



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

Individuals

SSID: 175-27287 **Name:** Aksyonov Sergey Valeryevich **Spelling variant:** a) Aksenov Sergei Valerievich (Russian) b) Аксёнов Сергей Валерьевич (Russian) c) Aksyonov Serhiy Valeriyovych (Russian) d) Аксьонов Сергій Валерійович (Russian)

Sex: M **DOB:** 26 Nov 1972 **POB:** Beltsy (Bălți), Moldova

Justification: a) Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 Feb 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by the acting Ukrainian President Oleksandr Turchynov on 1 Mar 2014. He actively lobbied for the "referendum" of 16 Mar 2014 and was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. On 9 Apr 2014 he was appointed acting "Head" of the so-called "Republic of Crimea" by President Putin. On 9 Oct 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea". "Re-elected" in this position in Sep 2019. b) Member of the Russia State Council. Since Jan 2017, member of the High Council of United Russia Party. c) For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland" – first degree. **Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 26 Sep 2017, 2 Apr 2020

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

Sex: M **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". "Re-elected" in this position in Sep 2019. **Modifications:**

Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

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

Sex: M **DOB:** 15 Aug 1976 **POB:** Ulan-Ude, Buryat ASSR, 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". Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. c) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 21 Mar 2018, 2 Apr 2020

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

Sex: M **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 Deputy Commander of the Black Sea Fleet of the Russian Federation until Oct 2015. c) Currently Deputy Commander of the Pacific Fleet of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018, 2 Apr 2020

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 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" 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.

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

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

Sex: M **DOB:** a) 18 Jan 1970 b) 29 Mar 1965 **POB:** Artemivsk (Артемівск), 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. Active since 2015 in the Russian Intelligence Service (FSB). **Other information:** POB: 2016 renamed back to Bakhmut/Бахмут). **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2020

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

Sex: M **DOB:** a) 28 Sep 1953 b) 28 Aug 1953 **POB:** Simferopol, Ukraine

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" since 2014, reappointed in Sep 2019. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

SSID: 175-27325 **Name:** Ozerov Viktor Alekseevich **Spelling variant:** Озеров Виктор Алексеевич (Russian)

Sex: M **DOB:** 5 Jan 1958 **POB:** Abakan, Khakassia, Russian Federation

Justification: a) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. b) On 1 Mar 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. c) In Jul 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continued to be a member of the Council and a member of the Committee on internal regulation and parliamentary affairs. d) On 10 Oct 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. e) His mandate in the Federation Council expired in Sep 2019. Consultant of the Foundation Rospolitika since Oct 2019. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 21 Mar 2018, 2 Apr 2020

SSID: 175-27332 **Name:** Dzhabarov Vladimir Michailovich **Spelling variant:** Джабаров Владимир Михайлович (Russian)

Sex: M **DOB:** 29 Sep 1952 **POB:** Samarkand, Uzbekistan

Justification: a) First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. b) On 1 Mar 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-27339 **Name:** Klishas Andrei Aleksandrovich **Spelling variant:** Клишас Андрей Александрович (Russian)

Sex: M **DOB:** 9 Nov 1972 **POB:** Ekaterinburg (f.k.a. Sverdlovsk), Russian Federation

Justification: **a)** Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that "the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 27 Sep 2018, 2 Apr 2020

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.

Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-27363 **Name:** Totoonov Aleksandr Borisovich **Spelling variant:** Тотоонов Александр Борисович (Russian)

Sex: M **DOB:** 3 Apr 1957 **POB:** Vladikavkaz (f.k.a. Ordzhonikidze), North Ossetia, Russian Federation

Justification: **a)** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in Sep 2017. **b)** Since Sep 2017 he is the First Deputy Chair of the Parliament of North Ossetia. **c)** On 1 Mar 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018, 27 Sep 2018, 2 Apr 2020

SSID: 175-27377 **Name:** Mironov Sergei Mikhailovich **Spelling variant:** Миронов Сергей Михайлович (Russian)

Sex: M **DOB:** 14 Feb 1953 **POB:** Pushkin, Leningrad Region, Russian Federation

Justification: **a)** Member of the Council of the State Duma; Leader of Fair Russia faction in the State Duma of the Russian Federation. **b)** Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 2 Apr 2020

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

Sex: M **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 supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. **c)** Former Deputy Chairperson and currently a member 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, 27 Sep 2018, 2 Apr 2020

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

Sex: M **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 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, 2 Apr 2020

SSID: 175-27400 **Name:** Vitko Aleksandr Viktorovich **Spelling variant:** Витко Александр Викторович (Russian)

Sex: M **DOB:** 13 Sep 1961 **POB:** Vitebsk, Belarus

Justification: **a)** Former Commander of the Black Sea Fleet, Admiral. Deputy Commander in Chief of the Russian Navy. **b)** Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 2 Apr 2020

SSID: 175-27408 **Name:** Sidorov Anatoliy Alekseevich **Spelling variant:** Сидоров Анатолий Алексеевич (Russian)

Sex: M **DOB:** 2 Jul 1958 **POB:** Siva, Perm Region, Russian Federation

Justification: Former Commander, Russia's Western Military District, units of which are deployed in Crimea. He was 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. Since Nov 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO). **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 2 Apr 2020

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

Sex: M **DOB:** 22 Mar 1958 **POB:** Vladikavkaz (f.k.a. Ordzhonikidze), North Ossetia, Russian Federation

Justification: **a)** Former Commander of Russia's Southern Military 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 SMD. **b)** 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. Aide to the Minister of Defence since 19 Jan 2017. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 2 Apr 2020

SSID: 175-27418 **Name:** Rogozin Dmitry Olegovich **Spelling variant:** Рогозин Дмитрий Олегович (Russian)

Sex: M **DOB:** 21 Dec 1963 **POB:** Moscow, Russian Federation

Justification: **a)** Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. **b)** Since 2018 holds the position of General Director in a State

corporation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020

SSID: 175-27425 **Name:** Glazyev Sergey Yurievich **Spelling variant:** Глазьев Сергей Юрьевич (Russian)

Sex: M **DOB:** 1 Jan 1961 **POB:** Zaporozhye, Ukraine

Justification: **a)** Former adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. **b)** Since Oct 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 2 Apr 2020

SSID: 175-27433 **Name:** Matviyenko (Maiden name: Tyutina) Valentina Ivanova **Spelling variant:** Матвиенко (Maiden name: ТЮТИНА) Валентина Ивановна (Russian)

Sex: W **DOB:** 7 Apr 1949 **POB:** Shepetovka, Khmelnytsky (Kamenets-Podolsky) Region, Ukraine

Justification: Speaker of the Federation Council. On 1 Mar 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 2 Apr 2020

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

Sex: M **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 Oct 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, 2 Apr 2020

SSID: 175-27447 **Name:** Kiselyov Dmitry Konstantinovich **Spelling variant:** **a)** Kiselev Dmitrii Konstantinovich (Russian) **b)** Киселёв Дмитрий Константинович (Russian)

Sex: M **DOB:** 26 Apr 1954 **POB:** Moscow, Russian Federation

Justification: **a)** Appointed by Presidential Decree on 9 Dec 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". **b)** Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 2 Apr 2015, 6 Oct 2015, 2 Apr 2020

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

Sex: M **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 Admiral, Commander of the Russian Baltic fleet. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 1 Oct 2019

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 member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 21 Mar 2018, 27 Sep 2018, 2 Apr 2020

SSID: 175-27468 **Name:** Surkov Vladislav Yurievich **Spelling variant:** Сурков Владислав Юрьевич (Russian)

Sex: M **DOB:** 21 Sep 1964 **POB:** Solntsevo, Lipetsk Region, Russian Federation

Justification: Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020

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

Sex: M **DOB:** 10 Oct 1955 **POB:** Simferopol, Crimea, Ukraine

Justification: **a)** Chair of the Crimea Electoral Commission. Responsible for administering the Crimean "referendum". Responsible under the Russian system for signing referendum results. **b)** In the capacity of Chair of the Crimea Electoral Commission he participated in the organization of the Russian presidential elections of 18 Mar 2018 and the regional and local elections of 8 Sep 2019 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018, 2 Apr 2020

SSID: 175-27485 **Name:** Turchenyuk Igor Nikolaevich **Spelling variant:** a) Турченко Игорь Николаевич (Russian) b) Turchenyuk Igor Mykolayovich (Russian)

Sex: M **Title:** Lt. Gen. **DOB:** 5 Dec 1959 **POB:** Osh, Kyrgyzstan

Justification: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as "local self-defence militias"). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 27 Sep 2018, 2 Apr 2020

SSID: 175-27490 **Name:** Mizulina (Maiden name: Dmitriyeva) Elena Borisovna **Spelling variant:** Мизулина (Maiden name: Дмитриева) Елена Борисовна (Russian)

Sex: W **DOB:** 9 Dec 1954 **POB:** Bui, Kostroma Region, Russian Federation

Justification: **a)** Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. **b)** As of Sep 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018, 2 Apr 2020

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

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

Justification: Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous "Republic of Crimea" into the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020

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 Federal District", responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed 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 policies. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 2 Apr 2019, 2 Apr 2020

SSID: 175-27538 **Name:** Savelyev Oleg Genrikhovich **Spelling variant:** Савельев Олег Генрихович (Russian)

Sex: M **DOB:** 27 Oct 1965 **POB:** St Petersburg (f.k.a. Leningrad), Russian Federation

Justification: a) Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous "Republic of Crimea" into the Russian Federation. b) Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socioeconomic development of the so-called "Republic of Crimea". c) Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since Sep 2019 Auditor of the Accounts Chamber of the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 2 Apr 2020

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

Sex: M **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, 2 Apr 2020

SSID: 175-27552 **Name:** Kovitidi Olga Fedorovna **Spelling variant:** Ковитиди Ольга Фёдоровна (Russian)

Sex: W **DOB:** 7 May 1962 **POB:** Simferopol, Ukraine

Justification: Member of the Russian Federation Council from the annexed Autonomous "Republic of Crimea" since 2014, reappointed in 2019. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-27566 **Name:** Neverov Sergei Ivanovich **Spelling variant:** Неверов Сергей Иванович (Russian)

Sex: M **DOB:** 21 Dec 1961 **POB:** Tashtagol, Russian Federation

Justification: Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous "Republic of Crimea" into the Russian Federation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-27578 **Name:** Gerasimov Valery Vasilevich **Spelling variant:** Герасимов Валерий Васильевич (Russian)

Sex: M **DOB:** 8 Sep 1955 **POB:** Kazan, Russian Federation

Justification: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-27585 **Name:** Prokopiv German **Spelling variant:** а) Прокопів Герман (Russian) б) Prokopiv Herman (Russian) в) Прокопів Герман (Ukrainian)

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

Justification: а) Active member of the "Luhansk Guard". Took part in the seizure of the building of the Luhansk regional office of the Security Service. б) 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, 15 Aug 2017, 2 Apr 2020

SSID: 175-27593 **Name:** Purgin Andrei Evgenevich **Spelling variant:** а) Пургин Андрей Евгенович (Russian) б) Purhin Andriy Yevhenovych (Russian) в) Пургін Андрій Євгенєвич (Ukrainian)

Sex: M **DOB:** 26 Jan 1972 **POB:** Donetsk, Ukraine

Justification: а) 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". Former "First Deputy Chairman of the Council of Ministers". Until 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". б) As of Feb 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". в) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020

SSID: 175-27597 **Name:** Pushylin Denys Volodymyrovych **Spelling variant:** а) Пушилін Денис Володимирович (Russian) б) Pushilin Denis Vladimirovich (Russian) в) Пушилин Денис Владимирович (Russian)

Sex: M **DOB:** 9 May 1981 **POB:** Makiivka, Donetsk Oblast, Ukraine

Justification: One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 Sep 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 Sep 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 Nov 2018. **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020

SSID: 175-27603 **Name:** Tsyplakov Sergey Gennadevich **Spelling variant:** а) Цыплаков Сергей Геннадьевич (Russian) б) Tsyplakov Serhiy Hennadiyovych (Russian) в) Циплаков Сергій Геннадійович (Ukrainian)

Sex: M **DOB:** 1 May 1983 **POB:** Khartsyzsk, Donetsk Region, Ukraine

Justification: а) One of the leaders of the ideologically radical organisation "People's Militia of Donbas". He took active part in the seizure of a number of State buildings in the Donetsk region. б) Member of the "People's Council of the Donetsk People's Republic", and of its "Committee on Foreign Policy, External Relations, Information Policy and Information Technology". **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019, 2 Apr 2020

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

Sex: M **DOB:** 17 Dec 1970 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Igor Strelkov (Ihor Strielkov)

Justification: а) 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". б) Organised, on 4 Nov 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine. в) Remains active in supporting separatist activity in eastern Ukraine. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 2 Apr 2020

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

Sex: M **DOB:** 4 Feb 1964 **POB:** Alekseevka, Saratov region, Russian Federation

Justification: а) 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. б) 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, 2 Apr 2020

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

Sex: M **DOB:** 15 Feb 1957 **POB:** Barnaul, Russian Federation

Justification: а) Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea. б) 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, 2 Apr 2020

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: а) 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. б) Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin.

Modifications: Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020

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

Sex: M **DOB:** 30 Jan 1971 **POB:** Skvortsovo village, Simferopol Region, Crimea, Ukraine

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, 15 Aug 2017, 2 Apr 2020

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

Sex: M **DOB:** a) 30 Dec 1965 b) 19 Dec 1962 **POB:** a) Simferopol, Crimea, Ukraine b) Zaporizhia, Ukraine

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) Since Oct 2016, Chief of Staff of the Legislative Assembly of Sevastopol. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 21 Mar 2018, 2 Apr 2020

SSID: 175-27717 **Name:** Ponomariov Viacheslav - **Spelling variant:** a) Ponomaryov Vyacheslav Volodymyrovich (Russian) b) Пономарьев Вячеслав Володимирович (Russian) c) Ponomarev Viacheslav Vladimirovich (Russian) d) Пономарев Вячеслав Владимирович (Russian)

Sex: M **DOB:** 2 May 1965 **POB:** Sloviansk, Donetsk Oblast, Ukraine

Justification: Former self-declared "People's Mayor" of Sloviansk (until 10 Jun 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). 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, 11 Oct 2016, 2 Apr 2020

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

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

Justification: a) One of the former leaders of the 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 Igor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. b) Remains active in supporting separatist actions or policies. **Relation:** Related to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 2 Apr 2020

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 (Ukrainian) f) Kakidzianov Ihor Yevhenovych (Russian) g) Какідзянов Ігор Євгенович (Ukrainian)

Sex: M **DOB:** 25 Jul 1980 **POB:** Makiivka, Donetsk Oblast, Ukraine

Justification: **a)** One of the former 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". **b)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2020

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

Sex: M **DOB:** 2 Jun 1970 **POB:** Dnipro (f.k.a. Dnepropetrovsk), Ukraine

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. 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, 15 Aug 2017, 1 Oct 2019, 2 Apr 2020

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

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

Justification: **a)** 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". **b)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020

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

Sex: M **DOB:** 12 Jan 1981

Justification: **a)** Former head of the "Luhansk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Luhansk People's Republic". **b)** Remains active in supporting separatist policies.

Modifications: Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2020

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

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

Justification: a) Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". b) Former Prosecutor of the so-called "Republic of Crimea". Actively implemented Russia's annexation of Crimea. c) Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member 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, 27 Sep 2018, 2 Apr 2020

SSID: 175-27749 **Name:** Shevchenko Igor Sergeievich **Spelling variant:** Шевченко Игорь Сергеевич (Russian)

Sex: M **DOB:** 9 Feb 1979 **POB:** Sevastopol, Crimea, Ukraine

Justification: a) Former Prosecutor of Sevastopol and as such actively implementing Russia's annexation of Sevastopol. b) Prosecutor of the Republic of Adygea. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 26 Sep 2017, 1 Oct 2019

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 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, 2 Apr 2020

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

Sex: M **DOB:** 18 Dec 1972 **POB:** Donetsk, Ukraine

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, 15 Aug 2017, 2 Apr 2020

SSID: 175-28126 **Name:** Kalyusky Alexandr Arkadievich **Spelling variant:** a) Калюсский Александр Аркадьевич (Russian) b) Kalyuskiy Oleksandr Arkadiyovych (Russian) c) Калюський Олександр Аркадійович (Russian)

Sex: M **DOB:** 9 Oct 1975

Justification: Former so-called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". Responsible for the separatist "governmental" activities of the so-called "government 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, 2 Apr 2020

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 (Ukrainian)

Sex: M **DOB:** 6 Nov 1958 **POB:** Donetsk, Ukraine

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, 15 Aug 2017, 2 Apr 2020

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

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

Justification: a) Former so-called "Prime Minister of the Council of Ministers of the Luhansk People's Republic", confirmed on 8 Jul 2014. b) Responsible for the separatist "governmental" activities of the so-called "government of the Luhansk People's Republic". c) Continues activities of supporting LNR separatist structures. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020

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

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

Justification: a) Former so-called "Vice Prime Minister of the Council of Ministers of the Luhansk People's Republic", (used to be the so-called "Prime Minister of the Luhansk People's Republic", and former spokesman of the "Army of the South-East"). b) Responsible for the separatist "governmental" activities of the so-called "government of the Luhansk People's Republic". c) Responsible for the statement of the Army of the South-East that the Ukrainian presidential elections in the "Luhansk 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, 15 Aug 2017, 2 Apr 2020

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

Sex: M **DOB:** a) 7 Apr 1980 b) 7 Apr 1979 **POB:** Stakhanov, Luhansk region, Ukraine

Justification: a) Until 25 Mar 2016 so-called "Supreme Council Chair of the Luhansk People's Republic", responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognize the independence of the "Luhansk People's Republic". b) Signatory of the Memorandum of Understanding on the "Novorossiya union". c) Former member of the so-called "People's Council of the Luhansk People's Republic". d) Remains active in supporting separatist actions or policies. e) Currently Chairman of the so-called "Public Chamber of the Luhansk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020

SSID: 175-28154 **Name:** Ivakin Yuriy Volodymyrovych **Spelling variant:** a) Ивакин Юрий Владимирович (Russian) b) Івакін Юрій Володимирович (Russian) c) Ivakin Iurii Vladimirovich (Russian)

Sex: M **DOB:** 13 Aug 1954 **POB:** Perevalsk, Luhansk Oblast, Ukraine

Justification: Former so-called "Minister of Internal Affairs of the Luhansk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Luhansk People's Republic". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 2 Apr 2020

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

Sex: M **DOB:** a) 24 Jun 1964 b) 25 Jun 1964 c) 26 Jun 1964 **POB:** Luhansk, Ukraine

Justification: a) Former so-called "Defence Minister" and former so-called "Head" of the "Luhansk People's Republic", and as such responsible for the separatist "governmental" activities of the so-called "government of the Luhansk People's Republic". b) Former Special Envoy of the so-called "Luhansk People's Republic" on Minsk implementation. **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, 15 Aug 2017, 21 Mar 2018, 1 Oct 2019, 2 Apr 2020

SSID: 175-28164 **Name:** Kozitsyn Nikolay Ivanovich **Spelling variant:** Козицын Николай Иванович (Russian)

Sex: M **DOB:** a) 20 Jun 1956 b) 6 Oct 1956 **POB:** Djerzjinsk, Donetsk region, Ukraine

Justification: a) Commander of Cossack forces. b) Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. c) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016, 27 Sep 2018, 2 Apr 2020

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

Sex: M **DOB:** 1 Sep 1950 **POB:** Kurumoch, Kuibyshev region, Russian Federation

Justification: a) 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. b) As of 4 Jan 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of "Almaz-Antey". c) Remains active in supporting separatist actions or policies. **Relation:** Chairman of OAO Almaz Antey (SSID 175-29467) **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 26 Sep 2017, 2 Apr 2020

SSID: 175-28186 **Name:** Patrushev Nikolai Platonovich **Spelling variant:** Патрушев Николай Платонович (Russian)

Sex: M **DOB:** 11 Jul 1951 **POB:** St Petersburg (f.k.a. Leningrad), Russian Federation

Justification: Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government

threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-28193 **Name:** Bortnikov Aleksandr Vasilievich **Spelling variant:** Бортников Александр Васильевич (Russian)

Sex: M **DOB:** 15 Nov 1951 **POB:** Perm, Russian Federation

Justification: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2020

SSID: 175-28200 **Name:** Nurgaliev Rashid Gumarovich **Spelling variant:** Нурғалиев Рашид Гумарович (Russian)

Sex: M **DOB:** 8 Oct 1956 **POB:** Zhetikara, Kazakhstan

Justification: Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2020

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

Sex: M **DOB:** 15 Dec 1950 **POB:** Vladivostok, Russian Federation

Justification: a) 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. b) He remains chairman of the Supreme Council of the United Russia party. c) Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018, 2 Apr 2020

SSID: 175-28214 **Name:** Beseda Sergei Orestovich **Spelling variant:** Беседа Сергей Орестович (Russian)

Sex: M **DOB:** 17 May 1954

Justification: a) Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. b) As a senior FSB officer (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 27 Sep 2018, 2 Apr 2020

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 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, 15 Aug 2017, 27 Sep 2018, 2 Apr 2020

SSID: 175-28226 **Name:** Kadyrov Ramzan Akhmadovitch **Spelling variant:** Кадыров Рамзан Ахматович (Russian)

Sex: M **DOB:** 5 Oct 1976 **POB:** Tsentaroy, Chechnya, Russian Federation

Justification: President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated, inter alia, on 14 Jun 2014 that he "will do anything to help revive Crimea". In that context, he was awarded the medal for "the liberation of Crimea" by the Acting Head of the Autonomous "Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. In addition, on 1 Jun 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2020

SSID: 175-28233 **Name:** Tkachyov Alexander Nikolayevich **Spelling variant:** Ткачѳв Александр Николаевич (Russian)

Sex: M **DOB:** 23 Dec 1960 **POB:** Vyselki, Krasnodar Region, Russian Federation

Justification: a) Former Governor of the Krasnodar Krai. b) He was awarded the medal "for the liberation of Crimea" by the Acting head of the Autonomous "Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous "Republic of Crimea" said that Tkachyov was one of the first to express his support to the new "leadership" of Crimea. c) Former Minister of Agriculture of the Russian Federation. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 23 Mar 2016, 27 Sep 2018, 2 Apr 2020

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

Sex: M **DOB:** a) 10 Feb 1983 b) 10 Mar 1983 **POB:** Sievierodonetsk, Ukraine

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 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, 15 Aug 2017, 2 Apr 2020

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

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

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)** Former Member of the so-called "People's Council" of the "Donetsk People's Republic" (until Nov 2018). **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 2 Apr 2020

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

Sex: M **DOB:** 7 Feb 1960 **POB:** Donetsk, Ukraine

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. Current Chairman of the Board of DNR Writers' Union. **Relation:** Related to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2020

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

Sex: M **DOB:** 2 Apr 1956 **POB:** Odessa, Ukraine

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 or policies. **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

SSID: 175-28272 **Name:** Zdriliuk Serhii Anatoliyovych **Spelling variant:** a) Здрілюк Сергій Анатольєвич (Russian) b) Здрілюк Сергій Анатолійович (Ukrainian)

Sex: M **DOB:** **a)** 23 Jun 1972 **b)** 23 Jul 1972 **POB:** Vinnytsia region, Ukraine **Good quality a.k.a.:** Abwehr

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 or policies. **Relation:** Related to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020

SSID: 175-28279 **Name:** Antyufeyev Vladimir **Spelling variant:** Антюфеев Владимир (Russian)

Sex: M **DOB:** 19 Feb 1951 **POB:** Novosibirsk, Russian Federation **Good quality a.k.a.:** **a)** Vladimir Shevtsov **b)** Vladimir Iurievici Antiufeev **c)** Vladimir Gheorghievici Alexandrov **d)** Vadim Gheorghievici Shevtsov

Justification: **a)** Former "Minister of State Security" in the separatist region of Transnistria. Former vice-prime minister of the "Donetsk People's Republic", responsible for security and law enforcement. In his capacity, he was responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". **b)** Board member of the State-owned enterprise "United Engine Corporation". **c)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 26 Sep 2017, 2 Apr 2020

SSID: 175-28521 **Name:** Gromov Alexeyevich Alexey **Spelling variant:** Громов Алексеевич Алексей (Russian)

Sex: M **DOB:** 31 May 1960 **POB:** Sergiev Posad (f.k.a. Zagorsk), Russian Federation

Justification: As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 2 Apr 2020

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

Sex: W **DOB:** 23 Jul 1981 (approximately)

Justification: **a)** Former spokesperson of the so-called "government" of the so-called "Luhansk 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)** Former spokesperson of the Press Service of LNR. **c)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020

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

Sex: M **DOB:** 13 Jan 1954 **POB:** Dzerzhynsk, Donetsk Oblast, Ukraine

Justification: 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. Remains active in supporting separatist actions or policies. Current leader of Communist Party of DNR. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2020

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

Sex: M **DOB:** 27 Nov 1967 **POB:** Simferopol, Crimea, Ukraine

Justification: **a)** By accepting his appointment as so-called "Minister of Interior of the Republic of Crimea" by the President of Russia (decree No. 301) on 5 May 2014 and by his actions as so-called "Minister of Interior" he has undermined the territorial integrity,

sovereignty and unity of Ukraine. **b)** Dismissed as so-called "Minister of Interior of the Republic of Crimea" in Jun 2018. Aide to the "Chairman" of the Council of Ministers of the so-called "Republic of Crimea." **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 2 Apr 2020

SSID: 175-28544 **Name:** Rotenberg Arkady Romanovich **Spelling variant:** a) Rotenberg Arkadii Romanovich (Russian) b) Ротенберг Аркадий Романович (Russian)

Sex: M **DOB:** 15 Dec 1951 **POB:** St Petersburg (f.k.a. Leningrad), Russian Federation

Justification: **a)** Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 Jan 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous "Republic of Crimea". Through these contracts, he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. **b)** He is the owner of the company Stroygazmontazh, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous "Republic of Crimea", therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in Jan 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. **c)** He is the chairman of the board of directors of publishing house Prosvescheniye, which has notably implemented the project "To the Children of Russia: Address — Crimea", a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. **Relation:** Owner of Stroygazmontazh Corporation (SGM Group) (SSID 175-39463) **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 15 Aug 2017, 2 Apr 2020

SSID: 175-28550 **Name:** Malofeev Konstantin Valerevich **Spelling variant:** Малофеев Константин Валерьевич (Russian)

Sex: M **DOB:** 3 Jul 1974 **POB:** Puschino, Moscow region, Russian Federation

Justification: **a)** Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called "Prime Minister" of the "Donetsk People's Republic" and met with Mr Aksyonov, so-called "Prime Minister" of the so-called "Republic of Crimea", during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in Jun 2014 that "You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe". **b)** Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. **Modifications:** Listed on 27 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 26 Sep 2017, 2 Apr 2020

SSID: 175-28557 **Name:** Kovalchuk Valentinovich Yuriy **Spelling variant:** Ковальчук Валентинович Юрий (Russian)

Sex: M **DOB:** 25 Jul 1951 **POB:** St Petersburg (f.k.a. Leningrad), Russian Federation

Justification: **a)** Mr. Kovalchuk 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 is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % 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 6 Oct 2015, 2 Apr 2020

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

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

Sex: M **DOB:** 14 Oct 1974 **POB:** Gorsky, Luhansk Oblast, Ukraine **Good quality a.k.a.:** Tsar

Justification: **a)** 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 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. **b)** Dismissed as so-called "Defence minister" in Sep 2018. **c)** Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so called "Head of the Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020

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

Sex: M **DOB:** 21 Jan 1983 **POB:** Debaltsevo, Ukraine

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, 2 Apr 2020

SSID: 175-29301 **Name:** Pinchuk Andrey Yurevich **Spelling variant:** а) Пинчук Андрей Юрьевич (Russian) б) Pinchuk Andriy Yuriyovych (Russian) в) Пінчук Андрій Юрійович (Ukrainian)

Sex: M **DOB:** 27 Dec 1977 (approximately)

Justification: Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who 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. Remains active in supporting separatist actions or policies. 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, 15 Aug 2017, 1 Oct 2019

SSID: 175-29305 **Name:** Bereza Oleg Vladimirovich **Spelling variant:** Берёза Олег Владимирович (Russian)

Sex: M **DOB:** 1 Mar 1977

Justification: Former so-called "Internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who 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.

Relation: Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 1 Oct 2019

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

Sex: M **DOB:** 23 Sep 1976 **POB:** Moscow, Russian Federation

Justification: а) Former Moscow Representative of the so-called "Donetsk People's Republic". In his statements he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. б) One of the former leaders of the "Union of Donbas Volunteers". в) Remains active in supporting separatist actions or policies.

Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020

SSID: 175-29313 **Name:** Karaman Aleksandr Akimovich **Spelling variant:** а) Караман Александр Акимович (Russian) б) Caraman Alexandru - (Russian)

Sex: M **DOB:** 26 Jul 1956 **POB:** Cioburciu, Slobozia district, Moldova

Justification: а) Former so-called "Deputy Prime Minister for Social Issues" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who 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 former Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the "Donetsk People's Republic". **b)** Until Mar 2017, so-called "Plenipotentiary representative of the President" of the so-called "Pridnestrovian Moldavian Republic" to the Russian Federation. **c)** Remains active in supporting separatist actions or policies. **Relation:** **a)** Related to Antyufeyev Vladimir (SSID 175-28279) **b)** Related to 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, 21 Mar 2018, 2 Apr 2019, 2 Apr 2020

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

Sex: M **DOB:** 19 Nov 1954 **POB:** Kochmes, Russian Federation

Justification: So-called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** PoB: Komi ASSR **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 2 Apr 2020

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

Sex: M **DOB:** 23 May 1971 **POB:** Dzhankoy, Ukraine

Justification: **a)** Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Former so-called "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organisation and implementation of the 16 Mar 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. **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, 15 Aug 2017, 2 Apr 2020

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

Sex: M **DOB:** 2 Feb 1948 **POB:** Krasnoyarsk, Russian Federation

Justification: Deputy Speaker of the Federation Council of the Russian Federation. On 1 Mar 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2020

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

Sex: M **DOB:** 25 Apr 1946 **POB:** Alma-Ata, Kazakhstan

Justification: Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he

chairs, an agreement with the so-called "Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 16 Dec 2014, 6 Oct 2015, 2 Apr 2020

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 head of the Republic of Dagestan. **Modifications:** Listed on 12 Nov 2014, amended on 21 Mar 2018, 2 Apr 2020

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

Sex: M **DOB:** 19 Aug 1957 **POB:** Stefanidin Dar, Rostov Region, Russian Federation

Justification: **a)** Former chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces. Deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. **b)** He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol".

Modifications: Listed on 12 Nov 2014, amended on 6 Oct 2015, 2 Apr 2020

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

Sex: M **DOB:** 6 Aug 1960 **POB:** Stepnoy Dvoretz, Russian Federation

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, 2 Apr 2020

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

Sex: M **DOB:** 5 Apr 1948 **POB:** Opochka, Russian Federation

Justification: **a)** Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and 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". **b)** Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. **Modifications:** Listed on 12 Nov 2014,

amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020

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

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

Justification: a) Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and 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". b) Remains active in supporting separatist policies.

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

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

Sex: M **DOB:** 7 Aug 1950 **POB:** Bogoroditsk, Russian Federation

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

Modifications: Listed on 12 Nov 2014, amended on 6 Oct 2015, 2 Apr 2020

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

Sex: M **DOB:** 27 Sep 1972 **POB:** Moscow, Russian Federation

Justification: Deputy Speaker, State Duma. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2020

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

Sex: M **DOB:** 28 May 1953 **POB:** Pushkin, Russian Federation

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, 2 Apr 2020

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

Sex: W **DOB:** 7 Jan 1972 **POB:** Pavlov-on-the-Neva, Russian Federation

Justification: First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 Mar 2014 she voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2020

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

Sex: M **DOB:** 11 Feb 1968

Justification: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. **Modifications:** Listed on 12 Nov 2014, amended on 27 Sep 2018, 2 Apr 2020

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

Sex: M **DOB:** 20 Aug 1952 **POB:** Cheremkhovo, Irkutsk oblast, Russian Federation

Justification: a) Sergei Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of "United Russia". He is benefiting from his links with the Russian President by being promoted to senior positions in state-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. b) Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 2 Apr 2020

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 of Sevastopol". c) Currently member of the Federation Council of the Russian Federation. Deputy Chairman 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

SSID: 175-29700 **Name:** Kozyakov Sergey Yurievich **Spelling variant:** a) Козьяков Сергей Юрьевич (Russian) b) Kozyakov Serhiy Yuriyovych (Russian) c) 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)** 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

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

Sex: M **DOB:** 15 Sep 1981 **POB:** Luhansk, Ukraine

Justification: **a)** Deputy of the "Luhansk Economic Union" in the "National Council" of the "Luhansk 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 "Luhansk 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 "Luhansk 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 or 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, 15 Aug 2017, 2 Apr 2020

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

Sex: W **DOB:** 21 Feb 1970

Justification: **a)** Former so-called "Health Minister" of the so-called "Luhansk 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 "Luhansk 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. **d)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 2 Apr 2020

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

Sex: M **DOB:** 7 Aug 1957 **POB:** Stalino city (a.k.a. Donetsk), Ukraine

Justification: **a)** Member of the "Parliament" of the so-called "Donetsk People's Republic" and Chairman of the public association Union of veterans of the Donbass Berkut and a member of the public movement "Free Donbass". 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 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, 21 Mar 2018, 2 Apr 2020

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

Sex: M **DOB:** 30 Aug 1977 **POB:** Makiivka, Donetsk Oblast, Ukraine

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. c) Since Jun 2019 chairman of the so-called "Public Chamber of the Donetsk People's Republic".

Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020

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

Sex: M **DOB:** 23 Feb 1969 **POB:** 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. c) Currently "aide" to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).

Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 2 Apr 2020

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

Sex: M **DOB:** 1 Jun 1977 **POB:** Russian Federation

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, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. c) Remains active in supporting LNR separatist structures. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 21 Mar 2018, 1 Oct 2019

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

Sex: M **DOB:** a) 29 Aug 1969 b) 1973 **POB:** Sverdlovsk, Luhansk, Ukraine

Justification: a) Former "Defence Minister" of the so-called "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 Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020

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

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

Justification: a) Former "Minister of Education, Science, Culture and Religion" of the so-called "Luhansk 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, 15 Aug 2017, 2 Apr 2020

SSID: 175-29737 **Name:** Mikhaylov Yevgeniy Eduardovich **Spelling variant:** a) Мухайлов Євген Єдуардович (Russian) b) Михайлов Евгений Эдуардович (Russian) c) Михайлов Євген Єдуардович (Ukrainian)

Sex: M **DOB:** 17 Mar 1963 **POB:** Arkhangelsk, Russian Federation

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. c) Remains active in supporting separatist actions or policies.

Modifications: Listed on 16 Dec 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 2 Apr 2020

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

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

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 working for the Donetsk Academy of Management and Civil Service under the so called "Head of the Donetsk People's Republic". **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 1 Oct 2019, 2 Apr 2020

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

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

Justification: a) Member of the "National Council" of the so-called "Donetsk's People's Republic". Former chairman of the public movement "Free Donbass". 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, 26 Sep 2017, 2 Apr 2020

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

Sex: М **DOB:** 12 Mar 1964 **POB:** Romny (Ромны), Sumy Oblast (Сумская область), Ukraine

Justification: a) Former “Deputy Head” of the “People’s Council” of the so-called “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 Ukraine. c) Currently so-called “Minister of Foreign Affairs” of the so-called “Luhansk People’s Republic”. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020

SSID: 175-30388 **Name:** Milchakov Alexey Yurevich **Spelling variant:** Мильчаков Алексей Юрьевич (Russian)

Sex: М **DOB:** 30 Apr 1991 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

Good quality a.k.a.: a) Fritz b) Serbian

Justification: a) Commander of the "Rusich" unit, 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, 11 Oct 2016, 2 Apr 2020

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

Sex: М **DOB:** 27 Jun 1966 **POB:** Donetsk, Ukraine

Justification: a) Spokesperson and Deputy Head of the "People's Militia" 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 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 1 Oct 2019, 2 Apr 2020

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

Sex: М **DOB:** a) 20 May 1972 b) 30 May 1972 **POB:** Luhansk, Ukraine

Justification: a) Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People’s Republic”. Former chairman of the “Central Election Commission” of the so-called “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 Ukraine. c) Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People’s Republic” in Jun 2018. d) Continues to support and legitimise separatist policies. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 27 Sep 2018, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020

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

Sex: M **DOB:** 7 Jan 1967 **POB:** Michurinsk (Мичуринск), Tambov Oblast (Тамбовская область), Russian Federation **Good quality a.k.a.:** **a)** Kuzovlev (Кузовлев) **b)** Тамбов (ТАМБОВ)

Justification: **a)** Former 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 Ukraine. **c)** Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 1 Oct 2019, 2 Apr 2020

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

Sex: W **DOB:** 20 Jan 1988 **POB:** Krasnoarmëisk **Good quality a.k.a.:** Ekaterina Vladimirovna Gogiyashvili (Екатерина Владимировна ГОГИАШВИЛИ)

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 Director for the Department for the organisation of work of the so-called "Council of Ministers of the Donetsk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2020

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

Sex: M **DOB:** 15 May 1971 **POB:** Nevinnomyssk (Невинномысск), Stavropol Krai (Ставропольский край), Russian Federation

Justification: **a)** Former so-called "Minister of Finance 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 Ukraine. **c)** Dismissed as so-called "Minister of Finance and Taxes" in Sep 2018. Remains active in supporting separatist actions or policies.

Modifications: Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020

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

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

Justification: **a)** So-called "Minister of Finance" of the so-called "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 Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020

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

Sex: M **DOB:** 22 Apr 1985 **POB:** Kherson, Ukraine

Justification: a) Former so-called "Minister of Communications" of the so-called "Donetsk People's Republic" (until Oct 2019). 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, 15 Aug 2017, 2 Apr 2020

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

Sex: W **DOB:** 10 Dec 1976 **POB:** Luhansk, Ukraine

Justification: a) Former so-called "Minister of Economic Development and Trade" of the so-called "Luhansk 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) Former head of the foreign economy department at the Office of the head of the "Luhansk Administration". **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 1 Oct 2019, 2 Apr 2020

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

Sex: M **DOB:** a) 25 Jul 1978 b) 23 Mar 1975 **POB:** Krasny Luch, Voroshilovgrad, Luhansk region, Ukraine

Justification: a) Former so-called "General Prosecutor" of the so-called "Luhansk People's Republic" (until Oct 2017). Currently acting so-called "Minister of Justice" of the so-called "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 Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 27 Sep 2018, 2 Apr 2020

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

Sex: M **DOB:** 15 May 1955 **POB:** Omsk, Russian Federation

Justification: a) Former Deputy Minister of Defence and, 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 participated in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. c) As of 28 Dec 2016, Former Deputy Minister of Foreign Affairs. d) Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 26 Sep 2017, 21 Mar 2018, 2 Apr 2020

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

Sex: M **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, 2 Apr 2020

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

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

Justification: **a)** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. **b)** According to the stated activities of the general staff, by exercising operational control over the armed forces, he was actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. **c)** Deputy Minister of Defence since Jul 2018. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 2 Apr 2020

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

Sex: M **DOB:** 14 Mar 1955 **POB:** Zhilino, Kaliningrad Region, Russian Federation

Justification: **a)** First Deputy Chairman of the State Duma Committee on Ethnicity issues. **b)** He is the founder of the civil movement "Krassnaya Moskva - Red Moscow - Patriotic Front Aid" which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 Mar 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects - the "Republic of Crimea" and the City of Federal Status Sevastopol". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 2 Apr 2020

SSID: 175-35242 **Name:** Balbek Ruslan Ismailovich **Spelling variant:** Бальбек Руслан Исмаилович (Russian)

Sex: M **DOB:** 28 Aug 1977 **POB:** Bekabad, Uzbekistan

Justification: **a)** Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Deputy Chairperson of the Duma Committee on ethnic affairs. **c)** In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation, for which he has been awarded with a medal "For the Defence of the Republic of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 Jul 2016. **Modifications:** Listed on 17 Nov 2016, amended on 2 Apr 2020

SSID: 175-35251 **Name:** Bakharev Konstantin Mikhailovich **Spelling variant:** Бахарев Константин Михайлович (Russian)

Sex: M **DOB:** 20 Oct 1972 **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 Control and Regulation. **c)** In Mar 2014 Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in Aug 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly supported, including in an interview published on gazetakrimea.ru website on 22 Mar 2016 and c-pravda.ru website on 23 Aug 2016. He was awarded with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea". **Modifications:** Listed on 17 Nov 2016, amended on 21 Mar 2018, 2 Apr 2020

SSID: 175-35259 **Name:** Belik Dmitry Anatolievich **Spelling variant:** Белик Дмитрий Анатольевич (Russian)

Sex: M **DOB:** 17 Oct 1969 **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR, Russian Federation

Justification: **a)** Member of the State Duma, elected from the illegally annexed city of Sevastopol. **b)** Member of the Duma Committee on Control and Regulation. **c)** As a member of the Sevastopol municipal administration in Feb–Mar 2014 he supported the activities of the so-called "People's Mayor" Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 Feb 2016 on nation-news.ru website. **d)** For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland — second degree".

Modifications: Listed on 17 Nov 2016, amended on 21 Mar 2018, 2 Apr 2020

SSID: 175-35269 **Name:** Kozenko Andrei Dmitrievich **Spelling variant:** Козенко Андрей Дмитриевич (Russian)

Sex: M **DOB:** 3 Aug 1981 **POB:** Simferopol, Ukraine

Justification: **a)** Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Member of Duma Committee on Financial Markets. **c)** In Mar 2014 Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetakrimea.ru website on 12 Mar 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of "Republic of Crimea" by the local "authorities". **Modifications:** Listed on 17 Nov 2016, amended on 2 Apr 2020

SSID: 175-35277 **Name:** Savchenko Svetlana Borisovna **Spelling variant:** Савченко Светлана Борисовна (Russian)

Sex: W **DOB:** 24 Jun 1965 **POB:** Belogorsk, Ukraine

Justification: **a)** Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". **b)** Member of the Duma Committee on Culture. **c)** She has been a member of the Supreme Council of the Autonomous "Republic of Crimea" since 2012 and as of Mar 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In Sep 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and

Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 Apr 2016 and 20 Aug 2016. She has been awarded with Russian state order "For duties to the motherland" — II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea" in 2015. **Modifications:** Listed on 17 Nov 2016, amended on 2 Apr 2020

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

Sex: M **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 for CIS Affairs, Eurasian Integration and Relations with Compatriots. **c)** In Sep 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 ldpr-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, 2 Apr 2020

SSID: 175-37050 **Name:** Cherezov Andrey Vladimirovich **Spelling variant:** a) Tscheresow Andrey Vladimirovich (Russian) b) Черезов Андрей Владимирович (Russian)

Sex: M **DOB:** 12 Oct 1967 **POB:** Salair, Kemerovskaya Oblast, Russian Federation

Justification: Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other**

information: Vice-Minister for Energy of the Russian Federation. **Modifications:** Listed on 15 Aug 2017, amended on 2 Apr 2020

SSID: 175-37058 **Name:** Grabchak Evgeniy Petrovich **Spelling variant:** Грабчак Евгений Петрович (Russian)

Sex: M **DOB:** 18 Jul 1981 **POB:** Ust-Labinsk, Krasnodar Region, Russian Federation

Justification: Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Head of Department in the Energy

Ministry of the Russian Federation. **Modifications:** Listed on 15 Aug 2017, amended on 2 Apr 2020

SSID: 175-37066 **Name:** Topor-Gilka Sergey Anatolevich **Spelling variant:** Топор-Гилка Сергей Анатольевич (Russian)

Sex: M **DOB:** 17 Feb 1970

Justification: In his capacity as Director General of OAO "VO TPE", he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO "VO TPE", responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to

establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Director General of OAO "VO TPE" until its insolvency, Director General of OOO "VO TPE". **Modifications:** Listed on 15 Aug 2017, amended on 21 Mar 2018, 1 Oct 2019

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 Deputy Minister for Industry and Trade of the Russian Federation. **Modifications:** Listed on 22 Dec 2017, amended on 2 Apr 2020

SSID: 175-38915 **Name:** Guzeyeva Inna Nikolayevna **Spelling variant:** a) ГУЗЕЕВА Инна Николаевна (Russian) b) Guzeeva Inna Nikolayevna (Russian) c) ГУЗЕЕВА Инна Николаевна (Russian) d) Huzieieva Inna Mykolayivna (Ukrainian) e) ГУЗЄЄВА Інна Миколаївна (Ukrainian)

Sex: W **DOB:** 20 May 1971 **POB:** Crimea, Ukraine

Justification: Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 Mar 2018 and the regional and local elections of 8 Sep 2019 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 23 May 2018, amended on 26 Jun 2018, 2 Apr 2020

SSID: 175-38922 **Name:** Bezruchenko Natalya Ivanovna **Spelling variant:** a) Bezruchenko Natalia Ivanovna (Russian) b) БЕЗРУЧЕНКО Наталья Ивановна (Russian) c) Bezruchenko Nataliya Ivanivna (Ukrainian) d) БЕЗРУЧЕНКО Наталія Іванівна (Ukrainian)

Sex: W **DOB:** 22 Aug 1979 **POB:** Simferopol, Crimea, Ukraine

Justification: Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 Mar 2018 and the regional and local elections of 8 Sep 2019 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 23 May 2018, amended on 26 Jun 2018, 2 Apr 2020

SSID: 175-38930 **Name:** Petukhov Aleksandr Yurevich **Spelling variant:** a) Petukhov Aleksandr Yurievich (Russian) b) ПЕТУХОВ Александр Юрьевич (Russian) c) Pietukhov

Oleksandr Yuriyovych (Ukrainian) d) ПЕТУХОВ Олександр Юрійович (Ukrainian)

Sex: M **DOB:** 17 Jul 1970

Justification: a) Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 Mar 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. b) Chief Federal Inspector of the Moscow region. **Modifications:** Listed on 23 May 2018, amended on 27 Sep 2018, 1 Oct 2019

SSID: 175-38935 **Name:** Pogorelov Miroslav Aleksandrovich **Spelling variant:** a) ПОГОРЕЛОВ Мирослав Александрович (Russian) b) Pohorielov Myroslav Oleksandrovych (Ukrainian) c) ПОГОРЕЛОВ Мирослав Олександрович (Ukrainian)

Sex: M **DOB:** 7 Jun 1968

Justification: Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). In this capacity he participated in the organisation of the Russian presidential elections of 18 Mar 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 23 May 2018, amended on 2 Apr 2020

SSID: 175-38940 **Name:** Karpanova Anastasiya Nikolayevna **Spelling variant:** a) КАПРАНОВА Анастасія Николаевна (Russian) b) Karpanova Anastasiya Mykolayivna (Ukrainian) c) КАПРАНОВА Анастасія Миколаївна (Ukrainian)

Sex: W **DOB:** a) 1964 b) 21 Apr 1964 (approximately)

Justification: Former Secretary of the Sevastopol Electoral Commission (until May 2019). In this capacity she participated in the organisation of the Russian presidential elections of 18 Mar 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 23 May 2018, amended on 2 Apr 2020

SSID: 175-39832 **Name:** Pozdnyakova Olga Valerievna **Spelling variant:** a) Pozdnyakova Olga Valeryevna (Russian) b) ПОЗДНЯКОВА Ольга Валерьевна (Russian) c) Pozdnyakova Olga Valeriyivna (Ukrainian) d) ПОЗДНЯКОВА Ольга Валеріївна (Ukrainian)

Sex: W **DOB:** 30 Mar 1982 **POB:** Shakhty, Rostov Oblast, Russian Federation

Justification: a) Former "Chairperson" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic". In this capacity, she participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Donetsk People's Republic", and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. b) Head of the Directorate for Domestic Policy within the administration of the so-called "Head of the Donetsk People's Republic". **Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019

SSID: 175-39839 **Name:** Kravchenko Elena Valerievna **Spelling variant:** a) Kravchenko Elena Valeryevna (Russian) b) КРАВЧЕНКО Елена Валериевна (Russian) c) Kravchenko Olena Valeriyivna (Ukrainian) d) КРАВЧЕНКО Олена Валеріївна (Ukrainian)

Sex: W **DOB:** 22 Feb 1983 **POB:** Ekaterinburg (f.k.a. Sverdlovsk), Russian Federation

Justification: "Chairperson" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic". In this capacity, she participated in the organisation of the so-called

“elections” of 11 Nov 2018 in the so-called “Luhansk People's Republic”, and thereby actively supported actions and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 14 Feb 2019, 2 Apr 2020

SSID: 175-39846 **Name:** Pasechnik Leonid Ivanovich **Spelling variant:** a) ПАСЕЧНИК Леонид Иванович (Russian) b) Pasichnyk Leonid Ivanovych (Ukrainian) c) ПАСІЧНИК Леонід Іванович (Ukrainian)

Sex: М **DOB:** 15 Mar 1970 **POB:** Voroshilovgrad - Luhansk, Voroshilovghrad Oblast, Ukraine

Justification: “Elected leader” of the so-called “Luhansk People's Republic”. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020

SSID: 175-39853 **Name:** Bidyovka Vladimir Anatolievich **Spelling variant:** a) Bidevka Vladimir Anatolievich (Russian) b) БИДЁВКА Владимир Анатольевич (Russian) c) Bidiovka Volodymyr Anatoliyovych (Ukrainian) d) БІДЬОВКА Володимир Анатолійович (Ukrainian)

Sex: М **DOB:** 7 Mar 1981 **POB:** Makeevka, Donetsk Oblast, Ukraine

Justification: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020

SSID: 175-39860 **Name:** Miroshnichenko Denis Nikolaevich **Spelling variant:**

МИРОШНИЧЕНКО Денис Николаевич (Russian)

Sex: М **DOB:** 8 Dec 1987 **POB:** Luhansk, Ukraine

Justification: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020

SSID: 175-39867 **Name:** Naydenko Aleksey Alekseevich **Spelling variant:** a) НАЙДЕНКО Алексей Алексеевич (Russian) b) Naydenko Oleksii Oleksiyovych (Ukrainian) c) НАЙДЕНКО Олексій Олексійович (Ukrainian)

Sex: М **DOB:** 2 Jun 1980 **POB:** Donetsk, Ukraine

Justification: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. In this capacity, he participated in the organisation of the so-called “elections” of 11 Nov 2018 in the so-called “Donetsk People's Republic”, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020

SSID: 175-39873 **Name:** Vysotskiy Vladimir Yurievich **Spelling variant:** a) ВЫСОЦКИЙ Владимир Юрьевич (Russian) b) Vysotskiy Volodymyr Yuriyovych (Ukrainian) c) ВИСОЦЬКИЙ Володимир Юрійович (Ukrainian)

Sex: M **DOB:** 7 Apr 1985 **POB:** Autonomous "Republic of Crimea", Ukraine

Justification: **a)** Former "Secretary" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic". In this capacity, he participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Donetsk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **b)** Acting Head of the "Central Electoral Commission" of the so-called "Donetsk People's Republic".

Modifications: Listed on 21 Dec 2018, amended on 1 Oct 2019, 2 Apr 2020

SSID: 175-39879 **Name:** Svidchenko Maksim Aleksandrovich **Spelling variant:** a) СВИДЧЕНКО Максим Александрович (Russian) b) Svidchenko Maksym Oleksandrovych (Ukrainian) c) СВИДЧЕНКО Максим Олександрович (Ukrainian)

Sex: M **DOB:** 6 Apr 1978

Justification: "Deputy Chair" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic". In this capacity, he participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Luhansk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:**

Listed on 21 Dec 2018, amended on 2 Apr 2020

SSID: 175-39884 **Name:** Tereshchenko Ekaterina Vasilyevna **Spelling variant:** a) Tereshchenko Ekaterina Vasilievna (Russian) b) ТЕРЕЩЕНКО Екатерина Васильевна (Russian) c) Tereshchenko Kateryna Vasylyvna (Ukrainian) d) ТЕРЕЩЕНКО Катерина Василівна (Ukrainian)

Sex: W **DOB:** 31 May 1986

Justification: "Secretary" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic". In this capacity, she participated in the organisation of the so-called "elections" of 11 Nov 2018 in the so-called "Luhansk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:**

Listed on 21 Dec 2018, amended on 2 Apr 2020

SSID: 175-40217 **Name:** Stankevich Sergey Nikolayevich **Spelling variant:** СТАНКЕВИЧ Сергей Николаевич (Russian)

Sex: M **DOB:** 27 Jan 1963 **POB:** Kaliningrad, Russian Federation

Justification: **a)** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol", Rear Admiral. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:**

Listed on 2 Apr 2019, amended on 2 Apr 2020

SSID: 175-40223 **Name:** Shein Andrey Borisovich **Spelling variant:** ШЕИН Андрей Борисович (Russian)

Sex: M **DOB:** 10 Jun 1971 **POB:** Ivanovskaya Oblast, Russian Federation

Justification: **a)** Deputy Head of Border Directorate — Head of Coast Guard Unit of the

Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”. In this capacity, he participated in operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 2 Apr 2020

SSID: 175-40229 **Name:** Salyaev Aleksey Mikhailovich **Spelling variant:** a) Salyayev Aleksey Mikhailovich (Russian) b) Saliayev Oleksii Mykhailovych (Russian) c) САЛЯЕВ Алексей Михайлович (Russian) d) САЛЯЄВ Олексій Михайлович (Ukrainian)

Sex: M **DOB:** a) 22 Aug 1978 b) 4 Dec 1975

Justification: a) Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 Nov 2018, and conducted ramming of the estuary tug, “Yany Kapu”, of the Ukrainian Navy. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 2 Apr 2020

SSID: 175-40235 **Name:** Shipitsin Andrei Olegovich **Spelling variant:** a) Shypitsin Andrei Olegovich (Russian) b) ШИПИЦИН Андрей Олегович (Russian) c) ШИПІЦІН Андрей Олегович (Russian)

Sex: M **DOB:** 25 Dec 1969 **POB:** Astrakhan, Russian Federation

Justification: a) Commanding officer of the border patrol boat “Izumrud” of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 2 Apr 2020

SSID: 175-40241 **Name:** Shatokhin Aleksey Vladimirovich **Spelling variant:** a) Shatokhin Oleksii Volodymyrovich (Russian) b) ШАТОХИН Алексей Владимирович (Russian) c) ШАТОХІН Олексій Володимирович (Ukrainian)

Sex: M **DOB:** 26 Jan 1971

Justification: a) Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation. He participated in operations against Ukrainian vessels during the actions of the Russian Federation against Ukrainian vessels and their crews on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine

through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019

SSID: 175-40247 **Name:** Romashkin Ruslan Alexandrovich **Spelling variant:** РОМАШКИН Руслан Александрович (Russian)

Sex: M **DOB:** 15 Jun 1976 **POB:** Ruzaevka, Mordovia, Russian Federation

Justification: **a)** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation. In this role, he was responsible for coordinating the actions of Russian Federation forces against Ukrainian vessels and their crews on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.

Modifications: Listed on 2 Apr 2019, amended on 2 Apr 2020

SSID: 175-40253 **Name:** Shcherbakov Sergey Alekseevich **Spelling variant:** a) ЩЕРБАКОВ Сергей Алексеевич (Russian) b) ЩЕРБАКОВ Сергій Олексійович (Ukrainian)

Sex: M **DOB:** 2 Nov 1986

Justification: **a)** He commanded the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 Nov 2018, and actively participated in the blockade of tugboat “Yani Kapu” and seizure of the armed gunboat “Nikopol”. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 2 Apr 2020

SSID: 175-40259 **Name:** Dvornikov Aleksandr Vladimirovich **Spelling variant:** ДВОРНИКОВ Александр Владимирович (Russian)

Sex: M **DOB:** 22 Aug 1961 **POB:** Ussuriysk, Primorskiy Krai, Russian Federation

Justification: **a)** Commander of the Southern Military District of the Russian Armed Forces, Colonel General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol. In this role he was responsible for the actions of the Black Sea Fleet and other military forces of the Russian Federation against Ukraine on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019

SSID: 175-41194 **Name:** Danilenko Sergei Andreevich **Spelling variant:** ДАНИЛЕНКО Сергей Андреевич (Russian)

Sex: M **DOB:** 14 Mar 1960 **POB:** Krasnodar

Justification: Head of the Sevastopol Electoral Commission. In this capacity, he

participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 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

SSID: 175-41201 **Name:** Basova Lidia Aleksandrovna **Spelling variant:** a) БАСОВА Лидия Александровна (Russian) b) Basova Lidiya Oleksandrivna (Ukrainian) c) БАСОВА Лідія Олександрівна (Ukrainian)

Sex: W **DOB:** 1972

Justification: Deputy Head of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 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

SSID: 175-41206 **Name:** Pyrkova Ekaterina Eduardovna **Spelling variant:** a) ПЫРКОВА Екатерина Эдуардовна (Russian) b) Pyrkova Kateryna Eduardivna (Ukrainian) c) ПИРКОВА Катерина Едуардівна (Ukrainian)

Sex: W **DOB:** 22 Aug 1967 **POB:** Sevastopol

Justification: Secretary of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 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

SSID: 175-41212 **Name:** Altabaeva Ekaterina Borisovna **Spelling variant:** a) АЛТАБАЕВА Екатерина Борисовна (Russian) b) Altabaeva Kateryna Borysivna (Ukrainian) c) АЛТАБАЄВА Катерина Борисівна (Ukrainian)

Sex: W **DOB:** 27 May 1956 **POB:** Uglich

Justification: Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. In taking on and acting in this capacity, she 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

SSID: 175-41219 **Name:** Gotsanyuk Yuriy Mikhailovich **Spelling variant:** a) Gotsaniuk Yuriy Mikhailovich (Russian) b) ГОЦАНЮК Юрий Михайлович (Russian) c) Hotsaniuk Iurii Mykhailovych (Ukrainian) d) ГОЦАНЮК Юрій Михайлович (Ukrainian)

Sex: M **DOB:** 18 Jul 1966 **POB:** Novaya Derevnnya / Nove Selo

Justification: Prime Minister of the so-called "Republic of Crimea". In taking on and acting in this capacity, he has worked for further integration of the so-called "Republic of Crimea" 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

SSID: 175-41226 **Name:** Nemtsev Vladimir Vladimirovich **Spelling variant:** a) НЕМЦЕВ Владимир Владимирович (Russian) b) Nemtsev Volodymyr Volodymyrovych (Ukrainian) c) НСМЦЕВ Володимир Володимирович (Ukrainian)

Sex: M **DOB:** 15 Nov 1971 **POB:** Sevastopol

Justification: Chairman of the so-called "Legislative Assembly" 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

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

Justification: So-called "acting 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

Entities

SSID: 175-27753 **Name:** State Unitary Enterprise of the "Republic of Crimea" "Chernomorneftegaz"

F.k.a.: PJSC Chernomorneftegaz **Address:** Prospekt Kirov 52, Simferopol, 295000, Crimea, Ukraine (пр. Кирова 52, г. Симферополь, Крым, Украина 295000)

Justification: On 17 Mar 2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 29 Nov 2014 as State Unitary Enterprise of the "Republic of Crimea" "Chernomorneftegaz" (Государственное унитарное предприятие Республики Крым "Черноморнефтегаз"). Founder: The Ministry of Fuel and Energy of the "Republic of Crimea" (Министерство топлива и энергетики "Республики Крым"). **Other information:** a) Phone number: +7 (3652) 66-70-00, +7 (3652) 66-78-00 b) office@gas.crimea.ru

Modifications: Listed on 20 May 2014, amended on 23 Mar 2016, 26 Sep 2017, 2 Apr 2020

SSID: 175-28290 **Name:** So-called "Lugansk People's Republic" **Spelling variant:** a) "Luganskaya narodnaya respublika" (Russian) b) "Луганская народная республика" (Russian)

Justification: a) The so-called "Lugansk People's Republic" was established on 27 April 2014. b) Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) On 22 May 2014, the so-called "People's Republics" of Donetsk and Lugansk created the so-called "Federal State of Novorossiya". d) This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. e) It is also involved in the recruitment to the separatist "Army of Southeast" and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. **Other information:** Official information: <https://glava-lnr.info/>; <https://sovminlnr.ru/>; <https://nslnr.su/>

Modifications: Listed on 5 Aug 2014, amended on 26 Sep 2017, 21 Mar 2018, 27 Sep 2018

SSID: 175-28300 **Name:** So-called "Donetsk People's Republic" **Spelling variant:** a) "Донецкая народная республика" (Russian) b) "Donétskaya národnaya respúblika"

(Russian)

Justification: **a)** The so-called "Donetsk People's Republic" was declared on 7 Apr 2014. **b)** Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. **c)** On 24 May 2014, the so-called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the so-called "Federal State of Novorossiia". **d)** This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **e)** It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. **Other information:** Official information: <https://dnr-online.ru/>; <http://smdnr.ru/>; <https://dnrsovet.su/>; <https://denis-pushilin.ru/>

Modifications: Listed on 5 Aug 2014, amended on 21 Mar 2018, 27 Sep 2018, 2 Apr 2019

SSID: 175-28310 **Name:** So-called "Federal State of Novorossiia" **Spelling variant:** a) "Федеративное государство Новороссия" (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.today/>; <http://novorossia.ru/>; <https://www.novorosinform.org/>

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

SSID: 175-28316 **Name:** International Union of Public Associations "Great Don Army"

Spelling variant: Международный Союз Общественных Объединений "Всевеликое Войско Донское" (Russian)

Address: **a)** Str Shosseynaya 1, St Zaplavskaya, 346465, October District, Russia Rostov Region, Russian Federation **b)** Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don, Russian Federation

Justification: **a)** The "Great Don army" established the "Cossack National Guard", responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. **b)** Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. **Relation:** Related to Kozitsyn Nikolay Ivanovich (SSID 175-28164) **Other information:** **a)** Official information: <http://xn--80aaaajfszd7a3b0e.xn--p1ai/>, <http://казакнацгвард.рф/> **b)** Phone number: +7-8-908-178-65-57 **c)** Social media: Cossack National Guard http://vk.com/kazak_nac_guard **d)** De-registered in 2017 **Modifications:** Listed on 5 Aug 2014, amended on 11 Oct 2016, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019, 2 Apr 2020

SSID: 175-28326 **Name:** "Sobol" **Spelling variant:** "Соболь" (Russian)

Address: Str. Kiev, 4, Simferopol, Crimea, Ukraine (area bus station "Central")

Justification: **a)** Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **b)** Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **Other information:** **a)** Official information: <http://soboli.net> **b)** Social

media: <http://vk.com/sobolipress>; <http://www.русскоедвижение.рф/> **c)** Phone number: (0652) 60-23-93 **d)** Email: SoboliPress@gmail.com **Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2020

SSID: 175-28343 **Name:** So-called "Army of the Southeast" **Spelling variant:** "Армии Юго-Востока" (Russian)

Justification: **a)** Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. **b)** Responsible for occupying the building of the Security Service in the Lugansk region. **c)** Associated with Mr Valeriy Bolotov, who was listed as one of the leaders of the group. **d)** Associated with Mr Vasyl Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk".

Relation: Associated with Nikitin Vasyl Oleksandrovych (SSID 175-28141) **Other**

information: Social media: http://vk.com/sigma_orel **Modifications:** Listed on 5 Aug 2014, amended on 27 Sep 2018, 1 Oct 2019

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

Address: Prospect Zasyadko 13, Donetsk

Justification: Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early Apr 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. 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>; **b)** + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 **c)** Email: voenkom.dnr@mail.ru;

vknovoros@yandex.ru; mobilisation@novorossia.co; polkdonbassa@mail.ru **d)** Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru **Modifications:**

Listed on 5 Aug 2014, amended on 23 Mar 2016, 24 Mar 2017, 27 Sep 2018, 1 Oct 2019

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)** 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; <http://patriot-donetsk.ru/>; info.patriot.donbassa@gmail.com **Modifications:** Listed on 5 Aug 2014, amended on 11 Oct 2016, 24 Mar 2017, 27 Sep 2018

SSID: 175-28376 **Name:** State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" **Spelling variant:** ГУП ГС "Севастопольский морской порт" (Russian)

F.k.a.: State enterprise "Sevastopol commercial seaport" (Государственное предприятие "Севастопольский морской торговый порт", Gosudarstvennoye predpriyatiye "Sevastopolski morskoyu torgovyu port") **Address:** Nakhimov Square 5, Sevastopol, 299011 (пл. Нахимова, 5, г. Севастополь, 299011, Code: 1149204004707)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On

17 Mar 2014 the "Parliament of Crimea" adopted a resolution No 1757-6/14 "On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" declaring the appropriation of assets belonging to the state enterprise "Sevastopol commercial seaport" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 Jun 2014 as State Unitary Enterprise of the City of Sevastopol "Sevastopol seaport" (Государственное унитарное предприятие города Севастополя "Севастопольский морской порт"). Founder: The Government of Sevastopol (Правительство Севастополя). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019

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 b) unavia_omts@mail.ru **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019

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) marketing@oreanda-resort.ru b) +7 (3654) 31-25-48

Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016, 27 Sep 2018, 1 Oct 2019, 2 Apr 2020

SSID: 175-28400 **Name:** Crimean Republican Enterprise "Azov distillery plant" **Spelling variant:** a) Крымское республиканское предприятие "Азовский ликёроводочный завод" (Russian) b) Azovsky likerovodochny zavod (Russian)

Address: 40 Zeleznodorozhnaya Str., Azovskoye, 296178, Jankoysky district, Ukraine (ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина)

Justification: a) The ownership of the entity was transferred contrary to 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 nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the "Azovsky likerovodochny zavod" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". b) Ongoing bankruptcy proceedings. **Other information:** code: 01271681 **Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2020

SSID: 175-28406 **Name:** State Unitary Enterprise of the "Republic of Crimea" "Production-Agrarian Union "Massandra"" **Spelling variant:** a) Государственное унитарное предприятие Республики Крым "Производственно-аграрное объединение "Массандра"" (Russian) b) Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra (Russian)

F.k.a.: a) 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) b) State concern "National Association of producers "Massandra"" (Национальное производственно-аграрное объединение "Массандра", Nacionalnoye proizvodstvenno agrarnoye obyedinenye 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"" **Other information:** Website:

<http://massandra.su> **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019

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 concern "National Association of producers "Massandra"" **Address:** Kirov Street 31, Yalta, 298600, Crimea, Ukraine (298600, ул. Кирова, 31, г. Ялта, Крым, Украина)

Justification: a) 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). **b)** On 7 Feb 2017, 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:** magarach@rambler.ru **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016, 26 Sep 2017, 2 Apr 2020

SSID: 175-28418 **Name:** Joint-stock company Sparkling wine plant "Novy Svet" **Spelling variant:** Акционерное общество "Завод шампанских вин "Новый Свет" (Russian) **F.k.a.: a)** State unitary enterprise of the "Republic of Crimea" Sparkling wine plant "Novy Svet" (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет"", Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym "Zavod shampanskykh vin "Novy Svet") **b)** State enterprise sparkling wine plant "Novy Svet" (Государственное предприятие Завод шампанских вин "Новый свет", Gosudarstvennoye predpriyatiye Zavod shampanskykh vin "Novy Svet") **Address:** urban village Novy Svet, str. Shalapina 1, Sudak, 298032, Novy Svet, Crimea (298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д.1)

Justification: a) The ownership of the entity was transferred contrary to 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 "Zavod shampanskykh vin Novy Svet" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 4 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "sparkling wine "Novy Svet"" (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет"). Founder: The Ministry of Agriculture of the Republic of Crimea (Министерство сельского хозяйства Республики Крым). **b)** Re-registered following reorganization on 29 Aug 2017 as Joint-stock company Sparkling wine plant "Novy Svet" (Акционерное общество "Завод шампанских вин, "Новый Свет"). Founder: the Ministry of Land and Property Regulations of the "Republic of Crimea" (Министерство земельных и имущественных отношений Республики Крым). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 21 Mar 2018

SSID: 175-28424 **Name:** So-called "Luhansk Guard" **Spelling variant:** "Луганская гвардия" (Russian)

Justification: **a)** Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **b)** Associated with Mr German Propokiv, active leader who is responsible for taking part in the seizure of the building of the Luhansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building. **Relation:** Related to Prokopiv German (SSID 175-27585) **Other information:** Social media and other information: <https://vk.com/luguard>; <http://vk.com/club68692201>; <https://vk.com/luguardnews> **Modifications:** Listed on 5 Aug 2014, amended on 27 Sep 2018, 2 Apr 2020

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

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

Justification: Almaz-Antey is a Russian 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 destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation 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, 21 Mar 2018, 27 Sep 2018

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
Modifications: Listed on 27 Aug 2014, amended on 21 Mar 2018

SSID: 175-28586 **Name:** Russian National Commercial Bank **Spelling variant:** 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 January 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. **Other information:** Website: <http://www.rncb.ru>

Modifications: Listed on 27 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017

SSID: 175-29756 **Name:** Donetsk Republic (Public organisation) **Spelling variant:** Донецкая республика (Russian)

Address: Universitetskaya 19, Donetsk (г. Донецк, ул. Университетская, дом 19)

Justification: a) Public "organisation" that presented candidates in the so-called "elections" of the so-called "Donetsk People's Republic" on 2 Nov 2014 and 11 Nov 2018. These "elections" are in breach of Ukrainian law and therefore illegal. 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. Founded by Andriy Purgin and was headed by Alexander Zakharchenko. Nominated in 2018 Denis Pushylin to be "Head" of the so-called "Donetsk People's Republic". **Relation:** a) Founded by Purgin Andrei Evgenevich (SSID 175-27593) b) Nominated to be "Head" of the so-called "Donetsk People's Republic" Pushylin Denys Volodymyrovych (SSID 175-27597) **Other information:** Official information: <http://oddr.info/>, orgotdel@oddr.info **Modifications:** Listed on 16 Dec 2014, amended on 27 Sep 2018, 2 Apr 2019, 1 Oct 2019

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. 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. **Other information:** a) <https://mir-lug.info/> b) info@mir-lug.info

Modifications: Listed on 16 Dec 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020

SSID: 175-29767 **Name:** Free Donbass **Spelling variant:** a) "Свободный Донбасс" (Russian) b) "Svobodny Donbass" (Russian) c) Free Donbas (English)

Justification: a) Public “organisation” that presented candidates in the so-called “elections” of the so-called “Donetsk People's Republic” 2 Nov 2014 and 11 Nov 2018. These elections are in breach of Ukrainian law and therefore illegal. 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. **Other information:** <http://www.odsd.ru/> **Modifications:** Listed on 16 Dec 2014, amended on 26 Sep 2017, 2 Apr 2019

SSID: 175-29772 **Name:** People's Union **Spelling variant:** a) Народный союз (Russian) b) Narodny Soyuz (Russian)

Justification: Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 Nov 2014. These "elections" are in breach of Ukrainian law and therefore illegal. 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. **Other information:** De-registered in 2018. **Modifications:** Listed on 16 Dec 2014, amended on 1 Oct 2019

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

SSID: 175-30496 **Name:** Cossack National Guard **Spelling variant:** Казачья Национальная Гвардия (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 Nikolay Kozitsyn. c) Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Relation:** Associated with Kozitsyn Nikolay Ivanovich (SSID 175-28164) **Other information:** <http://казакнацгвард.рф> https://vk.com/kazak_nac_guard **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 21 Mar 2018, 1 Oct 2019

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) Part of the so-called “1st Army Corps” of the “Donetsk People's Republic”. Also referred to as the military unit 08806, and as battalion "Gvardeysky". In Nov 2017, the unit was named in honour of the assassinated separatist military commander

Arsen Pavlov (aka Motorola). **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019

SSID: 175-30506 **Name:** Zarya battalion **Spelling variant:** Батальон "Заря" (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 of the so-called "2nd Army Corps" of the "Luhansk People's Republic". **Other information:** <https://vk.com/public73385255> **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 2 Apr 2020

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)** 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, 26 Sep 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)** 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)** mail@prizrak.info **b)** Tel: 8985 130 9920 **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 27 Sep 2018

SSID: 175-30520 **Name:** Oplot battalion **Spelling variant:** Батальон "Оплот" (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)** Also referred to as the 5th Separate Motor Rifle Brigade, which since Oct 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Other information:** Social media: http://vk.com/oplot_info **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 1 Oct 2019

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)** Also referred to as the Separate Artillery Guard Brigade (unit 08802), 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, 1 Oct 2019, 2 Apr 2020

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)** 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:** Movement "Novorossiya" of Igor Strelkov **Spelling variant:** Движение 'Новороссия' Игоря СТРЕЛКОВА (Russian)

Justification: **a)** The Movement "Novorossiya"/"New Russia" was established in Nov 2014 in Russia and is headed by Russian officer Igor 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)). **b)** 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. **c)** Associated with a person listed for undermining the territorial integrity of Ukraine. **Other information:** <http://novorossia.pro/>, info@clubnb.ru
Modifications: Listed on 6 Mar 2015, amended on 24 Mar 2017, 26 Sep 2017, 1 Oct 2019

SSID: 175-37079 **Name:** OAO "VO Technopromexport" (OAO "VO TPE") **Spelling variant:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт (Russian)

Good quality a.k.a.: Open Joint Stock Company "Foreign Economic Association" "Technopromexport" **Address:** Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation

Justification: Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Registration date: 27.7.1992; State Registration Number: 1067746244026; Tax Registration Number: 7705713236; Ongoing bankruptcy proceedings. **Modifications:** Listed on 15 Aug 2017, amended on 1 Oct 2019

SSID: 175-37086 **Name:** OOO "VO Technopromexport" (OOO "VO TPE") **Spelling variant:** Общество с ограниченной ответственностью "Внешнеэкономическое объединение Технопромэкспорт" (Russian)

Good quality a.k.a.: Limited Liability Company "Foreign Economic Association" "Technopromexport" **Address:** Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation

Justification: **a)** Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **b)** Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. **Other information:** Registration date: 8.5.2014; State Registration Number: 1147746527279; Tax Registration Number: 7704863782e **Modifications:** Listed on 15 Aug 2017, amended on 1 Oct 2019

SSID: 175-37092 **Name:** ZAO Interavtomatika (IA)

Good quality a.k.a.: **a)** CJSC "Interavtomatika" **b)** ЗАО "Интеравтоматика" **Address:** Avtozavodskaya st., 14, Moscow, 115280, Russian Federation

Justification: Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. This contributes to

establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Registration Date: 31.1.1994; State Registration Number: 1037739044111; Tax Registration Number: 7725056162

Modifications: Listed on 15 Aug 2017

SSID: 175-37492 **Name:** "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"" **Spelling variant:** Государственное унитарное предприятие Республики Крым "Крымские морские порты" (Russian)

F.k.a.: **a)** Feodosia Commercial Port **b)** Kerch Ferry **c)** Kerch Commercial Port **Address:** 28 Kirova Street, Kerch, 298312, Crimea (298312, Республика Крым, гор. Керчь, ул. Кирова, дом 28)

Justification: The "Parliament of Crimea" adopted Resolution No 1757-6/14 on 17 Mar 2014 "On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture" and Resolution No 1865-6/14 on 26 Mar 2014 "On State-Owned Enterprise "Crimean Sea Ports"" ("О Государственном предприятии "Крымские морские порты")" declaring the appropriation of assets belonging to several State enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"" on behalf of the "Republic of Crimea". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. **Other information: a)**

info@crimeaport.ru b) F.k.a. a–c represent branches. **Modifications:** Listed on 26 Sep 2017, amended on 21 Mar 2018, 1 Oct 2019

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

Address: 7 Yablochkova street, St. Petersburg, 197198 (f.k.a. Leningrad), 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 **Modifications:** Listed on 16 Aug 2018

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

Address: 6 Barklaya street, building 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:** mostro@mostro.ru **Modifications:** Listed on 16 Aug 2018, amended on 1 Oct 2019

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:** Website: <http://zalivkerch.com>

Modifications: Listed on 16 Aug 2018

SSID: 175-39463 **Name:** Stroygazmontazh Corporation (SGM Group) **Spelling variant:** ООО Стройгазмонтаж (груп СГМ) (Russian)

Address: Prospect Vernadskogo 53, Moscow, 119415, Russian Federation

Justification: a) 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. b) 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:** Website:

www.ooosgm.com, info@ooosgm.ru **Modifications:** Listed on 16 Aug 2018, amended on 1 Oct 2019

SSID: 175-39469 **Name:** Stroygazmontazh Most ООО **Spelling variant:** ООО Стройгазмонтаж-Мост (Russian)

Address: Barklaya street 6, building 7, Moscow, 121087, Russian Federation

Justification: Stroygazmontazh Most ООО is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. 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) Registration ID: 1157746088170 b) Tax ID No: 7730018980 c) Website: <http://kerch-most.ru/tag/sgam-most> d) Email: kerch-most@yandex.ru **Modifications:** Listed on 16 Aug 2018

SSID: 175-39478 **Name:** CJSC VAD

Good quality a.k.a.: AKTSIONERNOE OBSHCHESTVO VAD (АО ВАД) **Address:** a) 133 Chernyshevskogo street, Vologda, 160019, Vologodskaya Oblast, Russian Federation b) 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 (f.k.a. Leningrad), Russian Federation

Justification: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD 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) Registration ID: 1037804006811 (Russia) b) Tax ID No: 7802059185 c) Website: www.zaovad.com d) Email: office@zaovad.com **Modifications:** Listed on 16 Aug 2018

Sanctions program: Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 **Origin:** EU **Sanctions:** Art. 5 und 5a (Restriktionen auf dem Geld- und Kapitalmarkt), Anhang 2
Sanctions program: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU **Sanctions:** art. 5 et 5a (Restrictions sur les marchés monétaire et financier), annexe 2
Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 5 e 5a (Restrizioni sui mercati finanziari), allegato 2

Entities

SSID: 175-28750 **Name:** Sberbank
Modifications: Listed on 27 Aug 2014

SSID: 175-28753 **Name:** VTB Bank
Modifications: Listed on 27 Aug 2014

SSID: 175-28756 **Name:** Gazprombank
Modifications: Listed on 27 Aug 2014

SSID: 175-28759 **Name:** Vnesheconombank
Good quality a.k.a.: VEB
Modifications: Listed on 27 Aug 2014

SSID: 175-28763 **Name:** Rosselkhozbank
Modifications: Listed on 27 Aug 2014

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

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

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

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

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

SSID: 175-29442 **Name:** Uralvagonzavod
Modifications: Listed on 12 Nov 2014

Sanctions program: Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 **Origin:** EU
Sanctions: Art. 1 (Auflagen bezüglich bestimmter Güter), Anhang 4
Sanctions program: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU **Sanctions:** art. 1 (Charges portant sur certains biens), annexe 4
Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggiramento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 1 (Vincoli relativi a determinati beni), allegato 4

Entities

SSID: 175-29446 **Name:** JSC Sirius

Modifications: Listed on 12 Nov 2014

SSID: 175-29449 **Name:** OJSC Stankoinstrument

Modifications: Listed on 12 Nov 2014

SSID: 175-29452 **Name:** OAO JSC Chemcomposite

Modifications: Listed on 12 Nov 2014

SSID: 175-29455 **Name:** JSC Kalashnikov

Modifications: Listed on 12 Nov 2014

SSID: 175-29458 **Name:** JSC Tula Arms Plant

Modifications: Listed on 12 Nov 2014

SSID: 175-29461 **Name:** NPK Technologii Maschinostrojenija

Modifications: Listed on 12 Nov 2014

SSID: 175-29464 **Name:** OAO Wysokototschnye Kompleksi

Modifications: Listed on 12 Nov 2014

SSID: 175-29467 **Name:** OAO Almaz Antey

Modifications: Listed on 12 Nov 2014

SSID: 175-29470 **Name:** OAO NPO Bazalt

Modifications: Listed on 12 Nov 2014