



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)

Amended

Individuals

SSID: 175-27292 **Name:** Konstantinov Vladimir Andreevich **Spelling variant:** a) Константинов Владимир Андреевич (Russian) b) Konstantinov Volodymyr Andriyovych (Russian) c) Константiнов Володимир Андрiйович (Russian)

DOB: 19 Nov 1956 **POB:** **a)** Vladimirovka (Vladimirovca), Slobozia Region, Moldova **b)** Bogomol, Moldova

Justification: **a)** As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 Mar 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. **b)** Since 17 Mar 2014 "Chairman" of the "State Council" of the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-27297 **Name:** Temirgaliev Rustam Ilmirovich **Spelling variant:** a) Темиргалиев Рустам Ильмирович (Russian) b) Temirhaliiev Rustam Ilmyrovych (Russian) c) Темiргалiев Рустам iльмирович (Russian)

DOB: 15 Aug 1976 **POB:** Ulan-Ude, Buryat, Russian Federation

Justification: **a)** As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" of 16 Mar 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. **b)** On 11 Jun 2014 he resigned from his function as "First Deputy Prime Minister" of the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-27302 **Name:** Berezovskiy Denis Valentinovich **Spelling variant:** a) Березовский Денис Валентинович (Russian) b) Berezovskyy Denys Valentynovych

(Russian) с) Березовський Денис Валентинович (Russian)

DOB: 15 Jul 1974 **POB:** Kharkiv, Ukraine

Justification: **a)** Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. **b)** He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

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

DOB: 13 Jun 1961 **POB:** **a)** Moscow **b)** Sevastopol

Justification: Chaliy became "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 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 "Legislative Assembly" of the City of Sevastopol. Member of the "Legislative Assembly" of the City of Sevastopol. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-27312 **Name:** Zima Pyotr Anatoliyovych **Spelling variant:** a) Зима Пётр Анатольевич (Russian) b) Zyma Petro Anatoliyovych (Russian) с) Зима Петро Анатолійович (Russian)

DOB: ~~29 Mar 1965~~ 18 Jan 1970 **POB:** Artemivsk (Артемовск), Donetsk Oblast, Ukraine

Justification: Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 Mar 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 Mar 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. **Other information:** POB: 2016 renamed back to Vakhmut/Бахмут. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-27320 **Name:** Tsekov Sergey Pavlovych **Spelling variant:** a) Цеков Сергей Павлович (Russian) b) Tsekov Serhiy Pavlovych (Russian) с) Цеков Сергій Павлович (Russian)

DOB: **a)** ~~29~~28 Sep 1953 **b)** ~~23-Sep-1953~~ **c)** ~~28 Sep~~Aug 1953 **POB:** Simferopol

Justification: **a)** As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. **b)** Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-27385 **Name:** Zheleznyak Sergei Vladimirovich **Spelling variant:** Железняк Сергей Владимирович (Russian)

DOB: 30 Jul 1970 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

Justification: **a)** Former Deputy Speaker of the State Duma of the Russian Federation. **b)** Actively ~~supporting~~supported use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. **c)** Currently Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27393 **Name:** Slutski Leonid Eduardovich **Spelling variant:** Слуцкий Леонид Эдуардович (Russian)

DOB: 4 Jan 1968 **POB:** Moscow, Russian Federation

Justification: **a)** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). **b)** Actively ~~supporting~~supported use of Russian Armed Forces in Ukraine and the annexation of Crimea. **c)** Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-27413 **Name:** Galkin Aleksandr Viktorovich **Spelling variant:** Галкин Александр Викторович (Russian)

DOB: 22 Mar 1958 **POB:** Ordzhonikidze, North Ossetia, Russian Federation

Justification: **a)** Former Commander of Russia's Southern Military District, District ("SMD"), the forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District SMD. **b)** Commander of Russia's Southern Military District ("SMD"). SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. **c)** Currently employed by the Central apparatus of the Russian Ministry of Defence. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-27440 **Name:** Naryshkin Sergei Evgenevich **Spelling variant:** Нарышкин Сергей Евгеньевич (Russian)

DOB: 27 Oct 1954 **POB:** St Petersburg (f.k.a. Leningrad), Russian Federation

Justification: **a)** Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. **b)** Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27453 **Name:** Nosatov Alexander Mihailovich **Spelling variant:** Носатов Александр Михайлович (Russian)

DOB: 27 Mar 1963 **POB:** Sevastopol, 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)** Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.

Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27475 **Name:** Malyshev Mikhail Grigorievich **Spelling variant:** **a)** Малышев Михаил Григорьевич (Russian) **b)** Malyshev Mykhaylo Hryhorovych (Russian) **c)** Малишев Михайло Григорович (Russian)

DOB: 10 Oct 1955 **POB:** Simferopol, Crimea

Justification: Chair of the Crimea Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.

Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27480 **Name:** Medvedev Valery Kirillovich **Spelling variant:** **a)** Медведев Валерий Кириллович (Russian) **b)** Medvediev Valeriy Kyrylovych (Russian) **c)** Медведев Валерій Кирилович (Russian)

DOB: 21 Aug 1946 **POB:** Shmakovka, Primorsky region

Justification: Chair of Sevastopol Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.

Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017

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

DOB: 15 Sep 1949 **POB:** Moscow

Justification: **a)** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. **b)** Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27545 **Name:** Menyailo Sergei Ivanovich **Spelling variant:** Меняйло Сергей Иванович (Russian)

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

Justification: **a)** Former Governor of the Ukrainian annexed city of Sevastopol. **b)** Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation. **Modifications:**

Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27585 **Name:** Prokopiv German **Spelling variant:** **a)** Прокопив Герман (Russian) **b)** Prokopiv Herman (Russian) **c)** Прокопів Герман (Russian)

DOB: 6 Jul 1993 **POB:** Praque, Czech Republic **Good quality a.k.a.:** Li Van Chol (Ли Ван Чоль)

Justification: **a)** Active leader/member of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service. Close links with the "Army of the South-East" Service. **b)** Remains an active military fighter of the LNR. **Modifications:**

Listed on 2 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-27589 **Name:** Bolotov Valeriy Dmitrievich **Spelling variant:** **a)** Болотов Валерий Дмитриевич (Russian) **b)** Bolotov Valeriy Dmytrovych (Russian) **c)** Болотов Валерій

Дмитрович (Russian)

DOB: 13 Feb 1970 **POB:** Stakhanov, Lugansk

Justification: One of the leaders of the separatist group "Army of the South-East" which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-27593 **Name:** PurginPurhin Andriy YevgenovychYevhenovych **Spelling variant:**

a) Пургін Андрій Євгенович (Russian) b) Purgin Andrei Evgenevich (Russian) c) Пургин Андрей Евгеньевич (Russian)

DOB: 26 Jan 1972 **POB:** Donetsk (f.k.a. Stalino city)

Justification: Active participant and organiser of separatist actions, coordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of Donbass for the Eurasian Union". Until 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic", currently "First Deputy Chairman of the Council of Ministers".

Modifications: Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

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

Геннадьевича) Цыплаков Сергей Геннадьевич (Russian) b) Tsyplakov Serhiy Hennadiyovych (Russian) c) Циплаков Сергій Геннадійович (Russian)

DOB: 1 May 1983 **POB:** Khartsyzsk, Donetsk Oblast

Justification: One of the leaders of ideologically radical ~~organization~~organisation People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-27607 **Name:** Girkin Igor Vsevolodovich **Spelling variant:** Гиркин Игорь Всеволодович (Russian)

DOB: 17 Dec 1970 **POB:** Moscow **Good quality a.k.a.:** Igor Strelkov (Ihor Strielkov)

Justification: a) Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of "Novorossia" public movement. Former "Minister of Defence" of the so-called "Donetsk People's Republic". b) Organised, on 4 Nov 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine. c) Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the "Russian March" in November 2016. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-27685 **Name:** Volodin Vyacheslav Viktorovich **Spelling variant:** Володин Вячеслав Викторович (Russian)

DOB: 4 Feb 1964 **POB:** Alekseevka, Saratov region

Justification: a) Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. b) Currently Speaker of the State Duma of the Russian Federation since 5 Oct 2016. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27692 **Name:** Shamanov Vladimir Anatolievich **Spelling variant:** Шаманов Владимир Анатольевич (Russian)

DOB: 15 Feb 1957 **POB:** Barnaul

Justification: **a)** Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea. **b)** Currently Chairperson of the Defense Committee of the State Duma of the Russian Federation. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017

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

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

Justification: 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. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27706 **Name:** Jarosh Petr Grigorievich **Spelling variant:** a) Ярош Петр Григорьевич (Russian) b) Yarosh Petro Hryhorovych (Russian) c) Jarosh Petro Hryhorovych (Russian) d) Ярош Петро Григорович (Russian)

DOB: **a)** 30 Jan 1971 **b)** ~~16 Mar 1966~~ **POB:** Skvortsovo village, Simferopol Region, Crimea

Justification: Former Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-27710 **Name:** Kozyura Oleg Grigorievich **Spelling variant:** a) Козюра Олег Григорьевич (Russian) b) Kozyura Oleh Hryhorovych (Russian) c) Козюра Олег Григорович (Russian)

DOB: 19 Dec 1962 **POB:** Zaporozhye

Justification: **a)** Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. **b)** Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaly. **Relation:** Assistant to Chaliy Aleksei Mikhailovich (SSID 175-27307) **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-27721 **Name:** Bezler Igor Nikolaevich **Spelling variant:** a) Безлер Игорь Николаевич (Russian) b) Bezler Ihor Mykolayovych (Russian) c) Безлер Ігор Миколайович (Russian)

DOB: 30 Dec 1965 **POB:** Simferopol, Crimea **Good quality a.k.a.:** Bes (devil)

Justification: One of the leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor ~~Strielkov~~ Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr ~~Rybak~~ Rybak according to the ~~SBURybak~~ SBURybak. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-27726 **Name:** Kakidzyanov Igor Evgenevich **Spelling variant:** a) Какидзянов Игорь Евгеньевич (Russian) b) Khakimzyanov Igor Evgenevich (Russian) c) Хакимзянов Игорь Евгеньевич (Russian) d) Khakimzianov Ihor Yevhenovych (Russian) e) Хакімзянов Ігор Євгенович (Russian) f) Kakidzianov Ihor Yevhenovych (Russian) g) Какидзянов Ігор Євгенович (Russian)

DOB: 25 Jul 1980 **POB:** Makiivka, Donetsk Oblast

Justification: One of the leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of the Donetsk People's Republic and territorial integrity of the republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic". **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-27730 **Name:** Tsariov Oleg - **Spelling variant:** a) Tsarov Oleh Anatoliyovych (Russian) b) Царьов Олег Анатолієвич Анатолійович (Russian) c) ТсарєвТсарьов Oleg Anatolevich (Russian) d) Царёв Олег Анатольевич (Russian)

DOB: 2 Jun 1970 **POB:** Dnepropetrovsk

Justification: a) Former member of the Rada, as such publicly called for the creation of the so-called "Federal Republic of Novorossiya", composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). b) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-27734 **Name:** Lyagin Roman Viktorovich **Spelling variant:** a) Лягин Роман Викторович (Russian) b) Liahin Roman Viktorovych (Russian) c) Лягін Роман Вікторович (Russian)

DOB: 30 May 1980 **POB:** Donetsk, Ukraine

Justification: Former Head of the "Donetsk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Donetsk People's Republic". Former "Minister of Labour and Social Policy".

Modifications: Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-27738 **Name:** Malykhin Aleksandr Sergeevich **Spelling variant:** a) Malyhin Alexander Sergeevich (Russian) b) Малыхин Александр Сергеевич (Russian) c) Малихін Олександр Сергійович (Russian) d) Malykhin Oleksandr Serhiyovych (Russian) e) Malykhin Oleksandr Sergiyovych (Russian)

DOB: 12 Jan 1981

Justification: Former Head of the "Lugansk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Lugansk People's Republic". **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-27742 **Name:** Poklonskaya Natalia Vladimirovna **Spelling variant:** Поклонская Наталья Владимировна (Russian)

DOB: 18 Mar 1980 **POB:** a) Mikhailovka, Voroshilovgrad Region, Ukraine b) Yevpatoria, Ukraine

Justification: a) Former Prosecutor of ~~Crimea~~ the so-called "Republic of Crimea". Actively implementing Russia's annexation of Crimea. b) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. c) Currently First Deputy Chairperson

of the Committee for Security and countering corruption of the State Duma of the Russian Federation. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-28114 **Name:** Borodai Aleksandr Yurevich **Spelling variant:** Бородай Александр Юрьевич (Russian)

DOB: 25 Jul 1972 **POB:** Moscow

Justification: **a)** Former so-called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Donetsk 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 "Novorossiia union". Remains active in supporting separatist actions or policies; heads the "Union of Donbas volunteers". **b)** 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

SSID: 175-28121 **Name:** Khodakovsky Alexander - **Spelling variant:** a) Ходаковский Александр Сергеевич (Russian) b) ~~Khodakovskiy~~ Khodakovskiy Oleksandr Serhiyovych (Russian) c) Ходаковський Олександр Сергійович (Russian) d) Khodakovskii Aleksandr Sergeevich (Russian) e) Khodakovskyy Oleksandr Serhiyovych (Russian) f) Khodakovskiy Oleksandr Serhiyovych (Russian)

DOB: 18 Dec 1972 **POB:** Donetsk (f.k.a. Stalino city)

Justification: Former so-called "Minister of Security of the Donetsk People's Republic", as such responsible for the separatist security activities of the so called "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies.

Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 24 Mar 2017

SSID: 175-28131 **Name:** Khryakov Alexander - **Spelling variant:** a) Khryakov Aleksandr Vitalievich (Russian) b) Хряков Александр Витальевич (Russian) c) Khryakov Oleksandr Vitaliyovych (Russian) d) Хряков Олександр Віталійович (Russian)

DOB: 6 Nov 1958 **POB:** Donetsk (f.k.a. Stalino city)

Justification: **a)** Former so-called "Information and Mass Communications Minister" of the "Donetsk People's Republic". Currently a member of the so-called "People's Council" of the "Donetsk People's Republic". Responsible for the pro-separatist propaganda activities of the so-called "government" of the "Donetsk People's Republic". **b)** Continues active support to the separatist actions in Eastern Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-28136 **Name:** Bashirov Marat Faatovich **Spelling variant:** Баширов Марат Фаатович (Russian)

DOB: 20 Jan 1964 **POB:** Izhevsk, Russian Federation

Justification: **a)** Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic", confirmed on 8 Jul 2014. **b)** Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". **c)** Continues activities of financing LNR separatist structures. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-28141 **Name:** Nikitin Vasyl -Oleksandrovych **Spelling variant:** a) Nikitin Vasili Aleksandrovich (Russian) b) Никитин Василий Александрович (Russian) c) Нікітін Василь Олександрович (Russian)

DOB: 25 Nov 1971 **POB:** Shargun, Uzbekistan

Justification: **a)** Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic", (used to be the so-called "Prime Minister of the Lugansk People's Republic", and former spokesman of the "Army of the Southeast"). **b)** Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". **c)** Responsible for the statement of the Army of the South-East that the Ukrainian presidential elections in the "Lugansk People's Republic" cannot take place due to the "new" status of the region. **d)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-28147 **Name:** Karyakin Aleksey Vyacheslavovich **Spelling variant:** a) Карякин Алексей Вячеславович (Russian) b) Karyakin Oleksiy Vyacheslavovych (Russian) c) Карякін Олексій В'ячеславович (Russian)

DOB: **a)** 7 Apr 1980 **b)** 7 Apr 1979 **POB:** Stakhanov, Lugansk Oblast

Justification: **a)** Until 25 Mar 2016 so-called "Supreme Council Chair of the Lugansk People's Republic". ~~Currently~~ Former member of the so-called "People's Council of the Lugansk People's Republic". **b)** Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognize the independence of the "Lugansk People's Republic". **c)** Signatory of the Memorandum of Understanding on the "Novorossiia union". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-28159 **Name:** Plotnitsky Igor - **Spelling variant:** a) Plotnitskii Igor Venediktovich (Russian) b) Плотницкий Игорь Венедиктович (Russian) c) Plotnytskyy Ihor Venedyktovych (Russian) d) Plotnytskyy Igor Venedyktovych (Russian) e) Плотницький Ігор Венедиктович (Russian)

DOB: **a)** 24 Jun 1964 **b)** 25 Jun 1964 **c)** 26 Jun 1964 **POB:** Lugansk

Justification: **a)** Former so-called "Defence Minister" and currently so-called "Head" of the "Lugansk People's Republic". **b)** Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". **Other information:** POB: possibly in Kelmentsi, Chernivtsi Oblast **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-28179 **Name:** Fradkov Mikhail Efimovich **Spelling variant:** Фрадков Михаил Ефимович (Russian)

DOB: 1 Sep 1950 **POB:** Kurumoch, Kuibyshev region

Justification: ~~Permanent~~ Former permanent member of the Security Council of the Russian Federation; ~~Former~~ 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, amended on 24 Mar 2017

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

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

Justification: ~~Permanent~~ Former 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, amended on 24 Mar 2017

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

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

Justification: **a)** Member of the State Duma. **b)** ~~On 23 May 2014~~As a member of the Duma he announced the inauguration of the "de facto embassy" of the unrecognized, so-called, "Donetsk People's Republic" in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **c)** Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Modifications: Listed on 5 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-28240 **Name:** Gubarev Pavel Yurievich **Spelling variant:** a) Губарев Павел Юрьевич (Russian) b) Gubariev Pavlo Yuriyovich (Russian) c) Hubariev Pavlo Yuriyovich (Russian) d) Губарев Павло Юрійович (Russian)

DOB: **a)** 10 Feb 1983 **b)** 10 Mar 1983 **POB:** Sievierodonetsk

Justification: **a)** One of the self-described leaders of the "People's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He ~~is~~was associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev was responsible for recruiting people for armed forces of separatists. **b)** Responsible for taking over 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, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-28249 **Name:** Gubareva Ekaterina Yurievna **Spelling variant:** a) Губарева Екатерина Юрьевна (Russian) b) Gubarieva ~~Katerina Yuriyovna~~Kateryna Yuriyivna (Russian) c) Hubarieva Kateryna Yuriyivna (Russian) d) Губарева Катерина Юрійовна/Юріївна (Russian)

DOB: **a)** 5 Jul 1983 **b)** 10 Mar 1983 **POB:** Kakhovka, Kherson Oblast

Justification: **a)** In her capacity of former so-called "Minister of Foreign Affairs" she was responsible for defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. 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. Remains active in supporting separatist actions and policies. **b)** Member of the so-called "People's Council" of the "Donetsk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-28258 **Name:** Berezin Fedor Fyodor Dmitrievich **Spelling variant:** a) Березин Фёдор Дмитриевич (Russian) b) Berezin Fedir ~~Dmitriyevich~~Dmytrovych (Russian) c) Березин Федір Дмитрович (Russian)

DOB: 7 Feb 1960 **POB:** Donetsk (f.k.a. Stalino city)

Justification: Former so-called "deputy defence minister" of the so-called "Donetsk

People's Republic". He is associated with 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 Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. **Relation:** Associated with Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-28265 **Name:** Kaurov Valery Vladimirovich **Spelling variant:** a) Кауров Валерий Владимирович (Russian) b) Kaurov Valeriy Volodymyrovych (Russian) c) Кауров Валерій Володимирович (Russian)

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

Justification: **a)** The self-described "president" of the so-called "Republic of Novorossiya" who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **b)** Remains active in supporting separatist actions and policies. **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017

SSID: 175-28272 **Name:** Zdriliuk Serhii Anatoliyovych **Spelling variant:** a) Здрилюк Сергей Анатольевич (Russian) b) Здрилюк Сергій Анатолійович (Russian)

DOB: **a)** 23 Jun 1972 **b)** 23 Jul 1972 **POB:** Vinnytsia region

Justification: **a)** 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. **b)** Remains active in supporting separatist actions and policies. **Relation:** Senior aid to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-28527 **Name:** Tchigrina Oksana - **Spelling variant:** a) Чигрина Оксана Александровна (Russian) b) Chigrina Oksana Aleksandrovna (Russian) c) Chyhryna Oksana Aleksandrovna (Russian)

DOB: 23 Jul 1981 (approximately)

Justification: **a)** Spokesperson of the so-called "government" of the so-called "Lugansk People's Republic" who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. **b)** Remains an active employee of the Press Service of LNR.

Modifications: Listed on 27 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-28531 **Name:** Litvinov Alekseevich ~~Boris~~ Boris Alekseevich **Spelling variant:** a) Литвинов Борис Алексеевич (Russian) b) Lytvynov Borys Oleksiyovych (Russian) c) Литвинов Борис Олексійович (Russian)

DOB: 13 Jan 1954 **POB:** Dzerzhynsk, Donetsk Oblast

Justification: **a)** ~~Member~~ Former member of the so-called "People's Council" and former chairman of the so-called "Supreme Council" of the so-called "Donetsk People's Republic" who was at the source of policies and the organisation of the illegal "referendum" leading to the proclamation of the so-called "Donetsk People's Republic", which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. **b)** Remains active in supporting

separatist actions and policies. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-28539 **Name:** Abisov ~~Vadimovich~~ Sergey Sergey Vadimovich **Spelling variant:** a) Абисов Сергей Вадимович Сергей (Russian) b) Abisov Sergiy Vadymovych (Russian) c) Abisov Serhiy Vadymovych (Russian) d) Абісов Сергій Вадимович (Russian)

DOB: 21 Nov 1967 **POB:** Simferopol, Crimea

Justification: By accepting his appointment as so-called "Minister of Interior of the Republic of Crimea" by the President of Russia (decree No. 301) on 6~~5~~ May 2014 and by his actions as so-called "Minister of Interior" he has undermined the territorial integrity, sovereignty and unity of Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-29275 **Name:** Zakharchenko Alexander Vladimirovich **Spelling variant:** a) Захарченко Александр Владимирович (Russian) b) Zakharchenko Oleksandr Volodymyrovych (Russian) c) Захарченко Олександр Володимирович (Russian)

DOB: 26 Jun 1976 **POB:** Donetsk (f.k.a. Stalino city)

Justification: As of 7 Aug 2014, he replaced Alexander Borodai as the so-called "Prime minister" of the "Donetsk People's Republic". Currently so-called "Head" of the "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, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29281 **Name:** Kononov Vladimir ~~Petrovich~~ **Spelling variant:** a) Кононов Владимир Петровнч (Russian) b) Kononov Volodymyr Petrovych (Russian) c) Кононов Володимир Петрович (Russian)

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

Justification: As of 14 Aug 2014, he replaced Igor Strelkov/Girkin, as the so-called "Defence minister" of the "Donetsk People's Republic". He has reportedly commanded a division of separatist fighters in Donetsk since ~~Apr~~ April 2014 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, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29289 **Name:** Rudenko Miroslav Vladimirovich **Spelling variant:** a) Руденко Мирослав Владимирович (Russian) b) Rudenko Myroslav Volodymyrovych (Russian) c) Руденко Мирослав Володимирович (Russian)

DOB: 21 Jan 1983 **POB:** Debaltsevo

Justification: Associated with 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. Member of the so-called "People's Council of the Donetsk People's Republic".

Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-29301 **Name:** Pinchuk Andrey Yurevich **Spelling variant:** a) Пинчук Андрей Юрьевич (Russian) b) Pinchuk Andriy Yuriyovych (Russian) c) Пінчук Андрій Юрійович

(Russian)

DOB: 27 Dec 1977 (approximately)

Justification: Former "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. Remains active in supporting separatist actions or policies. ~~"Executive director"~~ Head of the "Union of Donbas volunteers". **Relation:** Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-29313 **Name:** Karaman Aleksandr Akimovich **Spelling variant:** a)

~~караман~~ Караман Александр Акимович (Russian) b) Caraman Alexandru - (Russian)

DOB: a) 26 Jul 1956 b) ~~26 Jun 1956~~ **POB:** Cioburciu, Slobozia district, Moldova

Justification: Former so-called "Deputy Prime Minister for Social Issues" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who ~~is~~ was 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. Head of the Administration of the Council of Ministers of the "Donetsk People's Republic". **Relation:** a) Associated with Antyufeyev Vladimir (SSID 175-28279) b) Protégé of Rogozin Dmitry Olegovich (SSID 175-27418) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29322 **Name:** Sheremet Mikhail Sergeyevich **Spelling variant:** a) Шеремет Михаил Сергеевич (Russian) b) Sheremet Mykhaylo Serhiyovych (Russian) c) Шеремет Михайло Сергійович (Russian)

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

Justification: a) ~~So-called~~ Former so-called "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organisation 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-defence forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. b) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. c) Elected on 18 Sep 2016 as a Duma deputy from illegally annexed Crimean Peninsula. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

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

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

Justification: a) Former 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". b) Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. **Modifications:** Listed on 12 Nov 2014, amended on 24 Mar 2017

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

DOB: 5 Apr 1948 **POB:** Опочка

Justification: Former member of the State Duma and former First Deputy Chairman of the Committee ~~on Relations with~~for CIS Countries Affairs, Eurasian Integration and ~~Links~~Relations 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, amended on 6 Oct 2015, 24 Mar 2017

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

DOB: 21 Mar 1964 **POB:** Rudny, Kostanai Region, Kazakhstan

Justification: Former member of the State Duma and former First Deputy Chairman of the Committee ~~on Relations with~~for CIS Countries Affairs, Eurasian Integration and ~~Links~~Relations 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, amended on 6 Oct 2015, 24 Mar 2017

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

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

Justification: **a)** Former member of the State Duma. Former 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". **b)** Currently a member of the Central Election Commission. **Modifications:** Listed on 12 Nov 2014, amended on 24 Mar 2017

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

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

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 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". **c)** Currently member of the Federation Council of the Russian Federation. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017

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

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. In October 2015 he was appointed as 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. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-29705 **Name:** Akimov Oleg Konstantinovich **Spelling variant:** a) Акимов Олег Константинович (Russian) b) Akimov Oleh - (Russian) c) Akimov Oleh Kostiantynovych (Russian) d) Акімов Олег Костянтинович (Russian)

DOB: 15 Sep 1981 **POB:** Lugansk

Justification: a) Deputy of the "Lugansk Economic Union" in the "National Council" of the "Lugansk People's Republic". Stood as a candidate in the so-called "elections", of 2 Nov 2014 to the post of so-called "Head" of the "Lugansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. Since 2014 he is the "Head" of the so-called "Federation of Trade Unions" and a member of the so-called "People's Council" of the "Lugansk People's Republic". b) In taking on and acting in this capacity, and in participating formally as a candidate in 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) Supports actively actions and policies undermining the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-29709 **Name:** Airapetyan Larisa Leonidovna **Spelling variant:** a) Айрапетян Лариса Леонидовна (Russian) b) Ayrapetyan Larysa - (Russian) c) Airapetyan Larisa - (Russian) d) Airapetyan Larysa - (Russian) e) Айрапетян Лариса Леонідівна (Russian)

DOB: 21 Feb 1970

Justification: a) Former so-called "Health Minister" of the so-called "Lugansk People's Republic". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the "Head" of the so-called "Lugansk People's Republic". b) These "elections" are in breach of Ukrainian law and therefore illegal. c) In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-29713 **Name:** Sivokonenko Yuriy Viktorovich **Spelling variant:** a) Сивоконенко Юрий Викторович (Russian) b) Sivokonenko Yury - (Russian) c) Syvokonenko Yury - (Russian) d) Sivokonenko Yuriy - (Russian)

DOB: 7 Aug 1957 **POB:** Donetsk (f.k.a. Stalino city)

Justification: a) Member of the "Parliament" of the so-called "Donetsk People's Republic" and ~~works in~~ Chairman of the public association Union of veterans of the Donbass Berkut. Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections ~~are~~ were in breach of Ukrainian law and therefore illegal. b) In taking on and acting in this capacity, and in participating formally

as a candidate in 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. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-29717 **Name:** Kofman Aleksandr Igorevich **Spelling variant:** a) Кофман Александр Игоревич (Russian) b) Kofman Oleksandr - (Russian) c) Кофман Олександр Ігорович (Russian)

DOB: 30 Aug 1977 **POB:** Makiivka, Donetsk Oblast

Justification: a) Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 Nov 2014 to the post of so-called "Head" of the "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal. b) In taking part and acting in this capacity, and in participating formally as a candidate in 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. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29721 **Name:** Khalikov Ravil Zakariyevich **Spelling variant:** a) Халиков Равиль Закариевич (Russian) b) Khalikov Ravil Zakariyovych (Russian) c) Халіков Равіль Закарійович (Russian)

DOB: 23 Feb 1969 **POB:** Belezere Belozernoe village, Romodanovskiy rayon, Russian Federation

Justification: a) Former so-called "First Deputy Prime Minister" and previous "Prosecutor-General" of the "Donetsk People's Republic". b) 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29725 **Name:** Semyonov Dmitry Aleksandrovich **Spelling variant:** a) Семенов Дмитрий Александрович (Russian) b) Semenov Dmitrii Aleksandrovich (Russian)

DOB: 3 Feb 1963 **POB:** Moscow

Justification: a) Former "Deputy Prime Minister for Finances" of the so-called "Lugansk People's Republic". b) 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 further destabilised Ukraine. c) Remains active in financing LNR separatist structures. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-29729 **Name:** Bugrov Oleg Evgenevich **Spelling variant:** a) Бугров Олег Евгеньевич (Russian) b) Buhrov Oleh Yevhenovych (Russian) c) Бугров Олег Євгенович (Russian)

DOB: 29 Aug 1969

Justification: a) Former "Defence Minister" of the so-called "Lugansk People's Republic". b) 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-29733 **Name:** Lapteva Lesya Mikhaylovna **Spelling variant:** a) Лаптева Леся Михайловна (Russian) b) Laptieva Lesya Mykhaylivna (Russian) c) Лаптева Леся Михайлівна (Russian)

DOB: 11 Mar 1976 **POB:** Dzhabul (a.k.a. Taraz, Jambul), Kazakhstan

Justification: **a)** Former "Minister of Education, Science, Culture and Religion" of the so-called "Lugansk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29737 **Name:** Mikhaylov Yevgeniy Eduardovich **Spelling variant:** a) Михайлов Евгений Эдуардович (Russian) b) Mychaylov Yevhen Eduardovych (Russian) c) Михайлов Євген Едуардович (Russian)

DOB: 17 Mar 1963 **POB:** Arkhangelsk

Justification: **a)** Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29744 **Name:** Kostenok Ihor Vladymyrovych **Spelling variant:** a) Костенок Игорь Владимирович (Russian) b) Kostenok Igor Vladimirovich (Russian)

DOB: 15 Mar 1961 **POB:** Vodyanske (Водянское), Dobropillia Rayon, Donetsk oblast (Добропольский район Донецкой области)

Justification: **a)** Former so-called "Minister of Education" of the "Donetsk People's Republic". **b)** 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 further destabilised Ukraine. **c)** Currently personal advisor to the PM of DNR. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-29748 **Name:** Orlov Yevgeniy Vyacheslavovich **Spelling variant:** a) Орлов Евгений Вячеславович (Russian) b) Orlov Yevhen Vyacheslavovych (Russian)

DOB: a) 10 May 1980 b) 21 Oct 1983 **POB:** Snezhnoye (г. Снежное), Donetsk Oblast (Донецкой области)

Justification: **a)** Member of the "National Council" of the so-called "Donetsk's People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-29752 **Name:** Deynego Vladyslav Николаевич Mykolayovych **Spelling variant:** a) Дейнего Владислав Николаевич Миколайович (Russian) b) Deynego Vladislav Николаевич Nikolayevich (Russian) c) Дейнего Владислав Николаевич (Russian)

DOB: 12 Mar 1964 **POB:** Romny (Помны), Sumy Oblast (Сумская область)

Justification: **a)** "Deputy Head" of the "People's Council" of the so-called "Lugansk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-30404 **Name:** Tolstykh Mikhail Sergeevich **Spelling variant:** a) Толстых Михаил Сергеевич (Russian) b) Tolstykh Mykhaylo Serhiyovych (Russian) c) Толстих Михайло Сергійович (Russian)

DOB: 19 Jul 1980 **POB:** Ilovaisk **Good quality a.k.a.:** Givi

Justification: **a)** Commander of the "Somali" battalion, an armed separatist group involved in the fighting in eastern Ukraine. **b)** In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **c)** Remains an active military commander in so-called "DNR". **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** a) Басурин Эдуард Александрович (Russian) b) Basurin Eduard Oleksandrovych (Russian) c) Басурін Едуард Олександрович (Russian)

DOB: 27 Jun 1966 **POB:** Donetsk (f.k.a. Stalino city)

Justification: **a)** ~~So-called "Deputy Commander"~~Spokesperson of the Ministry of Defence of the so-called "Donetsk People's Republic". **b)** 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 further destabilised Ukraine. **c)** Remains active in supporting separatist activity in Eastern Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

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

DOB: **a)** 20 May 1972 **b)** 30 May 1972 **POB:** Lugansk

Justification: **a)** Former so-called "Minister of Justice", of the illegal so-called "Luhansk People's Republic". Chairman of the ~~"central election commission"~~Central Election Commission of the so-called "Luhansk People's Republic" since October 2015. **b)** 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 further destabilised the country Ukraine. **c)** Currently Chairman of the so-called "Central Election Commission" of the so-called "Luhansk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

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

DOB: 7 Jan 1967 **POB:** Michurinsk (Мичуринск), Tambov Oblast (Тамбовская область)

Good quality a.k.a.: Kuzovlev (Кузовлев)

Justification: **a)** So-called Commander in Chief of the People's Militia of the "Luhansk People's Republic". **b)** 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 further destabilised the country. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-30424 **Name:** Litvin Sergey Anatolievich **Spelling variant:** a) Литвин Сергей Анатольевич (Russian) b) Lytvyn Serhiy Anatoliyovych (Russian) c) Литвин Сергій

Анатолійович (Russian)

DOB: 2 Jul 1973 **POB:** Lysychansk (Лисичанск), Luhansk Oblast (Луганской области), Ukraine

Justification: **a)** ~~So-called~~ Former so-called "Deputy Chairman" of the Council of Ministers of the so-called "Lugansk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017

SSID: 175-30428 **Name:** Filippova Ekaterina - **Spelling variant:** ФИЛИПОВАа) Филиппова Екатерина Владимировна (Russian) b) Filippova Kateryna Volodymyrivna (Russian) c) Філіппова Катерина Володимирівна (Russian)

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

Justification: **a)** Former so-called "Minister of Justice" of the so-called "Donetsk People's Republic". **b)** 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 further destabilised Ukraine. **c)** Currently personal assistant to Alexander Vladimirovich Zakharchenko. **Relation:** Personal assistant to Zakharchenko Alexander Vladimirovich (SSID 175-29275) **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-30435 **Name:** Timofeev Aleksandr Yurievich **Spelling variant:** а) Тимофеев Александр Юрьевич (Russian) b) Tymofeyev Oleksandr Yuriyovych (Russian) c) Тимофеев Олександр Юрійович (Russian)

DOB: ~~27 Jan 1974~~ 15 May 1971 **POB:** Nevinnomyssk (Невинномысск), Stavropol Krai (Ставропольский край)

Justification: **a)** So-called "Minister of Revenue and Taxes" of the "Donetsk People's Republic". **b)** 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 further destabilised the country. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-30440 **Name:** Manuilov Evgeny Vladimirovich **Spelling variant:** а) Мануйлов Евгений Владимирович (Russian) b) Manuylov Yevhen Volodymyrovych (Russian) c) Мануйлов Євген Володимирович (Russian)

DOB: 5 Jan 1967 **POB:** Varanykivka (с. Бараниковка), Bilovodsk Raion, Luhansk Oblast (Беловодского района Луганской области)

Justification: **a)** So-called "Minister of Income and Taxes" of the so-called "Lugansk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

SSID: 175-30444 **Name:** Yatsenko Viktor Vyacheslavovich **Spelling variant:** а) Яценко Виктор Вячеславович (Russian) b) Yatsenko Viktor Viacheslavovych (Russian) c) Яценко Віктор В'ячеславович (Russian)

DOB: 22 Apr 1985 **POB:** Kherson

Justification: **a)** So-called "Minister of Communications" of the so-called "Donetsk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-30451 **Name:** Besedina Olga Igoreva **Spelling variant:** a) Беседина Ольга Игоревна (Russian) b) Besedina Olha Ihorivna (Russian) c) Беседіна Ольга Ігорівна (Russian)

DOB: 10 Dec 1976 **POB:** Lugansk

Justification: **a)** Former so-called "Minister of Economic Development and Trade" of the so-called "Lugansk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017

SSID: 175-30455 **Name:** Ismailov Zaur Raufovich **Spelling variant:** a) Исмаилов Заур Рауфович (Russian) b) Ismayilov Zaur Rafovych (Russian) c) Ісмаїлов Заур Рауфович (Russian)

DOB: **a)** 25 Jul 1978 **b)** 23 Mar 1975 **POB:** Krasny Luch, Voroshilovgrad, Lugansk region

Justification: **a)** So-called "General Prosecutor" of the so-called "Lugansk People's Republic". **b)** 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 further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

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

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

Justification: **a)** Former First Deputy Minister of Defence (until 17 Nov 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. **b)** 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. **c)** Currently employed by Rosatom. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017

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

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

Justification: **a)** Member of the State Duma. **b)** 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. **c)** 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". **d)** Currently First Deputy Chairman of the State Duma Committee on Culture. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 24 Mar 2017

SSID: 175-35286 **Name:** Shperov Pavel Valentinovich **Spelling variant:** Шперов Павел Валентинович (Russian)

DOB: 4 Jul 1971 **POB:** Simferopol, Ukraine

Justification: **a)** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **b)** Member of the Duma Committee on ~~Commonwealth of Independent States (CIS)~~ for CIS Affairs, Eurasian Integration and ~~links~~ Relations with ~~compatriots~~ Compatriots. **c)** In September 2014 Shperov was elected to the State Council of the so-called "Republic of Crimea". **d)** He has publicly admitted, including in an interview published on Idpr-rk.ru website on 3 Sep 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum on the illegal annexation of the peninsula. **Modifications:** Listed on 17 Nov 2016, amended on 24 Mar 2017

Entities

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

Address: Prospect Zasyadko.13, Donetsk (f.k.a. Stalino city)

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 April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **c)** ~~Its former leader~~ It is associated with Mr. Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor". **Relation:** Associated with Gubarev Pavel Yurievich (SSID 175-28240) **Other information:** **a)** Social media: <http://vk.com/polkdonbassa>; Tel.: 0038-099-445-63-78; 0038-063-688-60-01; 0038-067-145-14-99; 0038-094-912-96-60; 0038-062-213-26-60. , Tel. volunteers in Russia: 007 (926) 428-99-51 00 7 (967) 171-27-09 **b)** E-Mail: voenkom.dnr@mail.ru; mobilisation@novorossia.co, novoross24@mail.ru **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 24 Mar 2017

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

Justification: **a)** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **b)** Actively participated in the military operations resulting in the seizure of Donetsk Airport. **c)** ~~Reportedly part~~ Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic". **Other information:** Social media: http://vk.com/patriotic_forces_of_donbas **Modifications:** Listed on 5 Aug 2014, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-28568 **Name:** ~~Joint-Stock Company Concern Almaz-Antey~~ Almaz-Antey Air and Space Defence Corporation **Spelling variant:** Акционерное общество "Концерн воздушно- космической обороны 'Алмаз-Антей'" (Russian)

Good quality a.k.a.: **a)** Almaz-Antey Corp **b)** Almaz-Antey Defense Corporation **c)** Almaz-Antey JSC (Концерн ВКО Алмаз-Антей) **d)** Concern Almaz-Antey **Address:** 41 ul.Vereiskaya, Moscow, 121471, Russian Federation

Justification: ~~Almaz-Antey~~ Almaz-Antey is a Russian ~~state-owned~~ State-owned company. It

manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, ~~Almaz-Antei~~Almaz-Antey therefore contributes to the destabilization of Ukraine. **Other information:** **a)** Website: almaz-antey.ru **b)** Email Address: antey@almaz-antey.ru
Modifications: Listed on 27 Aug 2014, amended on 24 Mar 2017

SSID: 175-30501 **Name:** Sparta battalion **Spelling variant:** Батальон "Спарта" (Russian)
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)** Commanded by and therefore associated with a listed person Arseny Pavlov. **c)** ~~Reportedly part~~Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Relation:** ~~Associated with Pavlov Arseny Sergeevich (SSID-175-30396)~~
Modifications: Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-30510 **Name:** Somali battalion **Spelling variant:** Батальон "Сомали" (Russian)
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)** Commanded by and therefore associated with a listed person Mikhail Tolstykh (a.k.a. Givi). **c)** ~~Reportedly part~~Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Relation:** Associated with Tolstykh Mikhail Sergeevich (SSID 175-30404) **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-30515 **Name:** Prizrak brigade **Spelling variant:** Бригада "Призрак" (Russian)
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)** ~~Reportedly part~~Part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017

SSID: 175-30525 **Name:** Kalmius battalion **Spelling variant:** Батальон "Кальмиус" (Russian)
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)** ~~Reportedly part~~Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

SSID: 175-30529 **Name:** Death battalion **Spelling variant:** Батальон "Смерть" (Russian)
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)** ~~Reportedly part~~Part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017

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~~Strelkov/Girkin (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, amended on 24 Mar 2017

De-listed

Individuals

SSID: 175-29296 **Name:** Tsypkalov Gennadiy Nikolaiovych **Spelling variant:** а) Цыпкалов Геннадий Николаевич (Russian) б) Tsypkalov Gennadii Nikolaevich (Russian)

DOB: 21 Jun 1973 **POB:** Rostov Oblast, Russian Federation

Justification: Former so-called "Prime Minister" of the "Lugansk People's Republic". Previously active in the militia "Army of the South-East". Tsypkalov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 11 Oct 2016, de-listed on 24 Mar 2017

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

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

Justification: **a)** Commander of the "Sparta Battalion", an armed separatist group involved in the fighting in eastern Ukraine. **b)** In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, de-listed on 24 Mar 2017