

REGULATIONS

COUNCIL IMPLEMENTING REGULATION (EU) 2022/408

of 10 March 2022

implementing Regulation (EU) No 269/2014 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 the Functioning of the European Union,

Having regard to Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine ⁽¹⁾, and in particular Article 14(1) and (3) 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 Regulation (EU) No 269/2014.
- (2) On the basis of a review by the Council, the information concerning 37 individuals and six entities in Annex I to Regulation (EU) No 269/2014 should be amended.
- (3) Annex I to Regulation (EU) No 269/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) Regulation No 269/2014 is amended as set out in the Annex to this Regulation.

Article 2

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

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 10 March 2022.

For the Council
The President
J.-Y. LE DRIAN

⁽¹⁾ OJ L 78, 17.3.2014, p. 6.

In Annex I to Regulation (EU) No 269/2014, the entries concerning the persons and entities listed below are replaced by the following entries:

Persons

	Name	Identifying information	Reasons	Date of listing
'4.	Denis Valentinovich BEREZOVSKIY (Денис Валентинович БЕРЕЗОВСКИЙ) Denys Valentynovych BEREZOVSKYY (Денис Валентинович БЕРЕЗОВСЬКИЙ)	Gender: male DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR (now Ukraine)	Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.	17.3.2014
8.	Sergey Pavlovych TSEKOV (Сергей Павлович ЦЕКОВ) Serhiy Pavlovych TSEKOV (Сергій Павлович ЦЕКОВ)	Gender: male DOB: 28.9.1953 or 28.8.1953 POB: Simferopol, Ukraine	As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous 'Republic of Crimea' (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea' since 2014, reappointed in September 2019. Member of the Council of the Federation Committee on Foreign Affairs.	17.3.2014
17.	Sergei Vladimirovich ZHELEZNYAK (Сергей Владимирович ЖЕЛЕЗНЯК)	Gender: male DOB: 30.7.1970 POB: St Petersburg (former Leningrad), Russian Federation	Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and former member of the State Duma Committee on International Affairs. Member of the Presidium of the General Council of the United Russia party.	17.3.2014

	Name	Identifying information	Reasons	Date of listing
19.	Aleksandr Viktorovich VITKO (Александр Викторович ВИТКО)	Gender: male DOB: 13.9.1961 POB: Vitebsk, Belarusian SSR (now Belarus)	Former Commander of the Black Sea Fleet, Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Former Chief of Staff and First Deputy Commander in Chief of the Russian Navy.	17.3.2014
27.	Alexander Mihailovich NOSATOV (Александр Михайлович НОСАТОВ)	Gender: male DOB: 27.3.1963 POB: Sevastopol, Ukrainian SSR (now Ukraine)	Former Commander of the Black Sea Fleet, Rear-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Currently Admiral, Chief of the Main Staff of the Russian Navy.	21.3.2014
32.	Lt. Gen. Igor Nikolaevich (Mykolayovich) TURCHENYUK (Игорь Николаевич ТУРЧЕНЮК)	Gender: male DOB: 5.12.1959 POB: Osh, Kyrgyz SSR (now Kyrgyzstan)	Former <i>de facto</i> Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Head of the Southern District of the Russian National Guard.	21.3.2014
37.	Sergei Ivanovich MENYAILO (Сергей Иванович МЕНЯЙЛО)	Gender: male DOB: 22.8.1960 POB: Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)	Former Governor of the Ukrainian annexed city of Sevastopol. Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation. Head of Northern Ossetia since 19 September 2021.	29.4.2014
38.	Olga Fyodorovna KOVITIDI (Ольга Фёдоровна КОВИТИДИ)	Gender: female DOB: 7.5.1962 POB: Simferopol, Ukrainian SSR (now Ukraine)	Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019. Member of the Federation Council Committee on Constitutional Legislation and State Building.	29.4.2014
50.	Vladimir Anatolievich SHAMANOV (Владимир Анатольевич ШАМАНОВ)	Gender: male DOB: 15.2.1957 POB: Barnaul, Russian Federation	Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea. Former Chairperson of the Defence Committee of the State Duma of the Russian Federation. Member of the State Duma, Committee on Development of the Civil Society.	12.5.2014

	Name	Identifying information	Reasons	Date of listing
60.	Natalia Vladimirovna POKLONSKAYA (Наталья Владимировна ПОКЛОНСКАЯ)	Gender: female DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR (now Ukraine)	Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea. Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.	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 'Novorossiia 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. Member of the State Duma since September 2021. He declared in October 2021 that separatist forces in Eastern Ukraine are 'Russian forces.'	12.7.2014
65.	Alexander KHRYAKOV Aleksandr Vitalievich KHRYAKOV (Александр Витальевич ХРЯКОВ) Oleksandr Vitaliyovych KHRYAKOV (Олександр Віталійович ХРЯКОВ)	Gender: male DOB: 6.11.1958 POB: Donetsk, Ukraine	Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic' Committee on Budget, Finance and Economic Policy. Continues active support to the separatist actions in Eastern Ukraine.	12.7.2014

	Name	Identifying information	Reasons	Date of listing
66.	Marat Faatovich BASHIROV (Марат Фаатович БАШИРОВ)	Gender: male DOB: 20.1.1964 POB: Izhevsk, Russian Federation	Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic', confirmed on 8 July 2014. Responsible for the separatist 'governmental' activities of the so-called 'government of the Luhansk People's Republic'. Currently political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes. Continues activities of supporting separatist structures of the so-called 'Luhansk People's Republic'.	12.7.2014
77.	Boris Vyacheslavovich GRYZLOV (Борис Вячеславович ГРЫЗЛОВ)	Gender: male DOB: 15.12.1950 POB: Vladivostok, Russian Federation	Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. He remains chairman of the Supreme Council of the United Russia party and plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.	25.7.2014
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 19 September 2021, Governor of Khabarovsk Krai. Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
84.	Fyodor Dmitrievich BEREZIN (Фёдор Дмитриевич БЕРЕЗИН) Fedir Dmytrovych BEREZIN (Федір Дмитрович БЕРЕЗИН)	Gender: male DOB: 7.2.1960 POB: Donetsk, Ukraine	Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Current Chairman of the Board of the DNR Writers' Union.	25.7.2014
98.	Miroslav Vladimirovich RUDENKO (Мирослав Владимирович РУДЕНКО) Myroslav Volodymyrovych RUDENKO (Мирослав Володимирович РУДЕНКО)	Gender: male DOB: 21.1.1983 POB: Debaltsevo, Ukraine	Associated with the 'Donbass People's Militia'. He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called 'People's Council of the Donetsk People's Republic' Committee on Education, Science and Culture.	12.9.2014
108.	Vladimir Abdualiyeovich 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. Former Advisor to the President of the Russian Federation. Member of the State Duma and leader of the United Russia faction at the State Duma.	12.9.2014
114.	Igor Vladimirovich LEBEDEV (Игорь Владимирович ЛЕБЕДЕВ)	Gender: male DOB: 27.9.1972 POB: Moscow, Russian Federation	Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the "Republic of Crimea" and the formation within the Russian Federation of new federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol'.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
119.	Alexander Mikhailovich BABAKOV (Александр Михайлович БАБАКОВ)	Gender: male DOB: 8.2.1963 POB: Chisinau, Moldavian SSR (now Republic of Moldova)	Former member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs. 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'. After the merger of the political parties 'A Just Russia', 'For Truth', and 'Patriots of Russia', Babakov became the Secretary of the Presidium of the merged entity's Central Council. Member of the State Duma, member of the Commissions on Energy, support to SMEs, Commonwealth of Independent States (CIS) Affairs, Eurasian integration and support to compatriots.	12.9.2014
121.	Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV) (Олег Константинович АКІМОВ) Oleh Kostiantynovych AKIMOV (Олег Костянтинівич АКІМОВ)	Gender: male DOB: 15.9.1981 POB: Luhansk, Ukraine	Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic'. These 'elections' were in breach of Ukrainian law and therefore illegal. Former 'Head' of the so-called 'Federation of Trade Unions'. Member of the so-called 'People's Council' of the 'Luhansk People's Republic'. Current Chairman of the Board of the Interregional Public Organization 'Union of Lugansk Communities', representative of the Integration Committee 'Russia-Donbass.' In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine.	29.11.2014

	Name	Identifying information	Reasons	Date of listing
131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгеній Вячеславович ОРЛОВ)	Gender: male DOB: 10.5.1980 or 21.10.1983 POB: Snezhnoye, Donetsk oblast, Ukraine г. Снежное, Донецкой области, Украина	Former Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbass'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Deputy Chairman of the DPR National Assembly Committee on Industry and Trade.	29.11.2014
137.	Eduard Aleksandrovich BASURIN (Едуард Александрович БАСУРИН) Eduard Oleksandrovych BASURIN (Едуард Олександрович БАСУРІН)	Gender: male DOB: 27.6.1966 POB: Donetsk, Ukraine	Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Deputy Head and official representative of the 'People's Militia Department of the DPR.'	16.2.2015
140.	Sergey Yurevich KUZOVLEV (a.k. a. IGNATOV, TAMBOV) (КУЗОВЛЕВ Сергей Юрьевич (a.k. a. Сергей; ИГНАТОВ, ТАМБОВ))	Gender: male DOB: 7.1.1967 POB: Michurinsk, Tambov oblast, Russian Federation Мичуринск, Тамбовская область, Российская Федерация	Former so-called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.	16.2.2015
149.	Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич КАРТАПОЛОВ)	Gender: male DOB: 9.11.1963 POB: former German Democratic Republic	Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine.	16.2.2015

	Name	Identifying information	Reasons	Date of listing
			According to the stated activities of the general staff, by exercising operational control over the armed forces, he was actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. Former Deputy Minister of Defence. Member of the State Duma since 19 September 2021.	
152.	Ruslan Ismailovich BALBEK (Руслан Исмаилович БАЛЪБЕК)	Gender: male DOB: 28.8.1977 POB: Bekabad, Uzbekistan SSR (now Uzbekistan)	Former Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014, Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called 'Republic of Crimea' and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation, for which he has been awarded with a medal 'For the Defence of the 'Republic of Crimea'. He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016.	9.11.2016
154.	Dmitry Anatolievich BELIK (Дмитрий Анатольевич БЕЛИК)	Gender: male DOB: 17.10.1969 POB: Kular, Ust-Yansky district, Yakut Autonomous SSR (now Russian Federation)	Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on international affairs. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-news.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland – second degree'.	9.11.2016

	Name	Identifying information	Reasons	Date of listing
155.	Andrei Dmitrievich KOZENKO (Андрей Дмитриевич КОЗЕНКО)	Gender: male DOB: 3.8.1981 POB: Simferopol, Ukrainian SSR (now Ukraine)	Former Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former Member of Duma Committee on Financial Markets. In March 2014, Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea'. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has been awarded with a medal 'For the defence of the "Republic of Crimea"' by the local 'authorities'.	9.11.2016
156.	Svetlana Borisovna SAVCHENKO (Светлана Борисовна САВЧЕНКО)	Gender: female DOB: 24.6.1965 POB: Belogorsk, Ukrainian SSR (now Ukraine)	Former Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former Member of the Duma Committee on Culture. She has been a member of the Supreme Council of the Autonomous 'Republic of Crimea' since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014, Savchenko was elected to the State Council of the so-called 'Republic of Crimea'. She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order 'For duties to the motherland' – II degree in 2014 and with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea' in 2015.	9.11.2016
157.	Pavel Valentinovich SHPEROV (Павел Валентинович ШПЕРОВ)	Gender: male DOB: 4.7.1971 POB: Simferopol, Ukrainian SSR (now Ukraine)	Former Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. In September 2014, Shperov was elected to the State Council of the so-called 'Republic of Crimea'. He has publicly admitted, including in an interview published on ldpr-rk.ru website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum on the illegal annexation of the peninsula.	9.11.2016

	Name	Identifying information	Reasons	Date of listing
162.	Inna Nikolayevna GUZEYEVA (Інна Николаевна ГУЗЕЕВА) Inna Nikolayevna GUZEEVA (Інна Николаевна ГУЗЕЕВА) Inna Mykolayivna HUZIEIEVA (Інна Миколаївна ГУЗЕЄВА)	Gender: female DOB: 20.5.1971 POB: Crimea, Ukraine	Deputy Chair of the Crimea Electoral Commission. In this capacity, she participated in the organisation of the Russian presidential elections of 18 March 2018, regional and local elections of 8 September 2019, and State Duma election in September 2021 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	14.5.2018
163.	Natalya Ivanovna BEZRUCHENKO/Natalia Ivanovna BEZRUCHENKO (Наталья Ивановна БЕЗРУЧЕНКО) Nataliya Ivanivna BEZRUCHENKO (Наталія Іванівна БЕЗРУЧЕНКО)	Gender: female DOB: 22.8.1979 POB: Simferopol, Crimea, Ukraine	Secretary of the Crimea Electoral Commission. In this capacity, she participated in the organisation of the Russian presidential elections of 18 March 2018, regional and local elections of 8 September 2019, and State Duma election in September 2021 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	14.5.2018
167.	Olga Valerievna POZDNYAKOVA/Olga Valeryevna POZDNYAKOVA (Ольга Валерьевна ПОЗДНЯКОВА) Olga Valeriyivna POZDNYAKOVA (Ольга Валеріївна ПОЗДНЯКОВА)	Gender: female DOB: 30.3.1982 POB: Shakhty, Rostov Oblast, USSR (now Russian Federation)	Former 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'.	10.12.2018

	Name	Identifying information	Reasons	Date of listing
183.	Aleksandr Vladimirovich DVORNIKOV (Александр Владимирович ДВОРНИКОВ)	Gender: male; DOB: 22.8.1961 POB: Ussuriysk, Primorskiy Krai, Russian Federation	Commander of the Southern Military District of the Russian Armed Forces, Army General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol. In this role, he was responsible for the actions of the Black Sea Fleet and other military forces of the Russian Federation against Ukraine on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
184.	Sergei Andreevich DANILENKO (Сергей Андреевич ДАНИЛЕНКО)	Gender: male DOB: 14.3.1960 POB: Krasnodar, USSR (now Russian Federation)	Former Head of the Sevastopol Electoral Commission. In that capacity, he participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
185.	Lidia Aleksandrovna BASOVA (Лидия Александровна БАСОВА) Lidiya Oleksandrivna BASOVA (Лідія Олександрівна БАСОВА)	Gender: female DOB: 1972	Former Deputy Head of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
192.	Leonid Kronidovich RYZHENKIN (Леонид Кронидович РЫЖЕНЬКИН)	Gender: male DOB: 10.11.1967 POB: unknown Passport number: 722706177 (in 2015)	Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including the railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supports 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.	1.10.2020'

Entities

	Name	Identifying information	Reasons	Date of listing
1.	State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (formerly known as PJSC 'Chernomorneftegaz')	Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000 Phone number: +7 (3652) 66-70-00 +7 (3652) 66-78-00 http://gas.crimea.ru/ office@chernomorneftegaz.ru Registration number: 1149102099717	On 17 March 2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29 November 2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (Государственное унитарное предприятие 'Республики Крым' 'Черноморнефтегаз'). Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым').	12.5.2014
19.	Federal state budget institution for science and research 'All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences' Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'	298600, Kirov Street 31, Yalta, Crimea, Ukraine 298600, ул. Кирова, 31, г. Ялта, Крым, Украина priemnaya@magarach-institut.ru www.magarach-institut.ru +7(3654) 32-05-91 Registration No.: 1159102130857	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'. (Государственное бюджетное учреждение 'Республики Крым' 'Национальный научно-исследовательский институт винограда и вина Магарач'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства 'Республики Крым').	25.7.2014

	Name	Identifying information	Reasons	Date of listing
	(Formerly known as 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 'Магарах' Национального института винограда и вина 'Магарах') Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach')		On 9 February 2015, State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"' was transformed into Federal Budgetary scientific facility 'All-Russia scientific-research institute of viticulture and winemaking "Magarach"', Russian Academy of Sciences.	
20.	Joint-stock company 'Sparkling wine plant "Novy Svet"' Акционерное общество 'Завод шампанских вин "Новый Свет"' Formerly known as State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"'	298032, Crimea, Sudak, Novy Svet, str. Shalapina 1. 298032, Крым, г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1 +7-(365) 663-35-00 +7-(365) 663-35-22 +7-978-914- 00-10 http://nsvet-crimea.ru/ Registration number: 1179102021460	The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet"' on behalf of the 'Republic of Crimea'.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
	Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет" Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' and as 'State enterprise sparkling wine plant "Novy Svet"' Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')		The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"' (Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства Республики Крым) Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество 'Завод шампанских вин "Новый Свет"'). Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (Министерство земельных и имущественных отношений Республики Крым).	
25.	Public movement 'Peace to Luhansk Region' (Mir Luganschine) Общественное движение 'Мир Луганщине'	https://mir-lug.info/ Address: Karl Marx Street 7, Luhansk, Ukraine улица Карла Маркса, 7, г. Луганск, Украина info@mir-lug.info	Public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' 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
26.	Public movement 'Free Donbass' (a.k.a. 'Free Donbas', 'Svobodny Donbass') Общественное движение 'Свободный Донбасс'	http://www.odsd.ru/ https://xn--d1aa2an.xn--p1ai/ Address: 102, Khmelnytsky Ave., Donetsk (office 512) Донецк, пр. Б.Хмельницкого, 102, офис 512 press-odsd@yandex.ru	Public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Donetsk People's Republic' 2 November 2014 and 11 November 2018. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections', it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014
33.	Prizrak brigade Бригада "Призрак"	Address: District 50 Year of the USSR, 18; c. of Kirovsk https://vk.com/battalionprizrak 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. Part of the so-called People's Militia of the 'Luhansk People's Republic'.	16.2.2015'