



Sanctions program: Situation in der Ukraine: Verordnung vom 2. April 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhang **Origin:** EU **Sanctions:** Art. 1 (Verbot der Eröffnung neuer Geschäftsbeziehungen)

Sanctions program: Situation en Ukraine: Ordonnance du 2 avril 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexe **Origin:** EU **Sanctions:** art. 1 (Interdiction de nouer de nouvelles relations d'affaires)

Sanctions program: Situazione in Ucraina: Ordinanza del 2 aprile 2014 che istituisce provvedimenti per impedire l'aggravamento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegato **Origin:** EU **Sanctions:** art. 1 (Divieto di apertura di nuove relazioni d'affari)

Listed

Individuals

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 "Novorossiia 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 Orestovich **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:** Ткачѳв 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 Фѳдор 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 Novorossiia" 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: 175-28290 **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 Novorossiia". 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 národnaýa 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 Новоросси́я" (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/lugansksbu> **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 предприятие Завод 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