

# DECISIONS

## COUNCIL DECISION (CFSP) 2021/448

of 12 March 2021

### **amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 17 March 2014, the Council adopted Decision 2014/145/CFSP <sup>(1)</sup>.
- (2) On 10 September 2020, the Council adopted Decision (CFSP) 2020/1269 <sup>(2)</sup>, thereby renewing the measures provided for in Decision 2014/145/CFSP for a further six months.
- (3) In view of the continuing undermining or threatening of the territorial integrity, sovereignty and independence of Ukraine, Decision 2014/145/CFSP should be renewed for a further six months.
- (4) The Council has reviewed the individual designations set out in the Annex to Decision 2014/145/CFSP and decided to amend the information concerning 14 individuals and 13 entities.
- (5) Decision 2014/145/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

#### *Article 1*

Decision 2014/145/CFSP is amended as follows:

- (1) in Article 6, the second paragraph is replaced by the following:

‘This Decision shall apply until 15 September 2021.’;

- (2) the Annex is amended as set out in the Annex to this Decision.

<sup>(1)</sup> Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 78, 17.3.2014, p. 16).

<sup>(2)</sup> Council Decision (CFSP) 2020/1269 of 10 September 2020 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 298, 11.9.2020, p. 23).

*Article 2*

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

Done at Brussels, 12 March 2021.

*For the Council*  
*The President*  
A. P. ZACARIAS

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In the Annex to Decision 2014/145/CFSP, the entries concerning the persons and entities listed below are replaced by the following entries:

Persons

	Name	Identifying information	Reasons	Date of listing
5.	Aleksei Mikhailovich CHALIY (Алексей Михайлович ЧАЛЫЙ) Oleksiy Mukhailovych CHALYY (Олексій Михайлович ЧАЛІЙ)	Gender: male DOB: 13.6.1961 POB: Moscow, Russian Federation or Sevastopol, Ukraine	Chaliy became "People's Mayor of Sevastopol" by popular acclamation on 23 February 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. He was acting "governor" of Sevastopol from 1 to 14 April 2014 and is a former "elected" Chairman of the "Legislative Assembly" of the City of Sevastopol. Former member of the "Legislative Assembly" of the City of Sevastopol (until September 2019).  Remains active in supporting separatist actions or policies. For his involvement in the annexation process, he has been awarded with Russian State order "For Merit to the Fatherland" – first degree.  General manager of Smart Electric Networks LLC (ООО "Разумные электрические сети").	17.3.2014
12.	Nikolai Ivanovich RYZHKOV (Николай Иванович РЫЖКОВ)	Gender: male DOB: 28.9.1929 POB: Dyleevka, Donetsk region, Ukrainian SSR, now Ukraine	Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.  On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.  For his involvement in the annexation process, in 2014 he was awarded with Russian State order "For Merit to the Fatherland" – first degree.	17.3.2014
28.	Valery Vladimirovich KULIKOV (Валерий Владимирович КУЛИКОВ)	Gender: male DOB: 1.9.1956 POB: Zaporozhye, Ukrainian SSR, now Ukraine	Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.  On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service.  Former member of the Federation Council of the Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the "Legislative Assembly" of the City of Sevastopol.	21.3.2014

	Name	Identifying information	Reasons	Date of listing
34.	Dmitry Nikolayevich KOZAK (Дмитрий Николаевич КОЗАК)	Gender: male DOB: 7.11.1958 POB: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine Nationality: Russian	Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed "Autonomous Republic of Crimea" into the Russian Federation. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President's Special Envoy for conflict-management in Ukraine.	29.4.2014
35.	Oleg Yevgenyevich BELAVENTSEV (Олег Евгеньевич БЕЛАВЕНЦЕВ)	Gender: male DOB: 15.9.1949 POB: Moscow or Ostrov, Pskov region, Russian Federation	Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed "Autonomous Republic of Crimea". Former non-permanent member of the Russian Security Council.  Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).  Remains active in supporting separatist actions or policies. Honorary Consul of Nicaragua in Crimea since October 2020.	29.4.2014
51.	Vladimir Nikolaevich PLIGIN (Владимир Николаевич ПЛИГИН)	Gender: male DOB: 19.5.1960 POB: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation)	Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.  Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma, Volodin. Currently researcher at the Institute of State and Law at the Russian Academy of Sciences.	12.5.2014
62.	Aleksandr Yurevich BORODAI (Александр Юрьевич БОРОДАЙ)	Gender: male DOB: 25.7.1972 POB: Moscow, Russian Federation	Former so-called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic" (e.g. on 8 July 2014 stated "our military is conducting a special operation against the Ukrainian "fascists"), signatory of the Memorandum of Understanding on "Novorossiya union". Remains active in supporting separatist actions or policies; heads the "Union of Donbas volunteers".  Chairman of the Board of the Union of Volunteers of Donbass. Involved actively in recruitment and training of "volunteers" sent to fight in Donbas.	12.7.2014

	Name	Identifying information	Reasons	Date of listing
79.	Mikhail Vladimirovich DEGTYARYOV/DEGTYAREV (Михаил Владимирович ДЕГТЯРЁВ)	Gender: male DOB: 10.7.1981 POB: Kuibyshev (Samara), Russian Federation	Former 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.  Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.  Since 20 July 2020, Acting Governor of Khabarovsk Krai.	25.7.2014
95.	Nikolay Terentievich SHAMALOV (Николай Терентьевич ШАМАЛОВ)	Gender: male DOB: 24.1.1950 POB: Moscow, Russian Federation)	Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.  He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.  Furthermore, Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.	30.7.2014
108.	Vladimir Abdualiyevich VASILYEV (Владимир Абдуалиевич ВАСИЛЬЕВ)	Gender: male DOB: 11.8.1949 POB: Klin, Moscow Region, Russian Federation	Former Deputy Speaker of the State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol".  Former head of the Republic of Dagestan.	12.9.2014
119.	Alexander Mikhailovich BABAKOV (Александр Михайлович БАБАКОВ)	Gender: male DOB: 8.2.1963 POB: Chisinau, Moldovan SSR (now Republic of Moldova)	Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of "United Russia" and a businessman with heavy investments in Ukraine and in Crimea.  On 20 March 2014, he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of federal status of Sevastopol".  Currently member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs	12.9.2014

	Name	Identifying information	Reasons	Date of listing
120.	Sergey Yurievich KOZYAKOV (Сергей Юрьевич КОЗЬЯКОВ) Serhiy Yuriyovych KOZYAKOV (Сергій Юрійович КОЗЬЯКОВ)	Gender: male DOB: 29.9.1982 or 23.9.1982	In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections" of 2 November 2014 in the "Luhansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 so-called "Minister of Justice" of the "Luhansk People's Republic".  In taking on and acting in these capacities, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.  Listed as notary in city of Luhansk.  Continues to support and legitimise separatist policies in cooperation with separatist authorities.	29.11.2014
161.	Dmitry Vladimirovich OVSYANNIKOV (Дмитрий Владимирович ОВСЯННИКОВ)	Gender: male DOB: 21.2.1977 POB: Omsk, USSR (now Russian Federation)	Former "Governor of Sevastopol" (until July 2019).  Ovsyannikov was elected the "Governor of Sevastopol" in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol.  On 28 July 2016, President Putin appointed him as the acting "Governor of Sevastopol". In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine.  In 2017 he made public statements supporting the illegal annexation of Crimea and Sevastopol and on the anniversary of the illegal "Crimean referendum". He commemorated the veterans of the so-called "self-defence units" that facilitated the deployment of Russian forces on the Crimean peninsula in the run-up to its illegal annexation by the Russian Federation, and called for Sevastopol to become the Southern capital of the Russian Federation.  Former Deputy Minister for Industry and Trade of the Russian Federation (until April 2020).	21.11.2017
190.	Mikhail Vladimirovich RAZVOZHAEV (Михаил Владимирович РАЗВОЖАЕВ) Mykhailo Volodymyrovich RAZVOZHAEV (Михайло Володимирович РАЗВОЖАЄВ)	Gender: male DOB: 30.12.1980 POB: Krasnoyarsk, USSR (now Russian Federation)	So-called "Governor" of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020'

Entities

	Name	Identifying information	Reasons	Date of listing
5.	So-called "Federal State of Novorossiia" "Федеративное государство Новороссиа" "Federativnoye Gosudarstvo Novorossiia"	Media resources: <a href="http://novopressa.ru/">http://novopressa.ru/</a> <a href="http://novorossia-tv.ru/">http://novorossia-tv.ru/</a> <a href="http://novorossia.ru/">http://novorossia.ru/</a> <a href="https://vk.com/novorossiatv">https://vk.com/novorossiatv</a>	On 24 May 2014, the so-called "People's Republics" of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called "Federal State of Novorossiia".  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
15.	State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" Государственное унитарное предприятие Республики Крым "Универсал-Авиа" (formerly known as State enterprise "Universal-Avia" Государственное предприятие "Универсал-Авиа" Gosudarstvennoye predpriyatiye "Universal-Avia")	Aeroflotskaya Street 5, 295021, Simferopol ул. Аэрофлотская, дом 5, 295021, г. Симферополь Tel. +7 (3652) 502-300; +7 (918) 699-1020 unavia_2014@mail.ru <a href="https://universal-avia.ru/">https://universal-avia.ru/</a> Registration number: 1159102026742	The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014, the "Presidium of the Parliament of Crimea" adopted a decision "On State-owned Enterprise Gosudarstvennoye predpriyatiye 'Universal-Avia'" ("О Государственном предприятии 'Универсал-Авиа'") No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". Re-registered on 15 January 2015 as State Unitary Enterprise of the "Republic of Crimea" 'Universal-Avia' (Государственное унитарное предприятие Республики Крым "Универсал-Авиа"). Founder: The Ministry of Transportation of the "Republic of Crimea" (Министерство транспорта Республики Крым).	25.7.2014
16.	Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation (formerly known as Resort "Nizhnyaya Oreanda" Санаторий "Нижняя Ореанда")	Resort "Nizhnyaya Oreanda", 298658, Yalta, Oreanda, House 12, Ukraine Санаторий "Нижняя Ореанда", 298658, г. Ялта, пгт. Ореанда, дом 12, Украина <a href="http://www.oreanda-resort.ru">www.oreanda-resort.ru</a> <a href="mailto:marketing@oreanda-resort.ru">marketing@oreanda-resort.ru</a> +7 (978) 944 83 00, +7 (978) 944 83 30 Registration number: 1149102054221	The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the "Presidium of the Parliament of Crimea" adopted a decision "On the questions of creation of the Association of sanatoria and resorts" No 1767-6/14 declaring the appropriation of assets belonging to the resort "Nizhnyaya Oreanda" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities".  Re-registered on 9 October 2014 as Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение "Санаторий 'Нижняя Ореанда' Управления делами Президента Российской Федерации"). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).	25.7.2014

	Name	Identifying information	Reasons	Date of listing
18.	<p>Joint-stock company "Production-Agrarian Union 'Massandra'"</p> <p>Акционерное общество "Производственно-аграрное объединение 'Массандра'"</p> <p>(formerly known as State Unitary Enterprise of the "Republic of Crimea" "Production-Agrarian Union 'Massandra'"</p> <p>Государственное унитарное предприятие Республики Крым "Производственно-аграрное объединение 'Массандра'"</p>	<p>298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9.</p> <p>298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9</p> <p>Website: <a href="http://massandra.su">http://massandra.su</a></p> <p>+7 978 936 75 04</p> <p>+7 3654 23 31 96</p> <p>+7 3654 26 16 83</p> <p>Registration number: 1149102026985</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the 'Republic of Crimea'" of 26 March 2014 No 1836-6/14 "On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the 'Republic of Crimea'" declaring the appropriation of assets belonging to the state concern 'National Association of producers 'Massandra'" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities".</p> <p>Re-registered on 1 August 2014 Federal State Budgetary Enterprise "Proizvodstvenno agrarnoye obyedinenye 'Massandra'" of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие "Производственно-аграрное объединение 'Массандра' Управления делами Президента Российской Федерации"). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).</p>	25.7.2014
	<p>Federal State Budgetary Enterprise "Production-Agrarian Union "Massandra" of the Administration of the President of the Russian Federation</p> <p>Федеральное государственное унитарное предприятие "Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации"</p> <p>State concern "National Association of producers 'Massandra'"</p>		<p>Re-registered on 1 April 2019 as State Unitary Enterprise of the "Republic of Crimea" 'Production Agrarian Union 'Massandra". Re-registered on 1 October 2020 as joint-stock company "Production-Agrarian Union 'Massandra'".</p>	
	<p>Национальное производственно аграрное объединение "Массандра"</p> <p>Nacionalnoye proizvodstvenno agrarnoye obyedinenye "Massandra")</p>			

	Name	Identifying information	Reasons	Date of listing
22.	DOBROLET a.k.a. DOBROLYOT ДОБРОЛЕТ/ДОБРОЛЁТ	Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, г. Москва, Международное ш., дом 31, строение 1 Website: <a href="https://aviakompaniya.com/dobrolet/">https://aviakompaniya.com/dobrolet/</a> <a href="http://www.pobeda.aero">www.pobeda.aero</a>	Dobrolet was a subsidiary of a Russian State-owned airline. Since the illegal annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the illegally annexed "Autonomous Republic of Crimea" into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity.	30.7.2014
23.	Public Joint Stock Company "Russian National Commercial Bank" (Публичное акционерное общество "Российский национальный коммерческий банк")	295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34 Website: <a href="http://www.rncb.ru">http://www.rncb.ru</a> Registration number: 1027700381290	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)).  It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.  On 29 January 2020 The Russian Central Bank decided to reorganise the Sevastopol Marine Bank with the participation of RNCB. The bank participated in two large infrastructure projects in Crimea – it finances the construction of a new air terminal complex in Simferopol and generation facilities (Balaklavskaya TPP and Tavrisheskaya TPP)	30.7.2014
25.	Peace to Luhansk Region (Mir Luganschine) Мир Луганщине	<a href="https://mir-lug.info/">https://mir-lug.info/</a> Address: Karl Marx Street 7, Luhansk, Ukraine улица Карла Маркса, 7, г. Луганск, Украина <a href="mailto:info@mir-lug.info">info@mir-lug.info</a>	Public "organisation" that presented candidates in the so-called "elections" of the so-called "Luhansk People's Republic" on 2 November 2014 and 11 November 2018. These "elections" are in breach of Ukrainian law and therefore illegal. Since 17 February 2018, the chairperson of the organisation is Leonid PASECHNIK and therefore associated with a person designated by the Council.  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

	Name	Identifying information	Reasons	Date of listing
28.	Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz) Луганский экономический союз	Official information: <a href="https://nslnr.su/about/obshchestvennye-organizatsii/337/">https://nslnr.su/about/obshchestvennye-organizatsii/337/</a> <a href="https://vk.com/public97306393">https://vk.com/public97306393</a>	"Social organisation" that presented candidates in the illegal so-called "elections" of the so-called "Luhansk People's Republic" on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be "Head" of the so-called "Luhansk People's Republic" in 2014 and member of the so-called "People's Council of the Luhansk People's Republic" in 2018. These "elections" are in breach of Ukrainian law and therefore illegal. The chairmanship of "Luganskiy Ekonomicheskiy Soyuz" is currently occupied by Zinaida NADION, who is a Deputy of the "People's Council of the LPR".  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
33.	Prizrak brigade Бригада "Призрак"	Address: District 50 Year of the USSR, 18; c. of Kirovsk <a href="https://vk.com/battalionprizrak">https://vk.com/battalionprizrak</a> <a href="http://prizrak.info/">http://prizrak.info/</a> mail@prizrak.info +38 (072) 199-86-39	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.  Part of the so-called "2nd Army Corps" of the "Lugansk People's Republic".  Also referred to as the 14th Motorized Rifle Battalion.	16.2.2015
42.	АО "Institute Giprostroymost – Saint-Petersburg" АО Институт Гипростроймост – Санкт-Петербург	Address: 7 Yablochkova street, St. Petersburg, 197198 Russia Website: <a href="http://gpsm.ru">http://gpsm.ru</a> Email: office@gpsm.ru Tel. (812) 498-08-14 State registration number: 1037828021660 Tax registration number: 7826717210	АО "Institute Giprostroymost – Saint-Petersburg" participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018

	Name	Identifying information	Reasons	Date of listing
43.	PJSC Mostotrest ПАО Мостотрест	Address: 6 Barklaya street, Bld. 5 Moscow, 121087 Russia  www.mostotrest.ru info@mostro.ru Tel.(495)6697999  State registration number: 1027739167246  Tax registration number: 7701045732	PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula and for servicing the railway part of the bridge. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
44.	JSC Zaliv Shipyard Судостроительный завод "Залив"	Address: 4 Tankistov street, 298310 Kerch, Crimea  Website: http://zalivkerch.com  State registration number: 1149102028602  Tel. +7(36561)33055  Tax registration number: 9111001119	JSC Zaliv Shipyard actively participated in the construction of a new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
45.	STROYGAZMONTAZH Joint Stock Company STROYGAZMONTAZH Corporation (SGM Group) ООО Стройгазмонтаж (груп СГМ)	Address: Prospect Vernadskogo 53, Moscow, 119415 Russia  Website: www.ooosgm.com info@ooosgm.ru  State registration number: 1077762942212  Tax registration number: 7729588440  INN: 9729299794  PSRN: 1207700324941, KPP 772901001.	Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018'