



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 und 3 **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 et 3 **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'aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2 e 3 **Origin:** EU **Sanctions:** art. 8 (Divieto di apertura di nuove relazioni d'affari)

Individuals

SSID: 175-28521 **Name:** Gromov Alexeyevich Alexey **Spelling variant:** 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

SSID: 175-28527 **Name:** Tchigrina Oksana **Spelling variant:** Чигрина Оксана (Russian)

Justification: Spokesperson of the so called "government" of the so called "Lugansk People's Republic" who made declarations justifying inter alia the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014

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

DOB: 13 Jan 1954

Justification: As of 23 July, vice-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

SSID: 175-28539 **Name:** Abisov Vadimovich Sergey

DOB: 21 Nov 1967

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

SSID: 175-28544 **Name:** Rotenberg Romanovich Arkady

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. He has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. His companies were notably awarded several highly lucrative contracts for the preparations of the Sochi Olympic Games. **c)** He is a major shareholder of Giprottransmost, a company which has received a public procurement contract by a Russian State-owned Company to conduct the feasibility study of 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. **Modifications:** Listed on 27 Aug 2014

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

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 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

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

DOB: 24 Jan 1950

Justification: **a)** Mr. Shamalov is a long-time acquaintance of President Putin. He is a co-

founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is president of the St. Petersburg branch of Siemens Medical Solutions. **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

SSID: 175-27287 **Name:** Aksyonov Sergey Valeryevich

DOB: 26 Nov 1972

Justification: 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. He actively lobbied for the "referendum" of 16 Mar 2014. **Modifications:** Listed on 2 Apr 2014

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

DOB: 19 Mar 1967

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

SSID: 175-27297 **Name:** Temirgaliev Rustam Ilmirovich

DOB: 15 Aug 1976

Justification: As 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

SSID: 175-27302 **Name:** Berezovskiy Deniz Valentinovich

DOB: 15 Jul 1974

Justification: Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar 2014 and swore an oath to the Crimean armed force, thereby breaking his oath. The Prosecutor-General's Office of Ukraine launched an investigation against him for high treason. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27307 **Name:** Chaliy Aleksei Mikhailovich

DOB: 13 Jun 1961

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. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27312 **Name:** Zima Pyotr Anatoliyovich

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 proclaimed by former SBU officers of Crimea. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27316 **Name:** Zherebtsov Yuriy

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.

Modifications: Listed on 2 Apr 2014

SSID: 175-27320 **Name:** Tsekov Sergey Pavlovych

DOB: 28 Mar 1953

Justification: 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 into this endeavour Vladimir Konstantinov, threatening him with his dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for annexation of Crimea to Russia. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27325 **Name:** Ozerov Viktor Alekseevich

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

SSID: 175-27332 **Name:** Dzhabarov Vladimir Michailovich

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

SSID: 175-27339 **Name:** Klishas Andrei Aleksandrovich

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

SSID: 175-27347 **Name:** Ryzhkov Nikolai Ivanovich

DOB: 28 Sep 1929 **POB:** Duleevka, 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

SSID: 175-27355 **Name:** Bushmin Evgeni Viktorovich

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

SSID: 175-27363 **Name:** Totoonov Aleksandr Borisovich

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

Modifications: Listed on 2 Apr 2014

SSID: 175-27371 **Name:** Panteleev Oleg Evgenevich

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

Justification: **a)** First Deputy Chairman of the Committee on Parliamentary Issues. **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

SSID: 175-27377 **Name:** Mironov Sergei Mikhailovich

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

SSID: 175-27385 **Name:** Zheleznyak Sergei Vladimirovich

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

Modifications: Listed on 2 Apr 2014

SSID: 175-27393 **Name:** Slutski Leonid Eduardovich

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

SSID: 175-27400 **Name:** Vitko Aleksandr Viktorovich

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

Modifications: Listed on 2 Apr 2014

SSID: 175-27408 **Name:** Sidorov Anatoliy Alekseevich

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

SSID: 175-27413 **Name:** Galkin Aleksandr

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

SSID: 175-27418 **Name:** Rogozin Dmitry Olegovich

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

SSID: 175-27425 **Name:** Glazyev Sergey

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

SSID: 175-27433 **Name:** Matviyenko Valentina Ivanova

DOB: 7 Apr 1949 **POB:** Shepetovka, Khmel'nitskyi oblast, Ukraine

Justification: Speaker of the Federation Council. On 1 Mar 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014

SSID: 175-27440 **Name:** Naryshkin Sergei Evgenevich

DOB: 27 Oct 1954 **POB:** St Petersburg, 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

SSID: 175-27447 **Name:** Kiselyov Dmitry Konstantinovich

DOB: 26 Apr 1954

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

SSID: 175-27453 **Name:** Nosatov Alexander Mihailovich

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

SSID: 175-27461 **Name:** Kulikov Valery Vladimirovich

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

SSID: 175-27468 **Name:** Surkov Vladislav Yurievich

DOB: 21 Sep 1964 **POB:** Solntsevo, Lipetsk, 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

SSID: 175-27475 **Name:** Malyshev Mikhail

Justification: 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

SSID: 175-27480 **Name:** Medvedev Valery

Justification: 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

SSID: 175-27485 **Name:** Turchenyuk Igor

Title: Lt. Gen.

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

SSID: 175-27490 **Name:** Mizulina Elena Borisovna

Justification: 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

SSID: 175-27524 **Name:** Kozak Dmitry Nikolayevich

DOB: 7 Nov 1958 **POB:** Kirovohrad, 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

SSID: 175-27531 **Name:** Belaventsev Oleg Yevgenyovich

DOB: 15 Sep 1949 **POB:** Moskau

Justification: Plenipotentiary Representative of the President of the Russian Federation into the so called "Crimean Federal District", Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian

Head of State on the territory of the annexed Autonomous Republic of Crimea.

Modifications: Listed on 2 May 2014

SSID: 175-27538 **Name:** Savelyev Oleg Genrikhovich

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

SSID: 175-27545 **Name:** Menyailo Sergei Ivanovich

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

Justification: Acting governor of the Ukrainian annexed city of Sevastopol. **Modifications:** Listed on 2 May 2014

SSID: 175-27552 **Name:** Kovatidi Olga Fedorovna

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

SSID: 175-27559 **Name:** Shvetsova Ludmila Ivanovna

DOB: 24 Sep 1949 **POB:** Alma-Ata, 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

SSID: 175-27566 **Name:** Neverov Sergei Ivanovich

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

SSID: 175-27573 **Name:** Sergun Igor Dmitrievich

DOB: 28 Mar 1957

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

SSID: 175-27578 **Name:** Gerasimov Valery Vasilevich

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

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. Close links with the "Army of the South-East".

Modifications: Listed on 2 May 2014

SSID: 175-27589 **Name:** Bolotov Valeriy

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

SSID: 175-27593 **Name:** Purgin Andriy

Justification: Head of the "Donetsk Republic", active participant and organiser of separatist actions, co-ordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbass for the Eurasian Union". **Modifications:** Listed on 2 May 2014

SSID: 175-27597 **Name:** Pushylin Denys

POB: Makiivka

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. **Modifications:** Listed on 2 May 2014

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

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

SSID: 175-27607 **Name:** Strelkov Igor **Spelling variant:** Strielkov Ihor (Russian)

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. **Modifications:** Listed on 2 May 2014

SSID: 175-27685 **Name:** Volodin Vyacheslav Viktorovich

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

SSID: 175-27692 **Name:** Shamanov Vladimir

DOB: 15 Feb 1954 **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

SSID: 175-27699 **Name:** Pligin Vladimir Nikolaevich

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

SSID: 175-27706 **Name:** Jarosh Petr Grigorievich

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

SSID: 175-27710 **Name:** Kozyura Oleg Grigorievich

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. **Modifications:** Listed on 20 May 2014

SSID: 175-27717 **Name:** Ponomariov Viacheslav

Justification: Self-declared mayor of Slaviansk. Ponomarev called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarev's men are involved in kidnappings (they captured Ukrainian reporter Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under OSCE Vienna Document). **Modifications:** Listed on 20 May 2014

SSID: 175-27721 **Name:** Bezler Igor Mykolaiovych

DOB: 1965

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 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

SSID: 175-27726 **Name:** Kakidzyanov Igor

Justification: One of the leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic and territorial integrity of the republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic". **Modifications:** Listed on 20 May 2014

SSID: 175-27730 **Name:** Tsariov Oleg

Justification: Member of the Rada. Publicly called for the creation of the Federal Republic of Novorossia, composed of South Eastern Ukrainian regions. **Modifications:** Listed on 20 May 2014

SSID: 175-27734 **Name:** Lyagin Roman

Justification: Head of the "Donetsk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the "Donetsk People's Republic". **Modifications:** Listed on 20 May 2014

SSID: 175-27738 **Name:** Malykhin Aleksandr

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

SSID: 175-27742 **Name:** Poklonskaya Natalia Vladimirovna

DOB: 18 Mar 1980 **POB:** Eupatoria

Justification: Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea. **Modifications:** Listed on 20 May 2014

SSID: 175-27749 **Name:** Shevchenko Igor Sergeievich

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

SSID: 175-28114 **Name:** Borodai Aleksandr Yurevich **Spelling variant:** Бородай

Александр Юрьевич (Russian)

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

Justification: **a)** So called "Prime Minister of People's Republic of Donetsk". **b)** Responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic" (e.g. on 8 July stated 'our military is conducting a special operation against the Ukrainian "fascists"), Signatory of the Memorandum of Understanding on "Novorossiya union". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28121 **Name:** Khodakovsky Alexander - **Spelling variant:** Ходаковский

Александр Сергеевич (Russian)

Justification: **a)** So called "Minister of Security of People's Republic of Donetsk". **b)** Responsible for the separatist security activities of the so called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28126 **Name:** Kalyusky Alexandr Aleksandrovich **Spelling variant:** Калюсский

Александр Александрович (Russian)

Justification: **a)** So called "de facto Deputy Prime Minister for Social Affairs of DPR". **b)** Responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28131 **Name:** Khryakov Alexander

Justification: **a)** So called "Information and Mass Communications Minister of DPR". **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

SSID: 175-28136 **Name:** Bashirov Marat

Justification: **a)** So called "Information and Mass Communications Minister of DPR". **b)** Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28141 **Name:** Nikitin Vasyi

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

SSID: 175-28147 **Name:** Karyakin Aleksey **Spelling variant:** Карякин Алексей (Russian)

DOB: 1979

Justification: **a)** So called "Supreme Council Chair of the People's Republic of Luhansk". **b)** Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognize the independence of "People's

Republic of Luhansk". **c)** Signatory of the Memorandum of Understanding on the "Novorossiya union". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28154 **Name:** Ivakin Yuriy **Spelling variant:** Ивакин Юрий (Russian)
Justification: **a)** So called "Minister of Internal Affairs of the People's Republic of Luhansk".
b) Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28159 **Name:** Plotnitsky Igor
Justification: **a)** So called "Defence Minister of the People's Republic of Luhansk" **b)** Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28164 **Name:** Kozitsyn Nikolay
DOB: 20 Jun 1956 **POB:** Donezk region
Justification: **a)** Commander of Cossack forces. **b)** Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.
Modifications: Listed on 5 Aug 2014

SSID: 175-28172 **Name:** Mozgovy Oleksiy **Spelling variant:** Мозговий Олексій (Russian)
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

SSID: 175-28179 **Name:** Fradkov Mikhail Efimovich **Spelling variant:** Фрадков Михаил Ефимович (Russian)
DOB: 1 Sep 1950 **POB:** Kurumoch, Kuibyshev region
Justification: Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28186 **Name:** Patrushev Nikolai Platonovich **Spelling variant:** Патрушев Николай Платонович (Russian)
DOB: 11 Jul 1951 **POB:** St. Petersburg
Justification: Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28193 **Name:** Bortnikov Aleksandr Vasilievich **Spelling variant:** Бортников Александр Васильевич (Russian)
DOB: 15 Nov 1951 **POB:** Perm
Justification: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014

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

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

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

Modifications: Listed on 5 Aug 2014

SSID: 175-28207 **Name:** Gryzlov Boris Vyacheslavovich **Spelling variant:** Грызлов Борис Вячеславович (Russian)

DOB: 15 Dec 1950 **POB:** Vladivostok

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

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

DOB: 1954

Justification: 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. **Modifications:** Listed on 5 Aug 2014

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

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

Justification: 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. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28226 **Name:** Kadyrov Ramzan Akhmadovitch **Spelling variant:** Кадыров Рамзан Ахматович (Russian)

DOB: 5 Oct 1976 **POB:** Tsentaroy

Justification: President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 Jun 2014 that he "will do anything to help revive Crimea". In that context, he was awarded the medal for "the liberation of Crimea" by the Acting Head of the "Autonomous Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. **Modifications:** Listed on 5 Aug 2014

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

DOB: 23 Dec 1960 **POB:** Vyselki

Justification: 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. **Modifications:** Listed on 5 Aug 2014

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 "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 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

SSID: 175-28249 **Name:** Gubareva Ekaterina - **Spelling variant:** Губарева Екатерина Юрьевна (Russian)

DOB: 5 Jul 1983 **POB:** Kakhovka

Justification: **a)** In her capacity of so-called "Minister of Foreign Affairs" she is responsible of defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. **b)** In addition, her bank account is used to finance illegal armed separatist groups. **c)** 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. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28258 **Name:** Berezin Fedor - **Spelling variant:** Березин Фёдор Дмитриевич (Russian)

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

Justification: The so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with Igor Strelkov/Girkin, the so-called "defence minister" of the so-called "Donetsk People's Republic", 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. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28265 **Name:** Kaurov Valery Vladimirovich **Spelling variant:** Кауров Валерий Владимирович (Russian)

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

Justification: The self-described "president" of the so-called "Republic of Novorossiya" who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28272 **Name:** Zdriliuk Serhii Anatoliyovych **Spelling variant:** Здрылюкв 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.

Modifications: Listed on 5 Aug 2014

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 of State Security" in the separatist region of Transnistria. Since 9 July 2014, he has been the first 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 "government of the Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014

Entities

SSID: 175-28568 **Name:** Joint-Stock Company Concern Almaz-Antey

Good quality a.k.a.: **a)** Almaz-Antey Corp **b)** Almaz-Antey Defense Corporation **c)** Almaz-Antey JSC **Address:** 41 ul.Vereiskaya, Moscow, 121471, Russian Federation

Justification: Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antey therefore contributes to the destabilization of Ukraine. **Other information:** **a)** Website: almaz-antey.ru **b)** Email Address: antey@almaz-antey.ru **Modifications:** Listed on 27 Aug 2014

SSID: 175-28578 **Name:** Dobrolet **Spelling variant:** Добролет (Russian)

Good quality a.k.a.: Dobrolyot (Добролёт) **Address:** International Highway, House 31, building 1, Moscow, 141411, Russian Federation

Justification: Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed "Autonomous Republic of Crimea" into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity. **Other information:** **a)** Airline code QD **b)** Website: www.dobrolet.com **Modifications:** Listed on 27 Aug 2014

SSID: 175-28586 **Name:** Russian National Commercial Bank **Spelling variant:** Российский Национальный Коммерческий Банк (Russian)

Address: Krasnoproletarskaya street 9/5, Moscow, 127 030, Russian Federation

Justification: After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. **Other**

information: License of the Central Bank of Russia No. 1354 **Modifications:** Listed on 27 Aug 2014

SSID: 175-27753 **Name:** PJSC Chernomorneftegaz

Justification: On 17.03.2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 20 May 2014

SSID: 175-27757 **Name:** Feodosia

Justification: On 17.03.2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 20 May 2014

SSID: 175-28290 **Name:** "Lugansk People's Republic" **Spelling variant:** a) "Luganskaya narodnaya respublika" (Russian) b) "Луганская народная республика" (Russian)

Justification: **a)** The so-called "Lugansk People's Republic" was established on 27 Apr 2014. **b)** Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. **c)** On 22 May 2014, the so called "People's Republics" of Donetsk and Lugansk created the so called "Federal State of Novorossiya". **d)** This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **e)** It is also involved in the recruitment to the separatist "Army of Southeast" and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. **Other information:** **a)** Official website: <http://lugansk-online.info> **b)** Phone number: +38-099-160-74-14

Modifications: Listed on 5 Aug 2014

SSID: 175-28300 **Name:** "Donetsk People's Republic" **Spelling variant:** a) "Донецкая народная республика" (Russian) b) "Donétskaya národnáya respúblika" (Russian)

Justification: **a)** The so called "Donetsk People's Republic" was declared on 7 Apr 2014. **b)** Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. **c)** On 24 May 2014, the so called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the so called "Federal State of Novorossiya". **d)** This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **e)** It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. **Other information:** **a)** Official information, including the Constitution of "Donetsk People's Republic" and the composition of the Supreme Council: <http://dnr-news.com> **b)** Social media: <https://twitter.com/dnrpress>, <http://vk.com/dnrnews> **Modifications:** Listed on 5 Aug 2014

SSID: 175-28310 **Name:** "Federal State of Novorossiya" **Spelling variant:** a)

"Федеративное государство Новороссия" (Russian) b) "Federativnoye Gosudarstvo Novorossiya" (Russian)

Justification: **a)** On 24 May 2014, the so called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so called "Federal State of Novorossiya". **b)** This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of

Ukraine. **Other information:** Official press releases: <http://novorossia.su/official>

Modifications: Listed on 5 Aug 2014

SSID: 175-28316 **Name:** International Union of Public Associations "Great Don Army"

Spelling variant: Международный Союз Общественных Объединений "Всевеликое Войско Донское" (Russian)

Address: Str. Shosseynaya 1, St Zaplavskaya, 346465, October (C) District, Russia Rostov Region

Justification: **a)** The "Great Don army" established the "Cossack National Guard", responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. **b)** Associated with Mr. Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. **Other information:** **a)** Official web site: <http://vvd2003.narod.ru> **b)** Phone number: +7-8-908-178-65-57 **c)** Social media: Cossack National Guard http://vk.com/kazak_nac_guard **Modifications:** Listed on 5 Aug 2014

SSID: 175-28326 **Name:** "Sobol" **Spelling variant:** "СОБОЛЬ" (Russian)

Address: Str. Kiev, 4, Simferopol, Crimea (area bus station "Central")

Justification: **a)** Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **b)** Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **Other information:** **a)** Official web site: <http://soboli.net> **b)** Social media: <http://vk.com/sobolipress> **c)** Phone number: (0652) 60-23-93 **d)** Email: SoboliPress@gmail.com **Modifications:** Listed on 5 Aug 2014

SSID: 175-28343 **Name:** "Army of the Southeast" **Spelling variant:** "Армии Юго-Востока" (Russian)

Justification: **a)** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. **b)** Responsible for occupying the building of the Security Service in the Lugansk region. Retired officer. **c)** Associated with Mr. Valeriy Bolotov, listed as one of the leaders of the group. **d)** Associated with Mr. Vasyl Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". **Other information:** **a)** Recruitment: <http://lugansk-online.info/statements> **b)** Social media: <http://vk.com/luganksbu> **Modifications:** Listed on 5 Aug 2014

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

Address: Prospect Zasyadko.13, Donetsk

Justification: **a)** Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. **b)** Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early Apr 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **c)** Its former leader Mr. Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor". **Other information:** **a)** Social media: <http://vk.com/polkdonbassa> **b)** Phone number: +38-099-445-63-78, +38-063-688-60-01,

+38-067-145-14-99, +38-094-912-96-60, +38-062-213-26-60 **c)** Email: voenkom.dnr@mail.ru, mobilisation@novorossia.co **d)** Telephone volunteers in Russia: +7 (926) 428-99-51, +7 (967) 171-27-09 or email novoross24@mail.ru **Modifications:** Listed on 5 Aug 2014

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

Justification: **a)** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. **b)** Responsible fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **c)** Attempted to seize the Donetsk Airport. **Other information:** Social media: http://vk.com/patriotic_forces_of_donbas **Modifications:** Listed on 5 Aug 2014

SSID: 175-28370 **Name:** State ferry enterprise "Kerch ferry" **Spelling variant:** a) Государственная судоходная компания "Керченская паромная переправа" (Russian) b) Gosudarstvenoye predpriyatiye Kerchenskaya paromnaya pereprava (Russian) **Address:** 16 Tselibernaya Street, Kerch, 98307 (code: 14333981)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. The "Parliament of Crimea" adopted a resolution No. 1757-6/14 on 17 Mar 2014 "On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" and the "Presidium of the Parliament of Crimea" adopted a decision No. 1802-6/14 on 24 Mar 2014 "On state-owned Ferry Enterprise Kerch Ferry" declaring the appropriation of assets belonging to the state ferry enterprise "Kerch Ferry" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28376 **Name:** State enterprise "Sevastopol commercial seaport" **Spelling variant:** a) Государственное предприятие "Севастопольский морской торговый порт" (Russian) b) Gosudarstvenoye predpriyatiye Sevastopolski morskoy trgovy port (Russian) **Address:** 3 Place Nakhimova, Sevastopol, 99011 (code: 01125548)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 17 Mar 2014 the "Parliament of Crimea" adopted a resolution No. 1757-6/14 "On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" declaring the appropriation of assets belonging to the state enterprise "Sevastopol commercial seaport" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". In terms of volume of trade, it is the biggest commercial seaport in Crimea. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28382 **Name:** State enterprise "Kerch commercial sea port" **Spelling variant:** a) Государственное предприятие "Керченский морской торговый порт" (Russian) b) Gosudarstvenoye predpriyatiye Kerchenski morskoy trgovy port (Russian) **Address:** 28 Kirova Street, Kerch, 98312, "Autonomous Republic of Crimea" (Code: 01125554)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. The "Parliament of Crimea" adopted a resolution No.1757-6/14 on 17 Mar 2014 "On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" and a resolution No. 1865-6/14 on 26 Mar 2014 "On State-Owned Enterprise Crimean Sea Ports" ("О Государственном предприятии Крымские морские порты" declaring the appropriation of assets belonging to the state enterprise "Kerch Commercial

Sea Port" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". In terms of volume of trade, it is the second biggest commercial seaport in Crimea. **Modifications:** Listed on 5 Aug 2014

SSID: 175-28388 **Name:** State enterprise "Universal-Avia" **Spelling variant:** a) Государственном предприятии "Универсал-Авиа" (Russian) b) Gosudarstvenoye predpriyatiye "Universal-Avia" (Russian)

Address: 5, Aeroflotskaya street, Simferopol, 95024

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 24 Mar 2014 the "Presidium of the Parliament of Crimea" adopted a decision "On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia" ("О Государственном предприятии "Универсал-Авиа")" No. 1794-6/ 14 declaring the appropriation of assets belonging to the state enterprise "Universal- Avia" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28394 **Name:** Resort "Nizhnyaya Oreanda" **Spelling variant:** a) Санаторий "Нижняя Ореанда" (Russian) b) Санаторий "Нижняя Ореанда" (Russian)

Address: Yalta, 08655, Oreanda

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 21 Mar the "Presidium of the Parliament of Crimea" adopted a decision "On the questions of creation of the Association of sanatoria and resorts" No. 1767-6/14 declaring the appropriation of assets belonging to the resort "Nizhnyaya Oreanda" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28400 **Name:** Crimean enterprise "Azov distillery plant" **Spelling variant:** a) Крымское республиканское предприятие "Азовский ликероводочный Завод" (Russian) b) Azovsky likerovodochny zavod (Russian)

Address: 40 Zeleznodorozhnaya Str., Azov, 96178, Jankoysky district (code: 01271681)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea" declaring the appropriation of assets belonging to the "Azovsky likerovodochny zavod" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28406 **Name:** State concern "National Association of producers Massandra"

Spelling variant: a) Национальное производственно-аграрное объединение "Массандра" (Russian) b) Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra (Russian)

Address: 6, Str. Mira, Yalta, 98600, Massandra (code: 00411890)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the Republic of Crimea" of 26 Mar No. 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea" declaring the

appropriation of assets belonging to the state concern "National Association of producers Massandra" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28412 **Name:** State enterprise "Magarach of the national institute of wine"

Spelling variant: a) Государственное предприятие "Агрофирма 'Магарач' Национального института винограда и вина Магарач" (Russian) b) Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach" (Russian)

Address: 9 Chapayeva street, Vilino, 98433, Bakhchisarayski district (Code: 31332064)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina Magarach" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28418 **Name:** State enterprise "Factory of sparkling wine Novy Svet" **Spelling**

variant: a) Государственное предприятиеЗавод шампанских вин "Новый свет" (Russian) b) Gosudarstvenoye predpriyatiye "Zavod shampanskykh vin Novy Svet" (Russian)

Address: 1 Shalyapina Str., Sudak, 98032, Novy Svet (Code: 00412665)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr the "Presidium of the Parliament of Crimea" adopted a decision No. 1991-6/14 "On the amendments to the Resolution of the State Council of the Republic of Crimea" of 26 Mar 2014 No. 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **Modifications:** Listed on 5 Aug 2014

SSID: 175-28424 **Name:** "Lugansk Guard" **Spelling variant:** "Луганская гвардия" (Russian)

Justification: a) Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. b) Associated with Mr. German Propokiv, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building. **Other information:** Social media: <https://vk.com/luguard>, <http://vk.com/club68692201> **Modifications:** Listed on 5 Aug 2014

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 und 3 **Origin:** EU

Sanctions: Art. 5 (Restriktionen auf dem Geld- und Kapitalmarkt)

Sanctions program: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des

mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2 et 3 **Origin:** EU **Sanctions:** art. 5 (Restrictions sur les marchés monétaire et financier)

Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2 e 3 **Origin:** EU **Sanctions:** art. 5 (Restrizioni sui mercati finanziari)

Entities

SSID: 175-28750 **Name:** Sberbank

Modifications: Listed on 27 Aug 2014

SSID: 175-28753 **Name:** VTB Bank

Modifications: Listed on 27 Aug 2014

SSID: 175-28756 **Name:** Gazprombank

Modifications: Listed on 27 Aug 2014

SSID: 175-28759 **Name:** Vnesheconombank

Good quality a.k.a.: VEB

Modifications: Listed on 27 Aug 2014

SSID: 175-28763 **Name:** Rosselkhozbank

Modifications: Listed on 27 Aug 2014