



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

Listed

Individuals

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

DOB: 1976 **POB:** Donetsk

Justification: As of 7 Aug, he replaced Alexander Borodai as the so-called "Prime minister" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014

SSID: 175-29281 **Name:** Kononov Vladimir Petrovich **Spelling variant:** Кононов Владимир Петрович (Russian)

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

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

Modifications: Listed on 12 Nov 2014

SSID: 175-29289 **Name:** Rudenko Miroslav Vladimirovich **Spelling variant:** Руденко Мирослав Владимирович (Russian)

DOB: 21 Jan 1983 **POB:** Debalcevo

Justification: Commander of the Donbass People's Militia. He has inter alia stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014

SSID: 175-29296 **Name:** Tsykhalov Gennadiy Nikolaiovych **Spelling variant:** Цыпкалов Геннадий Николаевич (Russian)

DOB: 21 Jun 1973

Justification: Replaced Marat Bashirov as so-called "Prime Minister" of the so-called "Lugansk People's Republic". Previously active in the militia Army of the Southeast. Tsyplakov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014

SSID: 175-29301 **Name:** Pinchuk Andrey Yurevich **Spelling variant:** Пинчук Андрей Юрьевич (Russian)

Justification: "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014

SSID: 175-29305 **Name:** Bereza Oleg **Spelling variant:** Береза Олег (Russian)

Justification: "Internal affairs minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014

SSID: 175-29309 **Name:** Rodkin Andrei Nikolaevich **Spelling variant:** Родкин Андрей Николаевич (Russian)

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

SSID: 175-29313 **Name:** Karaman Aleksandr **Spelling variant:** караман Александр (Russian)

Justification: "Deputy Prime Minister for Social Issues" of the so called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is responsible for the separatist "governmental" activities of the so called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. **Modifications:** Listed on 12 Nov 2014

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

DOB: 19 Nov 1954

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

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

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

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

Modifications: Listed on 12 Nov 2014

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

DOB: 2 Feb 1948 **POB:** Krasnoyarsk

Justification: Deputy Speaker of the Federation Council of the Russian Federation. On 1 Mar 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. **Modifications:**

Listed on 12 Nov 2014

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

DOB: 10 Jun 1964 **POB:** Eidshteyn, Kazakhstan

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

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

DOB: 11 Aug 1949 **POB:** Klin

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

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

DOB: 19 Aug 1957 **POB:** Azov Region

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

SSID: 175-29357 **Name:** Kalashnikov Leonid Ivanovich **Spelling variant:** Калашников Леонид Иванович (Russian)

DOB: 6 Aug 1960 **POB:** Stepnoy Dvoretz

Justification: First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014

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

DOB: 5 Apr 1948 **POB:** Опочка

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

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

DOB: 21 Mar 1964 **POB:** Orel, Rudny

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

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

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

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

SSID: 175-29385 **Name:** Lebedev Igor Vladimirovich **Spelling variant:** Лебедев Игорь Владимирович (Russian)

DOB: 27 Sep 1972 **POB:** Moscow

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

SSID: 175-29392 **Name:** Levichev Nikolai Vladimirovich **Spelling variant:** Левичев Николай Владимирович (Russian)

DOB: 28 May 1953 **POB:** Pushkin

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

SSID: 175-29399 **Name:** Zhurova Svetlana Sergeevna **Spelling variant:** Журова Светлана Сергеевна (Russian)

DOB: 7 Jan 1972 **POB:** Pavlov-on-the-Neva

Justification: First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 Mar 2014 she voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects – the republic of Crimea and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014

SSID: 175-29406 **Name:** Naumets Aleksey Vasilevich **Spelling variant:** Наумец Алексей Васильевич (Russian)

DOB: 11 Feb 1968

Justification: Major-general of the Russian Army. He is the commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. **Modifications:** Listed on 12 Nov 2014

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

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

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

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

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

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

Sanctions program: Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 **Origin:** EU
Sanctions: Art. 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, 3 et 4 **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, 3 e 4 **Origin:** EU **Sanctions:** art. 5 (Restrizioni sui mercati finanziari)

Listed

Entities

SSID: 175-29266 **Name:** Rosneft
Modifications: Listed on 12 Nov 2014

SSID: 175-29269 **Name:** Transneft
Modifications: Listed on 12 Nov 2014

SSID: 175-29272 **Name:** Gazprom Neft
Modifications: Listed on 12 Nov 2014

SSID: 175-29436 **Name:** OPK Oboronprom
Modifications: Listed on 12 Nov 2014

SSID: 175-29439 **Name:** United Aircraft Corporation
Modifications: Listed on 12 Nov 2014

SSID: 175-29442 **Name:** Uralvagonzavod
Modifications: Listed on 12 Nov 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, 3 und 4 **Origin:** EU
Sanctions: Art. 1 (Auflagen bezüglich bestimmter Güter)
Sanctions program: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU **Sanctions:** art. 1 (Charges portant sur certains biens)
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, 3 e 4 **Origin:** EU **Sanctions:** art. 1 (Vincoli relativi a determinati beni)

Listed

Entities

SSID: 175-29446 **Name:** JSC Sirius
Modifications: Listed on 12 Nov 2014

SSID: 175-29449 **Name:** OJSC Stankoinstrument
Modifications: Listed on 12 Nov 2014

SSID: 175-29452 **Name:** OAO JSC Chemcomposite
Modifications: Listed on 12 Nov 2014

SSID: 175-29455 **Name:** JSC Kalashnikov
Modifications: Listed on 12 Nov 2014

SSID: 175-29458 **Name:** JSC Tula Arms Plant
Modifications: Listed on 12 Nov 2014

SSID: 175-29461 **Name:** NPK Technologii Maschinostrojenija
Modifications: Listed on 12 Nov 2014

SSID: 175-29464 **Name:** OAO Wysokototschnye Kompleksi
Modifications: Listed on 12 Nov 2014

SSID: 175-29467 **Name:** OAO Almaz Antey
Modifications: Listed on 12 Nov 2014

SSID: 175-29470 **Name:** OAO NPO Bazalt
Modifications: Listed on 12 Nov 2014