaurov Valeriy Volodymyrovych (Russian) c) Кауров Валерій Володимирович (Ukrainian)

DOB: 2 Apr 1956 **POB:** Odessa

Justification: a) 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. b) Remains active in supporting separatist actions and policies. **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 15 Aug 2017

SSID: 175-28272 **Name:** Zdriliuk Serhii Anatoliyovych **Spelling variant:** a) Здрілюк Сергій Анатолійович (Russian) b) Здрілюк Сергій Анатолійович (Ukrainian)

DOB: a) 23 Jun 1972 b) 23 Jul 1972 **POB:** Vinnytsia region

Justification: a) 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. b) Remains active in supporting separatist actions and policies. **Relation:** Senior aid to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

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 "Minister of State Security" in the separatist region of Transnistria. Former vice-prime minister of the "Donetsk People's Republic", responsible for security and law enforcement. In his capacity, he was 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 6 Oct 2015, 11 Oct 2016

SSID: 175-28521 **Name:** Gromov Alexeyevich Alexey **Spelling variant:** Громов Алексеевич Алексей (Russian)

DOB: 31 May 1960 **POB:** Zagorsk, Sergiev Posad, Russian Federation

Justification: 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. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015

SSID: 175-28527 **Name:** Tchigrina Oksana - **Spelling variant:** a) Чигрина Оксана Александровна (Russian) b) Chigrina Oksana Aleksandrovna (Russian) c) Chyhryna Oksana Aleksandrovna (Russian)

DOB: 23 Jul 1981 (approximately)

Justification: **a)** 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. **b)** Remains an active employee of the Press Service of LNR.

Modifications: Listed on 27 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-28531 **Name:** Litvinov Boris Alekseevich **Spelling variant:** a) Литвинов Борис Алексеевич (Russian) b) Lytvynov Borys Oleksiyovych (Russian) c) Литвинов Борис Олексійович (Ukrainian)

DOB: 13 Jan 1954 **POB:** Dzerzhynsk, Donetsk Oblast

Justification: **a)** Former member 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. **b)** Remains active in supporting separatist actions and policies. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

SSID: 175-28539 **Name:** Abisov Sergey Vadimovich **Spelling variant:** a) Абисов Сергей Вадимович (Russian) b) Abisov Sergiy Vadymovych (Russian) c) Abisov Serhiy Vadymovych (Russian) d) Абисов Сергій Вадимович (Ukrainian)

DOB: 21 Nov 1967 **POB:** Simferopol, Crimea

Justification: By accepting his appointment as so-called "Minister of Interior of the Republic of Crimea" by the President of Russia (decree No. 301) on 5 May 2014 and by his actions as so-called "Minister of Interior" he has undermined the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

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)** Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 Jan 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. **b)** He is the owner of the company Stroygazmontazh, which has been awarded a State contract for the construction of the Kerch 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. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. **c)** 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, 6 Oct 2015, 15 Aug 2017

SSID: 175-28550 **Name:** Malofeev Konstantin Valerevich **Spelling variant:** Малофеев Константин Валерьевич (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" of the "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. 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". **b)** Therefore Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016

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 cooperative 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, amended on 6 Oct 2015

SSID: 175-28563 **Name:** Shamalov Terentievich Nikolay **Spelling variant:** Шамалов Терентьевич Николай (Russian)

DOB: 24 Jan 1950 **POB:** Belarus

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

SSID: 175-29275 **Name:** Zakharchenko Alexander Vladimirovich **Spelling variant:** a) Захарченко Александр Владимирович (Russian) b) Zakharchenko Oleksandr Volodymyrovych (Russian) c) Захарченко Олександр Володимирович (Russian)

DOB: 26 Jun 1976 **POB:** Donetsk (f.k.a. Stalino city)

Justification: As of 7 Aug 2014, he replaced Alexander Borodai as the so-called "Prime minister" of the "Donetsk People's Republic". Currently so-called "Head" of the "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, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29281 **Name:** Kononov Vladimir Petrovich **Spelling variant:** a) Кононов Владимир Петровнч (Russian) b) Kononov Volodymyr Petrovych (Russian) c) Кононов Володимир Петрович (Russian)

DOB: 14 Oct 1974 **POB:** Gorsky **Good quality a.k.a.:** Tsar

Justification: As of 14 Aug 2014, he replaced Igor Strelkov/Girkin, as the so-called "Defence minister" of the "Donetsk People's Republic". He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29289 **Name:** Rudenko Miroslav Vladimirovich **Spelling variant:** a) Руденко Мирослав Владимирович (Russian) b) Rudenko Myroslav Volodymyrovych (Russian) c) Руденко Мирослав Володимирович (Russian)

DOB: 21 Jan 1983 **POB:** Debaltsevo

Justification: Associated with 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. Member of the so-called "People's Council of the Donetsk People's Republic".

Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-29301 **Name:** Pinchuk Andrey Yurevich **Spelling variant:** a) Пинчук Андрей Юрьевич (Russian) b) Pinchuk Andriy Yuriyovych (Russian) c) Пінчук Андрій Юрійович (Ukrainian)

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 policies. Head

of the "Union of Donbas volunteers". **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-29305 **Name:** Bereza Oleg Vladimirovich **Spelling variant:** Берёза Олег Владимирович (Russian)

DOB: 1 Mar 1977

Justification: Former so-called "Internal affairs minister" of the "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, 6 Oct 2015, 11 Oct 2016

SSID: 175-29309 **Name:** Rodkin Andrei Nikolaevich **Spelling variant:** Родкин Андрей Николаевич (Russian)

DOB: 23 Sep 1976 **POB:** Moscow

Justification: a) 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. b) One of the leaders of the "Union of Donbas volunteers".

Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-29313 **Name:** Karaman Aleksandr Akimovich **Spelling variant:** a) Караман Александр Акимович (Russian) b) Caraman Alexandru - (Russian)

DOB: 26 Jul 1956 **POB:** Cioburciu, Slobozia district, Moldova

Justification: Former so-called "Deputy Prime Minister for Social Issues" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was 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. Head of the Administration of the Council of Ministers of the "Donetsk People's Republic". **Relation:** a) Associated with Antyufeyev Vladimir (SSID 175-28279) b) Protégé of Rogozin Dmitry Olegovich (SSID 175-27418) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29317 **Name:** Muradov Georgiy L'vovich **Spelling variant:** Мурадов Георгий Львович (Russian)

DOB: 19 Nov 1954 **POB:** Kochmes, 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, 6 Oct 2015

SSID: 175-29322 **Name:** Sheremet Mikhail Sergeyeovich **Spelling variant:** a) Шеремет Михаил Сергеевич (Russian) b) Sheremet Mykhaylo Serhiyovych (Russian) c) Шеремет Михайло Сергійович (Ukrainian)

DOB: 23 May 1971 **POB:** Dzhankoy

Justification: a) Former so-called "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow "self-defence forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

b) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. c) Elected on 18 Sep 2016 as a Duma deputy from illegally annexed Crimean Peninsula. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-29329 **Name:** Vorobiov Yuri Leonidovich **Spelling variant:** Воробьев Юрий Леонидович (Russian)

DOB: 2 Feb 1948 **POB:** Krasnoyarsk

Justification: Deputy Speaker of the Federation Council of the Russian Federation. On 1 Mar 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. **Modifications:** Listed on 12 Nov 2014

SSID: 175-29336 **Name:** Zhirinovskiy Vladimir Volfovich **Spelling variant:** Жириновски Владимир Вольфович (Russian)

DOB: 25 Apr 1946 **POB:** Almaty (f.k.a. Alma-Ata), Kazakhstan

Justification: Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs, an agreement with the so-called "Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 16 Dec 2014, 6 Oct 2015

SSID: 175-29343 **Name:** Vasilyev Vladimir Abdualiyevich **Spelling variant:** Васильев Владимир Абдуалиевич (Russian)

DOB: 11 Aug 1949 **POB:** Klin

Justification: Deputy Speaker of the State Duma. 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 Sevastopol". **Modifications:** Listed on 12 Nov 2014

SSID: 175-29350 **Name:** Vodolatskiy Viktor Petrovich **Spelling variant:** Водолацкий Виктор Петрович (Russian)

DOB: 19 Aug 1957 **POB:** Stefanidin Dar, Rostov Region

Justification: Chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. 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 Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

SSID: 175-29357 **Name:** Kalashnikov Leonid Ivanovich **Spelling variant:** Калашников Леонид Иванович (Russian)

DOB: 6 Aug 1960 **POB:** Stepnoy Dvoretz

Justification: a) Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. 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 Sevastopol". b) Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. **Modifications:** Listed on 12 Nov 2014, amended on 24 Mar 2017

SSID: 175-29364 **Name:** Nikitin Vladimir Stepanovich **Spelling variant:** НИКИТИН Владимир Степанович (Russian)

DOB: 5 Apr 1948 **POB:** Opochka

Justification: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. 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 Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-29371 **Name:** Lebedev Oleg Vladimirovich **Spelling variant:** Лебедев Олег Владимирович (Russian)

DOB: 21 Mar 1964 **POB:** Rudny, Kostanai Region, Kazakhstan

Justification: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. 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 Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-29378 **Name:** Melnikov Ivan Ivanovich **Spelling variant:** Мельников Иван Иванович (Russian)

DOB: 7 Aug 1950 **POB:** Bogoroditsk

Justification: First Deputy Speaker, State Duma. 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 Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

SSID: 175-29385 **Name:** Lebedev Igor Vladimirovich **Spelling variant:** Лебедев Игорь Владимирович (Russian)

DOB: 27 Sep 1972 **POB:** Moscow

Justification: Deputy Speaker, State Duma. 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 Sevastopol". **Modifications:** Listed on 12 Nov 2014

SSID: 175-29392 **Name:** Levichev Nikolai Vladimirovich **Spelling variant:** Левичев

Николай Владимирович (Russian)

DOB: 28 May 1953 **POB:** Pushkin

Justification: a) Former member of the State Duma. Former Deputy Speaker, State Duma. 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 Sevastopol". b) Currently a member of the Central Election Commission.

Modifications: Listed on 12 Nov 2014, amended on 24 Mar 2017

SSID: 175-29399 **Name:** Zhurova Svetlana Sergeevna **Spelling variant:** Журова

Светлана Сергеевна (Russian)

DOB: 7 Jan 1972 **POB:** Pavlov-on-the-Neva

Justification: First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 Mar 2014 she 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 Sevastopol". **Modifications:** Listed on 12 Nov 2014

SSID: 175-29406 **Name:** Naumets Aleksey Vasilevich **Spelling variant:** Наумец Алексей Васильевич (Russian)

DOB: 11 Feb 1968

Justification: Major-general of the Russian Army. He is the commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. **Modifications:** Listed on 12 Nov 2014

SSID: 175-29411 **Name:** Chemezov Sergey Viktorovich **Spelling variant:** Чемезов Сергей Викторович (Russian)

DOB: 20 Aug 1952 **POB:** Cheremkhovo

Justification: a) Sergei Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of "United Russia". He is benefiting from his links with the Russian President by being promoted to senior positions in state-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. b) Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. **Modifications:**

Listed on 12 Nov 2014, amended on 6 Oct 2015

SSID: 175-29419 **Name:** Babakov Alexander Mikhailovich **Spelling variant:** Бабаков

Александр Михайлович (Russian)

DOB: 8 Feb 1963 **POB:** Chisinau

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 the 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 of Sevastopol". **c)** Currently member of the Federation Council of the Russian Federation.
Modifications: Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-29700 **Name:** Kozyakov Sergey Yurievich **Spelling variant:** a) Козьяков Сергей Юрьевич (Russian) b) Kozyakov Serhiy Yuriyovych (Russian) c) Козьяков Сергій Юрійович (Ukrainian)

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. In October 2015 he was appointed as 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. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-29705 **Name:** Akimov Oleg Konstantinovich **Spelling variant:** a) Акимов Олег Константинович (Russian) b) Akimov Oleh - (Russian) c) Akimov Oleh Kostiantynovych (Russian) d) Акімов Олег Костянтинівич (Ukrainian)

DOB: 15 Sep 1981 **POB:** Lugansk

Justification: **a)** Deputy of the "Lugansk Economic Union" in the "National Council" of the "Lugansk People's Republic". Stood as a candidate in the so-called "elections", of 2 Nov 2014 to the post of so-called "Head" of the "Lugansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. Since 2014 he is the "Head" of the so-called "Federation of Trade Unions" and a member of the so-called "People's Council" of the "Lugansk People's Republic". **b)** 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 further destabilised Ukraine. **c)** Supports actively actions and policies undermining the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

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) e) Айрапетян Лариса Леонідівна (Ukrainian)

DOB: 21 Feb 1970

Justification: **a)** Former so-called "Health Minister" of the so-called "Lugansk 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 "Lugansk People's Republic". **b)** These "elections" are in breach of Ukrainian law and therefore illegal. **c)** 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

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

DOB: 7 Aug 1957 **POB:** Donetsk (f.k.a. Stalino city)

Justification: **a)** Member of the "Parliament" of the so-called "Donetsk People's Republic" and Chairman of the public association 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 were in breach of Ukrainian law and therefore illegal. **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

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

DOB: 30 Aug 1977 **POB:** Makiivka, Donetsk Oblast

Justification: **a)** Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 Nov 2014 to the post of so-called "Head" of the "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal. **b)** In taking part 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 further destabilised Ukraine. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-29721 **Name:** Khalikov Ravil Zakariyevich **Spelling variant:** a) Халиков Равиль Закариевич (Russian) b) Khalikov Ravil Zakariyovych (Russian) c) Халіков Равіль Закарійович (Ukrainian)

DOB: 23 Feb 1969 **POB:** Belozernoje village, Romodanovskiy rayon, Russian Federation

Justification: **a)** Former so-called "First Deputy Prime Minister" and previous "Prosecutor-General" of the "Donetsk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

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

DOB: 3 Feb 1963 **POB:** Moscow

Justification: **a)** Former "Deputy Prime Minister for Finances" of the so-called "Lugansk

People's Republic". **b)** In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **c)** Remains active in financing LNR separatist structures. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-29729 **Name:** Bugrov Oleg Evgenevich **Spelling variant:** a) Бугров Олег Евгеньевич (Russian) b) Buhrov Oleh Yevhenovych (Russian) c) Бугров Олег Євгенович (Ukrainian)

DOB: 29 Aug 1969

Justification: **a)** Former "Defence Minister" of the so-called "Lugansk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-29733 **Name:** Lapteva Lesya Mikhaylovna **Spelling variant:** a) Лаптева Леся Михайловна (Russian) b) Laptieva Lesya Mykhaylivna (Russian) c) Лаптева Леся Михайлівна (Ukrainian)

DOB: 11 Mar 1976 **POB:** Dzhabul (a.k.a. Taraz, Jambul), Kazakhstan

Justification: **a)** Former "Minister of Education, Science, Culture and Religion" of the so-called "Lugansk People's Republic". **b)** In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-29737 **Name:** Mikhaylov Yevgeniy Eduardovich **Spelling variant:** a) Михайлов Евгений Эдуардович (Russian) b) Mychaylov Yevhen Eduardovych (Russian) c) Михайлов Євген Едуардович (Ukrainian)

DOB: 17 Mar 1963 **POB:** Arkhangelsk

Justification: **a)** Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

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

DOB: 15 Mar 1961 **POB:** Vodyanske (Водянское), Dobropillia Rayon, Donetks oblast (Добропольский район Донецкой области)

Justification: **a)** Former so-called "Minister of Education" of the "Donetsk People's Republic". **b)** 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 further destabilised Ukraine. **c)** Currently personal advisor to the PM of DNR. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29748 **Name:** Orlov Yevgeniy Vyacheslavovich **Spelling variant:** a) Орлов Евгений Вячеславович (Russian) b) Orlov Yevhen Vyacheslavovych (Russian)

DOB: a) 10 May 1980 b) 21 Oct 1983 **POB:** Snezhnoye (г. Снежное), Donetsk Oblast (Донецкой области)

Justification: a) Member of the "National Council" of the so-called "Donetsk's People's Republic". b) 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-29752 **Name:** Deynego Vladyslav Mykolayovych **Spelling variant:** a) Дейнего Владислав Миколайович (Russian) b) Deynego Vladislav Nikolayevich (Russian) c) Дейнего Владислав Николаевич (Russian)

DOB: 12 Mar 1964 **POB:** Romny (Ромны), Sumy Oblast (Сумская область)

Justification: a) "Deputy Head" of the "People's Council" of the so-called "Lugansk People's Republic". b) 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-30388 **Name:** Milchakov Alexey Yurevich **Spelling variant:** Мильчаков Алексей Юрьевич (Russian)

DOB: 30 Apr 1991 **POB:** St. Petersburg **Good quality a.k.a.:** a) Fritz b) Serbian

Justification: a) Commander of the "Rusich" unit, an armed separatist group involved in the fighting in eastern Ukraine. b) In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016

SSID: 175-30404 **Name:** Tolstykh Mikhail Sergeevich **Spelling variant:** a) Толстых Михаил Сергеевич (Russian) b) Tolstykh Mykhaylo Serhiyovych (Russian) c) Толстих Михайло Сергійович (Ukrainian)

DOB: 19 Jul 1980 **POB:** Ilovaisk **Good quality a.k.a.:** Givi

Justification: a) Commander of the "Somali" battalion, an armed separatist group involved in the fighting in eastern Ukraine. b) In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. c) Remains an active military commander in so-called "DNR". **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

SSID: 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** a) Басурин Эдуард Александрович (Russian) b) Basurin Eduard Oleksandrovych (Russian) c) Басурін Едуард Олександрович (Ukrainian)

DOB: 27 Jun 1966 **POB:** Donetsk (f.k.a. Stalino city)

Justification: a) Spokesperson of the Ministry of Defence of the so-called "Donetsk People's Republic". b) 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 further destabilised Ukraine. c) Remains active in supporting separatist activity in Eastern Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-30416 **Name:** Shubin Alexandr Vasilievich **Spelling variant:** Шубин Александр Васильевич (Russian)

DOB: a) 20 May 1972 b) 30 May 1972 **POB:** Lugansk

Justification: a) Former so-called "Minister of Justice", of the illegal so-called "Luhansk People's Republic". Chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic" since October 2015. b) 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 further destabilised Ukraine. c) Currently Chairman of the so-called "Central Election Commission" of the so-called "Luhansk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-30420 **Name:** Ignatov Sergey Yurevich **Spelling variant:** Игнатов Сергей Юрьевич (Russian)

DOB: 7 Jan 1967 **POB:** Michurinsk (Мичуринск), Tambov Oblast (Тамбовская область)

Good quality a.k.a.: Kuzovlev (Кузовлев)

Justification: a) So-called Commander in Chief of the People's Militia of the "Luhansk People's Republic". b) 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 further destabilised the country. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-30424 **Name:** Litvin Sergey Anatolievich **Spelling variant:** a) Литвин Сергей Анатольевич (Russian) b) Lytvyn Serhiy Anatoliyovych (Russian) c) Литвин Сергій Анатолійович (Ukrainian)

DOB: 2 Jul 1973 **POB:** Lysychansk (Лисичанск), Luhansk Oblast (Луганской области), Ukraine

Justification: a) Former so-called "Deputy Chairman" of the Council of Ministers of the so-called "Lugansk People's Republic". b) 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017

SSID: 175-30428 **Name:** Filippova Ekaterina - **Spelling variant:** a) Филиппова Екатерина Владимировна (Russian) b) Filippova Kateryna Volodymyrivna (Russian) c) Філіппова Катерина Володимирівна (Ukrainian)

DOB: 20 Nov 1988 **POB:** Krasnoarmëisk

Justification: a) Former so-called "Minister of Justice" of the so-called "Donetsk People's Republic". b) In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Currently personal assistant to Alexander Vladimirovich Zakharchenko. **Relation:** Personal assistant to Zakharchenko Alexander Vladimirovich (SSID 175-29275) **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-30435 **Name:** Timofeev Aleksandr Yurievich **Spelling variant:** a) Тимофеев Александр Юрьевич (Russian) b) Tymofeyev Oleksandr Yuriyovych (Russian) c) Тимофеев Олександр Юрійович (Ukrainian)

DOB: 15 May 1971 **POB:** Nevinnomyssk (Невинномысск), Stavropol Krai

(Ставропольский край)

Justification: **a)** So-called "Minister of Revenue and Taxes" of the "Donetsk People's Republic". **b)** 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 further destabilised the country. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-30440 **Name:** Manuilov Evgeny Vladimirovich **Spelling variant:** a) Мануйлов Евгений Владимирович (Russian) b) Manuylov Yevhen Volodymyrovych (Russian) c) Мануйлов Євген Володимирович (Ukrainian)

DOB: 5 Jan 1967 **POB:** Varanykivka (с. Бараниковка), Bilovodsk Raion, Luhansk Oblast (Беловодского района Луганской области)

Justification: **a)** So-called "Minister of Income and Taxes" of the so-called "Lugansk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-30444 **Name:** Yatsenko Viktor Vyacheslavovich **Spelling variant:** a) Яценко Виктор Вячеславович (Russian) b) Yatsenko Viktor Viacheslavovych (Russian) c) Яценко Віктор В'ячеславович (Ukrainian)

DOB: 22 Apr 1985 **POB:** Kherson

Justification: **a)** So-called "Minister of Communications" of the so-called "Donetsk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-30451 **Name:** Besedina Olga Igoreva **Spelling variant:** a) Беседина Ольга Игоревна (Russian) b) Besedina Olha Ihorivna (Russian) c) Беседіна Ольга Ігорівна (Ukrainian)

DOB: 10 Dec 1976 **POB:** Lugansk

Justification: **a)** Former so-called "Minister of Economic Development and Trade" of the so-called "Lugansk People's Republic". **b)** In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-30455 **Name:** Ismailov Zaur Raufovich **Spelling variant:** a) Исмаилов Заур Рауфович (Russian) b) Ismayilov Zaur Raufovych (Russian) c) Ісмаїлов Заур Рауфович (Ukrainian)

DOB: **a)** 25 Jul 1978 **b)** 23 Mar 1975 **POB:** Krasny Luch, Voroshilovgrad, Lugansk region

Justification: **a)** So-called "General Prosecutor" of the so-called "Lugansk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017

SSID: 175-30462 **Name:** Antonov Anatoly Ivanovich **Spelling variant:** Антонов Анатолий Иванович (Russian)

DOB: 15 May 1955 **POB:** Omsk

Justification: **a)** Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. **b)** According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

SSID: 175-30469 **Name:** Bakhin Arkady Viktorovich **Spelling variant:** Бахин Аркадий Викторович (Russian)

DOB: 8 May 1956 **POB:** Kaunas, Lithuania

Justification: **a)** Former First Deputy Minister of Defence (until 17 Nov 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. **b)** According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. **c)** Currently employed by Rosatom. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-30476 **Name:** Kartapolov Andrei Valeryevich **Spelling variant:** Картаполов Андрей Валерьевич (Russian)

DOB: 9 Nov 1963 **POB:** Germany, Democratic Republic (GDR)

Justification: **a)** Commander of the Western Military District since 10 Nov 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. **b)** According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-30482 **Name:** Kobzon Iosif Davydovich **Spelling variant:** **a)** Кобзон Иосиф Давыдович (Russian) **b)** Kobzon Joseph Davydovich (Russian)

DOB: 11 Sep 1937 **POB:** Tchassov Yar, Ukraine

Justification: **a)** Member of the State Duma. **b)** He visited the so-called "Donetsk People's Republic" and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called "Donetsk People's Republic" in the Russian Federation. **c)** 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 Sevastopol". **d)** Currently First Deputy Chairman of the State Duma Committee on Culture. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-30489 **Name:** Rashkin Valery Fedorovich **Spelling variant:** Рашкин Валерий Фёдорович (Russian)

DOB: 14 Mar 1955 **POB:** Zhilino, Kaliningrad Region

Justification: **a)** First Deputy Chairman of the State Duma Committee on Ethnicity issues.

b) He is the founder of the civil movement "Krassnaya Moskva - Red Moscow - Patriotic Front Aid" which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. 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 Sevastopol". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

SSID: 175-35242 **Name:** Balbek Ruslan Ismailovich **Spelling variant:** Бальбек Руслан Исмаилович (Russian)

DOB: 28 Aug 1977 **POB:** Bekabad, Uzbekistan

Justification: **a)** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **b)** Deputy Chairperson of the Duma Committee on ethnic affairs. **c)** In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation, for which he has been awarded with a medal "For the Defence of Republic of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 Jul 2016. **Modifications:** Listed on 17 Nov 2016

SSID: 175-35251 **Name:** Bakharev Konstantin Mikhailovich **Spelling variant:** Бахарев Константин Михайлович (Russian)

DOB: 20 Oct 1972 **POB:** Simferopol, Ukraine

Justification: **a)** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **b)** Member of the Duma Committee on Financial Markets. **c)** In March 2014 Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly supported, including in an interview published on gazetakrimea.ru website on 22 Mar 2016 and c-pravda.ru website on 23 Aug 2016. He has been awarded with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea". **Modifications:** Listed on 17 Nov 2016

SSID: 175-35259 **Name:** Belik Dmitry Anatolievich **Spelling variant:** Белик Дмитрий Анатольевич (Russian)

DOB: 17 Oct 1969 **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR, Russian Federation

Justification: **a)** Member of the State Duma, elected from the illegally annexed city of Sevastopol. **b)** Member of the Duma Committee on Taxation. **c)** As a member of the Sevastopol municipal administration in February–March 2014 he supported the activities of the so-called "People's Mayor" Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including on his personal website and in an interview published on 21 Feb 2016 on nation-news.ru website. **d)** For his involvement in the annexation process he has been awarded with Russian state order "For duties to the motherland" — II degree. **Modifications:** Listed on 17 Nov 2016

SSID: 175-35269 **Name:** Kozenko Andrei Dmitrievich **Spelling variant:** Козенко Андрей Дмитриевич (Russian)

DOB: 3 Aug 1981 **POB:** Simferopol, Ukraine

Justification: **a)** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **b)** Member of Duma Committee on Financial Markets. **c)** In March 2014 Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 Mar 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea" by the local "authorities". **Modifications:** Listed on 17 Nov 2016

SSID: 175-35277 **Name:** Savchenko Svetlana Borisovna **Spelling variant:** Савченко Светлана Борисовна (Russian)

DOB: 24 Jun 1965 **POB:** Belogorsk, Ukraine

Justification: **a)** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **b)** Member of the Duma Committee on Culture. **c)** She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 Apr 2016 and 20 Aug 2016. She has been awarded with Russian state order "For duties to the motherland" — II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea" in 2015. **Modifications:** Listed on 17 Nov 2016

SSID: 175-35286 **Name:** Shperov Pavel Valentinovich **Spelling variant:** Шперов Павел Валентинович (Russian)

DOB: 4 Jul 1971 **POB:** Simferopol, Ukraine

Justification: **a)** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **b)** Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. **c)** In September 2014 Shperov was elected to the State Council of the so-called "Republic of Crimea". **d)** He has publicly admitted, including in an interview published on ldpr-rk.ru website on 3 Sep 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum on the illegal annexation of the peninsula.

Modifications: Listed on 17 Nov 2016, amended on 24 Mar 2017

Entities

SSID: 175-37079 **Name:** OAO "VO Technopromexport" (OAO "VO TPE") **Spelling variant:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт (Russian)

Good quality a.k.a.: Open Joint Stock Company "Foreign Economic Association" **Address:** Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation

Justification: Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas

turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Registration date: 27.7.1992; State Registration Number: 1067746244026; Tax Registration Number: 7705713236
Modifications: Listed on 15 Aug 2017

SSID: 175-37086 **Name:** OOO "VO Technopromexport" (OOO "VO TPE") **Spelling variant:** Общество с ограниченной ответственностью "Внешнеэкономическое объединение Технопромэкспорт" (Russian)

Good quality a.k.a.: Limited Liability Company "Foreign Economic Association" "Technopromexport" **Address:** Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation

Justification: Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Registration date: 8.5.2014; State Registration Number: 1147746527279; Tax Registration Number: 7704863782e **Modifications:** Listed on 15 Aug 2017

SSID: 175-37092 **Name:** ZAO Interavtomatika (IA)

Good quality a.k.a.: a) CJSC "Interavtomatika" b) ЗАО "Интеравтоматика" **Address:** Avtozavodskaya st., 14, Moscow, 115280, Russian Federation

Justification: Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Registration Date: 31.1.1994; State Registration Number: 1037739044111; Tax Registration Number: 7725056162

Modifications: Listed on 15 Aug 2017

SSID: 175-27753 **Name:** State Unitary Enterprise of the Republic of Crimea "Chernomorneftegaz"

F.k.a.: PJSC Chernomorneftegaz

Justification: On 17 Mar 2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 29 Nov 2014 as State Unitary Enterprise of the Republic of Crimea "Chernomorneftegaz" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "ЧЕРНОМОРНЕФТЕГАЗ"). Founder: The Ministry of Fuel and Energy of the Republic of Crimea (МИНИСТЕРСТВО ТОПЛИВА И ЭНЕРГЕТИКИ РЕСПУБЛИКИ КРЫМ). **Modifications:** Listed on 20 May 2014, amended on 23 Mar 2016

SSID: 175-27757 **Name:** Limited Liability Company "Port Feodosia"

F.k.a.: Feodosia

Justification: On 17 Mar 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". Re-registered as limited liability company "Port Feodosia" (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ПОРТ ФЕОДОСИЯ") on 9 Feb 2015. Founder: Yuri Garyevich Rovinskiy (Юрий Гарьевич Ровинский). **Modifications:** Listed on 20 May 2014, amended on 23 Mar 2016

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:** 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) "Donétskaya 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/dnrpress>, <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. Shosseynaya 1, St Zaplavskaya, 346465, October (C) District, Russia Rostov Region
Justification: a) The "Great Don army" established the "Cossack National Guard",

responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. **b)** Associated with Mr. Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. **Other information:** **a)** Official website: <http://xn--80aaaajfjszd7a3b0e.xn--p1ai/> **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, amended on 11 Oct 2016

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/luganksbu> **Modifications:** Listed on 5 Aug 2014

SSID: 175-28352 **Name:** "Donbas People's Militia" **Spelling variant:** "Народное ополчение Донбасса" (Russian)

Address: Prospect Zasyadko.13, Donetsk (f.k.a. Stalino city)

Justification: **a)** Illegal armed separatist group responsible for fighting against the Ukrainian government forces in 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 April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **c)** It is associated with Mr. Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor". **Relation:** Associated with Gubarev Pavel Yurievich (SSID 175-28240) **Other information:** **a)** Social media: <http://vk.com/polkdonbassa>; Tel.: 0038-099-445-63-78; 0038-063-688-60-01; 0038-067-145-14-99; 0038-094-912-96-60; 0038-062-213-26-60. , Tel. volunteers in Russia: 007 (926) 428-99-51 00 7 (967) 171-27-09 **b)** E-Mail: voenkom.dnr@mail.ru; mobilisation@novorossia.co, novoross24@mail.ru **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 24 Mar 2017

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

Justification: **a)** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government

forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **b)** Actively participated in the military operations resulting in the seizure of Donetsk Airport. **c)** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic". **Other information:** Social media: http://vk.com/patriotic_forces_of_donbas **Modifications:** Listed on 5 Aug 2014, amended on 11 Oct 2016, 24 Mar 2017

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 Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport"

F.k.a.: State enterprise "Sevastopol commercial seaport" (Государственное предприятие "Севастопольский морской торговый порт", Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 17 Mar 2014 the "Parliament of Crimea" adopted resolution No 1757-6/14 "On nationalisation 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. Re-registered on 6 Jun 2014 as State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ "СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ"). Founder: The Government of Sevastopol (Правительство Севастополя). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28382 **Name:** Limited Liability Company "Kerch seaport" / "Kamysh-Burun"

F.k.a.: State enterprise "Kerch commercial sea port" (Государственное предприятие "Керченский морской торговый порт", Gosudarstvenoye predpriyatiye Kerchenski morskoy torgovy port)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. The "Parliament of Crimea" adopted resolution No 1757-6/14 on 17 Mar 2014 "On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" and 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. Re-registered on 9 Dec 2014 as Limited Liability Company "Kerch

seaport" "Kamysh-Burun" (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "КЕРЧЕНСКИЙ МОРСКОЙ ПОРТ "КАМЫШ-БУРУН"). Founders: Limited Liability Company "Vostok-Capital", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ВОСТОК КЭПИТАЛ"); Limited Liability Company "Vostok", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ВОСТОК"); Limited Liability Company "Altcom Invest-Stroi", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛТКОМ ИНВЕСТ-СТРОЙ") and Limited Liability Company "Altcom-Beton", registered in Borispol, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛТКОМ-БЕТОН"). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28388 **Name:** State Unitary Enterprise of the Republic of Crimea "Universal-Avia"

F.k.a.: State enterprise "Universal-Avia" (Государственном предприятии "Универсал-Авиа", Gosudarstvenoye predpriyatiye "Universal-Avia")

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". 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). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

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")

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). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

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:** Federal State Budgetary Enterprise "Production-Agrarian Union "Massandra" of the Administration of the President of the Russian Federation"

F.k.a.: State concern "National Association of producers Massandra" (Национальное производственно-аграрное объединение "Массандра", Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra)

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 "Production-Agrarian Union "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). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28412 **Name:** State Unitary Enterprise of the Republic of Crimea "National Institute of Wine "Magarach""

F.k.a.: "State enterprise Magarach of the national institute of wine" (Государственное предприятие Агрофирма "Магарач" Национального института винограда и вина "Магарач", Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach")

Justification: a) 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 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". Re-registered on 15 Jan 2015 as State Unitary Enterprise of the Republic of Crimea "National Institute of Wine "Magarach"" (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ "НАЦИОНАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВИНОГРАДА И ВИНА "МАГАРАЧ"). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ). b) Following a decision of the so-called "Cabinet of Ministers" of the "Republic of Crimea", the status of the

company was in January 2016 changed from state enterprise "Agrofirma Magarach" to state unitary enterprise of the "Republic of Crimea" "Agrarian Company of Magarach".

Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016

SSID: 175-28418 **Name:** State Unitary Enterprise of the Republic of Crimea "Factory of sparkling wine "Novy Svet""

F.k.a.: State enterprise "Factory of sparkling wine Novy Svet" (Государственное предприятие Завод шампанских вин "Новый свет", Gosudarstvennoye predpriyatiye "Zavod shampanskykh vin Novy Svet")

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 enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 4 Jan 2015 as State Unitary Enterprise of the Republic of Crimea "Factory of sparkling wine "Novy Svet"" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "ЗАВОД ШАМПАНСКИХ ВИН "НОВЫЙ СВЕТ"). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

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

SSID: 175-28568 **Name:** Joint-Stock Company Almaz-Antey Air and Space Defence Corporation **Spelling variant:** Акционерное общество "Концерн воздушно- космической обороны 'Алмаз-Антей" (Russian)

Good quality a.k.a.: **a)** Almaz-Antey Corp **b)** Almaz-Antey Defense Corporation **c)** Almaz-Antey JSC (Концерн ВКО Алмаз-Антей) **d)** Concern Almaz-Antey **Address:** 41 ul.Vereiskaya, Moscow, 121471, Russian Federation

Justification: Almaz-Antey 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-Antey 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, amended on 24 Mar 2017

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)

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.

Modifications: Listed on 27 Aug 2014, amended on 23 Mar 2016

SSID: 175-29756 **Name:** "Donetsk Republic" **Spelling variant:** "Донецкая республика" (Russian)

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" on 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. 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. Headed by Alexander Zakharchenko and founded by Andriy Purgin. **Relation: a)** Headed by Zakharchenko Alexander Vladimirovich (SSID 175-29275) **b)** Founded by Purhin Andriy Yevhenovych (SSID 175-27593) **Modifications:** Listed on 16 Dec 2014

SSID: 175-29762 **Name:** "Peace to Luhansk Region" **Spelling variant:** a) "Мир Луганщине" (Russian) b) "Mir Luganschine" (Russian)

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. 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. Headed by Igor Plotnitsky. **Relation:** Headed by Plotnitsky Igor - (SSID 175-28159) **Modifications:** Listed on 16 Dec 2014

SSID: 175-29767 **Name:** "Free Donbass" **Spelling variant:** a) "Свободный Донбасс" (Russian) b) "Svobodny Donbass" (Russian) c) Free Donbas (English)

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" 2 Nov 2014. These elections are in breach of Ukrainian law and therefore illegal. 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. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29772 **Name:** "People's Union" **Spelling variant:** a) "Народный союз" (Russian)
b) "Narodny Soyuz" (Russian)

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. 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. **Modifications:** Listed on 16 Dec 2014

SSID: 175-29776 **Name:** "Luhansk Economic Union" **Spelling variant:** a) "Луганский экономический Союз" (Russian) b) "Luganskiy Ekonomicheskiy Soyuz" (Russian)

Justification: "Social organisation" that presented candidates in the illegal so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. Nominated a candidate, Oleg Akimov, to be "Head" of the so called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. 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. **Modifications:** Listed on 16 Dec 2014

SSID: 175-30496 **Name:** Cossack National Guard **Spelling variant:** Казачья Национальная Гвардия (Russian)

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)** Commanded by and therefore associated with a listed person Nikolay Kozitsyn. **c)** Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Relation:** Associated with Kozitsyn Nikolay Ivanovich (SSID 175-28164) **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016

SSID: 175-30501 **Name:** Sparta battalion **Spelling variant:** Батальон "Спарта" (Russian)

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)** Commanded by and therefore associated with a listed person Arseny Pavlov. **c)** Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-30506 **Name:** Zarya battalion **Spelling variant:** Батальон "Заря" (Russian)

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)** Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016

SSID: 175-30510 **Name:** Somali battalion **Spelling variant:** Батальон "Сомали" (Russian)

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)** Commanded by and therefore associated with a listed person Mikhail Tolstykh (a.k.a. Givi). **c)** Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Relation:** Associated with Tolstykh Mikhail Sergeevich (SSID 175-30404) **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-30515 **Name:** Prizrak brigade **Spelling variant:** Бригада "Призрак" (Russian)
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". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-30520 **Name:** Oplot battalion **Spelling variant:** Батальон "Оплот" (Russian)
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)** Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Other information:** http://vk.com/oplot_info **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016

SSID: 175-30525 **Name:** Kalmius battalion **Spelling variant:** Батальон "Кальмиус" (Russian)
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 "1st Army Corps" of the "Donetsk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-30529 **Name:** Death battalion **Spelling variant:** Батальон "Смерть" (Russian)
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". **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-30533 **Name:** Public Movement "NOVOROSSIYA" **Spelling variant:** Движение Новороссия (Russian)

Justification: The Public Movement "Novorossiya"/"New Russia" was established in Nov 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 24 Mar 2017

<p>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. 5 und 5a (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, 3 et 4 Origin: EU Sanctions: art. 5 et 5a (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</p>

situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 5 e 5a (Restrizioni sui mercati finanziari)

Entities

SSID: 175-28750 **Name:** Sberbank
Modifications: Listed on 27 Aug 2014

SSID: 175-28753 **Name:** VTB Bank
Modifications: Listed on 27 Aug 2014

SSID: 175-28756 **Name:** Gazprombank
Modifications: Listed on 27 Aug 2014

SSID: 175-28759 **Name:** Vnesheconombank
Good quality a.k.a.: VEB
Modifications: Listed on 27 Aug 2014

SSID: 175-28763 **Name:** Rosselkhozbank
Modifications: Listed on 27 Aug 2014

SSID: 175-29266 **Name:** Rosneft
Modifications: Listed on 12 Nov 2014

SSID: 175-29269 **Name:** Transneft
Modifications: Listed on 12 Nov 2014

SSID: 175-29272 **Name:** Gazprom Neft
Modifications: Listed on 12 Nov 2014

SSID: 175-29436 **Name:** OPK Oboronprom
Modifications: Listed on 12 Nov 2014

SSID: 175-29439 **Name:** United Aircraft Corporation
Modifications: Listed on 12 Nov 2014

SSID: 175-29442 **Name:** Uralvagonzavod
Modifications: Listed on 12 Nov 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, 3 und 4 **Origin:** EU **Sanctions:** Art. 1 (Auflagen bezüglich bestimmter Güter)

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. 1 (Charges portant sur certains biens)

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. 1 (Vincoli relativi a determinati beni)

Entities

SSID: 175-29446 **Name:** JSC Sirius
Modifications: Listed on 12 Nov 2014

SSID: 175-29449 **Name:** OJSC Stankoinstrument
Modifications: Listed on 12 Nov 2014

SSID: 175-29452 **Name:** OAO JSC Chemcomposite
Modifications: Listed on 12 Nov 2014

SSID: 175-29455 **Name:** JSC Kalashnikov
Modifications: Listed on 12 Nov 2014

SSID: 175-29458 **Name:** JSC Tula Arms Plant
Modifications: Listed on 12 Nov 2014

SSID: 175-29461 **Name:** NPK Technologii Maschinostrojenija
Modifications: Listed on 12 Nov 2014

SSID: 175-29464 **Name:** OAO Wysokototschnye Kompleksi
Modifications: Listed on 12 Nov 2014

SSID: 175-29467 **Name:** OAO Almaz Antey
Modifications: Listed on 12 Nov 2014

SSID: 175-29470 **Name:** OAO NPO Bazalt
Modifications: Listed on 12 Nov 2014