



Sanctions program: Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 **Origin:** EU
Sanctions: Art. 8 (Verbot der Eröffnung neuer Geschäftsbeziehungen)
Sanctions program: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU **Sanctions:** art. 8 (Interdiction de nouer de nouvelles relations d'affaires)
Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggravamento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 8 (Divieto di apertura di nuove relazioni d'affari)

Amended

Individuals

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

DOB: 26 Nov 1972 **POB:** Beltsy (Bălți), Moldova

Justification: a) Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 Feb 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 Mar 2014. He actively lobbied for the "referendum" of 16 Mar 2014. As of 9 Oct 2014, the "Head" of the so-called "Republic of Crimea". b) Member of the Presidium of the Russia State Council. **Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-27292 **Name:** Konstantinov Vladimir Andreevich **Spelling variant:**

Константинов Владимир Андреевич (Russian)

DOB: 19 Mar 1967 **POB:** a) Vladimirovka (Vladimirovca), Slobozia Region, Moldova b) Bogomol, Moldova

Justification: As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

SSID: 175-27297 **Name:** Temirgaliev Rustam Ilmirovich **Spelling variant:** Темиргалиев Рустам Ильмирович (Russian)

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

Justification: As former Deputy Chairman of the Council of Ministers of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the "referendum" against territorial integrity of Ukraine. He lobbied actively for integration of

Crimea into the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

SSID: 175-27302 **Name:** Berezovskiy ~~Deniz~~Denis Valentinovich **Spelling variant:**

Березовский Денис Валентинович (Russian)

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

Justification: a) Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar 2014 ~~and~~but thereafter swore an oath to the Crimean armed ~~forces~~forces, thereby breaking his oath. ~~The Prosecutor-General's Office of Ukraine launched an investigation against him for high treason~~oath to the Ukrainian Navy. b) He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

SSID: 175-27307 **Name:** Chaliy Aleksei Mikhailovich **Spelling variant:** Чалый Алексей Михайлович (Russian)

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

Justification: Chaliy became "Mayor of Sevastopol" by popular acclamation on 23 Feb 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 Mar ~~2014~~2014. He signed the Treaty on the adoption of the Republic of Crimea by Russia. Chairman of the Legislative Assembly of the City of Sevastopol. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

SSID: 175-27312 **Name:** Zima Pyotr Anatoliyovych **Spelling variant:** Зима Пётр Анатольевич (Russian)

DOB: 29 Mar 1965

Justification: a) Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 Mar 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. b) On 11 Mar 2014 the formation of an independent Security Service of Crimea ~~has been~~was proclaimed by former SBU officers of Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

SSID: 175-27316 **Name:** Zherebtsov Yuriy Gennadyevich **Spelling variant:** Жеребцов Юрий Геннадиевич (Russian)

DOB: 19 Nov 1969 **POB:** a) Izmail, Odessa Region, Ukraine b) Odessa

Justification: Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organizers of the 16 Mar 2014 "referendum" against Ukraine's territorial ~~integrity~~integrity. Member of the Civic Chamber of the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

SSID: 175-27320 **Name:** Tsekov Sergey Pavlovych **Spelling variant:** Цеков Сергей Павлович (Russian)

DOB: a) ~~28 Mar~~29 Sep 1953 b) 23 Sep 1953 **POB:** Simferopol

Justification: a) Vice Speaker of the Verkhovna Rada; Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour ~~Vladimir~~

Konstantinov endeavour, threatening him with his dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. **b) Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea".** **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

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

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

DOB: 29 Sep 1952

Justification: **a)** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

DOB: 9 Nov 1972 **POB:** Sverdlovsk, Russian Federation

Justification: **a)** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that "the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defense of the citizens of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

DOB: 28 Sep 1929 **POB:** ~~Duleevka~~ Dyleevka, Donetsk Region, Ukraine

Justification: **a)** Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.

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

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

DOB: 4 Oct 1958 **POB:** Lopatino, Sergachiisky Region, Russian Federation

Justification: **a)** Deputy Speaker of the Federation Council of the Russian Federation. **b)**

On 1 Mar 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

Justification: **a)** Member of the Committee on culture, science, and information of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.

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

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

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

Justification: **a)** Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. **b)** On 1 Mar 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

DOB: 14 Feb 1953 **POB:** Pushkin, Leningrad Region, Russian Federation

Justification: **a)** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. **b)** Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

Justification: **a)** Deputy Speaker of the State Duma of the Russian Federation. **b)** Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine.

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

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

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

Justification: **a)** Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). **b)** Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

Justification: **a)** Commander of the Black Sea Fleet, Vice-Admiral. **b)** Responsible for

commanding Russian forces that have occupied Ukrainian sovereign territory.

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

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

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

Justification: **a)** Commander, Russia's Western Military District, units of which are deployed in Crimea. **b)** ~~Commander of Russia's Western Military District, units of which are deployed in Crimea.~~ He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

Justification: **a)** Russia's Southern Military District, forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. **b)** Commander of Russia's Southern Military District ("SMD"). SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

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

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

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

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

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

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

Justification: Speaker of the Federation Council. On 1 Mar 2014, publicly supported₁ in the Federation Council₁ the deployment of Russian forces in Ukraine. **Other information:** Name: born Тютинa/Тютинa **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

Justification: Speaker of the State Duma. Publicly supported the deployment of Russian

forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

Justification: a) Appointed by Presidential Decree on 9 Dec 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". b) Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015, 6 Oct 2015

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

DOB: 27 Mar 1963 **POB:** Sevastopol, Ukraine

Justification: a) Deputy-Commander of the Black Sea Fleet, Rear-Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.

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

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

DOB: 1 Sep 1956 **POB:** Zaporozhye, Ukraine

Justification: a) Deputy-Commander of the Black Sea Fleet, Rear Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.

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

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

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

Justification: Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

SSID: 175-27475 **Name:** Malyshev Mikhail Grigorievich **Spelling variant:** Малышев Михаил Григорьевич (Russian)

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

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

Other information: ~~Chair of the Crimea Electoral Commission~~ **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

SSID: 175-27480 **Name:** Medvedev Valery Kirillovich **Spelling variant:** Медведев Валерий Кириллович (Russian)

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

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

Other information: ~~Chair of Sevastopol Electoral Commission~~ **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

Justification: The ~~de-facto~~de facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as "local self-defence ~~militias~~militias"). Deputy Commander of the Southern Military District. **Other information:** ~~Commander of the Russian forces in Crimea~~ **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

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

Justification: Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. **Other information:** ~~Deputy in the State Duma~~ **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015

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

DOB: 7 Nov 1958 **POB:** KirovohradBandurovo, Kirovograd Region, Ukraine

Justification: Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

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

DOB: 15 Sep 1949 **POB:** MoskauMoscow

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

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

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

Justification: Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

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

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

Justification: ~~Acting governor~~Governor of the Ukrainian annexed city of Sevastopol.

Modifications: Listed on 2 May 2014, amended on 6 Oct 2015

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

DOB: 7 May 1962 **POB:** Simferopol, Ukraine

Justification: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

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

DOB: 21 Dec 1961 **POB:** Tashtagol, Russian Federation

Justification: Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

SSID: 175-27573 **Name:** Sergun Igor Dmitrievich **Spelling variant:** Сергун Игорь Дмитриевич (Russian)

DOB: 28 Mar 1957 **POB:** Podolsk, ~~Moskau~~ Moscow Oblast

Justification: Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Lieutenant-General. Responsible for the activity of GRU officers in Eastern Ukraine. **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015

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

DOB: 8 Sep 1955 **POB:** Kazan

Justification: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

SSID: 175-27585 **Name:** Prokopiv German

Justification: Active leader of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service, ~~recorded a video address to President Putin and Russia from the occupied building~~ Service. Close links with the "Army of the South-East". **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

SSID: 175-27589 **Name:** Bolotov Valeriy Dmitrievich **Spelling variant:** Болотов Валерий Дмитриевич (Russian)

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

Justification: One of the leaders of the separatist group "Army of the South-East" which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

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

DOB: 26 Jan 1972 **POB:** Donetsk

Justification: Former head of the "Donetsk People's Republic", active participant and organiser of separatist actions, coordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbass for the Eurasian Union". So-called "Chairman" of

the "People's Council of the Donetsk People's Republic". **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-27597 **Name:** Pushylin Denys Volodymyrovych **Spelling variant:** a) Пушилін Денис Володимирович (Russian) b) Pushilin Denis Vladimirovich (Russian) c) Пушилин Денис Владимирович (Russian)

DOB: a) 9 May 1981 b) 9 May 1982 **POB:** Makiivka, Donetsk Oblast

Justification: One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. So-called "Deputy Chairman" of the "People's Council" of the so-called "Donetsk People's Republic". **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-27603 **Name:** Gennadevich Tsyplakov Sergey

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

Justification: One of the leaders of ideologically radical organization People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region.

Modifications: Listed on 2 May 2014, amended on 6 Oct 2015

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

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

Justification: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea. Head of "Novorossia" public movement. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015

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

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

Justification: First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015

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

DOB: 15 Feb 1954/1957 **POB:** Barnaul

Justification: Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea.

Modifications: Listed on 20 May 2014, amended on 6 Oct 2015

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

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

Justification: Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015

SSID: 175-27706 **Name:** Jarosh Petr Grigorievich **Spelling variant:** Ярош Петр Григорьевич (Russian)

DOB: a) 30 Jan 1971 b) 16 Mar 1966 **POB:** Skvortsovo village, Simferopol Region, Crimea

Justification: Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.

Modifications: Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-27710 **Name:** Kozyura Oleg Grigorievich **Spelling variant:** Козюра Олег Григорьевич (Russian)

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

Justification: Acting Head of the Federal Migration Service office for Sevastopol.

Responsible for the systematic and expedited issuance of Russian passports for the residents of ~~Crimea~~Sevastopol.

Modifications: Listed on 20 May 2014, amended on 6 Oct 2015

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

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

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

SSID: 175-27721 **Name:** Bezler Igor ~~Миколаєвич~~Nikolaevich **Spelling variant:** Безлер Игорь Николаевич (Russian)

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

Justification: One of the leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under ~~which~~whose command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015

SSID: 175-27730 **Name:** Tsariov Oleg - **Spelling variant:** a) Tsarov Oleh Anatoliyovych (Russian) b) Царьов Олег ~~Анатолійович~~Анатолтович (Russian) c) Tsarev Oleg Anatolevich (Russian) d) Царёв Олег Анатольевич (Russian)

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

Justification: Former member of the Rada, as such publicly called for the creation of the so-called "Federal Republic of ~~Novorossia~~Novorossiya", composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-27734 **Name:** Lyagin Roman Viktorovich **Spelling variant:** Лягин Роман Викторович (Russian)

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

Justification: Head of the "Donetsk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Donetsk People's Republic". Former "Minister of Labour and Social Policy". **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015

SSID: 175-27738 **Name:** Malykhin Aleksandr Sergeevich **Spelling variant:** a) Malyhin Alexander Sergeevich (Russian) b) ~~Мальхин~~ Малнхин Александр Сергеевич (Russian)

DOB: 12 Jan 1981

Justification: Head of the "Lugansk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Lugansk People's Republic". **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015

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

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

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

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

POB: Sevastopol, Ukraine

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

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

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

Justification: Former so-called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic" (e.g. on 8 Jul 2014 stated 'our' our military is conducting a special operation against the Ukrainian "fascists-"), Signatory of the Memorandum of Understanding on "Novorossiia union". Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-28126 **Name:** Kalyusky Alexandr Aleksandrovich **Spelling variant:** Калюсский Александр Александрович (Russian)

DOB: 9 Oct 1975

Justification: a) ~~So-called~~ So-called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". b) Responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-28131 **Name:** Khryakov Alexander - **Spelling variant:** a) Khryakov Aleksandr Vitalievich (Russian) b) Хряков Александр Витальевич (Russian) c) Khryakov Oleksandr Vitaliyovych (Russian) d) Хряков Олександр Віталійович (Russian)

DOB: 6 Nov 1958 **POB:** Donetsk

Justification: **a)** ~~So-called~~Former so-called "Information and Mass Communications Minister of Donetsk People's Republic". **b)** Responsible for the pro-separatist propaganda activities of the so-called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

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

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

Justification: **a)** ~~So-called~~Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic", confirmed on 8 Jul 2014. **b)** Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic".

Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-28141 **Name:** Nikitin Vasyl - **Spelling variant:** a) Nikitin Vasili Aleksandrovich (Russian) b) НИКИТИН Василий Александрович (Russian)

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

Justification: **a)** So-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic", (used to be the so-called "Prime Minister of the Lugansk People's Republic of Luhansk Republic", and former spokesman of the "Army of the Southeast"). **b)** Responsible for the separatist "governmental" activities of the so called "government of the Lugansk People's Republic". **c)** Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "Lugansk People's Republic" cannot take place due to the "new" status of the region. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-28154 **Name:** Ivakin Yuriy Volodymyrovych **Spelling variant:** a) Ивакин Юрий Владимирович (Russian) b) Івакін Юрій Володимирович (Russian) c) Ivakin Iurii Vladimirovich (Russian)

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

Justification: Former so-called "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-28159 **Name:** Plotnitsky Igor - **Spelling variant:** a) Plotnitskii Igor Venediktovich (Russian) b) Плотницкий Игорь Венедиктович (Russian)

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

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

SSID: 175-28186 **Name:** Patrushev Nikolai Platonovich **Spelling variant:** Патрушев Николай Платонович (Russian)

DOB: 11 Jul 1951 **POB:** St. Petersburg (f.k.a. Leningrad)

Justification: Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government

threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015

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

DOB: 17 May 1954

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

Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

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

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

Justification: **a)** Member of the State Duma. ~~On 23 May 2014 he announced the inauguration of the "de facto embassy" of the unrecognized, so-called, "Donetsk People's Republic" in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine~~Duma. **b)** On 23 May 2014 he announced the inauguration of the "de facto embassy" of the unrecognized, so-called, "Donetsk People's Republic" in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015

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

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

Justification: **a)** ~~Former~~ Governor of the Krasnodar Krai. ~~He was awarded the medal "for the liberation of Crimea" by the Acting head of the "Autonomous Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the "Autonomous Republic of Crimea" said that Tkachyov was one of the first to express his support to the new "leadership" of Crimea~~Krai. **b)** He was awarded the medal "for the liberation of Crimea" by the Acting head of the "Autonomous Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the "Autonomous Republic of Crimea" said that Tkachyov was one of the first to express his support to the new "leadership" of Crimea. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015

SSID: 175-28240 **Name:** Gubarev Pavel - **Spelling variant:** Губарев Павел Юрьевич (Russian)

DOB: 10 Feb 1983 **POB:** Sievierodonetsk

Justification: **a)** One of the self-described leaders of the ~~so-called~~so-called "people's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. **b)** Responsible for taking over of the regional government building in Donetsk with ~~pro-Russian~~pro-Russian forces and proclaimed himself the "people's governor". **c)** Despite being arrested for threatening the territorial integrity of

Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015

SSID: 175-28249 **Name:** Gubareva Ekaterina Iurievna **Spelling variant:** a) Губарева Екатерина Юрьевна (Russian) b) Gubarieva Katerina Yuriyovna (Russian) c) Губарева Катерина Юрійовна (Russian)

DOB: 5 Jul 1983 **POB:** Kakhovka, Kherson Oblast

Justification: In her capacity of former so-called "Minister of Foreign Affairs" she was responsible ~~for~~ defending the ~~so-called~~ so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. In addition, her bank account is used to finance illegal separatist groups. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-28258 **Name:** Berezin Fedor Dmitrievich **Spelling variant:** a) Березин Фёдор Дмитриевич (Russian) b) Berezin Fedir Dmitrovyich (Russian) c) Березін Федір Дмитрович (Russian)

DOB: 7 Feb 1960 **POB:** Donetsk

Justification: Former so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. **Relation:** Associated with Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-28272 **Name:** Zdriliuk Serhii Anatoliyovych **Spelling variant:** Здрілюкв Сергей Анатольевич (Russian)

DOB: 23 Jun 1972 **POB:** Vinnytsia region

Justification: Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Senior aid to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015

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

DOB: 19 Feb 1951 **POB:** Novosibirsk **Good quality a.k.a.:** a) Vladimir Shevtsov b) Vladimir Iurievici Antiufeev c) Vladimir Gheorghievici Alexandrov d) Vadim Gheorghievici Shevtsov

Justification: Former ~~Ministry~~ Minister of State Security" in the separatist region of Transnistria. ~~Since 9 July 2014, he has been the first~~ Former vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist "governmental" activities of the ~~so-called~~ so-called "government

of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015

SSID: 175-28521 **Name:** Gromov Alexeyevich Alexey **Spelling variant:** Гро́мов
Алексе́евич Алексе́й Гро́мов Алексе́евич Алексе́й (Russian)

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

Justification: As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015

SSID: 175-28531 **Name:** Litvinov Alekseevich Boris **Spelling variant:** Литви́нов
Алексе́евич Бори́с (Russian)

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

Justification: Member of the so-called "People's Council" and former chairman of the so-called "Supreme Council" of the so-called "Donetsk People's Republic" who was at the source of policies and the organisation of the illegal "_referendum_" leading to the proclamation of the so-called "Donetsk People's Republic", which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-28539 **Name:** Abisov Vadimovich Sergey **Spelling variant:** Абисов Вади́мович
Серге́й (Russian)

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

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

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

DOB: 15 Dec 1951 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

Justification: **a)** Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. **b)** He has developed his fortune during President Putin's tenure. His level of economic success is attributable to the influence of key decision makers favouring him, notably in the award of public contracts. He has benefited from his close personal relationship with Russian decision-makers as he was awarded important contracts by the Russian State or by State-owned enterprises. His companies were, notably awarded several highly lucrative contracts for the preparations effor the Sochi Olympic Games. **c)** He is also the owner of the company Stroygazmontazh which has been awarded a State contract for the construction of a bridge from Russia to the illegally annexed "Autonomous Republic of Crimea", therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. **d)** He is the chairman of the board of directors of publishing house Prosvetscheniye, which has, notably implemented the project "To the Children of Russia: Address — Crimea", a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia and thereby supporting the Russian Government's policy to integrate Crimea into Russia. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-28550 **Name:** Malofeev Valerevich Konstantin **Spelling variant:** Малофеев Валерьевич Константин (Russian)

DOB: 3 Jul 1974 **POB:** Puschino

Justification: **a)** Mr. Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr. Borodai, former so-called Prime Minister and today counsellor and vice Prime Minister of the so-called "Donetsk People's Republic" and met with Mr Aksyonov, so-called Prime Minister of the so-called "Republic of Crimea", during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. **b)** In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that "You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe". **c)** Therefore Mr. Malofeev is acting in support of the destabilisation of Eastern Ukraine.

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

SSID: 175-28557 **Name:** Kovalchuk Valentinovich Yuriy **Spelling variant:** Ковальчук Валентинович Юрий (Russian)

DOB: 25 Jul 1951 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

Justification: **a)** Mr. Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a ~~co-operative~~ cooperative society bringing together an influential group of individuals around President Putin. **b)** He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. **c)** Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015

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

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

Justification: **a)** Mr. Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. **b)** He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. **c)** Furthermore, Bank Rossiya has important stakes in the National Media Group which, ~~in its turn~~, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-29275 **Name:** Zakharchenko Alexander Vladimirovich **Spelling variant:** Захарченко Александр Владимирович (Russian)

DOB: 26 Jun 1976 **POB:** Donetsk

Justification: As of 7 Aug 2014, he replaced Alexander Borodai as the so-called "Prime

minister" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-29281 **Name:** Kononov Vladimir Petrovich **Spelling variant:** Кононов

Владимир Петрович (Russian)

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

Justification: As of 14 Aug, he replaced Igor Strelkov/Girkin, as the so-called "Defence minister" of the so-called "Donetsk People's Republic". He has reportedly commanded a division of separatist fighters in Donetsk since April and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 12 Nov 2014, amended on 6 Oct 2015

SSID: 175-29305 **Name:** Bereza Oleg Vladimirovich **Spelling variant:** БерезаБерёза Олег

Владимирович (Russian)

DOB: 1 Mar 1977

Justification: "Internal affairs minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279)

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

SSID: 175-29309 **Name:** Rodkin Andrei Nikolaevich **Spelling variant:** Родкин Андрей

Николаевич (Russian)

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

Justification: Moscow Representative of the so-called "Donetsk People's Republic". In his statements, he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-29313 **Name:** Karaman Aleksandr Akimovich **Spelling variant:** а) караман

Александр Акимович (Russian) б) Caraman Alexandru - (Russian)

DOB: а) 26 Jul 1956 б) 26 Jun 1956 **POB:** Cioburciu, Slobozia district, Moldova

Justification: "Deputy Prime Minister for Social Issues" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry

Regozin-Rogozin. Head of the Administration of the Council of Ministers of the so-called "Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr

2015, 6 Oct 2015

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

Львович (Russian)

DOB: 19 Nov 1954 **POB:** Kochmes, Komi Republic

Justification: So-called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-29322 **Name:** Sheremet Mikhail Sergeyevich **Spelling variant:** Шеремет Михаил Сергеевич (Russian)

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

Justification: ~~So-called~~ So-called "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organization and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow "self-defense forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

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

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

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

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

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

Justification: Chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

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

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

Justification: Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

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

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

Justification: First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol".

Modifications: Listed on 12 Nov 2014, amended on 6 Oct 2015

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

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

Justification: First Deputy Speaker, State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

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

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

Justification: **a)** Sergei Chemezov is one of President Putin's known close ~~associate~~ associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of "United Russia". He is benefiting from his links with the Russian President by being promoted to senior positions in state-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. **b)** Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

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

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

Justification: **a)** State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of "United Russia" and a businessman with heavy investments in Ukraine and in Crimea. **b)** On the 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the Republic of Crimea and the city of federal status of Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015

SSID: 175-29700 **Name:** Kozyakov Serhiy **Spelling variant:** а) Козьяков Сергей (Russian)
b) Kozyakov Sergey (Russian)

DOB: 29 Sep 1982

Justification: a) In his capacity as "Head of the Luhansk Central Election Commission" he is responsible for organising the ~~so-called~~so-called "elections" of 2 Nov 2014 in the ~~so-called~~so-called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. ~~In taking on and acting in this capacity, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine~~illegal. b) In taking on and acting in this capacity, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015

SSID: 175-29705 **Name:** Akimov Oleg Konstantinovich **Spelling variant:** a) Акимов Олег Константинович (Russian) b) Akimov Oleh - (Russian)

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

Justification: a) Deputy of the "Lugansk Economic Union" in the "National Council" of the "Luhansk People's Republic". Stood as a candidate in the so-called "elections", of 2 Nov 2014 to the post of the "Head" of the so-called "Lugansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. ~~In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine~~illegal. b) In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015

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

DOB: 21 Feb 1970

Justification: a) "Health Minister" of the so-called "Lugansk People's Republic". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the "Head" of the so-called "Lugansk People's Republic". ~~These "elections" are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.~~Republic". b) These "elections" are in breach of Ukrainian law and therefore illegal. c) In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015

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

DOB: 7 Aug 1957 **POB:** Donetsk

Justification: a) Member of the "Parliament" of the so-called "Donetsk People's Republic"

and works in the Union of veterans of the Donbass Berkut. Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal. ~~In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine illegal.~~ **b) In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.** **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015

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

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

Justification: **a)** So-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the so-called "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 Nov 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal. ~~In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine illegal.~~ **b) In taking part and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.** **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015

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

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

Justification: **a)** "First Deputy Prime Minister" and previous "Prosecutor-General" of the so-called "Donetsk People's Republic". ~~In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine Republic.~~ **b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.** **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015

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

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

Justification: **a)** "Deputy Prime Minister for Finances" of the so-called "Lugansk People's Republic". ~~In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine Republic.~~ **b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the**

territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-29729 **Name:** Bugrov Oleg **Spelling variant:** Бугров Олег (Russian)

DOB: 29 Aug 1969

Justification: ~~a) Former "Defense Minister" of the so-called "Lugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.~~ Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-29733 **Name:** Lapteva Lesya **Spelling variant:** Лаптева Леся (Russian)

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

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

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

Justification: ~~a) "Head of the administration for governmental affairs" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.~~ Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015

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

DOB: 12 Mar 1964

Justification: ~~a) "Deputy Head" of the "People's Council" of the so-called "Lugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.~~ Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015

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

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

Justification: **a)** Commander of the "First Cossack Regiment", an armed separatist group involved in the fighting in eastern Ukraine. ~~In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.~~ **b)** In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-30388 **Name:** Milchakov Alexey **Spelling variant:** МИЛЬЧАКОВ Алексей (Russian)

DOB: **a)** 30 Apr 1991 **b)** 30 Jan 1991 **POB:** St. Petersburg (f.k.a. Leningrad) **Good quality a.k.a.:** **a)** Fritz **b)** ~~Serbe~~Serbian

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

SSID: 175-30396 **Name:** Pavlov Arseny - **Spelling variant:** ПАВЛОВ Арсэний Сергеевич (Russian)

DOB: 2 Feb 1983 **POB:** Ukhta, Komi **Good quality a.k.a.:** Motorola (Моторо́ла)

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

SSID: 175-30404 **Name:** Tolstykh Mikhail Sergeevich **Spelling variant:** Толстых Михаил Сергеевич (Russian)

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

Justification: **a)** Commander of the "Somali" battalion, an armed separatist group involved in the fighting in eastern Ukraine. ~~In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.~~ **b)** In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** Басурин Эдуард Александрович (Russian)

DOB: **a)** 27 Jun 1966 **b)** 21 Jun 1966 **POB:** Donetsk

Justification: **a)** So-called "Deputy Commander" of the Ministry of Defense of the so-called "Donetsk People's Republic". ~~In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.~~ **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which

undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015

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

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

Justification: a) ~~So-called~~So-called "Minister of Justice", of the illegal ~~so-called~~so-called "Luhansk People's Republic". ~~In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise the country.~~Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised the country. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

SSID: 175-30424 **Name:** Litvin Sergey Anatolievich **Spelling variant:** Литвин Сергей Анатольевич (Russian)

DOB: 2 Jul 1973

Justification: a) ~~So-called~~ "Deputy Chairman" of the Council of Ministers of the so-called "Lugansk People's Republic". ~~In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.~~Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-30428 **Name:** Filippova Ekaterina - **Spelling variant:** ФИЛИППОВА Екатерина Владимировна (Russian)

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

Justification: a) ~~So-called~~So-called "Minister of Justice" of the ~~so-called~~so-called "Donetsk People's Republic". ~~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 to further destabilise Ukraine.~~Republic". b) In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

SSID: 175-30435 **Name:** Timofeev Aleksandr **Spelling variant:** ТИМОФЕЕВ Александр (Russian)

DOB: 27 Jan 1974

Justification: a) ~~So-called~~So-called "Minister of Budget" of the ~~so-called~~so-called "Donetsk People's Republic". ~~In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise the country.~~Republic". b) In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised the country. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

SSID: 175-30440 **Name:** Manuilov Evgeny Vladimirovich **Spelling variant:** Мануйлов Евгений Владимирович (Russian)

DOB: 5 Jan 1967

Justification: **a)** ~~So-called "Minister of Budget" of the so-called "Lugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.~~ **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015

SSID: 175-30444 **Name:** Yatsenko Viktor **Spelling variant:** ЯЦЕНКО Виктор (Russian)

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

Justification: **a)** ~~So-called "Minister of Communications" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.~~ **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

SSID: 175-30455 **Name:** Ismailov Zaur - **Spelling variant:** Исмаилов Заур Рауфович (Russian)

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

Justification: **a)** ~~So-called "Acting General Prosecutor" of the so-called "Lugansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.~~ **b)** In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015

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

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

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

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

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

Justification: **a)** ~~First Deputy Minister of Defence, and~~ Defence and, in that capacity,

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

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

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

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

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

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

Justification: **a)** Member of the State Duma. He visited the so-called "Donetsk People's Republic" and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called "Donetsk People's Republic" in the Russian Federation. 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) He visited the so-called "Donetsk People's Republic" and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called "Donetsk People's Republic" in the Russian Federation.** **c) On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol".** **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

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

DOB: 14 Mar 1955 **POB:** Zhilino, Kaliningrad Oblast, Soviet Union Region

Justification: **a)** First Deputy Chairman of the State Duma Committee on Ethnicity issues. He is the founder of the civil movement "Krassnaya Moskva - Red Moscow - Patriotic Front Aid" which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the

~~acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol". issues. b) He is the founder of the civil movement "Krasnaya Moskva - Red Moscow - Patriotic Front Aid" which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol".~~ **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

Entities

SSID: 175-30515 **Name:** Prizrak brigade **Spelling variant:** Бригада "Призрак" (Russian) **Justification:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine ~~and to~~ and, further destabilise Ukraine. ~~Commanded by and therefore associated with a listed person Oleksiy Mozgovydestabilised Ukraine.~~ **Relation:** ~~Associated with Mozgovy Oleksiy Borisovych (SSID 175-28172)~~ **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015

De-listed

Individuals

SSID: 175-28172 **Name:** Mozgovy Oleksiy Borisovych **Spelling variant:** a) Мозговий Олексій Борисович (Russian) b) Mozgovoi Aleksei Borisovich (Russian) c) Мозговой Алексей Борисович (Russian)

DOB: 3 Apr 1975

Justification: a) One of the leaders of armed groups in Eastern Ukraine. b) Responsible for training separatists to fight against the Ukrainian government forces. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, de-listed on 6 Oct 2015