



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'aggiramento 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: 175-30380 **Name:** Dremov Pavel **Spelling variant:** ДРЕМОВ Павел (Russian)

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

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

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

DOB: 1991 **POB:** St. Petersburg **Good quality a.k.a.:** a) Fritz b) Serbe

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

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

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

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

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

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

Justification: Commander of the "Somali" battalion, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and

policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

SSID: 175-30412 **Name:** Basurin Eduard **Spelling variant:** БАСУРИН Эдуард (Russian)

Justification: So called "Deputy Commander" of the Ministry of Defense of the so called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

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

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

SSID: 175-30420 **Name:** Ignatov Sergey - **Spelling variant:** ИГНАТОВ Сергей Юрьевич (Russian)

Justification: So called Commander in Chief of the People's Militia of the so called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise the country. **Modifications:** Listed on 6 Mar 2015

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

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

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

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

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

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

DOB: 27 Jan 1974

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

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

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

SSID: 175-30444 **Name:** Yatsenko Viktor **Spelling variant:** ЯЦЕНКО Виктор (Russian)
DOB: 22 Apr 1985 **POB:** Kherson

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

SSID: 175-30451 **Name:** Besedina Olga - **Spelling variant:** БЕСЕДИНА Ольга Игоревна (Russian)

Justification: So called "Minister of Economic Development and Trade" of the so called "Luhansk People's Republic". In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

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

DOB: 1975 **POB:** Krasny Luch, Voroshilovgrad, Lugansk

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Entities

SSID: 175-30496 **Name:** Cossack National Guard **Spelling variant:** Казачья Национальная Гвардия (Russian)

Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay Kozitsyn. **Relation:** Associated with Kozitsyn Nikolay (SSID 175-28164) **Modifications:** Listed on 6 Mar 2015

SSID: 175-30501 **Name:** Sparta battalion **Spelling variant:** Батальон "Спарта" (Russian)

Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Arseny Pavlov. **Relation:** Associated with Pavlov Arseny - (SSID 175-30396) **Modifications:** Listed on 6 Mar 2015

SSID: 175-30506 **Name:** Zarya battalion **Spelling variant:** Батальон "Заря" (Russian)
Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

SSID: 175-30510 **Name:** Somali battalion **Spelling variant:** Батальон "Сомали" (Russian)
Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Mikhail Tolstykh aka Givi. **Relation:** Associated with Tolstykh Mikhail (SSID 175-30404)
Modifications: Listed on 6 Mar 2015

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

SSID: 175-30520 **Name:** Oplot battalion **Spelling variant:** Батальон "Оплот" (Russian)
Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Other information:** http://vk.com/oplot_info **Modifications:** Listed on 6 Mar 2015

SSID: 175-30525 **Name:** Kalmius battalion **Spelling variant:** Батальон "Кальмиус" (Russian)
Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

SSID: 175-30529 **Name:** Death battalion **Spelling variant:** Батальон "Смерть" (Russian)
Justification: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. **Modifications:** Listed on 6 Mar 2015

SSID: 175-30533 **Name:** Public Movement "NOVOROSSIYA" **Spelling variant:** Движение Новороссия (Russian)
Justification: The Public Movement "Novorossiya"/"New Russia" was established in Nov 2014 in Russia and is headed by Russian officer Igor Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.
Modifications: Listed on 6 Mar 2015