



**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), Anhang 3  
**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), annexe 3  
**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), allegato 3

## Amended

### Individuals

**SSID:** 175-27307 **Name:** Chaliy Aleksei Mikhailovich **Spelling variant:** a) Чалый Алексей Михайлович (Russian) b) Chalyy Oleksiy Mykhaylovych (Russian) c) Чалий Олексій Михайлович (Ukrainian)

**Sex:** M **DOB:** 13 Jun 1961 **POB:** a) Moscow, Russian Federation b) Sevastopol, Ukraine

**Justification:** a) Chaliy became "People's People's 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. He was one of the co-signatories of the "treaty on Crimea's Crimea's accession to the Russian Federation" of 18 Mar 2014. He was acting "governor" of Sevastopol from 1 to 14 Apr 2014 and is a former "elected" Chairman of the "Legislative Assembly" of the City of Sevastopol. Former member of the "Legislative Assembly" of the City of Sevastopol (until Sep 2019). b) Remains active in supporting separatist actions or policies. c) For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland" – first degree. d) General manager of Smart Electric Networks LLC (ООО "Разумные электрические сети"). **Modifications:**

Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020, 25 Mar 2021

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

**Sex:** M **DOB:** 28 Sep 1929 **POB:** Dyleevka, Donetsk Region, Ukraine

**Justification:** a) Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. b) On 1 Mar 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. c) For his involvement in the annexation process, in 2014 he was awarded with Russian State order "For Merit to the Fatherland" – first degree. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020, 25 Mar 2021

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

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

**Justification:** a) Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. c) On 26 Sep 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. d) ~~Since Sep 2017, he is a~~ Former member of the Federation Council of the Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the "Legislative Assembly" of the City of Sevastopol. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 21 Mar 2018, 27 Sep 2018, 2 Apr 2020, 25 Mar 2021

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

**Sex:** M **DOB:** 7 Nov 1958 **POB:** Bandurovo, Kirovograd Region, Ukraine **Nationality:** Russian Federation

**Justification:** Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed ~~Autonomous "Republic"~~ Autonomous Republic of Crimea into the Russian Federation. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President's Special Envoy for conflict-management in Ukraine. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020, 25 Mar 2021

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

**Sex:** M **DOB:** 15 Sep 1949 **POB:** a) Moscow, Russian Federation b) Ostrov, Pskov Region, Russian Federation

**Justification:** a) Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "~~Crimean~~" Crimean Federal District, District, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed ~~Autonomous "Republic"~~ Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. b) Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until Jun 2018). c) Remains active in supporting separatist actions or ~~polices~~ policies. Honorary Consul of Nicaragua in Crimea since Oct 2020. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 2 Apr 2019, 2 Apr 2020, 25 Mar 2021

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

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

**Justification:** a) Former member of the State Duma and former 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. b) Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the ~~Duma~~ Volodin Duma, Volodin. Currently researcher at the Institute of State and Law at the Russian Academy of Sciences. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 25 Mar 2021

**SSID:** 175-28114 **Name:** Borodai Aleksandr Yurevich **Spelling variant:** Бородай Александр Юрьевич (Russian)  
**Sex:** M **DOB:** 25 Jul 1972 **POB:** Moscow, Russian Federation  
**Justification:** a) Former so-called "Prime Minister of the Donetsk ~~People's~~ People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Donetsk ~~People's~~ People's Republic" (e.g. on 8 Jul 2014 stated "our military is conducting a special operation against the Ukrainian "fascists""), signatory of the Memorandum of Understanding on "Novorossiya union". Remains active in supporting separatist actions or policies; heads the "Union of Donbas volunteers". b) Chairman of the Board of the Union of Volunteers of Donbass. Involved actively in recruitment and training of "volunteers" sent to fight in Donbas. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 2 Apr 2020, 25 Mar 2021

**SSID:** 175-28219 **Name:** Degtyaryov Mikhail Vladimirovich **Spelling variant:** a) Degtyarev Mikhail Vladimirovich (Ukrainian) b) Дегтярёв Михаил Владимирович (Ukrainian)  
**Sex:** M **DOB:** 10 Jul 1981 **POB:** Kuibyshev (Samara), Russian Federation  
**Justification:** a) Member of the State Duma. b) As a member of the Duma he announced the inauguration of the "de facto embassy" of the unrecognised, so-called "Donetsk People's Republic" in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. c) ~~Currently~~ Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. d) Since 20 Jul 2020, Acting Governor of Khabarovsk Krai. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2020, 25 Mar 2021

**SSID:** 175-28563 **Name:** Shamalov Terentievich Nikolay **Spelling variant:** Шамалов Терентьевич Николай (Russian)  
**Sex:** M **DOB:** 24 Jan 1950 **POB:** a) Belarus b) Moscow, Russian Federation c) ~~St Petersburg (f.k.a. Leningrad), Russian Federation~~  
**Justification:** a) Mr. Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. b) He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. c) Furthermore, Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 2 Apr 2020, 25 Mar 2021

**SSID:** 175-29343 **Name:** Vasilyev Vladimir Abdualiyevich **Spelling variant:** Васильев Владимир Абдуалиевич (Russian)  
**Sex:** M **DOB:** 11 Aug 1949 **POB:** Klin, Moscow region, Russian Federation  
**Justification:** a) Former 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". b) ~~Since Sep 2018~~ Former head of the Republic of Dagestan. **Modifications:** Listed on 12 Nov 2014, amended on 21 Mar 2018, 2 Apr 2020, 25 Mar 2021

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

**Sex:** M **DOB:** 8 Feb 1963 **POB:** Chisinau, Moldova

**Justification:** **a)** Former member of the State Duma. Former 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 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 ~~federal status~~ of Sevastopol". **c)** Currently member of the Federation Council of the Russian Federation. ~~Deputy Chairman~~ Member of the Committee on Foreign Affairs.

**Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 25 Mar 2021

**SSID:** 175-29700 **Name:** Kozyakov Sergey Yurievich **Spelling variant:** а) Козьяков Сергей Юрьевич (Russian) б) Kozyakov Serhiy Yuriyovych (Russian) в) Козьяков Сергій Юрійович (Ukrainian)

**Sex:** M **DOB:** **a)** 29 Sep 1982 **b)** 23 Sep 1982

**Justification:** **a)** In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections" of 2 Nov 2014 in the "Luhansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. Between Oct 2015 and Dec 2017 so-called "Minister of Justice" of the "Luhansk People's Republic". **b)** In taking on and acting in these capacities, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **c)** Listed as notary in city of Luhansk. **d)** Continues to support and legitimise separatist policies in cooperation with separatist authorities. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020, 25 Mar 2021

**SSID:** 175-37667 **Name:** Ovsyannikov Dmitry Vladimirovich **Spelling variant:** Овсянников Дмитрий Владимирович (Russian)

**Sex:** M **DOB:** 21 Feb 1977 **POB:** Omsk, Russian Federation

**Justification:** **a)** Former "Governor of Sevastopol" (until Jul 2019). **b)** Ovsyannikov was elected the "Governor of Sevastopol" in the elections of 10 Sep 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. **c)** On 28 Jul 2016, President Putin appointed him as the acting "Governor of Sevastopol". In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, and is as such responsible for actively supporting, or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. **d)** In 2017 he made public statements supporting the illegal annexation of Crimea and Sevastopol and on the anniversary of the illegal "Crimean referendum". He commemorated the veterans of the so called "self-defence units" that facilitated the deployment of Russian forces on the Crimean peninsula in the run-up to its illegal annexation by the Russian Federation, and called for Sevastopol to become the Southern capital of the Russian Federation. **e)** ~~Since Oct 2019~~ Former Deputy Minister for Industry and

Trade of the Russian Federation (until Apr 2020). **Modifications:** Listed on 22 Dec 2017, amended on 2 Apr 2020, 25 Mar 2021

**SSID:** 175-41232 **Name:** Razvozhaev Mikhail Vladimirovich **Spelling variant:** a) РАЗВОЖАЕВ Михаил Владимирович (Russian) b) Razvozhaev Mykhailo Volodymyrovich (Ukrainian) c) РАЗВОЖАЄВ Михайло Володимирович (Ukrainian)

**Sex:** M **DOB:** 30 Dec 1980 **POB:** Krasnoyarsk, Russian Federation

**Justification:** So-called "~~acting Governor~~" "Governor" of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020, amended on 29 Sep 2020, 25 Mar 2021

## Entities

**SSID:** 175-28310 **Name:** So-called "Federal State of Novorossiia" **Spelling variant:** a) "Федеративное государство Новороссиа" (Russian) b) "Federativnoye Gosudarstvo Novorossiia" (Russian)

**Justification:** a) On 24 May 2014, the so-called "People's Republics" of Donetsk and Luhansk signed an agreement on the creation of the unrecognized so-called "Federal State of Novorossiia". 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:** Media resources: <http://novopressa.ru/>; <http://novorossia-tv.ru/>; <http://novorossia.ru/>; <https://www.novorossia.inform.org/> <https://vk.com/novorossiatv>

**Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 21 Mar 2018, 2 Apr 2019, 2 Apr 2020, 29 Sep 2020, 25 Mar 2021

**SSID:** 175-28388 **Name:** State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" **Spelling variant:** Государственное унитарное предприятие Республики Крым "Универсал-Авиа" (Russian)

**F.k.a.:** State enterprise "Universal-Avia" (Государственном предприятии "Универсал-Авиа", Gosudarstvennoye predpriyatiye "Universal-Avia") **Address:** Aeroflotskaya Street 5, Simferopol, 295021 (ул. Аэрофлотская, дом 5, 295021, г. Симферополь)

**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 "Gosudarstvennoye 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". Re-registered on 15 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "УНИВЕРСАЛ-АВИА").

Founder: The Ministry of Transportation of the "Republic of Crimea" (МИНИСТЕРСТВО ТРАНСПОРТА РЕСПУБЛИКИ КРЫМ). **Other information:** a) ~~Tel.: 24-80-89, 8 (978) 719-55-30~~ Tel. +7 (3652) 502-300; +7 (918) 699-1020 b)

unavia\_omts@mail.ru unavia\_2014@mail.ru c) <https://universal-avia.ru/> d) Registration

number: 1159102026742 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019, 29 Sep 2020, 25 Mar 2021

**SSID:** 175-28394 **Name:** Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation

**F.k.a.:** Resort "Nizhnyaya Oreanda" (Санаторий "Нижняя Ореанда") **Address:** Resort "Nizhnyaya Oreanda", Yalta, 298658, Oreanda, Ukraine (House 12, Санаторий 'Нижняя Ореанда', 298658, г. Ялта, пгт. Ореанда, дом 12, Украина)

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 21 Mar 2014 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". Re-registered on 9 Oct 2014 as Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ "САНАТОРИЙ "НИЖНЯЯ ОРЕАНДА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ"). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). **Other information:** a) www.oreanda-resort.ru b) marketing@oreanda-resort.ru c) +7 (3654) 31-25-48978) 944 83 00; +7 (978) 944 83 30 d) Registration number: 1149102054221 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 27 Sep 2018, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020, 25 Mar 2021

**SSID:** 175-28406 **Name:** ~~State Unitary Enterprise of the "Republic of Crimea"~~ Joint-stock company "Production-Agrarian Union "Massandra"" "Massandra" **Spelling variant:** а) ~~Государственное унитарное предприятие Республики Крым~~ Акционерное общество "Производственно-аграрное объединение "Массандра" (Russian) б) ~~Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym~~ Proizvodstvenno agrarnoye obyedineniye Massandra 'Массандра' (Russian)

**F.k.a.:** а) ~~Federal State Budgetary~~ Unitary Enterprise "Production-Agrarian Union "Massandra"" of the Administration of the President Republic of the Russian Federation (Производственно-аграрное Crimea" "Production-Agrarian Union "Massandra" (Государственное унитарное предприятие Республики Крым "Производственно-аграрное объединение Массандра Управления делами Президента Российской Федерации)" "Массандра") б) Federal State Budgetary Enterprise "Production-Agrarian Union "Massandra" of the Administration of the President of the Russian Federation (Производственно-аграрное объединение Массандра Управления делами Президента Российской Федерации) в) State concern "National Association of producers "Massandra" (Национальное производственно-аграрное объединение "Массандра", Nacionalnoye proizvodstvenno agrarnoye obyedineniye Massandra) **Address:** Massandra, str. Vinodela Egorova 9, Yalta, 298650, Crimea (298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9)

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 2014 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 nationalisation of the property of enterprises, institutions and organisations 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". Re-registered on 1 Aug 2014 Federal

State Budgetary Enterprise "Proizvodstvenno agrarnoye obyedinenye "Massandra" of the Administration of the President of the Russian Federation" (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ "ПРОИЗВОДСТВЕННО-АГРАРНОЕ ОБЪЕДИНЕНИЕ "МАССАНДРА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ"). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Re-registered on 1 Apr 2019 as State Unitary Enterprise of the "Republic of Crimea" "Production-Agrarian Union "Massandra" Re-registered on 1 Oct 2020 as joint-stock company "Production-Agrarian Union 'Massandra'". **Other information:** a) Website: <http://massandra.su> b) +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83 c) Registration number: 1149102026985 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019, 29 Sep 2020, 25 Mar 2021

**SSID:** 175-28412 **Name:** Federal state budget institution for science and research "All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences" **Spelling variant:** Федеральное государственное бюджетное учреждение науки "Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН" (Russian) **F.k.a.:** a) State Unitary Enterprise of the "Republic of Crimea" "National Institute of Wine "Magarach" (Государственное предприятие Агрофирма "Магарач" Национального института винограда и вина "Магарач", Gosudarstvennoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach") b) State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine 'Magarach' c) State concern "National Association of producers "Massandra" **Address:** Kirov Street 31, Yalta, 298600, Crimea, Ukraine (298600, ул. Кирова, 31, г. Ялта, Крым, Украина)

**Justification:** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 2014 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 nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Gosudarstvennoye 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". Re-registered on 15 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "National Institute of Wine "Magarach" (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ "НАЦИОНАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВИНОГРАДА И ВИНА "МАГАРАЧ"). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ). On 9 Feb 2015, State Unitary Enterprise of the "Republic of Crimea" "National Institute of Wine "Magarach" was transformed into Federal Budgetary scientific facility "All-Russia scientific-research institute of viticulture and winemaking "Magarach", Russian Academy of Sciences. **Other information:** a) [magarach@rambler.ru](mailto:magarach@rambler.ru) b) [www.magarach-institut.ru](http://www.magarach-institut.ru) c) +7(3654) 32-55-91 d) Registration No.: 1159102130857 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020, 25 Mar 2021

**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 (Международное ш, дом 31, строение 1, 141411, г. Москва)

**Justification:** Dobrolet was 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 facilitated the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity. **Other information:** a) Airline code QD b) Website:

~~www.dobrolet.com~~ <https://aviakompaniya.com/dobrolet/>; [www.pobeda.aero](http://www.pobeda.aero) **Modifications:** Listed on 27 Aug 2014, amended on 21 Mar 2018, 25 Mar 2021

**SSID:** 175-28586 **Name:** Public Joint Stock Company "Russian National Commercial Bank"

**Spelling variant:** Публичное акционерное общество "Российский национальный коммерческий банк" (Russian)

**Address:** Naberezhnaja str named after 60th anniversary of USSR, 34, Simferopol, 295000 (295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34)

**Justification:** a) After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". In Jan 2016 became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). b) 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. c) On 29 Jan 2020 The Russian Central Bank decided to reorganise the Sevastopol Marine Bank with the participation of RNCB. The bank participated in two large infrastructure projects in Crimea – it finances the construction of a new air terminal complex in Simferopol and generation facilities (Balaklavskaya TPP and Tavricheskaya TPP) **Other information:** a) Website: <http://www.rncb.ru> b) Registration number: 1027700381290 **Modifications:** Listed on 27 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 29 Sep 2020, 25 Mar 2021

**SSID:** 175-29762 **Name:** Peace to Luhansk Region **Spelling variant:** a) Mir Luganschine (Russian) b) Мир Луганщине (Russian)

**Address:** Karl Marx Street 7, Luhansk, Ukraine (улица Карла Маркса, 7, г. Луганск, Украина)

**Justification:** a) Public "organisation" that presented candidates in the so-called "elections" of the so-called "Luhansk People's Republic" 2 Nov 2014 and 11 Nov 2018. These "elections" are in breach of Ukrainian law and therefore illegal. Since 17 Feb 2018, the chairperson of the organisation is Leonid PASECHNIK and therefore associated with a person designated by the Council. b) In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Relation:** Related to Pasechnik Leonid Ivanovich (SSID 175-39846) **Other information:** a) <https://mir-lug.info/> b) [info@mir-lug.info](mailto:info@mir-lug.info) **Modifications:** Listed on 16 Dec 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020, 25 Mar 2021

**SSID:** 175-29776 **Name:** Luhansk Economic Union **Spelling variant:** a) Луганский экономический Союз (Russian) b) Luganskiy Ekonomicheskij Soyuz (Russian)

**Justification:** a) "Social organisation" that presented candidates in the illegal so-called



“elections” of the so-called “Luhansk People's Republic” 2 Nov 2014 and 11 Nov 2018. Nominated a candidate, Oleg Akimov, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore ~~illegal~~illegal. The chairmanship of "Luganskiy Ekonomicheskiy Soyuz" is currently occupied by Zinaida NADION, who is a Deputy of the "People's Council of the LPR". **b)** In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Relation:** ~~Nominated as candidate~~Related to be "Head" of the so-called "Luhansk People's Republic" Akimov Oleg Konstantinovich (SSID 175-29705) **Other information:** Official information: <https://nslnr.su/about/obshchestvennye-organizatsii/337/>; <https://vk.com/public97306393> **Modifications:** Listed on 16 Dec 2014, amended on 21 Mar 2018, 27 Sep 2018, 2 Apr 2019, 25 Mar 2021

**SSID:** 175-30515 **Name:** Prizrak brigade **Spelling variant:** Бригада "Призрак" (Russian)

**Address:** District 50 Year of the USSR, 18, c. of Kirovsk

**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”. **c)** Also referred to as the 14th Motorized Rifle Battalion. **Other information:** **a)** <https://vk.com/battalionprizrak> **b)** <https://prizrak.info/> **c)** [mail@prizrak.info](mailto:mail@prizrak.info) **d)** +38 (072) 446-94-44 199-86-39 **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 27 Sep 2018, 29 Sep 2020, 25 Mar 2021

**SSID:** 175-39445 **Name:** AO "Institute Giprostroymost — Saint-Petersburg" **Spelling variant:** АО Институт Гипростроймост – Санкт-Петербург (Russian)

**Address:** 7 Yablochkova street, St. Petersburg, 197198, Russian Federation

**Justification:** AO "Institute Giprostroymost — Saint-Petersburg" participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Website: <http://gpsm.ru> **b)** Email: [office@gpsm.ru](mailto:office@gpsm.ru) **c)** Tel. (812) 498-08-14 **d)** State registration number: 1037828021660 **e)** Tax registration number: 7826717210

**Modifications:** Listed on 16 Aug 2018, amended on 29 Sep 2020, 25 Mar 2021

**SSID:** 175-39452 **Name:** PJSC Mostotrest **Spelling variant:** ПАО Мостотрест (Russian)

**Address:** 6 Barklaya street, Bld. 5, Moscow, 121087, Russian Federation

**Justification:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Relation:** Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Other information:** **a)** [www.mostotrest.ru](http://www.mostotrest.ru) **b)** [mestro@mestro.ru](mailto:mestro@mestro.ru) [info@mostro.ru](mailto:info@mostro.ru) **c)** Tel.(495)6697999 **d)** State registration number: 1027739167246 **e)** Tax registration number: 7701045732 **Modifications:** Listed on 16 Aug 2018, amended on 1 Oct 2019, 29 Sep 2020, 25 Mar 2021

**SSID:** 175-39457 **Name:** JSC Zaliv Shipyard **Spelling variant:** Судостроительный завод "Залив" (Russian)

**Address:** 4 Tankistov street, Kerch, 298310, Crimea

**Justification:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Website: <http://zalivkerch.com> **b)** State registration number: 1149102028602 **c)** Tel. +7(36561)33055 **d)** Tax registration number: 9111001119 **Modifications:** Listed on 16 Aug 2018, amended on 29 Sep 2020, 25 Mar 2021

**SSID:** 175-39463 **Name:** ~~Stroygazmontazh Corporation (SGM Group)~~ Joint Stock Company

**Spelling variant:** ~~ООО Стройгазмонтаж (груп СГМ)~~ (Russian)

**Good quality a.k.a.:** Stroygazmontazh Corporation (SGM Group) (ООО Стройгазмонтаж (груп СГМ)) **Address:** Prospect Vernadskogo 53, Moscow, 119415, Russian Federation

**Justification:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Website: [www.ooosgm.com](http://www.ooosgm.com) **b)** [info@ooosgm.ru](mailto:info@ooosgm.ru) **c)** State registration number: 1077762942212 **d)** Tax registration number: 7729588440 **e)** INN: 9729299794 **f)** PSRN: 1207700324941, KPP 772901001

**Modifications:** Listed on 16 Aug 2018, amended on 1 Oct 2019, 29 Sep 2020, 25 Mar 2021