



**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)

## Listed

### 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

## 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

## Amended

### Individuals

**SSID:** 175-27292 **Name:** Konstantinov Vladimir Andreevich **Spelling variant:** a) Константинов Владимир Андреевич (Russian) b) Konstantinov Volodymyr Andriyovych (Russian) c) Константинов Володимир Андрійович (~~Russian~~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 (~~Russian~~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:** 175-27307 **Name:** Chaliy Aleksei Mikhailovich **Spelling variant:** a) Чалый Алексей Михайлович (Russian) b) Chalyy Oleksiy Mykhaylovych (Russian) c) Чалий Олексій Михайлович (~~Russian~~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 (~~Russian~~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 (Russian/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:** 175-27480 **Name:** Medvedev Valery Kirillovich **Spelling variant:** a) Медведев Валерий Кириллович (Russian) b) Medvediev Valeriy Kyrylovych (Russian) c) Медведєв Валерій Кирилович (Russian/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:** 175-27585 **Name:** Prokopiv German **Spelling variant:** a) Прокопів Герман (Russian) b) Prokopiv Herman (Russian) c) Прокопів Герман (Russian/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 (Russian/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 (~~Russian~~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:** 175-27603 **Name:** Tsyplakov Sergey Gennadevich **Spelling variant:** a) Цыплаков Сергей Геннадьевич (Russian) b) Tsyplakov Serhiy Hennadiyovych (Russian) c) Циплаков Сергій Геннадійович (~~Russian~~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:** 175-27706 **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 (~~Russian~~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:** 175-27721 **Name:** Bezler Igor Nikolaevich **Spelling variant:** a) Безлер Игорь Николаевич (Russian) b) Bezler Ihor Mykolayovych (Russian) c) Безлер Ігор Миколайович (~~Russian~~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:** a) Какидзянов Игорь Евгеньевич (Russian) b) Khakimzyanov Igor Evgenevich (Russian) c) Хакимзянов Игорь Евгеньевич (Russian) d) Khakimzianov Ihor Yevhenovych (Russian) e) Хакімзянов Ігор Євгенович (~~Russian~~Ukrainian) f) Kakidzianov Ihor Yevhenovych (Russian) g) Какідзянов Ігор Євгенович (~~Russian~~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:** a) Tsarov Oleh Anatoliyovych (Russian) b) Царьов Олег Анатолійович (~~Russian~~Ukrainian) c) Tsaryov Oleg Anatolevich (Russian) d) Царёв Олег Анатольевич (Russian)

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

**Justification:** **a)** 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"). **b)** 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:** a) Лягин Роман Викторович (Russian) b) Liahin Roman Viktorovych (Russian) c) Лягін Роман Вікторович (~~Russian~~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:** a) Malyhin Alexander Sergeevich (Russian) b) Мальных Александр Сергеевич (Russian) c) Малихін Олександр Сергійович (~~Russian~~Ukrainian) d) Malykhin Oleksandr Serhiyovych (Russian) e) Malykhin Oleksandr Sergiyovych (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:** 175-28121 **Name:** Khodakovsky Alexander - **Spelling variant:** a) Ходаковский Александр Сергеевич (Russian) b) Khodakovskiy Oleksandr Serhiyovych (Russian) c) Ходаковський Олександр Сергійович (~~Russian~~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:** 175-28131 **Name:** Khryakov Alexander - **Spelling variant:** a) Khryakov Aleksandr Vitalievich (Russian) b) Хряков Александр Витальевич (Russian) c) Khryakov Oleksandr Vitaliyovych (Russian) d) Хряков Олександр Віталійович (~~Russian~~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:** 175-28141 **Name:** Nikitin Vasyl Oleksandrovych **Spelling variant:** a) Nikitin Vasillii Aleksandrovich (Russian) b) Никитин Василий Александрович (Russian) c) Нікітін Василь Олександрович (RussianUkrainian)

**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 (RussianUkrainian)

**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:** 175-28159 **Name:** Plotnitsky Igor - **Spelling variant:** a) Plotnitskii Igor Venediktovich (Russian) b) Плотницкий Игорь Венедиктович (Russian) c) Plotnytskyy Ihor Venedyktovych (Russian) d) Plotnytskyy Igor Venedyktovych (Russian) e) Плотницький Ігор Венедиктович (RussianUkrainian)

**DOB:** **a)** 24 Jun 1964 **b)** 25 Jun 1964 **c)** 26 Jun 1964 **POB:** Lugansk

**Justification:** **a)** Former so-called "Defence Minister" and currently so-called "Head" of the "Lugansk People's Republic". **b)** 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:** 175-28219 **Name:** Degtyarev Mikhail Vladimirovich **Spelling variant:** Дегтярёв Михаил Владимирович (RussianUkrainian)

**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:** 175-28240 **Name:** Gubarev Pavel Yurievich **Spelling variant:** a) Губарев Павел Юрьевич (Russian) b) Gubariev Pavlo Yuriyovich (Russian) c) Hubariev Pavlo Yuriyovich (Russian) d) Губарев Павло Юрійович (~~Russian~~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 (~~Russian~~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 Фёдор Дмитриевич (Russian) b) Berezin Fedir Dmytrovych (Russian) c) Березін Федір Дмитрович (~~Russian~~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 (~~Russian~~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 Сергей Анатольевич (Russian) b) Здрілюк Сергій Анатолійович (~~Russian~~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:** 175-28531 **Name:** Litvinov Boris Alekseevich **Spelling variant:** a) Литвинов Борис Алексеевич (Russian) b) Lytvynov Borys Oleksiyovych (Russian) c) Литвинов Борис Олександрович (~~Russian~~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) Абісов Сергій Вадимович (~~Russian~~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) Mr Rotenberg is a long time acquaintance of President Putin and his former judo sparring partner. b) He developed~~ Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his fortune during President Putin's tenure. His level companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government

contracts in terms of economic success is attributable 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 influence construction of key decision-makers favouring him, notably in the Kerch bridge from Russia to the award illegally annexed Autonomous Republic of public contracts. He Crimea. Through these contracts he has financially benefited from his close personal relationship with Russian decision-makers as he was awarded important contracts by the Russian State or by State-owned enterprises. His companies were, notably awarded several highly lucrative contracts, responsible for the preparations for annexation of Crimea or the Sochi Olympic Games destabilisation of eastern Ukraine. c) He is also the owner of the company Stroygazmontazh, which has been awarded a State contract for the construction of at 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. d) He is the chairman of the board of directors of publishing house Prosvetscheniye, 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:** 175-29301 **Name:** Pinchuk Andrey Yurevich **Spelling variant:** a) Пинчук Андрей Юрьевич (Russian) b) Pinchuk Andriy Yuriyovych (Russian) c) Пінчук Андрій Юрійович (Russian/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:** 175-29322 **Name:** Sheremet Mikhail Sergeyeovich **Spelling variant:** a) Шеремет Михаил Сергеевич (Russian) b) Sheremet Mykhaylo Serhiyovych (Russian) c) Шеремет Михайло Сергійович (Russian/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:** 175-29700 **Name:** Kozyakov Sergey Yurievich **Spelling variant:** a) Козьяков Сергей Юрьевич (Russian) b) Kozyakov Serhiy Yuriyovych (Russian) c) Козьяков Сергій Юрійович (~~Russian~~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 (~~Russian~~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 (~~Russian~~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:** 175-29717 **Name:** Kofman Aleksandr Igorevich **Spelling variant:** а) Кофман Александр Игоревич (Russian) б) Kofman Oleksandr - (Russian) в) Кофман Олександр Ігорович (~~Russian~~Ukrainian)

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

**Justification:** а) 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. б) 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:** а) Халиков Равиль Закариевич (Russian) б) Khalikov Ravil Zakariyovych (Russian) в) Халіков Равіль Закарійович (~~Russian~~Ukrainian)

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

**Justification:** а) Former so-called "First Deputy Prime Minister" and previous "Prosecutor-General" of the "Donetsk People's Republic". б) 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:** 175-29729 **Name:** Bugrov Oleg Evgenevich **Spelling variant:** а) Бугров Олег Евгеньевич (Russian) б) Buhrov Oleh Yevhenovych (Russian) в) Бугров Олег Євгенович (~~Russian~~Ukrainian)

**DOB:** 29 Aug 1969

**Justification:** а) Former "Defence Minister" of the so-called "Lugansk People's Republic". б) 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:** а) Лаптева Леся Михайловна (Russian) б) Laptieva Lesya Mykhaylivna (Russian) в) Лаптева Леся Михайлівна (~~Russian~~Ukrainian)

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

**Justification:** а) Former "Minister of Education, Science, Culture and Religion" of the so-called "Lugansk People's Republic". б) 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:** а) Михайлов Евгений Эдуардович (Russian) б) Mychaylov Yevhen Eduardovych (Russian) в) Михайлов Євген Едуардович (~~Russian~~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:** 175-30404 **Name:** Tolstykh Mikhail Sergeevich **Spelling variant:** a) Толстых Михаил Сергеевич (Russian) b) Tolstykh Mykhaylo Serhiyovych (Russian) c) Толстих Михайло Сергійович (RussianUkrainian)

**DOB:** 19 Jul 1980 **POB:** Ilovaïsk **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 (RussianUkrainian)

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

**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 (RussianUkrainian)

**DOB:** 20 Nov 1988 **POB:** Krasnoarmëïsk

**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 (~~Russian~~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 (~~Russian~~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 (~~Russian~~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 (~~Russian~~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 (~~Russian~~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