



## List of persons and entities under EU restrictive measures over the territorial integrity of Ukraine

## **List of Persons**

	Identifying information	Reasons	Date of listing
VKRAUNON	POB: Beltsy (Bălţi), 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 cosignatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. On 9 April 2014 he was appointed acting 'Head' of the so-called 'Republic of Crimea' by President Putin. On 9 October 2014, he was formally 'elected' 'Head' of the so-called 'Republic of Crimea'. Aksyonov subsequently decreed that the offices of 'Head' and 'Prime Minister' be combined.  Member of the Russia State Council.	17.3.2014

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<sup>\* -</sup> The texts on this document are for information only. They have no official or legal status in the form they are published here. The official publication is available on <a href="EUR-Lex website">EUR-Lex website</a>.





Name	Identifying information	Reasons	Date of listing
Vladimir Andreevich KONSTANTINOV (Владимир Андреевич КОНСТАНТИНОВ) Volodymyr Andriyovych KONSTANTINOV	POB: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol,	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.	17.3.2014
(Володимир Андрійович КОНСТАНТІНОВ)	Moldavian SSR	Since 17 March 2014 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea'.	
Rustam Ilmirovich TEMIRGALIEV (Рустам Ильмирович ТЕМИРГАЛИЕВ) Rustam Ilmyrovych TEMIRHALIIEV (Рустам Ільмирович ТЕМІРГАЛІЄВ)	POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation.  On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'.	17.3.2014





		Identifying information	Reasons	Date of listing
4.	BEREZOVSKIY	POB: Kharkiv, Ukrainian SSR	Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy.  He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation.	17.3.2014
5.	Шапыи)	POB: Moscow or Sevastopol	Chaliy became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014 and accepted this 'vote'. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. He was acting 'governor' of Sevastopol from 1 to 14 April 2014 and is a former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Member of the 'Legislative Assembly' of the City of Sevastopol.	17.3.2014





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

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<sup>&</sup>lt;sup>†</sup> The entry was deleted on 10 March 2016 following a delisting decision.





	Name	Identifying information	Reasons	Date of listing
9.	Viktor Alekseevich OZEROV (Виктор Алексеевич	DOB: 5.1.1958 POB: Abakan,	Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation.	17.3.2014
	Озеров)	Khakassia	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.	
10.	Vladimir Michailovich DZHABAROV	DOB: 29.9.1952	First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.	17.3.2014
	(Владимир Михайлович Джабаров)		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.	
11.	Andrei Aleksandrovich KLISHAS	DOB: 9.11.1972	Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.	17.3.2014
	(Андрей Александрович Клишас)	POB: Sverdlovsk	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'.	





	Name	Identifying information	Reasons	Date of listing
12.	Nikolai Ivanovich RYZHKOV (Николай Иванович	POB: Dyleevka,	Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.	17.3.2014
	Рыжков)	Donetsk region, Ukrainian SSR	On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	
13.	, 5	DOB: 4.10.1958	Deputy Speaker of the Federation Council of the Russian Federation.	17.3.2014
			On 1 March 2014 Bushmin publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	
14.	TOTOONOV	DOB: 3.4.1957 POB: Ordzhonikidze,	Member of the Committee of International Affairs of the Federation Council of the Russian Federation.	17.3.2014
		North Ossetia	On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	
15.	DANTELEEV/	DOB: 21.7.1952 POB: Zhitnikovskoe,	Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council.	17.3.2014
		Kurgan region	On 1 March 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	
			Currently First Deputy Governor of the Kurgan Oblast and Head of the delegation of the Government of Kurgan Oblast to the Government of the Russian Federation.	





	Name	Identifying information	Reasons	Date of listing
16.	Sergei Mikhailovich MIRONOV	POB: Pushkin, Leningrad region Ir	Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.	17.3.2014
	(Сергей Михайлович Миронов)		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.	ZHELEZNYAK POB:	DOB: 30.7.1970	Former Deputy Speaker of the State Duma of the Russian Federation.	17.3.2014
		POB: St. Petersburg (former Leningrad)	Actively supported use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine.	
			Currently Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.	
18.	Leonid Eduardovich		Former Chairman of the Commonwealth of Independent States (CIS)	17.3.2014
	SLUTSKI POB: Moscow	Committee of the State Duma of the Russian Federation (member of the LDPR).		
	(Леонид Эдуардович СЛУЦКИЙ)		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.	





		Identifying information	Reasons	Date of listing
19.	Aleksandr Viktorovich VITKO	DOB: 13.9.1961	Commander of the Black Sea Fleet, Admiral.	17.3.2014
	(Александр Викторович Витко)	POB: Vitebsk (Belarusian SSR)	Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	
20.	SIDOBOV	region, 055K	Former Commander, Russia's Western Military District, units of which are deployed in Crimea. He was responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO).	17.3.2014
21.	CALKIN	POB: Ordzhonikidze, North Ossetian ASSR	Former Commander of Russia's Southern Military District ('SMD'), the forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the SMD.  SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control.	17.3.2014
			Currently employed by the Central apparatus of the Russian Ministry of Defence.	





		Identifying information	Reasons	Date of listing
22.	Dmitry Olegovich ROGOZIN (Дмитрий Олегович Рогозин)		Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.	21.3.2014
23.	Sergey Yurievich GLAZYEV (Сергей Юрьевич Глазьев)		Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea.	21.3.2014
24.	MATVIYENKO (born TYUTINA) (Валентина Ивановна Матвиенко (born Тютина))		in the Federation Council, the deployment of Russian forces in Ukraine.	21.3.2014
25.	NADVCHKINI	POB: St Petersburg (former Leningrad)	Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law.  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



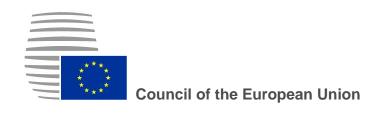


	Name	Identifying information	Reasons	Date of listing
26.	Dmitry Konstantinovich KISELYOV, Dmitrii Konstantinovich KISELEV (Дмитрий Константинович Киселёв)	DOB: 26.4.1954 POB: Moscow	Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency 'Rossiya Segodnya'.  Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine.	21.3.2014
27.	Alexander Mihailovich NOSATOV (Александр Михайлович HOCATOB)	DOB: 27.3.1963 POB: Sevastopol, (Ukrainian SSR)	Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral.  Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.  Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.	21.3.2014
28.	Valery Vladimirovich KULIKOV (Валерий Владимирович Куликов)	DOB: 1.9.1956 POB: Zaporozhye, (Ukrainian SSR)	Deputy-Commander of the Black Sea Fleet, Rear Admiral.  Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	21.3.2014
29.	Vladislav Yurievich SURKOV (Владислав Юрьевич Сурков)	DOB: 21.9.1964, POB: Solntsevo, Lipetsk region	Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.	21.3.2014





		Identifying information	Reasons	Date of listing
30.	MALVSHEV	POR: Simferonal	Chair of the Crimea Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014
		Crimea		
	Mykhaylo Hryhorovych MALYSHEV			
	(Михайло Григорович МАЛИШЕВ)			
31.	1 -		Chair of Sevastopol Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014
	MEDVEDEV			
	(Валерий Кириллович	Primorsky region		
	МЕДВЕДЕВ)			
	Valeriy Kyrylovych MEDVEDIEV			
	(Валерій Кирилович МЕДВЕДЄВ)			





		Identifying information	Reasons	Date of listing
32.	(Mykolayovich)	DOB: 5.12.1959 POB: Osh, Kyrgyz SSR	The de facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Deputy Commander of the Southern Military District.	21.3.2014
33.	(born DMITRIYEVA)	POB: Bui, Kostroma region	Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk region.	21.3.2014
34.	(Дмитрии пиколаевич		Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014
35.	BEL AVENTSEV	POB: Moscow	Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District', Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.	29.4.2014
			Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District.	





		Identifying information	Reasons	Date of listing
36.	Oleg Genrikhovich SAVELYEV (Олег Генрихович Савельев)	DOB: 27.10.1965 POB: Leningrad	Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Currently Deputy Chief of Staff of the Russian Government, responsible for the organization of the work of the Governmental Commission on the socio-economic development of the so-called 'Republic of Crimea'.	29.4.2014
37.	МЕНЯЙЛО)	DOB: 22.8.1960 POB: Alagir, North- Ossetian Autonomous SSR, RSFSR	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. ‡		DOB: 7.5.1962 POB: Simferopol, Ukrainian SSR	Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.	29.4.2014
40.	Sergei Ivanovich NEVEROV (Сергей Иванович Неверов)	DOB: 21.12.1961 POB: Tashtagol, USSR	Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014

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 $<sup>^{\</sup>ddagger}$  The entry was deleted on 13 March 2015 following a delisting decision.





		Identifying information	Reasons	Date of listing
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42.	GERÁSIMOV	POR: Kazan	Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops	29.4.2014
	(Валерий Васильевич Герасимов)		along the border with Ukraine and lack of de-escalation of the situation.	
43.	German PROKOPIV		Active member of the 'Lugansk Guard'. Took part in the seizure of the	29.4.2014
		POB. Prague, Czech	building of the Lugansk regional office of the Security Service.	
	Herman PROKOPIV Republic	Remains an active military fighter of the LNR.		
	(Герман ПРОКОПІВ)			
	(a.k.a. Li Van Chol, Ли Ван Чоль)			

 $<sup>\</sup>$  The entry was deleted on 10 March 2016 following a delisting decision.





		Identifying information	Reasons	Date of listing
44.	воготол	POR: Stakhanov	One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups.	29.4.2014
45.	PURHIN		Active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic', currently 'First Deputy Chairman of the Council of Ministers'.	29.4.2014





	Name	Identifying information	Reasons	Date of listing
46.	Denys Volodymyrovych PUSHYLIN (Денис Володимирович Пушилін), Denis Vladimirovich PUSHILIN (Денис Владимирович Пушилин)	DOB: 9.5.1981 or 9.5.1982 POB: Makiivka (Donetsk oblast)	One of the leaders of the 'Donetsk People's Republic'. Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. Until 4 September 2015 so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.	29.4.2014
47.	Sergey Gennadevich TSYPLAKOV (Сергей Геннадьевич ЦЫПЛАКОВ) Serhiy Hennadiyovych TSYPLAKOV (Сергій Геннадійович ЦИПЛАКОВ)	DOB: 1.5.1983 POB: Khartsyzsk, Donetsk Oblast	One of the leaders of ideologically radical organisation People's Militia of Donbas. He took active part in the seizure of a number of State buildings in Donetsk region.	29.4.2014





	Name	Identifying information	Reasons	Date of listing
48.	lgor Vsevolodovich GIRKIN (Игорь Всеволодович ГИРКИН)	DOB: 17.12.1970 POB: Moscow	Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of 'Novorossia' public movement. Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.	29.4.2014
	(a.k.a. Igor STRELKOV Ihor STRIELKOV)		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. One of the organisers of the 'Russian March' in November 2016.	
49.	Vyacheslav Viktorovich VOLODIN (Вячеслав Викторович ВОЛОДИН)	DOB: 4.2.1964 POB: Alekseevka, Saratov region	Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation.  Currently Speaker of the State Duma of the Russian Federation	12.5.2014
			since 5 October 2016.	
50.	Vladimir Anatolievich SHAMANOV (Владимир Анатольевич	DOB: 15.2.1957 POB: Barnaul	Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea.	12.5.2014
	ШАМАНОВ)		Currently Chairperson of the Defense Committee of the State Duma of the Russian Federation.	





		Identifying information	Reasons	Date of listing
51.	ПЛИГИН)	DOB: 19.5.1960 POB: Ignatovo, Vologodsk Oblast, USSR	Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.	12.5.2014
52.	(Петр Григорьевич ЯРОШ)	DOB: 30.1.1971 POB: Skvortsovo village, Simferopol region, Crimea	Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.	12.5.2014
53.			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.  Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaly.	12.5.2014





	Name	Identifying information	Reasons	Date of listing
54.	Viacheslav PONOMARIOV, Vyacheslav Volodymyrovich PONOMARYOV (В'ячеслав Володимирович Пономарьов), Viacheslav Vladimirovich PONOMAREV (Вячеслав Владимирович Пономарёв)	(Donetsk oblast)	Former self-declared 'People's Mayor' of Slaviansk (until 10 June 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies.	12.5.2014
55.	Igor Nikolaevich BEZLER (a.k.a. Bes (devil)) (Игорь Николаевич БЕЗЛЕР) Ihor Mykolayovych BEZLER (Ігор Миколайович БЕЗЛЕР)	POB: Simferopol, Crimea	One of the leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak.	12.5.2014





		ldentifying information	Reasons	Date of listing
56.	Igor Evgenevich KAKIDZYANOV	DOB: 25.7.1980 POB: Makiivka (Donetsk oblast)	One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'. The aim of the forces is to 'protect the people of the Donetsk People's Republic and territorial integrity of the republic' according to Pushylin, one of the leaders of the 'Donetsk People's Republic'.	12.5.2014





	Name	Identifying information	Reasons	Date of listing
57.	Anatoliyovych TSAROV	POB: Dnepropetrovsk	Former Member of the Rada, as such publicly called for the creation of the so-called 'Federal Republic of Novorossiya', composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya').  Remains active in supporting separatist actions or policies.	12.5.2014
58.		POR: Donetsk	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'.	12.5.2014





	Name	Identifying information	Reasons	Date of listing
59.	Aleksandr Sergeevich MALYKHIN,	DOB: 12.1.1981	Former head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the	12.5.2014
	Alexander Sergeevich MALYHIN		self-determination of the 'Lugansk People's Republic'.	
	(Александр Сергеевич МАЛЫХИН)	DOB: 12.1.1981  DOB: 18.3.1980		
	Oleksandr Serhiyovych (Sergiyovych) MALYKHIN			
	(Олександр Сергійович МАЛИХІН)			
60.	Natalia Vladimirovna POKLONSKAYA		Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.	12.5.2014
	(Наталья Владимировна ПОКЛОНСКАЯ)	Voroshilovgrad region, Ukrainian	Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea.	
			Currently First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.	
61.	Igor Sergeievich SHEVCHENKO	POB: Sevastopol, Crimea	Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.	12.5.2014
	(Игорь Сергеевич Шевченко)			





		Identifying information	Reasons	Date of listing
62.	ROPODAL	POB: Moscow	Former so-called 'Prime Minister of the Donetsk People's Republic', as such responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic' (e.g. on 8 July 2014 stated 'our military is conducting a special operation against the Ukrainian "fascists"), signatory of the Memorandum of Understanding on 'Novorossiya union'. Remains active in supporting separatist actions or policies; heads the 'Union of Donbas volunteers'. 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)	POB: Donetsk	Former so-called 'Minister of Security of the Donetsk People's Republic', as such responsible for the separatist security activities of the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions or policies.	12.7.2014





	Name	Identifying information	Reasons	Date of listing
64.	Alexandr Arkadievich KALYUSSKY	DOB: 9.10.1975	Donetsk People's Republic'. Responsible for the separatist 'governmental'	12.7.2014
	(Александр Аркадьевич Калюсский)		activities of the so-called 'government of the Donetsk People's Republic'.	
	Oleksandr Arkadiyovych KALYUSSKIY			
	(Олександр Аркадійович Калюський)			
65.	Alexander KHRYAKOV,	DOB: 6.11.1958	Former so-called 'Information and Mass Communications Minister' of the	12.7.2014
	Aleksandr Vitalievich KHRYAKOV	POB: Donetsk	'Donetsk People's Republic'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'.	<b>;</b>
	(Александр Витальевич			
	ХРЯКОВ),		Continues active support to the separatist actions in Eastern Ukraine.	
	Oleksandr Vitaliyovych KHRYAKOV			
	(Олександр ВіТалійович ХРЯКОВ)			





		Identifying information	Reasons	Date of listing
66.	Marat Faatovich BASHIROV (Марат Фаатович	DOB: 20.1.1964 POB: Izhevsk,	Former so-called 'Prime Minister of the Council of Ministers of the Lugansk People's Republic', confirmed on 8 July 2014.	12.7.2014
	1,	Russian Federation	Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	
			Continues activities of financing LNR separatist structures.	
67.	NIKÍTIN	DOB: 25.11.1971 POB: Shargun	Former so-called 'Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic' (used to be the so-called 'Prime Minister of	12.7.2014
	(Василь Олександрович Нікітін),	(Uzbekistan)	the Lugansk People's Republic', and former spokesman of the 'Army of the South-East').	
	Vasilii Aleksandrovich NIKITIN		Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	
	(Василий Александрович НИКИТИН)		Responsible for the statement of the Army of the South-East that the Ukrainian presidential elections in the 'Lugansk People's Republic' cannot take place due to the 'new' status of the region.	
			Remains active in supporting separatist actions or policies.	





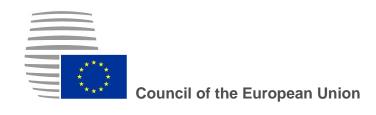
	Name	Identifying information	Reasons	Date of listing
68.	Aleksey Vyacheslavovich KARYAKIN	DOB: 7.4.1980 or 7.4.1979	Until 25 March 2016 so-called 'Supreme Council Chair of the Lugansk People's Republic'. Former member of the so-called 'People's Council of	12.7.2014
	(Алексей Вячеславович КАРЯКИН)	POB: Stakhanov (Lugansk oblast)	the Lugansk People's Republic'.  Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognise the independence of the 'Lugansk People's Republic'.	
	Oleksiy Vyacheslavovych KARYAKIN (Олексій			
	В'ячеславович КАРЯКІН)		Signatory of the Memorandum of Understanding on the 'Novorossiya union'.	
69.	Yuriy Volodymyrovych	DOB: 13.8.1954	Former so-called 'Minister of Internal Affairs of the Lugansk People's	12.7.2014
	IVAKIN	POB: Perevalsk	Republic', as such responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	
	(Юрій	(Lugansk oblast)	of the 30 called government of the Edgarisk recipie 3 Republic.	
	Володимирович Івакін),			
	Iurii Vladimirovich IVAKIN	rovich IVAKIN		
	(Юрий Владимирович Ивакин)			





	Name	Identifying information	Reasons	Date of listing
	Igor PLOTNITSKY, Igor Venediktovich PLOTNITSKII (Игорь Венедиктович ПЛОТНИЦКИЙ) Ihor (Igor) Venedyktovych PLOTNYTSKYY (Ігор Венедиктович ПЛОТНИЦЬКИЙ)	DOB: 24.6.1964 or 25.6.1964 or 26.6.1964 POB: Lugansk (possibly in Kelmentsi, Chernivtsi oblast)	Former so-called 'Defence Minister' and currently so-called 'Head' of the 'Lugansk People's Republic'.  Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	12.7.2014
71.	Nikolay Ivanovich KOZITSYN (Николай Иванович Козицын)		Commander of Cossack forces.  Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.	12.7.2014

<sup>\*\*</sup> The entry was deleted on 14 September 2015 following a delisting decision.





		Identifying information	Reasons	Date of listing
	•	POB: Kurumoch, Kuibyshev region	Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
	PATRUSHEV (Николай	POB: Leningrad (St Petersburg)	Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
		POB: Perm	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
76.	NURGALIEV (Рашид Гумарович Нургалиев)	POB: Zhetikara, Kazakh Soviet	Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014





	Name	Identifying information	Reasons	Date of listing
77.	GRYZLOV	DOB 15.12.1950 POB: Vladivostok	Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
78.	Sergei Orestovoch BESEDA (Сергей Орестович Беседа)	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.	DEGTYAREV	DOB 10.7.1981 POB: Kuibyshev (Samara)	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





	Name	Identifying information	Reasons	Date of listing
80.	Ramzan Akhmadovitch KADYROV (Рамзан Ахматович Кадыров)	POB: Tsentaroy.	President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated <i>inter alia</i> 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.	
81.	Alexander Nikolayevich TKACHYOV (Александр Николаевич Ткачёв)	POB: Vyselki, Krasnodar region	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 to the new 'leadership' of Crimea.  Currently Minister of Agriculture of the Russian Federation (since 22 April 2015).	25.7.2014





	Name	Identifying information	Reasons	Date of listing
82.	Pavel Yurievich GUBAREV (Павел Юрьевич ГУБАРЕВ) Pavlo Yuriyovich GUBARIEV (НИВАRIEV) (Павло Юрійович ГУБАРЄВ)	DOB: 10.2.1983 (or 10.3.1983) POB: Sievierodonetsk	One of the self-described leaders of the 'People's Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He was associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev was responsible for recruiting people for armed forces of separatists.  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)	DOB: 5.7.1983 or 10.3.1983 POB: Kakhovka (Kherson oblast)	In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic', thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.  Member of the so-called 'People's Council' of the 'Donetsk People's Republic'.	25.7.2014





	Name	Identifying information	Reasons	Date of listing
84.	RÉREZINI	DOB: 7.2.1960 POB: Donetsk	Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.	25.7.2014
85.	KALIŔOV	DOB: 2.4.1956 POB: Odessa	The self-described 'president' of the so-called 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.  Remains active in supporting separatist actions and policies.	25.7.2014





	Name	Identifying information	Reasons	Date of listing
86.	Serhii Anatoliyovych ZDRILIUK (Сергей Анатольевич ЗДРИЛЮК) (Сергій Анатолійович ЗДРИЛЮК)	DOB: 23.6.1972 (or 23.7.1972) POB: Vinnytsia region	Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.  Remains active in supporting separatist actions and policies.	25.7.2014
87.	Vladimir ANTYUFEYEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) (Владимир Антюфеев)	DOB: 19.2. 1951 POB: Novosibirsk	Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.	25.7.2014
88.	Alexey Alexeyevich GROMOV (Алексей Алексеевич Громов)	DOB: 31.5.1960 POB: Zagorsk (Sergiev Posad)	As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea.	30.7.2014



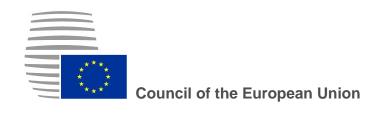


		Identifying information	Reasons	Date of listing
89.	Oksana Aleksandrovna CHIGRINA (CHYHRYNA)	possibly 23.7.1981	People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a	30.7.2014
	(Оксана Александровна ЧИГРИНА)		consequence undermined the territorial integrity, sovereignty and unity of Ukraine.  Remains an active employee of the Press Service of LNR.	
	- · · · · · · · · · · · · · · · · · · ·			
90.	Boris Alekseevich LITVINOV			30.7.2014
	(Борис Алексеевич ЛИТВИНОВ)		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	
	Borys Oleksiyovych LYTVYNOV		People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.	
	(Борис Олексійович ЛИТВИНОВ)		Remains active in supporting separatist actions and policies.	





		Identifying information	Reasons	Date of listing
91.	Sergey Vadimovich ABISOV		<b>/</b>	30.7.2014
		Crimes	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	,
	Sergiy (Serhiy) Vadymovych ABISOV			
	(Сергій Вадимович АБІСОВ)			





	Name	Identifying information	Reasons	Date of listing
92.	Arkady Romanovich ROTENBERG,	DOB: 15.12.1951 POB: Leningrad	Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner.	30.7.2014
	Arkadii Romanovich ROTENBERG (Аркадий Романович Ротенберг)	(Saint Petersburg).	He developed his fortune during President Putin's tenure. His level of economic success is attributable to the influence of key decision makers favouring him, notably in the award of public contracts.	
			He has benefited from his close personal relationship with Russian decision-makers as he was awarded important contracts by the Russian State or by State-owned enterprises. His companies were, notably awarded several highly lucrative contracts for the preparations for the Sochi Olympic Games.	
			economic success is attributable to the influence of key decision make favouring him, notably in the award of public contracts.  He has benefited from his close personal relationship with Russian decision-makers as he was awarded important contracts by the Russia State or by State-owned enterprises. His companies were, notably awarded several highly lucrative contracts for the preparations for the Sochi Olympic Games.  He is also the owner of the company Stroygazmontazh which has beer awarded a State contract for the construction of a 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.  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	



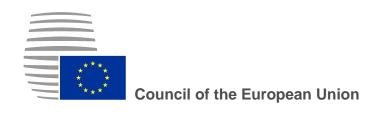


	Name	Identifying information	Reasons	Date of listing
93.	MALOFEEV	POB: Puschino	Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic' and met with Mr Aksyonov, so-called '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





Name	Identifying information	Reasons	Date of listing
Yuriy Valentinovich KOVALCHUK (Юрий Валентинович Ковальчук)	POB: Leningrad (St	Mr Kovalchuk is a long-time acquaintance of President Putin. He is a cofounder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin.	30.7.2014
	retersburg)	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.	





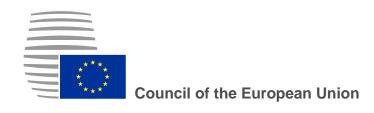
	Name	Identifying information	Reasons	Date of listing
95.	Nikolay Terentievich SHAMALOV	DOB: 24.1.1950 POB: Belarus	Mr Shamalov is a long-time acquaintance of President Putin. He is a co- founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.	30.7.2014
	(Николай Терентьевич Шамалов)		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.	
96.	Alexander Vladimirovich ZAKHARCHENKO (Александр Владимирович ЗАХАРЧЕНКО) Oleksandr Volodymyrovych ZAKHARCHENKO	DOB: 26.6.1976 POB: Donetsk	As of 7 August 2014, he replaced Alexander Borodai as the so-called 'Prime Minister' of the 'Donetsk People's Republic'. Currently so-called 'Head' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
	(Олександр Володимирович ЗАХАРЧЕНКО)			





	Name	Identifying information	Reasons	Date of listing
97.	Vladimir Petrovich KONONOV (a.k.a. 'Tsar') (Владимир Петровнч КОНОНОВ) Volodymyr Petrovych KONONOV (Володимир Петрович КОНОНОВ)	POB: Gorsky	As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
98.	Miroslav Vladimirovich RUDENKO (Мирослав Владимирович РУДЕНКО) Myroslav Volodymyrovych RUDENKO (Мирослав Володимирович РУДЕНКО)	POB: Debaltsevo	Associated with the 'Donbass People's Militia'. He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called 'People's Council of the Donetsk People's Republic'.	12.9.2014
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 $<sup>^{\</sup>dagger\dagger}$  The entry was deleted on 13 March 2017 following a delisting decision.



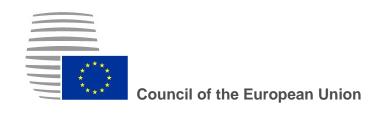


	Name	Identifying information	Reasons	Date of listing
100.		birth: 27.12 1977	Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the 'Union of Donbas volunteers'.	12.9.2014
101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)		Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
102.		POB: Moscow	Moscow Representative of the so-called 'Donetsk People's Republic'. In his statements he has, <i>inter alia</i> , 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.	12.9.2014
			One of the leaders of the "Union of Donbas volunteers".	





		Identifying information	Reasons	Date of listing
	KARAMAN (Александр Акимович	POB Cioburciu, Slobozia district, now Republic of Moldova	Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'.	12.9.2014
104.		19.11.1954 POB: Kochmes, Komi ASSR	So-called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014





	Name	Identifying information	Reasons	Date of listing
105.	Mikhail Sergeyevich SHEREMET (Михаил	DOB 23.5.1971 POB: Dzhankoy	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.	12.9.2014
	Сергеевич ШЕРЕМЕТ)  Mykhaylo Serhiyovych SHEREMET  (Михайло Сергійович ШЕРЕМЕТ)		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.	
106.	Yuri Leonidovich	DOB 2.2.1948	Deputy Speaker of the Federation Council of the Russian Federation. On	12.9.2014
	VOROBIOV (Юрий Леонидович Воробьев)	POB: Krasnoyarsk	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.	
107.	Vladimir Volfovich	DOB: 25.4.1946	Member of the Council of the State Duma; leader of the LDPR party. He	12.9.2014
	ZHIRINOVSKY	POB. Alma-Ala,	actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He	
	(Владимир	Kazakh SSR	signed, on behalf of the LDPR party he chairs, an agreement with the so-	
	Вольфович		called, 'Donetsk People's Republic'.	
	Жириновски)			





	Name	Identifying information	Reasons	Date of listing
108.	Vladimir Abdualiyevich VASILYEV (Васильев Владимир Абдуалиевич)	DOB: 11.8.1949 POB: Klin	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'.	12.9.2014
109.	Viktor Petrovich VODOLATSKY (Виктор Петрович Водолацкий)	DOB 19.8.1957 POB: Stefanidin Dar, Rostov region	Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federal Status Sevastopol'.	12.9.2014
110.	Leonid Ivanovich KALASHNIKOV (Леонид Иванович КАЛАШНИКОВ)	DOB: 6.8.1960 POB: Stepnoy Dvorets	Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.  Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots	12.9.2014





	Name	Identifying information	Reasons	Date of listing
111.	Vladimir Stepanovich NIKITIN (Владимир Степанович НИКИТИН)	DOB 5.4.1948 POB: Opochka	Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	
112.	Oleg Vladimirovich LEBEDEV (Олег Владимирович ЛЕБЕДЕВ)	DOB 21.3.1964 POB: Rudny, Kostanai region, Kazakh SSR	Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	
113.	Ivan Ivanovich MELNIKOV (Иван Иванович Мельников)		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



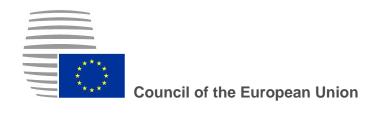


	Name	Identifying information	Reasons	Date of listing
114.	Igor Vladimirovich LEBEDEV (Игорь Владимирович Лебедев)	POB: Moscow	Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
115.	Nikolai Vladimirovich LEVICHEV (Николай Владимирович ЛЕВИЧЕВ)	DOB: 28.5.1953 POB: Pushkin	Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.  Currently a member of the Central Election Commission.	12.9.2014
116.	Svetlana Sergeevna ZHUROVA (Светлана Сергеевна Журова)	DOB 7.1.1972 POB: Pavlov-on-the- Neva	First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014





	Name	Identifying information	Reasons	Date of listing
117.	Aleksey Vasilevich NAUMETS (Алексей Васильевич Наумец)	DOB: 11.2.1968	Major-general of the Russian Army. He is the 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.	12.9.2014
118.	Sergey Viktorovich CHEMEZOV (Сергей Викторович Чемезов)	DOB: 20.8.1952 POB: Cheremkhovo	Sergei Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation.  Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry.	



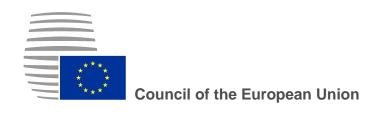


	Name	Identifying information	Reasons	Date of listing
119.	Alexander Mikhailovich BABAKOV (Александр Михайлович БАБАКОВ)	DOB: 8.2.1963 POB: Chisinau	Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea.	
			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.  In his former capacity as so-called 'Head of the Luhansk Central Election Commission' he was responsible for organising the so-called 'elections'	
			Currently member of the Federation Council of the Russian Federation.	
120.	Sergey Yurievich KOZYAKOV (Сергей Юрьевич KOЗЬЯКОВ) Serhiy Yuriyovych	DOB: 29.9.1982 or 23.9.1982		29.11.2014
	КОZYAKOV (Сергій Юрійович КОЗЬЯКОВ)		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.	





	Name	Identifying information	Reasons	Date of listing
121.	Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV) (Олег Константинович AКИМОВ) Oleh Kostiantynovych	DOB: 15.9.1981 POB: Lugansk	Deputy of the 'Lugansk Economic Union' in the 'National Council' of the 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Lugansk People's Republic'. These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Lugansk People's Republic'.	29.11.2014
	AKIMOV (Олег Костянтинович AKIMOB)		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 and policies undermining the territorial integrity, sovereignty and independence of Ukraine.	
122.	Larisa Leonidovna AIRAPETYAN a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa	DOB: 21.2.1970	Former so-called 'Health Minister' of the so-called 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the 'Head' of the so-called 'Lugansk People's Republic'.	29.11.2014
	AIRAPETYAN		These 'elections' are in breach of Ukrainian law and therefore illegal.	
	(Лариса Леонидовна АЙРАПЕТЯН) (Лариса Леонідівна АЙРАПЕТЯН)		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.	





		Identifying information	Reasons	Date of listing
123.	Yuriy Viktorovich SIVOKONENKO a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO (Юрий Викторович СИВОКОНЕНКО)	(now Donetsk)	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.	
124.	KOEMAN (a k a Oleksandr		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.	
	(Олександр Ігорович КОФМАН)		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.	





		Identifying information	Reasons	Date of listing
125.	•	POB: Belozernoe	Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'.	29.11.2014
		Romodanovskiy rayon, USSR	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.	
	(Равіль Закарійович ХАЛІКОВ)		Orianie.	
126.	SEMYONOV		Former 'Deputy Prime Minster for Finances' of the so-called 'Lugansk People's Republic'.	29.11.2014
	Dmitrii Aleksandrovich SEMENOV		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.	
	(Дмитрий Александрович СЕМЕНОВ)		Remains active in financing LNR separatist structures.	
127.	Oleg Evgenevich BUGROV	DOB: 29.8.1969	Former 'Defence Minister' of the so-called 'Lugansk People's Republic'.	29.11.2014
	(Олег Евгеньевич БУГРОВ)		In taking on and acting in this capacity, he has therefore actively	
	Oleh Yevhenovych BUHROV		supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
	(Олег Євгенович БУГРОВ)			





		Identifying information	Reasons	Date of listing
128.	Ι ΔΡΤΕΙ/Δ	DOB: 11.3.1976 POB:	Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Lugansk People's Republic'.	29.11.2014
	(Леся Михайловна ЛАПТЕВА)	Dzhambul/Jambul (Kazakhstan),	In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity,	
	Lesya Mykhaylivna LAPTIEVA	currently known as Taraz	sovereignty and independence of Ukraine, and further destabilised Ukraine.	
	(Леся Михайлівна ЛАПТЄВА)			
	MIKUAVI OV (a k a Vavban	DOB: 17.3.1963 POB: Arkhangelsk	Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'.	29.11.2014
	(Евгений Эдуардович МИХАЙЛОВ)		In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity,	
	(Євген Едуардович МИХАЙЛОВ)		sovereignty and independence of Ukraine, and further destabilised Ukraine.	





	Name	Identifying information	Reasons	Date of listing
	Ihor Vladymyrovych KOSTENOK (a.k.a. Igor Vladimirovich KOSTENOK) (Игорь Владимирович КОСТЕНОК)	Donetsk oblast Водянское, Добропольский	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 personal advisor to the PM of DNR.	29.11.2014
131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович ОРЛОВ)	DOB: 10.5.1980 or 21.10.1983 POB: Snezhnoye, Donetsk oblast г. Снежное, Донецкой области	Member of the 'National Council' 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.	29.11.2014





	Name	Identifying information	Reasons	Date of listing
	DEYNEGO a.k.a. Vladislav Nikolayevich DEYNEGO	oblast Ромны, Сумская	'Deputy Head' of the 'People's Council' of the so-called 'Lugansk 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
‡‡				
	MILCHAKOV (a.k.a. Fritz,		Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine.	16.2.2015
	Serbian) (Алексей Юрьевич Мильчаков)		In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
§§		1		1

<sup>&</sup>lt;sup>‡‡</sup> The entry was deleted on 10 March 2016 following a delisting decision. §§ The entry was deleted on 13 March 2017 following a delisting decision.





	Name	Identifying information	Reasons	Date of listing
136.	Mikhail Sergeevich TOLSTYKH a.k.a. Givi		Commander of the 'Somali' battalion, an armed separatist group involved in the fighting in eastern Ukraine.	16.2.2015
	(Михаил Сергеевич ТОЛСТЫХ)		In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
	Mykhaylo Serhiyovych TOLSTYKH		Remains an active military commander in so-called 'DNR'.	
	(Михайло Сергійович ТОЛСТИХ)			
	Eduard Aleksandrovich BASURIN		Spokesperson of the Ministry of Defence of the so-called 'Donetsk People's Republic'.	16.2.2015
	(Эдуард Александрович БАСУРИН)		In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity,	
	Eduard Oleksandrovych BASURIN		sovereignty and independence of Ukraine, and further destabilised Ukraine.	
	(Едуард Олександрович БАСУРІН	рд Олександрович	Remains active in supporting separatist activity in Eastern Ukraine.	





	Name	Identifying information	Reasons	Date of listing
138.	Alexandr Vasilievich SHUBIN	DOB: 20.5.1972 or 30.5.1972	Former so-called 'Minister of Justice', of the illegal so-called 'Luhansk People's Republic'. Chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' since October 2015.	16.2.2015
	(Александр Васильевич ШУБИН)	POB: Luhansk	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 Chairman of the so-called 'Central Election Commission' of the so-called 'Luhansk People's Republic'.	
139.	Sergey Anatolievich LITVIN (Сергей Анатольевич ЛИТВИН) Serhiy Anatoliyovych LYTVYN (Сергій Анатолійович ЛИТВИН)	DOB: 2.7.1973 POB: Lysychansk, Luhansk oblast, USSR Лисичанск Луганской области УССР	Former so-called 'Deputy Chairman' of the Council of Ministers of the so-called 'Lugansk 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





	Name	Identifying information	Reasons	Date of listing
140.	(2 K 2 KUZOVI EV)		So-called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'.	16.2.2015
	(Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))	Tambov oblast	In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity,	
	личуринск, soverei	supported actions and policies which didefinine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.		
141.			Former so-called 'Minister of Justice' of the so-called 'Donetsk People's	16.2.2015
	(Екатерина Владимировна ФИЛИППОВА)	POB: Krasnoarmëisk	Republic'.	
	Kateryna Volodymyrivna FILIPPOVA		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.	
	(Катерина Володимирівна ФІЛІППОВА		Currently personal assistant to Alexander Vladimirovich Zakharchenko.	



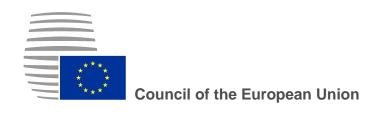


	Name	Identifying information	Reasons	Date of listing
142.	Aleksandr Yurievich TIMOFEEV (Александр Юрьевич ТИМОФЕЕВ) Oleksandr Yuriyovych TYMOFEYEV (Олександр Юрійович ТИМОФЕЄВ)	POB. Nevirillomyssk,	So-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'.  In taking on and acting 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.	16.2.2015
143.	Evgeny Vladimirovich MANUILOV (Евгений Владимирович МАНУЙЛОВ) Yevhen Volodymyrovych MANUYLOV (Євген Володимирович МАНУЙЛОВ)	POB: Baranykivka,	So-called 'Minister of Income and Taxes' of the so-called 'Lugansk 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



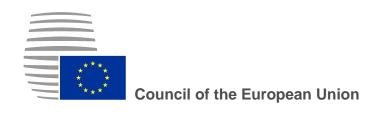


	Name	Identifying information	Reasons	Date of listing
144.	VATSENKO	DOB: 22.4.1985 POB: Kherson	So-called 'Minister of Communications' of the so-called 'Donetsk People's Republic'.	16.2.2015
	(Виктор Вячеславович ЯЦЕНКО)		In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity,	
	Viktor Viacheslavovych YATSENKO		sovereignty and independence of Ukraine, and further destabilised Ukraine.	
	(Віктор В'ячеславович ЯЦЕНКО)			
145.	Olga Igoreva BESEDINA	DOB: 10.12.1976	Former so-called 'Minister of Economic Development and Trade' of the	16.2.2015
	1,	POB: Lugansk	so-called 'Lugansk People's Republic'.	
	БЕСЕДИНА)		In taking on and acting in this capacity, she has therefore actively	
	Olha Ihorivna BESEDINA		supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised	
	(Ольга Ігорівна БЕСЕДІНА)		Ukraine.	
146.	Zaur Raufovich ISMAILOV	DOB: 25.7.1978	So-called 'General Prosecutor' of the so-called 'Lugansk People's	16.2.2015
	(Заур Рауфович	(or 23.3.1975)	Republic'.	
	ИСМАИЛОВ)	POB: Krasny Luch,	In taking on and acting in this capacity, he has therefore actively	
	Zaur Raufovych ISMAYILOV	Voroshilovgrad, Lugansk region	supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised	
	(Заур Рауфович ІСМАЇЛОВ)	. 5	Ukraine.	





	Name	Identifying information	Reasons	Date of listing
	ANTONOV (Анатолий		Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine.	16.2.2015
	Иванович Антонов)	. GD. GMGK	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.	
148.	Arkady Viktorovich BAKHIN	DOB: 8.5.1956	Former First Deputy Minister of Defence (until 17 November 2015) and	16.2.2015
	(Аркадий Викторович БАХИН)	POB: Kaunas, Lithuania	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.	





	Name	Identifying information	Reasons	Date of listing
149.	Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич Картаполов)	POB: GDR (DDR)	Commander of the Western Military District since 10 November 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine.	16.2.2015
			According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.	
l l	KOBŻON	DOB: 11.9.1937	Member of the State Duma.	16.2.2015
l l		Ukraine	He visited the so-called Donetsk People's Republic and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called 'Donetsk People's Republic' in the Russian Federation.	
			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 First Deputy Chairman of the State Duma Committee on Culture.	





	Name	Identifying information	Reasons	Date of listing
151.	Valery Fedorovich RASHKIN (Валерий Фёдорович Рашкин)	POB: Zhilino, Kaliningrad region	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)	POB: Bekabad, Uzbekistan SSR	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 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.	





	Name	Identifying information	Reasons	Date of listing
153.	Konstantin Mikhailovich BAKHAREV (Константин Михайлович БАХАРЕВ)	POB: Simferopol Ukrainian SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  Member 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 has 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 has been awarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'.	09.11.2016





	Name	Identifying information	Reasons	Date of listing
154.	,	POB: Kular Ust-Yansky District,Yakut Autonomous SSR	Member of the State Duma, elected from the illegally annexed city of Sevastopol.  Member of the Duma Committee on Taxation.  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 has 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 duties to the motherland' — Il degree.	09.11.2016



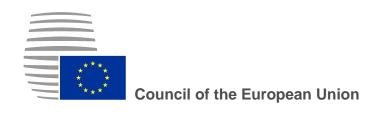


	Name	Identifying information	Reasons	Date of listing
155.	Andrei Dmitrievich KOZENKO (Андрей Дмитриевич KO3EHKO)	DOB: 3.8.1981 POB: Simferopol Ukrainian SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  Member of Duma Committee on Financial Markets.  In 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 Republic of Crimea' by the local 'authorities'.	09.11.2016





		Identifying information	Reasons	Date of listing
156.	SAVCHENKO		Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.	09.11.2016
	(Светлана Борисовна	Ukrainian SSR	Member of the Duma Committee on Culture.	
	САВЧЕНКО)		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.	





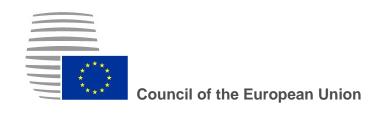
	Name	Identifying information	Reasons	Date of listing
157.	Pavel Valentinovich SHPEROV (Павел Валентинович ШПЕРОВ)	DOB: 4.7.1971 POB: Simferopol Ukrainian SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.	09.11.2016
	шпст об)		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 Idpr-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.	





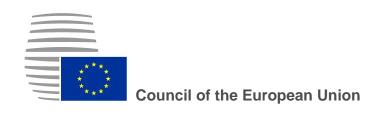
## List of entities

	Name	Identifying information	Reasons	Date of listing
1.	State Unitary Enterprise of the Republic of Crimea "Chernomorneftegaz" (formerly known as PJSC Chernomorneftegaz)		On 17.03.2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the Republic of Crimea "Chernomorneftegaz" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ «ЧЕРНОМОРНЕФТЕГАЗ»). Founder: The Ministry of Fuel and Energy of the Republic of Crimea (МИНИСТЕРСТВО ТОПЛИВА И ЭНЕРГЕТИКИ РЕСПУБЛИКИ КРЫМ).	12.5.2014





	Name	Identifying information	Reasons	Date of listing
2.	Limited Liability Company "Port Feodosia" (formerly known as Feodosia)		On 17.03.2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered as limited liability company "Port Feodosia" (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ПОРТ ФЕОДОСИЯ") on 09.02.2015. Founder: Yuri Garyevich Rovinskiy (Юрий Гарьевич Ровинский).	12.5.2014





	Name	Identifying information	Reasons	Date of listing
3.	So called 'Lugansk People's Republic' 'Луганская	Official website: http://lugansk-online.info Phone number	The so called 'Lugansk People's Republic' was established on 27 April 2014.	25.7.2014
	народная республика' 'Luganskaya narodnaya respublika'	+38-099-160-74-14	Responsible for organising the illegal referendum on May 11 2014. Declaration of independence on May 12 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.	



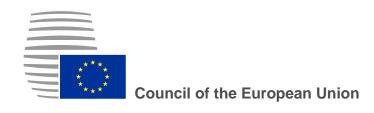


	Name	Identifying information	Reasons	Date of listing
4.	So called 'Donetsk People's Republic' 'Донецкая народная республика' 'Donétskaya naródnaya respúblika'	Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council http://dnr-news.com/ Social media: https://twitter.com/dnrpress http://vk.com/dnrnews	The so called 'Donetsk People's Republic' was declared on 7 April 2014.  Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 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





	Name	Identifying information	Reasons	Date of listing
5.	So called 'Federal State of Novorossiya' 'Федеративное государство Новороссия' 'Federativnoye Gosudarstvo Novorossiya'	Official press releases: http://novorossia.su/official	On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognized 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
6.	International Union of Public Associations 'Great Don Army' Международный Союз Общественных Объединений 'Всевеликое Войско Донское'	Official website: http://xn80aaaajfjszd7a3b0e.xnp1ai/ Phone number: +7-8-908-178-65-57 Social media: Cossack National Guard http://vk.com/kazak_nac_guard Address: 346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1	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





	Name	Identifying information	Reasons	Date of listing
7.	'Sobol' 'СОБОЛЬ'	Official web site:	Radical paramilitary organisation, responsible for	25.7.2014
		http://soboli.net	openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial	
		Social media:	integrity, sovereignty and independence of Ukraine	
		http://vk.com/sobolipress	Responsible for training separatists to fight against	
		Phone number:	the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.	
		(0652) 60-23-93.		
		Email: SoboliPress@gmail.com		
		Address: Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central').		
8.	So called 'Lugansk Guard'	Social media:	Self-defence militia of Lugansk, responsible for	25.7.2014
	'Луганская гвардия'	https://vk.com/luguard	training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus	
		http://vk.com/club68692201	threatening the stability or security of Ukraine.	
			Associated with Mr, German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.	





	Name	Identifying information	Reasons	Date of listing
9.	So called 'Army of the Southeast' 'Армии Юго-Востока'	Recruitment: http://lugansk-online.info/statements Social media: http://vk.com/lugansksbu	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. Retired officer.  Associated with Mr. Valeriy BOLOTOV, 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



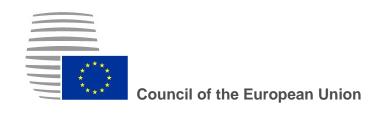


	Name	Identifying information	Reasons	Date of listing
10.	So-called 'Donbas People's Militia''Народное ополчение Донбасса'	Social media: http://vk.com/polkdonbassa +38-099-445-63-78; +38-063-688-60-01; +38-067-145-14-99; +38-094-912-96-60; +38-062-213-26-60 Email: voenkom.dnr@mail.ru mobilisation@novorossia.co Telephone volunteers in Russia: +7 (926) 428-99-51 +7 (967) 171-27-09 or email novoross24@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



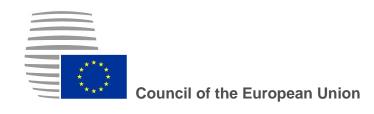


	Name	Identifying information	Reasons	Date of listing
11.	'Vostok battalion' 'Батальон Восток'	Social media: http://vk.com/patriotic_forces_of_donbas	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.	25.7.2014
			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'.	
12.	State ferry enterprise 'Kerch ferry' Государственная судоходная компания 'Керченская паромная переправа' Gosudarstvenoye predpriyatiye Kerchenskaya paromnaya pereprava	16 Tselibernaya Street, 98307 Kerch (Автономная Республика Крым, г. Керчь, ул. Целимберная, 16) code: 14333981	The ownership of the entity was transferred contrary to the Ukrainian law. The 'Parliament of Crimea' adopted a resolution No. 1757-6/14 on 17.3.2014On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' and the 'Presidium of the Parliament of Crimea' adopted a decision No. 1802-6/14 on 24.3.2014On state-owned Ferry Enterprise Kerch Ferry' declaring the appropriation of assets belonging to the state ferry enterprise 'Kerch Ferry' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	25.7.2014





	Name	Identifying information	Reasons	Date of listing
13.	State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" (formerly known as State enterprise 'Sevastopol commercial seaport' Государственное предприятие 'Севастопольский морской торговьй порт' Gosudarstvenoye) predpriyatiye Sevastopolski morskoy torgovy port		The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No. 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Reregistered on 06.06.2014 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





	Name	Identifying information	Reasons	Date of listing
14.	Limited Liability Company "Kerch seaport"/ "Kamysh- Burun"  (formerly known as State enterprise 'Kerch commercial sea port' Государственное предприятие 'Керченский морской торговый порт'  Gosudarstvenoye predpriyatiye Kerchenski morskoy torgovy port)		The ownership of the entity was transferred contrary to the Ukrainian law. The 'Parliament of Crimea' adopted a resolution No.1757-6/14 on 17.3.2014On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' and a resolution No. 1865-6/14 on 26.3.2014On State-Owned Enterprise "Crimean Sea Ports' ('O Государственном предприятии "Крьмские морские порть') declaring the appropriation of assets belonging to the state enterprise 'Kerch Commercial Sea Port' 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 second biggest commercial seaport in Crimea. Re-registered on 09.12.2014 as Limited Liability Company "Kerch seaport" "Катуsh-Вигип" (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "КЕРЧЕНСКИЙ МОРСКОЙ ПОРТ "КАМЫШБУРУН"). Founders: Limited Liability Company "Vostok-Capital", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ВОСТОК КЭПИТАЛ"); Limited Liability Company "Vostok", registered in	25.7.2014



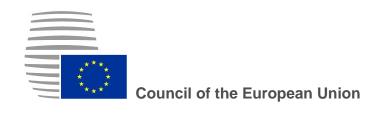


Name	Identifying information	Reasons	Date of listing
		Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "BOCTOK"); Limited Liability Company "Altcom Invest-Stroi", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛЬТКОМ ИНВЕСТ-СТРОЙ") and Limited Liability Company "AltcomBeton", registered in Borispol, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛЬТКОМ-БЕТОН").	



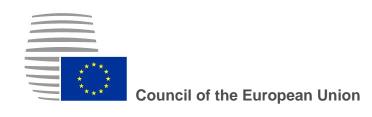


	Name	Identifying information	Reasons	Date of listing
15.	State Unitary Enterprise of the Republic of Crimea "Universal-Avia" (formerly known as State enterprise Universal -Avia Государственное предприятие 'Универсал-Авиа' Gosudarstvenoye predpriyatiye 'Universal-Avia')		The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014 the 'Presidium of the Parliament of Crimea' adopted a decision 'On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal- Avia' ('O 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 15.01.2015 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





	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')		The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 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'. Reregistered on 09.10.2014 as Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ «САНАТОРИЙ «НИЖНЯЯ ОРЕАНДА» УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).	25.7.2014





	Name	Identifying information	Reasons	Date of listing
17.	Crimean enterprise 'Azov distillery plant' Крнмское республиканское предприятие 'Азовский ликероводочннй Завод' Azovsky likerovodochny zavod	40 Zeleznodorozhnaya str., 96178 town of Azov, Jankoysky district (Джанкойский район, пгт Азовское, ул. Железнодорожная, 40) code: 01271681	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 26 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



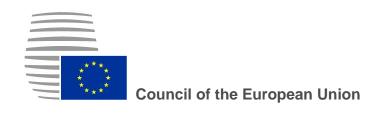


	Name	Identifying information	Reasons	Date of listing
18.	Federal State Budgetary Enterprise "Production- Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation (formerly known as State concern 'National Association of producers "Massandra"' Национальное производственно- аграрное объединение 'Массандра' Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra)		The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 01.08.2014 Federal State Budgetary Enterprise "Production-Agrarian Union '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	25.7.2014





Name	Identifying information	Reasons	Date of listing
		(УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).	





	Name	Identifying information	Reasons	Date of listing
19.	State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach"  (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')		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'. Re-registered on 15 January 2015 as State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach" (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ «НАЦИОНАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВИНОГРАДА И ВИНА «МАГАРАЧ»). Founder: The Ministry of Agriculture of the Republic of	25.7.2014



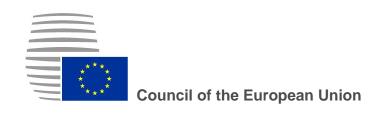


	Name	Identifying information	Reasons	Date of listing
			Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО XO3ЯЙСТВА РЕСПУБЛИКИ КРЫМ).	
20.	State Unitary Enterprise of the Republic of Crimea "Factory of sparkling wine 'Novy Svet'" (formerly known as State enterprise 'Factory of sparkling wine Novy Svet' Государственное предприятиеЗавод шампанских вин 'Новый свет' Gosudarstvenoye predpriyatiye 'Zavod shampanskykh vin Novy Svet')		The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 26 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 "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 04.01.2015 as State Unitary Enterprise of the Republic of Crimea "Factory of sparkling wine 'Novy Svet'" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "ЗАВОД ШАМПАНСКИХ ВИН "НОВЫЙ СВЕТ"). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ).	25.7.2014





	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 (а.к.а. CONCERN ALMAZ-ANTEY; ALMAZ-ANTEY CORP; а.к.а. ALMAZ-ANTEY DEFENSE CORPORATION; а.к.а. ALMAZ-ANTEY JSC; Концерн ВКО «Алмаз — ОАО «Концерн ПВО Антей; "Алмаз-Антей"» )	41 ul.Vereiskaya, Moscow 121471, Russia; Website: almaz-antey.ru; Email Address antey@almaz-antey.ru	Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine.	30.7.2014





	Name	Identifying information	Reasons	Date of listing
22.	DOBROLET aka DOBROLYOT Добролет/Добролёт	Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, Москва г, Международное ш, дом 31, строение 1 Website: www.dobrolet.com	Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity.	30.7.2014
23.	RUSSIAN NATIONAL COMMERCIAL BANK РОССИЙСКИЙ НАЦИОНАЛЬНЫЙ КОММЕРЧЕСКИЙ БАНК		After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so- called 'Republic of Crimea'. 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





	Name	Identifying information	Reasons	Date of listing
24.	Donetsk Republic (Public organisation) Донецкая республика		Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" on 2 November 2014. These "elections" are in breach of Ukrainian law and therefore illegal.	29.11.2014
			In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN.	
25.	Peace to Luhansk Region (Russian: Mir Luganschine)Мир Луганщине		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.	29.11.2014
			In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Igor PLOTNITSKY.	



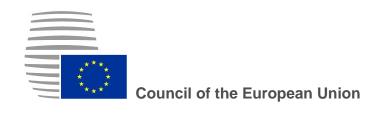


	Name	Identifying information	Reasons	Date of listing
26.	Free Donbass (aka 'Free Donbas', 'Svobodny Donbass')Свободный Донбасс		Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal.	29.11.2014
			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.	



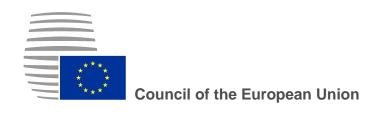


	Name	Identifying information	Reasons	Date of listing
27.	People's Union (Narodny Soyuz) Народньй союз		Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. 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
28.	Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz) Луганский ^кономический союз		"Social organisation" that presented candidates in the illegal so called "elections" of the so called "Luhansk People's Republic" 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be "Head" of the so called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal.	29.11.2014
			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.	





	Name	Identifying information	Reasons	Date of listing
29.	Cossack National Guard Казачья Национальная Гвардия		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
			Commanded by and therefore associated with a listed person Nikolay KOZITSYN.	
			Reportedly part of the so-called '2 <sup>nd</sup> Army Corps' of the 'Lugansk People's Republic'.	
30.	Sparta battalion Батальон 'Спарта'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
			Commanded by and therefore associated with a listed person Arseny PAVLOV.	
			Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	





	Name	Identifying information	Reasons	Date of listing
31.	Somali battalion Батальон 'Сомали'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
			Commanded by and therefore associated with a listed person Mikhail TOLSTYKH (a.k.a. Givi).	
			Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	
32.	Zarya battalion Батальон 'Заря'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
			Reportedly part of the so-called '2 <sup>nd</sup> Army Corps' of the 'Lugansk People's Republic'.	
33.	Prizrak brigade Бригада 'Призрак'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
			Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.	





	Name	Identifying information	Reasons	Date of listing
34.	Oplot battalion Батальон 'Оплот'	Social media: http://vk.com/oplot_info	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
			Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	
35.	Kalmius battalion Батальон 'Кальмиус'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
			Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	
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.	16.2.2015
			Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.	





	Name	Identifying information	Reasons	Date of listing
37.	Public Movement 'NOVOROSSIYA' Движение Новороссия		The Public Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)).	16.2.2015
			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.	

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