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►B

# COUNCIL DECISION 2014/145/CFSP

**of 17 March 2014**

**concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

(OJ L 78, 17.3.2014, p. 16)

Amended by:

| | | Official Journal | | |
|---|---|---|---|---|
| | | No | page | date |
| ►M1 | Council Implementing Decision 2014/151/CFSP of 21 March 2014 | L 86 | 30 | 21.3.2014 |
| ►M2 | Council Implementing Decision 2014/238/CFSP of 28 April 2014 | L 126 | 55 | 29.4.2014 |
| ►M3 | Council Decision 2014/265/CFSP of 12 May 2014 | L 137 | 9 | 12.5.2014 |
| ►M4 | Council Decision 2014/308/CFSP of 28 May 2014 | L 160 | 33 | 29.5.2014 |
| ►M5 | Council Decision 2014/455/CFSP of 11 July 2014 | L 205 | 22 | 12.7.2014 |
| ►M6 | Council Decision 2014/475/CFSP of 18 July 2014 | L 214 | 28 | 19.7.2014 |
| ►M7 | Council Decision 2014/499/CFSP of 25 July 2014 | L 221 | 15 | 25.7.2014 |
| ►M8 | Council Decision 2014/508/CFSP of 30 July 2014 | L 226 | 23 | 30.7.2014 |
| ►M9 | Council Decision 2014/658/CFSP of 8 September 2014 | L 271 | 47 | 12.9.2014 |
| ►M10 | Council Decision 2014/801/CFSP of 17 November 2014 | L 331 | 26 | 18.11.2014 |
| ►M11 | Council Decision 2014/855/CFSP of 28 November 2014 | L 344 | 22 | 29.11.2014 |
| ►M12 | Council Decision (CFSP) 2015/241 of 9 February 2015 | L 40 | 14 | 16.2.2015 |
| ►M13 | Council Decision (CFSP) 2015/432 of 13 March 2015 | L 70 | 47 | 14.3.2015 |
| ►M14 | Council Decision (CFSP) 2015/1524 of 14 September 2015 | L 239 | 157 | 15.9.2015 |
| ►M15 | Council Decision (CFSP) 2016/359 of 10 March 2016 | L 67 | 37 | 12.3.2016 |
| ►M16 | Council Decision (CFSP) 2016/1671 of 15 September 2016 | L 249 | 39 | 16.9.2016 |
| ►M17 | Council Decision (CFSP) 2016/1961 of 8 November 2016 | L 301 | 15 | 9.11.2016 |
| ►M18 | Council Decision (CFSP) 2017/445 of 13 March 2017 | L 67 | 88 | 14.3.2017 |
| ►M19 | Council Decision (CFSP) 2017/1386 of 25 July 2017 | L 194 | 63 | 26.7.2017 |

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|---|---|---|---|---|
| ►**M20** | Council Decision (CFSP) 2017/1418 of 4 August 2017 | L 203I | 5 | 4.8.2017 |
| ►**M21** | Council Decision (CFSP) 2017/1561 of 14 September 2017 | L 237 | 72 | 15.9.2017 |
| ►**M22** | Council Decision (CFSP) 2017/2163 of 20 November 2017 | L 304 | 51 | 21.11.2017 |
| ►**M23** | Council Decision (CFSP) 2018/392 of 12 March 2018 | L 69 | 48 | 13.3.2018 |
| ►**M24** | Council Decision (CFSP) 2018/706 of 14 May 2018 | L 118I | 3 | 14.5.2018 |
| ►**M25** | Council Decision (CFSP) 2018/1085 of 30 July 2018 | L 194 | 147 | 31.7.2018 |
| ►**M26** | Council Decision (CFSP) 2018/1237 of 12 September 2018 | L 231 | 27 | 14.9.2018 |
| ►**M27** | Council Decision (CFSP) 2018/1930 of 10 December 2018 | L 313I | 5 | 10.12.2018 |

Corrected by:

►**C1** Corrigendum, OJ L 66, 11.3.2015, p. 21 (2014/265/CFSP)
►**C2** Corrigendum, OJ L 66, 11.3.2015, p. 22 (2014/499/CFSP)
►**C3** Corrigendum, OJ L 199, 29.7.2015, p. 46 (2014/151/CFSP)
►**C4** Corrigendum, OJ L 275, 20.10.2015, p. 68 (2014/658/CFSP)
►**C5** Corrigendum, OJ L 280, 24.10.2015, p. 39 (2015/1524)
►**C6** Corrigendum, OJ L 253, 30.9.2017, p. 40 (2017/1561)
►**C7** Corrigendum, OJ L 152, 15.6.2018, p. 60 (2018/706)

▼B

# COUNCIL DECISION 2014/145/CFSP

## of 17 March 2014

## concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

*Article 1*

▼M9

1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of:

(a) natural persons 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, or which obstruct the work of international organisations in Ukraine, and natural persons associated with them;

(b) natural persons actively supporting, materially or financially, or benefitting from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine; or

(c) natural persons conducting transactions with the separatist groups in the Donbass region of Ukraine,

as listed in the Annex.

▼B

2. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

3. Paragraph 1 shall be without prejudice to the cases where a Member State is bound by an obligation of international law, namely:

(a) as a host country to an international intergovernmental organisation;

(b) as a host country to an international conference convened by, or under the auspices of the United Nations;

(c) under a multilateral agreement conferring privileges and immunities; or

(d) under the 1929 Treaty of Conciliation (Lateran pact) concluded by the Holy See (State of the Vatican City) and Italy.

4. Paragraph 3 shall be considered as also applying in cases where a Member State is host country to the Organisation for Security and Cooperation in Europe (OSCE).

5. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraphs 3 or 4.

6. Member States may grant exemptions from the measures imposed under paragraph 1 where travel is justified on the grounds of urgent humanitarian need, or on grounds of attending intergovernmental meetings, and those promoted or hosted by the Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes the policy objectives of the restrictive measures, including support for the territorial integrity, sovereignty and independence of Ukraine.

▼B

7. A Member State wishing to grant exemptions referred to in paragraph 6 shall notify the Council in writing. The exemption shall be deemed to be granted unless one or more of the Council members raises an objection in writing within two working days of receiving notification of the proposed exemption. Should one or more of the Council members raise an objection, the Council, acting by qualified majority, may decide to grant the proposed exemption.

8. Where, pursuant to paragraphs 3, 4, 6 and 7, a Member State authorises the entry into, or transit through its territory of persons listed in the Annex, the authorisation shall be limited to the purpose for which it is given to the person concerned therewith.

*Article 2*

▼M9

1. All funds and economic resources belonging to, or owned, held or controlled by:

(a) natural persons 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, or which obstruct the work of international organisations in Ukraine, and natural or legal persons, entities or bodies associated with them;

(b) legal persons, entities or bodies supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine;

(c) legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or legal persons, entities or bodies which have benefitted from such a transfer;

(d) natural or legal persons, entities or bodies actively supporting, materially or financially, or benefitting from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine; or

(e) natural or legal persons, entities or bodies conducting transactions with the separatist groups in the Donbass region of Ukraine,

as listed in the Annex, shall be frozen.

▼B

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies listed in the Annex.

3. The competent authority of a Member State may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as it deems appropriate, after having determined that the funds or economic resources concerned are:

▼B

(a) necessary to satisfy the basic needs of the persons listed in the Annex and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;

(b) intended exclusively for the payment of reasonable professional fees and the reimbursement of incurred expenses associated with the provision of legal services;

(c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources; or

(d) necessary for extraordinary expenses, provided that the competent authority has notified the competent authorities of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation.

The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this paragraph.

4. By way of derogation from paragraph 1, the competent authorities of a Member State may authorise the release of certain frozen funds or economic resources, provided that the following conditions are met:

(a) the funds or economic resources are the subject of an arbitral decision rendered prior to the date on which the person, entity or body referred to in paragraph 1 was listed in the Annex, or of a judicial or administrative decision rendered in the Union, or a judicial decision enforceable in the Member State concerned, prior to or after that date;

(b) the funds or economic resources will be used exclusively to satisfy claims secured by such a decision or recognised as valid in such a decision, within the limits set by applicable laws and regulations governing the rights of persons having such claims;

(c) the decision is not for the benefit of a natural or legal person, entity or body listed in the Annex; and

(d) recognition of the decision is not contrary to public policy in the Member State concerned.

The Member State concerned shall inform the other Member States and the Commission of any authorisations granted under this paragraph.

5. Paragraph 1 shall not prevent a listed natural or legal person, entity or body from making a payment due under a contract entered into prior to the date on which such natural or legal person, entity or body was listed in the Annex, provided that the Member State concerned has determined that the payment is not, directly or indirectly, received by a natural or legal person, entity or body referred to in paragraph 1.

▼B

6. Paragraph 2 shall not apply to the addition to frozen accounts of:

(a) interest or other earnings on those accounts;

(b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to the measures provided for in paragraphs 1 and 2; or

(c) payments due under judicial, administrative or arbitral decisions rendered in the Union or enforceable in the Member State concerned,

provided that any such interest, other earnings and payments remain subject to the measures provided for in paragraph 1.

▼M21

7. By way of derogation from paragraph 2, a Member State may authorise payments to the Crimean Sea Ports for services provided at the ports of Kerch Fishery Port, Yalta Commercial Port and Evpatoria Commercial Port, and services provided by Gosgidrografiya and by Port-Terminal branches of the Crimean Sea Ports.

▼B

*Article 3*

▼M3

1. The Council, acting by unanimity upon a proposal by a Member State or the High Representative of the Union for Foreign Affairs and Security Policy, shall decide to establish and amend the list in the Annex.

▼B

2. The Council shall communicate the decision referred to in paragraph 1, including the grounds for the listing, to the natural or legal person, entity or body concerned, either directly, if the address is known, or through the publication of a notice, providing such person, entity or body with an opportunity to present observations.

3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review the decision referred to in paragraph 1 and inform the person, entity or body concerned accordingly.

*Article 4*

1. The Annex shall include the grounds for listing the natural or legal persons, entities or bodies referred to in Article 1(1) and 2(1).

2. The Annex shall also contain, where available, the information necessary to identify the natural or legal persons, entities or bodies concerned. With regard to natural persons, such information may include names, including aliases, date and place of birth, nationality, passport and identity card numbers, gender, address if known, and function or profession. With regard to legal persons, entities or bodies, such information may include names, place and date of registration, registration number and place of business.

▼B

*Article 5*

In order to maximise the impact of the measures referred to in Article 1(1) and 2(1), the Union shall encourage third States to adopt restrictive measures similar to those provided for in this Decision.

*Article 6*

This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.

▼M26

This Decision shall apply until 15 March 2019.

▼B

This Decision shall be kept under constant review. It shall be renewed, or amended as appropriate, if the Council deems that its objectives have not been met.

▼B

*ANNEX*

**List of persons, entities and bodies referred to in Articles 1 and 2**

▼M3
▼C1

*Persons*

▼B

| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| ▼M21 | | | | |
| 1. | Sergey Valeryevich AKSYONOV,<br><br>Sergei Valerievich AKSENOV (Сергей Валерьевич АКСЁНОВ),<br><br>Serhiy Valeriyovych AKSYONOV (Сергій Валерійович АКСЬОНОВ) | DOB: 26.11.1972<br><br>POB: Beltsy (Bălți), now Republic of Moldova | Aksyonov was elected 'Prime Minister of Crimea' in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His 'election' was decreed unconstitutional by the acting Ukrainian President Oleksandr Turchynov on 1 March 2014. He actively lobbied for the 'referendum' of 16 March 2014 and was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. On 9 April 2014, he was appointed acting 'Head' of the so-called 'Republic of Crimea' by President Putin. On 9 October 2014, he was formally 'elected' 'Head' of the so-called 'Republic of Crimea'. Aksyonov subsequently decreed that the offices of 'Head' and 'Prime Minister' be combined.<br><br>Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party.<br><br>For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' — first degree. | 17.3.2014 |
| ▼M18 | | | | |
| 2. | Vladimir Andreevich KONSTANTINOV<br><br>(Владимир Андреевич КОНСТАНТИНОВ)<br><br>Volodymyr Andriyovych KONSTANTINOV<br><br>(Володимир Андрійович КОНСТАНТІНОВ) | DOB: 19.11.1956<br><br>POB: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR | As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the 'referendum' of 16 March 2014. He was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014.<br><br>Since 17 March 2014 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea'. | 17.3.2014 |
| ▼M23 | | | | |
| 3. | Rustam Ilmirovich TEMIRGALIEV (Рустам Ильмирович ТЕМИРГАЛИЕВ)<br><br>Rustam Ilmyrovych TEMIRHALIIEV (Рустам Ільмирович ТЕМІРГАЛІЄВ) | DOB: 15.8.1976<br><br>POB: Ulan-Ude, Buryat ASSR (Russian SFSR) | As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. | 17.3.2014 |

▼M23

| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| | | | On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.<br><br>Remains active in supporting separatist actions or policies. | |

▼M26

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| 4. | Denis Valentinovich BEREZOVSKIY<br><br>(Денис Валентинович БЕРЕЗОВСКИЙ)<br><br>Denys Valentynovych BEREZOVSKYY<br><br>(Денис Валентинович БЕРЕЗОВСЬКИЙ) | DOB: 15.7.1974<br><br>POB: Kharkiv, Ukrainian SSR | Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy.<br><br>He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.<br><br>Since 2015 he studies at the military academy of the General Staff of Russian armed forces. | 17.3.2014 |

▼M21

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|---|---|---|---|---|
| 5. | Aleksei Mikhailovich CHALIY (Алексей Михайлович ЧАЛЫЙ)<br><br>Oleksiy Mykhaylovych CHALYY (Олексій Михайлович ЧАЛИЙ) | DOB: 13.6.1961<br><br>POB: Moscow or Sevastopol | Chaliy became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014 and accepted this 'vote'. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. He was acting 'governor' of Sevastopol from 1 to 14 April 2014 and is a former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Member of the 'Legislative Assembly' of the City of Sevastopol.<br><br>For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' — first degree. | 17.3.2014 |

▼M23

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| 6. | Pyotr Anatoliyovych ZIMA<br><br>(Пётр Анатольевич ЗИМА)<br><br>Petro Anatoliyovych ZYMA<br><br>(Петро Анатолійович ЗИМА) | DOB: 18.1.1970 or 29.3.1965<br><br>POB: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/ Бахмут), Donetsk Oblast, Ukraine | Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014, the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. | 17.3.2014 |

▼B

| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| ▼M15 | | | | |
| ▼M18 | | | | |
| | 8. Sergey Pavlovych TSEKOV<br><br>(Сергей Павлович ЦЕКОВ)<br><br>Serhiy Pavlovych TSEKOV<br><br>(Сергій Павлович ЦЕКОВ) | DOB: 28.9.1953 or 28.8.1953<br><br>POB: Simferopol | As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia.<br><br>Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'. | 17.3.2014 |
| ▼M23 | | | | |
| | 9. Viktor Alekseevich OZEROV<br><br>(Виктор Алексеевич ОЗЕРОВ) | DOB: 5.1.1958<br><br>POB: Abakan, Khakassia | Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation.<br><br>On 1 March 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.<br><br>In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.<br><br>On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. | 17.3.2014 |
| ▼M16 | | | | |
| | 10. Vladimir Michailovich DZHABAROV<br><br>(Владимир Михайлович Джабаров) | DOB: 29.9.1952 | First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.<br><br>On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 17.3.2014 |
| ▼M26 | | | | |
| | 11. Andrei Aleksandrovich KLISHAS<br><br>(Андрей Александрович Клишас) | DOB: 9.11.1972<br><br>POB: Sverdlovsk | Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation.<br><br>On 1 March 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that 'the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea'. | 17.3.2014 |

▼M16

| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| 12. | Nikolai Ivanovich RYZHKOV<br><br>(Николай Иванович Рыжков) | DOB: 28.9.1929<br><br>POB: Dyleevka, Donetsk region, Ukrainian SSR | Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.<br><br>On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 17.3.2014 |
| 13. | Evgeni Viktorovich BUSHMIN<br><br>(Евгений Викторович Бушмин) | DOB: 4.10.1958<br><br>POB: Lopatino, Sergachiisky region, RSFSR | Deputy Speaker of the Federation Council of the Russian Federation.<br><br>On 1 March 2014 Bushmin publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 17.3.2014 |
| ▼M26<br>14. | Aleksandr Borisovich TOTOONOV<br><br>(Александр Борисович Тотоонов) | DOB: 3.4.1957<br><br>POB: Ordzhonikidze, North Ossetia | Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017.<br><br>Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.<br><br>On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 17.3.2014 |
| ▼M21<br>——— | | | | |
| ▼M16<br>16. | Sergei Mikhailovich MIRONOV<br><br>(Сергей Михайлович Миронов) | DOB: 14.2.1953<br><br>POB: Pushkin, Leningrad region | Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.<br><br>Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty. | 17.3.2014 |
| ▼M26<br>17. | Sergei Vladimirovich ZHELEZNYAK<br><br>(Сергей Владимирович ЖЕЛЕЗНЯК) | DOB: 30.7.1970<br><br>POB: St. Petersburg (former Leningrad) | Former Deputy Speaker of the State Duma of the Russian Federation.<br><br>Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine.<br><br>Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation. | 17.3.2014 |
| ▼M18<br>18. | Leonid Eduardovich SLUTSKI<br><br>(Леонид Эдуардович СЛУЦКИЙ) | DOB: 4.1.1968<br><br>POB: Moscow | Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR).<br><br>Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea.<br><br>Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. | 17.3.2014 |

▼M16

| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| 19. | Aleksandr Viktorovich VITKO<br><br>(Александр Викторович Витко) | DOB: 13.9.1961<br><br>POB: Vitebsk (Belarusian SSR) | Commander of the Black Sea Fleet, Admiral.<br><br>Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. | 17.3.2014 |
| 20. | Anatoliy Alekseevich SIDOROV<br><br>(Анатолий Алексеевич Сидоров) | DOB: 2.7.1958<br><br>POB: Siva, Perm region, USSR | Former Commander, Russia's Western Military District, units of which are deployed in Crimea. He was responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO). | 17.3.2014 |
| ▼M21<br>21. | Aleksandr Viktorovich GALKIN (Александр Викторович ГАЛКИН) | DOB: 22.3.1958<br><br>POB: Ordzhonikidze, North Ossetian ASSR | Former Commander of Russia's Southern Military District (‘SMD’), the forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the SMD.<br><br>SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control.<br><br>Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. | 17.3.2014 |
| ▼M26<br>22. | Dmitry Olegovich ROGOZIN<br><br>(Дмитрий Олегович Рогозин) | DOB: 21.12.1963<br><br>POB: Moscow | Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. | 21.3.2014 |
| ▼M16<br>23. | Sergey Yurievich GLAZYEV<br><br>(Сергей Юрьевич Глазьев) | DOB: 1.1.1961<br><br>POB: Zaporozhye, (Ukrainian SSR) | Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. | 21.3.2014 |
| 24. | Valentina Ivanova MATVIYENKO (born TYUTINA)<br><br>(Валентина Ивановна Матвиенко (born Тютина)) | DOB: 7.4.1949,<br><br>POB: Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR) | Speaker of the Federation Council. On 1 March 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 21.3.2014 |

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| | | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|---|
| ▼M18 | 25. | Sergei Evgenevich NARYSHKIN<br><br>(Сергей Евгеньевич НАРЫШКИН) | DOB: 27.10.1954<br><br>POB: St Petersburg (former Leningrad) | Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law.<br><br>Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation. | 21.3.2014 |
| ▼M14 | 26. | Dmitry Konstantinovich KISELYOV,<br><br>Dmitrii Konstantinovich KISELEV<br><br>(Дмитрий Константинович Киселёв) | DOB: 26.4.1954<br><br>POB: Moscow | Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency ‘Rossiya Segodnya’.<br><br>Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. | 21.3.2014 |
| ▼M18 | 27. | Alexander Mihailovich NOSATOV<br><br>(Александр Михайлович НОСАТОВ) | DOB: 27.3.1963<br><br>POB: Sevastopol, (Ukrainian SSR) | Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral.<br><br>Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.<br><br>Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet. | 21.3.2014 |
| ▼M26 | 28. | Valery Vladimirovich KULIKOV<br><br>(Валерий Владимирович Куликов) | DOB: 1.9.1956<br><br>POB: Zaporozhye (Ukrainian SSR) | Former Deputy-Commander of the Black Sea Fleet, Rear Admiral.<br><br>Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.<br><br>On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service.<br><br>Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. | 21.3.2014 |
| ▼M16 | 29. | Vladislav Yurievich SURKOV<br><br>(Владислав Юрьевич Сурков) | DOB: 21.9.1964,<br><br>POB: Solntsevo, Lipetsk region | Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. | 21.3.2014 |
| ▼M26 | 30. | Mikhail Grigorievich MALYSHEV<br><br>(Михаил Григорьевич МАЛЫШЕВ)<br><br>Mykhaylo Hryhorovych MALYSHEV<br><br>(Михайло Григорович МАЛИШЕВ) | DOB: 10.10.1955<br><br>POB: Simferopol, Crimea | Chair of the Crimea Electoral Commission. Responsible for administering the Crimean ‘referendum’. Responsible under the Russian system for signing referendum results.<br><br>In the capacity of Chair of the Crimea Electoral Commission he participated in the organization of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. | 21.3.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| ▼M23 | | | | |
| 31. | Valery Kirillovich MEDVEDEV<br><br>(Валерий Кириллович МЕДВЕДЕВ)<br><br>Valeriy Kyrylovych MEDVEDIEV<br><br>(Валерій Кирилович МЕДВЕДЄВ) | DOB: 21.8.1946<br><br>POB: Shmakovka, Primorsky region | Former Chair of Sevastopol Electoral Commission (until 26 May 2017). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. | 21.3.2014 |
| ▼M26 | | | | |
| 32. | Lt. Gen. Igor Nikolaevich (Mykolayovich) TURCHENYUK<br><br>(Игорь Николаевич Турченюк) | DOB: 5.12.1959<br><br>POB: Osh, Kyrgyz SSR | Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. | 21.3.2014 |
| ▼M23 | | | | |
| 33. | Elena Borisovna MIZULINA (born DMITRIYEVA)<br><br>(Елена Борисовна МИЗУЛИНА (born ДМИТРИЕВА)) | DOB: 9.12.1954<br><br>POB: Bui, Kostroma region | Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement.<br><br>As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. | 21.3.2014 |
| ▼M16 | | | | |
| 34. | Dmitry Nikolayevich KOZAK<br><br>(Дмитрий Николаевич Козак) | DOB: 7.11.1958<br><br>POB: Bandurovo, Kirovograd region, Ukrainian SSR | Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. | 29.4.2014 |
| ▼M18 | | | | |
| 35. | Oleg Yevgenyvich BELAVENTSEV<br><br>(Олег Евгеньевич БЕЛАВЕНЦЕВ) | DOB: 15.9.1949<br><br>POB: Moscow | Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District', Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.<br><br>Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District. | 29.4.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 36. | Oleg Genrikhovich SAVELYEV (Олег Генрихович Савельев) | DOB: 27.10.1965<br>POB: Leningrad | Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.<br>Currently Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called 'Republic of Crimea'. | 29.4.2014 |
| ▼M18 | | | | |
| 37. | Sergei Ivanovich MENYAILO<br>(Сергей Иванович МЕНЯЙЛО) | DOB: 22.8.1960<br>POB: Alagir, North- Ossetian Autonomous SSR, RSFSR | Former Governor of the Ukrainian annexed city of Sevastopol.<br>Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation. | 29.4.2014 |
| ▼M16 | | | | |
| 38. | Olga Fedorovna KOVITIDI<br>(Ольга Фёдоровна Ковитиди) | DOB: 7.5.1962<br>POB: Simferopol, Ukrainian SSR | Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. | 29.4.2014 |
| ▼M13 | | | | |
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| ▼M16 | | | | |
| 40. | Sergei Ivanovich NEVEROV<br>(Сергей Иванович Неверов) | DOB: 21.12.1961<br>POB: Tashtagol, USSR | Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. | 29.4.2014 |
| ▼M15 | | | | |
| ——— | | | | |
| ▼M16 | | | | |
| 42. | Valery Vasilevich GERASIMOV<br>(Валерий Васильевич Герасимов) | DOB: 8.9.1955<br>POB: Kazan | Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. | 29.4.2014 |
| ▼M18 | | | | |
| 43. | German PROKOPIV<br>(Герман ПРОКОПИВ)<br>Herman PROKOPIV<br>(Герман ПРОКОПІВ)<br>(a.k.a. Li Van Chol, Ли Ван Чоль) | DOB: 6.7.1993<br>POB: Prague, Czech Republic | Active member of the 'Lugansk Guard'. Took part in the seizure of the building of the Lugansk regional office of the Security Service.<br>Remains an active military fighter of the LNR. | 29.4.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 45. | Andrei Evgenevich PURGIN (Андрей Евгеньевич ПУРГИН)<br><br>Andriy Yevhenovych PURHIN (Андрій Євгенович ПУРГІН) | DOB: 26.1.1972<br><br>POB: Donetsk | Active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former 'First Deputy Chairman of the Council of Ministers'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.<br><br>As of February 2017 deprived from his mandate of member of the 'People's Council of the Donetsk People's Republic' upon decision of the so-called 'People's Council'.<br><br>Remains active in supporting separatist actions or policies. | 29.4.2014 |
| ▼M15 | | | | |
| 46. | Denys Volodymyrovych PUSHYLIN (Денис Володимирович Пушилін)<br><br>Denis Vladimirovich PUSHILIN (Денис Владимирович Пушилин) | DOB: 9.5.1981 or 9.5.1982<br><br>POB: Makiivka (Donetsk oblast) | One of the leaders of the 'Donetsk People's Republic'. Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. Until 4 September 2015 so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. | 29.4.2014 |
| ▼M26 | | | | |
| 47. | Sergey Gennadevich TSYPLAKOV (Сергей Геннадьевич ЦЫПЛАКОВ)<br><br>Serhiy Hennadiyovych TSYPLAKOV (Сергій Геннадійович ЦИПЛАКОВ) | DOB: 1.5.1983<br><br>POB: Khartsyzsk, Donetsk region | One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. He took active part in the seizure of a number of State buildings in the Donetsk region.<br><br>Member of the 'People's Council of the Donetsk People's Republic', former Chair and current member of the 'People's Council Committee on Information Policy and Information Technology'. | 29.4.2014 |
| ▼M18 | | | | |
| 48. | Igor Vsevolodovich GIRKIN<br><br>(Игорь Всеволодович ГИРКИН)<br><br>(a.k.a. Igor STRELKOV Ihor STRIELKOV) | DOB: 17.12.1970<br><br>POB: Moscow | Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of 'Novorossia' public movement. Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.<br><br>Organised, on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine.<br><br>Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the 'Russian March' in November 2016. | 29.4.2014 |
| 49. | Vyacheslav Viktorovich VOLODIN<br><br>(Вячеслав Викторович ВОЛОДИН) | DOB: 4.2.1964<br><br>POB: Alekseevka, Saratov region | Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation.<br><br>Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. | 12.5.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 50. | Vladimir Anatolievich SHAMANOV<br><br>(Владимир Анатольевич ШАМАНОВ) | DOB: 15.2.1957<br><br>POB: Barnaul | Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea.<br><br>Currently Chairperson of the Defense Committee of the State Duma of the Russian Federation. | 12.5.2014 |
| ▼M23<br>51. | Vladimir Nikolaevich PLIGIN<br><br>(Владимир Николаевич ПЛИГИН) | DOB: 19.5.1960<br><br>POB: Ignatovo, Vologodsk Oblast, USSR. | Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.<br><br>Member of the Supreme Council of the United Russia party. | 12.5.2014 |
| ▼M18<br>52. | Petr Grigorievich JAROSH<br><br>(Петр Григорьевич ЯРОШ)<br><br>Petro Hryhorovych YAROSH (IAROSH)<br><br>(Петро Григорович ЯРОШ) | DOB: 30.1.1971<br><br>POB: Skvortsovo village, Simferopol region, Crimea | Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. | 12.5.2014 |
| ▼M23<br>53. | Oleg Grigorievich KOZYURA (Олег Григорьевич КОЗЮРА)<br><br>Oleh Hryhorovych KOZYURA (Олег Григорович КОЗЮРА) | DOB: 30.12.1965 or 19.12.1962<br><br>POB: Simferopol, Crimea or Zaporizhia | Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol.<br><br>Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. | 12.5.2014 |
| ▼M16<br>54. | Viacheslav PONOMARIOV,<br><br>Vyacheslav Volodymyrovich PONOMARYOV<br><br>(В'ячеслав Володимирович Пономарьов),<br><br>Viacheslav Vladimirovich PONOMAREV<br><br>(Вячеслав Владимирович Пономарёв) | DOB: 2.5.1965<br><br>POB: Sloviansk (Donetsk oblast) | Former self-declared ‘People's Mayor’ of Slaviansk (until 10 June 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. | 12.5.2014 |
| ▼M18<br>55. | Igor Nikolaevich BEZLER (a.k.a. Bes (devil))<br><br>(Игорь Николаевич БЕЗЛЕР)<br><br>Ihor Mykolayovych BEZLER<br><br>(Ігор Миколайович БЕЗЛЕР) | DOB: 30.12.1965<br><br>POB: Simferopol, Crimea | One of the leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. | 12.5.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| ▼M26 56. | Igor Evgenevich KAKIDZYANOV<br>(Игорь Евгеньевич КАКИДЗЯНОВ),<br>Igor Evegenevich KHAKIMZYANOV<br>(Игорь Евгеньевич ХАКИМЗЯНОВ)<br>Ihor Yevhenovych KHAKIMZIANOV (KAKIDZIANOV)<br>(Ігор Євгенович ХАКІМЗЯНОВ (КАКІДЗЯНОВ)) | DOB: 25.7.1980<br>POB: Makiivka (Donetsk oblast) | One of the former leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'. The aim of the forces is to 'protect the people of the Donetsk People's Republic and territorial integrity of the republic' according to Pushylin, one of the leaders of the 'Donetsk People's Republic'.<br>Remains active in supporting separatist actions or policies. | 12.5.2014 |
| ▼M18 57. | Oleg TSARIOV, Oleh Anatoliyovych TSAROV<br>(Олег Анатолійович ЦАРЬОВ),<br>Oleg Anatolevich TSARYOV<br>(Олег Анатольевич ЦАРЁВ) | DOB: 2.6.1970<br>POB: Dnepro-petrovsk | Former Member of the Rada, as such publicly called for the creation of the so-called 'Federal Republic of Novorossiya', composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya').<br>Remains active in supporting separatist actions or policies. | 12.5.2014 |
| ▼M21 58. | Roman Viktorovich LYAGIN (Роман Викторович ЛЯГИН)<br>Roman Viktorovych LIAHIN (Роман Вікторович ЛЯГІН) | DOB: 30.5.1980<br>POB: Donetsk, Ukraine | Former head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former 'Minister of Labour and Social Policy'.<br>Remains active in supporting separatist actions and policies. | 12.5.2014 |
| ▼M23 59. | Aleksandr Sergeevich MALYKHIN<br>Alexander Sergeevich MALYHIN<br>(Александр Сергеевич МАЛЫХИН)<br>Oleksandr Serhiyovych (Sergiyovych) MALYKHIN<br>(Олександр Сергійович МАЛИХІН) | DOB: 12.1.1981 | Former head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'.<br>Remains active in supporting separatist policies. | 12.5.2014 |
| ▼M26 60. | Natalia Vladimirovna POKLONSKAYA<br>(Наталья Владимировна ПОКЛОНСКАЯ) | DOB: 18.3.1980<br>POB: Mikhai-lovka, Voroshi-lovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR | Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.<br>Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea.<br>Currently Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation. | 12.5.2014 |

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| ▼M21 | 61. | Igor Sergeievich SHEVCHENKO (Игорь Сергеевич ШЕВЧЕНКО) | DOB: 9.2<br>POB: Sevastopol, Crimea | Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol. | 12.5.2014 |
| ▼M18 | 62. | Aleksandr Yurevich BORODAI<br>(Александр Юрьевич БОРОДАЙ) | DOB: 25.7.1972<br>POB: Moscow | Former so-called 'Prime Minister of the Donetsk People's Republic', as such responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic' (e.g. on 8 July 2014 stated 'our military is conducting a special operation against the Ukrainian "fascists"'), signatory of the Memorandum of Understanding on 'Novorossiya union'. Remains active in supporting separatist actions or policies; heads the 'Union of Donbas volunteers'.<br>Involved actively in recruitment and training of 'volunteers' sent to fight in Donbas. | 12.7.2014 |
| | 63. | Alexander KHODAKOVSKY,<br>Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI)<br>(Олександр Сергійович ХОДАКОВСЬКИЙ),<br>Aleksandr Sergeevich KHODAKOVSKII<br>(Александр Сергеевич ХОДАКОВСКИЙ) | DOB: 18.12.1972<br>POB: Donetsk | Former so-called 'Minister of Security of the Donetsk People's Republic', as such responsible for the separatist security activities of the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions or policies. | 12.7.2014 |
| ▼M16 | 64. | Alexandr Arkadievich KALYUSSKY<br>(Александр Аркадьевич Калюсский)<br>Oleksandr Arkadiyovych KALYUSSKIY<br>(Олександр Аркадійович Калюський) | DOB: 9.10.1975 | Former so-called '*de facto* Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. Responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. | 12.7.2014 |
| ▼M18 | 65. | Alexander KHRYAKOV,<br>Aleksandr Vitalievich KHRYAKOV<br>(Александр Витальевич ХРЯКОВ),<br>Oleksandr Vitaliyovych KHRYAKOV<br>(Олександр ВіТалійович ХРЯКОВ) | DOB: 6.11.1958<br>POB: Donetsk | Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'.<br>Continues active support to the separatist actions in Eastern Ukraine. | 12.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| ▼M23 66. | Marat Faatovich BASHIROV (Марат Фаатович БАШИРОВ) | DOB: 20.1.1964 POB: Izhevsk, Russian Federation | Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’, confirmed on 8 July 2014. Responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Lugansk People's Republic’. Continues activities of supporting LNR separatist structures. | 12.7.2014 |
| ▼M18 67. | Vasyl Oleksandrovych NIKITIN (Василь Олександрович Нікітін), Vasilii Aleksandrovich NIKITIN (Василий Александрович НИКИТИН) | DOB: 25.11.1971 POB: Shargun (Uzbekistan) | Former so-called ‘Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic’ (used to be the so-called ‘Prime Minister of the Lugansk People's Republic’, and former spokesman of the ‘Army of the South-East’). Responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Lugansk People's Republic’. Responsible for the statement of the Army of the South-East that the Ukrainian presidential elections in the ‘Lugansk People's Republic’ cannot take place due to the ‘new’ status of the region. Remains active in supporting separatist actions or policies. | 12.7.2014 |
| ▼M21 68. | Aleksey Vyacheslavovich KARYAKIN (Алексей Вячеславович КАРЯКИН) Oleksiy Vyacheslavovych KARYAKIN (Олексій В'ячеславович КАРЯКІН) | DOB: 7.4.1980 or 7.4.1979 POB: Stakhanov, Lugansk region | Until 25 March 2016 so-called ‘Supreme Council Chair of the Lugansk People's Republic’. Former member of the so-called ‘People's Council of the Lugansk People's Republic’. Responsible for the separatist ‘governmental’ activities of the ‘Supreme Council’, responsible for asking the Russian Federation to recognise the independence of the ‘Lugansk People's Republic’. Signatory of the Memorandum of Understanding on the ‘Novorossiya union’. Remains active in supporting separatist actions or policies. | 12.7.2014 |
| ▼M14 69. | Yuriy Volodymyrovych IVAKIN (Юрій Володимирович Івакін), Iurii Vladimirovich IVAKIN (Юрий Владимирович Ивакин) | DOB: 13.8.1954 POB: Perevalsk (Lugansk oblast) | Former so-called ‘Minister of Internal Affairs of the Lugansk People’s Republic’, as such responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Lugansk People’s Republic’. | 12.7.2014 |
| ▼M23 70. | Igor PLOTNITSKY Igor Venediktovich PLOTNITSKII (Игорь Венедиктович ПЛОТНИЦКИЙ) Ihor (Igor) Venedyktovych PLOTNYTSKYY (Ігор Венедиктович ПЛОТНИЦЬКИЙ) | DOB: 24.6.1964 or 25.6.1964 or 26.6.1964 POB: Luhansk (possibly in Kelmentsi, Chernivtsi oblast) | Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Lugansk People's Republic’. Responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Lugansk People's Republic’. Continues to perform ‘governmental’ activities of the so-called ‘government of the Lugansk People's Republic’ as the Special Envoy of the so-called ‘Lugansk People's Republic’ on Minsk implementation. | 12.7.2014 |

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| ▼M26 | 71. | Nikolay Ivanovich KOZITSYN<br>(Николай Иванович Козицын) | DOB: 20.6.1956 or 6.10.1956<br>POB: Djerzjinsk, Donetsk region | Commander of Cossack forces.<br>Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.<br>Remains active in supporting separatist actions or policies. | 12.7.2014 |
| ▼M14 | ——— | | | | |
| ▼M21 | 73. | Mikhail Efimovich FRADKOV (Михаил Ефимович ФРАДКОВ) | DOB: 1.9.1950<br>POB: Kurumoch, Kuibyshev region | Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.<br>As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of 'Almaz-Antey'.<br>Remains active in supporting separatist actions and policies. | 25.7.2014 |
| ▼M14 | 74. | Nikolai Platonovich PATRUSHEV<br>(Николай Платонович Патрушев) | DOB 11.7.1951<br>POB: Leningrad (St Petersburg) | Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
| | 75. | Aleksandr Vasilievich BORTNIKOV<br>(Александр Васильевич Бортников) | DOB: 15.11.1951<br>POB: Perm | Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
| | 76. | Rashid Gumarovich NURGALIEV<br>(Рашид Гумарович Нургалиев) | DOB: 8.10.1956<br>POB: Zhetikara, Kazakh Soviet Socialist Republic | Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
| ▼M23 | 77. | Boris Vyacheslavovich GRYZLOV<br>(Борис Вячеславович ГРЫЗЛОВ) | DOB 15.12.1950<br>POB: Vladivostok | Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.<br>He remains chairman of the Supreme Council of the United Russia party. | 25.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 78. | Sergei Orestovich BESEDA<br>(Сергей Орестович Беседа) | DOB: 17.5.1954 | Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation.<br>As a senior FSB officer (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity. | 25.7.2014 |
| 79. | Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV<br>(Михаил Владимирович ДЕГТЯРЁВ) | DOB 10.7.1981<br>POB: Kuibyshev (Samara) | Member of the State Duma.<br>As a member of the Duma he announced the inauguration of the ‘de facto embassy’ of the unrecognised, so-called ‘Donetsk People's Republic’ in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.<br>Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. | 25.7.2014 |
| ▼M14 | | | | |
| 80. | Ramzan Akhmadovitch KADYROV<br>(Рамзан Ахматович Кадыров) | DOB: 5.10.1976<br>POB: Tsentaroy. | President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated, inter alia, on 14 June 2014 that he ‘will do anything to help revive Crimea’. In that context, he was awarded the medal for ‘the liberation of Crimea’ by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. | 25.7.2014 |
| ▼M26 | | | | |
| 81. | Alexander Nikolayevich TKACHYOV<br>(Александр Николаевич Ткачёв) | DOB: 23.12.1960<br>POB: Vyselki, Krasnodar region | Former Governor of the Krasnodar Krai.<br>He was awarded the medal ‘for the liberation of Crimea’ by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new ‘leadership’ of Crimea.<br>Former Minister of Agriculture of the Russian Federation. | 25.7.2014 |
| ▼M18 | | | | |
| 82. | Pavel Yurievich GUBAREV<br>(Павел Юрьевич ГУБАРЕВ)<br>Pavlo Yuriyovich GUBARIEV (HUBARIEV)<br>(Павло Юрійович ГУБАРЄВ) | DOB: 10.2.1983 (or 10.3.1983)<br>POB: Sievierodonetsk | One of the self-described leaders of the ‘People's Republic of Donetsk’. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He was associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev was responsible for recruiting people for armed forces of separatists.<br>Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the ‘People's governor’. | 25.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| | | | Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. | |
| 83. | Ekaterina Yurievna GUBAREVA<br>(Екатерина Юрьевна ГУБАРЕВА),<br>Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)<br>(Катерина Юріївна ГУБАРЄВА) | DOB: 5.7.1983 or 10.3.1983<br>POB: Kakhovka (Kherson oblast) | In her capacity of former so-called ‘Minister of Foreign Affairs’ she was responsible for defending the so-called ‘Donetsk People's Republic’, thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.<br>Member of the so-called ‘People's Council’ of the ‘Donetsk People's Republic’. | 25.7.2014 |

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| 84. | Fyodor Dmitrievich BEREZIN<br>(Фёдор Дмитриевич БЕРЕЗИН)<br>Fedir Dmytrovych BEREZIN<br>(Федір Дмитрович БЕРЕЗІН) | DOB: 7.2.1960<br>POB: Donetsk | Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People's Republic’. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union. | 25.7.2014 |

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| 85. | Valery Vladimirovich KAUROV<br>(Валерий Владимирович КАУРОВ)<br>Valeriy Volodymyrovych KAUROV<br>(Валерій Володимирович КАУРОВ) | DOB: 2.4.1956<br>POB: Odessa | The self-described ‘president’ of the so-called ‘Republic of Novorossiya’ who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.<br>Remains active in supporting separatist actions and policies. | 25.7.2014 |

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| 86. | Serhii Anatoliyovych ZDRILIUK a.k.a Abwehr<br>(Сергей Анатольевич ЗДРИЛЮК)<br>(Сергій Анатолійович ЗДРИЛЮК) | DOB: 23.6.1972 (or 23.7.1972)<br>POB: Vinnytsia region | Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.<br>Remains active in supporting separatist actions and policies. | 25.7.2014 |

▼M21

| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| 87. | Vladimir ANTYUFEYEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV)<br>(Владимир АНТЮФЕЕВ) | DOB: 19.2.1951<br>POB: Novosibirsk | Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.<br>Remains active in supporting separatist actions and policies. | 25.7.2014 |

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| 88. | Alexey Alexeyevich GROMOV<br>(Алексей Алексеевич Громов) | DOB: 31.5.1960<br>POB: Zagorsk (Sergiev Posad) | As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. | 30.7.2014 |

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| 89. | Oksana TCHIGRINA,<br>Oksana Aleksandrovna CHIGRINA (CHYHRYNA)<br>(Оксана Александровна ЧИГРИНА) | DOB: possibly 23.7.1981 | Former spokesperson of the so-called 'government' of the so-called 'Lugansk People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.<br>Former spokesperson of the Press Service of LNR. | 30.7.2014 |

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| 90. | Boris Alekseevich LITVINOV<br>(Борис Алексеевич ЛИТВИНОВ)<br>Borys Oleksiyovych LYTVYNOV<br>(Борис Олексійович ЛИТВИНОВ) | DOB: 13.1.1954<br>POB: Dzerzhynsk (Donetsk oblast) | Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of Communist Party of DNR. | 30.7.2014 |

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| 91. | Sergey Vadimovich ABISOV<br>(Сергей Вадимович АБИСОВ)<br>Sergiy (Serhiy) Vadymovych ABISOV<br>(Сергій Вадимович АБІСОВ) | DOB 27.11.1967<br>POB: Simferopol, Crimea | By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No 301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine | 30.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| ▼M19 | | | | |
| 92. | Arkady Romanovich ROTENBERG,<br>Arkadii Romanovich ROTENBERG<br>(Аркадий Романович РОТЕНБЕРГ) | DOB: 15.12.1951<br>POB: Leningrad (Saint Petersburg). | Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts, he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine.<br>He is the owner of the company Stroygazmontazh, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine.<br>He is the chairman of the board of directors of publishing house Prosvescheniye, which has notably implemented the project ‘To the Children of Russia: Address — Crimea’, a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. | 30.7.2014 |
| ▼M21 | | | | |
| 93. | Konstantin Valerevich MALOFEEV<br>(Константин Валерьевич МАЛОФЕЕВ) | DOB: 3.7.1974<br>POB: Puschino, Moscow region | Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called ‘Prime Minister’ of the ‘Donetsk People's Republic’ and met with Mr Aksyonov, so-called ‘Prime Minister’ of the so-called ‘Republic of Crimea’, during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that ‘You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe’.<br>Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. | 30.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| ▼M14 | | | | |
| 94. | Yuriy Valentinovich KOVALCHUK<br><br>(Юрий Валентинович Ковальчук) | DOB 25.7.1951<br><br>POB: Leningrad (St Petersburg) | Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.<br><br>He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.<br><br>Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. | 30.7.2014 |
| 95. | Nikolay Terentievich SHAMALOV<br><br>(Николай Терентьевич Шамалов) | DOB: 24.1.1950<br><br>POB: Belarus | Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.<br><br>He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.<br><br>Furthermore, Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. | 30.7.2014 |
| ▼M18 | | | | |
| 96. | Alexander Vladimirovich ZAKHARCHENKO<br><br>(Александр Владимирович ЗАХАРЧЕНКО)<br><br>Oleksandr Volodymyrovych ZAKHARCHENKO<br><br>(Олександр Володимирович ЗАХАРЧЕНКО) | DOB: 26.6.1976<br><br>POB: Donetsk | As of 7 August 2014, he replaced Alexander Borodai as the so-called 'Prime Minister' of the 'Donetsk People's Republic'. Currently so-called 'Head' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| ▼M23 | | | | |
| 97. | Vladimir Petrovich KONONOV (a.k.a. ‘Tsar’)<br>(Владимир Петровнч КОНОНОВ)<br>Volodymyr Petrovych KONONOV<br>(Володимир Петрович КОНОНОВ) | DOB: 14.10.1974<br>POB: Gorsky, Luhansk Oblast | As of 14 August 2014, he replaced Igor Strelkov/ Girkin, as the so-called ‘Defence minister’ of the ‘Donetsk People's Republic’. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |
| ▼M18 | | | | |
| 98. | Miroslav Vladimirovich RUDENKO<br>(Мирослав Владимирович РУДЕНКО)<br>Myroslav Volodymyrovych RUDENKO<br>(Мирослав Володимирович РУДЕНКО) | DOB: 21.1.1983<br>POB: Debaltsevo | Associated with the ‘Donbass People's Militia’. He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called ‘People's Council of the Donetsk People's Republic’. | 12.9.2014 |
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| 100. | Andrey Yurevich PINCHUK<br>(Андрей Юрьевич ПИНЧУК)<br>Andriy Yuriyovych PINCHUK<br>(Андрій Юрійович ПІНЧУК) | Possible date of birth: 27.12 1977 | Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who is responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the ‘Union of Donbas volunteers’. | 12.9.2014 |
| ▼M16 | | | | |
| 101. | Oleg Vladimirovich BEREZA<br>(Олег Владимирович Берёза) | DOB: 1.3.1977 | Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who is responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |
| ▼M26 | | | | |
| 102. | Andrei Nikolaevich RODKIN (Андрей Николаевич Родкин) | DOB: 23.9.1976<br>POB: Moscow | Former Moscow Representative of the so-called ‘Donetsk People's Republic’. In his statements he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.<br>One of the former leaders of the ‘Union of Donbas Volunteers’. | 12.9.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| ▼M23 | | | | |
| 103. | Aleksandr Akimovich KARAMAN<br>(Александр Акимович КАРАМАН)<br>Alexandru CARAMAN | DOB: 26.7.1956<br>POB Cioburciu, Slobozia district, now Republic of Moldova | Former so-called ‘Deputy Prime Minister for Social Issues’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the ‘Donetsk People's Republic’.<br>Until March 2017, so-called ‘Plenipotentiary representative of the President’ of the so-called ‘Pridnestrovian Moldavian Republic’ to the Russian Federation. | 12.9.2014 |
| ▼M14 | | | | |
| 104. | Georgiy L’vovich MURADOV<br>(Георгий Львович Мурадов) | DOB: 19.11.1954<br>POB: Kochmes, Komi ASSR | So-called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |
| ▼M18 | | | | |
| 105. | Mikhail Sergeyevich SHEREMET<br>(Михаил Сергеевич ШЕРЕМЕТ)<br>Mykhaylo Serhiyovych SHEREMET<br>(Михайло Сергійович ШЕРЕМЕТ) | DOB 23.5.1971<br>POB: Dzhankoy | Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.<br>Former so-called ‘First Deputy Prime Minister’ of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow ‘self-defence forces’ in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.<br>Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula. | 12.9.2014 |
| ▼M14 | | | | |
| 106. | Yuri Leonidovich VOROBIOV<br>(Юрий Леонидович Воробьев) | DOB 2.2.1948<br>POB: Krasnoyarsk | Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. | 12.9.2014 |
| 107. | Vladimir Volfovich ZHIRINOVSKY<br>(Владимир Вольфович Жириновски) | DOB: 25.4.1946<br>POB: Alma-Ata, Kazakh SSR | Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed, on behalf of the LDPR party he chairs, an agreement with the so-called, ‘Donetsk People’s Republic’. | 12.9.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 108. | Vladimir Abdualiyevich VASILYEV<br>(Владимир Абдуалиевич ВАСИЛЬЕВ) | DOB: 11.8.1949<br>POB: Klin | Former Deputy Speaker of the State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.<br>He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree. | 12.9.2014 |
| ▼M14 | | | | |
| 109. | Viktor Petrovich VODOLATSKY<br>(Виктор Петрович Водолацкий) | DOB 19.8.1957<br>POB: Stefanidin Dar, Rostov region | Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'. | 12.9.2014 |
| ▼M18 | | | | |
| 110. | Leonid Ivanovich KALASHNIKOV<br>(Леонид Иванович КАЛАШНИКОВ) | DOB: 6.8.1960<br>POB: Stepnoy Dvorets | Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.<br>Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots | 12.9.2014 |
| ▼M23 | | | | |
| 111. | Vladimir Stepanovich NIKITIN<br>(Владимир Степанович НИКИТИН) | DOB 5.4.1948<br>POB: Opochka | Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.<br>Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. | 12.9.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 112. | Oleg Vladimirovich LEBEDEV<br>(Олег Владимирович ЛЕБЕДЕВ) | DOB 21.3.1964<br>POB: Rudny, Kostanai region, Kazakh SSR | Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.<br>Remains active in supporting separatist policies. | 12.9.2014 |

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| 113. | Ivan Ivanovich MELNIKOV<br>(Иван Иванович Мельников) | DOB: 7.8.1950<br>POB: Bogoroditsk | First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'. | 12.9.2014 |
| 114. | Igor Vladimirovich LEBEDEV<br>(Игорь Владимирович Лебедев) | DOB: 27.9.1972<br>POB: Moscow | Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'. | 12.9.2014 |

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| 115. | Nikolai Vladimirovich LEVICHEV<br>(Николай Владимирович ЛЕВИЧЕВ) | DOB: 28.5.1953<br>POB: Pushkin | Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.<br>Currently a member of the Central Election Commission. | 12.9.2014 |

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| 116. | Svetlana Sergeevna ZHUROVA<br>(Светлана Сергеевна Журова) | DOB 7.1.1972<br>POB: Pavlov-on-the-Neva | First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'. | 12.9.2014 |

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| 117. | Aleksey Vasilevich NAUMETS<br>(Алексей Васильевич Наумец) | DOB: 11.2.1968 | Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. | 12.9.2014 |

▼M14

| | Name | Identifying information | Reasons | Date of listing |
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| 118. | Sergey Viktorovich CHEMEZOV<br>(Сергей Викторович Чемезов) | DOB: 20.8.1952<br>POB: Cheremkhovo | Sergei Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation.<br>Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. | 12.9.2014 |

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| 119. | Alexander Mikhailovich BABAKOV<br>(Александр Михайлович БАБАКОВ) | DOB: 8.2.1963<br>POB: Chisinau | Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea.<br>On 20 March 2014, he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the Republic of Crimea and the City of federal status of Sevastopol'.<br>Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs. | 12.9.2014 |

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| 120. | Sergey Yurievich KOZYAKOV<br>(Сергей Юрьевич КОЗЬЯКОВ)<br>Serhiy Yuriyovych KOZYAKOV<br>(Сергій Юрійович КОЗЬЯКОВ) | DOB: 29.9.1982 or 23.9.1982 | In his former capacity as so-called 'Head of the Luhansk Central Election Commission' he was responsible for organising the so-called 'elections' of 2 November 2014 in the 'Luhansk People's Republic'. These 'elections' were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 so-called 'Minister of Justice' of the 'Luhansk People's Republic'.<br>In taking on and acting in these capacities, and in organising the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 29.11.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| 121. | Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV)<br><br>(Олег Константинович АКИМОВ)<br><br>Oleh Kostianty-novych AKIMOV<br><br>(Олег Костянтинович АКІМОВ) | DOB: 15.9.1981<br><br>POB: Lugansk | Deputy of the 'Lugansk Economic Union' in the 'National Council' of the 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Lugansk People's Republic'. These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Lugansk People's Republic'.<br><br>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.<br><br>Supports actively actions and policies undermining the territorial integrity, sovereignty and independence of Ukraine. | 29.11.2014 |
| 122. | Larisa Leonidovna AIRAPETYAN a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN<br><br>(Лариса Леонидовна АЙРАПЕТЯН)<br><br>(Лариса Леонідівна АЙРАПЕТЯН) | DOB: 21.2.1970 | Former so-called 'Health Minister' of the so-called 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the 'Head' of the so-called 'Lugansk People's Republic'.<br><br>These 'elections' are in breach of Ukrainian law and therefore illegal.<br><br>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 29.11.2014 |

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| 123. | Yuriy Viktorovich SIVOKONENKO (a.k.a. Yuriy SIVO-KONENKO, Yury SIVOKONENKO, Yury SYVOKO-NENKO)<br><br>(Юрий Викторович СИВОКОНЕНКО) | DOB: 7.8.1957<br><br>POB: Stalino city (now Donetsk) | Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the Head of the so-called 'Donetsk People's Republic'. These elections were in breach of Ukrainian law and therefore illegal.<br><br>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.<br><br>He remains a member of the so-called 'people's council of the Donetsk People's Republic'. | 29.11.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 124. | Aleksandr Igorevich KOFMAN (a.k.a. Oleksandr KOFMAN)<br><br>(Александр Игоревич КОФМАН)<br><br>(Олександр Ігорович КОФМАН) | DOB: 30.8.1977<br><br>POB: Makiivka (Donetsk oblast) | Former so-called ‘Foreign Minister’ and so-called ‘First deputy speaker’ of the ‘Parliament’ of the ‘Donetsk People's Republic’. Stood as a candidate in the so-called illegal ‘elections’ of 2 November 2014 to the post of so-called ‘Head’ of the ‘Donetsk People's Republic’. These elections were in breach of Ukrainian law and therefore illegal.<br><br>In taking part and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies. | 29.11.2014 |

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| 125. | Ravil Zakarievich KHALIKOV<br><br>(Равиль Закариевич ХАЛИКОВ)<br><br>Ravil Zakariyovych KHALIKOV<br><br>(Равіль Закарійович ХАЛІКОВ) | DOB: 23.2.1969<br><br>POB: Belozernoe village, Romodanovskiy rayon, USSR | Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’.<br><br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.<br><br>Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). | 29.11.2014 |
| 126. | Dmitry Aleksandrovich SEMYONOV<br><br>Dmitrii Aleksandrovich SEMENOV<br><br>(Дмитрий Александрович СЕМЕНОВ) | DOB: 3.2.1963<br><br>POB: Moscow | Former ‘Deputy Prime Minster for Finances’ of the so-called ‘Lugansk People's Republic’.<br><br>In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.<br><br>Remains active in supporting LNR separatist structures. | 29.11.2014 |

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| 127. | Oleg Evgenevich BUGROV (Олег Евгеньевич БУГРОВ)<br><br>Oleh Yevhenovych BUHROV (Олег Євгенович БУГРОВ) | DOB: 29.8.1969 or 1973<br><br>POB: Sverdlovsk, Luhansk | Former ‘Defence Minister’ of the so-called ‘Lugansk People's Republic’.<br><br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 29.11.2014 |

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| 128. | Lesya Mikhaylovna LAPTEVA<br><br>(Леся Михайловна ЛАПТЕВА)<br><br>Lesya Mykhaylivna LAPTIEVA<br><br>(Леся Михайлівна ЛАПТЄВА) | DOB: 11.3.1976<br><br>POB: Dzhambul/ Jambul (Kazakhstan), currently known as Taraz | Former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Lugansk People's Republic’.<br><br>In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 29.11.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 129. | Yevgeniy Eduardovich MIKHAYLOV (a.k.a. Yevhen Eduardovych MYCHAYLOV)<br><br>(Евгений Эдуардович МИХАЙЛОВ)<br><br>(Євген Едуардович МИХАЙЛОВ) | DOB: 17.3.1963<br><br>POB: Arkhangelsk | Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'.<br><br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 29.11.2014 |
| 130. | Ihor Vladymyrovych KOSTENOK (a.k.a. Igor Vladimirovich KOSTENOK)<br><br>(Игорь Владимирович КОСТЕНОК) | DOB: 15.3.1961<br><br>POB: Vodyanske, Dobropillia Rayon, Donetsk oblast<br><br>Водянское, Добропольский район Донецкой области | Former so-called 'Minister of Education' of the 'Donetsk People's Republic'.<br><br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.<br><br>Currently personal advisor to the PM of DNR. | 29.11.2014 |

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| 131. | Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV)<br><br>(Евгений Вячеславович ОРЛОВ) | DOB: 10.5.1980 or 21.10.1983<br><br>POB: Snezhnoye, Donetsk region<br><br>г. Снежное, Донецкой области | Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Chairman of the public movement 'Free Donbass'.<br><br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 29.11.2014 |

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| 132. | Vladyslav Mykolayovych DEYNEGO a.k.a. Vladislav Nikolayevich DEYNEGO<br><br>(Владислав Миколайович ДЕЙНЕГО)<br><br>(Владислав Николаевич ДЕЙНЕГО) | DOB: 12.3.1964<br><br>POB: Romny, Sumy oblast<br><br>Ромны, Сумская область | 'Deputy Head' of the 'People's Council' of the so-called 'Lugansk People's Republic'.<br><br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 29.11.2014 |

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| 134. | Alexey Yurevich MILCHAKOV (a.k.a. Fritz, Serbian)<br><br>(Алексей Юрьевич Мильчаков) | DOB: 30.4. 1991<br><br>POB: St. Petersburg | Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine.<br><br>In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |

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| | Name | Identifying information | Reasons | Date of listing |
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| ▼M21 ——— | | | | |
| 137. | Eduard Aleksandrovich BASURIN (Эдуард Александрович БАСУРИН)<br><br>Eduard Oleksandrovych BASURIN (Едуард Олександрович БАСУРІН) | DOB: 27.6.1966<br><br>POB: Donetsk | Spokesperson of the Ministry of Defence of the so-called ‘Donetsk People's Republic’.<br><br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.<br><br>Remains an active military commander in so-called ‘DNR’. | 16.2.2015 |
| ▼M26 | | | | |
| 138. | Alexandr Vasilievich SHUBIN<br><br>(Александр Васильевич ШУБИН) | DOB: 20.5.1972 or 30.5.1972<br><br>POB: Luhansk | Former so-called ‘Minister of Justice’, of the illegal so-called ‘Luhansk People's Republic’. Chairman of the ‘Central Election Commission’ of the so-called ‘Luhansk People's Republic’ since October 2015.<br><br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| ▼M21 ——— | | | | |
| ▼M23 | | | | |
| 140. | Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV a.k.a. TAMBOV)<br><br>(Сергей Юрьевич ИГНАТОВ a.k.a КУЗОВЛЕВ a.k.a. ТАМБОВ) | DOB: 7.1.1967<br><br>POB: Michurinsk, Tambov oblast<br><br>Мичуринск, Тамбовская область | Former so-called Commander in Chief of the People's Militia of the ‘Lugansk People's Republic’.<br><br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.<br><br>Commander of 8th Army of the Russian Armed Force. | 16.2.2015 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 141. | Ekaterina Vladimirovna FILIPPOVA (Екатерина Владимировна ФИЛИППОВА)<br>Kateryna Volodymyrivna FILIPPOVA<br>(Катерина Володимирівна ФІЛІППОВА | DOB: 20.1.1988<br>POB: Krasnoarmëisk | Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People's Republic’.<br>In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| ▼M18 | | | | |
| 142. | Aleksandr Yurievich TIMOFEEV<br>(Александр Юрьевич ТИМОФЕЕВ)<br>Oleksandr Yuriyovych TYMOFEYEV<br>(Олександр Юрійович ТИМОФЄЄВ) | DOB: 15.5.1971<br>POB: Nevinnomyssk, Stavropol Krai<br>Невинномысск, Ставропольский край | So-called ‘Minister of Finance and Taxes’ of the ‘Donetsk People's Republic’.<br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| ▼M21 | | | | |
| 143. | Evgeny Vladimirovich MANUYLOV (Евгений Владимирович МАНУЙЛОВ)<br>Yevhen Volodymyrovych MANUYLOV (Євген Володимирович МАНУЙЛОВ) | DOB: 5.1.1967<br>POB: Baranykivka, Bilovodsk Raion, Luhansk region<br>с. Бараниковка Беловодского района Луганской области | So-called ‘Minister of Finance’ of the so-called ‘Lugansk People's Republic’.<br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| ▼M18 | | | | |
| 144. | Viktor Vyacheslavovich YATSENKO<br>(Виктор Вячеславович ЯЦЕНКО)<br>Viktor Viacheslavovych YATSENKO<br>(Віктор В'ячеславович ЯЦЕНКО) | DOB: 22.4.1985<br>POB: Kherson | So-called ‘Minister of Communications’ of the so-called ‘Donetsk People's Republic’.<br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| ▼M23 | | | | |
| 145. | Olga Igoreva BESEDINA<br>(Ольга Игорева БЕСЕДИНА)<br>Olha Ihorivna BESEDINA<br>(Ольга Ігорівна БЕСЕДІНА) | DOB: 10.12.1976<br>POB: Luhansk | Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People's Republic’.<br>In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.<br>Currently the head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’. | 16.2.2015 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 146. | Zaur Raufovich ISMAILOV<br>(Заур Рауфович ИСМАИЛОВ)<br>Zaur Raufovych ISMAYILOV<br>(Заур Рауфович ІСМАЇЛОВ) | DOB: 25.7.1978 (or 23.3.1975)<br>POB: Krasny Luch, Voroshilovgrad, Lugansk region | Former so-called 'General Prosecutor' of the so-called 'Lugansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Lugansk People's Republic'.<br>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| ▼M23 | | | | |
| 147. | Anatoly Ivanovich ANTONOV<br>(Анатолий Иванович АНТОНОВ) | DOB 15.5.1955<br>POB: Omsk | Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine.<br>According to the present Russian Ministry of Defence structure, in that capacity he participated in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.<br>As of 28 December 2016, Former Deputy Minister of Foreign Affairs.<br>Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. | 16.2.2015 |
| ▼M18 | | | | |
| 148. | Arkady Viktorovich BAKHIN<br>(Аркадий Викторович БАХИН) | DOB: 8.5.1956<br>POB: Kaunas, Lithuania | Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine.<br>According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.<br>Currently employed by Rosatom. | 16.2.2015 |
| ▼M15 | | | | |
| 149. | Andrei Valeryevich KARTAPOLOV<br>(Андрей Валерьевич Картаполов) | DOB: 9.11.1963<br>POB: GDR (DDR) | Commander of the Western Military District since 10 November 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine.<br>According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. | 16.2.2015 |
| ▼M18 | | | | |
| 150. | Iosif (Joseph) Davydovich KOBZON<br>(Иосиф Давьдович КОБЗОН) | DOB: 11.9.1937<br>POB: Tchassov Yar, Ukraine | Member of the State Duma.<br>He visited the so-called Donetsk People's Republic and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called 'Donetsk People's Republic' in the Russian Federation. | 16.2.2015 |

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| | Name | Identifying information | Reasons | Date of listing |
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| | | | On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’.<br>Currently First Deputy Chairman of the State Duma Committee on Culture. | |
| ▼M14<br>151. | Valery Fedorovich RASHKIN<br>(Валерий Фёдорович Рашкин) | DOB: 14.3.1955<br>POB: Zhilino, Kaliningrad region | First Deputy Chairman of the State Duma Committee on Ethnicity issues.<br>He is the founder of the civil movement ‘Krassnaya Moskva — Red Moscow — Patriotic Front Aid’ which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’. | 16.2.2015 |
| ▼M18<br>152. | Ruslan Ismailovich BALBEK<br>(Руслан Исмаилович БАЛЬБЕК) | DOB: 28.8.1977<br>POB: Bekabad, Uzbekistan SSR | Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.<br>Deputy Chairperson of the Duma Committee on ethnic affairs.<br>In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called ‘Republic of Crimea’ and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation, for which he has been awarded with a medal ‘For the Defence of Republic of Crimea’. He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. | 9.11.2016 |
| ▼M23<br>153. | Konstantin Mikhailovich BAKHAREV<br>(Константин Михайлович БАХАРЕВ) | DOB: 20.10.1972<br>POB: Simferopol, Ukrainian SSR | Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.<br>Member of the Duma Committee on Control and Regulation.<br>In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly supported, including in an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He wasawarded with the order ‘For loyalty to duty’ by the ‘authorities’ of ‘Republic of Crimea’. | 9.11.2016 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 154. | Dmitry Anatolievich BELIK<br><br>(Дмитрий Анатольевич БЕЛИК) | DOB: 17.10.1969<br><br>POB: Kular Ust-Yansky District,Yakut Autonomous SSR | Member of the State Duma, elected from the illegally annexed city of Sevastopol.<br><br>Member of the Duma Committee on Control and Regulation.<br><br>As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-news.ru website.<br><br>For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland — second degree'. | 9.11.2016 |

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| 155. | Andrei Dmitrievich KOZENKO<br><br>(Андрей Дмитриевич КОЗЕНКО) | DOB: 3.8.1981<br><br>POB: Simferopol Ukrainian SSR | Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.<br><br>Member of Duma Committee on Financial Markets.<br><br>In March 2014 Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea'. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has been awarded with a medal 'For the defence of Republic of Crimea' by the local 'authorities'. | 9.11.2016 |
| 156. | Svetlana Borisovna SAVCHENKO<br><br>(Светлана Борисовна САВЧЕНКО) | DOB: 24.6.1965<br><br>POB: Belogorsk Ukrainian SSR | Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.<br><br>Member of the Duma Committee on Culture.<br><br>She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called 'Republic of Crimea'. She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order 'For duties to the motherland' — II degree in 2014 and with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea' in 2015. | 9.11.2016 |

▼M18

| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| 157. | Pavel Valentinovich SHPEROV<br>(Павел Валентинович ШПЕРОВ) | DOB: 4.7.1971<br>POB: Simferopol Ukrainian SSR | Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.<br>Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.<br>In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea'.<br>He has publicly admitted, including in an interview published on ldpr-rk.ru website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum on the illegal annexation of the peninsula. | 9.11.2016 |

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| 158. | Andrey Vladimirovich CHEREZOV (TSCHERESOW)<br>Черезов, Андрей Владимирович | Vice-Minister for Energy of the Russian Federation.<br>DOB: 12.10.1967<br>POB: Salair, Kemerovskaya Oblast | Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. | 4.8.2017 |
| 159. | Evgeniy Petrovich GRABCHAK<br>Грабчак, Евгений Петрович | Head of Department in the Energy Ministry of the Russian Federation.<br>DOB: 18.7.1981<br>POB: Ust-Labinsk, Krasnodar Region | Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. | 4.8.2017 |

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| 160. | Sergey Anatolevich TOPOR-GILKA<br>(Сергей Анатольевич ТОПОР-ГИЛКА) | Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.<br>DOB: 17.2.1970 | In his capacity as Director General of OAO 'VO TPE', he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE', responsible for the transfer of the gas turbines to Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. | 4.8.2017 |

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| 161. | Dmitry Vladimirovich OVSYANNIKOV (Дмитрий Владимирович Овсянников) | DOB: 21.2.1977<br>POB: Omsk, USSR | 'Governor of Sevastopol'.<br>Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol.<br>On 28 July 2016, President Putin appointed him as the acting 'Governor of Sevastopol'. In this | 21.11.2017 |

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| | Name | Identifying information | Reasons | Date of listing |
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| | | | capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine.<br>In 2017 he made public statements supporting the illegal annexation of Crimea and Sevastopol and on the anniversary of the illegal 'Crimean referendum'. He commemorated the veterans of the so called 'self-defence units' that facilitated the deployment of Russian forces on the Crimean peninsula in the run-up to its illegal annexation by the Russian Federation, and called for Sevastopol to become the Southern capital of the Russian Federation. | |

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| 162. | Inna Nikolayevna GUZEYEVA (Инна Николаевна ГУЗЕЕВА)<br>Inna Nikolayevna GUZEEVA (Инна Николаевна ГУЗЕЕВА)<br>Inna Mykolayivna HUZIEIEVA (Інна Миколаївна ГУЗЄЄВА) | DOB: 20.5.1971<br>POB: Crimea<br>►C7 ——— ◄ | Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. | 14.5.2018 |
| 163. | Natalya Ivanovna BEZRUCHENKO / Natalia Ivanovna BEZRUCHENKO (Наталья Ивановна БЕЗРУЧЕНКО)<br>Nataliya Ivanivna BEZRUCHENKO (Наталія Іванівна БЕЗРУЧЕНКО) | DOB: 22.8.1979<br>POB: Simferopol, Crimea<br>►C7 ——— ◄ | Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. | 14.5.2018 |

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| 164. | Aleksandr Yurevich PETUKHOV / Aleksandr Yurievich PETUKHOV (Александр Юрьевич ПЕТУХОВ)<br>Oleksandr Yuriyovych PIETUKHOV (Олександр Юрійович ПІЄТУХОВ) | DOB: 17.7.1970 | Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. | 14.5.2018 |

▼M24

| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| 165. | Miroslav Aleksandrovich POGORELOV<br>(Мирослав Александрович ПОГОРЕЛОВ)<br>Myroslav Oleksandrovych POHORIELOV<br>(Мирослав Олександрович ПОГОРЄЛОВ) | DOB: 7.6.1968 | Deputy Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. | 14.5.2018 |
| 166. | Anastasiya Nikolayevna KAPRANOVA<br>(Анастасия Николаевна КАПРАНОВА)<br>Anastasiya Mykolayivna KAPRANOVA<br>(Анастасія Миколаївна КАПРАНОВА) | DOB: 1964 (possibly: 21 April) | Secretary of the Sevastopol Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. | 14.5.2018 |

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| 167. | Olga Valerievna POZDNYAKOVA/ Olga Valeryevna POZDNYAKOVA<br>(Ольга Валерьевна ПОЗДНЯКОВА)<br>Olga Valeriyivna POZDNYAKOVA<br>(Ольга Валеріївна ПОЗДНЯКОВА) | DOB: 30.3.1982<br>POB: Shakhty, Rostov Oblast, USSR | ‘Chairperson’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Donetsk People's Republic’, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 10.12.2018 |
| 168. | Elena Valerievna KRAVCHENKO/ Elena Valeryevna KRAVCHENKO<br>(Елена Валериевна КРАВЧЕНКО)<br>Olena Valeriyivna KRAVCHENKO<br>(Олена Валеріївна КРАВЧЕНКО) | DOB: 22.2.1983<br>POB: Sverdlovsk (Ekaterinburg), USSR | ‘Chairperson’ of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People's Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People's Republic’, and thereby actively supported actions and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 10.12.2018 |
| 169. | Leonid Ivanovich PASECHNIK<br>(Леонид Иванович ПАСЕЧНИК)<br>Leonid Ivanovych PASICHNYK<br>(Леонід Іванович ПАСІЧНИК) | DOB: 15.3.1970<br>POB: Voroshilovgrad – Luhansk, Voroshilovghrad Oblast, Ukrainian SSR | ‘Elected leader’ of the so-called ‘Luhansk People's Republic’. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 10.12.2018 |

▼M27

| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| 170. | Vladimir Anatolievich BIDYOVKA/ Vladimir Anatolievich BIDEVKA<br>(Владимир Анатольевич БИДЁВКА)<br>Volodymyr Anatoliyovych BIDIOVKA<br>(Володимир Анатолійович БІДЬОВКА) | DOB: 7.3.1981<br>POB: Makeevka – Donetsk Oblast | 'Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 10.12.2018 |
| 171. | Denis Nikolaevich MIROSHNICHENKO<br>(Денис Николаевич МИРОШНИЧЕНКО) | DOB: 8.12.1987<br>POB: Luhansk | 'Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 10.12.2018 |
| 172. | Aleksey Alekseevich NAYDENKO<br>(Алексей Алексеевич НАЙДЕНКО)<br>Oleksii Oleksiyovych NAYDENKO<br>(Олексій Олексійович НАЙДЕНКО) | DOB: 2.6.1980<br>POB: Donetsk | 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 10.12.2018 |
| 173. | Vladimir Yurievich VYSOTSKIY<br>(Владимир Юрьевич ВЫСОЦКИЙ)<br>Volodymyr Yuriyovych VYSOTSKYI<br>(Володимир Юрійович ВИСОЦЬКИЙ) | DOB: 7.4.1985<br>POB: Autonomous Republic of Crimea | 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 10.12.2018 |
| 174. | Maksim Aleksandrovich SVIDCHENKO<br>(Максим Александрович СВИДЧЕНКО)<br>Maksym Oleksandrovych SVIDCHENKO<br>Максим Олександрович СВІДЧЕНКО | DOB: 6.4.1978 | 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 10.12.2018 |

▼M27

| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| 175. | Ekaterina Vasilyevna TERESHCHENKO/ Ekaterina Vasilievna TERESHCHENKO<br>(Екатерина Васильевна ТЕРЕЩЕНКО)<br>Kateryna Vasylivna TERESHCHENKO<br>(Катерина Василівна ТЕРЕЩЕНКО) | DOB: 31.5.1986 | ‘Secretary’ of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People's Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People's Republic’, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 10.12.2018 |

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▼C1

*Entities*

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| | Name | Identifying information | Reasons | Date of listing |
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| ▼M21 | | | | |
| 1. | State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’<br>(formerly known as PJSC ‘Chernomorneftegaz’) | Prospekt Kirov 52, Simferopol, Crimea, 295000<br>пр.Кирова 52, г. Симферополь, Крым, 295000<br>Phone number:<br>+7 (3652) 66-70-00<br>+7 (3652) 66-78-00 | On 17.3.2014, the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 29.11.2014 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ (Государственное унитарное предприятие Республики Крым ‘Черноморнефтегаз’). Founder: The Ministry of Fuel and Energy of the Republic of Crimea (Министерство топлива и энергетики Республики Крым). | 12.5.2014 |
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| ▼M26 | | | | |
| 3. | So-called ‘Lugansk People's Republic’<br>‘Луганская народная республика’<br>‘Luganskaya narodnaya respublika’ | Official information:<br>https://glava-lnr.info/<br>https://sovminlnr.ru/<br>https://nslnr.su/ | The so-called ‘Lugansk People's Republic’ was established on 27 April 2014.<br>Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014.<br>On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. | 25.7.2014 |

▼M26

| | Name | Identifying information | Reasons | Date of listing |
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| | | | This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine.<br>It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. | |
| 4. | So called 'Donetsk People's Republic'<br><br>'Донецкая народная республика'<br><br>'Donétskaya naródnaya respúblika' | Official information:<br><br>https://dnr-online.ru/<br><br>http://av-zakharchenko.su/<br><br>http://smdnr.ru/<br><br>https://dnrsovet.su/ | The so called 'Donetsk People's Republic' was declared on 7 April 2014.<br><br>Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014.<br><br>On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'.<br><br>This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine.<br><br>It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. | 25.7.2014 |

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| 5. | So-called 'Federal State of Novorossiya'<br><br>'Федеративное государство Новороссия'<br><br>'Federativnoye Gosudarstvo Novorossiya' | Official press releases:<br><br>http://novorossia.su/official<br><br>http://novopressa.ru/<br><br>http://novorossia-tv.ru/<br><br>http://novorossia.today/<br><br>http://novorossiia.ru/<br><br>https://www.novorosinform.org/ | On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'.<br><br>This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| ▼M26 | | | | |
| 6. | International Union of Public Associations ‘Great Don Army’<br><br>Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’ | Official information:<br><br>http://xn–80aaaajfjszd7a3b0e.xn–p1ai/<br><br>Phone number:<br><br>+7-8-908-178-65-57<br><br>Social media: Cossack National Guard http://vk.com/kazak_nac_guard<br><br>Address: 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1<br><br>Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don | The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine.<br><br>Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. | 25.7.2014 |
| 7. | ‘Sobol’<br><br>‘Соболь’ | Official information:<br><br>http://soboli.net<br><br>Social media:<br><br>http://vk.com/sobolipress<br><br>Phone number:<br><br>(0652) 60-23-93<br><br>Email: SoboliPress@gmail.com<br><br>Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’). | Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine.<br><br>Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. | 25.7.2014 |
| 8. | So called ‘Lugansk Guard’<br><br>‘Луганская гвардия’ | Social media and other information:<br><br>https://vk.com/luguard<br><br>http://vk.com/club68692201<br><br>https://vk.com/luguardnews | Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.<br><br>Associated with Mr German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building. | 25.7.2014 |

▼**M26**

| | Name | Identifying information | Reasons | Date of listing |
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| 9. | So called ‘Army of the Southeast’<br>‘Армии Юго-Востока’ | http://lugansk-online.info/statements<br>Social media:<br>http://vk.com/lugansksbu | Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine.<br>Responsible for occupying the building of the Security Service in the Lugansk region.<br>Associated with Mr Valeriy BOLOTOV, who was listed as one of the leaders of the group.<br>Associated with Mr Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so called ‘government of the People's Republic of Luhansk’. | 25.7.2014 |
| 10. | So-called ‘Donbas People's Militia’<br>‘Народное ополче́ние Донба́сса’ | Social media:<br>http://vk.com/polkdonbassa<br>+ 38-099-445-63-78;<br>+ 38-063-688-60-01;<br>+ 38-067-145-14-99;<br>+ 38-094-912-96-60;<br>+ 38-062-213-26-60<br>Email: voenkom.dnr@mail.ru<br>mobilisation@novorossia.co<br>polkdonbassa@mail.ru<br>Telephone volunteers in Russia:<br>+ 7 (926) 428-99-51<br>+ 7 (967) 171-27-09<br>or email novoross24@mail.ru<br>Address: Donetsk. Prospect Zasyadko.13 | Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the ‘people's governor’. | 25.7.2014 |
| 11. | ‘Vostok battalion’<br>‘Батальон Восток’ | Social media:<br>http://vk.com/patriotic_forces_of_donbas<br>http://patriot-donetsk.ru/<br>info.patriot.donbassa@gmail.com | Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.<br>Actively participated in the military operations resulting in the seizure of Donetsk Airport.<br>Part of the so-called ‘1st Army Corps’ of the Armed Forces of ‘Donetsk People's Republic’. | 25.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| ▼M21 | | | | |
| 13. | State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport'<br>ГУП ГС 'Севастопольский морской порт'<br>(formerly known as State enterprise 'Sevastopol commercial seaport'<br>Государственное предприятие 'Севастопольский морской торговый порт'<br>Gosudarstvenoye predpriyatiye 'Sevastopolski morskoy torgovy port') | Nakhimov Square 5, 299011) Sevastopol<br>(пл. Нахимова, 5, г. Севастополь, 299011)<br>Code: 1149204004707 | The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport' (Государственное унитарное предприятие города Севастополя 'Севастопольский морской порт'). Founder: The Government of Sevastopol (Правительство Севастополя). | 25.7.2014 |
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| 15. | State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'<br>Государственное унитарное предприятие Республики Крым 'Универсал-Авиа'<br>(formerly known as State enterprise Universal -Avia<br>Государственное предприятие 'Универсал-Авиа'<br>Gosudarstvenoye predpriyatiye 'Universal-Avia') | Aeroflotskaya Street 5, 295024, Simferopol<br>ул. Аэрофлотская, дом 5, 295024, г. Симферополь,), | The ownership of the entity was transferred contrary to Ukrainian law. On 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia"('О Государственном предприятии "Универсал-Авиа"')' No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'(Государственное унитарное предприятие Республики Крым 'Универсал-Авиа'). Founder: The Ministry of Transportation of the 'Republic of Crimea' (Министерство транспорта Республики Крым). | 25.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| ▼M26 | | | | |
| 16. | Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation (formerly known as Resort ‘Nizhnyaya Oreanda’ Санаторий ‘Нижняя Ореанда’) | Resort ‘Nizhnyaya Oreanda’, 298658, Yalta, Oreanda<br><br>(298658, г.Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда’) | The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ ‘САНАТОРИЙ “НИЖНЯЯ ОРЕАНДА” УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ’). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). | 25.7.2014 |
| 17. | Crimean Republican Enterprise ‘Azov distillery plant’<br><br>Крымское республиканское предприятие ‘Азовский ликёроводочнний завод’<br><br>Azovsky likerovodochny zavod | 40 Zeleznodorozhnaya str.,<br><br>296178 Azovskoye, Jankoysky district<br><br>(Джанкойский район, 296178<br><br>пгт. Азовское, ул. Железнодорожная, 40)<br><br>code: 01271681 | The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 “On the amendments to the Resolution of the State Council of the ‘Republic of Crimea’ of 26 March 2014 No 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”’ declaring the appropriation of assets belonging to the ‘Azovsky likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.<br><br>Ongoing bankruptcy proceedings. | 25.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 18. | Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation<br>'Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации'<br>(formerly known as State concern 'National Association of producers "Massandra"'<br>Национальное производственно-аграрное объединение 'Массандра'<br>Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra) | 298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9.<br>298650, Крым, г.Ялта,<br>пгт. Массандра,<br>ул. Винодела Егорова, д. 9<br>Website: http://massandra.su | The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea"' declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvenno agrarnoye obyedinenye "Massandra"' of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие 'Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации'). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации). | 25.7.2014 |
| 19. | Federal state budget institution for science and research 'All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences' | 298600, Kirov Street 31 Yalta, Crimea<br>298600, Крым, г. Ялта, ул. Кирова, 31 | The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea"' declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach"' on behalf of the 'Republic of | 25.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| | Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’<br>(Formerly known as State Unitary Enterprise of the ‘Republic of Crimea’ ‘National Institute of Wine “Magarach”’<br>Formerly known as ‘State enterprise “Magarach” of the national institute of wine’<br>Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’<br>Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’) | | Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 15 January 2015 as ‘State Unitary Institution of the “Republic of Crimea” National Institute of Wine “Magarach”’ (Государственное бюджетное учреждение Республики Крым ‘Национальный научно-исследовательский институт винограда и вина “Магарач”’). Founder: The Ministry of Agriculture of the ‘Republic of Crimea’ (Министерство сельского хозяйства Республики Крым).<br>On 7 February 2017, State Unitary Enterprise of the ‘Republic of Crimea’ ‘National Institute of Wine “Magarach”’ was transformed into Federal Budgetary scientific facility ‘All-Russia scientific-research institute of viticulture and wine-making “Magarach”’, Russian Academy of Sciences | |

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| 20. | Joint-stock company Sparkling wine plant ‘Novy Svet’<br><br>Акционерное общество ‘Завод шампанских вин “Новый Свет”’<br><br>Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’<br><br>Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’ | 298032, Crimea, Sudak, Novy Svet, str. Shalapina 1.<br><br>298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1 | The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the “Republic of Crimea”’ of 26 March 2014 No 1836-6/14 ‘On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the state enterprise “Zavod shampanskykh vin Novy Svet”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively | 25.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| | Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' and as State enterprise sparkling wine plant 'Novy Svet'<br><br>Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin 'Novy Svet') | | confiscated by the Crimean 'authorities'. Re-registered on 4.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"' (Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'). Founder: The Ministry of Agriculture of the Republic of Crimea (Министерство сельского хозяйства Республики Крым).<br><br>Re-registered following reorganization on 29.8.2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество 'Завод шампанских вин "Новый Свет"'). Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (Министерство земельных и имущественных отношений Республики Крым). | |

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| 21. | JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION<br><br>Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"'<br><br>(a.k.a. CONCERN ALMAZ-ANTEY; ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; Концерн ВКО 'Алмаз — Антей';) | 41 ul.Vereiskaya street, Moscow 121471, Russian Federation;<br><br>Website: almaz-antey.ru;<br><br>Email Address antey@almaz-antey.ru | Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine. | 30.7.2014 |

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| 22. | DOBROLET a.k.a. DOBROLYOT<br><br>ДОБРОЛЕТ/ ДОБРОЛЁТ | Airline code QD<br><br>International Highway, House 31, building 1, 141411 Moscow<br><br>141411, г. Москва, Международное ш., дом 31, строение 1<br><br>Website: www.dobrolet.com | Dobrolet was a subsidiary of a Russian State-owned airline. Since the illegal annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity. | 30.7.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 23. | Russian National Commercial Bank<br>(Российский национальный коммерческий банк) | 295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34<br>295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34<br>Website: http://www.rncb.ru | After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so- called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)).<br>It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. | 30.7.2014 |
| ▼M26 | | | | |
| 24. | Donetsk Republic<br>(Public organisation)<br>Донецкая республика | Official information:<br>http://oddr.info/ | Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal.<br>In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN. | 29.11.2014 |
| 25. | Peace to Luhansk Region (Mir Luganschine) Мир Луганщине | https://mir-lug.info/ | Public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic'2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal.<br>In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. | 29.11.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 26. | Free Donbass (a.k.a. ‘Free Donbas’, ‘Svobodny Donbass’) Свободный Донбасс | http://www.odsd.ru/ | Public ‘organisation’ that presented candidates in the so-called ‘elections’ of the so-called ‘Donetsk People's Republic’ 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal.<br><br>In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. | 29.11.2014 |
| ▼M11 | | | | |
| 27. | People’s Union (Narodny Soyuz)<br><br>Народный союз | | Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Luhansk People’s Republic’ 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal.<br><br>In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. | 29.11.2014 |
| ▼M26 | | | | |
| 28. | Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz)<br><br>Луганский экономический союз | Official information:<br><br>https://nslnr.su/about/obshchestvennye-organizatsii/337/ | ‘Social organisation’ that presented candidates in the illegal so called ‘elections’ of the so called ‘Luhansk People's Republic’ 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be ‘Head’ of the so called ‘Luhansk People's Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal.<br><br>In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. | 29.11.2014 |

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| | Name | Identifying information | Reasons | Date of listing |
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| ▼M23 | | | | |
| 29. | Cossack National Guard<br><br>Казачья Национальная Гвардия | http://казакнацгвард.рф/ | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.<br><br>Commanded by and therefore associated with a listed person Nikolay KOZITSYN.<br><br>Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. | 16.2.2015 |
| ▼M26 | | | | |
| 30. | Sparta battalion<br><br>Батальон 'Спарта' | | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.<br><br>Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Referred to as the military unit 08806. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola). | 16.2.2015 |
| ▼M21 | | | | |
| 31. | Somali battalion<br><br>Батальон 'Сомали' | | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.<br><br>Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. | 16.2.2015 |
| ▼M16 | | | | |
| 32. | Zarya battalion<br><br>Батальон 'Заря' | | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.<br><br>Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. | 16.2.2015 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 33. | Prizrak brigade<br><br>Бригада ‘Призрак’ | mail@prizrak.info<br><br>Tel: 8985 130 9920 | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.<br><br>Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’.<br><br>Also referred to as the 14th Motorized Rifle Battalion. | 16.2.2015 |
| ▼M16 | | | | |
| 34. | Oplot battalion<br><br>Батальон ‘Оплот’ | Social media:<br><br>http://vk.com/oplot_info | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.<br><br>Reportedly part of the so-called ‘1st Army Corps’ of the ‘Donetsk People's Republic’. | 16.2.2015 |
| ▼M18 | | | | |
| 35. | Kalmius battalion<br><br>Батальон ‘Кальмиус’ | | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.<br><br>Part of the so-called ‘1st Army Corps’ of the ‘Donetsk People's Republic’. | 16.2.2015 |
| 36. | Death battalion<br><br>Батальон ‘Смерть’ | | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.<br><br>Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’. | 16.2.2015 |
| ▼M21 | | | | |
| 37. | Movement ‘Novorossiya’ of Igor STRELKOV<br><br>Движение ‘Новороссия’ Игоря СТРЕЛКОВА | http://novorossia.pro/ | The Movement ‘Novorossiya’/‘New Russia’ was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). | 16.2.2015 |

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| | Name | Identifying information | Reasons | Date of listing |
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| | | | According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine.<br><br>Associated with a person listed for undermining the territorial integrity of Ukraine. | |

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| 38. | OAO 'VO Technopromexport' (OAO 'VO TPE')<br><br>AKA: Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'<br><br>Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт | Address: 119019, Moscow, Novyi Arbat str., 15, building 2<br><br>Registration date: 27.7.1992<br><br>State Registration Number: 1067746244026<br><br>Tax Registration Number: 7705713236 | Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. | 4.8.2017 |
| 39. | OOO 'VO Technopromexport' (OOO 'VO TPE')<br><br>AKA: Limited Liability Company 'Foreign Economic Association' 'Technopromexport'<br><br>Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт' | Address: 119019, Moscow, Novyi Arbat str., 15, building 2<br><br>Registration date: 8.5.2014<br><br>State Registration Number: 1147746527279<br><br>Tax Registration Number: 7704863782e | Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. | 4.8.2017 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 40. | ZAO Interavtomatika (IA)<br><br>AKA: ЗАО ‘Интеравтоматика’, CJSC ‘Interavtomatika’ | Address: 115280, Moscow, Avtozavodskaya st., 14,<br><br>Registration Date: 31.1.1994<br><br>State Registration Number: 1037739044111<br><br>Tax Registration Number: 7725056162 | Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. | 4.8.2017 |

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| 41. | ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’<br><br>(‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’), including branches:<br><br>— Feodosia Commercial Port,<br><br>— Kerch Ferry,<br><br>— Kerch Commercial Port. | 28 Kirova Street<br>Kerch 298312<br>Crimea<br>(298312, Крым, гор. Керчь, ул. Кирова, дом 28) | The ‘Parliament of Crimea’ adopted Resolution No 1757-6/14 on 17 March 2014‘On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture’ and Resolution No 1865-6/14 on 26 March 2014 ‘On State-Owned Enterprise “Crimean Sea Ports”’ (‘О Государственном предприятии “Крымские морские порты”’) declaring the appropriation of assets belonging to several State enterprises which were merged into the ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ on behalf of the ‘Republic of Crimea’. Those enterprises were thus effectively confiscated by the Crimean ‘authorities’ and the ‘Crimean Sea Ports’ has benefited from the illegal transfer of their ownership. | 16.9.2017 |

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| 42. | AO ‘Institute Giprostroymost — Saint-Petersburg’<br><br>AO Институт Гипростроймост – Санкт-Петербург | Address:<br>7 Yablochkova street,<br>St. Petersburg,<br>197198 Russia<br>Website: http://gpsm.ru<br>Email: office@gpsm.ru | AO ‘Institute Giprostroymost — Saint-Petersburg’ participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. | 31.7.2018 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 43. | PJSC Mostotrest<br>ПАО Мостотрест | Address:<br>6 Barklaya street,<br>Bld. 5 Moscow,<br>121087 Russia | PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula intothe Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. | 31.7.2018 |
| 44. | JSC Zaliv Shipyard<br>Судостроительный завод ‘Залив’ | Address:<br>4 Tankistov street,<br>298310 Kerch,<br>Crimea<br>Website:<br>http://zalivkerch.com | JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. | 31.7.2018 |
| 45. | Stroygazmontazh Corporation (SGM Group)<br>ООО Стройгазмонтаж<br>(груп СГМ) | Address:<br>Prospect Vernadskogo 53<br>Moscow,<br>119415 Russia<br>Website:<br>www.ooosgm.com | Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.<br>Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. | 31.7.2018 |

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| | Name | Identifying information | Reasons | Date of listing |
|---|---|---|---|---|
| 46. | Stroygazmontazh Most OOO<br>ООО Стройга-змонтаж-Мост | Address:<br>Barklaya street 6, building 7 Moscow,<br>121087 Russia<br>Registration ID: 1157746088170<br>Tax ID No: 7730018980<br>Website: http://kerch-most.ru/tag/sgam-most<br>Email: kerch-most@yandex.ru | Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. | 31.7.2018 |
| 47. | CJSC VAD<br>AKTSIONERNOE OBSHCHESTVO VAD<br>АО ‘ВАД” | Address:<br>133 Chernyshevskogo street, Vologda, Vologodskaya Oblast, 160019 Russia<br>122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia<br>Registration ID: 1037804006811 (Russia)<br>Tax ID No: 7802059185<br>Website: www.zaovad.com<br>Email: office@zaovad.com | CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. | 31.7.2018 |