



Sanctions program: Situation in der Ukraine: Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 15 und 25 **Origin:** EU **Sanctions:** Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8

Sanctions program: Situation en Ukraine: Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 15 et 25 **Origin:** EU **Sanctions:** art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

Sanctions program: Situazione in Ucraina: Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 15 e 25 **Origin:** EU **Sanctions:** art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrata e di transito) allegato 8

Amended

Individuals

SSID: 175-27287 **Name:** Aksyonov Sergey Valeryevich **Spelling variant:** a) Aksenov Sergei Valerievich (Russian) b) Аксёнов Сергей Валерьевич (Russian) c) Aksyonov Serhiy Valeriyovych (Russian) d) Аксьонов Сергій Валерійович (Russian)

Sex: M **DOB:** 26 Nov 1972 **POB:** Beltsy (Bălți), Moldova **Good quality a.k.a.:** a) Aksenov Sergei Valerievich (АКСЁНОВ Сергей Валерьевич) b) Aksyonov Serhiy Valeriyovych (АКСЬОНОВ Сергій Валерійович)

Justification: a) Sergey 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 the President of the Russian Federation Vladimir Putin. On 9 Oct 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea". "Re-elected" in this position in Sep 2019. b) Member of the Russia State Council. Since Jan 2017, member of the High Council of United Russia Party. For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland" – first degree. c) For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland" – first degree. d) Following the beginning of Russia's war of aggression against Ukraine, he has remained active in supporting separatist actions and policies, including the "nationalisation" of assets of Ukrainian politicians in the Republic of Crimea. e) He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 26 Sep 2017, 2 Apr 2020, 2 Nov 2023

SSID: 175-27292 **Name:** Konstantinov Vladimir Andreevich **Spelling variant:** a) Константинов Владимир Андреевич (Russian) b) Konstantinov Volodymyr Andriyovych (Russian/Ukrainian) c) Констанінов Володимир Андрійович (Ukrainian)
Sex: M **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~~"Republic of Crimea", Crimea, Vladimir Konstantinov played a relevant role in the decisions taken by the "~~Supreme Council~~"Supreme Council concerning the "~~referendum~~"referendum against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "~~referendum~~"referendum of 16 Mar 2014. He was one of the co-signatories of the "~~treaty~~"treaty on Crimea'sCrimea's accession to the Russian Federation"Federation" of 18 Mar 2014. b) Since 17 Mar 2014 "~~Chairman~~"2014"Chairman" of the "~~State Council~~"State Council of the so-called "~~Republic~~"Republic of Crimea". "~~Re-elected~~"Crimea". "Re-elected" in this position in Sep 2019. c) Following the beginning of Russia's war of aggression against Ukraine, he has remained active in supporting separatist actions and policies, including the "nationalisation" of assets of Ukrainian politicians in the "Republic of Crimea". d) He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 2 Nov 2023

SSID: 175-27320 **Name:** Tsekov Sergey Pavlovych **Spelling variant:** a) Цёков Сергей Павлович (Russian) b) Tsekov Serhiy Pavlovych (Russian/Ukrainian) c) Цёков Сергій Павлович (Ukrainian)
Sex: M **DOB:** a) 28 Sep 1953 b) 28 Aug 1953 **POB:** Simferopol, Ukraine
Justification: a) As Vice Speaker of the Verkhovna Rada of Crimea, Sergey Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous "~~Republic~~"Republic of Crimea"Crimea" (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly ~~recognized~~recognised 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~~"Republic of Crimea"Crimea" since 2014, reappointed in Sep 2019. Member of the Council of the Federation Committee on Foreign Affairs. c) Following the beginning of Russia's war of aggression against Ukraine, he has remained active in supporting separatist actions and policies, including the "nationalisation" of assets of Ukrainian politicians in the "Republic of Crimea". d) He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 16 Mar 2022, 2 Nov 2023

SSID: 175-27325 **Name:** Ozerov Viktor Alekseevich **Spelling variant:** Озеров Виктор Алексеевич (Russian)
Sex: M **DOB:** 5 Jan 1958 **POB:** Abakan, Khakassia, Russian Federation
Justification: a) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. b) On 1 Mar~~March~~ 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. **c)** In ~~Jul~~July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continued to be a member of the Council and a member of the Committee on internal regulation and parliamentary affairs. **d)** On 10 ~~Oct~~October 2017, ~~with~~by means of decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. **e)** His mandate in the Federation Council expired in ~~Sep~~September 2019. Consultant of the Foundation Rospolitika since ~~Oct~~October 2019. **f)** Currently, he is Deputy Head of the Consulting Centre "Tactical Solutions Agency" in the Russian Presidential Academy of National Economy and Public Administration and Chairman of the Coordinating Council of the Non-State Sphere of Security of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 21 Mar 2018, 2 Apr 2020, 2 Nov 2023

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

Sex: M **DOB:** 29 Sep 1952 **POB:** Samarkand, Uzbekistan

Justification: **a)** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. **b)** On 1 ~~Mar~~March 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. **c)** On 22 February 2022, Dzhabarov supported, in the Federation Council, the ratification of the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". **d)** On 22 February 2022, Dzhabarov supported, in the Federation Council, the deployment of Russian forces in Ukraine. **e)** On 4 October 2022, Dzhabarov supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020, 2 Nov 2023

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

Sex: M **DOB:** 9 Nov 1972 **POB:** Ekaterinburg, Russian Federation

Justification: **a)** Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation. **b)** On 1 ~~Mar~~March 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~~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~~Crimea". **c)** On 22 February 2022, Klishas supported, in the Federation Council, the ratification of the government decisions of the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". **d)** On 22 February 2022, Klishas supported, in the Federation Council, the deployment of Russian forces in Ukraine. **e)** On 4 October 2022, Klishas supported, in the Federation Council, the legislation

to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.

Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 27 Sep 2018, 2 Apr 2020, 2 Nov 2023

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

Sex: M **DOB:** 28 Sep 1929 **POB:** Dyleevka, Donetsk Region, Ukraine

Justification: **a)** Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. **b)** On 1 ~~Mar~~ March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **c)** For his involvement in the annexation process, in 2014 he was awarded with Russian State order "~~For~~ For Merit to the Fatherland" "Fatherland" – first degree. **d)** On 22 February 2022, Ryzhkov supported, in the Federation Council, the ratification of the government decisions of the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". **e)** On 22 February 2022, Ryzhkov supported, in the Federation Council, the deployment of Russian forces in Ukraine. **f)** On 4 October 2022, Ryzhkov supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020, 25 Mar 2021, 2 Nov 2023

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

Sex: M **DOB:** 21 Sep 1964 **POB:** Solntsevo, Lipetsk Region, Russian Federation

Justification: **a)** Former 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. **b)** ~~Remains active in supporting separatist actions or policies.~~ **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020, 2 Nov 2023

SSID: 175-27485 **Name:** Turchenyuk Igor Nikolaevich **Spelling variant:** а) Турченко Игорь Николаевич (Russian) б) ~~Turchenyuk Igor Mykolayovich~~ (Russian)

Sex: M **Title:** Lt. Gen. **DOB:** 5 Dec 1959 **POB:** Osh, Kyrgyzstan **Good quality a.k.a.:** Turchenyuk Igor Mykolayovich

Justification: **a)** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (~~whom~~ which Russia continues to refer to officially as "local self-defence militias"). Former Deputy Commander of the Southern Military District. **b)** Head of the Southern District of the Russian National Guard. **c)** In Apr 2023, his District obtained the Medal of Zhukov "for courage and dedication", while Turchenyuk himself received "For Merit to the Fatherland" 3rd Class. **d)** He has thereby actively supported and implemented actions and policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Colonel General **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 27 Sep 2018, 2 Apr 2020, 16 Mar 2022, 2 Nov 2023

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

Sex: M **DOB:** 22 Aug 1960 **POB:** Alagir, North-Ossetian Autonomous SSR, Russian Federation

Justification: a) Former Governor of the Ukrainian annexed city of Sevastopol. b) Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation. c) Head of ~~Northern Ossetia~~North Ossetia-Alania since 19 Sep 2021. d) He has remained active in supporting separatist actions and policies, including the participation of fighters in Russia's war of aggression against Ukraine and the supply of military equipment from North Ossetia-Alania for this war. e) He has thereby actively supported and implemented actions and policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022, 2 Nov 2023

SSID: 175-28200 **Name:** Nurgaliev Rashid Gumarovich **Spelling variant:** Нурғалиев Рашид Гумарович (Russian)

Sex: M **DOB:** 8 Oct 1956 **POB:** Zhetikara, Kazakhstan

Justification: Member ~~and~~, since Feb 2023, First 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, amended on 2 Apr 2020, 29 Sep 2020, 2 Nov 2023

SSID: 175-28233 **Name:** Tkachyov Alexander Nikolayevich **Spelling variant:** Ткачѳв Александр Николаевич (Russian)

Sex: M **DOB:** 23 Dec 1960 **POB:** Vyselki, Krasnodar Region, Russian Federation

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~~Republic of Crimea"Crimea" for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous ~~Republic~~Republic of Crimea"Crimea" said that Tkachyov was one of the first to express his support ~~to~~for the new "leadership" of Crimea. c) Former Minister of Agriculture of the Russian Federation. d) Main shareholder of the company Agrocomplex, which has seized large territories of agricultural land in the occupied regions of Ukraine. e) Tkachyov has publicly promised to support mobilised men who participate in the war against Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 23 Mar 2016, 27 Sep 2018, 2 Apr 2020, 2 Nov 2023

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

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

Justification: a) In her capacity of former so-called "~~Minister~~Minister of Foreign Affairs"Affairs" she was responsible for defending the so-called "~~Donetsk People's Republic~~",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~~or policies. b) Former Member of the so-called "~~People's~~People's Council" of the "~~Donetsk People's~~People's Republic" (until Nov 2018). c) Deputy head of military-civil administration in Kherson region" between Jun 2022 and Dec 2022. **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, 2 Apr 2019, 2 Apr 2020, 2 Nov 2023

SSID: 175-28279 **Name:** Antyufeyev Vladimir **Spelling variant:** Антюфеев Владимир (Russian)

Sex: M **DOB:** 19 Feb 1951 **POB:** Novosibirsk, Russian Federation **Good quality a.k.a.:** a) Vladimir Shevtsov b) Vladimir Iurievici Antiufeev (Владимир Юрьевич АНТЮФЕЕВ) c) Vladimir Gheorghievici Alexandrov d) Vadim Gheorghievici Shevtsov

Justification: a) Former "~~Minister~~"Minister of State Security"~~Security~~" in the separatist region of Transnistria. Former vice-prime minister of the "~~Donetsk People's Republic~~", "Donetsk People's Republic", responsible for security and law enforcement. In ~~his~~this capacity, he was responsible for the separatist "~~governmental~~""governmental" activities of the so-called "~~government~~"government of the Donetsk People's Republic"-People's Republic". b) Board member and Deputy Director General of the State-owned enterprise "~~United~~"United Engine Corporation",~~Corporation~~", board member of the State-owned JSC Research and Production Enterprise "~~Temp~~""Temp" named after F. Korotkov. c) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020, 2 Nov 2023

SSID: 175-28544 **Name:** Rotenberg Arkady Romanovich **Spelling variant:** a) ~~Rotenberg Arkadii Romanovich~~ (Russian) b) Ротенберг Аркадий Романович (Russian)

Sex: M **DOB:** 15 Dec 1951 **POB:** St Petersburg, Russian Federation **Good quality a.k.a.:** Rotenberg Arkadii Romanovich (РОТЕНБЕРГ Аркадий Романович)

Justification: a) ~~Arkady Rotenberg is a prominent Russian businessman who has leading businessperson operating in Russia with~~ close personal ties to the President of the Russian Federation Vladimir Putin. Since Mar 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 RUB 555 billion 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~~Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous "~~Republic~~"Republic of Crimea"-Crimea". b) ~~Through these contracts, he has financially benefited~~benefitted from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. ~~Former 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 Jan 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine.~~ c) Former 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 Jan 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. d) Owner of

two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty (entities No 43 and 46 in this Annex). In 2019 Rotenberg sold the gas pipeline construction company Stroygazmontazh. e) For his involvement in the construction of the Kerch bridge he was awarded with the State order "Hero of Labour of the Russian Federation" in Mar 2020. f) 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. g) On 30 Jan 2021, Arkady Rotenberg claimed himself the beneficiary of the so-called "Putin's Palace" in Gelendzhik, which appears in the investigation of Alexey Navalny's Anti-Corruption Foundation. h) Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty. For his involvement in the construction of the Kerch bridge he was awarded with the State order "Hero of Labour of the Russian Federation" in Mar 2020. 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. Relation: a) Owner of PJSC Mostotrest (SSID 175-39452) b) Owner of Stroygazmontazh Most OOO (SGM-Most OOO) (SSID 175-39469) Modifications: Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 15 Aug 2017, 2 Apr 2020, 29 Sep 2020, 2 Nov 2023

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

Sex: M **DOB:** 23 May 1971 **POB:** Dzhankoy, Ukraine

Justification: a) Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". b) Former so-called "First" First Deputy Prime Minister "Minister" of Crimea. Sheremet played a key role in the organisation and implementation of the 16 Mar 2014 referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow "self-defence forces" "self-defence forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. c) Elected on 18 Sep 2016 as a Duma deputy from the illegally annexed Crimean Peninsula Peninsula and on 19 Sep 2021 as a Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the State Duma Committee on Security and Anti-Corruption. d) On 15 Feb 2022, Sheremet supported, in the State Duma, the resolution asking the President of the Russian Federation Vladimir Putin to recognise Ukrainian regions Donetsk and Luhansk as independent states. e) As a Member of the State Duma, he supported the ratification of the government decisions on the "Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic". f) On 3 Oct 2022, he voted in favour of the ratification of treaties and adoption of laws on the accession of the Donetsk and Luhansk "People's Republics" and the Kherson and Zaporizhzhia regions to the Russian Federation. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 2 Nov 2023

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

Sex: M **DOB:** 2 Feb 1948 **POB:** Krasnoyarsk, Russian Federation **Good quality a.k.a.:** Vorobyov Yury Leonidovich

Justification: **a)** Member and Deputy Speaker of the Federation Council of the Russian Federation, where he coordinates the work of the Federation Council Committee on Defence and Security, gives it instructions and controls the execution of those instructions. 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. **b)** As Member of the Federation Council, he participated in the ratification of the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". **c)** On 22 Feb 2022, Vorobiov supported, in the Federation Council, the deployment of Russian forces in Ukraine. **d)** On 4 Oct 2022, Vorobiov supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2020, 28 Jun 2023, 2 Nov 2023

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

Sex: M **DOB:** 11 Aug 1949 **POB:** Klin, Moscow region, Russian Federation

Justification: **a)** Former 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". **b)** Former head of the Republic of Dagestan. Former Advisor to the President of the Russian Federation. **c)** Member of the State Duma and leader of the United Russia faction at in the State Duma. In that capacity, he participated in the ratification of government decisions on the 'Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic". **d)** On 3 Oct 2022, Vasilyev supported, in the State Duma, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine. **e)** Thereby he has actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 21 Mar 2018, 2 Apr 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022, 2 Nov 2023

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

Sex: M **DOB:** 5 Apr 1948 **POB:** Opochka, Russian Federation

Justification: **a)** 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~~Republic of Crimea"~~Crimea~~" and the City of Federal Status ~~Sevastopol~~Sevastopol". **b) Member**~~Former member~~ of the Presidium of the Central Committee of the Communist Party of the Russian Federation. **c)** Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 22 Sep 2021, 2 Nov 2023

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

Sex: M **DOB:** 20 Aug 1952 **POB:** Cheremkhovo, Irkutsk oblast, Russian Federation

Justification: **a)** Sergei Chemezov is one of ~~President Putin's~~the known close associates of the President of the Russian Federation Vladimir Putin, both were KGB officers posted in Dresden and he is a member of the Supreme Council of "~~United Russia~~United Russia". He is ~~benefiting~~benefitting from his links with the Russian President by being promoted to senior positions in ~~state-controlled~~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~~Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. **c)** Therefore, Sergei Chemezov is a leading businessperson operating in Russia. Furthermore, he is responsible for supporting, materially and financially, and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. Finally, he is also responsible for supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.

Modifications: Listed on 12 Nov 2014, amended on 6 Oct 2015, 2 Apr 2020, 2 Nov 2023

SSID: 175-29419 **Name:** Babakov Alexander Mikhailovich **Spelling variant:** Бабаков Александр Михайлович (Russian)

Sex: M **DOB:** 8 Feb 1963 **POB:** Chisinau, Moldova

Justification: **a)** Member and Deputy Chairman of the State Duma. Former member of the Federation Council of the Russian Federation. Member~~Former member~~ of the Committee on Foreign Affairs. He ~~is~~was a prominent member of "~~United Russia~~" and the "United Russia" political party. He was re-elected to the State Duma in Sep 2021 for the "A Just Russia" party. He is a businessman~~businessperson~~ with heavy investments in Ukraine and in Crimea. **b)** On 20 Mar 2014, he voted in favour of the draft Federal Constitutional Law "~~on~~on the acceptance into the Russian Federation of the "~~Republic~~Republic of Crimea"~~Crimea~~" and the formation within the Russian Federation of new federal subjects – the "~~Republic~~Republic of Crimea"~~Crimea~~" and the City of federal status of ~~Sevastopol~~Sevastopol". **c)** After the merger of the political parties – "A Just Russia", "For Truth" and "Patriots of Russia", Babakov became the Secretary of the Presidium of the merged entity's Central Council. **d)** As a Member of the State Duma, member~~he~~ ratified the government decisions on the 'Treaties of Friendship, Cooperation and Mutual Assistance between the Commissions~~Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic"~~Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic"". On 3 Oct 2022 he

voted in favour of the bills on Energy, support to SMEs, Commonwealth of Independent States (CIS) Affairs, Eurasian integration treaties on accession of the Donetsk and support Luhansk "People's Republics" and the Kherson and Zaporizhzhia regions to compatriots the Russian Federation. Thereby, he has actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 25 Mar 2021, 22 Sep 2021, 16 Mar 2022, 2 Nov 2023

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

Sex: M **DOB:** 1 Jun 1977 **POB:** Russian Federation **Good quality a.k.a.:** Semenov Dmitrii Aleksandrovich (СЕМЕНОВ Дмитрий Александрович)

Justification: a) Former "~~Deputy~~Deputy Prime Minister" "~~Minster~~Minster for Finances" "~~Finances~~" of the so-called "~~Lugansk People's Republic~~". "Luhansk 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) He works as the Vice-Rector for Strategy and Government Relations of the Financial University under the Government of the Russian Federation in Moscow. d) Remains active in supporting LNR separatist structures. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 21 Mar 2018, 1 Oct 2019, 2 Nov 2023

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

Sex: W **DOB:** 11 Mar 1976 **POB:** Dzhambul (Jambul, a.k.a. Taraz), Kazakhstan **Good quality a.k.a.:** Tarasyuk Lesya (ТАРАСЮК Леся)

Justification: a) Former "~~Minister~~Minister of Education, Science, Culture and Religion" "~~Religion~~" of the so-called "~~Luhansk People's Republic~~". "Luhansk 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) Works for the fund "Mir Detiam" in Moscow. d) Remains active in supporting separatist actions and policies. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 2 Nov 2023

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

Sex: M **DOB:** 15 Mar 1961 **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukraine **Good quality a.k.a.:** Kostenok Igor Vladimirovich

Justification: a) Former so-called "~~Minister~~Minister of Education" "~~Education~~" of the "~~Donetsk People's Republic~~". "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 working~~Works for the Donetsk Academy of Management and Civil Service under the so-called "~~Head~~so-called "Head of the Donetsk People's Republic". "~~People's Republic~~". d) Since Sep 2018, Professor of the Department of State and Municipal Administration at the Federal State Budgetary Educational Institution of Higher

Education "Russian University of Economics. G.V. Plekhanov". **e) Remains active in supporting separatist actions and policies.** **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 1 Oct 2019, 2 Apr 2020, 22 Sep 2021, 2 Nov 2023

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

Sex: M **DOB:** ~~a) 10 May 1980~~ **b) 21 Oct 1983** **POB:** ~~Snezhnoye (г. Снежное), Snizhne, Donetsk oblast (Донецкой области), oblast, Ukraine~~ **Good quality a.k.a.:** Yevhen Vyacheslavovych Orlov

Justification: **a)** Former Member of the "~~National Council~~" "National Council" of the so-called "~~Donetsk's People's Republic~~". "Donetsk People's Republic". Former chairman of the public movement "~~Free Donbass~~". "Free Donbass" and former commander of "Don battalion". **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)** Former Deputy Chairman of the ~~DNR~~ DPR National Assembly Committee on Industry and Trade. **d) Remains active in supporting separatist actions and policies.** **Modifications:** Listed on 16 Dec 2014, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020, 22 Sep 2021, 16 Mar 2022, 2 Nov 2023

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

Sex: M **DOB:** 12 Mar 1964 **POB:** **a)** Romny, Sumy Oblast, Ukraine **b) ~~Gornyatskiy village, Perevalsk district, Luhansk oblast, Ukraine (possibly)~~** **c) Hirnytskyi, Perevalsk, Luhansk oblast, Ukraine (possibly)** **Good quality a.k.a.:** Deynego Vladislav Nikolayevich

Justification: **a)** Former "Deputy Head" of the "~~People's~~" "People's Council" of the so-called "~~Luhansk People'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. **c) ~~Currently so-called~~ So-called** "Minister of Foreign Affairs" of the so-called "~~Luhansk People's Republic~~" "People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **d) Remains active in supporting separatist actions and policies.** **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020, 2 Nov 2023

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

Sex: M **DOB:** 27 Jun 1966 **POB:** Donetsk, Ukraine

Justification: **a)** Spokesperson and Deputy Head of the "~~People's Militia~~" "People's Militia" of the so-called "~~Donetsk People's Republic~~". "Donetsk People's Republic". Former Deputy Defence Minister 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) Former** Deputy Head and official representative of the "People's Militia Department of the ~~DNR~~" DPR". **d) Remains active in supporting separatist actions and policies.** **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, 26 Sep 2017, 1 Oct 2019, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022, 2 Nov 2023

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

Sex: M **DOB:** 7 Jan 1967 **POB:** Michurinsk, Tambov Oblast, Russian Federation **Good quality a.k.a.:** a) Сергей b) Ignatov (ИГНАТОВ) c) Tambov (ТАМБОВ)

Justification: a) Former so-called Commander in Chief of the ~~People's~~People's Militia of the "Luhansk People's Republic". "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 Ukraine. c) Former Commander of the 8th Army of the Russian Armed Force. Former Chief of Staff and former First Deputy Commander of the Russian Southern Military District District. He is the Commander of that District since Jan 2023. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 1 Oct 2019, 2 Apr 2020, 16 Mar 2022, 17 Aug 2022, 2 Nov 2023

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

Sex: M **DOB:** 5 Jan 1967 **POB:** Baranykivka, Bilovodsk Raion, Luhansk region, Ukraine

Justification: a) So-called "~~Minister~~"Minister of Finance"Finance and Taxes" of the so-called "Luhansk People's Republic". "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 Ukraine. c) Remains active in supporting separatist actions and policies. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020, 2 Nov 2023

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

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

Justification: a) Andrei Kartapolov is a Member of the State Duma since 19 Sep 2021. He is Chairman of the Defence Committee and Co-Chairman of the Commission of the State Duma for the consideration of federal budget expenditures aimed at ensuring national defence, national security and law enforcement. Former Commander of the Western Military District. 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 was actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. c) Former Deputy Minister of Defence. d) MemberOn 3 Oct 2022 he voted in favour of the bills on the ratification of treaties on the State Duma since 19 Sep 2021accession of the Donetsk and Luhansk "People's Republics" and the Kherson and Zaporizhzhia regions to the Russian Federation. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 2 Apr 2020, 16 Mar 2022, 2 Nov 2023

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

Sex: M **DOB:** 14 Mar 1955 **POB:** Zhilino, Kaliningrad Region, Russian Federation

Justification: **a)** First Deputy Chairman of the State Duma Committee on Ethnicity issues. **b)** He is the founder of the civil movement "Krassnaya"Krassnaya Moskva — Red Moscow — Patriotic Front Aid"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"Republic of Crimea"Crimea" and the formation within the Russian Federation of new federal subjects — the Republic"Republic of Crimea"Crimea" and the City of Federal Status Sevastopol"Sevastopol". **c)** On 22 Feb 2022 Rashkin supported, in the State Duma, the ratification of the government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic" and the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Luhansk People's Republic"'. Modifications: Listed on 6 Mar 2015, amended on 6 Oct 2015, 2 Apr 2020, 2 Nov 2023

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

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

Justification: **a)** Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Former 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"Republic of Crimea"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"For the Defence of the Republic"Republic of Crimea"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 the NTV website on 3 Jul 2016. **d)** Remains active in supporting separatist actions and policies. **Modifications:** Listed on 17 Nov 2016, amended on 2 Apr 2020, 16 Mar 2022, 2 Nov 2023

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

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

Justification: **a)** Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Vice Chairman of the Duma Committee on Financial Markets. **c)** In Mar 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called "Republic"Republic of Crimea"Crimea", and in Aug"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 was awarded with the order "For"For loyalty to duty"duty" by the "authorities"authorities" of "Republic"Republic of Crimea"Crimea". **d)** Remains active in supporting separatist actions and policies. **Modifications:** Listed on 17 Nov 2016, amended on 21 Mar 2018, 2 Apr 2020, 29 Sep 2020, 2 Nov 2023

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

Sex: M **DOB:** 17 Oct 1969 **POB:** Kular, Ust-Yansky District, Russian Federation

Justification: **a)** Member of the State Duma, elected from the illegally annexed city of Sevastopol. **b)** Member of the Duma Committee on international affairs. **c)** As a member of the Sevastopol municipal administration in ~~Feb-Mar~~Feb-Mar 2014 he supported the activities of the so-called "~~People's Mayor~~""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 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 Merit to the Fatherland — second degree". **e)** Remains active in supporting separatist actions and policies. **Modifications:** Listed on 17 Nov 2016, amended on 21 Mar 2018, 2 Apr 2020, 29 Sep 2020, 16 Mar 2022, 2 Nov 2023

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

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

Justification: **a)** Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Former Member of Duma Committee on Financial Markets. **c)** In Mar 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". **d)** He is the coordinator of the Integration Committee "Russia-Donbas". **e)** Since Jul 2022, he is the so-called "Deputy Head" of the so-called "Zaporizhzhia Regional Administration" established by Russian forces in occupied Melitopol. **f)** Remains active in supporting separatist actions and policies. **Modifications:** Listed on 17 Nov 2016, amended on 2 Apr 2020, 16 Mar 2022, 2 Nov 2023

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

Sex: W **DOB:** 24 Jun 1965 **POB:** ~~Belogorsk~~Belohirsk, Ukraine

Justification: **a)** Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Former Member of the Duma Committee on Culture. **c)** She has been a member of the Supreme Council of the Autonomous "~~Republic~~Republic of ~~Crimea~~Crimea" since 2012 and as of Mar 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In Sep 2014, Savchenko was elected to the State Council of the so-called "~~Republic~~Republic of ~~Crimea~~Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on the c-pravda.ru website on 2 Apr 2016 and 20 Aug 2016. She has been awarded with the Russian ~~state~~State order "~~For~~For duties to the ~~motherland~~—motherland" — motherland — II degree in 2014 and with the order "~~For~~For loyalty to ~~duty~~duty" by the "authorities" of "~~Republic~~the "Republic of ~~Crimea~~Crimea" in 2015. **d)** She is an advisor to the Chairman of the State Council of the "Republic of Crimea". **e)** Remains active in supporting separatist actions and policies. **Modifications:** Listed on 17 Nov 2016, amended on 2 Apr 2020, 16 Mar 2022, 2 Nov 2023

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

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

Justification: a) Chairman of the Board of Directors of JSC “Krymenergo” since 2020, operating in the energy and natural resources sector. Former Head of Department in the Energy Ministry of the Russian Federation and 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. b) Vice-Minister for Energy of the Russian Federation. **Modifications:** Listed on 15 Aug 2017, amended on 2 Apr 2020, 29 Sep 2020, 2 Nov 2023

SSID: 175-39832 **Name:** Pozdnyakova Olga Valerievna **Spelling variant:** a) Pozdnyakova Olga Valeryevna (Russian) b) ПОЗДНЯКОВА Ольга Валерьевна (Russian) c)

Pozdnyakova Olga Valeriyivna (Ukrainian) d) ПОЗДНЯКОВА Ольга Валеріївна (Ukrainian)

Sex: W **DOB:** 30 Mar 1982 **POB:** Shakhty, Rostov Oblast, Russian Federation

Justification: a) Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk ~~People’s~~ People’s Republic”. In this capacity, she participated in the organisation of the so-called “elections” of 11 Nov 2018 in the so-called “Donetsk ~~People’s~~ People’s Republic”, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. b) Former head of the Directorate for Domestic Policy within the administration of the so-called “Head of the Donetsk People’s Republic”. c) She is the director of the Nekrasov Fund, a social and cultural organisation based in Donetsk and funded by businessperson Vladimir Nekrasov, participating in activities that promote the policies of the leadership of the so-called “Donetsk People’s Republic”. d) ~~Former head of the Directorate for Domestic Policy within the administration of the so-called “Head of the Donetsk People’s Republic”.~~ **Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019, 16 Mar 2022, 2 Nov 2023

SSID: 175-39839 **Name:** Kravchenko Elena Valerievna **Spelling variant:** a) Kravchenko Elena Valeryevna (Russian) b) КРАВЧЕНКО Елена Валериевна (Russian) c) Kravchenko Olena Valeriyivna (Ukrainian) d) КРАВЧЕНКО Олена Валеріївна (Ukrainian)

Sex: W **DOB:** 22 Feb 1983 **POB:** ~~Ekaterinburg, Sverdlovsk (Ekaterinburg),~~ Russian Federation

Justification: a) “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk ~~People’s~~ People’s Republic”. In this capacity, she participated in the organisation of the so-called “elections” of 11 Nov 2018 in the so-called “Luhansk ~~People’s~~ People’s Republic”, and thereby actively supported actions and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. b) She actively participated in organising the illegal referendum of Sep 2022 in the occupied regions of Ukraine to become part of the Russian Federation, with voting sites also established by her commission in the so-called “Luhansk People’s Republic”. c) Remains active in supporting separatist actions and policies. **Modifications:** Listed on 21 Dec 2018, amended on 14 Feb 2019, 2 Apr 2020, 2 Nov 2023

SSID: 175-39846 **Name:** Pasechnik Leonid Ivanovich **Spelling variant:** a) ПАСЕЧНИК Леонид Иванович (Russian) b) Pasichnyk Leonid Ivanovych (Ukrainian) c) ПАСІЧНИК

Леонід Іванович (Ukrainian)

Sex: M **DOB:** 15 Mar 1970 **POB:** Voroshilovgrad - Luhansk, Voroshilovghrad Oblast, Ukraine

Justification: a) “Elected leader” of the so-called “Luhansk People's Republic”. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. b) Remains active in supporting separatist actions and policies.

Modifications: Listed on 21 Dec 2018, amended on 2 Apr 2020, 2 Nov 2023

SSID: 175-39860 **Name:** Miroshnichenko Denis Nikolaevich **Spelling variant:**

МИРОШНИЧЕНКО Денис Николаевич (Russian)

Sex: M **DOB:** 8 Dec 1987 **POB:** Luhansk, Ukraine

Justification: a) “Chairperson” of the so-called “People's“People's Council” of the so-called “Luhansk People's“People's Republic”. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. b) Member of the United Russia party and its secretary in the so-called “Luhansk People's Republic”.

Modifications: Listed on 21 Dec 2018, amended on 2 Apr 2020, 2 Nov 2023

SSID: 175-39873 **Name:** Vysotskiy Vladimir Yurievich **Spelling variant:** a) ВЫСОЦКИЙ

Владимир Юрьевич (Russian) b) Vysotskiy Volodymyr Yuriyovych (Ukrainian) c)

ВИСОЦЬКИЙ Володимир Юрійович (Ukrainian)

Sex: M **DOB:** 7 Apr 1985 **POB:** ~~Лькарственноє~~Likarstvenne village, Autonomous "Republic of Crimea", Ukraine

Justification: a) Former “Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People's“People's Republic” and current Head of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. In ~~this~~that capacity, he actively participated in the organisation of the so-called “elections” of 11 Nov 2018 in the so-called “Donetsk People's“People's Republic”, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. b) Acting HeadHe actively participated in organising the illegal referendum in Sep 2022 in the occupied regions of Ukraine to become part of the “Central Electoral Commission” of Russian Federation, with voting sites also established by his commission in the so-called “Donetsk People's Republic”.“Donetsk People's Republic”.

c) Remains active in supporting separatist actions and policies. **Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019, 2 Apr 2020, 29 Sep 2020, 2 Nov 2023

SSID: 175-41201 **Name:** Basova Lidia Aleksandrovna **Spelling variant:** a) БАЦОВА Лидия

Александровна (Russian) b) Basova Lidiya Oleksandrivna (Ukrainian) c) БАЦОВА Лідія

Олександрівна (Ukrainian)

Sex: W **DOB:** 4 Sep 1972

Justification: Former Deputy Head of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 16 Mar 2022, 2 Nov 2023

SSID: 175-41212 **Name:** Altabaeva Ekaterina Borisovna **Spelling variant:** a) АЛТАБАЕВА

Екатерина Борисовна (Russian) b) Altabaeva Kateryna Borysivna (Ukrainian) c)

АЛТАБАЄВА Катерина Борисівна (Ukrainian)

Sex: W **DOB:** 27 May 1956 **POB:** Uglich, Russian Federation

Justification: a) Member of the Federation Council of the Russian Federation for the illegally annexed City of ~~Sevastopol~~ Sevastopol and Deputy Chair of the Federation Council Committee on Science, Education and Culture. In taking on and acting in this capacity, she has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation. On 22 Feb 2022, Altabaeva supported, in the Federation Council, the ratification of the government decisions of the 'Treaty of Friendship, Cooperation and ~~thereby actively supported actions~~ Mutual Assistance between the Russian Federation and implemented policies which undermine or threaten the territorial integrity, sovereignty "Donetsk People's Republic" and independence the 'Treaty of Ukraine Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Luhansk People's Republic". b) On 22 Feb 2022, Altabaeva supported, in the Federation Council, the deployment of Russian forces in Ukraine. c) On 4 Oct 2022, Altabaeva supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine. d) Thereby she actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 29 Sep 2020, 2 Nov 2023

SSID: 175-41232 **Name:** Razvozhaev Mikhail Vladimirovich **Spelling variant:** a)

РАЗВОЖАЕВ Михаил Владимирович (Russian) b) Razvozhaev Mykhailo Volodymyrovich (Ukrainian) c) РАЗВОЖАЄВ Михайло Володимирович (Ukrainian)

Sex: M **DOB:** 30 Dec 1980 **POB:** Krasnoyarsk, Russian Federation

Justification: So-called "~~Governor~~" "Governor" of the illegally annexed City of Sevastopol. Member of the Presidium of the State Council of the Russian Federation since 21 Dec 2020. In taking on and acting in ~~this capacity~~ his capacity as "Governor", he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 29 Sep 2020, 25 Mar 2021, 2 Nov 2023

SSID: 175-47839 **Name:** Shoigu Sergei **Spelling variant:** ШОЙГУ Сергей Кужугетович (Russian)

Sex: M **DOB:** 21 May 1955 **POB:** Chadan, Republic of Tuva, Russian Federation

Nationality: Russian Federation

Justification: a) Sergei Shoigu is the Defence Minister of the Russian Federation. He has made public comments about Crimea being and remaining Russian. Under his command and orders, Russian troops have held military drills in the illegally annexed Crimea and ~~have been positioned at the border.~~ He launched a full scale military invasion against Ukraine. Due to his position as Defence Minister, he is ultimately responsible for any military action against Ukraine. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as ~~the stability or~~ and security in Ukraine. **Other information:** Function: Defence Minister of the Russian Federation **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-47859 **Name:** Khusnullin Marat **Spelling variant:** ХУСНУЛЛИН Марат Шакирзянович (Russian)

Sex: M **DOB:** 9 Aug 1966 **POB:** Kazan, Republic of Tatarstan, Russian Federation

Nationality: Russian Federation

Justification: a) Marat Khusnullin is the Deputy Prime Minister of Russia for Construction and Regional Development. In this capacity, he is responsible for Russian governmental policies about occupied Crimea, including providing water to Crimea and Sevastopol ~~Sevastopol~~, as well as construction projects in the occupied Donetsk and Luhansk regions in Ukraine. b) He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, ~~as well as~~ as well as stability ~~and~~ security in Ukraine. **Other information:** Function: Deputy Prime Minister of Russia for Construction and Regional Development **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-47908 **Name:** Osipov Igor Vladimirovich **Spelling variant:** ОСИПОВ Игорь Владимирович (Russian)

Sex: M **DOB:** 6 Mar 1973 **POB:** Novo-Shunoe settlement, Fedorovsky district, Kostanay region, Kazakhstan **Nationality:** Russian Federation

Justification: a) Igor Osipov is the ~~Commander-in-Chief~~ former Commander-in-Chief of the Black Sea Fleet. As such, he ~~is~~ was responsible for any maritime operation in or to Ukraine through the Black Sea and for restricting the freedom of navigation in the Black Sea. b) He ~~is~~ was therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability or security in Ukraine. **Other information:** a) Function: Former Commander in Chief of the Black Sea Fleet b) Rank: Admiral **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-47919 **Name:** Salyukov Oleg Leonydovych **Spelling variant:** САЛЮКОВ Олег Леонидович (Russian)

Sex: M **DOB:** 21 May 1955 **POB:** Saratov, Russian Federation **Nationality:** Russian Federation

Justification: a) Army General Oleg Salyukov is the Commander-in-Chief of the Russian Ground Forces. As such, he is responsible for Russian ground operations in or to ~~Ukraine~~ Ukraine. He is also involved in the organisation of patriotic events with the aim of fostering support for the Russian army. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability or security in Ukraine. **Other information:** a) Function: Commander-in-Chief of the Russian Ground Forces b) Rank: Army General **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-47930 **Name:** Surovikin Sergei **Spelling variant:** СУРОВИКИН Сергей (Russian)

Sex: M **DOB:** 11 Oct 1966 **POB:** Novosibirsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Army General Sergei Surovikin is the Commander-in-Chief of the Russian Aerospace ~~Forces~~ Forces since 31 October 2017. As such, he is responsible for air operations in or to Ukraine. He ~~was~~ was the commander of all Russian forces in the Russian invasion against Ukraine from Oct 2022 to Jan 2023. During that period, Russian forces launched heavy attacks against civilian targets, including Ukraine's energy infrastructure. Currently, he serves as deputy commander of all Russian forces in the Russian invasion against Ukraine. b) He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and

independence of Ukraine, as well as the stability and security in Ukraine. **Other information:** a) Function: Army General Commander of the Aerospace Forces b) Rank: Army General c) Associated entities: Russian Aerospace Forces – Ministry of Defence
Modifications: Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-47951 **Name:** Prigozhina Violetta **Spelling variant:** ПРИГОЖИНА Виолетта (Russian)

Sex: W **DOB:** 12 Jan 1939 **Nationality:** Russian Federation

Justification: a) Violetta Prigozhina is the mother of ~~Yevgeny Prigozhin~~ Yevgeniy Prigozhin, a leading businessperson operating in Russia, and former owner of Concord Management and Consulting LLC, which ~~belongs~~ is linked to the Concord group, founded and owned until 2019 by her son other “Concord family” businesses, including Kombinat Pitaniya. The “Concord family” businesses are closely associated with Yevgeniy Prigozhin. She is the ~~owner~~ former co-owner of other companies with links to his son. She is associated with Yevgeny Prigozhin, whoher son, including “NOVYI VEK” Restaurant Equestrian Sport Complex LLC. Violetta Prigozhina is responsible for the deployment of Wagner Group mercenaries in Ukraine and ~~therefore an immediate family member~~ benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by Russia and occupation of Eastern Ukraine by Russia-backed separatists Yevgeniy Prigozhin. b) She has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Associated individuals: Yevgeniy Viktorovich Prigozhin (son); Lyubov Valentinovna Prigozhina (daughter-in-law) **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-48650 **Name:** Fetisov Vyacheslav Alexandrovich **Spelling variant:** Фетисов Вячеслав Александрович (Russian)

Sex: M **DOB:** 20 Apr 1958

Justification: Member of the State Duma who voted in favour of the ~~resolution~~ Resolution No. 58243-8 "On" On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V.Vladimir Putin on the need to ~~recognize~~ recognise the Donetsk ~~People's~~ People's Republic and the Luhansk ~~People's~~ People's Republic "People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-48920 **Name:** Bazhenov Timofey Timofeyevich **Spelling variant:** Баженов Тимофей Тимофеевич (Russian)

Sex: M **DOB:** 25 Jan 1976

Justification: Member of the State Duma who voted in favour of the ~~resolution~~ Resolution No. 58243-8 "On" On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V.Vladimir Putin on the need to ~~recognize~~ recognise the Donetsk ~~People's~~ People's Republic and the Luhansk ~~People's~~ People's Republic "People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-49090 **Name:** Voronovskiy Anatoliy Vladimirovich **Spelling variant:**

Вороновский Анатолий Владимирович (Russian)

Sex: M **DOB:** 28 Dec 1966

Justification: Member of the State Duma who voted in favour of ~~the resolution~~ Resolution No. 58243-8 "On" On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V.Vladimir Putin on the need to ~~recognize~~ recognise the Donetsk ~~People's~~ People's Republic and the Luhansk ~~People's~~ People's Republic "People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-49540 **Name:** Maidanov Denis Vasilievich **Spelling variant:** Майданов Денис Васильевич (Russian)

DOB: 17 Feb 1976

Justification: Member of the State Duma who voted in favour of ~~the resolution~~ Resolution No. 58243-8 "On" On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V.Vladimir Putin on the need to ~~recognize~~ recognise the Donetsk ~~People's~~ People's Republic and the Luhansk ~~People's~~ People's Republic "People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-50334 **Name:** Rumyantsev Nikita Gennadievich **Spelling variant:** Румянцев Никита Геннадьевич Геннадьевич (Russian)

Sex: M **DOB:** 27 Apr 1988

Justification: Member of the State Duma who ratified the government decisions of the ~~Treaty~~ Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk ~~People's~~ People's Republic "Donetsk People's Republic" and between the Russian Federation and the Luhansk ~~People's~~ People's Republic "Luhansk People's Republic".

Modifications: Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50339 **Name:** Kiselyov Mikhail Sergeyevich **Spelling variant:** Киселёв Михаил Сергеевич Сергеевич (Russian)

Sex: M **DOB:** 18 Jun 1986 **Good quality a.k.a.:** Kizeev Mikhail Sergeyevich (КИЗЕЕВ Михаил Владимирович)

Justification: Member of the State Duma who ratified the government decisions of the ~~Treaty~~ Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk ~~People's~~ People's Republic "Donetsk People's Republic" and between the Russian Federation and the Luhansk ~~People's~~ People's Republic "Luhansk People's Republic".

Modifications: Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50457 **Name:** Simonenko Sergei Dmitrevich **Spelling variant:** СИМОНЕНКО Сергей Дмитриевич (Russian)

Sex: M **DOB:** 2 Apr 1968 **POB:** Kostyukovichi, Mogilyov Region Region, Belarus

Justification: Sergei Simonenko is Major General, former Deputy Minister of Defence for Armament, Armament and Chief of Armament of the Republic of Belarus. He ~~is~~ was part of the ~~Belarusian~~ Belarusian army, which has supported and facilitated ~~the Russian~~

~~military~~Russia's war of aggression against Ukraine ~~of~~since 24 Feb 2022, in particular by hosting and participating in joint exercises of the armed forces of Belarus and Russia in the weeks preceding the armed aggression. In his former position as Major General and Deputy Minister of Defence for Armament of the Republic of Belarus, Sergei Simonenko ~~is~~ therefore was responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Major General, Former Deputy Minister of Defence for Armament, Chief of Armament **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50493 **Name:** Demidenko Igor Viktorovich **Spelling variant:** ДЕМИДЕНКО Игорь Викторович (Russian)

Sex: M **DOB:** 5 Feb 1971 **POB:** Mogilev, Belarus **Nationality:** Belarus

Justification: a) Igor Viktorovich Demidenko is Major General and former Commander of the Western Operational Command of the Republic of Belarus. He ~~is~~was part of the ~~Belarussian~~Belarusian army, which has supported ~~Russian military~~the Russia's war of aggression against Ukraine of 24 Feb 2022. In this former commander position, he ~~is~~was responsible for the participation of the troops under his command in the joint ~~Belarussian-Russian~~Belarusian-Russian military exercises, which prepared and facilitated ~~the Russian military~~Russia's war of aggression against Ukraine. He also took part and supervised the participation of his troops in ~~these~~those exercises. b) Igor Viktorovich Demidenko ~~is~~was therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Major ~~General~~General, Former Commander of the Western Operational Command **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50771 **Name:** Usmanov Alisher **Spelling variant:** a) УСМАНОВ Алишер Бурханович (Russian) b) Usmonov Alisher (Uzbek)

Sex: M **DOB:** 9 Sep 1953 **POB:** Chust, Uzbekistan **Identification document:** Passport No. 55 0314316, Russian Federation, Date of issue: 6 Dec 2019, Expiry date: 6 Dec 2029

Justification: a) Alisher Usmanov is a pro-Kremlin oligarch/leading businessperson having interests in iron ore and steel, media, telecommunications and internet companies. His largest holding is the steel giant Metalloinvest, which, together with other companies, is operating in the mineral sector, providing substantial source of revenue to the Russian Government. Alisher Usmanov has particularly close ties to the President of the Russian Federation Vladimir Putin. He has been referred to as one of Vladimir Putin's favorite oligarchs/favourite leading businesspersons. He is considered to be one of Russia's businessmen-officials/businesspersons-officials, who were entrusted with servicing financial flows, but their/whose positions depend on the will of the President. Mr Usmanov has reportedly fronted for the President of the Russian Federation Vladimir Putin and solved his business problems. According to FinCEN files he paid \$6 million to Vladimir Putin's influential adviser Valentin Yumashev. He also has close ties with Dmitry Medvedev, the Deputy Chairman of the Security Council of Russia and former President and Prime Minister of Russia, benefited/who benefitted from the personal use of luxurious residences controlled by Mr Usmanov. b) Therefore, he actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of

revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. c) Mr Usmanov has interests in iron ore and steel, media and internet companies. His largest holding is steel giant Metalloinvest. When Mr Usmanov took control of the business daily Kommersant "Kommersant", the freedom of the editorial staff was curtailed and the newspaper took a manifestly pro-Kremlin stance. The Kommersant under Mr Usmanov's ownership published a propagandist anti-Ukrainian article by Dmitry Medvedev, in which the former President of Russia argued that it was meaningless to engage in talks with the current Ukrainian authorities, who in his opinion were under direct foreign control. d) Therefore he actively supported the Russian government's policies of destabilisation of Ukraine. **Other information:** Function: Russian oligarch Leading businessperson **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50782 **Name:** Aven Petr Olegovich **Spelling variant:** АБЕН Пётр Олегович (Russian)

Sex: M **DOB:** 16 Mar 1955 **POB:** Moscow, Russian Federation

Justification: a) Petr Aven is ~~one a~~ Russian businessperson with close links to the President of the Russian Federation Vladimir Putin's closest oligarchs Putin, dating back to the early 1990s. He is an important shareholder of the Alfa Group ABH Financial Limited, which includes ~~one of a~~ major Russian banks bank, Alfa Bank. He is ~~one of~~ approximately 50 wealthy Russian businessmen who regularly meet with Vladimir Putin in the Kremlin. He does not operate independently of the President's demands. His friendship with Vladimir Putin goes back to the early 1990s. When he was the Minister of Foreign Economic Relations, he helped Vladimir Putin, then deputy mayor of St. Petersburg, with regard to the Sal'ye Commission investigation. He is also known to be an especially close personal friend a shareholder of the Rosneft chief Igor Sechin, a key Putin ally. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa Endo, which was funded by Alfa Bank LetterOne investment firm. b) Mr Aven benefitted from his government connections. He wrote a letter to Vladimir Putin complaining about is one of approximately 50 wealthy Russian businesspersons who regularly meet with the Moscow Arbitration Court's decision in the legal case concerning interests of one President of Mr Aven's businesses the Russian Federation Vladimir Putin instructed in the Prosecutor General Kremlin. He took directives from the president of Russia and implemented his foreign policy agenda. Aven and his business partner Mikhail Fridman have been engaged in the Kremlin's efforts to investigate lift the case. Vladimir Putin rewarded Alfa Group's loyalty Western sanctions issued to the counter Russian authorities by providing political help to Alfa Group foreign investment plans aggressive policy against Ukraine. c) Mr Aven and his business partner Mikhail Fridman have been engaged On 24 Feb 2022, in the Kremlin's efforts to lift aftermath of the Western sanctions issued to counter initial stages of Russia's war of aggression against Ukraine, Petr Aven, along with 36 other businesspersons, met with the President of the Russian aggressive policy against Ukraine. In 2016 Federation Vladimir Putin warned Mr Aven about and other members of the prospect that Russian government to discuss the impact of the course of action in the United States would impose additional sanctions against Aven and/or Alfa Bank and suggested wake of Western sanctions. The fact that he needed to take steps to protect himself and Alfa Bank, was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin. That special invitation shows that he is supporting or implementing actions or policies which Mr Aven complied. In 2018 Mr Aven along with Mr Fridman visited Washington DC on an

~~unofficial mission to convey~~undermine or threaten the Russian government's message on US sanctionsterritorial integrity, sovereignty and independence of Ukraine, as well as stability and on counter-sanctions by the Russian Federationsecurity in Ukraine. d) Therefore he actively supported materially or financially and benefitedAven benefitted from Russian decision-makers responsible forhis government connections. He exchanged favours with the annexationPresident of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereigntyRussian Federation Vladimir Putin in return for political support to his business and independence of Ukrainefinancial gains. e) The President of the Russian Federation Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment plans. f) The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation Vladimir Putin's. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. g) Therefore, he is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: a) Function: OligarchLeading businessperson close to the President of the Russian Federation Vladimir Putin. One of the main shareholders of the Alfa Group b) Associated individuals: the President of the Russian Federation Vladimir Putin, Mikhail Fridman, German Borisovich Khan, Alexey Kuzmichev Modifications: Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50792 **Name:** Fridman Mikhail Maratovich **Spelling variant:** ФРИДМАН Михаил Маратович (Russian)

Sex: M **DOB:** 21 Apr 1964 **POB:** Lviv, Ukraine

Justification: a) Mikhail Fridman a Russian businessperson. He is the founder and one of the main shareholders of the Alfa GroupABH Financial Limited, which includes thea major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm. He has managed to cultivate strong ties tewith the administration of the President of the Russian Federation Vladimir Putin, and has been referred to as a top Russian financier and enabler of Putin's inner circle. He managed to acquire state assets through government connections. He exchanged favours with the President of the Russian Federation Vladimir Putin's oldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa BankPutin in return for political support to his business and financial gains. Vladimir Putin rewarded Alfa Group'sGroup Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment plans. b) M#The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose

units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the “Z” military symbol used by Russian propagandists to promote Russia’s war of aggression against Ukraine. Fridman and his business partner Petr Aven have been engaged in the Kremlin’s efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. In 2018 Mr Fridman along with Mr Aven visited Washington DC on an unofficial mission to convey the Russian government’s message on US sanctions and on counter sanctions by the Russian Federation. Ukraine. c) Therefore, he is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He actively supported materially or financially and benefited/benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Other information: Associated individuals: the President of the Russian Federation Vladimir Putin, Petr Aven, German Borisovich Khan, Alexey Kuzmichev **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50801 **Name:** Roldugin Sergei Pavlovich **Spelling variant:** РОЛДУГИН Сергей Павлович (Russian)

Sex: M **DOB:** 28 Sep 1951 **POB:** Sakhalin Oblast/Oblast, Russian Federation

Justification: a) Mr Roldugin is a businessman/businessperson with close ties to the President of the Russian Federation Vladimir Putin. He is part of Putin’s network financial scheme. He owns at least 5 offshore entities and he keeps his assets at in Bank Rossiya (sanctioned by the Union), known in Moscow as “Putin’s wallet”. According to the investigation of the ICIJ, Mr International Consortium of Investigative Journalists, Roldugin is responsible for “shuffling” at least USD 2 billion USD through banks and offshore companies as a part of Putin’s the hidden financial network/network of the President of the Russian Federation Vladimir Putin. He also took part in “Troika Laundromat”, and he funneled/funnelled billions of USD through the system. Moreover, he received more than USD 69 million USD through companies within the “Troika Laundromat”/Laundromat”. The fact that Sergei Roldugin was not acting in his own interest has been acknowledged by a Swiss Court. b) He is therefore responsible for actively supporting, materially or financially, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Cellist/Function: cellist, businessperson, close friend of the President of the Russian Federation Vladimir Putin b) Function: businessman, close friend of Vladimir Putin. **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50848 **Name:** Turchak Andrey Anatolyevich **Spelling variant:** ТУРЧАК Андрей Анатольевич (Russian)

Sex: M **DOB:** 20 Dec 1975 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

Justification: a) Andrey Turchak is secretary of the General Council of the United Russia party and first deputy speaker of the Federation Council. His political success is associated with his father, Anatoly Turchak, who trained judo with the President of the Russian

Federation Vladimir Putin and the Rotenberg brothers. He promoted a positive attitude to the recognition of the separatist so-called “People’s ~~republics~~ Republics” of Donetsk and Luhansk. **b)** He called on the Russian authorities to provide the pro-Russian separatist forces in the Donbas region with advanced weapons. He ~~publically~~ publicly stated that it was impossible to solve the Donbas conflict in a peaceful manner with the Ukrainian authorities. He expressed unfounded claims about a planned Ukrainian military offensive in Donbas. He led negotiations with Denis Pushilin, head of the separatist so-called “Donetsk People’s Republic”. He visited a mobilisation point of the separatist armed forces in the frontline zone of ~~Donbass~~ Donbas to personally congratulate the soldiers of the separatist so-called “Donetsk People’s Republic” on Defender of the Fatherland Day. He ~~publically~~ publicly defended Russia’s decision to recognise the separatist Donbas “republics”. He stated that Russia is indifferent to Western sanctions. **c)** ~~Therefore, he~~ He was appointed head of a parliamentary coordination group whose main task is responsible for actively supporting or implementing, actions or policies which undermine or threaten to improve the territorial integrity, sovereignty and independence provision of Ukraine, as well as stability the Russian army and security in Ukraine prepare the necessary legislation. **d)** Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** **a)** Function: Secretary of the ~~general council~~ General Council of the United Russia party; First deputy speaker of the Federation Council **b)** ~~First deputy speaker of the Federation Council.~~ **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50898 **Name:** Babayan Roman Georgievich **Spelling variant:** БАБАЯН Роман Георгиевич (Russian)

Sex: M **DOB:** 7 Dec 1967 **POB:** Baku, Azerbaijan

Justification: **a)** Mr Roman Babayan is a journalist and member of the Moscow City Duma. He hosts the “Own Truth” TV show on NTV channel and “Right of Voice” show on TV ~~Cent~~ channel. He is also an editor-in-chief of “Moscow Speaks” radio. He has spread anti-Ukrainian propaganda and promoted a positive attitude to the actions of separatists in Donbas. **b)** In an interview he gave to Ukraina.ru, he clearly stated that every inhabitant of Donbas would prefer the region to join Russia, and questioned ~~Ukraine's~~ Ukraine’s right to its own territories. Furthermore, he accused Ukrainian authorities of ~~nationality-based~~ ethnicity-based persecutions in Donbas and a de facto genocide, and said that Ukrainians had killed children and elderly people in Donbas. He also supported the Russian narrative about the “fascist regime” in Ukraine. In order to do this he presented an indistinct recording with soldiers bearing the Nazi German naval ensign, describing them as Ukrainians. **c)** Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Journalist, host of the “Own Truth” TV show on NTV channel and “Right of Voice” on TV ~~Cent~~ channel. He is also editor-in-chief channel. Editor-in-chief of “Moscow Speaks” radio. He is also ~~member~~ radio; Member of Moscow City Duma. **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50920 **Name:** Krasovsky Anton Vyacheslavovich **Spelling variant:**

КРАСОВСКИЙ Антон Вячеславович (Russian)

Sex: M **DOB:** 18 Jul 1975 **POB:** Podolsk, Russian Federation **Good quality a.k.a.:** Anton

Vyacheslavovich Kuznetsov-Krasovsky (Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ/КУЗНЕЦОВ-КРАСОВСКИЙ)

Justification: a) Mr Anton Krasovsky is a journalist, ~~who hosts~~ former host of the “The Antonyms” talk show “The Antonyms” on RT, Russian state-funded TV channel. He has spread anti-Ukrainian ~~propaganda~~ propaganda, including hate speech. He called Ukraine a Russian land and denigrated Ukrainians as a nation. He also threatened Ukraine with Russian invasion if Ukraine ~~was~~ became any closer to ~~join~~ joining NATO. He suggested that such action would end up in “taking away” the constitution of Ukraine and “burning it on Khreshchatyk” ~~together~~ Khreshchatyk. Furthermore, he suggested that Ukraine should join Russia. b) Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Activist, journalist, propagandist, former host of ~~the~~ talk show ~~named~~ “The Antonyms” on RT, Russian state-funded TV channel **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50958 **Name:** Muradov Rustam Usmanovich **Spelling variant:** МУРАДОВ Рустам Усманович (Russian)

Sex: M **DOB:** 21 Mar 1973 **POB:** Dagestan, Russian Federation

Justification: a) Rustam Muradov is Lieutenant Colonel General and Commander of the Eastern Military District since 7 Oct 2022. Previously, he was the deputy commander of the Southern Military District, which has been involved in military actions against Ukraine. In Jul 2022 he was named commander of Russia’s group of forces “Vostok” operating in Ukraine. b) Ukraine has lately become the main target of the Southern Military District. Because of that, the new 8th Army was formed and the District’s presence on the territory of the illegally annexed Crimean peninsula was expanded. Since ~~mid-October~~ mid-Oct 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine’s occupied Crimea region. In this respect, many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion tactical groups into the Crimean peninsula. The Southern Military District also supervised military exercises of the armed forces of the separatist “republics”. After ~~Vladimir Putin’s~~ the decision of the President of the Russian Federation Vladimir Putin to recognise the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”, soldiers of the Southern Military District entered the territory of these two ~~self-proclaimed~~ self-proclaimed republics. On 24 Feb 2022, Russia launched a full-scale military invasion ~~of~~ Ukraine. c) Therefore, Rustam Muradov is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Lieutenant Colonel General, Commander of the Eastern Military District, former Deputy commander of the Southern Military District **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50978 **Name:** Timchenko Gennady Nikolayevich **Spelling variant:** ТИМЧЕНКО Геннадий Николаевич (Russian)

Sex: M **DOB:** 9 Nov 1952 **POB:** Gyumri (f.k.a. Leninakan), Armenia **Nationality:** a) Armenia b) Russian Federation c) Finland

Justification: a) Gennady Timchenko is a long-time acquaintance of the President of the

Russian Federation Vladimir Putin and is broadly described as one of his confidants. **b)** He is ~~benefiting~~benefitting from his links with Russian decision-makers. He is founder and shareholder of the Volga Group, an investing group with a portfolio of investments in key-sectors of the Russian economy. The Volga Group contributes significantly to the Russian economy and its development. **c)** He is also a shareholder of ~~Bank~~bank Rossiya which is considered to be the personal bank of Senior Officials of the Russian Federation Putin and his associates. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. **d)** Furthermore, Bank Rossiya has ~~important~~ stakes in the National Media Group ~~which~~Group, a media holding, controlling 28 media enterprises in turn controls television stations Russia which are actively support the Russian government's policies~~spreading propaganda and disinformation related to Russia's war of destabilisation of aggression against~~ Ukraine. **e)** He is therefore a leading businessperson operating in Russia and is responsible for supporting actions and/or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **f)** He is also responsible for providing financial ~~and/or~~ material support, and ~~benefiting~~benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Owner of the private investment group Volga Group **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-50994 **Name:** ~~Мордашев~~Mordashov Alexey Alexandrovits **Spelling variant:** МОРДАШОВ Алексей Александрович (Russian)

Sex: M **DOB:** 26 Sep 1965 **POB:** Cherepovets, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Alexey ~~Мордашев~~Mordashov is ~~benefiting from his~~a Russian businessperson with close links with the Russian decision-makers. He is chairman Government. On 24 Feb 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Alexey Mordashov, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the company Severgroup. This company course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a shareholder member of the closest circle of Bank Rossiya, the President of which the Russian Federation Vladimir Putin's. Moreover, he owned around 5,4 % was among the leading Russian businesspersons who participated in 2017 the congress of the Russian Union of Industrialists and which is considered Entrepreneurs in Mar 2023, where the personal bank of Senior Officials President of the Russian Federation. Since Federation Vladimir Putin gave a speech and urged billionaires to put "patriotism before profit". Alexey Mordashov is the illegal annexation chairman of Crimea, Bank Rossiya has opened branches across Crimea the company Severgroup, a private investment company whose subsidiary, Severstal, operates in the steel and mining sector and Sevastopol, thereby consolidating their integration into supplies special steel products to the Russian Federation military industry, including armoured steel. **b)** Furthermore, ~~Severgroup has considerable stakes~~He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the National Media Group which in turn controls television stations which actively support Government of the Russian government's policies Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **c)** Additionally, ~~Severgroup~~Alexey Mordashov is owner of the company JSC Power machines also

supporting and implementing actions and policies which is responsible for selling four wind turbines to undermine and threaten the occupied Crimean peninsula territorial integrity, sovereignty and independence of Ukraine. **d)** He ~~Finally, he is therefore also~~ responsible for supporting actions providing financial and material support, and policies which undermine benefitting from the territorial integrity, sovereignty Government of the Russian Federation responsible for the annexation of Crimea and independence the destabilisation of Ukraine. **e)** He is also responsible for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine **Other information:** **a)** Function: Chairman of Severstal and Severgroup **b)** Associates: Yuriy Kovalchuk; Nikolay Shamalov **Modifications:** Listed on 4 Mar 2022, amended on 2 Nov 2023

SSID: 175-51071 **Name:** Voinov Oleg Leonidovich **Spelling variant:** a) ВОИНОВ Олег Леонидович (Russian) b) ВОІНАЎ Алег Леанідавіч/Леанідавіч (Belarusian) **Sex:** M **DOB:** 26 Mar 1967 **POB:** Dnipro, Ukraine **Nationality:** Belarus **Justification:** **a)** Oleg Voinov ~~holds~~ is the Director of National Historical Archives of Belarus since May 2022. He previously held the position of Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and Assistant to the Minister of Defence for International Military Cooperation. **b)** Belarus is ~~facilitating the Russian military attack~~ participating in Russia's war of aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Oleg Voinov is participating in the actions of Belarus supporting ~~the Russian attack~~ Russia's war of aggression against Ukraine. **Other information:** Function: ~~Major General, Head~~ Director of the International Military Cooperation Department of the Belarusian Ministry of Defence and an Assistant to the Minister National Historical Archives of Defence for International Military Cooperation Belarus **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51141 **Name:** Bas Alexander Ivanovich **Spelling variant:** a) БАС Александр Иванович (Russian) b) БАС Аляксандр Аляксандр Іванавіч (Belarusian) **Sex:** M **DOB:** 17 Aug 1971 **POB:** Khotomel, Belarus **Nationality:** Belarus **Justification:** **a)** Alexander Bas has been promoted to the rank of Major General and holds the position of Head of the Main Directorate of Combat Training of the Armed Forces since Jan 2023. Formerly Alexander Bas was the Deputy Commander of the Belarusian Western Operational Command. **b)** Belarus is ~~facilitating the Russian military attack~~ participating in Russia's war of aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. **c)** Being a high-ranking member of the Belarusian armed forces, Alexander Bas is participating in the actions of Belarus supporting ~~the Russian attack~~ Russia's war of aggression against Ukraine. **Other information:** Function: ~~Colonel, Deputy Commander~~ Major General, Head of the Main

Directorate of Combat Training of the Belarusian Western Operational Command Armed Forces **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51191 **Name:** Shadura Vadim Evgenievich **Spelling variant:** ШАДУРА Вадим Евгеньевич (Russian)

Sex: M **Nationality:** Belarus

Justification: a) Vadim Evgenievich Shadura holds the position of Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus Belarus and has been promoted to Major-General. b) Belarus is facilitating the Russian military attack participating in Russia's war of aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Vadim Evgenievich Shadura is participating in the actions of Belarus supporting the Russian attack Russia's war of aggression against Ukraine. **Other information:** Function: Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Colonel Major-General **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51215 **Name:** Lenkevich Vyacheslav Aleksandrovich **Spelling variant:** ЛЕНКЕВИЧ Вячеслав Александрович (Russian)

Sex: M **Nationality:** Belarus

Justification: a) Vyacheslav Aleksandrovich Lenkevich holds has been promoted to Head of the Fuel and Lubricants Administration Department of the Ministry of Defence of Belarus in Sep 2022. He previously held the position of the Deputy Commander in Charge of Logistics and the Head of Logistics of the North-Western Operational Command of Belarus. b) Belarus is facilitating the Russian military attack participating in Russia's war of aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. c) Being a high-ranking member of the Belarusian armed forces, Vyacheslav Aleksandrovich Lenkevich is participating in the actions of Belarus supporting the Russian attack Russia's war of aggression against Ukraine. **Other information:** Function: Deputy Commander in Charge of Logistics, Head of Logistics the Fuel and Lubricants Administration Department of the North-Western Operational Command Ministry of Defence of Belarus, Colonel **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51272 **Name:** Pumpyansky Alexander Dmitrievich **Spelling variant:** ПУМПЯНСКИЙ Александр Дмитриевич (Russian)

Sex: M **DOB:** 16 May 1987 **POB:** Yekaterinburg, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Dmitrievich PUMPYANSKY Pumpyansky is the former Chairman of the Boards of Directors of Sinara Group and former member of Board of Directors of

PJSC Pipe Metallurgical Company, having resigned from those positions on 9 March 2022 following his listing under restrictive measures by the Union. He is the son of Dmitry Alexandrovich PUMPYANSKY Pumpyansky, a Russian businessperson, member of the Council of Chamber of Commerce and Industry (CCI) of the Russian Federation and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP). Dmitry Pumpyansky is former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, a Russian global manufacturer of steel pipes for the oil and gas industry. He is also an industry, and former President and a former board member of Group Sinara. Both companies support and benefit from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. b) He is therefore a natural person associated with a leading businessperson, businessperson (his father), involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, Alexander Dmitrievich PUMPYANSKY Pumpyansky is supporting, materially or financially, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Function: Chairman of the Board of Directors of PJSC Pipe Metallurgical Company b) NOT SUBJECT TO TRAVEL RESTRICTIONS ACCORDING TO ARTICLE 29(1) Modifications: Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51282 **Name:** Vinokurov Alexander Semenovich **Spelling variant:** ВИНОКУРОВ Александр Семёнович (Russian)

Sex: M **DOB:** 12 Oct 1982 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) Alexander Semenovich ~~VINOKUROV~~ Vinokurov is a Russian businessperson with business interests in food retail, pharmaceuticals, agriculture and infrastructure. He is in leadership positions of Maraton Group, an investment company, and Magnit, the biggest Russian food retailer. ~~A. Vinokurov~~ He also holds shares in Demetra Holding, one of Russia's largest grain traders active in the exportation of grains, while Russia is the world's largest exporter of wheat. He is married to Ekaterina Sergeevna Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation. His father is Semen Vinokurov, who was the Headhead of the State Unitary Enterprise "Capital Pharmacies" "Capital Pharmacies" and is considered to be one of the main entrepreneurs in the Russian pharmaceutical industry. A. Alexander Vinokurov has therefore has close ties to the Government of the Russian government Federation and is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation that government, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. b) On 24 FebruaryFeb 2022, in the aftermath of the initial stages of RussianRussia's war of aggression against Ukraine, Alexander Semenovich VINOKUROV Vinokurov, along with 36 other 36 businesspeoplebusinesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersonsbusinessperson operating in Russia

and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russiathe Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. This is further corroborated by A. Alexander Vinokurov's close personal ties with Foreign Minister S. Sergey Lavrov who is responsible for RussianRussia's war of aggression against Ukraine and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukrainethat state. **Other information:** Function: Businessperson, Managing Partner and President of Maraton Group; Member of Board of Directors of Magnit **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51290 **Name:** Melnichenko Andrey Igorevich **Spelling variant:** МЕЛЬНИЧЕНКО Андрей Игоревич (Russian)

Sex: M **DOB:** 8 Mar 1972 **POB:** Gomel, Belarus **Nationality:** Russian Federation

Justification: a) Andrey Igorevich MELNICHENKOMelnichenko is a Russian industrialist owningwho continues to control major fertiliser producer EuroChem Group and coal company SUEK. A. Since 9 Mar 2022, Melnichenko belongstransferred his interests in SUEK and Eurochem Group to the most influential circle of Russian businesspeople with close connectionshis spouse, Aleksandra Melnichenko. He continues to benefit from the Russian Government. He is therefore involved in economic sectors providing a substantial source of revenuewealth he transferred to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukrainehis wife. b) Andrey Melnichenko belongs to the most influential circle of Russian businesspersons with close connections to the Russian Government. On 24 FebruaryFeb 2022, in the aftermath of the initial stages of RussianRussia's war of aggression against Ukraine, Andrey Igorevich MELNICHENKOMelnichenko, along with 36 other 36 businesspeoplebusinesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well sanctions, thus exemplifying his importance as stability and securitya leading businessperson in Ukraine. It also shows that Russia. Moreover, he is one ofwas among the leading Russian businesspersons involved who participated in economic sectors providing a substantial source the congress of revenue to the GovernmentRussian Union of Russia, which is responsible for annexation Industrialists and Entrepreneurs in Mar 2023, where the President of Crimeathe Russian Federation Vladimir Putin gave a speech and destabilisation of Ukraine urged billionaires to put "patriotism before profit". c) Those elements show that he is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51300 **Name:** Pumpyansky Dmitry Alexandrovich **Spelling variant:** ПУМПЯНСКИЙ Дмитрий Александрович (Russian)

Sex: M **DOB:** 22 Mar 1964 **POB:** Ulan-Ude, Russian Federation **Good quality a.k.a.:** Dmitry A. PUMPIANSKY **Nationality:** Russian Federation

Justification: a) Dmitry Alexandrovich PUMPYANSKYPumpyansky is a Russian leading

businessperson operating in Russia. He is Vice- President, member of the ChairmanBureau of the boardBoard of directors of PJSC Pipe Metallurgic Company and the President and a board memberRussian Union of Group Sinara. He thus supportsIndustrialists and benefits from cooperation with authoritiesEntrepreneurs (RSPP), Co-Chairman of Russian Federationthe RSPP Committee on Industrial Policy and State-owned enterprises, including Russian railways, Gazprom and RosneftTechnical Regulation. He is therefore involved in economic sectors providing a substantial sourceMember of revenue to the GovernmentCouncil of Chamber of Commerce and Industry (CCI) of the Russian Federation, which is responsible for the annexation of CrimeaFederation and President of the destabilisationSverdlovsk regional Union of Ukraine-Industrialists and Entrepreneurs (SOSPP). b) On 24 February 2022, inHe held senior positions at large Russian metallurgical enterprises. He is former Chairman of the aftermathboard of the initial stagesdirectors of Russian aggression against Ukraine, Dmitry Alexandrovich PUMPYANSKY, along with other 36 businesspeople, met withTMK PAO and former President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a board member of the closest circle of Vladimir Putin and thatGroup Sinara. In those capacities, he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereigntysupported and independencebenefitted from cooperation with authorities of Ukraine, as well as stabilitythe Russian Federation and security in Ukraine. It also shows that heState-owned enterprises, including Russian railways, Gazprom and Rosneft. He is one of the leading businesspersonstherefore involved in economic sectors providing a substantial source of revenue to the Government of Russiathe Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. c) On 24 Feb 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Dmitry Pumpyansky, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. d) Additionally, he was awarded the Order of Merit for the Fatherland, IV degree, the Order of Honor. He was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in Mar 2023, where the President of the Russian Federation Vladimir Putin gave a speech and urged billionaires to put "patriotism before profit". Those elements show that he is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. Other information: Function: ChairmanVice-President, Member of the boardBureau of directorsthe Board of PJSC Pipe Metallurgic Company, the President, the board memberRussian Union of Group Sinara-Industrialists and Entrepreneurs, Co-Chairman of the RSPP Committee on Industrial Policy and Technical Regulation Modifications: Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51311 **Name:** Mazepin Dmitry Arkadievich **Spelling variant:** МАЗЕПИН Дмитрий Аркадьевич (Russian)

Sex: M **DOB:** 18 Apr 1968 **POB:** Minsk, Belarus **Nationality:** Russian Federation
Justification: a) Dmitry Arkadievich MAZEPIN Mazepin is ~~the~~ a major owner and former CEO of the mineral fertiliser company Uralchem. Uralchem Group is a Russian manufacturer of a wide range of chemical products, including mineral fertilisers and ammoniac saltpetre. According to the company, it is the largest producer of ammonium nitrate as well as the second-largest producer of ammonia and nitrogen fertilisers in Russia. Dmitry Arkadievich MAZEPIN Mazepin is thus a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. b) On 24 February ~~Feb~~ 2022, in the aftermath of the initial stages of ~~Russian~~ Russia's war of aggression against Ukraine, Dmitry Arkadievich MAZEPIN Mazepin, along with other another 36 businesspeople businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of a leading businessperson operating in Russia. Moreover, he was among the leading Russian businesspersons involved who participated in economic sectors providing a substantial source the congress of revenue to the Government Russian Union of Russia, which is responsible for annexation Industrialists and Entrepreneurs in Mar 2023, where the President of Crimeathe Russian Federation Vladimir Putin gave a speech and destabilisation of Ukraine urged billionaires to put "patriotism before profit". c) In ~~December~~ Dec 2021 Dmitry Mazepin rewrote his Cyprus-based companies Uralchem Holding and CI-Chemical Invest, controlling "Uralchem", to Russian jurisdiction at the special administrative district on Oktyabrsky Island of Kaliningrad Oblast. **Other information:** Function: Former CEO of JSC UCC Uralchem **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51320 **Name:** Pumpyanskaya Galina Evgenyevna **Spelling variant:**

ПУМПЯНСКАЯ Галина Евгеньевна (Russian)

Sex: W **DOB:** 10 Feb 1966 **Nationality:** Russian Federation

Justification: a) Galina Evgenyevna PUMPYANSKAYAPumpyanskaya is the ~~Chairwoman~~ spouse of Dmitry Pumpyansky, a Russian leading businessperson, member of the Board Council of trustees Chamber of BF "Sinara", a foundation that acts as operator Commerce and Industry (CCI) of the Russian Federation and President of charitable activities the Sverdlovsk regional Union of large companies, including PJSC Pipe Metallurgical Company. She Industrialists and Entrepreneurs (SOSPP). Her husband is also the spouse Vice-President, Member of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs (RSPP), Co-Chairman of Dmitry Alexandrovich PUMPYANSKY, the RSPP Committee on Industrial Policy and Technical Regulation. He is also former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, a Russian global manufacturer of steel pipes for the oil and gas industry. Dmitry A. Pumpyansky is a Russian billionaire businessman. He is also a former President and board member of Group Sinara. Both companies support and benefit from cooperation with authorities of the Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. b) Galina Evgenyevna PUMPYANSKAYAPumpyanskaya is therefore a natural person associated with a leading businessperson involved in economic

~~sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine~~
~~an immediate family member benefitting from her husband Dmitry Pumpyansky.~~

~~**Other information:** Function: Chairwoman of the Board of trustees of Sinara charitable foundation. **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023~~

SSID: 175-51369 **Name:** Moshkovich Vadim Nikolaevich **Spelling variant:** МОШКОВИЧ Вадим Николаевич (Russian)

Sex: M **DOB:** 6 Apr 1967 **POB:** Moscow, Russian Federation **Nationality:** a) Russian Federation b) Cyprus

Justification: a) ~~Vadim Nikolaevich MOSHKOVICH~~ Moshkovich is a Russian entrepreneur with business interests in agriculture and real-estate development. In 2004, Vadim Moshkovich founded Rusagro Group, which is a major producer of pork, fats and ~~sugarsugar~~, rated first among agricultural holdings in 2021 in Russia. ~~Vadim Nikolaevich MOSHKOVICH~~ Moshkovich is therefore a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. b) On 24 ~~February~~ Feb 2022, in the aftermath of the initial stages of ~~Russian~~ Russia's war of aggression against Ukraine, ~~Vadim Nikolaevich MOSHKOVICH~~ Moshkovich, along with ~~other 36 businesspeople~~ other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is ~~one of the~~ a leading businesspersons involved businessperson operating in economic sectors providing a substantial source of revenue to the Government of ~~Russia~~, which is responsible for annexation of Crimea and destabilisation of Ukraine Russia. **Other information:** a) Function: ~~Chairman~~ former chairman of the Board of Directors of Rusagro Group b) ~~Minority owner of Sberbank~~ **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51394 **Name:** Guryev Andrey Andreevich **Spelling variant:** ГУРЬЕВ Андрей Андреевич (Russian)

Sex: M **DOB:** 7 Mar 1982 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: a) ~~Andrey Andreevich GURYEV~~ Guryev is a former Member of the ~~Board, the Board and former~~ CEO of PJSC PhosAgro. He is a shareholder of PJSC PhosAgro and he is the Chairman President of the Management Russian Association of Fertiliser Producers (RAPU). Furthermore, he is a Member of the Bureau of the Board of PJSC PhosAgro, the Russian Union of Industrialists and Entrepreneurs. Russia is the largest exporter of fertilisers in this capacity oversees the company's activities world and PhosAgro is one of the world's leading producers of phosphate-based fertilisers. The Company is Europe's largest producer of phosphate-based fertilisers, the world's largest producer of high-grade high-grade phosphate rock and the world's second-largest producer (excluding China) of Monoammonium phosphate (MAP) and Diammonium phosphate (DAP). b) ~~Andrey Guryev, in his capacity as CEO of PhosAgro, benefits from the Russian Government's decisions. PJSC PhosAgro is largely connected with the Russian Government and the revenue it generates~~ Guryev is therefore an important source of revenue for the Russian Government.

~~He is a leading businessperson operating in Russia and involved in an economic sectorsector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. c) Furthermore, he is responsible for supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Function: CEO and Chairman of the Management Board of PJSC PhosAgroPhosAgro; has worked at PhosAgro since 2004, holding various positions; Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RSPP) since 30 Sep 2019 b) Has worked at PhosAgro since 2004, holding various positions c) Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RUIE) since 30 September 2019~~
Modifications: Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51408 **Name:** Konov Dmitry Vladimirovich **Spelling variant:** КОНОВ Дмитрий Владимирович (Russian)

Sex: M **DOB:** 2 Sep 1970 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: ~~a) Dmitry Vladimirovich KONOVDmitriy Konov is the former Chairman of the Management Board of PJSC SIBUR Holding, and in this that capacity overseesoversaw the company's activities. SIBUR Holding is the largest integrated petrochemicals company in Russia and one of the fastest-growing companies in the global petrochemicals industry. SIBUR is a leading emerging markets petrochemical group and the largest petrochemical producer in the Russian market. MajorMajority stakes ofin SIBUR isare owned by oligarchsleading businesspersons close to the President of the Russian Federation Vladimir Putin: Leonid Mikhelson and Gennady Timchenko. b) SIBUR Holding is closely connected with the Russian Government and the revenue it generates is therefore an important source of revenue for the Russian Government. c) DmitryDmitriy Konov is involved in economic sectors providing a substantial source of revenuehas links to the Governmentchemical industry through its membership in the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion), an organisation collaborating with the Russian Federation, which is responsible forauthorities to defend the annexationinterests of Crimeathe Russian chemical industry and make it more efficient and productive. The Russian chemical industry is dominated by a few stakeholders with close ties with the destabilisation of UkraineKremlin. d) Dmitriy Konov is member of Alrosa's Supervisory Board and Strategic Planning Committee. Alrosa is state-owned company operating in the diamond industry and its profits directly flow to the Kremlin. Through his roles at Alrosa, Dmitriy Konov contributes to the financing of Russian Government activities related inter alia to the destabilisation of Ukraine. e) On 24 Feb 2022, he attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he was a member of the inner circle of leading businesspersons close to the President of the Russian Federation Vladimir Putin. f) Dmitriy Konov is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Other information: a) Function: former Chairman of the Board of PJSC SIBUR HoldingHolding; Member of Alrosa PAO's Supervisory Board and Strategy's Planning Committee; Member of the Russian Union of Enterprises and Organisations of the~~

Chemical Complex (Ruschemunion): **b) Served** served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; ~~was a former~~ member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51428 **Name:** Mazepin Nikita Dmitrievich **Spelling variant:** МАЗЕПИН НИКИТА Дмитриевич (Russian)

Sex: M **DOB:** 2 Mar 1999 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Nikita Mazepin is the son of Dmitry Arkadievich Mazepin, owner and former General Director of JSC UCC Uralchem. As Uralchem sponsors ~~He was a driver at Haas F1 Team, Team until Mar 2022, sponsored by Dmitry Mazepin through Uralchem's subsidiary, Uralkali. His foundation "We compete as one" is set to be financed with funds from Uralkali. He is also associated with his father through joint business interests in the major sponsor company Hitech GP, which was partly owned by Dmitry Mazepin through Uralkali and whose objective is to benefit Nikita Mazepin's career as a motorsport driver, and which is now owned by a common business associate of his son's activities at Haas F1 Team~~ the two men. **b)** He is a ~~natural person~~ an immediate family member benefitting from and associated with his father, Dmitry Mazepin, a leading businessperson (~~his father~~) involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: ~~Profession:~~ Former Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation. **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-51803 **Name:** Morozov Igor Nikolayevich **Spelling variant:** МОРОЗОВ Игорь Николаевич (Russian)

Sex: M **DOB:** ~~40 Dec~~ 13 Oct 1956

Justification: ~~Member~~ Former member of the Federation Council ~~who~~ that ratified the government decisions ~~on~~ on the ~~Treaty~~ Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the ~~Donetsk People's Republic~~ "Donetsk People's Republic" and between the Russian Federation and the ~~Luhansk~~ "Luhansk People's Republic" Republic. **Modifications:** Listed on 16 Mar 2022, amended on 10 Jun 2022, 29 Jul 2022, 2 Nov 2023

SSID: 175-51888 **Name:** Pronyushkin Alexander Yuryevich **Spelling variant:** ПРОНЮШКИН Александр Юрьевич (Russian)

Sex: M **DOB:** 31 Jul 1987

Justification: ~~Member~~ Former member of the Federation Council ~~who~~ that ratified the government decisions ~~on~~ on the ~~Treaty~~ Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the ~~Donetsk People's Republic~~ "Donetsk People's Republic" and between the Russian Federation and the ~~Luhansk~~ "Luhansk People's Republic" Republic. **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-52033 **Name:** Tkach Oleg Polikarpovich **Spelling variant:** ТКАЧ Олег Поликарпович (Russian)

Sex: M **DOB:** 23 Sep 1967

Justification: ~~Member~~ Former member of the Federation Council ~~who~~ that ratified the government decisions ~~of~~ on the ~~Treaty~~ Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the ~~Donetsk People's Republic~~ “Donetsk People's Republic” and between the Russian Federation and the ~~Luhansk~~ “Luhansk People's Republic”. **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-52253 **Name:** Abramovich Roman Arkadyevich **Spelling variant:**

~~Абрамович~~ АБРАМОВИЧ Роман Аркадьевич (Russian)

Sex: M **DOB:** 24 Oct 1966 **POB:** Saratov, Russian Federation **Address:** 1 Lipovaya Aleya, Nemchinovo, Odinsovo district, Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Roman Abramovich is a Russian ~~oligarch~~ leading businessperson who has long and close ties to the President of the Russian Federation Vladimir Putin. He has had privileged access to the ~~president~~ President, and has maintained very good relations with him. This connection with the Russian leader has helped him to maintain his considerable wealth. He is a major shareholder of the steel group Evraz, which is one of Russia's largest taxpayers. **b)** He has therefore been benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also ~~one of the~~ leading Russian businesspersons businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** ~~Oligarch~~ Function: Leading businessperson close to the President of the Russian Federation Vladimir Putin. Major Putin; major shareholder of Evraz. Former governor Evraz; former Governor of Chukotka. **b)** Associated individuals: the President of the Russian Federation Vladimir Putin **c)** ~~Associated entities:~~ Chelsea F.C., Evraz Group SA, LLC Evraz Holding, Millhouse Capital. **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-52264 **Name:** Khan German Borisovich **Spelling variant:** Хан ХАН Герман Борисович (Russian)

Sex: M **DOB:** 24 Oct 1961 **POB:** Kyiv, Ukraine **Nationality:** Russian Federation

Justification: **a)** German Khan is a ~~major shareholder~~ Russian businessperson maintaining a close relationship with the President of the Alfa Group conglomerate Russian Federation Vladimir Putin, similarly to his business partners, Mikhail Fridman and Petr Aven. For many years, he had been one of the main shareholders of the ABH Financial Limited, which includes a major Russian bank, Alfa Bank, one Bank. He was also a shareholder of Russia's largest taxpayer the LetterOne investment firm. In 2022, facing Western sanctions against him, he transferred the ownership of his shares in ABH Financial Limited and LetterOne to his long-time business partner Andrei Kosogov. He continued to manage the Russia-based assets of these companies. He is believed to be one of the most influential persons in Russia. Like other Alfa Bank owners (Mikhail Fridman and Petr Aven), he maintains a close relationship. He exchanged favours with the President of the Russian Federation Vladimir Putin and continues in return for political support to trade significant favours with him. Alfa Group owners receive his business and legal benefits out of this relationship. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa Endo, which was funded by Alfa Bank financial gains. Vladimir Putin rewarded Alfa Group's Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment

~~plans~~plans. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in Mar 2023, where the President of the Russian Federation Vladimir Putin gave a speech and urged billionaires to put “patriotism before profit”. **b)** The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the “Z” military symbol used by Russian propagandists to promote Russia’s war of aggression against Ukraine. He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also ~~one of the leading Russian business persons~~businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** ~~Oligarch~~Function: Leading businessperson close to Vladimir Putin. One of the main shareholders of the Alfa Group **b)** Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev **c)** Associated entities: Alfa Group, Alfa Bank **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-52276 **Name:** Rashnikov Viktor Filippovich **Spelling variant:**

~~Рашников~~РАШНИКОВ Виктор Филиппович (Russian)

Sex: M **DOB:** 13 Oct 1948 **POB:** Magnitorsk, Russian Federation **Nationality:** Russian Federation

Justification: a) Viktor Rashnikov is a leading Russian ~~oligarch~~businessperson who is owner and chairman of the Board of Directors of the Magnitogorsk Iron & Steel Works (MMK) company. MMK is one of Russia’s largest taxpayers. The tax burden on the company increased lately, resulting in considerably higher proceeds to the Russian state ~~budget~~budget. Viktor Rashnikov also receives support from the Russian Government and decision-makers. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in Mar 2023, where the President of the Russian Federation Vladimir Putin gave a speech and urged billionaires to put “patriotism before profit”. **b)** He is therefore a leading ~~Russian~~businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue ~~to~~to, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** ~~Oligarch~~Function: Leading businessperson. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK). **b)** Associated entities: Magnitogorsk Iron & Steel Works (MMK) **Modifications:** Listed on 16 Mar 2022, amended on 13 Apr 2022, 2 Nov 2023

SSID: 175-52287 **Name:** Kuzmichev Alexey Viktorovich **Spelling variant:**

~~Кузьмичёв~~КУЗЬМИЧЁВ Алексей Викторович (Russian)

Sex: M **DOB:** 15 Oct 1962 **POB:** Kirov, Russian Federation **Good quality a.k.a.:** Alexey

Viktorovich KUZMICHOV **Nationality:** Russian Federation

Justification: a) Alexey Kuzmichev is a major shareholder of the Alfa Group conglomerate consortium, which includes Alfa Bank, one of Russia's largest taxpayers. He is believed to be one of the most influential persons in Russia. He has well established ties to the president of the Russian Federation Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank Putin. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group's foreign investment plans. b) The insurance company Alfa Strakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also a leading ~~Russian business person~~ businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) ~~Oligarch~~ Function: Leading businessperson close to the President of the Russian Federation Vladimir Putin. One of the main shareholders of the Alfa Group. b) Associated individuals: the President of the Russian Federation Vladimir Putin, Mikhail Fridman, Petr Aven, German Khan c) Associated entities: Alfa Group, Alfa Bank **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-52310 **Name:** Shokhin Alexander Nikolayevich **Spelling variant:** ШОХИН Александр Николаевич (Russian)

Sex: M **DOB:** 25 Dec 1951 **POB:** Savinskoye, Kirillovsky District, Russian Federation

Nationality: Russian Federation

Justification: a) Alexander Nikolayevich Shokhin is the president of the Russian Union of Industrialists and Entrepreneurs (RSPP) – a lobby group, which promotes the interests of business in Russia. He also chairs the Coordinating Council on Import Substitution and Technological Independence of RSPP. He is ~~also a former~~ Deputy Chairman of Mechel PAO's Board of Directors – one of the leading Russian mining and metals companies, which generates a source of revenue for the Government of the Russian Federation. b) After the annexation of Crimea by Russia, Shokhin publicly expressed a need to direct more Russian investment to Crimea in order to override a possible economic blockade by the West. On 24 Feb ~~February~~ 2022, Shokhin attended a meeting of ~~oligarchs~~ leading businesspersons at the Kremlin with the President of the Russian Federation Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of ~~oligarchs~~ leading businesspersons close to the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. c) It also shows that he is one of the leading ~~business persons~~ businesspersons

involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** President of the Russian Union of Industrialists and Entrepreneurs **b)** Former Deputy Chairman of Mechel PAO's Board of Directors **c)** Member of the Bureau of the Supreme Council of political party "United Russia" **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-52333 **Name:** Gasparyan Armen Sumbatovich **Spelling variant:** ГАСПАРЯН Армен Сумбатович (Russian)

Sex: M **DOB:** 4 Jul 1975 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Armen Gasparyan runs his own show "Nablyudenye" for Russian media outlet Sputnik and a radio show on "Vesti FM". He also publishes books and audiobooks and acts as an expert in radio show "Polnyi kontakt" ("Full contact") of another propagandist Vladimir Solovyov. On 6 April 2023, he was nominated as a member of the Civic Chamber of the Russian Federation. **b)** Gasparian has consistently propagated narratives in line with the Kremlin's propaganda. He has used logical fallacies to explain international affairs, denied Ukrainian sovereignty over Crimea, and defended Russia's actions in the Kerch Strait when it captured a Ukrainian ship. **c)** He continues to publish pro-Russian propaganda related to the Russian invasion of Ukraine and actively denies Ukraine's sovereignty. **d)** He is therefore actively supporting actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Publicist, propagandist, member of "Russia Today" ~~board~~, member of the Civic Chamber **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-52383 **Name:** Kerimov Suleyman Abusaidovich **Spelling variant:** КЕРИМОВ Сулейман Абусаидович (Russian)

Sex: M **DOB:** 12 Mar 1966 **POB:** Derbent, Dagestan, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Suleyman Kerimov is a leading Russian businessperson and member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance. He is former owner of the financial and industrial group Nafta Moscow. The net worth of Kerimov and his family is estimated at USD 9,8 billion. He received large sums of money from Sergei Roldugin, who is the caretaker of the wealth of the President of the Russian Federation Vladimir Putin's wealth. **b)** On 24 Feb ~~February~~ 2022, Kerimov attended a meeting of ~~elgarchs~~ leading businesspersons at the Kremlin with the President of the Russian Federation Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the inner circle of ~~elgarchs~~ leading businesspersons close to the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **c)** He is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** ~~Owner~~ Member of the Federation Council of the Federal Assembly of the Russian Federation and ~~industrial group Nafta Moscow of~~

the Committee on the Rules of Procedure and Parliamentary Governance. b)
Member Former owner of the Council of the Federation from the Republic of
Dagestan financial and industrial group Nafta Moscow **Modifications:** Listed on 16 Mar
2022, amended on 2 Nov 2023

SSID: 175-52395 **Name:** Khudaverdyan Tigran Oganovich **Spelling variant:**

ХУДАВЕРДЯН Тигран Оганесович (Russian)

Sex: M **DOB:** 28 Dec 1981 **POB:** Yerevan, Armenia **Nationality:** Armenia

Justification: a) Tigran Khudaverdyan is the executive director of Yandex—one of the leading technology companies in Russia, which specializes in intelligent products and services powered by machine learning. Yandex's former head Executive Director and CEO of news accused the company of being a "key element in hiding information" Yandex N.V., having resigned from Russians about those positions following his designation by the war in Ukraine. Moreover, European Union. He remains among the company has been warning Russian users looking for news about Ukraine on its search engine top managers of unreliable information on Yandex, shaping the internet, after activities of the Russian Government threatened Russian media over what they publish company. b) On 24 Feb 2022, Khudaverdyan attended a meeting of oligarchs at Yandex is the Kremlin with Vladimir Putin largest technology firm in Russia. It brings a considerable tax revenue to discuss the impact Government of the course of action in the wake of Western sanctions. The fact that he was invited Russian Federation. In 2019, Yandex agreed to attend that meeting shows a restructuring that he is gave a member of the inner circle of oligarchs close "golden share" to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Furthermore, he is one of the leading business persons involved in economic sectors providing a substantial source of revenue newly formed Public Interest Foundation built to "defend the Russian Federation interests". Through the Public Interest Foundation, the Government of the Russian Federation, which Federation is responsible for the annexation of Crimea and the destabilisation able to have a veto over a defined list of Ukraine issues. c) Since the beginning of Russia's war of aggression against Ukraine, Yandex has followed the information policy and censorship of the Government of the Russian Federation. The search results of the Yandex search engine have complied with the demands of the Russian authorities, showing only the sources related to Russian pro-war propaganda. Moreover, Yandex helped websites pushing false and pro-Russian claims about the invasion of Ukraine to make profit through digital advertising. d) On 24 February 2022, Khudaverdyan attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of leading businesspersons close to the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. e) He is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, and he supported materially or financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or

security in Ukraine. **Other information:** Former Executive Director & and former Deputy CEO at Yandex NV **Modifications:** Listed on 16 Mar 2022, amended on 2 Nov 2023

SSID: 175-52404 **Name:** Rashevsky Vladimir Valerievich **Spelling variant:** а) РАШЕВСКИЙ Владимир Валерьевич (Russian) б) Rashevskiy Vladimir Valeryevich (English/Russian)

Sex: M **DOB:** 29 Sep 1973 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Rashevskiy Vladimir Valeryevich (РАШЕВСКИЙ Владимир Валерьевич) **Nationality:** Russian Federation

Justification: а) Vladimir Rashevsky is the former CEO and Director of EuroChem Group AG, having formally resigned from that position when listed under restrictive measures by the Union, whilst he continues to exert influence through shell companies. EuroChem is one of the world's largest producers of mineral fertilisers. Previously (between 2004 and 2020) he was the CEO of a coal company JSC SUEK. These are major Russian companies, companies – co-owned by Aleksandra Melnichenko, the wife of Russian billionaire Andrei Melnichenko, Melnichenko – which generate and provide substantial revenue to the Russian government. They also cooperate with Russian authorities, including Vladimir Putin. EuroChem Group companies supplied ammonia nitrate to the occupied areas of Donbas. SUEK signed contracts with Crimean sanatoriums for employee's health programs. б) He is therefore supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. в) On 24 Feb/February 2022, Rashevsky attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Former Chief Executive Officer & Director at EuroChem Group AG **Modifications:** Listed on 16 Mar 2022, amended on 7 Jun 2023, 2 Nov 2023

SSID: 175-52854 **Name:** Kantor Viatcheslav Moshe **Spelling variant:** КАНТОР Вячеслав Моше (Russian)

Sex: M **DOB:** 8 Sep 1953 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Viatcheslav Vladimirovich Kantor (Вячеслав Владимирович КАНТОР) **Nationality:** а) Russian Federation б) Israel в) United Kingdom

Justification: а) Viatcheslav Moshe Kantor is a Russian oligarch leading businessperson who is a large shareholder/beneficial owner of the publicly listed Acron Group, one of Russia's largest fertilizer/fertiliser producers. He has close ties to the President of the Russian Federation Vladimir Putin. This connection with the Russian president has helped him to maintain his considerable wealth. He has openly declared his support to and friendship for the President of the Russian Federation Vladimir Putin on numerous occasions, and enjoys good relations with the Kremlin. б) He has therefore been benefitting from Russian decision-makers responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation or the destabilisation of Ukraine. He is also one of the leading Russian businesspersons operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation and the destabilisation of Ukraine. **Other information:** Function:

Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-52931 **Name:** Timchenko Elena Petrovna (Yermakova) **Spelling variant:** ТИМЧЕНКО Елена Петровна (ЕРМАКОВА) (Russian)

Sex: W **F.k.a.:** (Maiden name: Ermakova) **Nationality:** a) Russian Federation b) Finland

Justification: a) Elena Timchenko is the wife of the ~~billionaire~~ Gennady Timchenko, listed under Decision 2014/145/CFSP a long-time acquaintance of the President of the Russian Federation Vladimir Putin and one of his confidants. b) She carries out business activities, together with her husband, through the real estate company Sci Ruth and the company Maples S.A., and acquired real estate jointly with her husband, which demonstrates important property ties between them. c) ~~She~~ Furthermore, she participates in his husband's public affairs ~~via~~ through the Neva Foundation and the Timchenko Foundation. ~~She~~ Foundation which she co-founded with her husband and in which she plays an important role and she is ~~thus benefitting from Gennady~~ closely associated with her husband. In addition, the Timchenko Foundation carries out some of its activities in connection with the Volga Group investment group which contributes significantly to the economy of Russia and its development and was founded by Gennady Timchenko, who is one of its shareholders. Elena Timchenko therefore benefits from her husband, particularly in terms of social position and in financial terms. She is therefore associated with Gennady Timchenko, listed under Council Decision 2014/145/CFSP on the grounds, inter alia, that he is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Function: Co-president of the Foundation Timchenko b) Associated individual: Gennady Timchenko (husband) **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-52974 **Name:** Shamalov Kirill Nikolayevich **Spelling variant:** ШАМАЛОВ Кирилл Николаевич (Russian)

Sex: M **DOB:** 22 Mar 1982 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: a) ~~Kirill Nikolayevich~~ Shamalov is Deputy Chairman of the Management Board and responsible for the sustainable development within the Management Committee of Sibur Holding PJSC, the largest integrated petrochemicals company in ~~Russia~~ Russia. He remained a shareholder of Sibur Holding and maintained a managerial position in the company. Additionally, he is benefitting from his personal ties to the Kremlin and has held senior positions in many large Russian companies. b) He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Deputy Chairman of the Management Board of Sibur Holding PJSC **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-52983 **Name:** Kesaev Igor Albertovich **Spelling variant:** КЕСАЕВ Игорь Альбертович (Russian)

Sex: M **DOB:** 30 Oct 1966 **POB:** Vladikavkaz, North Ossetia, Russian Federation

Nationality: Russian Federation

Justification: a) Igor Albertovich Kesaev is the ~~owner~~ shareholder and ~~President~~ former

president of the Mercury Group, which ~~owns~~ has been associated with Megapolis Group, the leading tobacco distributor in Russia. He has links with the Government of the Russian Federation and its security forces through the Monolit Fund, run by former officers of Russian security services, which provides financial assistance to retired security service officers and military personnel. ~~Moreover, he is the major shareholder of Degtyarev Plant, a Russian company which produces weapons used by the Russian armed forces personnel.~~ **b)** He is a major shareholder in Mercury Group and Megapolis Group, as well as in companies JSC "Turbokholod" and LLC "Consensus-R", which contribute to the Monolit Fund. Moreover, through his interest in the investment firm OOO Globalvoyentreyding, he has been the major shareholder of Degtyarev Plant, a Russian company which produces weapons used by the Russian armed forces. He holds shares in the alcohol chains, Red & White and Bristol and asserts control over the International Tobacco Group LLC. **c)** He Therefore, he is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, he supports materially and benefits from the Government of the Russian Federation. **Other information:** Function: Owner and President of the Mercury Group **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53023 **Name:** Zubitskiy Evgeny Borisovich **Spelling variant:** ЗУБИЦКИЙ Евгений Борисович (Russian)

Sex: M **DOB:** 10 Mar 1968 **POB:** Kemerovo, Russian Federation **Nationality:** Russian Federation

Justification: **a)** ~~Evgeny Borisovich~~ Zubitskiy is the co-owner, Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH). He is a shareholder of the Koks Group, the parent enterprise of PMH and ~~Russia's~~ Russia's largest producer of marketable coke, founded by State Duma deputy Boris Zubitsky. **b)** He is therefore a leading ~~businessperson,~~ businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** Function: Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH) **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53062 **Name:** Bazhaev Musa Yusupovich **Spelling variant:** БАЖАЕВ Мыса Юсупович (Russian)

Sex: M **DOB:** 11 May 1966 **POB:** Achkoy Martan, Chechnya, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Musa Bazhaev is the President of the JSC Alliance Group, which counts amongst its key clients the largest representatives of the gas and oil industries, industrial facilities, the telecommunication sector and housing and public utilities. **b)** He is ~~also~~ the former Chairman of the Board of Directors of Russian Platinum, identified as one of Russia's leading mining companies providing a substantial source of revenue to the Government of the Russian Federation. In 2021, VEB.RF, VTB Group and Russian Platinum signed a memorandum of intent to finance the Chernogorsk deposit of platinum-copper-nickel ore in the Krasnoyarsk Region. The signing ceremony took place during the St. Petersburg International Economic Forum in the presence of the President of the Russian Federation Vladimir Putin. Musa Bazhaev is a leading ~~Russian businessman~~ businessperson operating in Russia, belonging to the top 200 of richest Russians, and a businessperson involved in an

economic sector providing a substantial source of revenue to the Government of the Russian Federation. **c)** Furthermore, Musa Bazhaev is associated with VEB.RF, a Russian financial development institution that actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; ~~Chairperson~~former Chairman of Russian Platinum **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53083 **Name:** Mndoiants Serguey Achotovich **Spelling variant:** МНДОЯНЦ Сергей Ашотович (Russian)

Sex: M **DOB:** 21 Sep 1961 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Serguey Mndoiants is former executive vice-president in charge of government relations for the Russian conglomerate company AFK Sistema PAO, active in the telecommunication and IT sector. Serguey Mndoiants is also former senior ~~vice-president~~vice-president and shareholder of VLM Invest, a consulting firm acting as an intermediary between private companies and government bodies of the Russian Federation. He also has shares in the First Independent Rating Agency (Fira) and in the Regional Public Foundation for the Development of Business Cooperation and Entrepreneurship. Serguey Mndoiants is also a member of the board of the Council for foreign and defence policy (SVOP), a think tank advising the Government of the Russian Federation on the conduct of foreign and defence policy. **b)** He is thus a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Russian ~~businessman~~businessperson serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53103 **Name:** Rotenberg Igor Arkadyevich **Spelling variant:** ПОТЕНБЕРГ Игорь Аркадьевич (Russian)

Sex: M **DOB:** 9 May 1973 **POB:** St. Petersburg,, Russian Federation **Nationality:** Russian Federation

Justification: Igor Rotenberg is a Russian ~~billionaire businessman~~leading businessperson, and the oldest son and heir to Arkady Rotenberg, a prominent Russian billionaire businessmanbusinessperson and former co-owner of the SGM ~~-(Stroygazmontazh)~~ group. He is ~~the majority~~former owner of Gazprom Drilling and shareholder in Gazprom DrillingPlaton Electronic Toll Collection system. The Rotenbergs are closely associated with the President of the Russian Federation Vladimir Putin. Due to his past and current positions in leading Russian enterprises, including ~~SGM, Gazprom Drillings and Mostotrest,~~ which have ~~received~~been receiving large state contracts, and his close ties with the President of the Russian Federation Vladimir Putin, Igor Rotenberg is ~~benefitting~~continues to benefit from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a natural person associated with Arkady Rotenberg and the President of the Russian Federation Vladimir Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other**

information: a) Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle)
b) Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group
Modifications: Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53113 **Name:** Ignatova Ekaterina **Spelling variant:** ИГНАТОВА Екатерина (Russian)

Sex: W **DOB:** 1968 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Jekatarina Ignatova **Nationality:** Russian Federation

Justification: a) Ekaterina Ignatova is the wife of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for ~~Assistance to~~ the Promotion of the Development, Production/Manufacture and Export of Advanced Technology Industrial Product/High Tech Products). As the wife of Sergei Chemezov, Ekaterina Ignatova holds large assets in connection with him. On Sergei Chemezov's last public asset declaration in 2019, Ekaterina Ignatova's annual income of USD 24 million USD was included.

b) Ekaterina Ignatova is ~~associated with a natural person (her husband) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine~~ an immediate family member benefitting from her husband Sergei Chemezov. **Other information: a)** Associated individuals: Sergei Chemezov (husband) **b)** Anastasia Ignatova (daughter) **c)** Lyudmila Rukavishnikova (mother) **Modifications:** Listed on 13 Apr 2022, amended on 2 Mar 2023, 2 Nov 2023

SSID: 175-53125 **Name:** Ignatova Anastasia **Spelling variant:** ИГНАТОВА Анастасия (Russian)

Sex: W **Nationality:** Russian Federation

Justification: a) Anastasia Ignatova is the stepdaughter of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for ~~Promoting~~ the Promotion of the Development, Manufacturing/Manufacture and Export of Russian Technologies High-Tech Industrial/High Tech Products). **b)** As the stepdaughter of Sergei Chemezov, she holds large assets in connection with him through offshore companies. Anastasia Ignatova formally ~~owns~~ owned the 85-metre yacht "Valerie" worth USD 140 million USD (more than RUB 10 billion rubles/billion) through a British Virgin Islands company called Delima Services Limited. Furthermore, she is the beneficiary of offshore companies with hundreds of millions of dollars in assets. **c)** Anastasia Ignatova is ~~associated with a natural person (her stepfather) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine~~ an immediate family member benefitting from her stepfather Sergei Chemezov. **Other information: a)** Associated individuals: Sergei Chemezov (stepfather) **b)** Ekaterina Ignatova (mother) **c)** Lyudmila Rukavishnikova (grandmother) **Modifications:** Listed on 13 Apr 2022, amended on 2 Mar 2023, 2 Nov 2023

SSID: 175-53135 **Name:** Rukavishnikova Lyudmila

Sex: W **Nationality:** Russian Federation

Justification: a) Lyudmila Rukavishnikova is the mother-in-law of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for ~~Promoting~~ the Promotion of the Development, Manufacturing/Manufacture and Export of Russian Technologies High-Tech Industrial/High Tech Products). As the mother-in-law of Sergei Chemezov, she holds large assets in connection with him, including shares of companies that own properties used by Rostec. **b)** Lyudmila Rukavishnikova is ~~associated with a natural person (her son-in-law) listed under restrictive measures in respect of actions undermining~~

~~or threatening the territorial integrity, sovereignty and independence of Ukraine~~ an immediate family member benefitting from her son-in-law Sergei Chemezov. **Other information:** **a)** Associated individuals: Sergei Chemezov (son-in-law) **b)** Ekaterina Ignatova (daughter) **c)** Anastasia Ignatova (granddaughter) **Modifications:** Listed on 13 Apr 2022, amended on 2 Mar 2023, 2 Nov 2023

SSID: 175-53155 **Name:** Kerimov Said

Sex: M **DOB:** 6 Jul 1995 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Said Kerimov is the son of Suleiman Kerimov. Suleiman Kerimov is a Russia-based billionaire, founder of the Suleiman Kerimov Foundation and representative of the Republic of Dagestan in the Federation Council of Russia. Suleiman Kerimov transferred a large part of his assets, including his shares in Russia's largest gold producer, Polyus Gold, to his son, Said Kerimov. **b)** ~~Said Kerimov is associated with a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation and which is responsible for the annexation of Crimea and the destabilisation of Ukraine.~~ an immediate family member benefitting from his father Suleiman Kerimov is also responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **c)** Additionally, Said Kerimov is a major owner of the Makhachkala airport which provides logistical support to Russian security forces, using the airport for various operations. Therefore, he is responsible for supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** **a)** Function: Heir to Suleiman Kerimov, Member of the Strategy Committee and Board of Director of Polyus **b)** Associated individual: Suleiman Kerimov (father) **c)** Associated entity: Polyus **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53188 **Name:** Deripaska Oleg Vladimirovich **Spelling variant:** ДЕРИПАСКА Олег Владимирович (Russian)

Sex: M **DOB:** 2 Jan 1968 **POB:** Dzerzhinsk, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Oleg Deripaska is a leading businessperson, owner of Rusal, one of the world's largest companies in the global aluminium industry. In March 2022, he attended the Krasnoyarsk Economic Forum, one of the key Russian oligarch economic conferences focusing on regional development. He owns also the beneficial owner of GAZ Group, a Russian Machines industrial/automotive conglomerate which includes the Military Industrial Company Company LLC, a major arms and military equipment provider to the Russian armed forces. His assets include the The Arzamas Machine-Building Plant that Plant, part of the Military-Industrial Company LLC, manufactures the BTR-80 amphibious armoured personnel carriers which were used by Russia during in the unprovoked military war of aggression against Ukraine in 2022. **b)** Therefore Oleg Deripaska is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** **a)** Function: Russian oligarch leading

businessperson; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant **b)** Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53214 **Name:** Ananchenko Alexander Yevgenevych **Spelling variant:**

АНАНЧЕНКО Александр Евгеньевич (Russian)

Sex: M **DOB:** 2 Feb 1966

Justification: ~~So-called 'Prime Minister'~~ Former so-called "Prime Minister" of the so-called 'Donetsk People's Republic' "Donetsk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. Council Member of the Federation Council Committee on Federal Structure, Regional Policy, Local Self-Government and Northern Affairs. **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53237 **Name:** Antonov Vladimir Nikolaevich **Spelling variant:** a) АНТОНОВ Владимир Николаевич (Russian) b) АНТОНОВ Володимир Миколайович (Ukrainian)

Sex: M **DOB:** 24 Dec 1979

Justification: ~~So-called 'Deputy Government'~~ Former so-called "Deputy of the Chair of the Government" of the so-called 'Donetsk' "Donetsk People's Republic" "Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53255 **Name:** ~~Оприщенко~~ Oprischenko Aleksandr Aleksandrovich **Spelling variant:** a) ОПРИЩЕНКО Александр Александрович (Russian) b) ОПРИЩЕНКО Олександр Олександрович (Ukrainian)

Sex: M **DOB:** 24 Apr 1976

Justification: ~~So-called 'Acting Government'~~ Former so-called "Acting Minister of Health" "Health" of the so-called 'Donetsk' "Donetsk People's Republic" "Republic" and current "First Deputy Minister of Healthcare". In taking on and acting in ~~this capacity~~ those capacities, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53260 **Name:** Nikonorova Natalya Yurevna **Spelling variant:** a) НИКОНОРОВА Наталья Юрьевна (Russian) b) НИКОНОРОВА Наталя Юр'ївна (Ukrainian)

Sex: W **DOB:** 28 Sep 1984 **POB:** Donetsk, Ukraine

Justification: ~~So-called 'Minister'~~ Former so-called "Minister of Foreign Affairs" "Affairs" of the so-called 'Donetsk' "Donetsk People's Republic" "Republic", current member of the Federation Council Committee on International Affairs and a Senator of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53271 **Name:** Gromakov Aleksandr Yurevich **Spelling variant:** a) ГРОМАКОВ Александр Юрьевич (Russian) b) ГРОМАКОВ Олександр Юрійович (Ukrainian)

Sex: M **DOB:** 4 Sep 1958 **POB:** Donetsk, Ukraine

Justification: ~~So-called 'Minister Tourism'~~ Former so-called "Minister of Youth, Sports, and Tourism" "Tourism" of the so-called 'Donetsk' "Donetsk People's Republic" "Republic". In taking

on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53277 **Name:** Kushakov Mikhail Nikolaevich **Spelling variant:** a) КУШАКОВ Михаил Николаевич (Russian) b) КУШАКОВ Михайло Миколайович (Ukrainian)

Sex: M **DOB:** 23 Nov 1958 **POB:** Moldova

Justification: ~~So-called ‘Minister~~ Former so-called “Minister of Education and Science” of the so-called ‘Donetsk“Donetsk People’s Republic’~~Republic”~~. He is the Rector of the Donbass Law Academy. In taking on and acting in ~~this capacity~~ those capacities, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53298 **Name:** Naumets Sergei Sergeevich **Spelling variant:** a) НАУМЕЦ Сергей Сергеевич (Russian) b) НАУМЕЦЬ Сергій Сергійович (Ukrainian)

Sex: M **DOB:** 13 Jul 1976

Justification: ~~So-called ‘Minister~~ Former so-called “Minister of Construction, Housing, and Communal Services” of the ,so-called ‘Donetsk“Donetsk People’s Republic’~~Republic”~~. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-53935 **Name:** Golubovich Mikhail Vasilyevich **Spelling variant:** ГОЛУБОВИЧ Михаил Васильевич (Russian)

Sex: M **DOB:** 21 Nov 1943 **POB:** Zolotonosha, Ukraine

Justification: ~~Member~~ Former member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”. Appointed as Honorary Citizen of Luhansk in 2016 and as People’s Artist of the so-called ‘People’s Council“Luhansk People’s Republic” in 2015. He is the artistic director of the Luhansk Academic Ukrainian Music and Drama Theatre in Oboirona. In 2022, he received the Certificate of Honour of the People’s Council of the so-called ‘Luhansk“Luhansk People’s Republic’~~Has Republic”~~. In 2023, he received a letter of thanks from the Deputy Chairman of the State Duma of the Federal Assembly of the Russian Federation and gratitude from the Minister of Culture of the Russian Federation. He has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

Modifications: Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-54161 **Name:** Ismailova Gulbakhor **Spelling variant:** ИСМАИЛОВА Гульбахор (Russian)

Sex: W **DOB:** 22 Dec 1959 **POB:** Uzbekistan **Good quality a.k.a.:** Ismailova Gulbakhor

Address: Apartment 81-83, 79 Ustabayeva Street, Tashkent, 1000187, Uzbekistan

Nationality: Russian Federation

Justification: a) Gulbakhor Ismailova is a sister of Alisher Usmanov, a pro-Kremlin oligarch leading businessperson listed under Decision 2014/145/CFSP. Investigations by the German Federal Criminal Police Office (Bundeskriminalamt) revealed that Alisher Usmanov indirectly transferred assets to his sister Gulbakhor Ismailova. In particular, the owner of the yacht “Dilbar” is Navis Marine Ltd. (Cayman Islands), whose shareholder is Almenor Holdings Ltd. (Cyprus). According to the EU, all shares in that holding company are held by Pomerol Capital SA (Switzerland) in trust for the benefit of “The Sisters Trust”. Since

2017, Alisher Usmanov has no longer been a shareholder of this trust company, leaving his sister, Gulbakhor Ismailova, as the only beneficial owner of the yacht "Dilbar". **b)** She has also been linked to luxury real estate in Italy and Latvia, that can be linked to her brother Alisher Usmanov. She is therefore relies on a natural person associated with Alisher Usmanov (her brother), who actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation network of Ukraine and actively supported shell companies to hide the Russian government's policies wealth of destabilisation of Ukraine her brother. She is therefore an immediate family member benefitting from her brother Alisher Usmanov. **Other information:** **a)** Associated individual: Alisher Usmanov, brother **b)** Passport No: 71 3059195 (Russian) **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-54375 **Name:** Prigozhin Yevgeniy Viktorovich **Spelling variant:** ПРИГОЖИН Евгений Викторович (Russian)

Sex: M **DOB:** 1 Jun 1961 **POB:** ~~Leningrad, Russian Federation~~ Leningrad (St. Petersburg)

Nationality: Russian Federation

Justification: **a)** Yevgeniy Prigozhin is a Russian leading businessperson with close ties to the President of the Russian Federation Vladimir Putin and the Russian Ministry of Defence. He publicly confirmed that he founded the Wagner Group, a Russia-based unincorporated military entity, responsible for the deployment of Wagner Group mercenaries in Ukraine. In 2022, a joint stock company called "PMC Wagner Center" was established and registered in Saint Petersburg, with the aim of "providing a comfortable environment for generating new ideas to improve Russia's defence capability". Wagner Group, led by Yevgeniy Prigozhin, has played an important role in the fights and the occupation of territories in Eastern Ukraine. **b)** Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Prigozhin founded and owned until Nov 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and occupation of Eastern Ukraine by Russia-backed separatists. **c)** Yevgeniy Prigozhin is therefore a leading businessperson operating in Russia. He is also responsible for and has actively implemented actions which have undermined and threatened the territorial integrity, sovereignty and independence of Ukraine. Moreover, he has been benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine. **Relation:** **a)** Husband of Prigozhina Lyubov Valentinovna (SSID 175-47957) **b)** Son of Prigozhina Violetta (SSID 175-47951) **c)** ~~Related to Internet Research Agency (SSID 175-48049)~~ **Other information:** **a)** Function: prominent businessman leading businessperson, with close ties to Russian political leadership **b)** Associated persons: Lyubov Valentinovna Prigozhina (spouse); Violetta Prigozhina (mother). ~~Associated entities: Wagner Group, internet Research Agency, Concord company group, Concord Management and Consulting LLC, Megaline LLC~~ **c)** Associated entities: Wagner Group, internet Research Agency, Concord company group, Concord Management and Consulting LLC, Megaline LLC **Modifications:** Listed on 4 May 2022, amended on 2 Nov 2023

SSID: 175-55202 **Name:** Mordashova Marina Alexandrovna **Spelling variant:** МОРДАШОВА Марина Александровна (Russian)

Sex: W **DOB:** 17 May 1979 **Nationality:** Russian Federation

Justification: Marina Mordashova is the wife/life partner of Alexey Mordashov, Chairman of

the company Severgroup. Alexey Mordashov has transferred his shares in the travel giant TUI and the gold company Nordgold, together worth more than EUR 1.5 billion euros billion, to his ~~wife~~life partner Marina Mordashova through various offshore companies, including Unifirm Limited, Ondero Limited and Ranel Assets Limited, which are owned or controlled by Marina Mordashova. Marina ~~Alexandrovna~~ Mordashova is therefore a natural person ~~associated with a listed person responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and an immediate family member benefitting from Russian decision makers responsible for the annexation of Crimea and the destabilisation of Ukraine~~her life partner Alexey Mordashov. **Other information:** a) Associated individuals: Alexey Mordashov (~~husband~~life partner), Kirill Mordashov (stepson), Nikita Mordashov (stepson) b) Associated entities: Ondero Limited, British Virgin Islands, Unifirm Limited, Cyprus, Ranel Assets Limited, British Virgin Islands, Rayglow Limited, Cyprus, ~~ServerGroup~~SeverGroup LLC (Russian Federation), KN-Holding LLC (USA), ~~Nordgold~~Russian Federation) **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-55210 **Name:** Mizintsev Mikhail Evgenievich **Spelling variant:** МИЗИНЦЕВ
Михаил Евгеньевич (Russian)

Sex: M **DOB:** 10 Sep 1962 **POB:** Averinskaya, Syamzhensky district, Vologda ~~region~~region,
Russian Federation **Nationality:** Russian Federation

Justification: Colonel-General Mikhail Mizintsev is the former Deputy Minister of Defence of the Russian Federation and former Head of the National Defense~~Defence~~ Control Center of the Russian Federation. Mizintsev is nicknamed ~~the~~the "Butcher of Mariupol"Mariupol and identified as the commander overseeing the siege of Mariupol, where he ~~has drawn~~drawn on tactics previously used in the siege of Aleppo, Syria, in directing Russian forces' bombardment of Mariupol. Mizintsev is accused in particular of orchestrating the bombardments of the city of Mariupol, killing thousands of civilians, including the shelling of a Mariupol maternity hospital and a theatre, killing hundreds of children. Mikhail Mizintsev is therefore a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Function: former Deputy Minister of Defence of the Russian Federation; Former Head of the National Defense~~Defence~~ Control Center of the Russian Federation, Colonel General **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-55349 **Name:** Melnichenko Aleksandra **Spelling variant:** a) МЕЉНИЧЕНКО
Александра (~~Serbian~~Serbian) b) MELJNIČENKO Aleksandra (Croatian)

Sex: W **DOB:** 21 Apr 1977 **POB:** Belgrade, Republic of Serbia **Nationality:** a) Republic of Serbia b) Croatia

Justification: a) Aleksandra Melnichenko is the wife of Andrey ~~Igorovich~~ Melnichenko, a Russian industrialist who ~~own~~transferred his effective ownership and benefit of the major fertiliser producer EuroChem Group and the coal company SUEK. ~~Aleksandra Melnichenko takes good advantage of the fortune and benefits from the wealth of SUEK to her husband. Together with him, she owns two penthouses with a value of more than 30 million dollars. In Mar 2022, Aleksandra Melnichenko replaced her husband as the beneficial owner of Firstline Trust, managed by Linetrust PTC Ltd, a company which represents the ultimate owner of EuroChem Group on 9 March 2022.~~ b) Aleksandra Melnichenko takes advantage of the

fortune and benefits from the wealth of her husband. In March 2022, Aleksandra Melnichenko replaced her husband as the beneficial owner of Firstline Trust, managed by Linetrust PTC Ltd, a company which represents the ultimate owner of EuroChem Group. c) Therefore, she is associated with a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, an immediate family member benefitting from her husband Andrey Igorevich Melnichenko is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine linked to him by common financial interests. Other information: a) Associated individual: Andrey Igorevich Melnichenko (husband) b) Passport number: Croatian passport no 094949450012516964 (date of expiry: 23.12.2023/5.2033) Modifications: Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-55376 **Name:** Prigozhin Pavel Evgenevich **Spelling variant:** ПРИГОЖИН Павел Евгеньевич (Russian)

Sex: M **DOB:** 1996/18 Jun 1998 **Nationality:** Russian Federation

Justification: a) Pavel Prigozhin is the son of Yevgeniy Prigozhin, a prominent Russian businessman leading businessperson operating in Russia with close ties to the President of the Russian Federation Vladimir Putin and the Russian Ministry of Defence. Yevgeniy Prigozhin is the ~~founder~~ founder and unofficial head of the Wagner Group, a Russia-based unincorporated military entity responsible for the deployment of mercenaries in Ukraine. b) Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Yevgeniy Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists. c) Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Yevgeniy Pavel Prigozhin founded and owned until Nov 2019, and a group of other companies is associated with ties to him, including Concord Management and Consulting several companies previously owned by his mother, Lyubov Valentinovna Prigozhina: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Megaline LLC, have been benefitting from large public contracts Lakhta Plaza LLC. Additionally, Pavel Prigozhin is associated with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and company JSC Businessprof, which owns the occupation of Eastern Ukraine by Russia-backed separatists Sinop Business Center in St. Petersburg. d) Pavel Prigozhin He is thus associated with leading businesspersons or legal persons, entities or bodies involved in economic sectors providing a substantial source of revenue to the owner Government of five companies previously owned by his mother, Lyubov Valentinovna Prigozhina: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC the Russian Federation, which is responsible for the annexation of Crimea and Lakhta Plaza LLC the destabilisation of Ukraine. He is also an immediate family member benefitting from his father Yevgeniy Prigozhin. e) Moreover, Pavel Prigozhin has served in the Wagner Group in Syria. He publicly confirmed that he is thus associated with leading businesspersons or legal persons, entities or bodies involved in economic sectors providing the military operations against Ukraine by serving in a substantial source of revenue to Wagner Group unit in the Government of the Russian Federation, Donbass region. Therefore, he actively supports

~~actions or policies which is responsible for undermine or threaten the annexation of Crimea territorial integrity, sovereignty and the destabilisation independence of Ukraine.~~

Other information: **a)** Taxpayer identification number: 780103765308 **b)** Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister) **c)** Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-55388 **Name:** Volozh Arkady Yurievich **Spelling variant:** ВОЛОЖ Аркадий Юрьевич (Russian)

DOB: 11 Feb 1964 **POB:** Atyrau, Kazakhstan **Nationality:** **a)** Russian Federation **b)** Malta

Justification: **a)** Arkady Yurievich Volozh is a Russian businessperson with business interests in IT and technology. He is the founder and ~~the former~~ CEO of ~~Yandex~~. ~~Yandex~~Yandex, having resigned following his listing by the European Union. He is a major shareholder of Yandex, the largest Internet company in Russia, operating ~~Russia's~~Russia's most popular search ~~engine~~engine. Yandex operates in the ICT sector, which brings considerable tax revenue to the Government of the Russian Federation. **b)** Russian State-owned banks such as Sberbank and VTB are shareholders and investors in Yandex. **c)** In 2019, Yandex agreed to a restructuring that gave a "golden share" to a newly formed Public Interest Foundation built to "defend the Russian Federation interests". Through the Public Interest Foundation, the Government of the Russian Federation is able to have a veto over a defined list of issues, such as the sale of material IP and the sale or transfer of Russian users' personal data to foreign companies, both of which are deemed to affect Russia's "national interest". Yandex is also responsible for promoting State media and narratives in its search results, and deranking and removing content critical of the Kremlin, such as content related to ~~Russia's~~Russia's war of aggression against ~~Ukraine~~Ukraine. Since the start of the war, Yandex has followed the information policy and censorship of the Government of the Russian Federation. The search results of Yandex search engine have complied with the demands of the Russian authorities, showing only the sources related to Russian pro-war propaganda. Moreover, Yandex helped websites pushing false and pro-Russian claims about the invasion of Ukraine to make profit through digital advertising. **d)** Therefore, Volozh is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, as founder and CEO of Yandex, he is supporting~~supported~~, materially or financially, the Government of the Russian Federation and is responsible for, supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: co-founder and CEO of Yandex N.V. **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-56046 **Name:** Delimkhanov Sharip Sultanovich **Spelling variant:**

ДЕЛИМХАНОВ Шарип Султанович (Russian)

Sex: M **DOB:** 23 Apr 1980 **POB:** Dzhalka, Russian Federation **Nationality:** Russian Federation

Justification: **a)** ~~Commander of the Chechen branch of the National Guard of the Russian Federation. Responsible for commanding the Chechen forces during Russia's war of aggression against Ukraine, including in the Kyiv and Donbas regions. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten~~

~~the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine Federation.~~ **b)** Responsible for commanding the Chechen forces during Russia's war of aggression against Ukraine, including in the Kyiv and Donbas regions. He was awarded the title "Hero of the Chechen Republic" for his activities in Russia's war of aggression against Ukraine. **c)** In this capacity, he is responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022, amended on 2 Nov 2023

SSID: 175-56097 **Name:** Kuzmenkov Alexey Mikhailovich **Spelling variant:** КУЗЬМЕНКОВ Алексей Михайлович (Russian)

Sex: M **DOB:** 10 Jun 1971 **POB:** Horlivka, Ukraine **Nationality:** Russian Federation

Justification: **a)** Aleksey Kuzmenkov has been appointed to Deputy Defence Minister for logistics. He is former deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – deputy Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military police administration. In this capacity, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability, or security in Ukraine. **b)** Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. **c)** In his previous and current capacity, he is therefore responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine. **Modifications:** Listed on 29 Jul 2022, amended on 2 Nov 2023

SSID: 175-56121 **Name:** Ivashchenko Konstantin Vladimirovich **Spelling variant:** a) ИВАЩЕНКО Константин Владимирович (Russian) b) ИВАЩЕНКО Костянтин Володимирович (Ukrainian)

Sex: M **DOB:** 3 Oct 1963 **POB:** Mariupol, Ukraine **Nationality:** Ukraine

Justification: **a)** After the capture of the city of Mariupol by the Russian armed forces, the so-called "Head of the Donetsk People's Republic" Denis Pushilin appointed Konstantin Ivashchenko mayor of Mariupol on 6 AprApril 2022. In this capacity, he is responsible for, supporting or implementing actions or policies which undermine or threaten He was dismissed in January 2023. He publicly supported and participated in the preparations for the illegal referenda in the territorial integrity, sovereignty and independence occupied regions of Ukraine, or stability or security in Ukraine. **b)** He is therefore responsible for supporting actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.

Modifications: Listed on 29 Jul 2022, amended on 2 Nov 2023

SSID: 175-56151 **Name:** Shevchik Andrei Vladimirovich **Spelling variant:** ШЕВЧИК Андрей Владимирович (Russian)

Sex: M **DOB:** 17 Jun 1973 **POB:** Zheleznogorsk (previously Krasnoyarsk-26), Russian Federation **Nationality:** Russian Federation

Justification: ~~a) So-called~~ Former so-called mayor of Enerhodar. Organised the creation of 'a council of self-organization' self-organisation of the city of Enerhodar on 27 Mar March 2022, which was not supported by the Ukrainian authorities. In this capacity, he is responsible for, ~~supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine~~ authorities. **b)** In his former capacity, he was responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.

Modifications: Listed on 29 Jul 2022, amended on 2 Nov 2023

SSID: 175-56176 **Name:** Bolotova (Maiden name: Tokareva) Maya Nikolaevna **Spelling variant:** БОЛОТОВА (Maiden name: ТОКАРЕВА) Майя Николаевна (Russian)

Sex: W **DOB:** 18 Jan 1975 **POB:** Karaganda, Kazakhstan **Good quality a.k.a.:** **a)** Bolotova Maiya Nikolaevna **b)** Bolotova Mayya Nikolaevna **c)** Bolotova Maija Nikolaevna **d)** Bolotova Maja Nikolaevna **Nationality:** Russian Federation

Justification: Maya Bolotova (born Tokareva) is the daughter of Nikolay Tokarev, the CEO of Transneft, a major Russian oil and gas company. Maya Bolotova and her ex-husband Andrei Bolotov own luxury real estate in Moscow, Latvia and Croatia worth more than \$50 USD 50 million, which can be linked to Nikolay Tokarev. She also has links with the company Ronin, which manages the pension fund for Transneft. When she applied for Cypriot citizenship, she listed the address of Ronin Europe as her own. ~~Additionally, Maya has received state contracts worth 8 billion Rubels through~~ own in the company Irvin-2, which press announcement. Furthermore, she owns with Stanislav Chemezov, is linked to the Ronin Trust, which manages the son of Rostec CEO, Sergei Chemezov. Transneft pension fund, through her real estate company Ostozhenka 19 (formerly called RPA Esteit). Maya Bolotova is therefore an immediate family member benefitting from Nikolay Tokarev, a natural person associated with listed persons, namely her father Nikolay Tokarev and Stanislav Chemezov leading businessperson operating in Russia. **Modifications:** Listed on 29 Jul 2022, amended on 2 Nov 2023

SSID: 175-56184 **Name:** ~~Ezoubov~~ Ezubov Pavel **Spelling variant:** ЕЗУБОВ Павел (Russian)

Sex: M **DOB:** Aug 1975 **Nationality:** Russian Federation

Justification: Pavel ~~Ezoubov~~ Ezubov is the cousin of Oleg Deripaska, who owns the Russian Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces. Oleg Deripaska has transferred large assets to his cousin Pavel ~~Ezoubov~~ Ezubov, including several properties in France, via a holding company owned by ~~Ezoubov~~ Ezubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by ~~Ezoubov~~ Ezubov and the control of the company Terra Limited. ~~Ezoubov further controls Hestia International LLC, the company which owns a mansion in Washington DC connected to Oleg Deripaska.~~ Pavel ~~Ezoubov~~ Ezubov is therefore a natural person associated with a listed person, responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine an immediate family member benefitting from his cousin Oleg Deripaska. **Modifications:** Listed on 29 Jul 2022, amended on 2 Nov 2023

SSID: 175-56266 **Name:** Kozitsyn Andrey Anatolyevich **Spelling variant:** КОЗИЦЫН Андрей Анатольевич (Russian)

Sex: M **DOB:** 9 Jun 1960 **Nationality:** Russian Federation

Justification: ~~Andrey Anatolyevich~~ Kozitsyn is a leading Russian businessperson. He is a ~~co-founder and former~~ CEO of Ural Mining Metallurgical Company (UMMC/UGMK), one of the top Russian producers of major commodities (including copper, zinc, coal, gold and ~~silver~~-silver) and continues to be an active business figure in many different business sectors. He is recognised for his important contributions to the Russian economy and the development of the Ural region. Therefore, he is a leading Russian businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Modifications:** Listed on 29 Jul 2022, amended on 2 Nov 2023

SSID: 175-56591 **Name:** Yanukovych Oleksandr Viktorovych **Spelling variant:** Янукович Олександр Вікторович (Ukrainian)

Sex: M **DOB:** 10 Jul 1973 **POB:** Yenakiyevе, Donetsk Oblast, Ukraine **Nationality:** Ukraine

Justification: a) Oleksandr Yanukovych is a ~~businessman~~businessperson and the son of former President of Ukraine Viktor Yanukovych. During the presidency of Viktor Yanukovych and thanks to the personal connection with a group of persons close to his father, he assembled an array of business interests and accumulated a great fortune. He still runs his business activities in the Donbass region controlled by the ~~separatists~~separatist groups, especially in the energy, coal, construction, banking and real estate sectors. In particular, thanks to close ties with the pro-Russian separatists, he acquired key economic assets in the so-called “Donetsk and ~~Lugansk~~Luhansk People’s Republics”, inter alia in the energy, coal and real-estate sectors. The separatist Oplot battalion (listed since Feb 2015) protected his real-estate development projects in the so-called “Donetsk People’s Republic”. b) ~~Therefore, Oleksandr Yanukovych’s MAKO Holding company was officially transferred to Russian jurisdiction and is responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and he conducted transactions with the separatist groups now registered in Donetsk. Prior to the Donbas region of Ukraine. Furthermore, he is associated with his father Viktor Yanukovych, who is responsible for supporting or implementing actions or policies which threaten transition to Russian jurisdiction, the territorial integrity, sovereignty and independence~~MAKO group of Ukraine, as well as the state’s stability and security companies was de jure under Ukrainian jurisdiction. c) Therefore, Oleksandr Yanukovych is responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and he conducted transactions with the separatist groups in the Donbas region of Ukraine. d) Furthermore, he is associated with his father Viktor Yanukovych, who is responsible for supporting or implementing actions or policies which threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the state’s stability and security.

Relation: ~~Son of Yanukovych Viktor Fedorovych (SSID 175-56604)~~ **Modifications:** Listed on 17 Aug 2022, amended on 2 Nov 2023

SSID: 175-56604 **Name:** Yanukovych Viktor Fedorovych **Spelling variant:** Янукович Віктор Федорович (Ukrainian)

Sex: M **DOB:** 9 Jul 1950 **POB:** Yenakiyevе, Donetsk Oblast, Ukraine **Nationality:** Ukraine

Justification: a) From 2010 until 2014, Viktor Yanukovich was President of Ukraine. He pursued a ~~pro-Russian~~pro-Russian policy when in office. A Ukrainian court found Viktor Yanukovich guilty of treason for having invited the Russian Federation to invade Ukraine. After being removed from power, he relocated to Russia, from where he has continued his activities aimed at destabilising Ukraine. b) He assisted in the Russian military interference in Ukraine by calling on the President of the Russian Federation to send Russian troops to Ukraine in Mar 2014. Viktor Yanukovich supported pro-Russian politicians who held public offices in occupied Crimea. In 2021, a new pre-trial investigation in Ukraine was opened according to which ~~Mr~~ Viktor Yanukovich, together with two former Ministers of Defence, ~~has had~~ purposefully reduced the defence capacity of Ukraine, particularly in the Autonomous Republic of Crimea. ~~He considers himself as the legitimate President of Ukraine and has consistently presented a pro-Russian stance in his public interventions. According to different sources, Mr Viktor Yanukovich has been part of a Russian special operation, aimed at replacing the Ukrainian President with him, during the first phases of the unprovoked illegal military aggression against Ukraine. Furthermore, the President of the Republic of Chechnya Ramzan Kadyrov, has requested the President of Ukraine to transfer all his powers to Viktor Yanukovich. Therefore, Viktor Yanukovich is responsible for supporting or implementing actions or policies which threaten the territorial integrity, sovereignty and independence~~“Republic of Ukraine, as well as the state’s stability and security~~Crimea”~~. c) On 21 Apr 2010, then President of Ukraine Viktor Yanukovich and then President of Russia Dmitry Medvedev signed an agreement between Ukraine and the Russian Federation, according to which the term of the Black Sea Fleet of the Russian Federation in Sevastopol was extended from 2017 to 2042. By signing the agreements, Yanukovich created favourable conditions for increasing Russia’s military presence in Ukraine and the re-equipment and modernisation of the weapons of the Black Sea Fleet in the territory of Crimea. Subsequently, Russian weapons that were on the territory of Ukraine were used to annex the Autonomous “Republic of Crimea” and the city of Sevastopol in 2014. d) He considers himself as the legitimate President of Ukraine and has consistently presented a pro-Russian stance in his public interventions. According to different sources, Viktor Yanukovich has been part of a Russian special operation, aimed at replacing the Ukrainian President with him, during the first phases of Russia’s war of aggression against Ukraine. Furthermore, the President of the Republic of Chechnya Ramzan Kadyrov, has requested the President of Ukraine to transfer all his powers to Viktor Yanukovich. e) Therefore, Viktor Yanukovich is responsible for supporting or implementing actions or policies which threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the state’s stability and security. **Relation:** ~~Father of Yanukovich~~ Oleksandr Viktorovich (SSID 175-56594) **Other information:** Function: former president of Ukraine, oligarch Leading businessperson **Modifications:** Listed on 17 Aug 2022, amended on 2 Nov 2023

SSID: 175-56920 **Name:** Solntsev Evgeniy Alexandrovich **Spelling variant:** СОЛНЦЕВ Евгений Александрович (Russian)

Sex: M **DOB:** 1980 **Nationality:** Russian Federation

Justification: a) So-called “Deputy Chairman of the Government of the Donetsk People’s Republic” since 8 Jun ~~June~~ 2022. b) ~~By taking on and acting in this capacity~~ On 30 March 2023, he is responsible for, supporting and implementing actions and policies which undermine or threaten was appointed Chairman of the territorial integrity, sovereignty and independence Government of Ukraine, or stability or security in Ukraine, or which obstruct

~~the work of international organisations in Ukraine~~ so-called “Donetsk People’s Republic”. **c)** By taking on and acting in this capacity, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 12 Oct 2022, amended on 2 Nov 2023

SSID: 175-57171 **Name:** Qureishi Sayed Hojatollah

Sex: M **DOB:** 27 Sep 1964 **Good quality a.k.a.:** **a)** Ghoreishi Sayyed Hojatollah **b)** Sayyed c) Hojatollah **Nationality:** Iran **Identification document:** **a)** Passport No. N42881363, Iran, Expiry date: 10 Oct 2022 **b)** Passport No. D9021706, Iran, Expiry date: 14 Jul 2021 **c)** Passport No. D10007155, Iran, Expiry date: 17 Aug 2025 **d)** Passport No. A59655618, Iran, Expiry date: 15 Sep 2027 **e)** ID card No. 5929869741, Iran

Justification: General Sayed Hojatollah Qureishi is Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of ~~Defense~~ Defence and Armed Forces Logistics (MODAFL) and responsible for negotiating the agreement with the Russian Federation in relation to the supply of Iranian-made Unmanned Aerial Vehicles (UAVs) for their use in the war of aggression against Ukraine. Therefore, General Sayed Hojatollah Qureishi is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Rank: General **b)** Position: Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of ~~Defense~~ Defence and Armed Forces Logistics (MODAFL) **Modifications:** Listed on 1 Nov 2022, amended on 2 Nov 2023

SSID: 175-57737 **Name:** Vahedi Hamid

Sex: M **DOB:** **a)** Mar 1965 **b)** Apr 1965 **Nationality:** Iran

Justification: **a)** Brigadier General Hamid Vahedi is the Commander-in-Chief of the Iranian Air Force. **b)** In this position, he is involved in decision-making concerning the Iranian Unmanned Aerial Vehicle (UAV) programme, UAV exports and defence cooperation with the Russian Federation in this area, all of which have led to Iranian UAVs being used by the Russian Federation in the war of aggression against Ukraine. **c)** Therefore, Brigadier General Hamid Vahedi is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Rank: Brigadier General **b)** Position: Commander-in-Chief of the Iranian Air Force **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-57814 **Name:** Kurashov Denis Sergeevich **Spelling variant:** КУРАШОВ Денис Сергеевич (Russian)

Sex: M **DOB:** 31 May 1978 **Nationality:** Russian Federation

Justification: Denis Sergeevich Kurashov ~~has been appointed~~ served as Deputy Minister, and since May 2023 as Minister of Communications of the so-called People’s “People’s Republic of Donetsk (DPR) by the Russian government. Donetsk” (DPR). As part of the so-called government of the illegally annexed Oblast of Donetsk, he is involved in separatist activities and responsible for the organisation of a referendum for Donetsk to become a part of Russia. Therefore, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-57820 **Name:** Shmelev Dmitriy Vladimirovich **Spelling variant:** ШМЕЛЕВ Дмитрий Владимирович (Russian)
Sex: M **DOB:** 1981 **POB:** Gelendzhik, Russian Federation **Nationality:** Russian Federation
Justification: Dmitriy Shmelev ~~has been appointed~~ served as Minister of Revenue of the so-called ~~People's~~ “People’s Republic of Donetsk/Donetsk” (DPR) ~~by the Russian government~~ until 21 February 2023. As part of the so-called government of the illegally annexed Oblast of Donetsk he ~~is~~ was involved in separatist activities and responsible for the organisation of a referendum for Donetsk to ~~become~~ a part of Russia. Therefore, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-57836 **Name:** Samatov Timur Ilgizovich **Spelling variant:** САМАТОВ Тимур Ильгизович (Russian)
DOB: 4 Apr 1992 **POB:** Kazan, Russian Federation **Nationality:** Russian Federation
Justification: Timur Samatov has been appointed Minister of Industry and Trade of the so-called ~~People's~~ “People’s Republic of Luhansk/Luhansk” by the Russian government. As part of the so-called government of the illegally annexed Oblast of Luhansk, he is involved in separatist activities and responsible for the organisation of a referendum for Luhansk to ~~become~~ a part of Russia. Therefore, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58335 **Name:** Tikhonov Dmitri Yuryevich **Spelling variant:** ТИХОНОВ Дмитрий Юрьевич (Russian)
Sex: M **DOB:** 26 Jan 1993 **POB:** Lipetsk, Russian Federation **Nationality:** Russian Federation
Justification: Senior Lieutenant Dmitri Tikhonov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia’s Armed Forces General Staff. In this role, he is a key figure in Russia’s missile strikes on Ukraine, including on civilian targets, throughout ~~Apr~~ April to ~~Oct~~ October 2022, killing over 30 people and wounding more than 100 in ~~Oct~~ October 2022 alone. Senior Lieutenant Dmitri Tikhonov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
Other information: a) Rank: Senior Lieutenant b) Tax ID No. 482305758073 (Russia)
Modifications: Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58373 **Name:** Tarasov Nikolay Vladimirovich **Spelling variant:** ТАРАСОВ Николай Владимирович (Russian)
Sex: M **DOB:** 29 Aug 1985 **Nationality:** Russian Federation
Justification: Senior Lieutenant Nikolay Tarasov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia’s Armed Forces General Staff. In this role, he is a key figure in Russia’s missile strikes on Ukraine, including on ~~civilian~~ targets, throughout ~~Apr~~ April to ~~Oct~~ October 2022, killing over 30 people and wounding more than 100 in ~~Oct~~ October 2022 alone. Senior Lieutenant Nikolay Tarasov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or ~~threaten~~ the territorial integrity, sovereignty and independence of Ukraine.
Other information: a) Rank: Senior Lieutenant b) Tax ID No. 503811568315 (Russia)
Modifications: Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58389 **Name:** Shatun Anton Olegovich **Spelling variant:** ШАТУН Антон Олегович (Russian)

Sex: M **DOB:** 12 Feb 1990 **POB:** Gudauta, Georgia **Nationality:** Russian Federation

Justification: Captain Anton Shatun is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout ~~Apr~~April to ~~Oct~~October 2022, killing over 30 people and wounding more than 100 in ~~Oct~~October 2022 alone. Captain Anton Shatun is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Captain **b)** Tax ID No. 610209429700 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58431 **Name:** Betekhtin Alexey Petrovich **Spelling variant:** БЕТЕХТИН Алексей Петрович (Russian)

Sex: M **DOB:** 7 Dec 1987 **POB:** Vladivostok, Russian Federation **Nationality:** Russian Federation

Justification: Captain Alexey Betekhtin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Alexey Betekhtin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Captain **b)** Tax ID No. 770482092946 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58469 **Name:** Chernov Artyom Aleksandrovich **Spelling variant:** ЧЕРНОВ Артём Александрович (Russian)

Sex: M **DOB:** 13 Oct 1988 **POB:** Kovrov, Russian Federation **Nationality:** Russian Federation

Justification: Captain Artyom Chernov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Artyom Chernov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Captain **b)** Tax ID No. 770482092946 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58484 **Name:** Minkov Stanislav Aleksandrovich **Spelling variant:** МИНКОВ Станислав Александрович (Russian)

Sex: M **DOB:** 16 Jun 1984 **Nationality:** Russian Federation

Justification: Captain Stanislav Minkov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Stanislav Minkov is thus a natural person responsible for,

supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain
Modifications: Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58517 **Name:** Volkov Alexey Sergeevich **Spelling variant:** ВОЛКОВ Алексей Сергеевич (Russian)

Sex: M **DOB:** 27 Jun 1997 **Nationality:** Russian Federation

Justification: Lieutenant Alexey Volkov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Alexey Volkov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Rank: Lieutenant **b)** Tax ID No. 784202352764 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58541 **Name:** Ivanyutin Andrey Anatolievitch **Spelling variant:** ИВАНЮТИН Андрей Анатольевич (Russian)

Sex: M **DOB:** 3 Sep 1980 **Nationality:** Russian Federation

Justification: Major Andrey Ivanyutin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Major Andrey Ivanyutin is thus a natural person responsible for, supporting or implementing actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Rank: Major **b)** Tax ID No. 503114955109 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58569 **Name:** Vasilyev Pavel Aleksandrovich **Spelling variant:** ВАСИЛЬЕВ Павел Александрович (Russian)

Sex: M **DOB:** 19 Mar 1990 **Nationality:** Russian Federation

Justification: Senior Lieutenant Pavel Vasilyev is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Senior Lieutenant Pavel Vasilyev is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Rank: Senior Lieutenant **b)** Tax ID No. 532007713046 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58581 **Name:** Mikhaylov Alexey Nikolaevich **Spelling variant:** МИХАЙЛОВ Алексей Николаевич (Russian)

Sex: M **DOB:** 29 Jan 1985 **Nationality:** Russian Federation

Justification: Captain Alexey Mikhaylov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in

Oct 2022 alone. Captain Alexey Mikhaylov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a) Rank: Captain b) Tax ID No. 770474370653 (Russia) Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58603 **Name:** Obukhova Elvira Yunusovna **Spelling variant:** ОБУХОВА Эльвира Юнусовна (Russian)

Sex: W **DOB:** 14 Jun 1988 **POB:** Perm, Russian Federation **Nationality:** Russian Federation

Justification: Captain Elvira Obukhova is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, she is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Elvira Obukhova is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a) Rank: Captain b) Tax ID No. 590613130708 (Russia) Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58616 **Name:** Obukhov Pavel Borisovich **Spelling variant:** ОБУХОВ Павел Борисович (Russian)

Sex: M **DOB:** 7 Feb 1983 **POB:** Podolsk, Russian Federation **Nationality:** Russian Federation

Justification: Captain Pavel Obukhov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Pavel Obukhov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a) Rank: Captain b) Tax ID No. 503614915506 (Russia) Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58652 **Name:** Yaskelaynen Vitaly Viktorovich **Spelling variant:** ЯСКЕЛАЙНЕН Виталий Викторович (Russian)

Sex: M **DOB:** 1 Oct 1986 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

Justification: Captain Vitaly Yaskelaynen is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Captain Vitaly Yaskelaynen is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a) Rank: Captain b) Tax ID No. 780625739170 (Russia) Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58682 **Name:** Gregoryan Alexandr Arsenovich **Spelling variant:** ГРЕГОРЯН Александр Арсенович (Russian)

Sex: M **DOB:** 22 May 1998 **POB:** Tver, Russian Federation **Nationality:** Russian Federation

Justification: Lieutenant Alexandr Gregoryan is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Alexandr Gregoryan is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Rank: Lieutenant b) Tax ID No. 695010890820 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58711 **Name:** Vedenov Artyom Andreevich **Spelling variant:** ВЕДЕНОВ Артём Андреевич (Russian)

Sex: M **DOB:** 10 Feb 1989 **POB:** Kostroma, Russian Federation **Nationality:** Russian Federation

Justification: Lieutenant Artyom Vedenov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Artyom Vedenov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Lieutenant **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58725 **Name:** Poplavskiy Nikita Evgenievich **Spelling variant:** ПОПЛАВСКИЙ Никита Евгеньевич (Russian)

Sex: M **DOB:** 15 Mar 1998 **Nationality:** Russian Federation

Justification: Lieutenant Nikita Poplavskiy is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Nikita Poplavskiy is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Rank: Lieutenant b) Tax ID No. 504602606022 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58747 **Name:** Petrov Vladimir Sergeevich **Spelling variant:** ПЕТРОВ Владимир Сергеевич (Russian)

Sex: M **DOB:** 23 Feb 1998 **Nationality:** Russian Federation

Justification: Lieutenant Vladimir Petrov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Vladimir Petrov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial

integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Lieutenant **b)** Tax ID No. 521406165185 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58760 **Name:** Kapshuk Evgeniy Grigorievitch **Spelling variant:** КАПШУК Евгений Grigorievitch (Russian)

Sex: M **DOB:** 15 Jul 1974 **Nationality:** Russian Federation

Justification: Colonel Evgeniy Kapshuk is a Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Colonel Evgeniy Kapshuk is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Colonel **b)** Tax ID No. 773128151404 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58794 **Name:** Timoshinov Anton Yurievich **Spelling variant:** ТИМОШИНОВ Антон Yurievich (Russian)

Sex: M **DOB:** 29 Jan 1986 **Nationality:** Russian Federation

Justification: Lieutenant Colonel Anton Timoshinov is a Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Colonel Anton Timoshinov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Lieutenant Colonel **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58808 **Name:** Bagnyuk Igor Borisovich **Spelling variant:** БАГНЮК Игорь Борисович (Russian)

Sex: M **DOB:** 30 Apr 1982 **POB:** Riga, Latvia **Nationality:** Russian Federation

Justification: Lieutenant Colonel Igor Bagnyuk is a Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr to Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Lieutenant Colonel Igor Bagnyuk is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Lieutenant Colonel **b)** Tax ID No. 770470599386 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58844 **Name:** Baranov Robert Petrovich **Spelling variant:** БАРАНОВ Роберт Петрович (Russian)

Sex: M **DOB:** 20 Mar 1975 **POB:** a) Yalchiki, Russian Federation **b)** Nizhny Tagil, Russian Federation **Nationality:** Russian Federation

Justification: Major General Robert Baranov is the Director of the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key

figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout Apr and Oct 2022, killing over 30 people and wounding more than 100 in Oct 2022 alone. Major General Robert Baranov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Major General **b)** Tax ID No. 012190931739, 502239120417 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58890 **Name:** Starostin Georgiy Sergeevich **Spelling variant:** СТАРОСТИН Георгий Сергеевич (Russian)

Sex: M **DOB:** 1 Dec 1986 **Nationality:** Russian Federation

Justification: Captain Georgiy Starostin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Starostin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial, integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Captain **b)** Tax ID No. 771380617804 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58915 **Name:** Ilin Sergey Vladimirovich **Spelling variant:** ИЛЬИН Сергей Владимирович (Russian)

Sex: M **DOB:** 14 Nov 1987 **Nationality:** Russian Federation

Justification: Captain Sergey Ilin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout ~~Apr~~April to ~~Oct~~October 2022, killing over 30 people and wounding more than 100 in ~~Oct~~October 2022 alone. Captain Sergey Ilin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial, integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Captain **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58937 **Name:** Nikonov Yuriy Aleksandrovich **Spelling variant:** НИКОНОВ Юрий Александрович (Russian)

Sex: M **DOB:** 9 May 1984 **POB:** Baku, Azerbaijan **Nationality:** Russian Federation

Justification: Captain Yuriy Nikonov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout ~~Apr~~April to ~~Oct~~October 2022, killing over 30 people and wounding more than 100 in ~~Oct~~October 2022 alone. Captain Yuriy Nikonov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Captain **b)** Tax ID No. 271201003620, 016154160136 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58954 **Name:** Chugunova Ekaterina Viktorovna **Spelling variant:** ЧУГУНОВА Екатерина Викторовна (Russian)

Sex: W **DOB:** 10 Mar 1991 **Nationality:** Russian Federation

Justification: Lieutenant Ekaterina Chugunova is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, she is a key figure in Russia's missile strikes on Ukraine, including on civilian targets throughout ~~Apr~~April to ~~Oct~~October 2022, killing over 30 people and wounding more than 100 in ~~Oct~~October 2022 alone. Lieutenant Ekaterina Chugunova is thus a natural person responsible for, supporting or implementing actions or policies which undermine, or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Lieutenant **b)** Tax ID No. 312609219100 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58960 **Name:** Groza Igor Alekseevich **Spelling variant:** ГРОЗА Игорь Алексеевич (Russian)

Sex: M **DOB:** 2 Jun 1996 **Nationality:** Russian Federation

Justification: Lieutenant Igor Groza is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout ~~Apr~~April to ~~Oct~~October 2022, killing over 30 people and wounding more than 100 in ~~Oct~~October 2022 alone. Lieutenant Igor Groza is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Lieutenant **b)** Tax ID No. 261205020910 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58985 **Name:** Popov Ivan Dmitrievich **Spelling variant:** ПОПОВ Иван Дмитриевич (Russian)

Sex: M **DOB:** 17 Aug 1998 **Nationality:** Russian Federation

Justification: Major Ivan Popov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout ~~Apr~~April to ~~Oct~~October 2022, killing over 30 people and wounding more than 100 in ~~Oct~~October 2022 alone. Major Ivan Popov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Major **b)** Tax ID No. 280403816493 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58991 **Name:** Liybavin Matvey Andreevich **Spelling variant:** ЛЫБАВИН Матвей Андреевич (Russian)

Sex: M **DOB:** 2 Sep 1992 **Nationality:** Russian Federation

Justification: Major Matvey Liybavin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout ~~Apr~~April to ~~Oct~~October 2022, killing over 30 people and wounding more than 100 in ~~Oct~~October 2022 alone. Major Matvey Liybavin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Rank: Major **b)** Tax ID No. 732610491457 (Russia) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-59007 **Name:** Kurochkin Roman Aleksandrovich **Spelling variant:** КУРОЧКИН Роман Александрович (Russian)

Sex: M **DOB:** 25 Feb 1985 **POB:** Chernyakhovsk, Russian Federation **Nationality:** Russian Federation

Justification: Major Roman Kurochkin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout ~~Apr~~April to ~~Oct~~October 2022, killing over 30 people and wounding more than 100 in ~~Oct~~October 2022 alone. Major Roman Kurochkin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Rank: Major **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-59036 **Name:** Pakhnits Valeriy Mikhailovich **Spelling variant:** ПАХНИЦ Валерий / Валерій Михайлович (Russian)

Sex: M **DOB:** 22 Jan 1953 **POB:** Mariupol, Ukraine **Address:** 5 Myslichenko St. Chmyrevka village, ~~Starobilsk, Luhansk~~Starobilsk District, Luhansk Region **Nationality:** Ukraine

Justification: Valeriy ~~Mikhailovich~~ Pakhnits is the former Russian-appointed acting head of the administration of the ~~Starobelsky~~Starobilskyi district. In his role, he ~~supervises~~supervised the seizure of Ukrainian agricultural products and grain for their transfer ~~into~~to Russia. He is therefore responsible for, supporting and implementing actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Tax ID No. 1938008353 (Ukraine) **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-59357 **Name:** Petrov Aleksey Aleksandrovich **Spelling variant:** ПЕТРОВ Алексей Александрович (Russian)

Sex: M **DOB:** 29 Sep 1995 **Nationality:** Russian Federation

Other information: Aleksey Petrov is the Advisor to the Office of the Commissioner for Children's Rights of the Russian Federation. In this role, he is involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Aleksey Aleksandrovich ~~Petrov's~~Petrov's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order, he is therefore responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-60322 **Name:** Spivak Andrey Alexandrovich **Spelling variant:** СПИВАК Андрей Александрович (Russian)

Sex: M **DOB:** 14 Dec 1977 **POB:** ~~Dnepropetrovsk~~Dnipro (f.k.a. Dnepropetrovsk), Ukraine **Nationality:** Russian Federation

Justification: ~~Appointed on 29 Dec 2022 by decree of President Vladimir Putin of the Russian Federation as the~~Former Prosecutor of the illegally annexed so-called "Donetsk People's Republic", under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting in this capacity, he ~~is~~ therefore ~~supporting~~supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023, amended on 2 Nov 2023

SSID: 175-60337 **Name:** Uchenov Aleksey Aleksandrovich **Spelling variant:** УЧЕНОВ Алексей Александрович (Russian)

Sex: M **DOB:** 13 Feb 1986 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: Aleksey Uchenov ~~is~~was Deputy Minister of the Ministry of Industry and Trade ~~since from 2021 To the March of 2023.~~The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. ~~In~~During his ~~capacity~~term as Deputy Minister of the Ministry of Industry and Trade, he ~~is~~was responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: ~~former~~ Deputy Minister of Industry and Trade ~~(since 2021)~~Trade **Modifications:** Listed on 2 Mar 2023, amended on 2 Nov 2023

SSID: 175-60406 **Name:** Bulavin Vladimir Ivanovich **Spelling variant:** БУЛАВИН Владимир Иванович (Russian)

Sex: M **DOB:** 11 Feb 1953 **POB:** Stanovoye, Russian Federation **Nationality:** Russian Federation

Justification: a) Vladimir Bulavin is the ~~former~~ Head of the Federal Customs Service of the Russian Federation and a Member of the Security Council of the Russian Federation. In his role as Head of the Federal Customs Service, he ~~oversees~~supervised efforts to secure parallel imports into Russia in order to undermine trade and customs restrictions. He has also authorised opening offices and exercising direct authority over customs processes in the illegally annexed territories of Donetsk, Luhansk, Kherson and Zaporizhzhia, and imposing Russia's customs code on those territories. b) He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Mar 2023, amended on 2 Nov 2023

SSID: 175-61365 **Name:** Boguslayev Vyacheslav ~~Aleksandrovych~~Aleksandrovich **Spelling variant:** БОГУСЛАЕВ Вячеслав Александрович (Russian)

Sex: M **DOB:** 28 Oct 1938 **POB:** Oral / Uralsk, Kazakhstan **Nationality:** a) Ukraine b) Russian Federation

Justification: a) Vyacheslav BOGUSLAYEV is a former Ukrainian deputy of the pro-Russian party of regions and main shareholder of the company JSC MOTOR SICH, a Ukrainian aircraft engine manufacturer. He is responsible for supplying engines to the Russian army to produce and repair combat helicopters (Mi-8, Mi24, Mi28 and Ka-52), which have been used extensively during the conflict in Ukraine, especially at the beginning of the war. He continued to provide military equipment to Russian troops despite the ~~conflict~~. He is ~~thus responsible for supporting conflict, and implementing actions and policies which undermine and threaten~~remains supportive to the territorial integrity, sovereignty and independence of Ukraine Russian armed forces. b) The Ukrainian authorities detained him in October 2022 and accused him of collaborationist activities, as well as "complicity with the aggressor state" and treason. c) Vyacheslav Boguslaev also paid taxes and customs

payments in favour of the so-called "Donetsk People's Republic", which were used to forcibly change the borders of Ukraine. Therefore, he is also conducting transactions with the separatists in the Donbas region of Ukraine. d) He is thus responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: General director of JSC MOTOR SICH, Former member of the Ukrainian parliament **Modifications:** Listed on 2 Mar 2023, amended on 2 Nov 2023

SSID: 175-61433 **Name:** Damavandian Ghassem

Sex: M **DOB:** 2 May 1968 **POB:** Tehran, Iran **Nationality:** Iran

Justification: Ghassem Damavandian is the CEO and managing director of Qods Aviation Industry (QAI), an entity that is selling Mohajer-6 drones to Russia in order to be used in Russia's war of aggression against Ukraine. He visited Moscow as an official representative of Iran for talks about building a new drone producing facility in Russia in the future. In his role, he is therefore responsible for actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Function: ~~Member of the Board of Directors~~ CEO and managing director of Qods Aviation Industries **b)** Identity document number: 0052944492 (Iran) **c)** Associated entities: Qods Aviation industries **Modifications:** Listed on 2 Mar 2023, amended on 2 Nov 2023

Entities

SSID: 175-28376 **Name:** State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" **Spelling variant:** ГУП ГС "Севастопольский морской порт" (Russian)

F.k.a.: State enterprise "Sevastopol commercial seaport" (Государственное предприятие "Севастопольский морской торговый порт", Gosudarstvennoye predpriyatiye "Sevastopolski morskoy torgovy port") **Address:** Nakhimov Square 5, Sevastopol, 299011 (пл. Нахимова, 5, г. Севастополь, 299011)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 17 ~~Mar~~ March 2014 the "~~Parliament~~ Parliament of Crimea" "~~Crimea~~" adopted a resolution Resolution No 1757-6/14 "On nationalisation" "On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" "agriculture" declaring the appropriation of assets belonging to the state enterprise "~~Sevastopol~~ Sevastopol commercial seaport" "seaport" on behalf of the "~~Republic~~ Republic of Crimea" "Crimea". The enterprise is thus effectively confiscated by the Crimean "~~authorities~~" "authorities". In 2023, it was announced that the ownership of the State Unitary Enterprise of the City of Sevastopol "Sevastopol seaport" would be transferred to the Russian Federation. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 ~~Jun~~ June 2014 as State Unitary Enterprise of the City of Sevastopol "~~Sevastopol seaport~~" "Sevastopol seaport" (Государственное унитарное предприятие города Севастополя "~~Севастопольский~~" "Севастопольский морской порт") "порт"). Founder: The Government of Sevastopol (Правительство Севастополя). **Other information: a)** Registration number: 1149204004707 **b)** <https://www.sevmp.ru/> **c)** gupsmp@mail.ru **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019, 29 Sep 2020, 2 Nov 2023

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)** Concern Almaz-Antey (Almaz-Antey Corp) **b)** Almaz-Antey Defense/Defence Corporation **c)** Almaz-Antey JSC (Концерн ВКО Алмаз-Антей) **Address:** 41 ul. Vereiskaya/ul. Vereiskaya street, Moscow, 121471, Russian Federation

Justification: **a)** 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 destabilisation 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 destabilisation of Ukraine. **b)** The Russian military forces continue to use missile systems such as the S-300 surface-to-air missile family, Strela-10 and Sosna-R anti-aircraft missile systems in the war of aggression against Ukraine, which are developed and produced by Almaz-Antey. Defence corporation Almaz-Antey is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Website: almaz-antey.ru **b)** Email: antey@almaz-antey.ru **c)** Registration number: 1027739001993 **Modifications:** Listed on 27 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018, 27 Sep 2018, 29 Sep 2020, 2 Nov 2023

SSID: 175-28586 **Name:** Public Joint Stock Company "Russian National Commercial Bank"

Spelling variant: Публичное акционерное общество "Российский национальный коммерческий банк" (Russian)

Address: Naberezhnaja str named after 60th anniversary of USSR, 34, Simferopol, 295000 (295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34)

Justification: **a)** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea-Crimea". In ~~Jan 2016~~ January 2016, it became a property of the Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). **b)** It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's/Ukraine's territorial integrity. **c)** On 29 ~~Jan~~ January 2020 The Russian Central Bank decided to reorganise the Sevastopol Marine Bank with the participation of RNCB. The bank participated in two large infrastructure projects in Crimea – it finances the construction of a new air terminal complex in Simferopol and generation facilities (Balaklavskaya TPP and Tavricheskaya TPP). **d)** In 2023, the RNCB became a subsidiary of the state-owned VTB Bank, Russia's largest Bank, which is a systemically important financial institution of the Russian government and remains a primary source of revenue for the Russian Federation. **e)** The RNCB therefore supports financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. The RNCB is also a legal person involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Website: <http://www.rncb.ru> **b)** Registration number: 1027700381290 **Modifications:** Listed on 27 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 29 Sep 2020, 25 Mar 2021, 2 Nov 2023

SSID: 175-29762 **Name:** Public movement 'Peace to Luhansk Region' **Spelling variant:** a) Mir Luganshine (Russian) b) Общественное движение 'Мир Луганщине' (Russian)
Address: Karl Marx Street 7, Luhansk, Ukraine (улица Карла Маркса, 7, г. Луганск, Украина)

Justification: a) Public "organisation" that presented candidates in the so-called "elections" of the so-called "Luhansk ~~People's~~ People's Republic" ~~on 2 Nov~~ November 2014 and 11 ~~Nov~~ November 2018. These "elections" are in breach of Ukrainian law and therefore illegal. Since 17 ~~Feb~~ February 2018, the chairperson of the organisation is Leonid PASECHNIK and therefore associated with a person designated by the ~~Сouncil~~ Council. It has also been involved in recruitment activities of the United Russia Party in annexed territories. b) In July 2022 the public movement "Peace to Luhansk Region" signed a cooperation agreement with the "United Russia" party and has been key to activities of "United Russia" in the annexed territories. Through those actions and by participating formally in the illegal "elections", it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Relation:** Related to Pasechnik Leonid Ivanovich (SSID 175-39846) **Other information:** a) <https://mir-lug.info/> b) info@mir-lug.info **Modifications:** Listed on 16 Dec 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020, 25 Mar 2021, 16 Mar 2022, 2 Nov 2023

SSID: 175-39469 **Name:** Stroygazmontazh Most OOO (SGM-Most OOO) **Spelling variant:** OOO Стройгазмонтаж-Мост (ООО СГМ-Мост) (Russian)

Address: Barklaya street 6, building 7, Moscow, 121087, Russian Federation

Justification: ~~Stroygazmontazh Most~~ Stroygazmontazh-Most OOO ~~is~~ was a subsidiary of lead contractor Stroygazmontazh that ~~manages~~ managed the construction project of the bridge over the Kerch ~~Strait~~. ~~Furthermore~~ Strait and participated in the construction. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Other information:** a) Registration ID: 1157746088170 b) Tax ID No: 7730018980 c) Email: kerch-most@yandex.ru d) Website: <http://kerch-most.ru/> e) In process of liquidation f) Liquidator: Igor Staloverov **Modifications:** Listed on 16 Aug 2018, amended on 29 Sep 2020, 2 Nov 2023

SSID: 175-39478 **Name:** CJSC VAD

Good quality a.k.a.: AKTSIONERNOE OBSHCHESTVO VAD (АО ВАД) **Address:** a) 133

Chernyshevskogo street, Vologda, 160019, Vologodskaya Oblast, Russian Federation b)

122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267, Russian Federation

Justification: a) CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. b) In addition, CJSC VAD has received several large state contracts for building infrastructure projects in occupied Crimea, with a total worth of tens of billions of roubles. Therefore, CJSC VAD is benefitting from the Government of the Russian

Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Registration ID: 1037804006811 (Russia) **b)** Tax ID No: 7802059185 **c)** Website: www.zaovad.com **d)** Email: office@zaovad.com **e)** Telephone: (812) 328-89-80 **Modifications:** Listed on 16 Aug 2018, amended on 2 Nov 2023

SSID: 175-48049 **Name:** Internet Research Agency **Spelling variant:** Агентство интернет-исследований (Russian)

DOF: 2013 **Address:** St. Petersburg, Russian Federation

Justification: **a)** Internet Research Agency is a Russian company engaged in online influence operations on behalf of Russia. Its ultimate objective is to manipulate the public opinion. **b)** The company conducts disinformation campaigns targeting Ukraine's agenda by influencing elections or perceptions of the annexation of Crimea or the conflict in Donbas. In this capacity, the Internet Research Agency is responsible for actively supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **c)** The company was created, managed and is financed by Yevgeny Prigozhin, and therefore associated with a listed person. **Other information:** Associated individuals: Yevgeny Prigozhin **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-48067 **Name:** PROMSVYAZBANK **Spelling variant:** ПАО Промсвязьбанк (Russian)

DOF: 1995 **Address:** Moscow

Justification: **a)** PROMSVYAZBANK is a Russian State-owned bank, which provides financial support to the Russian defence sector and the Russian military, which is responsible for the massive deployment of Russian troops along the border with Ukraine and for the presence of Russian troops in the Crimean peninsula. **b)** PROMSVYAZBANK is directly instructed by the President of the Russian Federation, Vladimir Putin, and therefore provides financial and material support to Russian decision-makers responsible for the destabilisation of Eastern Ukraine and the illegal annexation of Crimea. **c)** PROMSVYAZBANK operates in the Crimean peninsula and in other Ukrainian territories occupied by Russia. In 2023, PROMSVYAZBANK completed the purchase of two banks, owned by the DPR and LPR. Thus, it is conducting transactions with the separatist groups in the Donbas region of Ukraine. **Other information:** **a)** Website: psbank.ru **b)** Associated individuals: Petr Fradkov, CEO **c)** Telephone: 8 (800) 333 0303, +7 495 787 33 33 **d)** OGRN:1027739019142 **e)** INN: 7744000912 **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-48076 **Name:** VEB.RF **Spelling variant:** ВЭБ.РФ (Russian)

DOF: **a)** 1922 **b)** 2007 **Good quality a.k.a.:** **a)** Vnesheconombank **b)** VEB **Address:** 9 prospect Akademika Sakhareva St. Vozdvizhenka, 10, Moscow, Russian Federation

Justification: **a)** VEB.RF is a major financial development institution whose Chairman is directly appointed by the President of the Russian Federation, Vladimir Putin, and takes instructions directly from him. VEB.RF generates an important source of revenue for the Russian Government and manages its State pension funds. **b)** VEB.RF plays an active role in the diversification of the defence sector of the Russian Federation and has projects with defence industry companies, including Rostec, which provide support to actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **c)** VEB granted loans to small and medium enterprises in Crimea and considers it a "priority region" and has partnerships with the Ministry of Crimean Affairs, responsible for the integration of the annexed Autonomous ~~Republic~~ Republic of Crimea Crimea into the

Russian Federation. **d)** In this capacity, VEB.RF actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine. **Other information:** **a)** ~~Founded in 1922 as bank and 2007 as development institute~~ **b)** Website: veb.ru **c)** Associated individuals: Igor Shuvalov, Chairman **d)** Telephone: +7 (495) 604-63 **Modifications:** Listed on 25 Feb 2022, amended on 2 Nov 2023

SSID: 175-54173 **Name:** JSC Arzamas Machine-Building Plant **Spelling variant:** AO “Арзамасский машиностроительный завод” (Russian)

Address: Ulitsa 9 Maya, 2, Arzamas, 607220, Nizhny Novgorod Oblast, Russian Federation

Justification: **a)** Arzamas Machine-Building Plant is part of Oleg ~~Deripaska's~~ Deripaska's Military Industrial Company. It manufactures the BTR-80 amphibious armoured personnel carriers, which were used by Russia during ~~the unprovoked military~~ its war of aggression against Ukraine in ~~2022~~2022. It is also improving the properties of the armour of Russian military vehicles involved in the war against Ukraine. **b)** Therefore, Arzamas Machine-Building Plant is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.

Other information: **a)** Telephone: +7 831 4740780 **b)** Website: amz.ru **c)** Email: oao_amz@amz.ru **d)** Tax number: 5243001767 **e)** State registration number: 1025201335730 **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-54183 **Name:** JSC Ruselectronics **Spelling variant:** AO “Росэлектроника” (Russian)

Address: Vereiskaya Str., 29, p. 141., Moscow, 115184, Russian Federation

Justification: **a)** Ruselectronics is a Russian electronics holding company owned by Rostec. **b)** The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern, which is part of the Ruselectronics holding, were used by the Russian Armed Forces during Russia's ~~unprovoked military~~ war of aggression against Ukraine in 2022. Prior to that, the Borisoglebsk-2 system was employed on the territory of the separatist so-called “Luhansk People's ~~People's~~ Republic” in Eastern Ukraine. **c)** ~~Therefore,~~ Ruselectronics is responsible for supporting materially or financially actions has also supplied the Russian Armed Forces with reconnaissance system Penicillin, which undermined or threatened has been used in the territorial integrity, sovereignty and independence of war against Ukraine. **d)** Therefore, Ruselectronics is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine

Other information: **a)** Telephone: +7 495 777 42 82 **b)** Website: <https://www.ruselectronics.ru/> **c)** Email: info@ruselectronics.ru **d)** Tax number: 7710277994 **e)** State registration number: 1027739000475 **Parent:** ROSTEC **Modifications:** Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-54306 **Name:** Otkritie FC Bank

DOF: 15 Dec 1999 **F.k.a.:** NOMOS Bank **Address:** D. 2, str. 4, ul. Letnikovskaya, Moscow, 115114, Russian Federation

Justification: Otkritie FC Bank, formerly known as NOMOS Bank, is one of Russia's 10 largest banks and a systemically important financial institution for the Government of the Russian Federation. The Central Bank of Russia is the main investor of Otkritie Bank, holding 99-100 % of the shares. As one of Russia's leading State-owned financial institutions, Otkritie Bank generates high revenue for the Russian Central Bank and the

Government of the Russian Federation. Otkritie Bank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of company: Public Joint Stock Company **b)** ~~Date of registration: 15.12.1999~~ **c)** Registration number: 1027739019208 **d)** Tax ID number: 7706092528 **e)** SWIFT/BIC: JSNMRUMM **f)** Associated individual: Igor Finogenov, Co-founder (now CEO of the Eurasian Development Bank) **g)** Associated: Central Bank of Russia; Government of the Russian Federation **h)** Website: <https://www.open.ru/> **i)** Telephone: +7 (495) 224-44-00
Modifications: Listed on 13 Apr 2022, amended on 2 Nov 2023

SSID: 175-55412 **Name:** JSC Oboronenergo **Spelling variant:** АО Оборонэнерго (Russian)

Address: 1st Krasnoselsky lane, 11, Moscow, 107140, Russian Federation

Justification: **a)** JSC Oboronenergo is a military power supplier owned by JSC Garnizon which under government contracts provides electricity supply services to Russian military units and other entities subordinated to the Ministry of Defence. It took part in the modernisation of the military air base in Korenovsk, which was used by the Armed Forces of the Russian Federation to launch attacks on targets located in Ukraine during Russia's unprovoked and unjustified military war of aggression against Ukraine. **b)** Therefore it supported materially and benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It also supported materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (495) 532-13-06 **b)** Website: <https://oboronenergo.su> **c)** Email: info@oen.su **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-55471 **Name:** PJSC KAMAZ **Spelling variant:** ПАО "КАМАЗ" (Russian)

Good quality a.k.a.: KAMAZ PTC **Address:** Avtozavodskiy Prospekt, 2, Naberezhnye Chelny, 423827, Respublika Tatarstan, Russian Federation

Justification: **a)** KAMAZ is a Russian developer and manufacturer of vehicles and military equipment. It produced KAMAZ-5350, KAMAZ-6350, KAMAZ 6560 vehicles that were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military war of aggression against Ukraine. In November, KAMAZ referred to its factory operating at the limits of its capacity to meet arms orders. It also published a video in April 2022 using the "Z" symbol, expressing support for the operation in Ukraine. **b)**

Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (800) 555-00-99 **b)** Website: <https://kamaz.ru/en> **c)** Email: callcentre@kamaz.ru **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-55492 **Name:** ~~Management Company Tatneft-Neftekhim~~ Tatshina LLC **Spelling variant:** ООО УК Татнефть-Нефтехим ТАТШИНАУК (Russian)

Good quality a.k.a.: Former Management Company Tatneft-Neftekhim LLC (ООО УК Татнефть-Нефтехим) **Address:** P.O.Box PO Box 1, AIK-24, Nizhnekamsk-10, 423580, Republic of Tatarstan, Russian Federation

Justification: **a)** Following the designation of the Management Company Tatneft-Neftekhim

LLC, Tatneft Group sold its participation in the management company "Tatneft-Neftekhim" to JSC Tatneftekhinvest-Holding, which changed its name to Tatshina LLC. Tatshina LLC (previously called Management Company Tatneft-Neftekhim) manages and coordinates Tatneft's PJSC Nizhnekamskneftekhim subordinate tyre companies, which include TD KAMA, Nizhnekamskshina and Nizhnekamsk All-Steel Tyre Plant. It unites all enterprises related to Tatneft's JSC Tatneftekhinvest-Holding tyre business, and manages their production, planning processes, business operations, human resources and public relations.

b) TD KAMA, general distributor of Tatneft's JSC Tatneftekhinvest-Holding tyre business products, supplies tyres to the Armed Forces of the Russian Federation and the National Guard of the Russian Federation. Nizhnekamskshina manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Nizhnekamsk All-Steel Tyre Plant's products include KAMA NU402 tyres which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV armoured vehicles, Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military war of aggression against Ukraine. Tatshina LLC and TD KAMA also provide material support to mobilised employees for the war in Ukraine.

c) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone: +7(8555) 49-73-42, +7(8555) 49-75-86, +7 (855) 549-74-39 **b)** Fax: +7(8555) 49-75-86 **c)** Website: www.neftehim.tatneft.ru **d)** Email: nhk@tnnh.tatneft.ru **e)** Registration number: TIN 1644024517, IEC 165101001, PSRN 1021601627090 on 25.11.2002, OKPO 57243722 **f)** Associated entities: JSC Nizhnekamskshina; LLC Nizhnekamsk Truck Tyre Factory; Nizhnekamsk SSC Tyre Factory; JSC Nizhnekamsktekhuglerod; JSC Nizhnekamsk Mechanical Plant); TD 'Kama' Trading House; LLC 'Kama' Scientific & Technical Center; LLC TATNEFT-Neftekhimsnab; JSC Yarpolimer mash-Tatneft; LLC Energoshinservis **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-55517 **Name:** PJSC Nizhnekamskshina **Spelling variant:** ПАО

"Нижнекамскшина" (Russian)

Address: Nizhnekamsk, 423570, Republic of Tatarstan, Russian Federation

Justification: **a)** Nizhnekamskshina is Russia's leading tyre manufacturer. It ~~is~~ was a subordinate company of Tatneft. On 1 June 2022, Nizhnekamskshina was sold to JSC Tatneftekhinvest- Holding. It produces tyres under KAMA and Viatti brands. Its products include dual-use and military tyres supplied to the Government of the Russian Federation. It manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV during Russia's unprovoked and unjustified military war of aggression against Ukraine. Nizhnekamskshina also provides material and financial support to mobilised employees for the war in Ukraine. **b)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Telephone: +8 555 49-79-30 **b)** fax: + 8 555 24-15-70 **c)** Website: <https://shinakama.tatneft.ru> <https://shina-kama.ru> **d)** Email: nksh@tatneft.ru minnegalievfg@kamatyres.com **e)** Associated entities: Tatneft;

Trading House KAMA; Management Company Tatneft-Neftekhim; Nizhnekamsk All-Steel Tyre Plant **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-55550 **Name:** JSC Remdizel **Spelling variant:** АО "Ремдизель" (Russian)

Address: Menzelinsky tract, 40, Naberezhnye Chelny, 423800, Republic of Tatarstan, Russian Federation

Justification: a) Remdizel produces and repairs wheeled and tracked vehicles. It manufactures Typhoon K-63968 Mine-Resistant Ambush Protected vehicles, which ~~were~~continue to be used by the Armed Forces of the Russian Federation during Russia's ~~unprovoked~~war of aggression against Ukraine. Remdizel also produces new armoured vehicles such as K-4386 Typhoon VDV and ~~unjustified military~~Akhmat to support Russia's aggression against Ukraine. b) Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Telephone: +7 (8552) 55-15-88 / 7 (8552) 30-80-00 b) Website: <http://www.remdizel.com> c) Email: remdizel@kamaz.ru d) Associated entities: KAMAZ **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-55560 **Name:** JSC Sukhoi Company **Spelling variant:** ПАО Компания „Сухой“ (Russian)

Address: st. Polikarpova, 23B, P.O.Box PO box 604, Moscow, 125284, Russian Federation

Justification: a) Sukhoi is a Russian aircraft manufacturer. Armed Forces of the Russian Federation operated combat aircraft manufactured by Sukhoi during Russia's ~~unprovoked and unjustified military~~war of aggression against Ukraine. The company also develops new models of combat aircraft widely used in war, such as the Su-24, Su-30, Su-34, Su-35 and Su-57. On 21 November 2022, its majority shareholder, OAK, announced the delivery of new SU30SM2s to the Ministry of Defence. According to official reports, the Russian military is creating an elite attack aviation group comprising Sukhoi-made Su-24s and Su-34s. b) Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Telephone: +7 (499) 550-01-06 b) Website: <https://www.sukhoi.org> c) Email: info@sukhoi.org d) Associated entities: United Aircraft Corporation (parent company) **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-55570 **Name:** JSC "121 Aircraft Repair Plant" **Spelling variant:** Акционерное общество „121 авиационный ремонтный завод“ (Russian)

Address: Stary Gorodok, st. Postal, 10, Odintsovo, 143079, Moscow region, Russian Federation

Justification: a) 121 Aircraft Repair Plant repairs Su-25, ~~Su-27~~Su-27, MiG-29 and MiG-29MiG-31 aircraft. It is the only enterprise in Russia that simultaneously repairs and upgrades Su-25 aircraft to the Su-25 SM version. Su-25 SM and MiG-31 were used by the Armed Forces of the Russian Federation during Russia's ~~unprovoked and unjustified military~~war of aggression against Ukraine. Belarusian personnel have also been dispatched to this site to help repair combat aircraft so that they can be reused in Russia's aggression in Ukraine. b) Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also supports, materially or financially, or benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other**

information: a) Telephone: +7(498) 677-95-11 b) Website: <https://121arz.ru> c) Email: info@121arz.ru **Modifications:** Listed on 10 Jun 2022, amended on 2 Nov 2023

SSID: 175-56347 **Name:** Nightwolves MC **Spelling variant:** Моторклуб, Ночные Волки (Russian)

Address: Nizhniye Mnevniki, 110, Bike Centre, Moskau, Russian Federation

Justification: a) Nightwolves MC is a nationalist motorcycle club founded in Moscow in 1989 and headed by Alexander Zaldastanov, with approximately 45 chapters worldwide, including chapters in many Members States of the European Union. The Nightwolves MC has been actively involved in the ~~Russian military~~ Russia's war of aggression against Ukraine by publicly supporting the annexation of the Crimea in 2014 and the war against Ukraine in 2022, by actively spreading anti-Ukrainian and pro-Russian propaganda and by fighting with or supporting pro-Russian groups in Ukraine following the annexation of Crimea and the Russian war against Ukraine in 2022. The group is a ~~key supporter of the Russian government, actively supporting Russian state propaganda in Russia, as well as in Europe and the Western Balkans, publicly denying Ukraine's right~~ linked to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea "Wolf Holding Security Structures", a company that Ukraine should be an integral part of Russia. The group also has close links to the Russian president Vladimir Putin and the Russian government and has received state funding from the Kremlin between 2013 and 2015. The Nightwolves are therefore an entity or body materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is an entity responsible for, supporting and implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security operates training camps for "self defence" in Ukraine Sevastopol, providing military training. b) The group is a key supporter of the Russian government, actively supporting Russian state propaganda in Russia, as well as in Europe and the Western Balkans, publicly denying Ukraine's right to statehood and calling for the "denazification" as well as the "de-Ukrainisation" of the country, promoting the idea that Ukraine should be an integral part of Russia. c) The group also has close links to the President of the Russian Federation Vladimir Putin and the Russian government and has received state funding from the Kremlin between 2013 and 2015. The group has repeatedly shown its support for the military operation, in particular by sending some of its members as volunteers to the army. The Nightwolves are therefore an entity or body materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is an entity responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine. **Other information:** a) Type of entity: Motorcycle Group b) Place of registration: Russian Federation c) Date of registration: 1989 **Modifications:** Listed on 29 Jul 2022, amended on 2 Nov 2023

SSID: 175-56377 **Name:** The Alexander Gorchakov Public Diplomacy Fund **Spelling variant:** Фонд общественной дипломатии Александра Горчакова (Russian)

Address: 10/1 Yakovoapostolsky pereulok, Moskau, 105064, Russian Federation

Justification: a) The Alexander Gorchakov Public Diplomacy Fund was established in 2010 by the Russian President Dmitry Medvedev. The founder of the Fund was the Russian Ministry of Foreign Affairs and the current Minister of Foreign Affairs is the head of the board of trustees. The Ministry funds the work of the Gorchakov Fund, which in turn grants funding

to think tanks and GONGOs. ~~The Gorchakov Fund is designed to support Russian compatriots in the post-Soviet space in line with the Kremlin's ideological objectives. Projects organised by the Gorchakov Fund have been important elements of Russia's foreign policy discourse. In 2015, the Government of Ukraine closed the Office of the Gorchakov Public Diplomacy Fund in Kyiv because of anti-state propaganda. Therefore, the Gorchakov Public Diplomacy Fund is responsible or actively supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.~~ GONGOs. b) The Gorchakov Fund is designed to support Russian compatriots in the post-Soviet space in line with the Kremlin's ideological objectives. Projects organised by the Gorchakov Fund have been important elements of Russia's foreign policy discourse. In 2015, the Government of Ukraine closed the Office of the Gorchakov Public Diplomacy Fund in Kyiv because of anti-state propaganda. c) Therefore, the Gorchakov Public Diplomacy Fund is responsible for actively supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Non-Governmental Organisation **b)** Place of registration: Moscow **c)** Date of registration: Feb, 2010 **d)** Registration number: 1107799026752 **Modifications:** Listed on 29 Jul 2022, amended on 3 Aug 2022, 2 Nov 2023

SSID: 175-57769 **Name:** Oje Parvaz Mado Nafar Company (Mado)

Good quality a.k.a.: Owj Parvaz Mado Nafar Company LLC **Address:** No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom, 3718116354, Qom, Iran

Justification: **a)** Oje Parvaz Mado Nafar Company (Mado) is an Iran-based company specialised in manufacturing unmanned aerial vehicle (UAV) components. **b)** Mado has produced UAV engines for entities linked to the Islamic Revolutionary Guard Corps (IRGC), including engines used in Shahed-136 UAVs. Shahed-136 UAVs are being used by the Russian Federation in the war of aggression against Ukraine, under the name Geran-2. **c)** Therefore, Mado is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Registration number: 10590042155 **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-57778 **Name:** Paravar Pars Company

Good quality a.k.a.: **a)** Paravar Pars Aerospace Research and Engineering Services **b)** Paravar Pars Aerospace Research Institute **c)** Paravar Pars Engineering and Services Aerospace Research Company **d)** Paravar Pars **e)** ParavarPars **f)** Pravarpars Engineering Research and Design Company **Address:** Tehran, Iran (Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road)

Justification: **a)** Paravar Pars Company is closely associated with the Imam Hossein University, which is controlled by the Islamic Revolutionary Guard Corps (IRGC). **b)** Paravar Pars Company has produced Unmanned Aerial Vehicles (UAVs) for the IRGC Aerospace Force (IRGC AF) and has tested UAVs for the IRGC Navy. In particular, Paravar Pars Company was involved in the research, development and production of the Iranian Shahed-171 UAV developed by the IRGC AF. Shahed-171 UAVs produced in Iran are used by the Russian Federation in the war of aggression against Ukraine. **c)** Therefore, Paravar Pars Company is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Email: info@paravar-pars.com **b)** Registration number: 10101373495 **c)** Principal place of

business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58170 **Name:** PJSC 'Motovilikhinskiye Zavody' **Spelling variant:** a) Публичное акционерного общество специального машиностроения и металлургии

'Мотовилихинские заводы' (Russian) b) ПАО 'Мотовилихинские заводы' (Russian)

Address: Perm, str. 1905, building 35, Perm, 614014, Russian Federation

Justification: a) PJSC Motovilikhinskiye Zavody is a Russian public weapons and ammunition manufacturer. It is managed by the company '~~RTCapital~~' 'RT Capital' of the State Corporation Rostec. The main activity of PJSC Motovilikhinskiye Zavody is the production of military equipment, such as artillery pieces, mortars, and multiple rocket launchers. PJSC Motovilikhinskiye Zavody develops and manufactures combat and transport-loading vehicles from the Grad, Smerch, Tornado-G, and Tornado-S multiple launch rocket systems. It is the only Russian manufacturer of combat and transport-loading vehicles from the composition of multiple launch rocket systems of the type 'Grad', 'Smerch' and their modified versions 'Tornado-G' and 'Tornado-S'. b) PJSC Motovilikhinskiye Zavody is involved in the production of the multiple launch rocket systems (MLRS) '~~Tornado-G~~' 'Tornado-G' and 'Tornado-S', which are being delivered to the Russian Armed Forces and which are being used in the war of aggression against Ukraine. c) PJSC Motovilikhinskiye Zavody is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. PJSC Motovilikhinskiye Zavody also benefits from the war of aggression against Ukraine as it contributes to the supply of multiple launch rocket systems (MLRS) for the Russian Armed Forces and thus benefits directly from the growing need for arms. Due to the growing need for arms, PJSC Motovilikhinskiye Zavody is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** a) Type of entity: Public Joint Stock Company b) Place of registration: Perm, Russian Federation c) Date of registration: 11 December 1992 d) Registration number: 1025901364708 e) Principal place of business: Russia f) Website: <http://mz.perm.ru/> g) Telephone: +7 (342) 264-70-00 **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58224 **Name:** All-Russia State Television and Radio Broadcasting Company (VGTRK) **Spelling variant:** Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК) (Russian)

Address: str. 5th Yamskogo Polya 19-21, Moscow, 125124, Russian Federation

Justification: a) VGTRK is a media holding company, which controls tv channels such as Rossiya 1, Rossiya 24, RTR Planeta, radio station Vesti FM and others. It is owned and controlled by the Russian Federation and was recognised as a strategic enterprise by the President Vladimir Putin of the Russian Federation. In 2022, in the context of the ~~Russian~~ Russia's war of aggression against Ukraine, Russian government increased funding for state-controlled media; VGTRK is set to receive 25,2 billion roubles. VGTRK is therefore benefitting from the Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. b) Channels owned by VGTRK provide a platform to Olga Skabeyeva, Dmitry Kiselyov, Vladimir Soloviev and others, who are spreading propaganda and disinformation related to Russia's war of aggression against Ukraine. VGTRK is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and is associated with natural persons which support such policies and actions. Furthermore, VGTRK is responsible for supporting and benefitting from

the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Federal State Unitary Enterprise **b)** Place of registration: Pokhodnyy Proyezd 3-2, 125373, Moscow, Russia **c)** Date of registration: 14.10.2002 **d)** Registration number: 1027700310076 **e)** Principal place of business: Moscow, Russia **f)** Website: <https://vgtrk.ru/> **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58267 **Name:** National Media Group **Spelling variant:** 'Национальная Медиа Группа' (НМГ) (Russian)

Address: Prechistenskaya embankment 13, building 1, Moscow, 119034, Russian Federation

Justification: **a)** National Media Group is a media holding, controlling 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru, the national newspaper Izvestia, Delovoy Peterburg and other outlets. It is owned by Bank Rossiya, whose main shareholder is Yuriy Kovalchuk. NMG chairman of the board is Alina Kabaeva. NMG is therefore associated with persons and entities under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **b)** The media outlets controlled by NMG are actively spreading propaganda and disinformation related to the Russian war of aggression against Ukraine. NMG is therefore supporting actions which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Joint stock company **b)** Date of registration: 01.02.2008 **c)** Registration number: 1087746152207 **d)** Taxpayer Identification Number: 7704676655 **e)** Website: <https://nmg.ru/> **f)** Telephone: +7 (495) 988-11-12 **g)** Email: pr@nmg.ru **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58291 **Name:** Strategic Culture Foundation **Spelling variant:** Фонд стратегической культуры (Russian)

Address: Bolshaya Polyanka str., 50/1 STR.1, Moscow, 119180, Russian Federation

Justification: **a)** Strategic Culture Foundation is an organisation financed by the Russian Federation. According to official reports, it is closely associated with Russian special services, including the SVR. **b)** The websites controlled by Strategic Culture Foundation: strategic-culture.org and fondsk.ru amplify pro-Kremlin narratives and are aimed at targeting foreign audiences with pro-Kremlin disinformation. Strategic Culture Foundation is therefore supporting, actions which undermine the territorial integrity, sovereignty and independence of Ukraine. Furthermore, the Strategic Culture Foundation is responsible for supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Bolshaya Polyanka str., 50/1STR.1, 119180, Moscow, Russia **c)** Date of registration: 21.02.2005 **d)** Registration number: 1057746290469 **e)** Tax payer ID: 7706569306 **f)** Principal place of business: Moscow, Russia **g)** Website: <https://www.fondsk.ru/> **h)** Email: info@fondsk.ru **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023, 2 Nov 2023

SSID: 175-58307 **Name:** Credit Bank of Moscow **Spelling variant:** Московский кредитный банк (Russian)

Address: 2 Lukov pereulok, building 1, Moscow, 107045, Russian Federation

Justification: **a)** Credit Bank of Moscow is Russia's largest non-state public bank and Russia's ~~sixth-largest~~ sixth-largest financial institution. It is a systemically important financial institution for the Government of the Russian Federation. The bank operates in the financial

services sector, which is of strategic importance to the Russian economy and generates a substantial source of revenue to the Government of the Russian Federation. **b)** Credit Bank of Moscow receives state support. In May 2022 it obtained a gold export licence from the government. Therefore, it benefits directly from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **c)** Credit Bank of Moscow is therefore involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, Credit Bank of Moscow is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** Date of registration: 1992 **d)** Registration number: 1027739555282 **e)** Principal place of business: Russian Federation **f)** Website: <https://mkb.ru/> **g)** Telephone: +7 (495) 777-48-88 **h)** E-mail: info@mkb.ru **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58325 **Name:** ANO TV-Novosti **Spelling variant:** АНО 'ТВ- новости' (Russian)

Address: Autonomous nonprofit organization (ANO) "TV-Novosti", BOROVAYA ULITSA, D.3, K.1, Moscow, 111020, Russian Federation

Justification: a) TV-Novosti is a Russian-government-linked media organisation. It is funded from the federal budget of the Russian Federation. Through its subordinate media outlets, including RT, it has consistently spread pro-Kremlin propaganda and disinformation, and supported Russia's war of aggression against Ukraine. Through its content, RT spreads false narratives of the Russian regime to undermine Ukraine and is thus supporting a large-scale disinformation campaign to erode international support for Ukraine. **b)** Therefore it supported, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Telephone: +7(499)750-00-75, +7(495)926-28-30, +7(495)649-89-89 **b)** Website: ~~<https://partners.rt.com>~~<https://partners.rt.com/contacts/> **c)** Email: info@rttv.ru **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58416 **Name:** New People **Spelling variant:** Новые люди (Russian)

Address: Bolshoy Trekhgornyy Pereulok, building 11, entrance 2, Moscow, 123022, Russian Federation

Justification: a) New People is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by ~~Russia~~Russia. It also established a regional branch in the so-called "Donetsk People's Republic". **b)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (800) 550-10-39 **b)** Website: <https://newpeople.ru/> **c)** Email: info@newpeople.ru **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58443 **Name:** Liberal Democratic Party of Russia **Spelling variant:**

Либерально- демократическая партия России (Russian)

Address: 1st Basmanny Lane, building 3, entrance 1, Moscow, 107045, Russian Federation

Justification: a) Liberal Democratic Party of Russia is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognised

annexation of ~~Ukraine's~~Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by ~~Russia~~Russia. It has also established numerous regional branches in occupied territories of Ukraine. **b)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (495) 530-62-62 **b)** Website: <https://ldpr.ru/> **c)** Email: office@ldpr.ru **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58490 **Name:** Just Russia — Patriots — For Truth **Spelling variant:** 'Справедливая Россия — Патриоты — За правду' (Russian)

Address: a) Legal address: 29 Bolshaya Tatarskaya St., Moscow, 115184, Russian Federation **b)** Correspondence address: 14 Akademika Pilugina str., entr. 2, Moscow, 117393, Russian Federation

Justification: a) Just Russia — Patriots — For Truth is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognized annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by ~~Russia~~Russia. It has also established numerous regional branches in occupied territories of Ukraine. **b)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 495 787 85 15 **b)** Website: <https://spravedlivo.ru/main> **c)** Email: info@spravedlivo.ru **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58527 **Name:** Communist Party of the Russian Federation **Spelling variant:** Коммунистическая партия Российской Федерации (Russian)

Address: 3 Maly Sukharevsky Pereulok, bldg. 1, Moscow, 103051, Russian Federation

Justification: a) Communist Party of the Russian Federation is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. **b)** It has also established numerous regional branches in occupied territories of Ukraine. **c)** Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7-495-692-7646 **b)** Website: <https://kprf.ru/> **c)** Email: inter@kprf.ru **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58623 **Name:** JSC 'Zavolzhsy plant of caterpillar tractors' ('ZZGT') **Spelling variant:** ЗАО 'Заволжский завод гусеничных тягачей' (ЗЗГТ) (Russian)

Address: Zheleznodorozhnaya str., 1, Zavolzhye, 606522, Gorodetsky district, Nizhny Novgorod region, Russian Federation

Justification: a) JSC 'Zavolzhsy plant of caterpillar tractors' is a Russian machinebuilding enterprise, which produces and supplies all-terrain tracked GAZ-3344-20 vehicles. **b)** JSC 'Zavolzhsy plant of caterpillar tractors' provides GAZ-3344-20 vehicles to the Russian Armed Forces, which are used in the war of aggression against Ukraine. **c)** The JSC 'Zavolzhsy plant of caterpillar tractors' is therefore responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Joint Stock Company **b)** Date of registration: 26.09.2011 **c)** Place of registration: Nizhny Novgorod region, Russia **d)** Principal place of business: Russia **e)** Website: <https://zzgt.ru/> **f)** Telephone: +7 (831) 612-14-00 **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58766 **Name:** JSC Kazan Optical and Mechanical Plant (JSC Komz) **Spelling variant:** АО КАЗАНСКИЙ ОПТИКО- МЕХАНИЧЕСКИЙ ЗАВОД (АО КОМЗ) (Russian) **Address:** st. Lipatova, 37, Kazan, Republic of Tatarstan, Russian Federation **Justification:** **a)** JSC Komz is a Russian diversified enterprise specialising in the development and production of optical devices and electronic warfare equipment (including radars, binoculars, etc.). **b)** JSC Komz produces Moscow-1 (Москва-1), Rychag-AV (Рычаг-АВ) and Quicksilver-ВМ (Ртуть-ВМ) electronic warfare systems that are being delivered to the Russian Armed Forces and which are used in the Russian war of aggression against Ukraine. **c)** JSC Komz is therefore responsible for supporting materially actions, which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. JSC Komz benefits from the war of aggression of Russia against Ukraine as it contributes to the supply of electronic warfare systems for the Russian Armed Forces and thus benefits directly from the growing need for arms. Due to the growing need for arms, JSC Komz is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Telephone: +7(843) 235-80-35 **c)** Website: <https://komzrt.ru/> **d)** Email: Info@komzrt.ru **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-58782 **Name:** JSC Eniks **Spelling variant:** АО 'ЭНИКС' (Russian) **Address:** st. Korolenko 120, Kazan, Republic of Tatarstan, Russian Federation **Justification:** **a)** JSC Eniks is a Russian company engaged in the development, production, operation and repair of aerial target complexes and unmanned aerial vehicles (UAVs), remote surveillance systems and other warfare equipment. JSC Eniks provides manufactured UAVs (Eleron-3 and Eleron-10) to the Russian Armed Forces, which are used in the war of aggression against Ukraine. **b)** JSC Eniks is therefore responsible for supporting materially actions, which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** ~~Type of entity: joint stock company~~ Telephone: +7 (843) 212-07-08 **b)** Website: <https://enics.aero/> **c)** Email: uav@enics.ru **d)** ~~Type of entity: joint-stock company~~ **e)** Place of registration: Russian Federation **f)** Date of registration: 06.06.2003 **g)** Registration number: 1031632202227 **h)** Principal place of business: Russia **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-59074 **Name:** JSC A.E. Nudelman Design Bureau of Precision Machine Building (KB Tochmash) **Spelling variant:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА (КБ ТОЧМАШ) (Russian) **Address:** str. Vvedensky, 8, Moscow, Russian Federation (HQ) **Justification:** **a)** KB TOCHMASH is a part of the Russian state-owned company Almaz-Antey Concern and is a Russian weapons developer that manufactures a broad array of anti-aircraft defence systems, MANPADS, missiles, including weapons of increased accuracy. **b)** KB TOCHMASH produces Strela-10 and Sosna-R anti-aircraft missile systems which are widely used during the RussianRussia's war of aggression ~~in~~ against Ukraine in 2022. **c)** KB TOCHMASH ~~therefore~~ is ~~therefore~~ responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. KB TOCHMASH benefits from ~~the~~Russia's war of aggression of ~~Russia~~ against Ukraine as it contributes to the supply of anti-aircraft missile systems to the Russian Armed Forces and benefits from the growing need for arms. Therefore, the KB TOCHMASH is benefitting from the Government of the Russian Federation, which is responsible for the

annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: joint-stock company **b)** Principal place of business: Russia **c)** Website: <http://www.kbtochmash.ru/> **d)** Telephone: +7 (495) 333-01-65 **e)** E-mail: mail@kbtochmash.ru **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-59092 **Name:** JSC Automobile Plant URAL **Spelling variant:** AO

Автомобильный завод 'УРАЛ' (Russian)

Address: 1 Avtozavodtsev Prospect, Miass, 456304, Chelyabinsk Oblast, Russian Federation

Justification: **a)** JSC Automobile Plant 'URAL' is a Russian manufacturer of trucks and one of the main suppliers of armored trucks for the Russian armed forces. Automobile Plant URAL is involved in the Russia's large vehicle Typhoon program. Typhoon is a Russian family of, Mine-Resistant Ambush Protected (MRAP) armored fighting vehicles (AFVs) in service since 2014. Typhoon family trucks are registered in the Russian State Arms Program. These vehicles are assembled at the Automobile Plant URAL under a state contract with the Russian Ministry of Defence. **b)** Ural Automobile Plant produces Ural – 4320 and Typhoon vehicles, which are being used by the Russian Armed Forces during the Russian war of aggression in Ukraine in 2022. **c)** The Automobile Plant URAL is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. The Automobile Plant URAL benefits from the war of aggression of Russia against Ukraine as it contributes to the supply of armored trucks to the Russian Armed Forces and benefits from the growing need for arms. Therefore, the Automobile Plant URAL is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Joint Stock Company **b)** Place of registration: Chelyabinsk Oblast, Russian Federation **c)** Date of registration: 22 June 2000 **d)** Registration number: 1027400870826 **e)** Principal place of business: Russia **f)** Website: <https://uralaz.ru/> **g)** Telephone: +7 (3513) 55-49-83 **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-59167 **Name:** JSC Nauchnoпроизводственное Обединение Русские Базовые Информационные Технологии (JSC RPA Rusbitech) **Spelling variant:** АО 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ' (АО 'НПО РУСБИТЕХ') (Russian)

Address: Varshavskoe sh. 26 building 11, Moscow, Russian Federation (HQ)

Justification: **a)** JSC RPA RUSBITECH is a Russian technology company specialising in the production of high technology solutions for Russian enforcement structures, mainly for Russian Armed Forces. Its best known product is the computer operating system called Astra Linux which is now used almost totally throughout Russian military forces. The main Russian Army Headquarters information systems are based on Astra Linux. The company is also known for manufacturing of APE-5 type command points actively used for communication in the field during Russia's war of aggression against Ukraine. **b)** JSC RPA RUSBITECH is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: joint-stock company **b)** Place of registration: Russian Federation **c)** Date of registration: 22.09.2008 **d)** Registration number: 5087746137023 **e)** Principal place of business: Russia **f)** Website: <https://rusbitech.ru/> **g)** Telephone: +7 (495)

648-06-40 **h)** Email: mail@rusbitech.ru **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-59196 **Name:** JSC Concern Radio-Electronic Technologies (KRET) **Spelling**

variant: АО 'Концерн Радиоэлектронные технологии' (КРЭТ) (Russian)

Address: Goncharnaya st., 20/1, Moscow, 109240, Russian Federation

Justification: **a)** Concern Radio-Electronic Technologies KRET is Russia's major developer and manufacturer of military radio-electronic products. It is a Rostec subsidiary. It manufactured Krasukha-4 electronic warfare systems, that were used by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine. **b)** Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other**

information: **a)** Telephone: +7 (495) 587-70-70 **b)** Website:

www.kret.com<https://www.kret.tech/> **c)** Email: info@kret.com **Modifications:** Listed on 21 Dec 2022, amended on 2 Nov 2023

SSID: 175-61026 **Name:** SUN Ship Management (D) Ltd.

DOF: 2 Aug 2012

Justification: **a)** SUN Ship Management (D) Ltd., formerly known as SCF Management Services (Dubai) Ltd., is a Dubai-based ship management company, which is part of PAO Sovcomflot (SCF Group), Russia's largest shipping company, specialising in the transportation of liquefied gas, crude oil, and petroleum products, as well as the servicing of offshore upstream, energy production. SUN Ship Management (D) Ltd. manages and operates a fleet of almost one hundred oil, liquefied natural gas, and chemical vessels with a capacity of more than ~~450,000~~150'000 deadweight tonnage. **b)** Since the start of Russia's war of aggression against Ukraine, Sun Ship Management (D) Ltd. has been operating as one of the key companies managing and operating the maritime transport of Russian oil.

Importantly, as part of the Russian state shipping company PAO Sovcomflot, the Russian Federation is the ultimate beneficiary of the services offered by SUN Ship Management (D) Ltd.. Such services provide a substantial source of revenue to the government of the Russian Federation, accounting for more than 70 % of Russia's energy revenue, thereby enabling the Kremlin to finance its war of aggression against Ukraine. **c)** Therefore, SUN Ship Management (D) Ltd. is an entity supporting, materially and financially, and benefitting from the Government of the Russian Federation. Moreover, SUN Ship Management (D) Ltd. is an entity involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** **a)** Place of registration: Dubai, United Arab Emirates (Unit OT 17-32, Level 17, Central, Park Offices, Dubai International Financial Centre, Dubai, PO Box 507065, United Arab, Emirates) **b)** Date of registration:

02.08.2012 **c)** Registration number: 1244 **d)** Principal places of business: United Arab Emirates, Russian Federation, European Union **e)** Associated entities and individuals: PAO Sovcomflot (parent company), Vladimir Oskirko (Director), ~~Salah Ibrahim Sayed Sharaf (Director)~~, Alexey Khaidukov (Director), Alexander Verbo (Director), Andrey Kotsenebin (Director), SCF Overseas Holding Limited **Modifications:** Listed on 2 Mar 2023, amended on 20 Apr 2023, 2 Nov 2023

<p>Sanctions program: Situation in der Ukraine: Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 15 und 25 Origin: EU Sanctions: Art. 6 Abs. 3 Bst. a</p>
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und Art. 35 Abs. 4 (Endempfänger nach Art. 6 Abs. 3 Bst. a und Art. 35 Abs. 4), Anhang 2
Sanctions program: Situation en Ukraine: Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 15 et 25 **Origin:** EU **Sanctions:** art. 6 al. 3 let. a et art. 35 al. 4 (Destinataires finaux selon l'art. 6 al. 3 let. a et l'art. 35 al. 4), annexe 2
Sanctions program: Situazione in Ucraina: Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 15 e 25 **Origin:** EU **Sanctions:** art. 6 cpv. 3 lett. a e art. 35 cpv. 4 (Destinatari finali secondo l'art. 6 cpv. 3 lett. a e l'art. 35 cpv. 4), allegato 2

Amended

Entities

SSID: 175-59916 **Name:** Nudelman Precision Engineering Design Bureau

Other information: a) ~~Russia~~ b) Russia **Modifications:** Listed on 25 Jan 2023, amended on 16 Aug 2023, 2 Nov 2023