



**Sanctions program:** Situation in der Ukraine: Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14 und 15 **Origin:** EU **Sanctions:** Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8

**Sanctions program:** Situation en Ukraine: Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14 und 15 **Origin:** EU **Sanctions:** art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

**Sanctions program:** Situazione in Ucraina: Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14 und 15 **Origin:** EU **Sanctions:** art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrata e di transito) allegato 8

## Listed

### Individuals

**SSID:** 175-52835 **Name:** Filatov Alexey Yevgenevich **Spelling variant:** ФИЛАТОВ Алексей Евгеньевич (Russian)

**Sex:** M **DOB:** 12 Feb 1983 **Nationality:** Russian Federation

**Justification:** **a)** Alexey Filatov is the Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation. He is a high-ranking Kremlin official responsible for the coordination of the Kremlin's aggressive policy, including malign influence activities, towards Ukraine and the occupied regions of Donetsk and Luhansk. **b)** As Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation, Filatov is directly involved in the development and implementation of the Kremlin-led separation policy of Donetsk and Luhansk regions from Ukraine. **c)** He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation

**SSID:** 175-52844 **Name:** Maslov Igor Venediktovich **Spelling variant:** МАСЛОВ Игорь Венедиктович (Russian)

**Sex:** M **DOB:** 18 Oct 1960 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Igor Maslov is a long-term Russian Presidential Administration official with a Russian Foreign Intelligence Service (SVR) background, responsible for Kremlin subversive policy and activities towards the so-called 'Russia's near abroad' (former Soviet Union territories). He is known to advise President Vladimir Putin on Ukraine, Moldova and South Ossetia and is named amongst a group of people advising President Putin in relation to Ukraine. **b)** As the Head of the Russian Presidential Administration's Directorate of Interregional and Cultural Ties with Foreign Countries, Maslov has congratulated people from the Special Operations Forces (SPO) of the Ministry of Defence who played a key role in the the illegal annexation of the Crimean Peninsula. **c)** He is therefore responsible for

actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine **Other information:** Function: Russian Presidential Administration official with the Russian Foreign Intelligence Service (SVR)

**SSID:** 175-52854 **Name:** Kantor Viatcheslav Moshe **Spelling variant:** КАНТОР Вячеслав Моше (Russian)

**Sex:** M **DOB:** 8 Sep 1953 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Viatcheslav Vladimirovich Kantor (Вячеслав Владимирович КАНТОР) **Nationality:** a) Russian Federation b) Israel c) United Kingdom

**Justification:** a) Viatcheslav Moshe Kantor is a Russian oligarch who is a large shareholder of the publicly listed Acron Group, one of Russia's largest fertilizer producers. He has close ties to President Vladimir Putin. This connection with the Russian president has helped him to maintain his considerable wealth. He has openly declared his support to and friendship for President Putin on numerous occasions, and enjoys good relations with the Kremlin. b) He has therefore been benefitting from Russian decision-makers responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation or the destabilisation of Ukraine. He is also one of the leading Russian businesspersons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation and the destabilisation of Ukraine. **Other information:** Function: Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers

**SSID:** 175-52866 **Name:** Pimanov Aleksei Viktorovich **Spelling variant:** ПИМАНОВ Алексей Викторович (Russian)

**Sex:** M **DOB:** 9 Feb 1962 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** a) Alexey Viktorovich Pimanov b) Alexei Pimanov c) Aleksey Pimanov **Nationality:** Russian Federation

**Justification:** a) Aleksei Pimanov is a propagandist and the Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry. The Minister of Defence, Sergey Shoigu, personally requested Pimanov to become the Head of the Krasnaya Zvezda. The media holding was established by decree of the Russian Minister of Defence and controls the federal TV channel Zvezda. b) Similar to all other Kremlin-controlled media channels, Zvezda regularly spreads disinformation regarding Russia's ongoing unprovoked military aggression against Ukraine, undermines Ukraine's territorial integrity and sovereignty, and provides crucial media support to Russia's violent aggression. As a member of the media council of the Russian Geographical Society, Pimanov has close contacts with senior Kremlin officials such as Alexey Gromov, Dmitry Peskov and Sergey Shoigu. c) In 2017, Pimanov directed and produced the propaganda film "Crimea", which justifies and glorifies the illegal annexation of the Crimean Peninsula by the Russian Federation. d) He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Director General of Managing Organisation "Creative Association Red Star"; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry

**SSID:** 175-52880 **Name:** Korotchenko Igor Yurievich **Spelling variant:** КОРОТЧЕНКО Игорь Юрьевич (Russian)

**Sex:** M **DOB:** 15 Feb 1960 **POB:** Riga, Latvia **Nationality:** Russian Federation

**Justification:** a) Igor Korotchenko, the Chairman of the Public Council under the Ministry of

Defence of the Russian Federation, is a regular contributor to the main Russian propaganda TV shows as a defence and foreign policy expert. Igor Korotchenko is known for his aggressive and derogatory statements against Ukraine territorial integrity and provokes military confrontation between the Russian Federation and the West, including Ukraine. On his social media platforms or in his TV shows he makes calls to “denazify” and demilitarise Ukraine as well as to unite Ukraine with Russia (“its historical fraternal union”), stating that Ukraine is part of the big “Russian world”. **b)** In an article published on 24 Feb 2022, Igor Korotchenko said that Russia’s task in Ukraine is to demilitarise Ukraine, explaining that Ukraine poses a threat to both its own population and the Russian Federation, as well as to the non-government- controlled areas of Donetsk and Luhansk oblast of Ukraine. The purpose of the operation according to Igor Korotchenko is to deprive the armed forces of Ukraine of the possibility of centralised command and control of troops, disable the Ukrainian military airfield network, and destroy air defence positions and operational-tactical missiles. **c)** He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Chairman of the Public Council under the Ministry of Defence of the Russian Federation; Editor-in-Chief of the National Defence magazine; Director of the Centre for Analysis of the World Arms Trade; Military expert; Military rank - Reserve Colonel.

**SSID:** 175-52891 **Name:** Sungorkin Vladimir Nikolayevich **Spelling variant:** СУНГОРКИН Владимир Николаевич (Russian)

**Sex:** M **DOB:** 16 Jun 1954 **POB:** Khabarovsk, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Vladimir Sungorkin is the Director General and Editor-in-Chief of Komsomolskaya Pravda. He is one of the main actors in foreign information manipulation and interference activities or propagandists who often speaks out on Ukraine, creating misinformation and manipulating facts. **b)** Vladimir Sungorkin is disseminating and legitimising aggressive anti-Ukraine and anti-Western propaganda of the Putin regime under direct Kremlin authority in one of Russia’s most popular media outlets. The newspaper Komsomolskaya Pravda has been described also by President Vladimir Putin as his favourite newspaper. **c)** Vladimir Sungorkin is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Director General and Editor-in-Chief of Komsomolskaya Pravda; Member of public councils in the Ministry of Defence of the Russian Federation, the Ministry of Emergency Situations of the Russian Federation and the Ministry of Transport of the Russian Federation. In the Council of the Government of the Russian Federation on the Mass Media, Sungorkin deals with issues related to the awarding of government prizes.

**SSID:** 175-52902 **Name:** Dobrodeev Oleg Borisovich **Spelling variant:** ДОБРОДЕЕВ Олег Борисович (Russian)

**Sex:** M **DOB:** 28 Oct 1959 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Oleg Dobrodeev is the Director General of the largest state-owned media holding in Russia. He has actively participated in the Kremlin’s propaganda by creating and disseminating distorted information in the interests of the political leadership of the Russian Federation. **b)** Oleg Dobrodeev is the initiator and main creator of the state TV channel Rossiya-24 and owner of the TV channel Russia-1. These channels are the main

mouthpieces of state propaganda, effectively fulfilling the task of strengthening the Putin regime and providing propaganda for its aggressive domestic and foreign policies, including military operations in Ukraine. These channels discuss the future of a divided Ukraine and the “young republics”, the failures of the reforms of the Ukrainian presidents, and any actions of the Ukrainian authorities are ridiculed or condemned. **c)** Oleg Dobrodeev participates in meetings of the Administration of the President of the Russian Federation, where the leaders of the main state media are given instructions. **d)** He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Director General of the All- Russian State Television and Radio Broadcasting Company (VGTRK)

**SSID:** 175-52913 **Name:** Akhmedov Farkhad

**Sex:** M **DOB:** 15 Sep 1955 **POB:** Baku, Azerbaijan **Nationality:** Russian Federation

**Justification:** Farkhad Akhmedov is a Russian businessman involved in the energy sector and in Russian local politics. He founded Tansley Trading, which supplied equipment to Russian gas producers and became a minority shareholder in Nortgas, an oil and gas company in Siberia, as well as Chairman of Bechtel Energy. He is close to the Kremlin and is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** Function: Businessperson involved in the energy sector and in Russian local politics; founder of Tansley Trading

**SSID:** 175-52921 **Name:** Gusev Pavel Nikolayevitch **Spelling variant:** ГУСЕВ Павел Николаевич (Russian)

**Sex:** M **DOB:** 4 Apr 1949 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Pavel Nikolayevitch Gusev is the head of the main Russian tabloid “Moskovskiy Komsomolets”, supporting the Kremlin’s narrative and actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **b)** He has close links to the Russian Ministry of Defence and is a confidant and supporter of President Vladimir Putin. He received various honorary medals and official support in the 2018 elections, confirming he is an active supporter of the Government of the Russian Federation. **c)** He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Propagandist, editor and owner of “Moskovskiy Komsomolets”

**SSID:** 175-52931 **Name:** Timchenko Elena Petrovna (Yermakova) **Spelling variant:** ТИМЧЕНКО Елена Петровна (ЕРМАКОВА) (Russian)

**Sex:** W **F.k.a.:** (Maiden name: Ermakova) **Nationality:** **a)** Russian Federation **b)** Finland

**Justification:** **a)** Elena Timchenko is the wife of the billionaire Gennady Timchenko, listed under Decision 2014/145/CFSP. **b)** She participates in his public affairs via the Timchenko Foundation. She is thus benefitting from Gennady Timchenko who is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Co-president of the Foundation Timchenko **b)** Associated individual: Gennady Timchenko (husband)

**SSID:** 175-52941 **Name:** Vorontsova Maria Vladimirovna **Spelling variant:** ВОРОНЦОВА Мария Владимировна (Russian)

**Sex:** W **DOB:** 28 Apr 1985 **Good quality a.k.a.:** a) Mariya Vorontsova b) Maria Faassen

**F.k.a.:** (Maiden name: Putina) **Nationality:** Russian Federation

**Justification:** a) Maria Vladimirovna Vorontsova is the eldest daughter of President Vladimir Putin, listed under Decision 2014/145/CFSP. b) She is co-owner of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles. She is benefitting from the Government of the Russian Federation and involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** a) Function: Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles b) Associated individual: President Vladimir Putin (father)

**SSID:** 175-52953 **Name:** Kuprin Anton Valerevich **Spelling variant:** КУПРИН Антон Валерьевич (Russian)

**Sex:** M

**Justification:** Anton Valerevich Kuprin is the Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet. The frigate "Admiral Essen" is contributing to Russia's war efforts in the Black Sea. Anton Valerevich Kuprin is therefore responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet

**SSID:** 175-52958 **Name:** Ayziman Olga **Spelling variant:** АЙЗИМАН Ольга (Russian)

**Sex:** W **DOB:** 26 Oct 1967 **POB:** Irkutsk, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Olga Ayziman is the ex-wife of Mikhail Fridman, founder and one of the main shareholders of the Alfa Group, which includes the major Russian bank Alfa Bank, considered as a top Russian financier and enabler of President Vladimir Putin's inner circle. Mikhail Fridman is the major sponsor of his ex-wife's activities and needs since she moved to Paris. b) She is a natural person associated with Mikhail Fridman, who has actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, Mikhail Fridman has also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Associated individual: Mikhail Fridman (ex-spouse)

**SSID:** 175-52968 **Name:** Babakov Mikhail Alexandrovich **Spelling variant:** БАБАКОВ Михаил Александрович (Russian)

**Sex:** M **DOB:** 7 Feb 1994

**Justification:** Mikhail Alexandrovitch Babakov is the son of Aleksandr Babakov, Deputy Chairman of the State Duma, listed under Decision 2014/145/CFSP. Mikhail Alexandrovitch Babakov holds large assets in connection with his father. He is the owner and manager of a real estate company in France, through which he manages different properties including a house of 11 million euro close to Versailles. Moreover, he shares the same address with his father. Mikhail Alexandrovitch Babakov is therefore associated with Aleksandr Babakov and benefitting from a Russian decision-maker responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma

**SSID:** 175-52974 **Name:** Shamalov Kirill Nikolayevich **Spelling variant:** ШАМАЛОВ

Кирилл Николаевич (Russian)

**Sex:** M **DOB:** 22 Mar 1982 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Kirill Nikolayevich Shamalov is Deputy Chairman of the Management Board of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. b) He is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Deputy Chairman of the Management Board of Sibur Holding PJSC

**SSID:** 175-52983 **Name:** Kesaev Igor Albertovich **Spelling variant:** КЕСАЕВ Игорь

Альбертович (Russian)

**Sex:** M **DOB:** 30 Oct 1966 **POB:** Vladikavkaz, North Ossetia, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Igor Albertovich Kesaev is the owner and President of the Mercury Group, which owns Megapolis Group, the leading tobacco distributor in Russia. He has links with the Government of the Russian Federation and its security forces through the Monolit Fund, run by former officers of Russian security services, which provides financial assistance to retired security service officers and military personnel. Moreover, he is the major shareholder of Degtyarev Plant, a Russian company which produces weapons used by the Russian armed forces. b) He is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, he supports materially and benefits from the Government of the Russian Federation. **Other information:** Function: Owner and President of the Mercury Group

**SSID:** 175-52992 **Name:** Petaykin Alexander Nikolaevich **Spelling variant:** ПЕТАЙКИН

Александр Николаевич (Russian)

**Sex:** M **DOB:** 24 May 1987 **POB:** Orenburg, Orenburg Oblast, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Alexander Nikolaevich Petaykin is the owner and general director of road construction firms "OOO Vector" and "Trans Stroy", involved in the implementation of public projects for Orenburg and Bashkortostan regional governments. b) He is therefore a natural person benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Owner and general director of road construction firms "OOO Vector" and "Trans Stroy"

**SSID:** 175-53002 **Name:** Shulgin Aleksandr Aleksandrovich

**Sex:** M **DOB:** 25 Aug 1984 **POB:** Irkutsk, Russian Federation **Nationality:** Russian Federation

**Justification:** Aleksandr Aleksandrovich Shulgin is a leading businessperson, and CEO of Ozon, Russia's leading multi-category e-commerce platform. On 24 Feb 2022, he attended a meeting of oligarchs at the Kremlin with President Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to President Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Moreover, he is involved in economic sectors providing a substantial

source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Chief Executive Officer and Director of Ozon Holdings Plc

**SSID:** 175-53010 **Name:** Tikhonova Ekaterina Vladimirovna **Spelling variant:** a) ТИХОНОВА Катерина Владимировна (Russian) b) Tikhonova (Екатерина) Vladimirovna (Russian)

**Sex:** W **DOB:** 31 Aug 1986 **POB:** Dresden, Germany **Good quality a.k.a.:** Yekaterina, Katerina **F.k.a.:** (Maiden name: Yekaterina Vladimirovna Putina) **Nationality:** Russian Federation

**Justification:** a) Ekaterina Vladimirovna Tikhonova is the daughter of President Vladimir Putin. She has been Head of the new artificial intelligence institute at Moscow State University, funded with state funds. She currently heads the Innopraktika development initiative, funded by key Russian companies whose directors are members of the inner circle of oligarchs close to President Putin. b) She is therefore benefitting from the Government of the Russian Federation and is associated to leading persons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. Moreover, she is associated to her father, who is responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** a) Function: Head of the Innopraktika development initiative b) Associated individual: President Vladimir Putin (father)

**SSID:** 175-53023 **Name:** Zubitskiy Evgeny Borisovich **Spelling variant:** ЗУБИЦКИЙ Евгений Борисович (Russian)

**Sex:** M **DOB:** 10 Mar 1968 **POB:** Kemerovo, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Evgeny Borisovich Zubitskiy is the co-owner, Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH). He is a shareholder of the Koks Group, the parent enterprise of PMH and Russia's largest producer of marketable coke, founded by State Duma deputy Boris Zubitsky. b) He is therefore a leading businessperson, involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. **Other information:** Function: Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)

**SSID:** 175-53033 **Name:** Mikhailov Sergey Vladimirovich

**Sex:** M **DOB:** 17 Mar 1971 **POB:** Arkhangelsk, Russian Federation **Good quality a.k.a.:** Sergei Mikhailov (Сергей МИХАЙЛОВ) **Nationality:** Russian Federation

**Justification:** a) Sergey Mikhailov is the Director General of the News Agency TASS – the largest Russian news agency, which disseminates through its massive network of foreign representations (70 offices in the Commonwealth of Independent States and 68 bureaus around the world) distorted information on Ukraine, serving the interests of the political leadership of the Russian Federation. b) President Vladimir Putin has awarded him with the Order of Friendship. Sergey Mikhailov is included in the personnel reserve of the President of Russia. c) He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** Function: Director General of the Russian News Agency TASS

**SSID:** 175-53044 **Name:** Malkevich Alexander Alexandrovich **Spelling variant:**

МАЛЬКЕВИЧ Александр Александрович (Russian)

**Sex:** M **DOB:** 14 Jul 1975 **POB:** St. Petersburg, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Alexander Malkevich is a Russian propagandist, General Director of the St. Petersburg TV channel, and the First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications. b) On 25 Feb 2022, Malkevich stated that the ongoing military aggression against Ukraine is a 'special operation' to denazify Ukraine and that there is no goal of seizing the country. On 16 Mar 2022, Malkevich attended the meeting of the Public Chamber of the Russian Federation on the 'Information warfare escalation: defending Russia's interest', where it was discussed how important it is to convey truthful information so that people could understand why the decision was made to conduct a "special operation" in Ukraine and what its purpose is. c) He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** a) Function: First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications; General Director of the Saint Petersburg TV channel since Jan 2021 b) Passport/ID numbers: Passport 717637093, National ID No. 781005202108

**SSID:** 175-53055 **Name:** Narzieva Sodat **Spelling variant:** НАРЗИЕВА Содат (Russian)

**Sex:** W **POB:** Uzbekistan **Nationality:** Russian Federation

**Justification:** Sodat Narzieva is the sister of Alisher Usmanov, a pro-Kremlin oligarch who has close ties to the Russian President Vladimir Putin and is listed under Decision 2014/145/CFSP. Alisher Usmanov has transferred considerable assets to his sister Sodat Narzieva, including a single payment or gift of 3 million USD. According to the EU, she also held 27 Swiss bank accounts, holding hundreds of millions of dollars, which can be linked to her brother Alisher Usmanov. She has also been linked to six offshore companies whose activities can be linked to Usmanov. Sodat Narzieva is therefore associated with Alisher Usmanov, who actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine and actively supported the Russian government's policies of destabilisation of Ukraine. **Other information:** Associated individual: Alisher Usmanov (brother)

**SSID:** 175-53062 **Name:** Bazhaev Musa Yusupovich **Spelling variant:** БАЖАЕВ Муса Юсупович (Russian)

**Sex:** M **DOB:** 11 May 1966 **POB:** Achkoy Martan, Chechnya, Russian Federation **Nationality:** Russian Federation

**Justification:** a) Musa Bazhaev is the President of the Alliance Group, which counts as its key clients the largest representatives of the gas and oil industries, industrial facilities, the telecommunication sector and housing and public utilities. b) He is also the Chairman of the Board of Directors of Russian Platinum, identified as one of Russia's leading mining companies providing a substantial source of revenue to the Government of the Russian Federation. In 2021, VEB.RF, VTB Group and Russian Platinum signed a memorandum of intent to finance the Chernogorsk deposit of platinum-copper-nickel ore in the Krasnoyarsk Region. The signing ceremony took place during the St. Petersburg International Economic Forum in the presence of President Putin. Musa Bazhaev is a leading Russian businessman,



belonging to the top 200 of richest Russians, involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. **c)** Furthermore, Musa Bazhaev is associated with VEB.RF, a Russian financial development institution that actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; Chairperson of Russian Platinum

**SSID:** 175-53073 **Name:** Berezkin Grigory Viktorovitsj **Spelling variant:** БЕРЕЗКИН Григорий Викторович (Russian)

**Sex:** M **DOB:** 9 Aug 1966 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Grigory Berezkin is a leading Russian businessperson and considered to be the , 'henchman' of President Vladimir Putin. **b)** He is the Chairman of the Board of Directors of ESN Group, a Russian private equity group with a portfolio of investments in various industries, including the media, energy, infrastructure, IT, natural resources and petrochemical sectors. ESN Group is one of Russia's largest holding companies. In 2019, Saudi Basic Industries Corporation (SABIC), the Russian Direct Investment Fund (RDIF) and ESN Group signed an agreement to invest in a project to design, build and operate a methanol plant in the Amur Region, in Russia's Far East. In 2021, VEB.RF, VTB, ESN Group, the Ministry for Development of the Russian Far East, Marubeni Corporation and Mitsui O.S.K. signed a memorandum of understanding during the Eastern Economic Forum, with the aim of developing a project for the construction of methanol-fuelled vessels by Russian shipbuilders. The ceremony was attended by President Putin. **c)** As Chairman of the Board of Directors of ESN Group, Grigory Berezkin is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is supporting materially and financially, and benefitting from, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Chairman of the Board of Directors, ESN Group

**SSID:** 175-53083 **Name:** Mndoiants Serguey Achotovich **Spelling variant:** МНДОЯНЦ Сергей Ашотович (Russian)

**Sex:** M **DOB:** 21 Sep 1961 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Serguey Mndoiants is executive vice-president in charge of government relations for the Russian conglomerate company AFK Sistema PAO, active in the telecommunication and IT sector. Serguey Mndoiants is also senior vice-president of VLM Invest, a consulting firm acting as an intermediary between private companies and government bodies of the Russian Federation. Serguey Mndoiants is also a member of the board of the Council for foreign and defence policy (SVOP), a think tank advising the Government of the Russian Federation on the conduct of foreign and defence policy. **b)** He is thus a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function:

Russian businessman serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest

**SSID:** 175-53092 **Name:** Rotenberg Boris Romanovich **Spelling variant:** ПОТЕНБЕРГ

Борис Романович (Russian)

**Sex:** M **DOB:** 3 Jan 1957 **POB:** St. Petersburg, Russian Federation **Nationality:** a) Russian Federation b) Finland

**Justification:** a) Boris Rotenberg is a Russian billionaire businessman, and brother of Arkady Rotenberg, Russian billionaire businessman, shareholder of the state-owned company Gazprom Drilling and co-owner of the SGM (Stroygazmontazh) group. The Rotenbergs are closely associated with President Vladimir Putin. Boris Rotenberg is a member of the Board of Directors of SMP Bank and one of the major shareholders of Gazprom Drilling which has received large state contracts thanks to his close ties with President Putin. Therefore, Boris Rotenberg is benefitting from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. b) Furthermore, he is a natural person associated with Arkady Rotenberg and President Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg, (nephew) b) Associated entities: SGM, (Stroygazmontazh), SMP Bank, Gazprom Drilling

**SSID:** 175-53103 **Name:** Rotenberg Igor Arkadyevich **Spelling variant:** ПОТЕНБЕРГ

Игорь Аркадьевич (Russian)

**Sex:** M **DOB:** 9 May 1973 **POB:** St. Petersburg,, Russian Federation **Nationality:** Russian Federation

**Justification:** Igor Rotenberg is a Russian billionaire businessman, and the oldest son and heir to Arkady Rotenberg, Russian billionaire businessman and co-owner of the SGM, (Stroygazmontazh) group. He is the majority shareholder in Gazprom Drilling. The Rotenbergs are closely associated with President Putin. Due to his positions in leading Russian enterprises, including SGM, Gazprom Drilling and Mostotrest, which have received large state contracts, and his close ties with President Putin, Igor Rotenberg is benefitting from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a natural person associated with Arkady Rotenberg and President Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Associated individuals: Arkady Rotenberg (father), Boris Rotenberg, (uncle) b) Associated entities: SGM, (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group

**SSID:** 175-53113 **Name:** Ignatova Ekaterina

**Sex:** W **DOB:** 1968 **POB:** Moscow, Russian Federation **Good quality a.k.a.:** Jekatarina Ignatova **Nationality:** Russian Federation

**Justification:** a) Ekaterina Ignatova is the wife of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product). As the wife of Sergei Chemezov, Ekaterina Ignatova holds large assets in connection with him. On Sergei Chemezov's last public asset declaration in 2019, Ekaterina Ignatova's annual income of 24 million USD was included. b) Ekaterina Ignatova is associated with a natural person (her

husband) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Associated individuals: Sergei Chemezov (husband) **b)** Anastasia Ignatova (daughter) **c)** Lyudmila Rukavishikova (mother)

**SSID:** 175-53125 **Name:** Ignatova Anastasia **Spelling variant:** ИГНАТОВА Анастасия (Russian)

**Sex:** W **Nationality:** Russian Federation

**Justification: a)** Anastasia Ignatova is the stepdaughter of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Promoting Development, Manufacturing and Export of Russian Technologies High-Tech Industrial Products). **b)** As the stepdaughter of Sergei Chemezov, she holds large assets in connection with him through offshore companies. Anastasia Ignatova formally owns the 85-metre yacht “Valerie” worth 140 million USD (more than 10 billion rubles) through a British Virgin Islands company called Delima Services Limited. Furthermore, she is the beneficiary of offshore companies with hundreds of millions of dollars in assets. **c)** Anastasia Ignatova is associated with a natural person (her stepfather) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Associated individuals: Sergei Chemezov (stepfather) **b)** Ekaterina Ignatova (mother) **c)** Lyudmila Rukavishikova (grandmother)

**SSID:** 175-53135 **Name:** Rukavishikova Lyudmila

**Sex:** W **Nationality:** Russian Federation

**Justification: a)** Lyudmila Rukavishikova is the mother-in-law of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Promoting Development, Manufacturing and Export of Russian Technologies High-Tech Industrial Products). As the mother-in-law of Sergei Chemezov, she holds large assets in connection with him, including shares of companies that own properties used by Rostec. **b)** Lyudmila Rukavishikova is associated with a natural person (her son-in-law) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Associated individuals: Sergei Chemezov (son-in-law) **b)** Ekaterina Ignatova (daughter) **c)** Anastasia Ignatova (granddaughter)

**SSID:** 175-53144 **Name:** Slyusar Yuri Borisovich **Spelling variant:** СЛЮСАРЬ Юрий Борисович (Russian)

**Sex:** M **DOB:** 20 Jul 1974 **POB:** Rostov-on-Don, Russian Federation **Nationality:** Russian Federation

**Justification:** Yuri Slyusar is the President of United Aircraft Corporation (UAC) and former Deputy Minister of Industry and Trade. UAC is a Russian largely state-owned aerospace and defence cooperation company within Rostec, originally founded by President Putin. In his position as President of UAC, Yuri Slyusar is one of the leading actors in the Russian industry and defence sector with close ties to the Government of the Russian Federation. Yuri Slyusar is therefore a leading businessperson involved in economic sectors of the Government of the Russian Federation and has supported and benefitted from the Government of the Russian Federation. **Other information: a)** Function: President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation **b)** Associated individual: President Vladimir Putin **c)** Associated entity: United Aircraft Corporation

**SSID:** 175-53155 **Name:** Kerimov Said

**Sex:** M **DOB:** 6 Jul 1995 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Said Kerimov is the son of Suleiman Kerimov. Suleiman Kerimov is a Russia-based billionaire, founder of the Suleiman Kerimov Foundation and representative of the Republic of Dagestan in the Federation Council of Russia. Suleiman Kerimov transferred a large part of his assets, including his shares in Russia's largest gold producer, Polyus Gold, to his son, Said Kerimov. **b)** Said Kerimov is associated with a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation and which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Suleiman Kerimov is also responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. **Other information:** **a)** Function: Heir to Suleiman Kerimov, Member of the Strategy Committee and Board of Director of Polyus **b)** Associated individual: Suleiman Kerimow (father) **c)** Associated entity: Polyus

**SSID:** 175-53166 **Name:** Bogdanov Vladimir Leonidovich **Spelling variant:** БОГДАНОВ Владимир Леонидович (Russian)

**Sex:** M **DOB:** 28 May 1951 **Nationality:** Russian Federation

**Justification:** Vladimir Bogdanov is Director General of the oil and gas company Surgutneftegas, the fifth-largest private company and third-largest oil company in Russia with a share of over 10 % of Russia's overall oil production, thus providing a substantial source of revenue for the Government of the Russian Federation. A subsidiary of Surgutneftegas, Surgutneftegasbank CJSC, provided a loan to the government of the Tyumen region in 2021 for an amount of 1.6 billion rubles to finance its deficit. Vladimir Bogdanov maintains close ties with the Government of the Russian Federation and President Vladimir Putin. Vladimir Bogdanov is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Function: Director General of Surgutneftegas **b)** Associated individual: President Vladimir Putin **c)** Associated entity: Surgutneftegas

**SSID:** 175-53175 **Name:** Gref German Oskarovich

**Sex:** M **DOB:** 8 Feb 1964 **POB:** Panfilovo village, Irtysh District, Pavlodar Region, Kyrgyzstan **Good quality a.k.a.:** Herman Oskarovich Gref (Герман Оскарлович ГРЕФ) **Nationality:** Russian Federation

**Justification:** **a)** German Gref is Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia. Sberbank of Russia is a Public Joint-Stock Company. The majority shareholder of Sberbank is the Russian National Wealth Fund managed by the Government of the Russian Federation. **b)** On 24 Feb 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, German Gref, along with 36 other businesspeople, met with President Vladimir Putin and other members of the Government of the Russian Federation to discuss the impact of the course of action in the wake of Western sanctions.. This special invitation shows that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international

organisations in Ukraine. **c)** As CEO of Sberbank he is one of the leading business persons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and destabilisation of Ukraine. **Other information: a)** Function: Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007 **b)** Associated entities: Public Joint-Stock Company “Sberbank of Russia”

**SSID:** 175-53188 **Name:** Deripaska Oleg Vladimirovich **Spelling variant:** ДЕРИПАСКА Олег Владимирович (Russian)

**Sex:** M **DOB:** 2 Jan 1968 **POB:** Dzerzhinsk, Russian Federation **Nationality:** Russian Federation

**Justification: a)** Oleg Deripaska is a Russian oligarch. He owns the Russian Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces. His assets include the Arzamas Machine-Building Plant that manufactures the BTR-80 amphibious armoured personnel carriers which were used by Russia during the unprovoked military aggression against Ukraine in 2022. **b)** Therefore, he is responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information: a)** Function: Russian oligarch; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant **b)** Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant

**SSID:** 175-53199 **Name:** Konashenkov Igor Evgenievich **Spelling variant:** КОНАШЕНКОВ Игорь Евгеньевич (Russian)

**Sex:** M **DOB:** 15 May 1966 **POB:** Chisinau, Moldova **Nationality:** Russian Federation

**Justification: a)** Igor Evgenievich Konashenkov is Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation, with the rank of Major General. **b)** In his position of Chief Spokesman for the Russian Ministry of Defence he has been responsible for manipulating information and spreading disinformation about Russian military actions in Ukraine. He promoted a positive attitude to the Russian unprovoked military aggression against Ukraine, the annexation of Crimea and the actions of separatists in Donbas, portrayed the situation in Ukraine in a biased manner and spread disinformation about Ukrainian and Western activities. **c)** Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine. **Other information:** Function: Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation; Major General

**SSID:** 175-53209 **Name:** Pavlenko Vladimir Viktorovich **Spelling variant:** a) ПАВЛЕНКО Владимир Викторович (Russian) b) ПАВЛЕНКО Володимир Вікторович (Ukrainian)

**Sex:** M **DOB:** 14 Apr 1962

**Justification:** So-called ‘Minister of State Security’ of the so-called ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53214 **Name:** Ananchenko Alexander Yevgenevych **Spelling variant:** АНАНЧЕНКО Александр Евгеньевич (Russian)

**Sex:** M **DOB:** 2 Feb 1966

**Justification:** So-called 'Prime Minister' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53219 **Name:** Dikiy Aleksei Alexandrovich **Spelling variant:** a) ДИКИЙ Алексей Александрович (Russian) b) ДІКІЙ Олексій Олександрович (Ukrainian)

**Sex:** M **DOB:** 5 Jul 1974

**Justification:** So-called 'Minister of Internal Affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53225 **Name:** Antipov Igor Yurievich **Spelling variant:** a) АНТИПОВ Игорь Юрьевич (Russian) b) АНТИПОВ Ігор Юрійович (Ukrainian)

**Sex:** M **DOB:** 26 May 1961

**Justification:** So-called 'Minister of Information' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53230 **Name:** Kramarenko Artem Alexandrovich **Spelling variant:** КРАМАРЕНКО Артем Александрович (Russian)

**Sex:** M **DOB:** 13 Jan 1980 **POB:** Pavlov Khutor, Russian Federation

**Justification:** So-called 'Minister of Agro-Industrial Policy and Food' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53237 **Name:** Antonov Vladimir Nikolaevich **Spelling variant:** a) АНТОНОВ Владимир Николаевич (Russian) b) АНТОНОВ Володимир Миколайович (Ukrainian)

**Sex:** M **DOB:** 24 Dec 1979

**Justification:** So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53242 **Name:** Pereverzeva Tatyana Viktorovna **Spelling variant:** a) ПЕРЕВЕРЗЕВА Татьяна Викторовна (Russian) b) ПЕРЕВЕРЗЕВА Тетяна Вікторівна (Ukrainian)

**Sex:** W **DOB:** 20 Jun 1964 **POB:** Donetsk, Ukraine

**Justification:** So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53248 **Name:** Lavrenov Evgenij Evgenievich **Spelling variant:** a) ЛАВРЕНОВ Евгений Евгеньевич (Russian) b) ЛАВРЕНОВ Євген Євгенович (Ukrainian)

**Sex:** M **DOB:** 5 Dec 1979 **POB:** Nikopol

**Justification:** So-called 'Minister of Income and Fees' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53255 **Name:** Oprishhenko Aleksandr Aleksandrovich **Spelling variant:** a) ОПРИЩЕНКО Александр Александрович (Russian) b) ОПРИЩЕНКО Олександр

Олександрович (Ukrainian)

**Sex:** M **DOB:** 24 Apr 1976

**Justification:** So-called 'Acting Minister of Health' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53260 **Name:** Nikonorova Natalya Yurevna **Spelling variant:** a) НИКОНОРОВА Наталья Юрьевна (Russian) b) НИКОНОРОВА Наталя Юр'ївна (Ukrainian)

**Sex:** W **DOB:** 28 Sep 1984 **POB:** Donetsk, Ukraine

**Justification:** So-called 'Minister of Foreign Affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53266 **Name:** Zheltyakov Mihail Vasilevich **Spelling variant:** a) ЖЕЛТЯКОВ Михаил Васильевич (Russian) b) ЖЕЛТЯКОВ Михайло Васильович (Ukrainian)

**Sex:** M **DOB:** 1 Jan 1961

**Justification:** So-called 'Minister of Culture' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53271 **Name:** Gromakov Aleksandr Yurevich **Spelling variant:** a) ГРОМАКОВ Александр Юрьевич (Russian) b) ГРОМАКОВ Олександр Юрійович (Ukrainian)

**Sex:** M **DOB:** 4 Sep 1958 **POB:** Donetsk, Ukraine

**Justification:** So-called 'Minister of Youth, Sports, and Tourism' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53277 **Name:** Kushakov Mikhail Nikolaevich **Spelling variant:** a) КУШАКОВ Михаил Николаевич (Russian) b) КУШАКОВ Михайло Миколайович (Ukrainian)

**Sex:** M **DOB:** 23 Nov 1958 **POB:** Moldova

**Justification:** So-called 'Minister of Education and Science' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53283 **Name:** Kostrubitskiy Alexei Aleksandrovich **Spelling variant:** a) КОСТРУБИЦКИЙ Алексей Александрович (Russian) b) КОСТРУБИЦЬКИЙ Олексій Олександрович (Ukrainian)

**Sex:** M **DOB:** 24 Aug 1978

**Justification:** So-called 'Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53288 **Name:** Rushhak Vladimir Mikhailovich **Spelling variant:** a) РУЩАК Владимир Михайлович (Russian) b) РУЩАК Володимир Михайлович (Ukrainian)

**Sex:** M **DOB:** 2 Sep 1971

**Justification:** So-called 'Minister of Industry and Trade' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53293 **Name:** Halepa Igor Nikolaevich **Spelling variant:** a) ХАЛЕПА Игорь Николаевич (Russian) b) ХАЛЕПА Ігор Миколайович (Ukrainian)

**Sex:** M **DOB:** 19 May 1969

**Justification:** So-called 'Acting Minister of Telecommunications' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53298 **Name:** Naumets Sergei Sergeevich **Spelling variant:** a) НАУМЕЦ Сергей Сергеевич (Russian) b) НАУМЕЦЬ Сергій Сергійович (Ukrainian)

**Sex:** M **DOB:** 13 Jul 1976

**Justification:** So-called 'Minister of Construction, Housing, and Communal Services' of the , so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53303 **Name:** Podlipanov Dmitriy Viktorovich **Spelling variant:** a) ПОДЛИПАНОВ Дмитрий Викторович (Russian) b) ПОДЛИПАНОВ Дмитро Вікторович (Ukrainian)

**Sex:** M **DOB:** 28 Nov 1964

**Justification:** So-called 'Minister of Transport' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53308 **Name:** Tolstykina Larisa Valentinovna **Spelling variant:** a) ТОЛСТЫКИНА Лариса Валентиновна (Russian) b) ТОЛСТИКИНА Лариса Валентинівна (Ukrainian)

**Sex:** W **DOB:** 3 Oct 1967

**Justification:** So-called 'Minister of Labour and Social Affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53313 **Name:** Dubovskiy Ruslan Mihajlovich **Spelling variant:** a) ДУБОВСКИЙ Руслан Михайлович (Russian) b) ДУБОВСЬКИЙ Руслан Михайлович (Ukrainian)

**Sex:** M **DOB:** 20 Feb 1974

**Justification:** So-called 'Minister of Coal and Energy' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53318 **Name:** Chausova Yana Sergeevna **Spelling variant:** a) ЧАУСОВА Яна Сергеевна (Russian) b) ЧАУСОВА Яна Сергіївна (Ukrainian)

**Sex:** W **DOB:** 22 Sep 1980

**Justification:** So-called 'Minister of Finance' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53323 **Name:** Polovyan Aleksei Vladimirovich **Spelling variant:** a) ПОЛОВЯН Алексей Владимирович (Russian) b) ПОЛОВЯН Олексій Володимирович (Ukrainian)

**Sex:** M **DOB:** 3 May 1979

**Justification:** So-called 'Minister of Economic Development' of the so-called 'Donetsk



People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53328 **Name:** Sirovatko Yuriy Nikolaevich **Spelling variant:** a) СИРОВАТКО Юрий Николаевич (Russian) b) СИРОВАТКО Юрій Миколайович (Ukrainian)

**Sex:** M **DOB:** 17 Apr 1978

**Justification:** So-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53333 **Name:** Kozlov Sergey Ivanovich **Spelling variant:** a) КОЗЛОВ Сергей Иванович (Russian) b) КОЗЛОВ Сергій Іванович (Ukrainian)

**Sex:** M **DOB:** 7 Nov 1963

**Justification:** So-called 'Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53338 **Name:** Govtvin Yuriy Nikolaevich **Spelling variant:** a) ГОВТВИН Юрий Николаевич (Russian) b) ГОВТВИН Юрій Миколайович (Ukrainian)

**Sex:** M **DOB:** 12 Apr 1968

**Justification:** So-called 'First Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53343 **Name:** Kostenko Elena Nikolaevna **Spelling variant:** a) КОСТЕНКО Елена Николаевна (Russian) b) КОСТЕНКО Олена Миколаївна (Ukrainian)

**Sex:** W **DOB:** 13 Nov 1968

**Justification:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53348 **Name:** Todorova Anna Yurievna **Spelling variant:** a) ТОДОРОВА Анна Юрьевна (Russian) b) ТОДОРОВА Ганна Юріївна (Ukrainian)

**Sex:** W **DOB:** 20 Feb 1988

**Justification:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53353 **Name:** Antonov Anatoli Andreevich **Spelling variant:** АНТОНОВ Анатолий Андреевич (Russian)

**Sex:** M **DOB:** 6 Nov 1966

**Justification:** So-called 'Minister of State Security' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53358 **Name:** Kornet Igor Aleksandrovich **Spelling variant:** a) КОРНЕТ Игорь Александрович (Russian) b) КОРНЕТ Ігор Олександрович (Ukrainian)

**Sex:** M **DOB:** 29 Apr 1973

**Justification:** So-called 'Minister of Interior' of the so-called 'Luhansk People's Republic'. In

taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53363 **Name:** Katsavalov Evgeny Anatolievich **Spelling variant:** КАЦАВАЛОВ Евгений Анатольевич (Russian)

**Sex:** M **DOB:** 11 Feb 1972

**Justification:** So-called 'Minister of Emergency Situations and Disaster Management' of the , so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53368 **Name:** Pashchenko Natalya Alexandrovna **Spelling variant:** ПАЩЕНКО Наталия Александровна (Russian)

**Sex:** W **DOB:** 10 Oct 1975

**Justification:** So-called 'Minister of Health' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53373 **Name:** Lustenko Andrey Yurievich **Spelling variant:** ЛУСТЕНКО Андрей Юрьевич (Russian)

**Sex:** M **DOB:** 16 Jun 1975

**Justification:** So-called 'Minister of Education and Science' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53378 **Name:** Malakhova Svetlana Anatolievna **Spelling variant:** МАЛАХОВА Светлана Анатольевна (Russian)

**Sex:** W **DOB:** 27 Aug 1964

**Justification:** So-called 'Minister of Labour and Social Policy' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53383 **Name:** Sidorov Dmitry Sergeevich **Spelling variant:** СИДОРОВ Дмитрий Сергеевич (Russian)

**Sex:** M **DOB:** 2 Sep 1989

**Justification:** So-called 'Minister of Culture, Sports and Youth' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53388 **Name:** Borodin Sergey Alekseevich **Spelling variant:** БОРОДИН Сергей Алексеевич (Russian)

**Sex:** M **DOB:** 15 Jan 1968

**Justification:** So-called 'Chairman of the State Committee for Taxes and Duties' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53393 **Name:** Deinego Vladislav Nikolaevich **Spelling variant:** ДЕЙНЕГО Владислав Николаевич (Russian)

**Sex:** M **DOB:** 12 Mar 1964

**Justification:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's

Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53398 **Name:** Pronko Yuriy Alexandrovich **Spelling variant:** ПРОНЬКО Юрий Александрович (Russian)

**Sex:** M **DOB:** 2 Apr 1962

**Justification:** So-called 'Minister of Agriculture and Food' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53403 **Name:** Podlipaeva Svetlana Nikolaevna **Spelling variant:** ПОДЛИПАЕВА Светлана Николаевна (Russian)

**Sex:** W **DOB:** 16 Sep 1968

**Justification:** So-called 'Minister of Economic Development' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53408 **Name:** Protasov Maxim Alekseevich **Spelling variant:** ПРОТАСОВ Максим Алексеевич (Russian)

**Sex:** M **DOB:** 21 Feb 1976

**Justification:** So-called 'Minister of Construction and Housing and Communal Services' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53413 **Name:** Fetisov Oleg Vasilievich **Spelling variant:** ФЕТИСОВ Олег Васильевич (Russian)

**Sex:** M **DOB:** 30 Mar 1971

**Justification:** So-called 'Minister of Communications and Mass Communications' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53418 **Name:** Degtyarev Yuriy Anatolievich **Spelling variant:** ДЕГТЯРЕВ Юрий Анатольевич (Russian)

**Sex:** M **DOB:** 7 Jul 1977

**Justification:** So-called 'Minister of Natural Resources and Environmental Security' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53423 **Name:** Neverov Sergey Nikolaevich **Spelling variant:** НЕВЕРОВ Сергей Николаевич (Russian)

**Sex:** M

**Justification:** So-called 'Minister of Industry and Trade' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53427 **Name:** Afanasevsky Yuriy Nikolaevich **Spelling variant:** АФАНАСЬЕВСКИЙ Юрий Николаевич (Russian)

**Sex:** M **DOB:** 12 Dec 1968

**Justification:** So-called 'Chairman of the State Customs Committee' of the so-called

'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.

**SSID:** 175-53432 **Name:** Makeeva Olga Alexandrovna **Spelling variant:** a) МАКЕЕВА Ольга Александровна (Russian) b) МАКЄЄВА Ольга Олександрівна (Ukrainian)

**Sex:** W **DOB:** 21 Nov 1974

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53437 **Name:** Kravets Vitaly Vladimirovich **Spelling variant:** a) КРАВЕЦ Виталий Владимирович (Russian) b) КРАВЕЦЬ Віталій Володимирович (Ukrainian)

**Sex:** M **DOB:** 7 Apr 1975

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53442 **Name:** Anika Yaroslav Gennadievich **Spelling variant:** a) АНИКА Ярослав Геннадьевич (Russian) b) АНІКА Ярослав Геннадійович (Ukrainian)

**Sex:** M **DOB:** 26 Jun 1990

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53447 **Name:** Gritsenko Yevgeny Dmitrievich **Spelling variant:** a) ГРИЦЕНКО Евгений Дмитриевич (Russian) b) ГРИЦЕНКО Євген Дмитрович (Ukrainian)

**Sex:** M **DOB:** 26 Jul 1977

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53452 **Name:** Voroshilov Andrey Sergeevich **Spelling variant:** a) ВОРОШИЛОВ Андрей Сергеевич (Russian) b) ВОРОШИЛОВ Андрій Сергійович (Ukrainian)

**Sex:** M **DOB:** 2 Apr 1978

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53457 **Name:** Kurenkov Alexander Pavlovich **Spelling variant:** a) КУРЕНКОВ Александр Павлович (Russian) b) КУРЄНКОВ Олександр Павлович (Ukrainian)

**Sex:** M **DOB:** 1 Jun 1962

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53462 **Name:** Berdichevsky Vladislav Leonidovich **Spelling variant:** a) БЕРДИЧЕВСКИЙ Владислав Леонидович (Russian) b) БЕРДІЧЕВСЬКИЙ Владіслав Леонідович (Ukrainian)

**Sex:** M **DOB:** 10 Sep 1967

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53467 **Name:** Popova Irina Vasilievna **Spelling variant:** a) ПОПОВА Ирина Васильевна (Russian) b) ПОПОВА Ірина Василівна (Ukrainian)

**Sex:** W **DOB:** 7 Aug 1966

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53472 **Name:** Pirogova Maria Vladimirovna **Spelling variant:** a) ПИРОГОВА Мария Владимировна (Russian) b) ПІРОГОВА Марія Володимирівна (Ukrainian)

**Sex:** W **DOB:** 13 May 1993

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53477 **Name:** Prokopenko Sergey Borisovich **Spelling variant:** a) ПРОКОПЕНКО Сергей Борисович (Russian) b) ПРОКОПЕНКО Сергій Борисович (Ukrainian)

**Sex:** M **DOB:** 20 Oct 1986

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53482 **Name:** Kumanova Svetlana Anatolievna **Spelling variant:** a) КУМАНОВА Светлана Анатольевна (Russian) b) КУМАНОВА Світлана Анатоліївна (Ukrainian)

**Sex:** W **DOB:** 1 Nov 1966

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53487 **Name:** Vladimirovna Magdalina Marina **Spelling variant:** a) ВЛАДИМИРОВНА Магдалина Марина (Russian) b) ВОЛОДИМИРІВНА Магдалина Марина (Ukrainian)

**Sex:** W **DOB:** 4 Jan 1984

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53492 **Name:** Makarov Kirill Borisovich **Spelling variant:** a) МАКАРОВ Кирилл Борисович (Russian) b) МАКАРОВ Кирило Борисович (Ukrainian)

**Sex:** M **DOB:** 6 Nov 1995

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53497 **Name:** Malkov Alexander Viktorovich **Spelling variant:** a) МАЛЬКОВ Александр Викторович (Russian) b) МАЛЬКОВ Олександр Вікторович (Ukrainian)

**Sex:** M **DOB:** 18 Jul 1953

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53502 **Name:** Martynov Yury Igorevich **Spelling variant:** a) МАРТЫНОВ Игорь Юрьевич (Russian) b) МАРТИНОВ Ігор Юрійович (Ukrainian)

**Sex:** M **DOB:** 22 Jun 1969

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53507 **Name:** Matrus Igor Viktorovich **Spelling variant:** a) МАТРУС Игорь Викторович (Russian) b) МАТРУС Ігор Вікторович (Ukrainian)

**Sex:** M **DOB:** 27 Jul 1981

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53512 **Name:** Medvedev Vladimir Anatolievich **Spelling variant:** a) МЕДВЕДЕВ Владимир Анатольевич (Russian) b) МЕДВЕДЕВ Володимир Анатолійович (Ukrainian)

**Sex:** M **DOB:** 27 Oct 1980

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53517 **Name:** Mikhailova Yulia Valentinovna **Spelling variant:** a) МИХАЙЛОВА Юлия Валентиновна (Russian) b) МИХАЙЛОВА Юлія Валентинівн (Ukrainian)

**Sex:** W **DOB:** a) 14 Jul 1991 b) 14 Jun 1991

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's

Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53523 **Name:** Moshkin Vladimir Evgenievich **Spelling variant:** a) МОШКИН Владимир Евгеньевич (Russian) b) МОШКІН Володимир Євгенович (Ukrainian)

**Sex:** M **DOB:** 25 Jun 1980

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53528 **Name:** Obolenskaya Alla Ivanovna **Spelling variant:** a) ОБОЛЕНСКАЯ Алла Ивановна (Russian) b) ОБОЛЕНСЬКА Алла Іванівна (Ukrainian)

**Sex:** W **DOB:** 26 Jul 1964

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53533 **Name:** Ogilets Dmitry Alexandrovich **Spelling variant:** a) ОГИЛЕЦ Дмитрий Александрович (Russian) b) ОГІЛЕЦЬ Дмитро Олександрович (Ukrainian)

**Sex:** M **DOB:** 2 Sep 1968

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53538 **Name:** Onopko Oleg Vladimirovich **Spelling variant:** a) ОНОПКО Олег Владимирович (Russian) b) ОНОПКО Олег Володимирович (Ukrainian)

**Sex:** M **DOB:** 10 Oct NA

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53543 **Name:** Pakreev Vladimir Gennadievich **Spelling variant:** a) ПАКРЕЕВ Владимир Геннадьевич (Russian) b) ПАКРЕЄВ Володимир Генадійович (Ukrainian)

**Sex:** M **DOB:** 21 Jul 1977

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53548 **Name:** Parshin Maxim Alekseevich **Spelling variant:** a) ПАРШИН Максим Алексеевич (Russian) b) ПАРШИН Максим Олексійович (Ukrainian)

**Sex:** M **DOB:** 3 Aug 1976

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53553 **Name:** Pashkov Igor Valentinovich **Spelling variant:** a) ПАШКОВ Игорь Валентинович (Russian) b) ПАШКОВ Ігор Валентинович (Ukrainian)

**Sex:** M **DOB:** 4 Feb 1961

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53558 **Name:** Pertsev Vasily Anatolievich **Spelling variant:** a) ПЕРЦЕВ Василий Анатольевич (Russian) b) ПЕРЦЕВ Василь Анатолійович (Ukrainian)

**Sex:** M **DOB:** 9 Aug 1981

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53563 **Name:** Pokintelitsa Yuri Ivanovich **Spelling variant:** a) ПОКИНТЕЛИЦА Юрий Иванович (Russian) b) ПОКІНТЕЛИЦЯ Юрій Іванович (Ukrainian)

**Sex:** M **DOB:** 21 May 1966

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53568 **Name:** Polyanskaya Natalya Alekseevna **Spelling variant:** a) ПОЛЯНСКАЯ Наталья Алексеевна (Russian) b) ПОЛЯНСЬКА Наталія Олексіївна (Ukrainian)

**Sex:** W **DOB:** 6 Nov 1971

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53573 **Name:** Prisenko Leonid Vladimirovich **Spelling variant:** a) ПРИСЕНКО Леонид Владимирович (Russian) b) ПРИСЄНКО Леонід Володимирович (Ukrainian)

**Sex:** M **DOB:** 6 Jul 1961

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53578 **Name:** Pshenichnaya Natalya Anatolyevna **Spelling variant:** a) ПШЕНИЧНАЯ Наталья Анатольевна (Russian) b) ПШЕНИЧНА Наталія Анатоліївна (Ukrainian)

**Sex:** W **DOB:** 30 Jun 1981

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's



Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53583 **Name:** Pushkin Lyubomir Evgenevich **Spelling variant:** a) ПУШКИН Любомир Евгеньевич (Russian) b) ПУШКІН Любомир Євгенійович (Ukrainian)

**Sex:** M **DOB:** 27 May 1977

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53588 **Name:** Rusanov Vladislav Adolfovich **Spelling variant:** a) РУСАНОВ Владислав Адольфович (Russian) b) РУСАНОВ Владислав Адольфович (Ukrainian)

**Sex:** M **DOB:** 12 Jun 1966

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53593 **Name:** Savelov Vladimir Vladimirovich **Spelling variant:** a) САВЕЛОВ Владимир Владимирович (Russian) b) САВЕЛОВ Володимир Володимирович (Ukrainian)

**Sex:** M **DOB:** 24 Feb 1965

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53598 **Name:** Selivanova Anastasia Yurievna **Spelling variant:** a) СЕЛИВАНОВА Анастасия Юрьевна (Russian) b) СЕЛІВАНОВА Анастасія Юріївна (Ukrainian)

**Sex:** W **DOB:** 5 Aug 1983

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53603 **Name:** Seryozhenko Alexander Anatolievich **Spelling variant:** a) СЕРЁЖЕНКО Александр Анатольевич (Russian) b) СЕРЬОЖЕНКО Олександр Анатолійович (Ukrainian)

**Sex:** M **DOB:** 17 Mar 1965

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53608 **Name:** Shishkina Elena Nikolaevna **Spelling variant:** a) ШИШКИНА Елена Николаевна (Russian) b) ШИШКІНА Олена Миколаївна (Ukrainian)

**Sex:** W **DOB:** 19 Apr 1978

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53613 **Name:** Korotkiy Alexander Vladimirovich **Spelling variant:** Короткий Александр Владимирович (Russian)

**Sex:** M **DOB:** 13 Mar 1925 (approximately)

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53618 **Name:** Sigidina Oksana Viktorovna **Spelling variant:** a) СИГИДИНА Оксана Викторовна (Russian) b) СІГІДІНА Оксана Вікторівна (Ukrainian)

**Sex:** W **DOB:** 17 Aug 1976

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53623 **Name:** Skorokhodov Valery Vladimirovich **Spelling variant:** a) СКОРОХОДОВ Валерий Владимирович (Russian) b) СКОРОХОДОВ Валерій Володимирович (Ukrainian)

**Sex:** M **DOB:** 22 May 1976

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53628 **Name:** Strelchuk Natalya Ivanovna **Spelling variant:** a) СТРЕЛЬЧУК Наталья Ивановна (Russian) b) СТРЕЛЬЧУК Наталія Іванівна (Ukrainian)

**Sex:** W **DOB:** 10 Sep 1974

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53633 **Name:** Shepotko Pavel Alexandrovich **Spelling variant:** a) ШЕПОТЬКО Павел Александрович (Russian) b) ШЕПОТЬКО Павло Олександрович (Ukrainian)

**Sex:** M **DOB:** 15 Apr 1986 **Good quality a.k.a.:** Pavel Alexandrovich Tchaikovsky (Павел Александрович ЧАЙКОВСКИЙ)

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53639 **Name:** Telnykh Sergey Leonidovich **Spelling variant:** a) ТЕЛЬНЫХ Сергей Леонидович (Russian) b) ТЕЛЬНИХ Сергій Леонідович (Ukrainian)

**Sex:** M **DOB:** 29 Apr 1972

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53644 **Name:** Udalov Roman Sergeevich **Spelling variant:** a) УДАЛОВ Роман Сергеевич (Russian) b) УДАЛОВ Роман Сергійович (Ukrainian)

**Sex:** M **DOB:** 27 May 1994

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53649 **Name:** Usacheva Alexandra Alexandrovna **Spelling variant:** a) УСАЧЕВА Александра Александровна (Russian) b) УСАЧОВА Олександра Олександрівна (Ukrainian)

**Sex:** W **DOB:** 28 Sep NA

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53654 **Name:** Volkova Natalya Markovna **Spelling variant:** a) ВОЛКОВА Наталья Марковна (Russian) b) ВОЛКОВА Наталія Марківна (Ukrainian)

**Sex:** W **DOB:** 11 Oct 1976

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53659 **Name:** Zakabluk Yuri Mikhailovich **Spelling variant:** ЗАКАБЛУК Юрий Михайлович (Russian)

**Sex:** M **DOB:** 19 Aug 1957

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53664 **Name:** Zheynova Marina Nikolaevna **Spelling variant:** a) ЖЕЙНОВА Марина Николаевна (Russian) b) ЖЕЙНОВА Марина Миколаївна (Ukrainian)

**Sex:** W **DOB:** 15 Feb 1985

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53669 **Name:** Zhigulin Aleksei Mikhailovich **Spelling variant:** а) ЖИГУЛИН Алексей Михайлович (Russian) б) ЖИГУЛІН Олексій Михайлович (Ukrainian)

**Sex:** M **DOB:** 29 Jan 1979

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53674 **Name:** Zhukov Mikhail Valerievich **Spelling variant:** а) ЖУКОВ Михаил Валерьевич (Russian) б) ЖУКОВ Михайло Валерійович (Ukrainian)

**Sex:** M **DOB:** 1 Nov 1978

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53679 **Name:** Zhuravleva Tatyana Vladimirovna **Spelling variant:** а) ЖУРАВЛЕВА Татьяна Владимировна (Russian) б) ЖУРАВЛЕВА Тетяна Володимирівна (Ukrainian)

**Sex:** W **DOB:** 19 Dec 1967

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53684 **Name:** Hassan Abdu Tamer **Spelling variant:** ХАССАН Абду Тамер (Russian)

**Sex:** M **DOB:** 12 Jun 1994

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53689 **Name:** Abukov Sergei Navilievich **Spelling variant:** АБУКОВ Сергей Навильевич (Russian)

**Sex:** M **DOB:** 17 Mar 1971

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53694 **Name:** Andrienko Vladimir Nikolaevich **Spelling variant:** АНДРИЕНКО Владимир Николаевич (Russian)

**Sex:** M **DOB:** 27 Apr 1957

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53699 **Name:** Avdeev Alexander Vasilievich **Spelling variant:** АВДЕЕВ

Александр Васильевич (Russian)

**Sex:** M **DOB:** 7 Dec 1958

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53704 **Name:** Babenko Oksana Alexandrovna **Spelling variant:** а) БАБЕНКО

Оксана Александровна (Russian) б) БАБЕНКО Оксана Олександрівна (Ukrainian)

**Sex:** W **DOB:** 3 Jun 1987

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53709 **Name:** Baevsky Andrey Vasilievich **Spelling variant:** БАЕВСКИЙ

Андрей Васильевич (Russian)

**Sex:** M **DOB:** 19 Aug 1972

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53714 **Name:** Banakh Alexander Sergeevich **Spelling variant:** БАНАХ

Александр Сергеевич (Russian)

**Sex:** M **DOB:** 23 Jul 1985

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53719 **Name:** Bilyalov Rinat Alievich **Spelling variant:** БИЛЯЛОВ Ринат

Алиевич (Russian)

**Sex:** M **DOB:** 20 Oct 1969

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53724 **Name:** Bogatova Maria Viktorovna **Spelling variant:** БОГАТОВА Мария Викторовна (Russian)

**Sex:** W **DOB:** 21 Apr 1997

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53729 **Name:** Bondarchuk Anatoly Vladimirovich **Spelling variant:** a) БОНДАРЧУК Анатолий Владимирович (Russian) b) БОНДАРЧУК Анатолій Володимирович (Ukrainian)

**Sex:** M **DOB:** 1 Jun 1948

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53734 **Name:** Bondarenko Alexander Alexandrovich **Spelling variant:** a) БОНДАРЕНКО АЛЕКСАНДР АЛЕКСАНДРОВИЧ (Russian) b) БОНДАРЕНКО ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ (Ukrainian)

**Sex:** M **DOB:** 2 Sep 1983

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53739 **Name:** Bykadorov Alexander Viktorovich **Spelling variant:** a) БЫКАДОРОВ Александр Викторович (Russian) b) БИКАДОРОВ Олександр Вікторович (Ukrainian)

**Sex:** M **DOB:** 28 Sep 1985

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53744 **Name:** Chekareva Natalya Dmitrievna **Spelling variant:** a) ЧЕКАРЕВА Наталья Дмитриевна (Russian) b) ЧЕКАРСВА Наталя Дмитрієвна (Ukrainian)

**Sex:** W **DOB:** 13 May 1969

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53749 **Name:** Chuchin Sergey Anatolievich **Spelling variant:** a) ЧУЧИН Сергей Анатольевич (Russian) b) ЧУЧИН Сергій Анатолійович (Ukrainian)

**Sex:** M **DOB:** 11 Dec 1959

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53754 **Name:** Churadze Dmitry Murtazievich **Spelling variant:** a) ЧУРАДЗЕ Дмитрий Муртазиевич (Russian) b) ЧУРАДЗЕ Дмитро Муртазійович (Ukrainian)

**Sex:** M **DOB:** 24 Oct 1974

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53759 **Name:** Dezortsev Dmitry Eduardovich **Spelling variant:** a) ДЕЗОРЦЕВ Дмитрий Эдуардович (Russian) b) ДЕЗОРЦЕВ Дмитро Едуардович (Ukrainian)

**Sex:** M **DOB:** 19 Jun 1966

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53764 **Name:** Dianova Irina Leontievna **Spelling variant:** a) ДИАНОВА Ирина Леонтьевна (Russian) b) ДІАНОВА Ірина Леонтіївна (Ukrainian)

**Sex:** W **DOB:** 13 Oct 1962

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53769 **Name:** Dorofeev Alexey Sergeevich **Spelling variant:** a) ДОРОФЕЕВ Алексей Сергеевич (Russian) b) ДОРОФЕЄВ Олексій Сергійович (Ukrainian)

**Sex:** M **DOB:** 11 Nov 1986

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53774 **Name:** Dubovka Vladimir Nikolaevich **Spelling variant:** a) ДУБОВКА Владимир Николаевич (Russian) b) ДУБОВКА Володимир Миколайович (Ukrainian)

**Sex:** M **DOB:** 14 Sep 1982

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53779 **Name:** Dyagovets Alexander Pavlovich **Spelling variant:** a) ДЯГОВЕЦ Александр Павлович (Russian) b) ДЯГОВЕЦЬ Олександр Павлович (Ukrainian)

**Sex:** M **DOB:** 12 Jan 1962

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53784 **Name:** Gryaznova Olga Petrovna **Spelling variant:** a) ГРЯЗНОВА Ольга Петровна (Russian) b) ГРЯЗНОВА Ольга Петрівна (Ukrainian)

**Sex:** W **DOB:** 16 May 1983

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53789 **Name:** Gubareva Natalya Vladimirovna **Spelling variant:** a) ГУБАРЕВА Наталья Владимировна (Russian) b) ГУБАРЄВА Наталя Володимирівна (Ukrainian)

**Sex:** W **DOB:** 23 Jun 1981

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53794 **Name:** Ilyenko Evgeny Alekseevich **Spelling variant:** a) ИЛЬЕНКО Евгений Алексеевич (Russian) b) ІЛЬЄНКО Євгеній Олексійович (Ukrainian)

**Sex:** M **DOB:** 5 Nov 1995

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53799 **Name:** Ishchenko Viktor Dmitrievich **Spelling variant:** a) ИЩЕНКО Виктор Дмитриевич (Russian) b) ІЩЄНКО Віктор Дмитрович (Ukrainian)

**Sex:** M **DOB:** 23 Sep 1958

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53804 **Name:** Kadyrov German Rustemovich **Spelling variant:** a) КАДЫРОВ Герман Рустемович (Russian) b) КАДИРОВ Герман Рустемович (Ukrainian)

**Sex:** M **DOB:** 15 Oct 1965

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53809 **Name:** Kamyshev Alexander Sergeevich **Spelling variant:** a) КАМЫШОВ Александр Сергеевич (Russian) b) КАМИШОВ Олександр Сергійович (Ukrainian)

**Sex:** M **DOB:** 24 May 1987

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53814 **Name:** Knysh Maxim Gennadievich **Spelling variant:** a) Кныш Максим Геннадиевич (Russian) b) Книш Максим Геннадійович (Ukrainian)

**Sex:** M **DOB:** 27 May 1983

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine



the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53819 **Name:** Korolyuk Maxim Vitalievich **Spelling variant:** a) КОРОЛЮК Максим Витальевич (Russian) b) КОРОЛЮК Максим Віталійович (Ukrainian)

**Sex:** M **DOB:** 22 Dec 1982

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53824 **Name:** Kostenko Irina Anatolievna **Spelling variant:** a) КОСТЕНКО Ирина Анатольевна (Russian) b) КОСТЕНКО Ірина Анатоліївна (Ukrainian)

**Sex:** W **DOB:** 4 Apr 1974

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53829 **Name:** Kovalchuk Gennady Evgenievich **Spelling variant:** a) КОВАЛЬЧУК Геннадий Евгеньевич (Russian) b) КОВАЛЬЧУК Геннадій Євгенович (Ukrainian)

**Sex:** M **DOB:** 16 Sep 1969

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53834 **Name:** Kovalchuk Sergey Alexandrovich **Spelling variant:** a) КОВАЛЬЧУК Сергей Александрович (Russian) b) КОВАЛЬЧУК Сергій Олександрович (Ukrainian)

**Sex:** M **DOB:** 27 Jan 1966

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53839 **Name:** Kovtyrin Alexander Vladimirovich **Spelling variant:** a) КОВТЫРИН Александр Владимирович (Russian) b) КОВТИРІН Олександр Володимирович (Ukrainian)

**Sex:** M **DOB:** 10 Oct 1977

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53844 **Name:** Kravtsova Olga Alexandrovna **Spelling variant:** a) КРАВЦОВА Ольга Александровна (Russian) b) КРАВЦОВА Ольга Олександрівна (Ukrainian)

**Sex:** W **DOB:** 19 Feb 1972

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53849 **Name:** Kryukova Julia Mikhailovna **Spelling variant:** a) КРЮКОВА Юлия Михайловна (Russian) b) КРЮКОВА Юлія Михайлівна (Ukrainian)

**Sex:** W **DOB:** 28 May 1978

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53854 **Name:** Kulbatskaya Klavdia Yurievna **Spelling variant:** a) КУЛЬБАЦКАЯ Клавдия Юрьевна (Russian) b) КУЛЬБАЦЬКА Клавдія Юр'ївна (Ukrainian)

**Sex:** W **DOB:** 30 Mar 1967

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53859 **Name:** Kuzmin Konstantin Alexandrovich **Spelling variant:** a) КУЗЬМИН Константин Александрович (Russian) b) КУЗЬМІН Костянтин Олександрович (Ukrainian)

**Sex:** M **DOB:** 28 Nov 1976

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53864 **Name:** Leonov Yury Vladimirovich **Spelling variant:** a) ЛЕОНОВ Юрий Владимирович (Russian) b) ЛЕОНОВ Юрій Володимирович (Ukrainian)

**Sex:** M **DOB:** 1 Apr 1980

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53869 **Name:** Lepa Roman Nikolaevich **Spelling variant:** a) ЛЕПА Роман Николаевич (Russian) b) ЛЕПА Роман Миколайович (Ukrainian)

**Sex:** M **DOB:** 3 Jun 1974

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53874 **Name:** Lisobey Yaroslav Igorevich **Spelling variant:** ЛИСОБЕЙ Ярослав Игоревич (Russian)

**Sex:** M **DOB:** 24 Jan 1988

**Justification:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's

Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53879 **Name:** Andruk Irina Ivanovna **Spelling variant:** АНДРУХ Ирина Ивановна (Russian)

**Sex:** W **DOB:** 21 Sep 1959 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53885 **Name:** Beletsky Aleksei Yuryevich **Spelling variant:** БЕЛЕЦКИЙ Алексей Юрьевич (Russian)

**Sex:** M **DOB:** 23 Jul 1988

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53890 **Name:** Buneev Gennadiy Mikhaylovich **Spelling variant:** БУНЕЕВ Геннадий Михайлович (Russian)

**Sex:** M **DOB:** 11 Feb 1958 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53896 **Name:** Dadonov Oleg Viacheslavovich **Spelling variant:** ДАДОНОВ Олег Вячеславович (Russian)

**Sex:** M **DOB:** 6 Jul 1968

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53901 **Name:** Demeshko Bella Seyranovna **Spelling variant:** ДЕМЕШКО Бэлла Сейрановна (Russian)

**Sex:** W **DOB:** 19 Feb 1979

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53906 **Name:** Didenko Sergei Mikhaylovich **Spelling variant:** ДИДЕНКО Сергей Михайлович (Russian)

**Sex:** M **DOB:** 22 Jun 1974

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53911 **Name:** Farakhova Elena Evgenyevna **Spelling variant:** ФАРАХОВА Елена Евгеньевна (Russian)

**Sex:** W **DOB:** 31 Dec 1984 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53917 **Name:** Galinkin Valeriy Iosifovich **Spelling variant:** ГАЛИНКИН Валерий Иосифович (Russian)

**Sex:** M **DOB:** 1 Aug 1947 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53923 **Name:** Gizay Svetlana Fiodorovna **Spelling variant:** ГИЗАЙ Светлана Федоровна (Russian)

**Sex:** W **DOB:** 24 Jan 1965 **POB:** Kehychivka, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53930 **Name:** Golda Dmitry Yuryevich **Spelling variant:** ГОЛДА Дмитрий Юрьевич (Russian)

**Sex:** M **DOB:** 2 Aug 1984

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53935 **Name:** Golubovich Mikhail Vasilyevich **Spelling variant:** ГОЛУБОВИЧ Михаил Васильевич (Russian)

**Sex:** M **DOB:** 21 Nov 1943 **POB:** Zolotonosha, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53942 **Name:** Gubarev Andrei Anatolyevich **Spelling variant:** ГУБАРЕВ Андрей Анатольевич (Russian)

**Sex:** M **DOB:** 22 Oct 1974 **POB:** Krasnodon, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53949 **Name:** Khvorostian Svetlana Vadimovna **Spelling variant:** ХВОРОСТЯН Светлана Вадимовна (Russian)

**Sex:** W **DOB:** 7 Mar 1990 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53955 **Name:** Kishkinov Vitaliy Mikhaylovich **Spelling variant:** КИШКИНОВ Виталий Михайлович (Russian)

**Sex:** M **DOB:** 7 Jan 1983

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53960 **Name:** Kobtseva Olga Anatolyevna **Spelling variant:** КОБЦЕВА Ольга Анатольевна (Russian)

**Sex:** W **DOB:** 6 Sep 1966 **POB:** Rubizhne, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53967 **Name:** Kolesnikov Denis Sergeevich **Spelling variant:** КОЛЕСНИКОВ Денис Сергеевич (Russian)

**Sex:** M **DOB:** 1 Jun 1980 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53973 **Name:** Kovalenko Aleksandra Sergeevna **Spelling variant:** КОВАЛЕНКО Александра Сергеевна (Russian)

**Sex:** W **DOB:** 6 Sep 1988 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53979 **Name:** Kriyerenko Aleksandr Valeryevich **Spelling variant:** КРИЕРЕНКО Александр Валерьевич (Russian)

**Sex:** M **DOB:** 14 Oct 1993 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53985 **Name:** Kukarsky Dmitry Leonidovich **Spelling variant:** КУКАРСКИЙ Дмитрий Леонидович (Russian)

**Sex:** M **DOB:** 20 Jan 1982 **POB:** Antipino, Russian Federation

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53992 **Name:** Litsoev Andrei Viktorovich **Spelling variant:** ЛИЦОЕВ Андрей Викторович (Russian)

**Sex:** M **DOB:** 6 Feb 1967 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-53998 **Name:** Lysenko Roman Grigoryevich **Spelling variant:** ЛЫСЕНКО Роман Григорьевич (Russian)

**Sex:** M **DOB:** 13 Aug 1962 **POB:** Alchevsk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54005 **Name:** Maly Pavel Georgievich **Spelling variant:** МАЛЫЙ Павел Георгиевич (Russian)

**Sex:** M **DOB:** 5 Nov 1968 **POB:** Debaltseve, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54012 **Name:** Mardanov Ruslan Raisovich **Spelling variant:** МАРДАНОВ Руслан Раисович (Russian)

**Sex:** M **DOB:** 22 Sep 1980

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54017 **Name:** Marfina Zhanna Viktorovna **Spelling variant:** МАРФИНА Жанна Викторовна (Russian)

**Sex:** W **DOB:** 31 Jan 1974 **POB:** Bile, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54024 **Name:** Mosina Anna Mikhaylovna **Spelling variant:** МОСИНА Анна Михайловна (Russian)

**Sex:** W **DOB:** 27 Oct 1957 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54030 **Name:** Naden Zinaida Gavrilovna **Spelling variant:** НАДЕН Зинаида Гавриловна (Russian)

**Sex:** W **DOB:** 22 Jul 1947

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54035 **Name:** Pilavov Pavel Aristievich **Spelling variant:** ПИЛАВОВ Павел Аристиевич (Russian)

**Sex:** M **DOB:** 17 Feb 1969 **POB:** Alekseyevka, Georgia

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54042 **Name:** Podtynnaya Alla Arkadyevna **Spelling variant:** ПОДТЫННАЯ Алла Аркадьевна (Russian)

**Sex:** W **DOB:** 8 Jun 1953 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54048 **Name:** Polyakov Vladimir Nikolaevich **Spelling variant:** ПОЛЯКОВ Владимир Николаевич (Russian)

**Sex:** M **DOB:** 7 Apr 1987 **POB:** Perevalsk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54055 **Name:** Popov Oleg Nikolaevich **Spelling variant:** ПОПОВ Олег Николаевич (Russian)

**Sex:** M **DOB:** 16 Apr 1972 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54061 **Name:** Rakhmukova Elena Ivanovna **Spelling variant:** ПАХМУКОВА Елена Ивановна (Russian)

**Sex:** W **DOB:** 25 Sep 1956 **POB:** Antratsyt, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54068 **Name:** Ryabushkin Igor Nikolaevich **Spelling variant:** РЯБУШКИН Игорь Николаевич (Russian)

**Sex:** M **DOB:** 5 May 1970 **POB:** Rovenky, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54075 **Name:** Sanayev Ivan Vladimirovich **Spelling variant:** САНАЕВ Иван Владимирович (Russian)

**Sex:** M **DOB:** 10 Jun 1986 **POB:** Molodohvardiisk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54082 **Name:** Sankin Vladimir Vladimirovich **Spelling variant:** САНКИН Владимир Владимирович (Russian)

**Sex:** M **DOB:** 7 Jun 1984 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54088 **Name:** Sergun Natalya Vladimirovna **Spelling variant:** СЕРГУН Наталья Владимировна (Russian)

**Sex:** W **DOB:** 20 Sep 1973

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54093 **Name:** Serov Sergei Viktorovich **Spelling variant:** СЕРОВ Сергей Викторович (Russian)

**Sex:** M **DOB:** 13 Dec 1967

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine



the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54098 **Name:** Skrypnyk Konstantin Evgenevich **Spelling variant:** СКРЫПНИК  
Константин Евгеньевич (Russian)

**Sex:** M **DOB:** 15 Apr 1974

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54103 **Name:** Svetlov Viacheslav Evgenyevich **Spelling variant:** СВЕТЛОВ  
Вячеслав Евгеньевич (Abkhazian)

**Sex:** M **DOB:** 27 Jan 1970

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54108 **Name:** Tambovtsev Andrei Mikhaylovich **Spelling variant:** ТАМБОВЦЕВ  
Андрей Михайлович (Russian)

**Sex:** M **DOB:** 6 Aug 1986 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54114 **Name:** Telikanov Yuriy Nikolaevich **Spelling variant:** ТЕЛИКАНОВ Юрий  
Николаевич (Russian)

**Sex:** M **DOB:** 10 May 1955 **POB:** Yenakiyevе, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54121 **Name:** Uvarov Maksim Anatolyevich **Spelling variant:** УВАРОВ МАКСИМ  
Анатольевич (Russian)

**Sex:** M **DOB:** 14 Aug 1980

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54126 **Name:** Yermolenko Aleksandr Viktorovich **Spelling variant:**  
ЕРМОЛЕНКО Александр Викторович (Russian)

**Sex:** M **DOB:** 20 Dec 1985 **POB:** Snezhnoe, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine

the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54133 **Name:** Yurov Yuriy Pavlovich **Spelling variant:** ЮРОВ Юрий Павлович (Russian)

**Sex:** M **DOB:** 17 Jun 1969 **POB:** Luhansk, Ukraine

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54139 **Name:** Zadiraka Nelli Akopovna **Spelling variant:** ЗАДИРАКА Нелли Акоповна (Russian)

**Sex:** W **DOB:** 24 Aug 1949 **POB:** Akhaltsikhe, Georgia

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54146 **Name:** Khoroshilov Dmitry Aleksandrovich **Spelling variant:** a) ХОРОШИЛОВ Дмитрий Александрович (Russian) b) ХОРОШИЛОВ Дмитро Олександрович (Ukrainian)

**Sex:** M **DOB:** 20 Dec 1982

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54151 **Name:** Sopelnik Andrei Fiodorovich **Spelling variant:** a) СОПЕЛЬНИК Андрей Федорович (Russian) b) СОПЕЛЬНИК Андрій Федорович (Ukrainian)

**Sex:** M **DOB:** 16 Mar 1975

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54156 **Name:** Koval Oleg Valeryevich **Spelling variant:** a) КОВАЛЬ Олег Валерьевич (Russian) b) КОВАЛЬ Олег Валерійович (Ukrainian)

**Sex:** M **DOB:** 29 Sep 1974

**Justification:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

**SSID:** 175-54161 **Name:** Ismailova Gulbakhor **Spelling variant:** ИСМАИЛОВА Гульбахор (Russian)

**Sex:** W **DOB:** 22 Dec 1959 **POB:** Uzbekistan **Good quality a.k.a.:** Ismailova Gulbakhor

**Address:** Apartment 81-83, 79 Ustabayeva Street, Tashkent, 1000187, Uzbekistan

**Nationality:** Russian Federation

**Justification:** **a)** Gulbakhor Ismailova is a sister of Alisher Usmanov, a pro-Kremlin oligarch listed under Decision 2014/145/CFSP. Investigations by the German Federal Criminal Police Office (Bundeskriminalamt) revealed that Alisher Usmanov indirectly transferred assets to his sister Gulbakhor Ismailova. In particular, the owner of the yacht “Dilbar” is Navis Marine Ltd. (Cayman Islands), whose shareholder is Almenor Holdings Ltd. (Cyprus). According to the EU, all shares in that holding company are held by Pomerol Capital SA (Switzerland) in trust for the benefit of “The Sisters Trust”. Since 2017, Alisher Usmanov has no longer been a shareholder of this trust company, leaving his sister, Gulbakhor Ismailova, as the only beneficial owner of the yacht “Dilbar”. **b)** She has also been linked to luxury real estate in Italy and Latvia, that can be linked to her brother Alisher Usmanov. She is therefore a natural person associated with Alisher Usmanov (her brother), who actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine and actively supported the Russian government’s policies of destabilisation of Ukraine. **Other information:** **a)** Associated individual: Alisher Usmanov, brother **b)** Passport No: 71 3059195 (Russian)

## Entities

**SSID:** 175-54173 **Name:** JSC Arzamas Machine-Building Plant **Spelling variant:** AO “Арзамасский машиностроительный завод” (Russian)

**Address:** Ulitsa 9 Maya, 2, Arzamas, 607220, Nizhny Novgorod Oblast, Russian Federation

**Justification:** **a)** Arzamas Machine-Building Plant is part of Oleg Deripaska's Military Industrial Company. It manufactures the BTR-80 amphibious armoured personnel carriers, which were used by Russia during the unprovoked military aggression against Ukraine in 2022. **b)** Therefore, Arzamas Machine-Building Plant is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 831 4740780 **b)** Website: amz.ru **c)** Email: oao\_amz@amz.ru

**SSID:** 175-54183 **Name:** JSC Ruselectronics **Spelling variant:** AO “Росэлектроника” (Russian)

**Address:** Vereiskaya Str., 29, p. 141., Moscow, 115184, Russian Federation

**Justification:** **a)** Ruselectronics is a Russian electronics holding company owned by Rostec. **b)** The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern, which is part of the Ruselectronics holding, were used by the Russian Armed Forces during Russia's unprovoked military aggression against Ukraine in 2022. Prior to that, the Borisoglebsk-2 system was employed on the territory of the separatist so-called “Luhansk People's Republic” in Eastern Ukraine. **c)** Therefore, Ruselectronics is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 495 777 42 82 **b)** Website: <https://www.ruselectronics.ru/> **c)** Email: info@ruselectronics.ru

**SSID:** 175-54193 **Name:** JSC Tactical Missiles Corporation (KTRV) **Spelling variant:** AO “Корпорация Тактическое Ракетное Вооружение”, КТРВ (Russian)

**Address:** Ilyicha str., 7, Korolev, 141080, Moscow region, Russian Federation

**Justification:** **a)** Tactical Missiles Corporation develops, manufactures, modernises, repairs and maintains strategic and tactical aviation high-precision air-to-surface and air-to-air weapon systems and unified maritime weapon systems of the Russian armed forces.

Weapons manufactured by Tactical Missiles Corporation were used by Russia during the unprovoked military aggression against Ukraine in 2022. **b)** Therefore, it is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (495) 542-57-09 **b)** Fax: +7 (495) 511-94-39 **c)** Website: <http://www.ktrv.ru> **d)** Email: [kmo@ktrv.ru](mailto:kmo@ktrv.ru)

**SSID:** 175-54204 **Name:** JSC Kalashnikov Concern **Spelling variant:** АО Концерн “Калашников” (Russian)

**Address:** Deryabina avenue, 3B, Izhevsk, 394018, Russian Federation

**Justification: a)** Kalashnikov Concern is a Russian developer and manufacturer of army equipment, including personal rifles, missiles and vehicles. It is directly controlled by Rostec. **b)** Vikhr-1 guided aircraft missiles and AK-12 assault rifles produced by Kalashnikov Concern were used by the Russian Armed Forces during Russia's unprovoked military aggression against Ukraine in 2022. **c)** Therefore, JSC Kalashnikov Concern is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 341 250 47 47 **b)** Website: <https://kalashnikovgroup.ru/> **c)** Email: [personal@kalashnikovconcern.ru](mailto:personal@kalashnikovconcern.ru)

**SSID:** 175-54214 **Name:** JSC UEC Klimov **Spelling variant:** АО “ОДК-Климов” (Russian)

**Address:** 11, Kantemirovskaya st., St. Petersburg, 194100, Russian Federation

**Justification: a)** JSC UEC Klimov is a leading Russian designer and producer of gas-turbine engines for military and civil aircrafts. It is part of United Engine Corporation. **b)** It manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel. **c)** Therefore, JSC UEC Klimov is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (812) 454 71 00 **b)** Fax: +7 (812) 647 00 29 **c)** Website: <https://www.klimov.ru/en> **d)** Email: [klimov@klimov.ru](mailto:klimov@klimov.ru)

**SSID:** 175-54225 **Name:** LLC Military Industrial Company **Spelling variant:** ООО Военно-промышленная компания (Russian)

**Address:** Rochdelskaya st., 15/8, 3 floor, r. 10-14, Moscow, 123376, Russian Federation

**Justification: a)** Military Industrial Company is a major arms and military equipment provider to the Russian armed forces. It is part of Russian Machines and is owned by Oleg Deripaska. **b)** Arzamas Machine-Building Plant, which forms part of Military Industrial Company, manufactures the BTR-80 amphibious armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. **c)** Therefore, Military Industrial Company is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (495) 662-10-57 **b)** Website: <https://milindcom.ru> **c)** Email: [secrvpk@milindcom.ru](mailto:secrvpk@milindcom.ru)

**SSID:** 175-54235 **Name:** PO More Shipyard **Spelling variant:** Акционерное Общество Судостроительный Завод “Море” (Russian)

**Address:** Desantnikov 1, Primorskiy, Fedosia, 298176, Crimea

**Justification: a)** More Shipyard is the military warships provider to the Russian Navy. After the illegal annexation of the Crimean Peninsula by the Russian Federation, it was

nationalised by the Russian Federation, and granted a Russian state license for the development, production, testing, installation, assembly, technical maintenance, repair, disposal and sale of weapons and military equipment. **b)** It built project 22800 corvettes for the Russian Navy, which contributed to the militarisation of illegally annexed Crimea. Moreover, the logo of the company makes use of the “Z” military symbol which has been employed by Russian propaganda to promote Russia’s unprovoked military aggression against Ukraine. **c)** Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, its ownership was transferred contrary to Ukrainian law. **Other information: a)** Telephone: +7 (36562) 29-3-22 **b)** Website: <https://moreship.ru/main/> **c)** Email: [office@moreship.ru](mailto:office@moreship.ru)

**SSID:** 175-54246 **Name:** JSC Omsk Transport Machine Factory Omsktransmash **Spelling variant:** АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ” (Russian)

**Address:** Krasnyy Pereulok 2, Omsk, 644020, Russian Federation

**Justification: a)** Omsktransmash is a state-owned engineering company based in Omsk (Russia). It manufactures the TOS-1A multiple rocket launchers that fire thermobaric rockets. **b)** Omsktransmash delivered the TOS-1A to the Russian Armed Forces. In 2022 Russia used the TOS-1A during the unprovoked military aggression against Ukraine. **c)** Therefore, it is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (3812) 44 61 03 **b)** Website: <http://transmash-omsk.ru> **c)** Email: [info@transmash-omsk.ru](mailto:info@transmash-omsk.ru)

**SSID:** 175-54256 **Name:** JSC Russian Machines **Spelling variant:** ООО “Русские машины” (Russian)

**Address:** Rochdelskaya 15, building 8, Moscow, 123022, Russian Federation

**Justification: a)** JSC Russian Machines is an industrial conglomerate owned by Oleg Deripaska. It includes Military Industrial Company and Arzamas Machine-Building Plant, which manufactures the BTR-80 amphibious armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. **b)** Therefore, JSC Russian Machines is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Telephone: +7 (495) 653 82 07 **b)** Website: [rm.ru](http://rm.ru) **c)** Email: [info@rm.ru](mailto:info@rm.ru)

**SSID:** 175-54265 **Name:** JSC Sozvezdie Concern **Spelling variant:** АО Концерн “Созвездие” (Russian)

**Address:** Plekhanovskaya Str., 14, Voronezh, 394018, Russian Federation

**Justification: a)** JSC Sozvezdie Concern is a developer and manufacturer of electronic warfare, radio communications, electronic countermeasures systems and equipment. **b)** The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern were used by the Russian armed forces during Russia’s unprovoked military aggression against Ukraine in 2022. Prior to this Borisoglebsk-2 system was employed on the territory of the separatist so-called “Luhansk People’s Republic” in Eastern Ukraine. **c)** Therefore, JSC Sozvezdie Concern is responsible for supporting materially or financially actions which undermined or threatened the territorial

integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 473 252 52 52 **b)** Website: <https://www.sozvezdie.su> **c)** Email: [office@sozvezdie.su](mailto:office@sozvezdie.su)

**SSID:** 175-54275 **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” **Spelling variant:** Холдинговая компания АО “Научно-производственный концерн “Технологии машиностроения” (Russian)

**Good quality a.k.a.:** JSC RIC TECMASH **Address:** Bolshaya Tatarskaya Str. 35/5, Moscow, 115184, Russian Federation

**Justification:** **a)** Tecmash Concern is a key designer and manufacturer of missiles and munitions used by the Russian armed forces. It is a Rostec subsidiary. **b)** Its subordinate company, NPO Splav, manufactures BM-27 Uragan and BM-30 Smerch multiple rocket launchers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. Russian Armed Forces employed BM-27 Uragan and BM-30 Smerch multiple rocket launchers in cluster munitions strikes against civilian targets in Ukraine which caused multiple casualties. **c)** Therefore, Tecmash is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 495 459 98 81 **b)** Website: <http://tecmash.ru> **c)** Email: [info@tecmash.ru](mailto:info@tecmash.ru)

**SSID:** 175-54286 **Name:** PJSC United Engine Corporation **Spelling variant:** АО “Объединенная двигателестроительная корпорация” (Russian)

**Address:** 16, Budyonny Avenue, Moscow, 105118, Russian Federation

**Justification:** **a)** United Engine Corporation is a Rostec subsidiary which designs, manufactures and services military aviation, rocket engines and marine gas-turbine engines. **b)** JSC UEC Klimov, one of the companies that forms part of Official United Engine Corporation, manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel. **c)** Therefore, United Engine Corporation is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7(495) 232-55-02, +7(499) 558-18-94 **b)** Website: <https://www.uecrus.com> **c)** Email: [info@uecrus.com](mailto:info@uecrus.com)

**SSID:** 175-54296 **Name:** Yantar Shipyard **Spelling variant:** Прибалтийский судостроительный завод “Янтарь” (Russian)

**Address:** 1 Guskova square, Kaliningrad, 236005, Russian Federation

**Justification:** **a)** Yantar Shipyard is part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate which is the main provider of the military warships to the Russian Navy. **b)** It built “Pyotr Morgunov” project 11711 large landing ship, which was used by Russia during the unprovoked military aggression against Ukraine in 2022. **c)** Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: +7 (4012) 61 30 83 **b)** Website: <https://shipyard-yantar.ru/en> **c)** Email: [office@shipyard-yantar.ru](mailto:office@shipyard-yantar.ru)

**SSID:** 175-54306 **Name:** Otkritie FC Bank

**F.k.a.:** NOMOS Bank **Address:** D. 2, str. 4, ul. Letnikovskaya, Moscow, 115114, Russian Federation

**Justification:** Otkritie FC Bank, formerly known as NOMOS Bank, is one of Russia’s 10 largest banks and a systemically important financial institution for the Government of the

Russian Federation. The Central Bank of Russia is the main investor of Otkritie Bank, holding 99-100 % of the shares. As one of Russia's leading State-owned financial institutions, Otkritie Bank generates high revenue for the Russian Central Bank and the Government of the Russian Federation. Otkritie Bank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of company: Public Joint Stock Company **b)** Date of registration: 15.12.1999 **c)** Registration number: 1027739019208 **d)** Tax ID number: 7706092528 **e)** SWIFT/BIC: JSNMRUMM **f)** Associated individual: Igor Finogenov, Co-founder (now CEO of the Eurasian Development Bank) **g)** Associated: Central Bank of Russia; Government of the Russian Federation

**SSID:** 175-54319 **Name:** Novikombank **Spelling variant:** Новикомбанк (Russian)  
**Address:** Bld.1, Polyanka Bolshaya str. 50/1, Moscow, 119180, Russian Federation  
**Justification:** Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes that aim to develop high technology industries in Russia by providing financing to key military and civilian projects. Novikombank carries out business in sectors of strategic significance to the Government of the Russian Federation, in particular the defence sector. Novikombank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of company: Joint Stock Commercial Bank **b)** Place of registration: Moscow, Russian Federation **c)** Registration number: 1027739075891 **d)** Associated individuals; Georgieva Elena Aleksandrovna (Chairwoman of the Management Board); Andrey Valeryevich Kondratyev (Chairman of the Board of Directors) **e)** Associated entity: Rostec (Russian Technologies State Corporation)

**SSID:** 175-54329 **Name:** Sovcombank

**F.k.a.:** Buycombank **Address:** Ul. Butyrskaya, D. 76, P. 1, Moscow, 127015, Russian Federation

**Justification:** Sovcombank, formerly known as Buycombank, is one of Russia's largest banks and it is recognised as a systemically important Russian financial-credit institution by the Government and the Central Bank of Russia. Sovcombank is therefore a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Public Joint Stock Company **b)** Date of registration: 1.11.1990 **c)** Registration number: 1027739059754 **d)** Tax ID number: 7730058711 **e)** Associated entity: Government of the Russian Federation

**SSID:** 175-54340 **Name:** VTB Bank **Spelling variant:** ВТБ/Внешторгбанк (Russian)

**Address:** Vorontsovskaya Str., 43, Moscow, 109044, Russian Federation

**Justification:** The VTB Bank is a systemically important financial institution for the

Government of the Russian Federation, which in turn is a major shareholder of VTB Bank. The bank itself has close ties to Russian intelligence, and its CEO was appointed by President Vladimir Putin and has defended his actions including the annexation of the Crimean peninsula. As one of Russia's leading financial institutions, largely owned by the Government of the Russian Federation, VTB furthermore generates high revenue for the Government of the Russian Federation. VTB Bank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Degtyarnyy Pereulok, 11a, St. Petersburg, 191144, Russian Federation **c)** Date of registration: 17.10.1990 **d)** Registration number: 1027739609391 **e)** Associated individuals: Andrei Leonidowitsch Kostin (President and Chairman of the Management Board); Anton Siluanov (Chairman of the Supervisory Council) **f)** Associated entity: Federal Agency for State Property Management (subdivision of the Russian Ministry of Economic Development is a major shareholder)

**SSID:** 175-54351 **Name:** JSC GTLK

**Good quality a.k.a.:** State Transport Leasing Company **Address:** 31a Leningradsky Avenue, bldg. #1, Moscow, 125284, Russian Federation

**Justification:** GTLK operates in air, sea and rail transport, passenger transport, automotive and special equipment for domestic companies in the transport industry, and carries out investment activities to develop Russia's transport infrastructure. The sole shareholder of the company is the Russian Federation represented by the Ministry of Transport of the Russian Federation. In 2020, GTLK's lease portfolio was valued at 1.3 billion roubles, and it has subsidiary companies in the Middle East, Asia and Europe. GTLK is a legal entity, financially supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Legal address: 73 Respublika St., Suite 100, Salekhard, Yamalo-Nenets Autonomous Area, 62900B, Russian Federation **b)** Type of entity: Transports company **c)** Place of registration: Moscow, Russian Federation **d)** Date of registration: 2001 **e)** Principal place of business: Russian Federation **f)** Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East **g)** Telephone: (495) 221-00-12 8-800-200-12-99 **h)** Email: gtlk@gtlk.ru

## **Amended**

### **Individuals**

**SSID:** 175-52276 **Name:** Rashnikov Viktor Filippovich **Spelling variant:** Рашников Виктор Филиппович (Russian)

**Sex:** M **DOB:** 31 Oct 1948 **POB:** Magnitorsk, Russian Federation **Nationality:** Russian Federation

**Justification:** **a)** Viktor Rashnikov is a leading Russian oligarch who is owner and chairman of the Board of Directors of the Magnitogorsk Iron & Steel Works (MMK) company. MMK is one of Russia's largest taxpayers. The tax burden on the company increased lately, resulting in considerably higher proceeds to the Russian state budget. **b)** He is therefore a leading Russian businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the



annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Oligarch. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK). **b)** Associated entities: Magnitogorsk Iron & Steel Works (MMK) **Modifications:** Listed on 16 Mar 2022