This text is meant purely as a documentation tool and has no legal effect. The Union's institutions do not assume any liability for its contents. The authentic versions of the relevant acts, including their preambles, are those published in the Official Journal of the European Union and available in EUR-Lex. Those official texts are directly accessible through the links embedded in this document

►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

►**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
►**M28**	Council Decision (CFSP) 2019/95 of 21 January 2019	L 19	7	22.1.2019
►**M29**	Council Decision (CFSP) 2019/415 of 14 March 2019	L 73	110	15.3.2019
►**M30**	Council Decision (CFSP) 2019/416 of 14 March 2019	L 73	117	15.3.2019
►**M31**	Council Decision (CFSP) 2019/1405 of 12 September 2019	L 236	17	13.9.2019
►**M32**	Council Decision (CFSP) 2020/120 of 28 January 2020	L 22I	5	28.1.2020
►**M33**	Council Decision (CFSP) 2020/399 of 13 March 2020	L 78	44	13.3.2020
►**M34**	Council Decision (CFSP) 2020/1269 of 10 September 2020	L 298	23	11.9.2020

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*.

▼M34

This Decision shall apply until 15 March 2021.

▼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
▼M33				
1.	Sergey Valeryevich AKSYONOV Sergei Valerievich AKSENOV (Сергей Валерьевич АКСЁНОВ) Serhiy Valeriyovych AKSYONOV (Сергій Валерійович АКСЬОНОВ)	Gender: male DOB: 26.11.1972 POB: Beltsy (Bălți), Moldavian SSR (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'. 'Re-elected' in this position in September 2019. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. 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
2.	Vladimir Andreevich KONSTANTINOV (Владимир Андреевич КОНСТАНТИНОВ) Volodymyr Andriyovych KONSTANTINOV (Володимир Андрійович КОНСТАНТІНОВ)	Gender: male DOB: 19.11.1956 POB: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR (now Republic of Moldova)	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. Since 17 March 2014'Chairman' of the 'State Council' of the so-called 'Republic of Crimea'. 'Re-elected' in this position in September 2019.	17.3.2014
3.	Rustam Ilmirovich TEMIRGALIEV (Рустам Ильмирович ТЕМИРГАЛИЕВ) Rustam Ilmyrovych TEMIRHALIIEV (Рустам Ільмирович ТЕМІРГАЛІЄВ)	Gender: male DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR) (now Russian Federation)	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

▼M33

	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. Remains active in supporting separatist actions or policies.	

▼M34

4.	Denis Valentinovich BEREZOVSKIY (Денис Валентинович БЕРЕЗОВСКИЙ) Denys Valentynovych BEREZOVSKYY (Денис Валентинович БЕРЕЗОВСЬКИЙ)	Gender: male DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR (now Ukraine)	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. He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.	17.3.2014

▼M33

5.	Aleksei Mikhailovich CHALIY (Алексей Михайлович ЧАЛЫЙ) Oleksiy Mykhaylovych CHALYY (Олексій Михайлович ЧАЛИЙ)	Gender: male DOB: 13.6.1961 POB: Moscow, Russian Federation or Sevastopol, Ukraine	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. Former member of the 'Legislative Assembly' of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or policies. 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
6.	Pyotr Anatoliyovych ZIMA (Пётр Анатольевич ЗИМА) Petro Anatoliyovych ZYMA (Петро Анатолійович ЗИМА)	Gender: male DOB: 18.1.1970 or 29.3.1965 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. On11 March 2014, the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB).	17.3.2014

▼B

	Name	Identifying information	Reasons	Date of listing
▼M15				
▼M33				
8.	Sergey Pavlovych TSEKOV (Сергей Павлович ЦЕКОВ) Serhiy Pavlovych TSEKOV (Сергій Павлович ЦЕКОВ)	Gender: male DOB: 28.9.1953 or 28.8.1953 POB: Simferopol, Ukraine	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. Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea' since 2014, reappointed in September 2019.	17.3.2014
9.	Viktor Alekseevich OZEROV (Виктор Алексеевич ОЗЕРОВ)	Gender: male DOB: 5.1.1958 POB: Abakan, Khakassia, Russian Federation	Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. 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. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continued to be a member of the Council and a member of the Committee on internal regulation and parliamentary affairs. 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. His mandate in the Federation Council expired in September 2019. Consultant of the Foundation Rospolitika since October 2019.	17.3.2014
10.	Vladimir Michailovich DZHABAROV (Владимир Михайлович ДЖАБАРОВ)	Gender: male DOB: 29.9.1952 POB: Samarkand, Uzbekistan	First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. 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
11.	Andrei Aleksandrovich KLISHAS (Андрей Александрович КЛИШАС)	Gender: male DOB: 9.11.1972 POB: Sverdlovsk (Ekaterinburg), Russian Federation	Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation. 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

▼M33

	Name	Identifying information	Reasons	Date of listing
12.	Nikolai Ivanovich RYZHKOV (Николай Иванович РЫЖКОВ)	Gender: male DOB: 28.9.1929 POB: Dyleevka, Donetsk region, Ukrainian SSR, now Ukraine	Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
———				
14.	Aleksandr Borisovich TOTOONOV (Александр Борисович ТОТООНОВ)	Gender: male DOB: 3.4.1957 POB: Ordzhonikidze (Vladikavkaz), North Ossetia, Russian Federation	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. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia. On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014

▼M21

———				

▼M33

16.	Sergei Mikhailovich MIRONOV (Сергей Михайлович МИРОНОВ)	Gender: male DOB: 14.2.1953 POB: Pushkin, Leningrad region, Russian Federation	Member of the Council of the State Duma; Leader of Fair Russia faction in the State Duma of the Russian Federation. 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
17.	Sergei Vladimirovich ZHELEZNYAK (Сергей Владимирович ЖЕЛЕЗНЯК)	Gender: male DOB: 30.7.1970 POB: St Petersburg (former Leningrad), Russian Federation	Former Deputy Speaker of the State Duma of the Russian Federation. 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. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.	17.3.2014
18.	Leonid Eduardovich SLUTSKI (Леонид Эдуардович СЛУЦКИЙ)	Gender: male DOB: 4.1.1968 POB: Moscow, Russian Federation	Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea. Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.	17.3.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
▼M34				
19.	Aleksandr Viktorovich VITKO (Александр Викторович ВИТКО)	Gender: male DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR), now Belarus	Former Commander of the Black Sea Fleet, Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.	17.3.2014
▼M33				
20.	Anatoliy Alekseevich SIDOROV (Анатолий Алексеевич СИДОРОВ)	Gender: male DOB: 2.7.1958 POB: Siva, Perm region, USSR (now Russian Federation)	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 Organization (CSTO).	17.3.2014
21.	Aleksandr Viktorovich GALKIN (Александр Викторович ГАЛКИН)	Gender: male DOB: 22.3.1958 POB: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)	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. 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. 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
22.	Dmitry Olegovich ROGOZIN (Дмитрий Олегович РОГОЗИН)	Gender: male DOB: 21.12.1963 POB: Moscow, Russian Federation	Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. Since 2018 holds the position of General Director in a State corporation.	21.3.2014
23.	Sergey Yurievich GLAZYEV (Сергей Юрьевич ГЛАЗЬЕВ)	Gender: male DOB: 1.1.1961 POB: Zaporozhye, (Ukrainian SSR), now Ukraine	Former adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission.	21.3.2014
24.	Valentina Ivanova MATVIYENKO (born TYUTINA) (Валентина Ивановна МАТВИЕНКО (born ТЮТИНА))	Gender: female DOB: 7.4.1949 POB: Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine	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

▼M33

	Name	Identifying information	Reasons	Date of listing
25.	Sergei Evgenevich NARYSHKIN (Сергей Евгеньевич НАРЫШКИН)	Gender: male DOB: 27.10.1954 POB: St Petersburg (former Leningrad), Russian Federation	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. 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
26.	Dmitry Konstantinovich KISELYOV Dmitrii Konstantinovich KISELEV (Дмитрий Константинович КИСЕЛЁВ)	Gender: male DOB: 26.4.1954 POB: Moscow, Russian Federation	Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency ‘Rossiya Segodnya’. Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine.	21.3.2014
27.	Alexander Mihailovich NOSATOV (Александр Михайлович НОСАТОВ)	Gender: male DOB: 27.3.1963 POB: Sevastopol, (Ukrainian SSR), Ukraine	Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Currently Admiral, Commander of the Russian Baltic fleet.	21.3.2014
28.	Valery Vladimirovich KULIKOV (Валерий Владимирович КУЛИКОВ)	Gender: male DOB: 1.9.1956 POB: Zaporozhye (Ukrainian SSR), Ukraine	Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.	21.3.2014

▼M34

29.	Vladislav Yurievich SURKOV (Владислав Юрьевич СУРКОВ)	Gender: male DOB: 21.9.1964 POB: Solntsevo, Lipetsk region, Russian Federation	Former 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. Remains active in supporting separatist actions or policies.	21.3.2014

▼M33

30.	Mikhail Grigorievich MALYSHEV (Михаил Григорьевич МАЛЫШЕВ) Mykhaylo Hryhorovych MALYSHEV (Михайло Григорович МАЛИШЕВ)	Gender: male DOB: 10.10.1955 POB: Simferopol, Crimea, Ukraine	Chair of the Crimea Electoral Commission. Responsible for administering the Crimean ‘referendum’. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organization of the Russian presidential elections of 18 March 2018 and the regional and local elections of 8 September 2019 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	21.3.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
———				
32.	Lt. Gen. Igor Nikolaevich (Mykolayovich) TURCHENYUK (Игорь Николаевич ТУРЧЕНЮК)	Gender: male DOB: 5.12.1959 POB: Osh, Kyrgyz SSR, now Kyrgyzstan	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
33.	Elena Borisovna MIZULINA (born DMITRIYEVA) (Елена Борисовна МИЗУЛИНА (born ДМИТРИЕВА))	Gender: female DOB: 9.12.1954 POB: Bui, Kostroma region, Russian Federation	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. 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

▼M34

34.	Dmitry Nikolayevich KOZAK (Дмитрий Николаевич КОЗАК)	Gender: male DOB: 7.11.1958 POB: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine Nationality: Russian	Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation. Deputy Chief of Staff of the Presidential Administration of the Russian Federation.	29.4.2014

▼M33

35.	Oleg Yevgenyvich BELAVENTSEV (Олег Евгеньевич БЕЛАВЕНЦЕВ)	Gender: male DOB: 15.9.1949 POB: Moscow or Ostrov, Pskov region, Russian Federation	Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District', responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous 'Republic of Crimea'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Remains active in supporting separatist actions or policies.	29.4.2014
36.	Oleg Genrikhovich SAVELYEV (Олег Генрихович САВЕЛЬЕВ)	Gender: male DOB: 27.10.1965 POB: Leningrad, USSR (now St Petersburg, Russian Federation)	Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation. Former 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'. Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation.	29.4.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
37.	Sergei Ivanovich MENYAILO (Сергей Иванович МЕНЯЙЛО)	Gender: male DOB: 22.8.1960 POB: Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)	Former Governor of the Ukrainian annexed city of Sevastopol. 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
38.	Olga Fedorovna KOVITIDI (Ольга Фёдоровна КОВИТИДИ)	Gender: female DOB: 7.5.1962 POB: Simferopol, Ukrainian SSR (now Ukraine)	Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019.	29.4.2014

▼M13

———

▼M34

40.	Sergei Ivanovich NEVEROV (Сергей Иванович НЕВЕРОВ)	Gender: male DOB: 21.12.1961 POB: Tashtagol, USSR (now Russian Federation)	Former Deputy Chairman of State Duma. Responsible for initiating legislation to integrate the annexed Autonomous 'Republic of Crimea' into the Russian Federation. Member of the Duma, head of the United Russia faction.	29.4.2014

▼M15

———

▼M33

42.	Valery Vasilevich GERASIMOV (Валерий Васильевич ГЕРАСИМОВ)	Gender: male DOB: 8.9.1955 POB: Kazan, Russian Federation	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

▼M34

43.	German PROKOPIV (Герман ПРОКОПИВ) Herman PROKOPIV (Герман ПРОКОПІВ) (a.k.a. Li Van Chol, Ли Ван Чоль)	Gender: male DOB: 6.7.1993 or 6.7.1991 POB: Prague, Czech Republic	Active member of the 'Luhansk Guard'. Took part in the seizure of the building of the Luhansk regional office of the Security Service. Remains an active military fighter of the LNR.	29.4.2014

▼M21

———

▼B

	Name	Identifying information	Reasons	Date of listing
▼M33				
45.	Andrei Evgenevich PURGIN (Андрей Евгеньевич ПУРГИН) Andriy Yevhenovych PURHIN (Андрій Євгенович ПУРГІН)	Gender: male DOB: 26.1.1972 POB: Donetsk, Ukraine	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'. 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'. Remains active in supporting separatist actions or policies.	29.4.2014
46.	Denys Volodymyrovych PUSHYLIN (Денис Володимирович ПУШИЛІН) Denis Vladimirovich PUSHILIN (Денис Владимирович ПУШИЛИН)	Gender: male DOB: 9.5.1981 POB: Makiivka (Donetsk oblast), Ukraine	One of the leaders of the 'Donetsk People's Republic'. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 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'. So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018.	29.4.2014
▼M34				
47.	Sergey Gennadevich TSYPLAKOV (Сергей Геннадьевич ЦЫПЛАКОВ) Serhiy Hennadiyovych TSYPLAKOV (Сергій Геннадійович ЦИПЛАКОВ)	Gender: male DOB: 1.5.1983 POB: Khartsyzsk, Donetsk region, Ukraine	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. Former Member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.	29.4.2014
▼M33				
48.	Igor Vsevolodovich GIRKIN (Игорь Всеволодович ГИРКИН) (a.k.a. Igor STRELKOV, Ihor STRIELKOV)	Gender: male DOB: 17.12.1970 POB: Moscow, Russian Federation	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'. Organised, on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine. Remains active in supporting separatist activity in eastern Ukraine.	29.4.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
49.	Vyacheslav Viktorovich VOLODIN (Вячеслав Викторович ВОЛОДИН)	Gender: male DOB: 4.2.1964 POB: Alekseevka, Saratov region, Russian Federation	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. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.	12.5.2014
50.	Vladimir Anatolievich SHAMANOV (Владимир Анатольевич ШАМАНОВ)	Gender: male DOB: 15.2.1957 POB: Barnaul, Russian Federation	Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defense Committee of the State Duma of the Russian Federation.	12.5.2014
51.	Vladimir Nikolaevich PLIGIN (Владимир Николаевич ПЛИГИН)	Gender: male DOB: 19.5.1960 POB: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation)	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. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin.	12.5.2014
52.	Petr Grigorievich JAROSH (Петр Григорьевич ЯРОШ) Petro Hryhorovych YAROSH (IAROSH) (Петро Григорович ЯРОШ)	Gender: male DOB: 30.1.1971 POB: Skvortsovo village, Simferopol region, Crimea, Ukraine	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
53.	Oleg Grigorievich KOZYURA (Олег Григорьевич КОЗЮРА) Oleh Hryhorovych KOZYURA (Олег Григорович КОЗЮРА)	Gender: male DOB: 30.12.1965 or 19.12.1962 POB: Simferopol, Crimea or Zaporizhia, Ukraine	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. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.	12.5.2014
54.	Viacheslav PONOMARIOV Vyacheslav Volodymyrovich PONOMARYOV (В'ячеслав Володимирович ПОНОМАРЬОВ) Viacheslav Vladimirovich PONOMAREV (Вячеслав Владимирович ПОНОМАРЁВ)	Gender: male DOB: 2.5.1965 POB: Sloviansk (Donetsk oblast), Ukraine	Former self-declared ‘People’s Mayor’ of Sloviansk (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 or policies.	12.5.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
▼M34				
55.	Igor Nikolaevich BEZLER (a.k.a. Bes (devil)) (Игорь Николаевич БЕЗЛЕР) Ihor Mykolayovych BEZLER (Ігор Миколайович БЕЗЛЕР) a.k.a. Igor Nikolaevich BEREGOVOY (Игорь Николаевич БЕРЕГОВОЙ)	Gender: male DOB: 30.12.1965 POB: Simferopol, Crimea, Ukraine	One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/ Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies.	12.5.2014
▼M33				
56.	Igor Evgenevich KAKIDZYANOV (Игорь Евгеньевич КАКИДЗЯНОВ) Igor Evegenevich KHAKIMZYANOV (Игорь Евгеньевич ХАКИМЗЯНОВ) Ihor Yevhenovych KHAKIMZIANOV (KAKIDZIANOV) (Ігор Євгенович ХАКІМЗЯНОВ (КАКІДЗЯНОВ))	Gender: male DOB: 25.7.1980 POB: Makiivka (Donetsk oblast), Ukraine	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’. Remains active in supporting separatist actions or policies.	12.5.2014
57.	Oleg TSARIOV, Oleh Anatoliyovych TSAROV (Олег Анатолійович ЦАРЬОВ) Oleg Anatolevich TSARYOV (Олег Анатольевич ЦАРЁВ)	Gender: male DOB: 2.6.1970 POB: Dnepropetrovsk (now Dnipro), Ukraine	Former Member of the Rada, as such publicly called for the creation of the so-called ‘Federal Republic of Novorossiya’, composed of south-eastern Ukrainian regions. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’). Remains active in supporting separatist actions or policies.	12.5.2014
58.	Roman Viktorovich LYAGIN (Роман Викторович ЛЯГИН) Roman Viktorovych LIAHIN (Роман Вікторович ЛЯГІН)	Gender: male DOB: 30.5.1980 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’. Remains active in supporting separatist actions or policies.	12.5.2014
59.	Aleksandr Sergeevich MALYKHIN Alexander Sergeevich MALYHIN (Александр Сергеевич МАЛЫХИН) Oleksandr Serhiyovych (Sergiyovych) MALYKHIN (Олександр Сергійович МАЛИХІН)	Gender: male DOB: 12.1.1981	Former head of the ‘Luhansk People’s Republic’ Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘Luhansk People’s Republic’. Remains active in supporting separatist policies.	12.5.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
60.	Natalia Vladimirovna POKLONSKAYA (Наталья Владимировна ПОКЛОНСКАЯ)	Gender: female DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR (now Ukraine)	Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.	12.5.2014
61.	Igor Sergeievich SHEVCHENKO (Игорь Сергеевич ШЕВЧЕНКО)	Gender: male DOB: 9.2.1979 POB: Sevastopol, Crimea, Ukraine	Former Prosecutor of Sevastopol and as such actively implementing Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea.	12.5.2014
62.	Aleksandr Yurevich BORODAI (Александр Юрьевич БОРОДАЙ)	Gender: male DOB: 25.7.1972 POB: Moscow, Russian Federation	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'. Involved actively in recruitment and training of 'volunteers' sent to fight in Donbas.	12.7.2014
63.	Alexander KHODAKOVSKY Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI) (Олександр Сергійович ХОДАКОВСЬКИЙ) Aleksandr Sergeevich KHODAKOVSKII (Александр Сергеевич ХОДАКОВСКИЙ)	Gender: male DOB: 18.12.1972 POB: Donetsk, Ukraine	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
64.	Alexandr Arkadievich KALYUSSKY (Александр Аркадьевич КАЛЮССКИЙ) Oleksandr Arkadiyovych KALYUSSKIY (Олександр Аркадійович КАЛЮСЬКИЙ)	Gender: male 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

▼M33

	Name	Identifying information	Reasons	Date of listing
65.	Alexander KHRYAKOV Aleksandr Vitalievich KHRYAKOV (Александр Витальевич ХРЯКОВ) Oleksandr Vitaliyovych KHRYAKOV (Олександр Віталійович ХРЯКОВ)	Gender: male DOB: 6.11.1958 POB: Donetsk, Ukraine	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'. Continues active support to the separatist actions in Eastern Ukraine.	12.7.2014
66.	Marat Faatovich BASHIROV (Марат Фаатович БАШИРОВ)	Gender: male DOB: 20.1.1964 POB: Izhevsk, Russian Federation	Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic', confirmed on 8 July 2014. Responsible for the separatist 'governmental' activities of the so-called 'government of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures.	12.7.2014
67.	Vasyl Oleksandrovych NIKITIN (Василь Олександрович НІКІТІН) Vasilii Aleksandrovich NIKITIN (Василий Александрович НИКИТИН)	Gender: male DOB: 25.11.1971 POB: Shargun, Uzbekistan	Former so-called 'Vice Prime Minister of the Council of Ministers of the Luhansk People's Republic' (used to be the so-called 'Prime Minister of the Luhansk People's Republic', and former spokesman of the 'Army of the South-East'). Responsible for the separatist 'governmental' activities of the so-called 'government of the Luhansk People's Republic'. Responsible for the statement of the Army of the South-East that the Ukrainian presidential elections in the 'Luhansk People's Republic' cannot take place due to the 'new' status of the region. Remains active in supporting separatist actions or policies.	12.7.2014
68.	Aleksey Vyacheslavovich KARYAKIN (Алексей Вячеславович КАРЯКИН) Oleksiy Vyacheslavovych KARYAKIN (Олексій В'ячеславович КАРЯКІН)	Gender: male DOB: 7.4.1980 or 7.4.1979 POB: Stakhanov, Luhansk region, Ukraine	Until 25 March 2016 so-called 'Supreme Council Chair of the Luhansk People's Republic', responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognise the independence of the 'Luhansk People's Republic'. Signatory of the Memorandum of Understanding on the 'Novorossiya union'. Former member of the so-called 'People's Council of the Luhansk People's Republic'. Remains active in supporting separatist actions or policies. Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'.	12.7.2014
69.	Yuriy Volodymyrovych IVAKIN (Юрій Володимирович ІВАКІН) Iurii Vladimirovich IVAKIN (Юрий Владимирович ИВАКИН)	Gender: male DOB: 13.8.1954 POB: Perevalsk (Luhansk oblast), Ukraine	Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic', as such responsible for the separatist 'governmental' activities of the so-called 'government of the Luhansk People's Republic'.	12.7.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
70.	Igor PLOTNITSKY Igor Venediktovich PLOTNITSKII (Игорь Венедиктович ПЛОТНИЦКИЙ) Ihor (Igor) Venedyktovych PLOTNYTSKYY (Ігор Венедиктович ПЛОТНИЦЬКИЙ)	Gender: male DOB: 24.6.1964 or 25.6.1964 or 26.6.1964 POB: Luhansk (possibly in Kelmentsi, Chernivtsi oblast), Ukraine	Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People’s Republic’, and as such responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Luhansk People’s Republic’. Former Special Envoy of the so-called ‘Luhansk People’s Republic’ on Minsk implementation.	12.7.2014
71.	Nikolay Ivanovich KOZITSYN (Николай Иванович КОЗИЦЫН)	Gender: male DOB: 20.6.1956 or 6.10.1956 POB: Djerzjinsk, Donetsk region, Ukraine	Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies.	12.7.2014

▼M14

▼M33

73.	Mikhail Efimovich FRADKOV (Михаил Ефимович ФРАДКОВ)	Gender: male DOB: 1.9.1950 POB: Kurumoch, Kuibyshev region, Russian Federation	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. 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’. Remains active in supporting separatist actions or policies.	25.7.2014
74.	Nikolai Platonovich PATRUSHEV (Николай Платонович ПАТРУШЕВ)	Gender: male DOB: 11.7.1951 POB: Leningrad, USSR (St Petersburg, Russian Federation)	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 (Александр Васильевич БОРТНИКОВ)	Gender: male DOB: 15.11.1951 POB: Perm, Russian Federation	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

▼M33

	Name	Identifying information	Reasons	Date of listing
▼M34				
76.	Rashid Gumarovich NURGALIEV (Рашид Гумарович НУРГАЛИЕВ)	Gender: male DOB: 8.10.1956 POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)	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
▼M33				
77.	Boris Vyacheslavovich GRYZLOV (Борис Вячеславович ГРЫЗЛОВ)	Gender: male DOB: 15.12.1950 POB: Vladivostok, Russian Federation	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. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.	25.7.2014
78.	Sergei Orestovich BESEDA (Сергей Орестович БЕСЕДА)	Gender: male DOB: 17.5.1954	Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. 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 (Михаил Владимирович ДЕГТЯРЁВ)	Gender: male DOB: 10.7.1981 POB: Kuibyshev (Samara), Russian Federation	Member of the State Duma. 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. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.	25.7.2014
80.	Ramzan Akhmadovitch KADYROV (Рамзан Ахматович КАДЫРОВ)	Gender: male DOB: 5.10.1976 POB: Tsentaroy, Chechnya, Russian Federation	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

▼M33

	Name	Identifying information	Reasons	Date of listing
81.	Alexander Nikolayevich TKACHYOV (Александр Николаевич ТКАЧЁВ)	Gender: male DOB: 23.12.1960 POB: Vyselki, Krasnodar region, Russian Federation	Former Governor of the Krasnodar Krai. 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 for the new 'leadership' of Crimea. Former Minister of Agriculture of the Russian Federation.	25.7.2014
82.	Pavel Yurievich GUBAREV (Павел Юрьевич ГУБАРЕВ) Pavlo Yuriyovich GUBARIEV (HUBARIEV) (Павло Юрійович ГУБАРЄВ)	Gender: male DOB: 10.2.1983 (or 10.3.1983) POB: Sievierodonetsk, Ukraine	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. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'People's governor'. 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.	25.7.2014
83.	Ekaterina Yurievna GUBAREVA (Екатерина Юрьевна ГУБАРЕВА) Kateryna Yuriyivna GUBARIEVA (HUBARIEVA) (Катерина Юріївна ГУБАРЄВА)	Gender: female DOB: 5.7.1983 or 10.3.1983 POB: Kakhovka (Kherson oblast), Ukraine	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 or policies. Former Member of the so-called 'People's Council' of the 'Donetsk People's Republic' (until November 2018).	25.7.2014
84.	Fyodor Dmitrievich BEREZIN (Фёдор Дмитриевич БЕРЕЗИН) Fedir Dmytrovych BEREZIN (Федір Дмитрович БЕРЕЗІН)	Gender: male DOB: 7.2.1960 POB: Donetsk, Ukraine	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 or policies. Current Chairman of the Board of DNR Writers" Union.	25.7.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
85.	Valery Vladimirovich KAUROV (Валерий Владимирович КАУРОВ) Valeriy Volodymyrovych KAUROV (Валерій Володимирович КАУРОВ)	Gender: male DOB: 2.4.1956 POB: Odessa, Ukraine	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. Remains active in supporting separatist actions or policies.	25.7.2014

▼M34

86.	Serhii Anatoliyovych ZDRILIUK (a.k.a. Abwehr) (Сергей Анатольевич ЗДРИЛЮК) (Сергій Анатолійович ЗДРИЛЮК)	Gender: male DOB: 23.6.1972 (or 23.7.1972) POB: Frontovka village, Vinnytsia region, Ukraine	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. Remains active in supporting separatist actions or policies.	25.7.2014
87.	Vladimir ANTYUFEYEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) (Владимир АНТЮФЕЕВ)	Gender: male DOB: 19.2.1951 POB: Novosibirsk, Russian Federation	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'. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions or policies.	25.7.2014

▼M33

88.	Alexey Alexeyevich GROMOV (Алексей Алексеевич ГРОМОВ)	Gender: male DOB: 31.5.1960 POB: Zagorsk (Sergiev Posad), Russian Federation	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
89.	Oksana TCHIGRINA Oksana Aleksandrovna CHIGRINA (CHYHRYNA) (Оксана Александровна ЧИГРИНА)	Gender: female DOB: possibly 23.7.1981	Former spokesperson of the so-called “government” of the so-called “Luhansk People’s Republic” who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the Press Service of LNR. Remains active in supporting separatist actions or policies.	30.7.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
90.	Boris Alekseevich LITVINOV (Борис Алексеевич ЛИТВИНОВ) Borys Oleksiyovych LYTVYNOV (Борис Олексійович ЛИТВИНОВ)	Gender: male DOB: 13.1.1954 POB: Dzerzhynsk (Donetsk oblast), Ukraine	Former member of the so-called “People’s Council” and former chairman of the so-called “Supreme Council” of the so-called “Donetsk People’s Republic” who was at the source of policies and the organisation of the illegal “referendum” leading to the proclamation of the so-called “Donetsk People’s Republic”, which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions or policies. Current leader of Communist Party of DNR.	30.7.2014
91.	Sergey Vadimovich ABISOV (Сергей Вадимович АБИСОВ) Sergiy (Serhiy) Vadymovych ABISOV (Сергій Вадимович АБІСОВ)	Gender: male DOB: 27.11.1967 POB: Simferopol, Crimea, Ukraine	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. Dismissed as so-called “Minister of Interior of the “Republic of Crimea”” in June 2018. Aide to the “Chairman” of the Council of Ministers of the so-called “Republic of Crimea.”	30.7.2014

▼M34

92.	Arkady Romanovich ROTENBERG Arkadii Romanovich ROTENBERG (Аркадий Романович РОТЕНБЕРГ)	Gender: male DOB: 15.12.1951 POB: Leningrad, USSR (St. Petersburg, Russian Federation)	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. Former 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.	30.7.2014

▼M34

	Name	Identifying information	Reasons	Date of listing
			Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty (entities No 43 and 46 in this Annex). For his involvement in the construction of the Kerch bridge he was awarded with the State order 'Hero of Labour of the Russian Federation' in March 2020. 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.	

▼M33

93.	Konstantin Valerevich MALOFEEV (Константин Валерьевич МАЛОФЕЕВ)	Gender: male DOB: 3.7.1974 POB: Puschino, Moscow region, Russian Federation	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”. Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.	30.7.2014
94.	Yuriy Valentinovich KOVALCHUK (Юрий Валентинович КОВАЛЬЧУК)	Gender: male DOB: 25.7.1951 POB: Leningrad, USSR (St Petersburg, Russian Federation)	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. 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. 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

▼M33

	Name	Identifying information	Reasons	Date of listing
95.	Nikolay Terentievich SHAMALOV (Николай Терентьевич ШАМАЛОВ)	Gender: male DOB: 24.1.1950 POB: Belarus or Moscow or Leningrad, USSR (Moscow or St Petersburg, Russian Federation)	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. 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. 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

▼M29

———

▼M34

97.	Vladimir Petrovich KONONOV (a.k.a. 'Tsar') (Владимир Петрович КОНОНОВ) Volodymyr Petrovych KONONOV (Володимир Петрович КОНОНОВ)	Gender: male DOB: 14.10.1974 POB: Gorskoe, Luhansk oblast, Ukraine	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. Dismissed as so-called 'Defence minister' in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called 'Head of the Donetsk People's Republic'.	12.9.2014

▼M33

98.	Miroslav Vladimirovich RUDENKO (Мирослав Владимирович РУДЕНКО) Myroslav Volodymyrovych RUDENKO (Мирослав Володимирович РУДЕНКО)	Gender: male DOB: 21.1.1983 POB: Debaltsevo, Ukraine	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

▼M18

———

▼B

	Name	Identifying information	Reasons	Date of listing
▼M34				
100.	Andrey Yurevich PINCHUK (Андрей Юрьевич ПИНЧУК) Andriy Yuriyovych PINCHUK (Андрій Юрійович ПІНЧУК)	Gender: male Possible DOB: 27.12.1977 POB: Tiraspol, Republic of Moldova	Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Executive Director and chairman of the Council of Commanders of the 'Union of Donbas volunteers'.	12.9.2014
101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	Gender: male DOB: 1.3.1977 POB: Frunze, Slobodzia district, Republic of Moldova	Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
▼M33				
102.	Andrei Nikolaevich RODKIN (Андрей Николаевич РОДКИН)	Gender: male DOB: 23.9.1976 POB: Moscow, Russian Federation	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. One of the former leaders of the ‘Union of Donbas Volunteers’. Remains active in supporting separatist actions or policies.	12.9.2014
103.	Aleksandr Akimovich KARAMAN (Александр Акимович КАРАМАН) Alexandru CARAMAN	Gender: male DOB: 26.7.1956 POB: Cioburciu, Slobozia district, 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 former Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the ‘Donetsk People’s Republic’. Until March 2017, so-called ‘Plenipotentiary representative of the President’ of the so-called ‘Pridnestrovian Moldavian Republic’ to the Russian Federation. Remains active in supporting separatist actions or policies.	12.9.2014

▼**M33**

	Name	Identifying information	Reasons	Date of listing
104.	Georgiy L'vovich MURADOV (Георгий Львович МУРАДОВ)	Gender: male DOB: 19.11.1954 POB: Kochmes, Komi ASSR (now Russian Federation)	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
105.	Mikhail Sergeyevich SHEREMET (Михаил Сергеевич ШЕРЕМЕТ) Mykhaylo Serhiyovych SHEREMET (Михайло Сергійович ШЕРЕМЕТ)	Gender: male DOB: 23.5.1971 POB: Dzhankoy, Ukraine	Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. 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. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula.	12.9.2014
106.	Yuri Leonidovich VOROBIOV (Юрий Леонидович ВОРОБЬЕВ)	Gender: male DOB: 2.2.1948 POB: Krasnoyarsk, Russian Federation	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 (Владимир Вольфович ЖИРИНОВСКИ)	Gender: male DOB: 25.4.1946 POB: Alma-Ata, Kazakh SSR (now Kazakhstan)	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

▼M33

	Name	Identifying information	Reasons	Date of listing
108.	Vladimir Abdualiyevich VASILYEV (Владимир Абдуалиевич ВАСИЛЬЕВ)	Gender: male DOB: 11.8.1949 POB: Klin, Moscow Region, Russian Federation	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’. Since September 2018 head of the Republic of Dagestan.	12.9.2014

▼M34

109.	Viktor Petrovich VODOLATSKY (Виктор Петрович ВОДОЛАЦКИЙ)	Gender: male DOB: 19.8.1957 POB: Stefanidin Dar, Rostov region, Russian Federation	Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. 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

▼M33

110.	Leonid Ivanovich KALASHNIKOV (Леонид Иванович КАЛАШНИКОВ)	Gender: male DOB: 6.8.1960 POB: Stepnoy Dvorets, Russian Federation	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’. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.	12.9.2014
111.	Vladimir Stepanovich NIKITIN (Владимир Степанович НИКИТИН)	Gender: male DOB: 5.4.1948 POB: Opochka, Russian Federation	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’. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.	12.9.2014

▼**M33**

	Name	Identifying information	Reasons	Date of listing
112.	Oleg Vladimirovich LEBEDEV (Олег Владимирович ЛЕБЕДЕВ)	Gender: male DOB: 21.3.1964 POB: Rudny, Kostanai region, Kazakh SSR (now Kazakhstan)	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'. Remains active in supporting separatist policies.	12.9.2014
113.	Ivan Ivanovich MELNIKOV (Иван Иванович МЕЛЬНИКОВ)	Gender: male DOB: 7.8.1950 POB: Bogoroditsk, Russian Federation	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 (Игорь Владимирович ЛЕБЕДЕВ)	Gender: male DOB: 27.9.1972 POB: Moscow, Russian Federation	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
115.	Nikolai Vladimirovich LEVICHEV (Николай Владимирович ЛЕВИЧЕВ)	Gender: male DOB: 28.5.1953 POB: Pushkin, Russian Federation	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'. Currently a member of the Central Election Commission.	12.9.2014

▼**M33**

	Name	Identifying information	Reasons	Date of listing
116.	Svetlana Sergeevna ZHUROVA (Светлана Сергеевна ЖУРОВА)	Gender: female DOB: 7.1.1972 POB: Pavlov-on-the-Neva, Russian Federation	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
117.	Aleksey Vasilevich NAUMETS (Алексей Васильевич НАУМЕЦ)	Gender: male 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
118.	Sergey Viktorovich CHEMEZOV (Сергей Викторович ЧЕМЕЗОВ)	Gender: male DOB: 20.8.1952 POB: Cheremkhovo, Irkutsk oblast, Russian Federation	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. 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
119.	Alexander Mikhailovich BABAKOV (Александр Михайлович БАБАКОВ)	Gender: male DOB: 8.2.1963 POB: Chisinau, Moldovan SSR (now Republic of Moldova)	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. 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'. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.	12.9.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
120.	Sergey Yurievich KOZYAKOV (Сергей Юрьевич КОЗЬЯКОВ) Serhiy Yuriyovych KOZYAKOV (Сергій Юрійович КОЗЬЯКОВ)	Gender: male 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'. 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. Continues to support and legitimise separatist policies in cooperation with separatist authorities.	29.11.2014
121.	Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV) (Олег Константинович АКИМОВ) Oleh Kostianty-novych AKIMOV (Олег Костянтинович АКІМОВ)	Gender: male DOB: 15.9.1981 POB: Luhansk, Ukraine	Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic'. These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Luhansk People's Republic'. 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. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine.	29.11.2014

▼M34

122.	Larisa Leonidovna AIRAPETYAN (a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN) (born ZHILKO) (Лариса Леонидовна АЙРАПЕТЯН) (born ЖИЛКО) (Лариса Леонідівна АЙРАПЕТЯН)	Gender: female DOB: 21.2.1970 POB: possibly Antratsit, Luhansk oblast, Ukraine	Former so-called 'Health Minister' of the so-called 'Luhansk 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 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. 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. Remains active in supporting separatist actions or policies.	29.11.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
123.	Yuriy Viktorovich SIVOKONENKO (a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO) (Юрий Викторович СИВОКОНЕНКО)	Gender: male DOB: 7.8.1957 POB: Stalino city (now Donetsk), Ukraine	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. 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.	29.11.2014
124.	Aleksandr Igorevich KOFMAN (a.k.a. Oleksandr KOFMAN) (Александр Игоревич КОФМАН) (Олександр Ігорович КОФМАН)	Gender: male DOB: 30.8.1977 POB: Makiivka (Donetsk oblast), Ukraine	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. 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. Since June 2019 chairman of the so-called 'Public Chamber of the Donetsk People's Republic'.	29.11.2014
125.	Ravil Zakarievich KHALIKOV (Равиль Закариевич ХАЛИКОВ) Ravil Zakariyovych KHALIKOV (Равіль Закарійович ХАЛІКОВ)	Gender: male DOB: 23.2.1969 POB: Belozernoe village, Romodanovskiy rayon, USSR (now Russian Federation)	Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. 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. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).	29.11.2014

▼B

	Name	Identifying information	Reasons	Date of listing
▼M31				
126.	Dmitry Aleksandrovich SEMYONOV Dmitrii Aleksandrovich SEMENOV (Дмитрий Александрович СЕМЕНОВ)	Gender: male; DOB: 1.6.1977 POB: Russian Federation	Former ‘Deputy Prime Minster for Finances’ of the so-called ‘Lugansk People's Republic’. 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. Remains active in supporting LNR separatist structures.	29.11.2014
▼M33				
127.	Oleg Evgenevich BUGROV (Олег Евгеньевич БУГРОВ) Oleh Yevhenovych BUHROV (Олег Євгенович БУГРОВ)	Gender: male DOB: 29.8.1969 or 1973 POB: Sverdlovsk, Luhansk, Ukraine	Former ‘Defence Minister’ of the so-called ‘Luhansk People’s Republic’. 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
128.	Lesya Mikhaylovna LAPTEVA (Леся Михайловна ЛАПТЕВА) Lesya Mykhaylivna LAPTIEVA (Леся Михайлівна ЛАПТЄВА)	Gender: female DOB: 11.3.1976 POB: Dzhambul/ Jambul/ Taraz (Kazakhstan)	Former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People’s Republic’. 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
129.	Yevgeniy Eduardovich MIKHAYLOV (a.k.a. Yevhen Eduardovych MYCHAYLOV) (Евгений Эдуардович МИХАЙЛОВ) (Євген Едуардович МИХАЙЛОВ)	Gender: male DOB: 17.3.1963 POB: Arkhangelsk, Russian Federation	Former so-called ‘Minister of the Council of Ministers’ (head of the administration for governmental affairs) of the ‘Donetsk People’s Republic’. 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. Remains active in supporting separatist actions or policies.	29.11.2014
130.	Ihor Vladymyrovych KOSTENOK (a.k.a. Igor Vladimirovich KOSTENOK) (Игорь Владимирович КОСТЕНОК)	Gender: male DOB: 15.3.1961 POB: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukraine Водянское, Добропольский район Донецкой области, Украина	Former so-called ‘Minister of Education’ of the ‘Donetsk People’s Republic’. 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. Currently working for the Donetsk Academy of Management and Civil Service under the so-called ‘Head of the Donetsk People’s Republic’.	29.11.2014

▼M33

	Name	Identifying information	Reasons	Date of listing
▼M34				
131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович ОРЛОВ)	Gender: male DOB: 10.5.1980 or 21.10.1983 POB: Snezhnoye, Donetsk oblast, Ukraine г. Снежное, Донецкой области, Украина	Former Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbass'. 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
132.	Vladyslav Mykolayovych DEYNEGO (a.k.a. Vladislav Nikolayevich DEYNEGO) (Владислав Миколайович ДЕЙНЕГО) (Владислав Николаевич ДЕЙНЕГО)	Gender: male DOB: 12.3.1964 POB: Romny, Sumy oblast, Ukraine Ромны, Сумская область, Украина or possibly Gornyatskiy village, Perevalsk district, Luhansk oblast, Ukraine.	Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. 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. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.	29.11.2014
▼M15				
———				
▼M33				
134.	Alexey Yurevich MILCHAKOV (a.k.a. Fritz, Serbian) (Алексей Юрьевич МИЛЬЧАКОВ)	Gender: male DOB: 30.4.1991 POB: St Petersburg, Russian Federation	Commander of the ‘Rusich’ unit, an armed separatist group involved in the fighting in eastern Ukraine. 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
▼M18				
———				
▼M21				
———				
▼M33				
137.	Eduard Aleksandrovich BASURIN (Эдуард Александрович БАСУРИН) Eduard Oleksandrovych BASURIN (Едуард Олександрович БАСУРІН)	Gender: male DOB: 27.6.1966 POB: Donetsk, Ukraine	Spokesperson and Deputy Head of the ‘People’s Militia’ of the so-called ‘Donetsk People’s Republic’. 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

▼M33

	Name	Identifying information	Reasons	Date of listing
138.	Alexandr Vasilievich SHUBIN (Александр Васильевич ШУБИН)	Gender: male DOB: 20.5.1972 or 30.5.1972 POB: Luhansk, Ukraine	Former so-called ‘Minister of Justice’, of the illegal so-called ‘Luhansk People’s Republic’. Former chairman of the ‘Central Election Commission’ of the so-called ‘Luhansk People’s Republic’. 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. Dismissed as chairman of the ‘Central Election Commission’ of the so-called ‘Luhansk People’s Republic’ in June 2018. Continues to support and legitimise separatist policies.	16.2.2015

▼M21

———

▼M33

140.	Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV, TAMBOV) (Сергей Юрьевич ИГНАТОВ (a.k.a. КУЗОВЛЕВ, ТАМБОВ))	Gender: male DOB: 7.1.1967 POB: Michurinsk, Tambov oblast, Russian Federation Мичуринск, Тамбовская область, Российская Федерация	Former so-called Commander in Chief of the People’s Militia of the ‘Luhansk People’s Republic’. 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. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.	16.2.2015

▼M34

141.	Ekaterina Vladimirovna GOGIASHVILI (born FILIPPOVA) (Екатерина Владимировна ГОГИАШВИЛИ - born ФИЛИППОВА) Kateryna Volodymyrivna GOGIASHVILI (born FILIPPOVA) (Катерина Володимирівна Гогіашвілі - born ФІЛІППОВА)	Gender: female DOB: 20.1.1988 POB: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukraine	Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. 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. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic'.	16.2.2015

▼M33

142.	Aleksandr Yurievich TIMOFEEV (Александр Юрьевич ТИМОФЕЕВ) Oleksandr Yuriyovych TYMOFEYEV (Олександр Юрійович ТИМОФЄЄВ)	Gender: male DOB: 15.5.1971 POB: Nevinnomyssk, Stavropol Krai, Russian Federation Невинномысск, Ставропольский край, Российская Федерация	Former so-called ‘Minister of Finance and Taxes’ of the ‘Donetsk People’s Republic’. 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. Dismissed as so-called ‘Minister of Finance and Taxes’ in September 2018. Remains active in supporting separatist actions or policies.	16.2.2015

▼M33

	Name	Identifying information	Reasons	Date of listing
143.	Evgeny Vladimirovich MANUYLOV (Евгений Владимирович МАНУЙЛОВ) Yevhen Volodymyrovych MANUYLOV (Євген Володимирович МАНУЙЛОВ)	Gender: male DOB: 5.1.1967 POB: Baranykivka, Bilovodsk Raion, Luhansk region, Ukraine с. Бараниковка Беловодского района Луганской области, Украина	So-called 'Minister of Finance' of the so-called 'Luhansk People's Republic'. 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
144.	Viktor Vyacheslavovich YATSENKO (Виктор Вячеславович ЯЦЕНКО) Viktor Viacheslavovych YATSENKO (Віктор В'ячеславович ЯЦЕНКО)	Gender: male DOB: 22.4.1985 POB: Kherson, Ukraine	Former so-called 'Minister of Communications' of the so-called 'Donetsk People's Republic' (until October 2019). 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
145.	Olga Igorevna BESEDINA (Ольга Игоревна БЕСЕДИНА) Olha Ihorivna BESEDINA (Ольга Ігорівна БЕСЕДІНА)	Gender: female DOB: 10.12.1976 POB: Luhansk, Ukraine	Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic'. 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. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'.	16.2.2015

▼M34

146.	Zaur Raufovich ISMAILOV (Заур Рауфович ИСМАИЛОВ) Zaur Raufovych ISMAYILOV (Заур Рауфович ІСМАЇЛОВ)	Gender: male DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad, Luhansk region, Ukraine	Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. 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

▼M33

147.	Anatoly Ivanovich ANTONOV (Анатолий Иванович АНТОНОВ)	Gender: male DOB: 15.5.1955 POB: Omsk, Russian Federation	Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. 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. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.	16.2.2015

▼M33

	Name	Identifying information	Reasons	Date of listing
148.	Arkady Viktorovich BAKHIN (Аркадий Викторович БАХИН)	Gender: male DOB: 8.5.1956 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. 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. Currently employed by Rosatom.	16.2.2015
149.	Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич КАРТАПОЛОВ)	Gender: male DOB: 9.11.1963 POB: former German Democratic Republic	Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he was actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. Deputy Minister of Defence since July 2018.	16.2.2015

▼M28

———

▼M33

151.	Valery Fedorovich RASHKIN (Валерий Фёдорович РАШКИН)	Gender: male DOB: 14.3.1955 POB: Zhilino, Kaliningrad region, Russian Federation	First Deputy Chairman of the State Duma Committee on Ethnicity issues. 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
152.	Ruslan Ismailovich BALBEK (Руслан Исмаилович БАЛЬБЕК)	Gender: male DOB: 28.8.1977 POB: Bekabad, Uzbekistan SSR (now Uzbekistan)	Member of the State Duma, elected from the illegally annexed Autonomous ‘Republic of Crimea’. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called ‘Republic of Crimea’ and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation, for which he has been awarded with a medal ‘For the Defence of the ‘Republic of Crimea’. He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016.	9.11.2016

▼M33

	Name	Identifying information	Reasons	Date of listing
▼M34				
153.	Konstantin Mikhailovich BAKHAREV (Константин Михайлович БАХАРЕВ)	Gender: male DOB: 20.10.1972 POB: Simferopol, Ukrainian SSR (now Ukraine)	Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Vice Chairman of the Duma Committee on Financial Markets. 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 was awarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'.	9.11.2016
154.	Dmitry Anatolievich BELIK (Дмитрий Анатольевич БЕЛИК)	Gender: male DOB: 17.10.1969 POB: Kular, Ust-Yansky district, Yakut Autonomous SSR (now Russian Federation)	Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol. 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. 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
▼M33				
155.	Andrei Dmitrievich KOZENKO (Андрей Дмитриевич КОЗЕНКО)	Gender: male DOB: 3.8.1981 POB: Simferopol, Ukrainian SSR (now Ukraine)	Member of the State Duma, elected from the illegally annexed Autonomous ‘Republic of Crimea’. Member of Duma Committee on Financial Markets. 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 the ‘Republic of Crimea’ by the local ‘authorities’.	9.11.2016

▼M33

	Name	Identifying information	Reasons	Date of listing
156.	Svetlana Borisovna SAVCHENKO (Светлана Борисовна САВЧЕНКО)	Gender: female DOB: 24.6.1965 POB: Belogorsk, Ukrainian SSR (now Ukraine)	Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Culture. 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
157.	Pavel Valentinovich SHPEROV (Павел Валентинович ШПЕРОВ)	Gender: male DOB: 4.7.1971 POB: Simferopol, Ukrainian SSR (now Ukraine)	Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea'. 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

▼M34

158.	Andrey Vladimirovich CHEREZOV (TSCHERESOW) (Андрей Владимирович ЧЕРЕЗОВ)	Gender: male DOB: 12.10.1967 POB: Salair, Kemerovskaya oblast, Russian Federation	Vice-Minister for Energy of the Russian Federation. 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 (Евгений Петрович ГРАБЧАК)	Gender: male DOB: 18.7.1981 POB: Ust-Labinsk, Krasnodar region, Russian Federation	Former Head of Department in the Energy Ministry of the Russian Federation and 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. Vice-Minister for Energy of the Russian Federation.	4.8.2017

▼B

	Name	Identifying information	Reasons	Date of listing
▼M31				
160.	Sergey Anatolevich TOPOR-GILKA (Сергей Анатольевич ТОПОР-ГИЛКА)	Gender: male; Director-General of OAO 'VO TPE' until its insolvency, Director-General of OOO 'VO TPE'. 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 and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017
▼M33				
161.	Dmitry Vladimirovich OVSYANNIKOV (Дмитрий Владимирович ОВСЯННИКОВ)	Gender: male DOB: 21.2.1977 POB: Omsk, USSR (now Russian Federation)	Former 'Governor of Sevastopol' (until July 2019). 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. On 28 July 2016, President Putin appointed him as the acting 'Governor of Sevastopol'. In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. 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. Since October 2019 Deputy Minister for Industry and Trade of the Russian Federation.	21.11.2017
162.	Inna Nikolayevna GUZEYEVA (Инна Николаевна ГУЗЕЕВА) Inna Nikolayevna GUZEEVA (Инна Николаевна ГУЗЕЕВА) Inna Mykolayivna HUZIEIEVA (Інна Миколаївна ГУЗЄЄВА)	Gender: female DOB: 20.5.1971 POB: Crimea, Ukraine	Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 and the regional and local elections of 8 September 2019 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	14.5.2018

▼M33

	Name	Identifying information	Reasons	Date of listing
163.	Natalya Ivanovna BEZRUCHENKO/ Natalia Ivanovna BEZRUCHENKO (Наталья Ивановна БЕЗРУЧЕНКО) Nataliya Ivanivna BEZRUCHENKO (Наталія Іванівна БЕЗРУЧЕНКО)	Gender: female DOB: 22.8.1979 POB: Simferopol, Crimea, Ukraine	Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 and the regional and local elections of 8 September 2019 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	14.5.2018

▼M34

164.	Aleksandr Yurevich PETUKHOV Aleksandr Yurievich PETUKHOV (Александр Юрьевич ПЕТУХОВ) Oleksandr Yuriyovych PIETUKHOV (Олександр Юрійович ПЄТУХОВ)	Gender: male DOB: 17.7.1970 POB: Ryazan, Russian Federation	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. Chief Federal Inspector of the Moscow region.	14.5.2018
165.	Miroslav Aleksandrovich POGORELOV (Мирослав Александрович ПОГОРЕЛОВ) Myroslav Oleksandrovych POHORIELOV (Мирослав Олександрович ПОГОРЄЛОВ)	Gender: male DOB: 7.6.1968 POB: Novorossiysk, Russian Federation	Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). In this capacity he participated in the organisation of the Russian presidential elections of 18 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

▼M33

166.	Anastasiya Nikolayevna KAPRANOVA (Анастасия Николаевна КАПРАНОВА) Anastasiya Mykolayivna KAPRANOVA (Анастасія Миколаївна КАПРАНОВА)	Gender: female DOB: 1964 (possibly: 21 April)	Former Secretary of the Sevastopol Electoral Commission (until May 2019). In this capacity she participated in the organisation of the Russian presidential elections of 18 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
167.	Olga Valerievna POZDNYAKOVA/ Olga Valeryevna POZDNYAKOVA (Ольга Валерьевна ПОЗДНЯКОВА) Olga Valeriyivna POZDNYAKOVA (Ольга Валеріївна ПОЗДНЯКОВА)	Gender: female DOB: 30.3.1982 POB: Shakhty, Rostov Oblast, USSR (now Russian Federation)	Former ‘Chairperson’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People’s Republic’. In this capacity, she participated in the organisation of the so-called ‘elections’ of 11 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. Head of the Directorate for Domestic Policy within the administration of the so-called ‘Head of the Donetsk People’s Republic’.	10.12.2018

▼M33

	Name	Identifying information	Reasons	Date of listing
168.	Elena Valerievna KRAVCHENKO/ Elena Valeryevna KRAVCHENKO (Елена Валериевна КРАВЧЕНКО) Olena Valeriyivna KRAVCHENKO (Олена Валеріївна КРАВЧЕНКО)	Gender: female DOB: 22.2.1983 POB: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)	'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 (Леонид Иванович ПАСЕЧНИК) Leonid Ivanovych PASICHNYK (Леонід Іванович ПАСІЧНИК)	Gender: male DOB: 15.3.1970 POB: Voroshilovgrad, Luhansk, Voroshilovghrad Oblast, Ukrainian SSR (now Ukraine)	'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
170.	Vladimir Anatolievich BIDYOVKA/ Vladimir Anatolievich BIDEVKA (Владимир Анатольевич БИДЁВКА) Volodymyr Anatoliyovych BIDIOVKA (Володимир Анатолійович БІДЬОВКА)	Gender: male DOB: 7.3.1981 POB: Makeevka, Donetsk Oblast, Ukraine	'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 (Денис Николаевич МИРОШНИЧЕНКО)	Gender: male DOB: 8.12.1987 POB: Luhansk, Ukraine	'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 (Алексей Алексеевич НАЙДЕНКО) Oleksii Oleksiyovych NAYDENKO (Олексій Олексійович НАЙДЕНКО)	Gender: male DOB: 2.6.1980 POB: Donetsk, Ukraine	'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

▼M34

173.	Vladimir Yurievich VYSOTSKIY (Владимир Юрьевич ВЫСОЦКИЙ) Volodymyr Yuriyovych VYSOTSKYI (Володимир Юрійович ВИСОЦЬКИЙ)	Gender: male DOB: 7.4.1985 POB: Lekarstvennoe village, Autonomous 'Republic of Crimea', Ukraine	Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 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. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.	10.12.2018

▼M34

	Name	Identifying information	Reasons	Date of listing
174.	Maksim Aleksandrovich SVIDCHENKO (Максим Александрович СВИДЧЕНКО) Maksym Oleksandrovych SVIDCHENKO (Максим Олександрович СВІДЧЕНКО)	Gender: male DOB: 6.4.1978 POB: Luhansk, Ukraine	'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
175.	Ekaterina Vasilyevna TERESHCHENKO Ekaterina Vasilievna TERESHCHENKO (Екатерина Васильевна ТЕРЕЩЕНКО) Kateryna Vasylivna TERESHCHENKO (Катерина Василівна ТЕРЕЩЕНКО)	Gender: female DOB: 31.5.1986 POB: Luhansk, Ukraine	'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

▼M33

176.	Sergey Nikolayevich STANKEVICH (Сергей Николаевич СТАНКЕВИЧ)	Gender: male DOB: 27.1.1963 POB: Kaliningrad, Russian Federation	Head of Border Directorate of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol', Rear Admiral. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
177.	Andrey Borisovich SHEIN (Андрей Борисович ШЕИН)	Gender: male DOB: 10.6.1971 POB: Ivanovskaya Oblast, Russian Federation	Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol'. In this capacity, he participated in operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019

▼B

	Name	Identifying information	Reasons	Date of listing
▼M34				
178.	Aleksey Mikhailovich SALYAEV Aleksey Mikhailovich SALYAYEV (Алексей Михайлович САЛЯЕВ)	Gender: male DOB: 22.8.1978 or 4.12.1975	Commanding officer of the border patrol boat 'Don' (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018, and conducted ramming of the estuary tug, 'Yany Kapu', of the Ukrainian Navy. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
179.	Andrei Olegovich SHIPITSIN (Андрей Олегович ШИПИЦИН)	Gender: male DOB: 25.12.1969 POB: Astrakhan, Russian Federation	Commanding officer of the border patrol boat 'Izumrud' of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
180.	Aleksey Vladimirovich SHATOKHIN (Алексей Владимирович ШАТОХИН)	Gender: male DOB: 26.1.1971	Head of the Service of the Kerch Control Point for the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation. He participated in operations against Ukrainian vessels during the actions of the Russian Federation against Ukrainian vessels and their crews on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019

▼B

	Name	Identifying information	Reasons	Date of listing
▼M33				
181.	Ruslan Alexandrovich ROMASHKIN (Руслан Александрович РОМАШКИН)	Gender: male DOB: 15.6.1976 POB: Ruzaevka, Mordovia (Russian Federation)	Head of the Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation. In this role, he was responsible for coordinating the actions of Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
▼M34				
182.	Sergey Alekseevich SHCHERBAKOV (Сергей Алексеевич ЩЕРБАКОВ)	Gender: male DOB: 2.11.1986	He commanded the anti-submarine ship 'Suzdalets' of the Black Sea Fleet of the Russian Federation, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018, and actively participated in the blockade of tugboat 'Yani Kapu' and seizure of the armed gunboat 'Nikopol'. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
▼M30				
183.	Aleksandr Vladimirovich DVORNIKOV (Александр Владимирович ДВОРНИКОВ)	Gender: male; DOB: 22.8.1961 POB: Ussuriysk, Primorskiy Krai, Russian Federation	Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol. In this role he was responsible for the actions of the Black Sea Fleet and other military forces of the Russian Federation against Ukraine on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019

▼B

	Name	Identifying information	Reasons	Date of listing
▼M34				
184.	Sergei Andreevich DANILENKO (Сергей Андреевич ДАНИЛЕНКО)	Gender: male DOB: 14.3.1960 POB: Krasnodar, USSR (now Russian Federation)	Head of the Sevastopol Electoral Commission. In this capacity, he participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
185.	Lidia Aleksandrovna BASOVA (Лидия Александровна БАСОВА) Lidiya Oleksandrivna BASOVA (Лідія Олександрівна БАСОВА)	Gender: female DOB: 1972	Deputy Head of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
186.	Ekaterina Eduardovna PYRKOVA (Екатерина Эдуардовна ПЫРКОВА) Kateryna Eduardivna PYRKOVA (Катерина Едуардівна ПИРКОВА)	Gender: female DOB: 22.8.1967 POB: Sevastopol, USSR (now Ukraine)	Secretary of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
187.	Ekaterina Borisovna ALTABAEVA (Екатерина Борисовна АЛТАБАЕВА) Kateryna Borysivna ALTABAEVA (Катерина Борисівна АЛТАБАЄВА)	Gender: female DOB: 27.5.1956 POB: Uglich, USSR (now Russian Federation)	Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. In taking on and acting in this capacity, she has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
188.	Yuriy Mikhailovich GOTSANYUK Yuriy Mikhailovich GOTSANIUK (Юрий Михайлович ГОЦАНЮК) Iurii Mykhailovych HOTSANIUK (Юрій Михайлович ГОЦАНЮК)	Gender: male DOB: 18.7.1966 POB: Novaya Derevnya / Nove Selo, USSR (now Russian Federation)	Prime Minister of the so-called 'Republic of Crimea'. In taking on and acting in this capacity, he has worked for further integration of the so-called 'Republic of Crimea' into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020

▼M34

	Name	Identifying information	Reasons	Date of listing
189.	Vladimir Vladimirovich NEMTSEV (Владимир Владимирович НЕМЦЕВ) Volodymyr Volodymyrovych NEMTSEV (Володимир Володимирович НЄМЦЕВ)	Gender: male DOB: 15.11.1971 POB: Sevastopol, USSR (now Ukraine)	Chairman of the so-called 'Legislative Assembly' of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
190.	Mikhail Vladimirovich RAZVOZHAEV (Михаил Владимирович РАЗВОЖАЕВ) Mykhailo Volodymyrovich RAZVOZHAEV (Михайло Володимирович РАЗВОЖАЄВ)	Gender: male DOB: 30.12.1980 POB: Krasnoyarsk, USSR (now Russian Federation)	So-called 'acting Governor' of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020

▼M3

▼C1

Entities

▼B

	Name	Identifying information	Reasons	Date of listing
▼M34				
1.	State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (formerly known as PJSC 'Chernomorneftegaz')	Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000 Phone number: +7 (3652) 66-70-00 +7 (3652) 66-78-00 http://gas.crimea.ru/ office@gas.crimea.ru Registration number: 1149102099717	On 17 March 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 November 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
▼M21				
———				
▼M34				
3.	So-called 'Lugansk People's Republic' 'Луганская народная республика' (ЛНР) 'Luganskaya narodnaya respublika' (LNR)	Official information: https://glava-lnr.info/ https://sovminlnr.ru/ https://nslnr.su/	The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'. 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. 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.	25.7.2014

▼M34

	Name	Identifying information	Reasons	Date of listing
4.	So called 'Donetsk People's Republic' 'Донецкая народная республика' (ДНР) 'Donetskaya narodnaya respublika' (DNR)	Official information: https://dnronline.su/ https://pravdnr.ru/ https://dnrsovet.su/ https://denis-pushilin.ru/	The so-called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. 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'. 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. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.	25.7.2014
5.	So-called 'Federal State of Novorossiya' 'Федеративное государство Новороссия' 'Federativnoye Gosudarstvo Novorossiya'	Media resources: http://novopressa.ru/ http://novorossia-tv.ru/ http://novorossiia.ru/ https://www.novorosinform.org/	On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. 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

▼M33

6.	International Union of Public Associations 'Great Don Army' Международный Союз Общественных Объединений 'Всевеликое Войско Донское'	Official information: http://xn–80aaaajfjszd7a3b0e.xn–p1ai/ http://казакнацгвард.рф/ Phone number: +7-8-908-178-65-57 Social media: Cossack National Guard http://vk.com/kazak_nac_guard Address: 346465 Russian Federation, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don, Russian Federation De-registered in 2017.	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. 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

▼M33

	Name	Identifying information	Reasons	Date of listing
▼M34				
7.	'Sobol' 'Соболь'	Social media: http://vk.com/sobolipress http://www.русскоедвижение.рф/ Phone number: (0652) 60-23-93 Email: Soboli-Press@gmail.com Address: Ukraine, 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. 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
▼M33				
8.	So-called ‘Luhansk Guard’ ‘Луганская гвардия’	Social media and other information: https://vk.com/luguard http://vk.com/club68692201 https://vk.com/luguardnews	Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr German PROKOPIV, active leader who is responsible for taking part in the seizure of the building of the Luhansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.	25.7.2014
▼M31				
9.	So called ‘Army of the Southeast’ ‘Армии Юго-Востока’	Social media: https://vk.com/sigma_orel)	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr Valeriy BOLOTOV, who was listed as one of the leaders of the group. 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

▼M31

	Name	Identifying information	Reasons	Date of listing
10.	So-called ‘Donbas People's Militia’ ‘Народное ополче́ние Донба́сса’	Social media: http://vk.com/polkdonbassa) + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voen-kom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novoros-sia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novo-ross24@mail.ru 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

▼M26

11.	‘Vostok battalion’ ‘Батальон Восток’	Social media: http://vk.com/patriotic_forces_of_donbas http://patriot-donetsk.ru/ info.patriot.don-bassa@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. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of ‘Donetsk People's Republic’.	25.7.2014

▼M21

———

▼B

	Name	Identifying information	Reasons	Date of listing
▼M34				
13.	State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' ГУП ГС 'Севастопольский морской порт' (formerly known as State enterprise 'Sevastopol commercial seaport' Государственное предприятие 'Севастопольский морской торговый порт' Gosudarstvenoye predpriyatiye 'Sevastopolski morskoy torgovy port')	Nakhimov Square 5, 299011 Sevastopol (пл. Нахимова, 5, г. Севастополь, 299011) Registration number: 1149204004707 https://www.sevmp.ru/ gupsmp@mail.ru	The ownership of the entity was transferred contrary to the Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted 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 June 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
▼M21				
———				
▼M34				
15.	State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' Государственное унитарное предприятие Республики Крым 'Универсал-Авиа' (formerly known as State enterprise 'Universal-Avia' Государственное предприятие 'Универсал-Авиа' Gosudarstvenoye predpriyatiye 'Universal-Avia')	Aeroflotskaya Street 5, 295021, Simferopol ул. Аэрофлотская, дом 5, 295021, г. Симферополь Tel.: 24-80-89, 8 (978) 719-55-30 unavia_omts@mail.ru Registration number: 1159102026742	The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 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 January 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

▼M34

	Name	Identifying information	Reasons	Date of listing
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, House 12, Ukraine Санаторий 'Нижняя Ореанда', 298658, г. Ялта, пгт. Ореанда, дом 12, Украина www.oreanda-resort.ru marketing@oreanda-resort.ru +7 (3654) 31-25-48 Registration number: 1149102054221	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 (Управление делами Президента Российской Федерации).	25.7.2014
17.	Crimean Republican Enterprise 'Azov distillery plant' Крымское республиканское предприятие 'Азовский ликёро-водочнний завод' 'Azovsky likerovo-dochny zavod'	40 Zheleznodorozhnaya str., 296178 Azovskoye, Jankoysky district, Ukraine ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина code: 01271681 Bankruptcy proceedings concluded.	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'.	25.7.2014

▼M34

	Name	Identifying information	Reasons	Date of listing
18.	State Unitary Enterprise of the 'Republic of Crimea' 'Production--Agrarian Union ‘Massandra’' Государственное унитарное предприятие Республики Крым 'Производственно-аграрное объединение ‘Массандра’' Gosudarstvennoye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye 'Massandra' (formerly known as Federal State Budgetary Enterprise 'Production--Agrarian Union ‘Massandra’' of the Administration of the President of the Russian Federation	298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9. 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9 Website: http://massandra.su +7 978 936 75 04 +7 3654 23 31 96 +7 3654 26 16 83 Registration number: 1149102026985	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'.	25.7.2014
	'Производственно-аграрное объединение ‘Массандра’ Управления делами Президента Российской Федерации' State concern 'National Association of producers ‘Massandra’' Национальное производственно-аграрное объединение 'Массандра' Nacionalnoye proizvodstvenno agrarnoye obyedinenye 'Massandra')		Re-registered on 1 August 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). Re-registered on 1 April 2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union ‘Massandra’'	
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' Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия ‘Магарач’ РАН' (Formerly known as State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine ‘Magarach’'	298600, Kirov Street 31, Yalta, Crimea, Ukraine 298600, ул. Кирова, 31, г. Ялта, Крым, Украина magarach@rambler.ru www.magarach-institut.ru +7(3654) 32-55-91 Registration No.: 1159102130857	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 Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	25.7.2014

▼M34

	Name	Identifying information	Reasons	Date of listing
	Formerly known as 'State enterprise ‘Magarach’ of the national institute of wine' 'Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач' Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach')		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'). On 9 February 2015, State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine ‘Magarach’' was transformed into Federal Budgetary scientific facility 'All-Russia scientific-research institute of viticulture and wine-making ‘Magarach’', Russian Academy of Sciences.	
20.	Joint-stock company 'Sparkling wine plant ‘Novy Svet’' Акционерное общество 'Завод шампанских вин ‘Новый Свет’' Formerly known as State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant ‘Novy Svet’' Государственное унитарное предприятие Республики Крым 'Завод шампанских вин ‘Новый Свет’' Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin ‘Novy Svet’' and as 'State enterprise sparkling wine plant ‘Novy Svet’' Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')	298032, Crimea, Sudak, Novy Svet, str. Shalapina 1. 298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1 +7-978-9-140-140 +7-(36566)-3-28-45 +7-978-914- 54-74 http://nsvet-crimea.ru/ Registration number: 1179102021460	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 confiscated by the Crimean 'authorities'. Re-registered on 4 January 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) Re-registered following reorganization on 29 August 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).	25.7.2014

▼M34

	Name	Identifying information	Reasons	Date of listing
21.	Joint-stock company Almaz-Antey air and space defence corporation Акционерное общество 'Концерн воздушно-космической обороны ‘Алмаз — Антей’' (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; Website: www.almaz-antey.ru Email: antey@almaz-antey.ru Registration number: 1027739001993	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

▼M23

22.	DOBROLET a.k.a. DOBROLYOT ДОБРОЛЕТ/ ДОБРОЛЁТ	Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, г. Москва, Международное ш., дом 31, строение 1 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

▼M34

23.	Public Joint Stock Company 'Russian National Commercial Bank' (Публичное акционерное общество 'Российский национальный коммерческий банк')	295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34 Website: http://www.rncb.ru Registration number: 1027700381290	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). 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

▼B

	Name	Identifying information	Reasons	Date of listing
▼M31				
24.	Donetsk Republic (Public organisation) Донецкая республика	Official information: http://oddr.info/) orgotdel@oddr.info Address: Donetsk, Universitetskaya 19 г. Донецк, ул. Университетская, дом 19	Public ‘organisation’ that presented candidates in the so-called ‘elections’ of the so-called ‘Donetsk People's Republic’ on 2 November 2014 and 11 November 2018. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be ‘Head’ of the so-called ‘Donetsk People's Republic’.	29.11.2014
▼M33				
25.	Peace to Luhansk Region (Mir Luganschine) Мир Луганщине	https://mir-lug.info/ Address: Karl Marx Street 7, Luhansk, Ukraine улица Карла Маркса, 7, г. Луганск, Украина info@mir-lug.info	Public ‘organisation’ that presented candidates in the so-called ‘elections’ of the so-called ‘Luhansk People’s Republic’2 November 2014 and 11 November 2018. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014
▼M29				
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 and 11 November 2018. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014

▼B

	Name	Identifying information	Reasons	Date of listing
▼M31				
27.	People's Union (Narodny Soyuz) Народный союз	De-registered in 2018.	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. 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
▼M29				
28.	Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz) Луганский экономический союз	Official information: https://nslnr.su/about/obshchestvennye-organizatsii/337/ https://vk.com/public97306393	‘Social organisation’ that presented candidates in the illegal so-called ‘elections’ of the so-called ‘Luhansk People's Republic’ 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be ‘Head’ of the so-called ‘Luhansk People's Republic’ in 2014 and member of the so-called ‘People's Council of the Luhansk People's Republic’ in 2018. These ‘elections’ are in breach of Ukrainian law and therefore illegal. 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
▼M31				
29.	Cossack National Guard Казачья Национальная Гвардия	http://казакнацгвард.рф/) https://vk.com/kazak_nac_guard)	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’.	16.2.2015

▼B

	Name	Identifying information	Reasons	Date of listing
▼M34				
30.	Sparta battalion Батальон 'Спарта'	https://vk.com/sparta_orb +380713041088	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeysky'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (a.k.a. Motorola).	16.2.2015
31.	Somali battalion Батальон 'Сомали'	https://vk.com/club163716218/	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
▼M33				
32.	Zarya battalion Батальон ‘Заря’	https://vk.com/public73385255	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Luhansk People’s Republic’.	16.2.2015
▼M34				
33.	Prizrak brigade Бригада 'Призрак'	https://vk.com/battalionprizrak http://prizrak.info/ mail@prizrak.info +38 (072) 116-94-11	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Also referred to as the 14th Motorized Rifle Battalion.	16.2.2015

▼M34

	Name	Identifying information	Reasons	Date of listing
34.	Oplot battalion Батальон 'Оплот'	Social media: http://vk.com/oplot_info https://vk.com/5ombroplot	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
35.	Kalmius battalion Батальон 'Кальмиус'	https://vk.com/reportage24	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015

▼M18

36.	Death battalion Батальон ‘Смерть’		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’.	16.2.2015

▼M34

37.	Movement 'Novorossiya' of Igor STRELKOV Движение 'Новороссия' Игоря СТРЕЛКОВА	http://novorossia.pro/ https://vk.com/od_novorossia info@clubnb.ru	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)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.	16.2.2015

▼M31

	Name	Identifying information	Reasons	Date of listing
38.	OAO ‘VO Technopromexport’ (OAO ‘VO TPE’) AKA: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’ Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт	Address: 119019, Moscow, Novyi Arbat str., 15, building 2 Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 Ongoing bankruptcy proceedings.	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

▼M34

39.	OOO 'VO Technopromexport' (OOO 'VO TPE') a.k.a.: Limited Liability Company 'Foreign Economic Association' 'Technopromexport' Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'	Address: 119019, Moscow, Novyi Arbat str., 15, building 2 +7 (495) 989-97-29 www.tpe-vo.ru Email: inform@tpe-vo.ru Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782	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. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed.	4.8.2017
40.	ZAO Interavtomatika (IA) a.k.a.: ЗАО 'Интеравтоматика', CJSC 'Interavtomatika'	Address: 115280, Moscow, Avtozavodskaya st., 14 http://ia.ru Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162 In process of liquidation	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

▼M34

	Name	Identifying information	Reasons	Date of listing
41.	'State Unitary Enterprise of the Crimean Republic ‘Crimean Sea Ports’' ('Государственное унитарное предприятие Республики Крым ‘Крымские морские порты’'), including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.	28 Kirova Street, Kerch 298312, Crimea (298312, Крым, гор. Керчь, ул. Кирова, дом 28) https://crimeaports.ru info@crimeaport.ru State registration number: 1149102012620 Tax registration number: 9111000450	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
42.	AO 'Institute Giprostroymost — Saint-Petersburg' АО Институт Гипростроймост – Санкт-Петербург	Address: 7 Yablochkova street, St. Petersburg, 197198 Russia Website: http://gpsm.ru Email: office@gpsm.ru State registration number: 1037828021660 Tax registration number: 7826717210	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
43.	PJSC Mostotrest ПАО Мостотрест	Address: 6 Barklaya street, Bld. 5 Moscow, 121087 Russia www.mostotrest.ru mostro@mostro.ru State registration number: 1027739167246 Tax registration number: 7701045732	PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula and for servicing the railway part of the bridge. 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

▼**M34**

	Name	Identifying information	Reasons	Date of listing
44.	JSC Zaliv Shipyard Судостроительный завод 'Залив'	Address: 4 Tankistov street, 298310 Kerch, Crimea Website: http://zalivkerch.com State registration number: 1149102028602 Tax registration number: 9111001119	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) ООО Стройгазмонтаж (груп СГМ)	Address: Prospect Vernadskogo 53, Moscow, 119415 Russia Website: www.ooosgm.com info@ooosgm.ru State registration number: 1077762942212 Tax registration number: 7729588440	Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
46.	Stroygazmontazh-Most OOO (SGM-Most OOO) ООО Стройгазмонтаж-Мост (ООО СГМ-Мост)	Address: Barklaya street 6, building 7 Moscow, 121087 Russia Registration ID: 1157746088170 Tax ID No: 7730018980 Email: kerch-most@yandex.ru	Stroygazmontazh-Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. 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

▼B

	Name	Identifying information	Reasons	Date of listing
▼M25				
47.	CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD АО ‘ВАД’	Address: 133 Chernyshevskogo street, Vologda, Vologodskaya Oblast, 160019 Russia 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia Registration ID: 1037804006811 (Russia) Tax ID No: 7802059185 Website: www.zaovad.com Email: office@zao-vad.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