REGULATIONS

COUNCIL IMPLEMENTING REGULATION (EU) 2023/1765

of 13 September 2023

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 140 individuals and 41 entities in Annex I to Regulation (EU) No 269/2014 should be amended. Additionally, the entries for one deceased person, as well as three other persons should be deleted from that Annex.

(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) 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, 13 September 2023.

For the Council
The President
P. NAVARRO RÍOS

([1]) OJ L 78, 17.3.2014, p. 6.

ANNEX

In Annex I to Regulation (EU) No 269/2014:

(1) the entries concerning the following persons are deleted:

901. Farkhad AKHMEDOV;

911. Aleksandr Aleksandrovich SHULGIN (Александр Александрович ШУЛЬГИН);

918. Grigory Viktorovich BEREZKIN (Григорий Викторович БЕРЁЗКИН);

1464. Georgy Ivanovich SHUVAEV (Георгий Иванович ШУВАЕВ);

(2) the entries concerning the persons and entities listed below are replaced by the following entries:

Persons

	Name	Identifying information	Reasons	Date of listing
‘1.	Sergey Valeryevich AKSYONOV Sergei Valerievich AKSENOV (Сергей Валерьевич АКСЁНОВ) Serhiy Valeriyovych AKSYONOV (Сергій Валерійович АКСЬОНОВ)	DOB: 26.11.1972 POB: Beltsy (Bălți), USSR (now Republic of Moldova) Gender: male	Sergey Aksyonov was elected “Prime Minister of Crimea” in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His “election” was decreed unconstitutional by the acting Ukrainian President Oleksandr Turchynov on 1 March 2014. He actively lobbied for the “referendum” of 16 March 2014 and was one of the co-signatories of the “treaty on Crimea’s accession to the Russian Federation” of 18 March 2014. On 9 April 2014, he was appointed acting “Head” of the so-called “Republic of Crimea” by the President of the Russian Federation Vladimir Putin. On 9 October 2014, he was formally “elected” “Head” of the so-called “Republic of Crimea”. “Re-elected” in this position in September 2019. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process he has been awarded with Russian State order “For Merit to the Fatherland” – first degree. Following the beginning of Russia’s war of aggression against Ukraine, he has remained active in supporting separatist actions and policies, including the “nationalisation” of assets of Ukrainian politicians in the Republic of Crimea. He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	17.3.2014
2.	Vladimir Andreevich KONSTANTINOV (Владимир Андреевич КОНСТАНТИНОВ) Volodymyr Andriyovych KONSTANTINOV (Володимир Андрійович КОНСТАНТИНОВ)	DOB: 19.11.1956 POB: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, USSR (now Republic of Moldova) or Bogomol, USSR (now Republic of Moldova) Gender: male	As speaker of the Supreme Council of the Autonomous “Republic of Crimea”, Vladimir Konstantinov played a relevant role in the decisions taken by the “Supreme Council” concerning the “referendum” against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the “referendum” of 16 March 2014. He was one of the co-signatories of the “treaty on Crimea’s accession to the Russian Federation” of 18 March 2014. Since 17 March 2014 “Chairman” of the “State Council” of the so-called “Republic of Crimea”. “Re-elected” in this position in September 2019. Following the beginning of Russia’s war of aggression against Ukraine, he has remained active in supporting separatist actions and policies, including the “nationalisation” of assets of Ukrainian politicians in the “Republic of Crimea”. He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	17.3.2014

	Name	Identifying information	Reasons	Date of listing
8.	Sergey Pavlovych TSEKOV (Сергей Павлович ЦЕКОВ) Serhiy Pavlovych TSEKOV (Сергій Павлович ЦЕКОВ)	DOB: 28.9.1953 or 28.8.1953 POB: Simferopol, USSR (now Ukraine) Gender: male	As Vice Speaker of the Verkhovna Rada of Crimea, Sergey 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. Following the beginning of Russia's war of aggression against Ukraine, he has remained active in supporting separatist actions and policies, including the "nationalisation" of assets of Ukrainian politicians in the "Republic of Crimea". He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	17.3.2014
29.	Vladislav Yurievich SURKOV (Владислав Юрьевич СУРКОВ)	DOB: 21.9.1964 POB: Solntsevo, Lipetsk region, USSR (now Russian Federation) Gender: male	Former Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.	21.3.2014
32.	Igor Nikolaevich (Mykolayovich) TURCHENYUK (Игорь Николаевич ТУРЧЕНЮК)	Function: Colonel General DOB: 5.12.1959 POB: Osh, USSR (now Kyrgyzstan) Gender: male	Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (which 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. In April 2023, his District obtained the Medal of Zhukov "for courage and dedication", while Turchenyuk himself received "For Merit to the Fatherland" 3rd Class. He has thereby actively supported and implemented actions and policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	21.3.2014

	Name	Identifying information	Reasons	Date of listing
37.	Sergei Ivanovich MENYAILO (Сергей Иванович МЕНЯЙЛО)	DOB: 22.8.1960 POB: Alagir, USSR (now Russian Federation) Gender: male	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 North Ossetia-Alania since 19 September 2021. He has remained active in supporting separatist actions and policies, including the participation of fighters in Russia's war of aggression against Ukraine and the supply of military equipment from North Ossetia-Alania for this war. He has thereby actively supported and implemented actions and policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	29.4.2014
76.	Rashid Gumarovich NURGALIEV (Рашид Гумарович НУРГАЛИЕВ)	DOB: 8.10.1956 POB: Zhetikara, USSR (now Kazakhstan) Gender: male	Member and, since February 2023, First 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
81.	Alexander Nikolayevich TKACHYOV (Александр Николаевич ТКАЧЁВ)	DOB: 23.12.1960 POB: Vyselki, Krasnodar region, USSR (now Russian Federation) Gender: male	Former Governor of the Krasnodar Krai. He was awarded the medal "for the liberation of Crimea" by the Acting head of the Autonomous "Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous "Republic of Crimea" said that Tkachyov was one of the first to express his support for the new "leadership" of Crimea. Former Minister of Agriculture of the Russian Federation. Main shareholder of the company Agrocomplex, which has seized large territories of agricultural land in the occupied regions of Ukraine. Tkachyov has publicly promised to support mobilised men who participate in the war against Ukraine.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
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), USSR (now Ukraine) Gender: female	In her capacity of former so-called "Minister of Foreign Affairs" she was responsible for defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Former Member of the so-called "People's Council" of the "Donetsk People's Republic" (until November 2018). "Deputy head of military-civil administration in Kherson region" between June 2022 and December 2022.	25.7.2014
87.	Vladimir ANTYUFEYEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) (Владимир Юрьевич АНТЮФЕЕВ)	DOB: 19.2.1951 POB: Novosibirsk, USSR (now Russian Federation) Gender: male	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 this capacity, he was responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". Board member and Deputy Director General of the State-owned enterprise "United Engine Corporation", board member of the State-owned JSC Research and Production Enterprise "Temp" named after F. Korotkov. Remains active in supporting separatist actions or policies.	25.7.2014
92.	Arkady Romanovich ROTENBERG Arkadii Romanovich ROTENBERG (Аркадий Романович РОТЕНБЕРГ)	DOB: 15.12.1951 POB: Leningrad, USSR (now St. Petersburg, Russian Federation) Gender: male	Arkady Rotenberg is a leading businessperson operating in Russia with close personal ties to the President of the Russian Federation Vladimir Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous "Republic of Crimea". Through these contracts, he has financially benefitted from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine.	15.3.2015

	Name	Identifying information	Reasons	Date of listing
			Former owner of the company Stroygazmontazh, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous "Republic of Crimea", therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty (entities No 43 and 46 in this Annex). In 2019 Rotenberg sold the gas pipeline construction company Stroygazmontazh. For his involvement in the construction of the Kerch bridge he was awarded with the State order "Hero of Labour of the Russian Federation" in March 2020. He is the chairman of the board of directors of publishing house Prosvescheniye, which has notably implemented the project "To the Children of Russia: Address – Crimea", a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. On 30 January 2021, Arkady Rotenberg claimed himself the beneficiary of the so-called "Putin's Palace" in Gelendzhik, which appears in the investigation of Alexey Navalny's Anti-Corruption Foundation.	
105.	Mikhail Sergeyevich SHEREMET (Михаил Сергеевич ШЕРЕМЕТ) Mykhaylo Serhiyovych SHEREMET (Михайло Сергійович ШЕРЕМЕТ)	DOB: 23.5.1971 POB: Dzhankoy, USSR (now Ukraine) Gender: male	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former so-called "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March 2014 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 the illegally annexed Crimean Peninsula and on 19 September 2021 as a Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the State Duma Committee on Security and Anti-Corruption.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
			On 15 February 2022, Sheremet supported, in the State Duma, the resolution asking the President of the Russian Federation Vladimir Putin to recognise Ukrainian regions Donetsk and Luhansk as independent states. As a Member of the State Duma, he supported the ratification of the government decisions on the '"Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic"'. On 3 October 2022, he voted in favour of the ratification of treaties and adoption of laws on the accession of the Donetsk and Luhansk "People's Republics" and the Kherson and Zaporizhzhia regions to the Russian Federation.	
106.	Yuri Leonidovich VOROBIOV (a.k.a. Yury Leonidovich VOROBYOV) (Юрий Леонидович ВОРОБЬЕВ)	DOB: 2.2.1948 POB: Krasnoyarsk, USSR (now Russian Federation) Gender: male	Member and Deputy Speaker of the Federation Council of the Russian Federation, where he coordinates the work of the Federation Council Committee on Defence and Security, gives it instructions and controls the execution of those instructions. On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. As Member of the Federation Council, he participated in the ratification of the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic"' and the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Luhansk People's Republic"'. On 22 February 2022, Vorobiov supported, in the Federation Council, the deployment of Russian forces in Ukraine. On 4 October 2022, Vorobiov supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
108.	Vladimir Abdualiyevich VASILYEV (Владимир Абдуалиевич ВАСИЛЬЕВ)	DOB: 11.8.1949 POB: Klin, Moscow Region, USSR (now Russian Federation) Gender: male	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 in the State Duma. In that capacity, he participated in the ratification of government decisions on the 'Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic"'. On 3 October 2022, Vasilyev supported, in the State Duma, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine. Thereby he has actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	12.9.2014
111.	Vladimir Stepanovich NIKITIN (Владимир Степанович НИКИТИН)	DOB: 5.4.1948 POB: Opochka, USSR (now Russian Federation) Gender: male	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". Former member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
118.	Sergey Viktorovich CHEMEZOV (Сергей Викторович ЧЕМЕЗОВ)	DOB: 20.8.1952 POB: Cheremkhovo, Irkutsk oblast, USSR (now Russian Federation) Gender: male	Sergei Chemezov is one of the known close associates of the President of the Russian Federation Vladimir Putin, both were KGB officers posted in Dresden and he is a member of the Supreme Council of "United Russia". He is benefitting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. Therefore, Sergei Chemezov is a leading businessperson operating in Russia. Furthermore, he is responsible for supporting, materially and financially, and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. Finally, he is also responsible for supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	12.9.2014
119.	Alexander Mikhailovich BABAKOV (Александр Михайлович БАБАКОВ)	DOB: 8.2.1963 POB: Chisinau, USSR (now Republic of Moldova) Gender: male	Member and Deputy Chairman of the State Duma. Former member of the Federation Council of the Russian Federation. Former member of the Committee on Foreign Affairs. He was a prominent member of the "United Russia" political party. He was re-elected to the State Duma in September 2021 for the "A Just Russia" party. He is a businessperson 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.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
			As a Member of the State Duma, he ratified the government decisions on the 'Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic"'. On 3 October 2022 he voted in favour of the bills on the ratification of treaties on accession of the Donetsk and Luhansk "People's Republics" and the Kherson and Zaporizhizhia regions to the Russian Federation. Thereby, he has actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
126.	Dmitry Aleksandrovich SEMYONOV Dmitrii Aleksandrovich SEMENOV (Дмитрий Александрович СЕМЕНОВ)	DOB: 1.6.1977 POB: USSR (now Russian Federation) Gender: male	Former "Deputy Prime Minster for Finances" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. He works as the Vice-Rector for Strategy and Government Relations of the Financial University under the Government of the Russian Federation in Moscow. Remains active in supporting LNR separatist structures.	29.11.2014
128.	Lesya Mikhaylovna LAPTEVA (Леся Михайловна ЛАПТЕВА) Lesya Mykhaylivna LAPTIEVA (Леся Михайлівна ЛАПТЄВА) Married name: Lesya TARASYUK (Леся ТАРАСЮК)	DOB: 11.3.1976 POB: Dzhambul/Jambul/ Taraz, USSR (now Kazakhstan) Gender: female	Former "Minister of Education, Science, Culture and Religion" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Works for the fund "Mir Detiam" in Moscow. Remains active in supporting separatist actions and policies.	29.11.2014

	Name	Identifying information	Reasons	Date of listing
130.	Ihor Volodymyrovych KOSTENOK (a.k.a. Igor Vladimirovich KOSTENOK) (Игорь Владимирович КОСТЕНОК)	DOB: 15.3.1961 POB: Vodyanske, Dobropillia Rayon, Donetsk oblast, USSR (now Ukraine) Gender: male	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. Works for the Donetsk Academy of Management and Civil Service under the so-called "Head of the Donetsk People's Republic". Since September 2018, Professor of the Department of State and Municipal Administration at the Federal State Budgetary Educational Institution of Higher Education "Russian University of Economics. G.V. Plekhanov". Remains active in supporting separatist actions and policies.	29.11.2014
131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович ОРЛОВ)	DOB: 21.10.1983 POB: Snizhne, Donetsk oblast, USSR (now Ukraine) Gender: male	Former Member of the "National Council" of the so-called "Donetsk People's Republic". Former chairman of the public movement "Free Donbass" and former commander of "Don battalion". 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. Remains active in supporting separatist actions and policies.	29.11.2014
132.	Vladyslav Mykolayovych DEYNEGO (a.k.a. Vladislav Nikolayevich DEYNEGO) (Vladislav Nikolaevich DEINEGO) (Владислав Миколайович ДЕЙНЕГО) (Владислав Николаевич ДЕЙНЕГО)	DOB: 12.3.1964 POB: Romny, Sumy oblast, USSR (now Ukraine) or possibly Hirnytskyi village, Perevalsk district, Luhansk oblast, Ukraine Gender: male	Former "Deputy Head" of the "People's Council" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. So-called "Minister of Foreign Affairs" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.	29.11.2014

	Name	Identifying information	Reasons	Date of listing
137.	Eduard Aleksandrovich BASURIN (Эдуард Александрович БАСУРИН) Eduard Oleksandrovych BASURIN (Едуард Олександрович БАСУРІН)	DOB: 27.6.1966 POB: Donetsk, USSR (now Ukraine) Gender: male	Spokesperson and Deputy Head of the "People's Militia" of the so-called "Donetsk People's Republic". Former Deputy Defence Minister 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. Former Deputy Head and official representative of the "People's Militia Department of the DPR". Remains active in supporting separatist actions and policies.	16.2.2015
140.	Sergey Yurevich KUZOVLEV (a.k.a. IGNATOV, TAMBOV) (Сергей Юрьевич КУЗОВЛЕВ (a.k.a. Сергей; ИГНАТОВ, ТАМБОВ))	DOB: 7.1.1967 POB: Michurinsk, Tambov oblast, USSR (now Russian Federation) Gender: male	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 the 8th Army of the Russian Armed Force. Former Chief of Staff and former First Deputy Commander of the Russian Southern Military District. He is the Commander of that District since January 2023.	16.2.2015
143.	Evgeny Vladimirovich MANUYLOV (Евгений Владимирович МАНУЙЛОВ) Yevhen Volodymyrovych MANUYLOV (Євген Володимирович МАНУЙЛОВ)	DOB: 5.1.1967 POB: Baranykivka, Bilovodsk Raion, Luhansk region, USSR (now Ukraine) Gender: male	So-called "Minister of Finance and Taxes" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions and policies.	16.2.2015

	Name	Identifying information	Reasons	Date of listing
149.	Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич КАРТАПОЛОВ)	DOB: 9.11.1963 POB: German Democratic Republic (now Germany) Gender: male	Andrei Kartapolov is a Member of the State Duma since 19 September 2021. He is Chairman of the Defence Committee and Co-Chairman of the Commission of the State Duma for the consideration of federal budget expenditures aimed at ensuring national defence, national security and law enforcement. Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he was actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. Former Deputy Minister of Defence. On 3 October 2022 he voted in favour of the bills on the ratification of treaties on the accession of the Donetsk and Luhansk "People's Republics" and the Kherson and Zaporizhzhia regions to the Russian Federation.	16.2.2015
151.	Valery Fedorovich RASHKIN (Валерий Фёдорович РАШКИН)	DOB: 14.3.1955 POB: Zhilino, Kaliningrad region, USSR (now Russian Federation) Gender: male	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". On 22 February 2022 Rashkin supported, in the State Duma, the ratification of the government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic"' and the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Luhansk People's Republic"'.	16.2.2015

	Name	Identifying information	Reasons	Date of listing
152.	Ruslan Ismailovich BALBEK (Руслан Исмаилович БАЛЬБЕК)	DOB: 28.8.1977 POB: Bekabad, USSR (now Uzbekistan) Gender: male	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 the NTV website on 3 July 2016. Remains active in supporting separatist actions and policies.	9.11.2016
153.	Konstantin Mikhailovich BAKHAREV (Константин Михайлович БАХАРЕВ)	DOB: 20.10.1972 POB: Simferopol, USSR (now Ukraine) Gender: male	Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly supported, including in an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order "For loyalty to duty" by the "authorities" of the "Republic of Crimea". Remains active in supporting separatist actions and policies.	9.11.2016

	Name	Identifying information	Reasons	Date of listing
154.	Dmitry Anatolievich BELIK (Дмитрий Анатольевич БЕЛИК)	DOB: 17.10.1969 POB: Kular, Ust-Yansky district, USSR (now Russian Federation) Gender: male	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 the Russian State order "For Merit to the Fatherland – second degree". Remains active in supporting separatist actions and policies.	9.11.2016
155.	Andrei Dmitrievich KOZENKO (Андрей Дмитриевич КОЗЕНКО)	DOB: 3.8.1981 POB: Simferopol, USSR (now Ukraine) Gender: male	Former Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". Former Member of the 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 the 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". He is the coordinator of the Integration Committee "Russia-Donbas". Since July 2022, he is the so-called "Deputy Head" of the so-called "Zaporizhzhia Regional Administration" established by Russian forces in occupied Melitopol. Remains active in supporting separatist actions and policies.	9.11.2016

	Name	Identifying information	Reasons	Date of listing
156.	Svetlana Borisovna SAVCHENKO (Светлана Борисовна САВЧЕНКО)	DOB: 24.6.1965 POB: Belohirsk, USSR (now Ukraine) Gender: female	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 the c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with the Russian State order "For duties to the motherland" – II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of the "Republic of Crimea" in 2015. She is an advisor to the Chairman of the State Council of the "Republic of Crimea". Remains active in supporting separatist actions and policies.	9.11.2016
159.	Evgeniy Petrovich GRABCHAK (Евгений Петрович ГРАБЧАК)	DOB: 18.7.1981 POB: Ust-Labinsk, Krasnodar region, USSR (now Russian Federation) Gender: male	Chairman of the Board of Directors of JSC "Krymenergo" since 2020, operating in the energy and natural resources sector. Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation.	4.8.2017
167.	Olga Valerievna POZDNYAKOVA / Olga Valeryevna POZDNYAKOVA (Ольга Валерьевна ПОЗДНЯКОВА) Olga Valeriyivna POZDNYAKOVA (Ольга Валеріївна ПОЗДНЯКОВА)	DOB: 30.3.1982 POB: Shakhty, Rostov Oblast, USSR (now Russian Federation) Gender: female	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.	10.12.2018

	Name	Identifying information	Reasons	Date of listing
			Former head of the Directorate for Domestic Policy within the administration of the so-called "Head of the Donetsk People's Republic". She is the director of the Nekrasov Fund, a social and cultural organisation based in Donetsk and funded by businessperson Vladimir Nekrasov, participating in activities that promote the policies of the leadership of the so-called "Donetsk People's Republic".	
168.	Elena Valerievna KRAVCHENKO / Elena Valeryevna KRAVCHENKO (Елена Валериевна КРАВЧЕНКО) Olena Valeriyivna KRAVCHENKO (Олена Валеріївна КРАВЧЕНКО)	DOB: 22.2.1983 POB: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation) Gender: female	"Chairperson" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic". In this capacity, she participated in the organisation of the so-called "elections" of 11 November 2018 in the so-called "Luhansk People's Republic", and thereby actively supported actions and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. She actively participated in organising the illegal referendum of September 2022 in the occupied regions of Ukraine to become part of the Russian Federation, with voting sites also established by her commission in the so-called "Luhansk People's Republic". Remains active in supporting separatist actions and policies.	10.12.2018
169.	Leonid Ivanovich PASECHNIK (Леонид Иванович ПАСЕЧНИК) Leonid Ivanovych PASICHNYK (Леонід Іванович ПАСІЧНИК)	DOB: 15.3.1970 POB: Voroshylovhrad, Luhansk, Voroshilovghrad Oblast, USSR (now Ukraine) Gender: male	"Elected leader" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions and policies.	10.12.2018
171.	Denis Nikolaevich MIROSHNICHENKO (Денис Николаевич МИРОШНИЧЕНКО)	DOB: 8.12.1987 POB: Luhansk, USSR (now Ukraine) Gender: male	"Chairperson" of the so-called "People's Council" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Member of the United Russia party and its secretary in the so-called "Luhansk People's Republic".	10.12.2018

	Name	Identifying information	Reasons	Date of listing
173.	Vladimir Yurievich VYSOTSKIY (Владимир Юрьевич ВЫСОЦКИЙ) Volodymyr Yuriyovych VYSOTSKYI (Володимир Юрійович ВИСОЦЬКИЙ)	DOB: 7.4.1985 POB: Likarstvenne village, USSR (now Autonomous "Republic of Crimea", Ukraine) Gender: male	Former "Secretary" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic" and current Head of the "Central Electoral Commission" of the so-called "Donetsk People's Republic". In that capacity, he actively participated in the organisation of the so-called "elections" of 11 November 2018 in the so-called "Donetsk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. He actively participated in organising the illegal referendum in September 2022 in the occupied regions of Ukraine to become part of the Russian Federation, with voting sites also established by his commission in the so-called "Donetsk People's Republic". Remains active in supporting separatist actions and policies.	10.12.2018
185.	Lidia Aleksandrovna BASOVA (Лидия Александровна БАСОВА) Lidiya Oleksandrivna BASOVA (Лідія Олександрівна БАСОВА)	DOB: 4.9.1972 Gender: female	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

	Name	Identifying information	Reasons	Date of listing
187.	Ekaterina Borisovna ALTABAEVA (Екатерина Борисовна АЛТАБАЕВА) Kateryna Borysivna ALTABAEVA (Катерина Борисівна АЛТАБАЄВА)	DOB: 27.5.1956 POB: Uglich, USSR (now Russian Federation) Gender: female	Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol and Deputy Chair of the Federation Council Committee on Science, Education and Culture. In taking on and acting in this capacity, she has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation. On 22 February 2022, Altabaeva supported, in the Federation Council, the ratification of the government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic"' and the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Luhansk People's Republic"'. On 22 February 2022, Altabaeva supported, in the Federation Council, the deployment of Russian forces in Ukraine. On 4 October 2022, Altabaeva supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine. Thereby she actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
190.	Mikhail Vladimirovich RAZVOZHAEV (Михаил Владимирович РАЗВОЖАЕВ) Mykhailo Volodymyrovich RAZVOZHAEV (Михайло Володимирович РАЗВОЖАЄВ)	DOB: 30.12.1980 POB: Krasnoyarsk, USSR (now Russian Federation) Gender: male	So-called "Governor" of the illegally annexed City of Sevastopol. Member of the Presidium of the State Council of the Russian Federation since 21 December 2020. In taking on and acting in his capacity as "Governor", 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

	Name	Identifying information	Reasons	Date of listing
209.	Oleksandr Viktorovych YANUKOVYCH (Олександр Вікторович ЯНУКОВИЧ)	DOB: 10.7.1973 POB: Yenakiyeve, Donetsk Oblast, USSR (now Ukraine) Nationality: Ukrainian Gender: male	Oleksandr Yanukovych is a businessperson and the son of former President of Ukraine Viktor Yanukovych. During the presidency of Viktor Yanukovych and thanks to the personal connection with a group of persons close to his father, he assembled an array of business interests and accumulated a great fortune. He still runs his business activities in the Donbass region controlled by the separatist groups, especially in the energy, coal, construction, banking and real estate sectors. In particular, thanks to close ties with the pro-Russian separatists, he acquired key economic assets in the so-called "Donetsk and Luhansk People's Republics", inter alia in the energy, coal and real-estate sectors. The separatist OPLOT battalion (listed since February 2015) protected his real-estate development projects in the so-called "Donetsk People's Republic". Oleksandr Yanukovych's MAKO Holding company was officially transferred to Russian jurisdiction and is now registered in Donetsk. Prior to the transition to Russian jurisdiction, the MAKO group of companies was de jure under Ukrainian jurisdiction. Therefore, Oleksandr Yanukovych is responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and he conducted transactions with the separatist groups in the Donbas region of Ukraine. Furthermore, he is associated with his father Viktor Yanukovych, who is responsible for supporting or implementing actions or policies which threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the state's stability and security.	4.8.2022

	Name	Identifying information	Reasons	Date of listing
210.	Viktor Fedorovych YANUKOVYCH (Віктор Федорович ЯНУКОВИЧ)	DOB: 9.7.1950 POB: Yenakiyeve, Donetsk Oblast, USSR (now Ukraine) Nationality: Ukrainian Function: former president of Ukraine, Leading businessperson Gender: male	From 2010 until 2014, Viktor Yanukovych was President of Ukraine. He pursued a pro-Russian policy when in office. A Ukrainian court found Viktor Yanukovych guilty of treason for having invited the Russian Federation to invade Ukraine. After being removed from power, he relocated to Russia, from where he has continued his activities aimed at destabilising Ukraine. He assisted in the Russian military interference in Ukraine by calling on the President of the Russian Federation to send Russian troops to Ukraine in March 2014. Viktor Yanukovych supported pro-Russian politicians who held public offices in occupied Crimea. In 2021, a new pre-trial investigation in Ukraine was opened according to which Viktor Yanukovych, together with two former Ministers of Defence, had purposefully reduced the defence capacity of Ukraine, particularly in the Autonomous "Republic of Crimea". On 21 April 2010, then President of Ukraine Viktor Yanukovych and then President of Russia Dmitry Medvedev signed an agreement between Ukraine and the Russian Federation, according to which the term of the Black Sea Fleet of the Russian Federation in Sevastopol was extended from 2017 to 2042. By signing the agreements, Yanukovych created favourable conditions for increasing Russia's military presence in Ukraine and the re-equipment and modernisation of the weapons of the Black Sea Fleet in the territory of Crimea. Subsequently, Russian weapons that were on the territory of Ukraine were used to annex the Autonomous "Republic of Crimea" and the city of Sevastopol in 2014. He considers himself as the legitimate President of Ukraine and has consistently presented a pro-Russian stance in his public interventions. According to different sources, Viktor Yanukovych has been part of a Russian special operation, aimed at replacing the Ukrainian President with him, during the first phases of Russia's war of aggression against Ukraine. Furthermore, the President of the Republic of Chechnya Ramzan Kadyrov, has requested the President of Ukraine to transfer all his powers to Viktor Yanukovych. Therefore, Viktor Yanukovych is responsible for supporting or implementing actions or policies which threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the state's stability and security.	4.8.2022

	Name	Identifying information	Reasons	Date of listing
212.	Sergei Kuzhugetovich SHOIGU (Сергей Кужугетович ШОЙГУ)	DOB: 21.5.1955 POB: Chadan, Republic of Tuva, USSR (now Russian Federation) Nationality: Russian Function: Defence Minister of the Russian Federation Gender: male	Sergei Shoigu is the Defence Minister of the Russian Federation. He has made public comments about Crimea being and remaining Russian. Under his command and orders, Russian troops have held military drills in the illegally annexed Crimea and launched a full scale military invasion against Ukraine. Due to his position as Defence Minister, he is ultimately responsible for any military action against Ukraine. He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	23.2.2022
214.	Marat Shakirzyanovich KHUSNULLIN (Марат Шакирзянович ХУСНУЛЛИН)	DOB: 9.8.1966 POB: Kazan, Republic of Tatarstan, USSR (now Russian Federation) Function: Deputy Prime Minister of Russia for Construction and Regional Development Nationality: Russian Gender: male	Marat Khusnullin is the Deputy Prime Minister of Russia for Construction and Regional Development. In this capacity, he is responsible for Russian governmental policies about occupied Crimea, including providing water to Crimea and Sevastopol, as well as construction projects in the occupied Donetsk and Luhansk regions in Ukraine. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	23.2.2022
219.	Igor Vladimirovich OSIPOV (Игорь Владимирович ОСИПОВ)	DOB: 6.3.1973 POB: Novo-Shunoe settlement, Fedorovsky district, Kostanay region, USSR (now Kazakhstan) Function: Former Commander in Chief of the Black Sea Fleet Rank: Admiral Nationality: Russian Gender: male	Igor Osipov is the former Commander-in-Chief of the Black Sea Fleet. As such, he was responsible for any maritime operation in or to Ukraine through the Black Sea and for restricting the freedom of navigation in the Black Sea. He was therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability or security in Ukraine.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
220.	Oleg Leonydovych SALYUKOV (Олег Леонидович САЛЮКОВ)	DOB: 21.5.1955 POB: Saratov, USSR (now Russian Federation) Function: Commander-in-Chief of the Russian Ground Forces Rank: Army General Nationality: Russian Gender: male	Army General Oleg Salyukov is the Commander-in-Chief of the Russian Ground Forces. As such, he is responsible for Russian ground operations in or to Ukraine. He is also involved in the organisation of patriotic events with the aim of fostering support for the Russian army. He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability or security in Ukraine.	23.2.2022
221.	Sergei SUROVIKIN (Сергей СУРОВИКИН)	DOB: 11.10.1966 POB: Novosibirsk, USSR (now Russian Federation) Function: Army General Commander of the Aerospace Forces Rank: Army General Associated entities: Russian Aerospace Forces – Ministry of Defence Nationality: Russian Gender: male	Army General Sergei Surovikin is the Commander-in-Chief of the Russian Aerospace Forces since 31 October 2017. As such, he is responsible for air operations in or to Ukraine. He was the commander of all Russian forces in the Russian invasion against Ukraine from October 2022 to January 2023. During that period, Russian forces launched heavy attacks against civilian targets, including Ukraine's energy infrastructure. Currently, he serves as deputy commander of all Russian forces in the Russian invasion against Ukraine. He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	23.2.2022
223.	Violetta PRIGOZHINA (Виолетта ПРИГОЖИНА)	Associated individuals: Yevgeniy Viktorovich Prigozhin (son); Lyubov Valentinovna Prigozhina (daughter-in-law) DOB: 12.1.1939 Nationality: Russian Gender: female	Violetta Prigozhina is the mother of Yevgeniy Prigozhin, a leading businessperson operating in Russia, and former owner of Concord Management and Consulting LLC, which is linked to other "Concord family" businesses, including Kombinat Pitaniiya. The "Concord family" businesses are closely associated with Yevgeniy Prigozhin. She is the former co-owner of other companies with links to her son, including "NOVYI VEK" Restaurant Equestrian Sport Complex LLC. Violetta Prigozhina is therefore an immediate family member benefitting from Yevgeniy Prigozhin.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
234.	Yevgeniy Viktorovich PRIGOZHIN (Евгений Викторович ПРИГОЖИН)	DOB: 1.6.1961 POB: Leningrad, USSR (now St Petersburg, Russian Federation) Function: leading businessperson, with close ties to Russian political leadership Associated persons: Lyubov Valentinovna Prigozhina (spouse); Violetta Prigozhina (mother) Associated entities: Wagner Group, internet Research Agency, Concord company group, Concord Management and Consulting LLC, Megaline LLC Nationality: Russian Gender: male	Yevgeniy Prigozhin is a Russian leading businessperson with close ties to the President of the Russian Federation Vladimir Putin and the Russian Ministry of Defence. He publicly confirmed that he founded the Wagner Group, a Russia-based unincorporated military entity, responsible for the deployment of Wagner Group mercenaries in Ukraine. In 2022, a joint stock company called "PMC Wagner Center" was established and registered in Saint Petersburg, with the aim of "providing a comfortable environment for generating new ideas to improve Russia's defence capability". Wagner Group, led by Yevgeniy Prigozhin, has played an important role in the fights and the occupation of territories in Eastern Ukraine. Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and occupation of Eastern Ukraine by Russia-backed separatists. Yevgeniy Prigozhin is therefore a leading businessperson operating in Russia. He is also responsible for and has actively implemented actions which have undermined and threatened the territorial integrity, sovereignty and independence of Ukraine. Moreover, he has been benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine.	21.4.2022
348.	Vyacheslav Alexandrovich FETISOV (Вячеслав Александрович ФЕТИСОВ)	DOB: 20.4.1958 Gender: male	Member of the State Duma who voted in favour of the Resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation Vladimir Putin on the need to recognise the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
403.	Timofey Timofeyevich BAZHENOV (Тимофей Тимофеевич БАЖЕНОВ)	DOB: 25.1.1976 Gender: male	Member of the State Duma who voted in favour of Resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation Vladimir Putin on the need to recognise the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	23.2.2022
437.	Anatoliy Vladimirovich VORONOVSKIY (Анатолий Владимирович ВОРОНОВСКИЙ)	DOB: 28.12.1966 Gender: male	Member of the State Duma who voted in favour of Resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation Vladimir Putin on the need to recognise the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	23.2.2022
527.	Denis Vasilievich MAIDANOV (Денис Васильевич МАЙДАНОВ)	DOB: 17.2.1976 Gender: male	Member of the State Duma who voted in favour of Resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation Vladimir Putin on the need to recognise the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	23.2.2022
642.	Nikita Gennadievich RUMYANTSEV (Никита Геннадьевич РУМЯНЦЕВ)	DOB: 27.4.1988 Gender: male	Member of the State Duma who ratified the government decisions of the 'Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic"'.	25.2.2022
643.	Mikhail Sergeyevich KISELYOV (Михаил Сергеевич КИСЕЛЁВ) (a.k.a. Mikhail Sergeyevich KIZEEV) (Михаил Владимирович КИЗЕЕВ)	DOB: 18.6.1986 Gender: male	Member of the State Duma who ratified the government decisions of the 'Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic"'.	25.2.2022

	Name	Identifying information	Reasons	Date of listing
661.	Sergei Dmitrevich SIMONENKO (Сергей Дмитриевич СИМОНЕНКО)	Function: Major General, Former Deputy Minister of Defence for Armament, Chief of Armament DOB: 2.4.1968 POB: Kostyukovichi, Mogilyov Region, USSR (now Belarus) Gender: male	Sergei Simonenko is Major General, former Deputy Minister of Defence for Armament and Chief of Armament of the Republic of Belarus. He was part of the Belarusian army, which has supported and facilitated Russia's war of aggression against Ukraine since 24 February 2022, in particular by hosting and participating in joint exercises of the armed forces of Belarus and Russia in the weeks preceding the armed aggression. In his former position as Major General and Deputy Minister of Defence for Armament of the Republic of Belarus, Sergei Simonenko was responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	25.2.2022
666.	Igor Viktorovich DEMIDENKO (Игорь Викторович ДЕМИДЕНКО)	DOB: 5.2.1971 POB: Mogilev, USSR (now Belarus) Nationality: Belarusian Function: Major General, Former Commander of the Western Operational Command Gender: male	Igor Viktorovich Demidenko is Major General and former Commander of the Western Operational Command of the Republic of Belarus. He was part of the Belarusian army, which has supported the Russia's war of aggression against Ukraine of 24 February 2022. In this former commander position, he was responsible for the participation of the troops under his command in the joint Belarusian-Russian military exercises, which prepared and facilitated Russia's war of aggression against Ukraine. He also took part and supervised the participation of his troops in those exercises. Igor Demidenko was therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	25.2.2022

	Name	Identifying information	Reasons	Date of listing
673.	Alisher USMANOV (Russian: Алишер Бурханович УСМАНОВ) (Uzbek: Alisher USMONOV)	DOB: 9.9.1953 POB: Chust, USSR (now Uzbekistan) Passport: Russian passport no. 55 0314316, valid from 6.12.2019 until 6.12.2029 Function: Russian Leading businessperson Gender: male	Alisher Usmanov is a pro-Kremlin leading businessperson having interests in iron ore and steel, media, telecommunications and internet companies. His largest holding is the steel giant Metalloinvest, which, together with other companies, is operating in the mineral sector, providing substantial source of revenue to the Russian Government. Alisher Usmanov has particularly close ties to the President of the Russian Federation Vladimir Putin. He has been referred to as one of Vladimir Putin's favourite leading businesspersons. He is considered to be one of Russia's businesspersons-officials, who were entrusted with servicing financial flows but whose positions depend on the will of the President. Usmanov has reportedly fronted for the President of the Russian Federation Vladimir Putin and solved his business problems. He also has close ties with Dmitry Medvedev, the Deputy Chairman of the Security Council of Russia and former President and Prime Minister of Russia, who benefitted from the personal use of luxurious residences controlled by Usmanov. Therefore, he actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. When Usmanov took control of the business daily "Kommersant", the freedom of the editorial staff was curtailed and the newspaper took a manifestly pro-Kremlin stance. Kommersant under Usmanov's ownership published a propagandist anti-Ukrainian article by Dmitry Medvedev, in which the former President of Russia argued that it was meaningless to engage in talks with the current Ukrainian authorities, who in his opinion were under direct foreign control. Therefore he actively supported the Russian government's policies of destabilisation of Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
674.	Petr Olegovich AVEN (Пётр Олегович АВЕН)	DOB: 16.3. 1955 POB: Moscow, USSR (now Russian Federation) Function: Leading businessperson close to the President of the Russian Federation Vladimir Putin. One of the main shareholders of the Alfa Group Gender: male Associated individuals: the President of the Russian Federation Vladimir Putin, Mikhail Fridman, German Borisovich Khan, Alexey Kuzmichev	Petr Aven is a Russian businessperson with close links to the President of the Russian Federation Vladimir Putin, dating back to the early 1990s. He is an important shareholder of ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm. He is one of approximately 50 wealthy Russian businesspersons who regularly meet with the President of the Russian Federation Vladimir Putin in the Kremlin. He took directives from the president of Russia and implemented his foreign policy agenda. Aven and his business partner Mikhail Fridman have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Petr Aven, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin. That special invitation shows that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Aven benefitted from his government connections. He exchanged favours with the President of the Russian Federation Vladimir Putin in return for political support to his business and financial gains. The President of the Russian Federation Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment plans. The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation Vladimir Putin's. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
			Therefore, he is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
675.	Mikhail Maratovich FRIDMAN (Михаил Маратович ФРИДМАН)	DOB: 21.4.1964 POB: Lviv, USSR (now Ukraine) Gender: male Associated individuals: the President of the Russian Federation Vladimir Putin, Petr Aven, German Borisovich Khan, Alexey Kuzmichev	Mikhail Fridman a Russian businessperson. He is one of the main shareholders of ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm. He has managed to cultivate strong ties with the administration of the President of the Russian Federation Vladimir Putin, and has been referred to as a top Russian financier and enabler of Putin's inner circle. He managed to acquire state assets through government connections. He exchanged favours with the President of the Russian Federation Vladimir Putin in return for political support to his business and financial gains. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment plans. The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. Fridman and his business partner Petr Aven have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. Therefore, he is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
676.	Sergei Pavlovich ROLDUGIN (Сергей Павлович РОЛДУГИН)	DOB: 28.9.1951 POB: Sakhalin Oblast, USSR (now Russian Federation) Function: cellist, businessperson, close friend of the President of the Russian Federation Vladimir Putin Gender: male	Roldugin is a businessperson with close ties to the President of the Russian Federation Vladimir Putin. He is part of Putin's network financial scheme. He owns at least five offshore entities and he keeps his assets in Bank Rossiya (sanctioned by the Union), known in Moscow as "Putin's wallet". According to the investigation of the International Consortium of Investigative Journalists, Roldugin is responsible for "shuffling" at least USD 2 billion through banks and offshore companies as a part of the hidden financial network of the President of the Russian Federation Vladimir Putin. He also took part in "Troika Laundromat", and he funnelled billions of USD through the system. Moreover, he received more than USD 69 million through companies within the "Troika Laundromat". The fact that Sergei Roldugin was not acting in his own interest has been acknowledged by a Swiss Court. He is therefore responsible for actively supporting, materially or financially, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	28.2.2022
681.	Andrey Anatolyevich TURCHAK (Андрей Анатольевич ТУРЧАК)	DOB: 20.12.1975 POB: Leningrad, USSR (now St Petersburg, Russian Federation) Function: Secretary of the General Council of the United Russia party; First deputy speaker of the Federation Council Gender: male	Andrey Turchak is secretary of the General Council of the United Russia party and first deputy speaker of the Federation Council. His political success is associated with his father, Anatoly Turchak, who trained judo with the President of the Russian Federation Vladimir Putin and the Rotenberg brothers. He promoted a positive attitude to the recognition of the separatist so-called "People's Republics" of Donetsk and Luhansk. He called on the Russian authorities to provide the pro-Russian separatist forces in the Donbas region with advanced weapons. He publicly stated that it was impossible to solve the Donbas conflict in a peaceful manner with the Ukrainian authorities. He expressed unfounded claims about a planned Ukrainian military offensive in Donbas. He led negotiations with Denis Pushilin, head of the separatist so-called "Donetsk People's Republic". He visited a mobilisation point of the separatist armed forces in the frontline zone of Donbas to personally congratulate the soldiers of the separatist so-called "Donetsk People's Republic" on Defender of the Fatherland Day. He publicly defended Russia's decision to recognise the separatist Donbas "republics". He stated that Russia is indifferent to Western sanctions. He was appointed head of a parliamentary coordination group whose main task is to improve the provision of the Russian army and prepare the necessary legislation. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
686.	Roman Georgievich BABAYAN (Роман Георгиевич БАБАЯН)	DOB: 7.12.1967 POB: Baku, Azerbaijan Function: Journalist, host of the "Own Truth" TV show on NTV channel. Editor-in-chief of "Moscow Speaks" radio; Member of Moscow City Duma Gender: male	Roman Babayan is a journalist and member of the Moscow City Duma. He hosts the "Own Truth" TV show on NTV channel. He is also an editor-in-chief of "Moscow Speaks" radio. He has spread anti-Ukrainian propaganda and promoted a positive attitude to the actions of separatists in Donbas. In an interview he gave to Ukraina.ru, he clearly stated that every inhabitant of Donbas would prefer the region to join Russia, and questioned Ukraine's right to its own territories. Furthermore, he accused Ukrainian authorities of ethnicity-based persecutions in Donbas and a de facto genocide, and said that Ukrainians had killed children and elderly people in Donbas. He also supported the Russian narrative about the "fascist regime" in Ukraine. In order to do this he presented an indistinct recording with soldiers bearing the Nazi German naval ensign, describing them as Ukrainians. Therefore, he is responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine	28.2.2022
688.	Anton Vyacheslavovich KRASOVSKY (Антон Вячеславович КРАСОВСКИЙ) (a.k.a. Anton Vyacheslavovich KUZNETSOV-KRASOVSKY) (Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ)	DOB: 18.7.1975 POB: Podolsk, USSR (now Russian Federation) Function: Activist, journalist, propagandist, former host of the talk show "The Antonyms" on RT, Russian state-funded TV channel Gender: male	Anton Krasovsky is a journalist, former host of the talk show "The Antonyms" on RT, Russian state-funded TV channel. He has spread anti-Ukrainian propaganda, including hate speech. He called Ukraine a Russian land and denigrated Ukrainians as a nation. He also threatened Ukraine with Russian invasion if Ukraine became any closer to joining NATO. He suggested that such action would end up "taking away" the constitution of Ukraine and "burning it on Khreshchatyk". Furthermore, he suggested that Ukraine should join Russia. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
692.	Rustam Usmanovich MURADOV (Рустам Усманович МУРАДОВ)	DOB: 21.3.1973 POB: Dagestan, USSR (now Russian Federation) Function: Colonel General, Commander of the Eastern Military District, former Deputy commander of the Southern Military District Gender: male	Rustam Muradov is Colonel General and Commander of the Eastern Military District since 7 October 2022. Previously, he was the deputy commander of the Southern Military District, which has been involved in military actions against Ukraine. In July 2022 he was named commander of Russia's group of forces "Vostok" operating in Ukraine. Ukraine has lately become the main target of the Southern Military District. Because of that, the new 8th Army was formed and the District's presence on the territory of the illegally annexed Crimean peninsula was expanded. Since mid-October 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect, many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion tactical groups into the Crimean peninsula. The Southern Military District also supervised military exercises of the armed forces of the separatist "republics". After the decision of the President of the Russian Federation Vladimir Putin to recognise the so-called "Donetsk People's Republic" and "Luhansk People's Republic", soldiers of the Southern Military District entered the territory of these two self-proclaimed republics. On 24 February 2022, Russia launched a full-scale military invasion of Ukraine. Therefore, Rustam Muradov is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
694.	Gennady Nikolayevich TIMCHENKO (Геннадий Николаевич ТИМЧЕНКО)	DOB: 9.11.1952 POB: Leninakan, USSR (now Gyumri, Armenia) Nationality: Armenian, Russian, Finnish Function: Owner of the private investment group Volga Group Gender: male	Gennady Timchenko isa long-time acquaintance of the President of the Russian Federation Vladimir Putin and broadly described as one of his confidants. He is benefitting from his links with Russian decision-makers. He is founder and shareholder of the Volga Group, an investing group with a portfolio of investments in key-sectors of the Russian economy. The Volga Group contributes significantly to the Russian economy and its development. He is also a shareholder of bank Rossiya which is considered to be the bank of Putin and his associates. 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 stakes in the National Media Group, a media holding, controlling 28 media enterprises in Russia which are actively spreading propaganda and disinformation related to Russia's war of aggression against Ukraine. He is therefore a leading businessperson operating in Russia and is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. He is also responsible for providing financial or material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
695.	Alexey Alexandrovits MORDASHOV (Алексей Александрович МОРДАШОВ)	DOB: 26.9.1965 POB: Cherepovets, USSR (now Russian Federation) Function: Chairman of Severstal and Severgroup Nationality: Russian Gender: male Associates: Yuriy Kovalchuk; Nikolay Shamalov	Alexey Mordashov is a Russian businessperson with close links with the Russian Government. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Alexey Mordashov, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin's. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation Vladimir Putin gave a speech and urged billionaires to put "patriotism before profit". Alexey Mordashov is the chairman of the company Severgroup, a private investment company whose subsidiary, Severstal, operates in the steel and mining sector and supplies special steel products to the military industry, including armoured steel. He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Alexey Mordashov is also supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Finally, he is also responsible for providing financial and material support, and benefitting from the Government of the Russian Federation responsible for the annexation of Crimea and the destabilisation of Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
699.	Oleg Leonidovich VOINOV (Russian: Олег Леонидович ВОИНОВ) (Belarusian: Алег Леанідавіч ВОІНАЎ)	DOB: 26.3.1967 POB: Dnipropetrovsk, USSR (now Dnipro, Ukraine) Function: Director of National Historical Archives of Belarus Nationality: Belarusian Gender: male	Oleg Voinov is the Director of National Historical Archives of Belarus since May 2022. He previously held the position of Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and Assistant to the Minister of Defence for International Military Cooperation. Belarus is participating in Russia's war of aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. Being a high-ranking member of the Belarusian armed forces, Oleg Voinov is participating in the actions of Belarus supporting Russia's war of aggression against Ukraine.	2.3.2022
706.	Alexander Ivanovich BAS (Russian: Александр Иванович БАС) (Belarusian: Аляксандр Іванавіч БАС)	DOB: 17.8.1971 POB: Khotomel, USSR (now Belarus) Function: Major General, Head of the Main Directorate of Combat Training of the Armed Forces Nationality: Belarusian Gender: male	Alexander Bas has been promoted to the rank of Major General and holds the position of Head of the Main Directorate of Combat Training of the Armed Forces since January 2023. Formerly Alexander Bas was the Deputy Commander of the Belarusian Western Operational Command. Belarus is participating in Russia's war of aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. Being a high-ranking member of the Belarusian armed forces, Alexander Bas is participating in the actions of Belarus supporting Russia's war of aggression against Ukraine.	2.3.2022

	Name	Identifying information	Reasons	Date of listing
711.	Vadim Evgenievich SHADURA (Russian: Вадим Евгеньевич ШАДУРА)	Function: Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major-General Nationality: Belarusian Gender: male	Vadim Shadura holds the position of Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus and has been promoted to Major-General. Belarus is participating in Russia's war of aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. Being a high-ranking member of the Belarusian armed forces, Vadim Shadura is participating in the actions of Belarus supporting Russia's war of aggression against Ukraine.	2.3.2022
714.	Vyacheslav Aleksandrovich LENKEVICH (Russian: Вячеслав Александрович ЛЕНКЕВИЧ)	Function: Head of the Fuel and Lubricants Administration Department of the Ministry of Defence of Belarus, Colonel Nationality: Belarusian Gender: male	Vyacheslav Lenkevich has been promoted to Head of the Fuel and Lubricants Administration Department of the Ministry of Defence of Belarus in September 2022. He previously held the position of the Deputy Commander in Charge of Logistics and Head of Logistics of the North-Western Operational Command of Belarus. Belarus is participating in Russia's war of aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. Being a high-ranking member of the Belarusian armed forces, Vyacheslav Lenkevich is participating in the actions of Belarus supporting Russia's war of aggression against Ukraine.	2.3.2022

	Name	Identifying information	Reasons	Date of listing
720.	Alexander Semenovich VINOKUROV (Александр Семёнович ВИНОКУРОВ)	DOB: 12.10.1982 POB: Moscow, USSR (now Russian Federation) Function: Businessperson, Managing Partner and President of Maraton Group; Member of Board of Directors of Magnit Nationality: Russian Gender: male	Alexander Vinokurov is a Russian businessperson with business interests in food retail, pharmaceuticals, agriculture and infrastructure. He is in leadership positions of Maraton Group, an investment company, and Magnit, the biggest Russian food retailer. He also holds shares in Demetra Holding, one of Russia's largest grain traders active in the exportation of grains, while Russia is the world's largest exporter of wheat. He is married to Ekaterina Sergeevna Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation. His father is Semen Vinokurov, who was the head of the State Unitary Enterprise "Capital Pharmacies" and is considered to be one of the main entrepreneurs in the Russian pharmaceutical industry. Alexander Vinokurov therefore has close ties to the Government of the Russian Federation and is involved in economic sectors providing a substantial source of revenue to that government, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Alexander Vinokurov, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. This is further corroborated by Alexander Vinokurov's close personal ties with Foreign Minister Sergey Lavrov who is responsible for Russia's war of aggression against Ukraine and policies which undermine or threaten the territorial integrity, sovereignty and independence of that state.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
721.	Andrey Igorevich MELNICHENKO (Андрей Игоревич МЕЛЬНИЧЕНКО)	DOB: 8.3.1972 POB: Gomel, USSR (now Belarus) Function: Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group Nationality: Russian Gender: male	Andrey Melnichenko is a Russian industrialist who continues to control major fertiliser producer EuroChem Group and coal company SUEK. Since 9 March 2022, Melnichenko transferred his interests in SUEK and Eurochem Group to his spouse, Aleksandra Melnichenko. He continues to benefit from the wealth he transferred to his wife. Andrey Melnichenko belongs to the most influential circle of Russian businesspersons with close connections to the Russian Government. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Andrey Melnichenko, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions, thus exemplifying his importance as a leading businessperson in Russia. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation Vladimir Putin gave a speech and urged billionaires to put "patriotism before profit". Those elements show that he is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
722.	Dmitry Alexandrovich PUMPYANSKY (a.k.a. Dmitry A. PUMPIANSKY) (Дмитрий Александрович ПУМПЯНСКИЙ)	DOB: 22.3.1964 POB: Ulan-Ude, USSR (now Russian Federation) Function: Vice-President, Member of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs, Co-Chairman of the RSPP Committee on Industrial Policy and Technical Regulation Nationality: Russian Gender: male	Dmitry Pumpyansky is a Russian leading businessperson operating in Russia. He is Vice-President, member of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs (RSPP), Co-Chairman of the RSPP Committee on Industrial Policy and Technical Regulation. He is a Member of the Council of Chamber of Commerce and Industry (CCI) of the Russian Federation and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP). He held senior positions at large Russian metallurgical enterprises. He is former Chairman of the board of directors of TMK PAO and former President and a board member of Group Sinara. In those capacities, he supported and benefitted from cooperation with authorities of the Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. He is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Dmitry Pumpyansky, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Additionally, he was awarded the Order of Merit for the Fatherland, IV degree, the Order of Honor. He was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation Vladimir Putin gave a speech and urged billionaires to put "patriotism before profit". Those elements show that he is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
723.	Dmitry Arkadievich MAZEPIN (Дмитрий Аркадьевич МАЗЕПИН)	DOB: 18.4.1968 POB: Minsk, USSR (now Belarus) Function: Former CEO of JSC UCC Uralchem Nationality: Russian Gender: male	Dmitry Mazepin is a major owner and former CEO of the mineral fertiliser company Uralchem. Uralchem Group is a Russian manufacturer of a wide range of chemical products, including mineral fertilisers and ammoniac saltpetre. According to the company, it is the largest producer of ammonium nitrate as well as the second-largest producer of ammonia and nitrogen fertilisers in Russia. Dmitry Mazepin is thus a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Dmitry Mazepin, along with another 36 businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is a leading businessperson operating in Russia. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation Vladimir Putin gave a speech and urged billionaires to put "patriotism before profit". In December 2021 Dmitry Mazepin rewrote his Cyprus-based companies Uralchem Holding and CI-Chemical Invest, controlling "Uralchem", to Russian jurisdiction at the special administrative district on Oktyabrsky Island of Kaliningrad Oblast.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
(*)	(*)	(*)	(*)	(*)
728.	Vadim Nikolaevich MOSHKOVICH (Вадим Николаевич МОШКОВИЧ)	DOB: 6.4.1967 POB: Moscow, USSR (now Russian Federation) Function: former chairman of the Board of Directors of Rusagro Group Nationality: Russian, Cypriot Gender: male	Vadim Moshkovich is a Russian entrepreneur with business interests in agriculture and real-estate development. In 2004, Vadim Moshkovich founded Rusagro Group, which is a major producer of pork, fats and sugar, rated first among agricultural holdings in 2021 in Russia. Vadim Moshkovich is therefore a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Vadim Moshkovich, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is a leading businessperson operating in Russia.	9.3.2022

(*) Information erased or replaced within the framework of protection of personal data and/or confidentiality.

	Name	Identifying information	Reasons	Date of listing
730.	Andrey Andreevich GURYEV (Андрей Андреевич ГУРЬЕВ)	DOB: 7.3.1982 POB: Moscow, USSR (now Russian Federation) Function: CEO and Chairman of the Management Board of PJSC PhosAgro; has worked at PhosAgro since 2004, holding various positions; Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RSPP) since 30 September 2019 Nationality: Russian Gender: male	Andrey Guryev is a former Member of the Board and former CEO of PJSC PhosAgro. He is a shareholder of PJSC PhosAgro and he is the President of the Russian Association of Fertiliser Producers (RAPU). Furthermore, he is a Member of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs. Russia is the largest exporter of fertilisers in the world and PhosAgro is one of the leading producers of phosphate-based fertilisers. The Company is Europe's largest producer of phosphate-based fertilisers, the world's largest producer of high-grade phosphate rock and the world's second-largest producer (excluding China) of Monoammonium phosphate (MAP) and Diammonium phosphate (DAP). Andrey Guryev is therefore a leading businessperson operating in Russia and involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is responsible for supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
731.	Dmitry Vladimirovich KONOV (Дмитрий Владимирович КОНОВ)	DOB: 2.9.1970 POB: Moscow, USSR (now Russian Federation) Function: former Chairman of the Board of PJSC SIBUR Holding; Member of Alrosa PAO's Supervisory Board and Strategy's Planning Committee; Member of the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion); served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; former member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank Nationality: Russian Gender: male	Dmitriy Konov is the former Chairman of the Management Board of PJSC SIBUR Holding, and in that capacity oversaw the company's activities. SIBUR Holding is the largest integrated petrochemicals company in Russia and one of the fastest-growing companies in the global petrochemicals industry. SIBUR is a leading emerging markets petrochemical group and the largest petrochemical producer in the Russian market. Majority stakes in SIBUR are owned by leading businesspersons close to the President of the Russian Federation Vladimir Putin: Leonid Mikhelson and Gennady Timchenko. SIBUR Holding is closely connected with the Russian Government and the revenue it generates is therefore an important source of revenue for the Russian Government. Dmitriy Konov has links to the chemical industry through its membership in the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion), an organisation collaborating with the Russian authorities to defend the interests of the Russian chemical industry and make it more efficient and productive. The Russian chemical industry is dominated by a few stakeholders with close ties with the Kremlin. Dmitriy Konov is member of Alrosa's Supervisory Board and Strategic Planning Committee. Alrosa is state-owned company operating in the diamond industry and its profits directly flow to the Kremlin. Through his roles at Alrosa, Dmitriy Konov contributes to the financing of Russian Government activities related inter alia to the destabilisation of Ukraine. On 24 February 2022, he attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he was a member of the inner circle of leading businesspersons close to the President of the Russian Federation Vladimir Putin. Dmitriy Konov is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
732.	Nikita Dmitrievich MAZEPIN (Никита Дмитриевич МАЗЕПИН)	DOB: 2.3.1999 POB: Moscow, USSR (now Russian Federation) Function: Former Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation Nationality: Russian Gender: male	Nikita Mazepin is the son of Dmitry Mazepin, owner and former General Director of JSC UCC Uralchem. He was a driver at Haas F1 Team until March 2022, sponsored by Dmitry Mazepin through Uralchem's subsidiary, Uralkali. His foundation "We compete as one" is set to be financed with funds from Uralkali. He is also associated with his father through joint business interests in the company Hitech GP, which was partly owned by Dmitry Mazepin through Uralkali and whose objective is to benefit Nikita Mazepin's career as a motorsport driver, and which is now owned by a common business associate of the two men. He is an immediate family member benefitting from and associated with his father, Dmitry Mazepin, a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	9.3.2022
806.	Igor Nikolayevich MOROZOV (Игорь Николаевич МОРОЗОВ)	DOB: 13.10.1956 Gender: male	Former member of the Federation Council that ratified the government decisions on the 'Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic"'.	9.3.2022
823.	Alexander Yuryevich PRONYUSHKIN (Александр Юрьевич ПРОНЮШКИН)	DOB: 31.7.1987 Gender: male	Former member of the Federation Council that ratified the government decisions on the 'Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic"'.	9.3.2022
852.	Oleg Polikarpovich TKACH (Олег Поликарпович ТКАЧ)	DOB: 23.9.1967 Gender: male	Former member of the Federation Council that ratified the government decisions on the 'Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the "Donetsk People's Republic" and between the Russian Federation and the "Luhansk People's Republic"'.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
879.	Roman Arkadyevich ABRAMOVICH (Роман Аркадьевич АБРАМОВИЧ)	DOB: 24.10.1966 POB: Saratov, USSR (now Russian Federation) Function: Leading businessperson close to the President of the Russian Federation Vladimir Putin; major shareholder of Evraz; former Governor of Chukotka Nationality: Russian Gender: male Address: 1 Lipovaya Aleya, Nemchinovo, Odinsovo district, Moscow, Russian Federation Associated individuals: the President of the Russian Federation Vladimir Putin	Roman Abramovich is a Russian leading businessperson who has long and close ties to the President of the Russian Federation Vladimir Putin. He has had privileged access to the President, and has maintained very good relations with him. This connection with the Russian leader has helped him to maintain his considerable wealth. He is a major shareholder of the steel group Evraz, which is one of Russia's largest taxpayers. He has therefore been benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also a leading Russian businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
880.	German Borisovich KHAN (Russian: Герман Борисович ХАН)	DOB: 24.10.1961 POB: Kyiv, USSR (now Ukraine) Function: Leading businessperson close to Vladimir Putin. One of the main shareholders of the Alfa Group Nationality: Russian Gender: male Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev Associated entities: Alfa Group, Alfa Bank	German Khan is a Russian businessperson maintaining a close relationship with the President of the Russian Federation Vladimir Putin, similarly to his business partners, Mikhail Fridman and Petr Aven. For many years, he had been one of the main shareholders of the ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He was also a shareholder of the LetterOne investment firm. In 2022, facing Western sanctions against him, he transferred the ownership of his shares in ABH Financial Limited and LetterOne to his long-time business partner Andrei Kosogov. He continued to manage the Russia-based assets of these companies. He is believed to be one of the most influential persons in Russia. He exchanged favours with the President of the Russian Federation Vladimir Putin in return for political support to his business and financial gains. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment plans. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation Vladimir Putin gave a speech and urged billionaires to put "patriotism before profit". The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
881.	Viktor Filippovich RASHNIKOV (Russian: Виктор Филиппович РАШНИКОВ)	DOB: 13.10.1948 POB: Magnitorsk, USSR (now Russian Federation) Function: Leading businessperson. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK). Nationality: Russian Gender: male Associated entities: Magnitogorsk Iron & Steel Works (MMK)	Viktor Rashnikov is a leading Russian businessperson who is owner and chairman of the Board of Directors of the Magnitogorsk Iron & Steel Works (MMK) company. MMK is one of Russia's largest taxpayers. The tax burden on the company increased lately, resulting in considerably higher proceeds to the Russian state budget. Viktor Rashnikov also receives support from the Russian Government and decision-makers. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation Vladimir Putin gave a speech and urged billionaires to put "patriotism before profit". He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	15.3.2022
882.	Alexey Viktorovich KUZMICHEV (a.k.a. Alexey Viktorovich KUZMICHOV) (Russian: Алексей Викторович КУЗЬМИЧЁВ)	Function: Leading businessperson close to the President of the Russian Federation Vladimir Putin. One of the main shareholders of the Alfa Group. DOB: 15.10.1962 POB: Kirov, USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: the President of the Russian Federation Vladimir Putin, Mikhail Fridman, Petr Aven, German Khan Associated entities: Alfa Group, Alfa Bank	Alexey Kuzmichev is a major shareholder of the Alfa Group consortium, which includes Alfa Bank, one of Russia's largest taxpayers. He is believed to be one of the most influential persons in Russia. He has well established ties to the president of the Russian Federation Vladimir Putin. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group's foreign investment plans. The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
884.	Alexander Nikolayevich SHOKHIN (Russian: Александр Николаевич ШОХИН)	DOB: 25.12.1951 POB: Savinskoye, Kirillovsky District, USSR (now Russian Federation) Function: President of the Russian Union of Industrialists and Entrepreneurs; Former Deputy Chairman of Mechel PAO's Board of Directors; Member of the Bureau of the General Council of political party "United Russia" Nationality: Russian Gender: male	Alexander Shokhin is the president of the Russian Union of Industrialists and Entrepreneurs (RSPP) – a lobby group, which promotes the interests of business in Russia. He also chairs the Coordinating Council on Import Substitution and Technological Independence of RSPP. He is former Deputy Chairman of Mechel PAO's Board of Directors – one of the leading Russian mining and metals companies, which generates a source of revenue for the Government of the Russian Federation. After the annexation of Crimea by Russia, Shokhin publicly expressed a need to direct more Russian investment to Crimea in order to override a possible economic blockade by the West. On 24 February 2022, Shokhin attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of leading businesspersons close to the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
886.	Armen Sumbatovich GASPARYAN (Russian: Армен Сумбатович ГАСПАРЯН)	DOB: 4.7.1975 POB: Moscow, USSR (now Russian Federation) Function: Publicist, propagandist, member of "Russia Today" board, member of the Civic Chamber Nationality: Russian Gender: male	Armen Gasparyan runs his own show "Nablyudenye" for Russian media outlet Sputnik and a radio show on "Vesti FM". He also publishes books and audiobooks and acts as an expert in radio show "Polnyi kontakt" ("Full contact") of another propagandist Vladimir Solovyov. On 6 April 2023, he was nominated as a member of the Civic Chamber of the Russian Federation. Gasparian has consistently propagated narratives in line with the Kremlin's propaganda. He has used logical fallacies to explain international affairs, denied Ukrainian sovereignty over Crimea, and defended Russia's actions in the Kerch Strait when it captured a Ukrainian ship. He continues to publish pro-Russian propaganda related to the Russian invasion of Ukraine and actively denies Ukraine's sovereignty. He is therefore actively supporting actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
891.	Suleyman Abusaidovich KERIMOV (Russian: Сулейман Абусаидович КЕРИМОВ)	DOB: 12.3.1966 POB: Derbent, Dagestan, USSR (now Russian Federation) Function: Member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance. Former owner of the financial and industrial group Nafta Moscow Nationality: Russian Gender: male	Suleyman Kerimov is a leading Russian businessperson and member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance. He is former owner of the financial and industrial group Nafta Moscow. The net worth of Kerimov and his family is estimated at USD 9,8 billion. He received large sums of money from Sergei Roldugin, who is the caretaker of the wealth of the President of the Russian Federation Vladimir Putin. On 24 February 2022, Kerimov attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the inner circle of leading businesspersons close to the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. He is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
892.	Tigran Oganesovich KHUDAVERDYAN (Тигран Оганесович ХУДАВЕРДЯН)	DOB: 28.12.1981 POB: Yerevan, USSR (now Armenia) Function: Former Executive Director and former Deputy CEO at Yandex NV Nationality: Armenian Gender: male	Tigran Khudaverdyan is former Executive Director and CEO of Yandex N.V., having resigned from those positions following his designation by the European Union. He remains among the top managers of Yandex, shaping the activities of the company. Yandex is the largest technology firm in Russia. It brings a considerable tax revenue to the Government of the Russian Federation. In 2019, Yandex agreed to a restructuring that gave a "golden share" to a newly formed Public Interest Foundation built to "defend the Russian Federation interests". Through the Public Interest Foundation, the Government of the Russian Federation is able to have a veto over a defined list of issues. Since the beginning of Russia's war of aggression against Ukraine, Yandex has followed the information policy and censorship of the Government of the Russian Federation. The search results of the Yandex search engine have complied with the demands of the Russian authorities, showing only the sources related to Russian pro-war propaganda. Moreover, Yandex helped websites pushing false and pro-Russian claims about the invasion of Ukraine to make profit through digital advertising. On 24 February 2022, Khudaverdyan attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of leading businesspersons close to the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. He is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, and he supported materially or financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
893.	Vladimir Valerievich RASHEVSKY / Vladimir Valeryevich RASHEVSKIY (Russian: Владимир Валерьевич РАШЕВСКИЙ)	DOB: 29.9.1973 POB: Moscow, USSR (now Russian Federation) Function: former Chief Executive Officer & Director at EuroChem Group AG Nationality: Russian Gender: male	Vladimir Rashevsky is the former CEO and Director of EuroChem Group AG, having formally resigned from that position when listed under restrictive measures by the Union, whilst he continues to exert influence through shell companies. EuroChem is one of the world's largest producers of mineral fertilisers. Previously (between 2004 and 2020) he was the CEO of a coal company JSC SUEK. These are major Russian companies – co-owned by Aleksandra Melnichenko, the wife of Russian billionaire Andrei Melnichenko – which generate and provide substantial revenue to the Russian government. They also cooperate with Russian authorities, including Vladimir Putin. EuroChem Group companies supplied ammonia nitrate to the occupied areas of Donbas. SUEK signed contracts with Crimean sanatoriums for employee's health programs. He is therefore supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. On 24 February 2022, Rashevsky attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
896.	Viatcheslav Moshe KANTOR (Вячеслав Моше КАНТОР) (a.k.a. Viatcheslav Vladimirovich KANTOR) (a.k.a. Вячеслав Владимирович КАНТОР)	DOB: 8.9.1953 POB: Moscow, USSR (now Russian Federation) Function: Large shareholder of the publicly traded Acron Group, one of Russia's largest fertiliser producers Nationality: Russian, Israeli and British Gender: male	Viatcheslav Kantor is a Russian leading businessperson who is beneficial owner of the publicly listed Acron Group, one of Russia's largest fertiliser producers. He has close ties to the President of the Russian Federation Vladimir Putin. This connection with the Russian president has helped him to maintain his considerable wealth. He has openly declared his support to and friendship for the President of the Russian Federation Vladimir Putin on numerous occasions, and enjoys good relations with the Kremlin. He has therefore been benefitting from Russian decision-makers responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation or the destabilisation of Ukraine. He is also one of the leading businesspersons operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
903.	Elena Petrovna TIMCHENKO (born ERMAKOVA (YERMAKOVA)) (Елена Петровна ТИМЧЕНКО (ЕРМАКОВА))	Function: Co-president of the Foundation Timchenko Nationality: Russian, Finnish Associated individual: Gennady Timchenko (husband) Gender: female	Elena Timchenko is the wife of Gennady Timchenko, a long-time acquaintance of the President of the Russian Federation Vladimir Putin and one of his confidants. She carries out business activities, together with her husband, through the real estate company Sci Ruth and the company Maples S.A., and acquired real estate jointly with her husband, which demonstrates important property ties between them. Furthermore, she participates in her husband's public affairs through the Neva Foundation and the Timchenko Foundation which she co-founded with her husband and in which she plays an important role and she is closely associated with her husband. In addition, the Timchenko Foundation carries out some of its activities in connection with the Volga Group investment group which contributes significantly to the economy of Russia and its development and was founded by Gennady Timchenko, who is one of its shareholders. Elena Timchenko therefore benefits from her husband, particularly in terms of social position and in financial terms. She is therefore associated with Gennady Timchenko, listed under Council Decision 2014/145/CFSP on the grounds, inter alia, that he is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
908.	Kirill Nikolayevich SHAMALOV (Кирилл Николаевич ШАМАЛОВ)	DOB: 22.3.1982 POB: Leningrad, USSR (now St. Petersburg, Russian Federation) Function: Deputy Chairman of the Management Board of Sibur Holding PJSC Nationality: Russian Gender: male	Kirill Shamalov is Deputy Chairman of the Management Board and responsible for the sustainable development within the Management Committee of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. He remained a shareholder of Sibur Holding and maintained a managerial position in the company. Additionally, he is benefitting from his personal ties to the Kremlin and has held senior positions in many large Russian companies. He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
909.	Igor Albertovich KESAEV (Игорь Альбертович КЕСАЕВ)	DOB: 30.10.1966 POB: Vladikavkaz, North Ossetia, USSR (now Russian Federation) Function: Owner and President of the Mercury Group Nationality: Russian Gender: male	Igor Kesaev is a shareholder and former president of the Mercury Group, which has been associated with Megapolis Group, the leading tobacco distributor in Russia. He has links with the Government of the Russian Federation and its security forces through the Monolit Fund, run by former officers of Russian security services, which provides financial assistance to retired security service officers and military personnel. He is a major shareholder in Mercury Group and Megapolis Group, as well as in companies JSC “Turbokholod” and LLC “Consensus-R”, which contribute to the Monolit Fund. Moreover, through his interest in the investment firm OOO Globalvoyentreyding, he has been the major shareholder of Degtyarev Plant, a Russian company which produces weapons used by the Russian armed forces. He holds shares in the alcohol chains, Red & White and Bristol and asserts control over the International Tobacco Group LLC. Therefore, he is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, he supports materially and benefits from the Government of the Russian Federation.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
913.	Evgeny Borisovich ZUBITSKIY (Евгений Борисович ЗУБИЦКИЙ)	DOB: 10.3.1968 POB: Kemerovo, USSR (now Russian Federation) Function: Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH) Nationality: Russian Gender: male	Evgeny Zubitskiy is the co-owner, Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH). He is a shareholder of the Koks Group, the parent enterprise of PMH and Russia's largest producer of marketable coke, founded by State Duma deputy Boris Zubitsky. He is therefore a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation.	8.4.2022
917.	Musa Yusupovich BAZHAEV (Муса Юсупович БАЖАЕВ)	DOB: 11.5.1966 POB: Achkoy Martan, Chechnya, USSR (now Russian Federation) Function: Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; former Chairman of Russian Platinum Nationality: Russian Gender: male	Musa Bazhaev is the President of the JSC Alliance Group, which counts amongst its key clients the largest representatives of the gas and oil industries, industrial facilities, the telecommunication sector and housing and public utilities. He is the former Chairman of the Board of Directors of Russian Platinum, identified as one of Russia's leading mining companies providing a substantial source of revenue to the Government of the Russian Federation. In 2021, VEB.RF, VTB Group and Russian Platinum signed a memorandum of intent to finance the Chernogorsk deposit of platinum-copper-nickel ore in the Krasnoyarsk Region. The signing ceremony took place during the St. Petersburg International Economic Forum in the presence of the President of the Russian Federation Vladimir Putin. Musa Bazhaev is a leading businessperson operating in Russia, belonging to the top 200 of richest Russians, and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. Furthermore, Musa Bazhaev is associated with VEB.RF, a Russian financial development institution that actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
919.	Serguey Achotovich MNDOIANTS (Сергей Ашотович МНДОЯНЦ)	DOB: 21.9.1961 POB: Moscow, USSR (now Russian Federation) Function: Russian businessperson serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest Nationality: Russian Gender: male	Serguey Mndoiants is former executive vice-president in charge of government relations for the Russian conglomerate company AFK Sistema PAO, active in the telecommunication and IT sector. Serguey Mndoiants is also former senior vice-president and shareholder of VLM Invest, a consulting firm acting as an intermediary between private companies and government bodies of the Russian Federation. He also has shares in the First Independent Rating Agency (Fira) and in the Regional Public Foundation for the Development of Business Cooperation and Entrepreneurship. Serguey Mndoiants is also a member of the board of the Council for foreign and defence policy (SVOP), a think tank advising the Government of the Russian Federation on the conduct of foreign and defence policy. He is thus a leading businessperson operating in Russia and a businsessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
921.	Igor Arkadyevich ROTENBERG (Игорь Аркадьевич РОТЕНБЕРГ)	DOB: 9.5.1973 POB: Leningrad, USSR (now St. Petersburg, Russian Federation) Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle) Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group Nationality: Russian Gender: male	Igor Rotenberg is a Russian leading businessperson, and the oldest son and heir to Arkady Rotenberg, a prominent Russian businessperson and former co-owner of the SGM (Stroygazmontazh) group. He is former owner of Gazprom Drilling and shareholder in Platon Electronic Toll Collection system. The Rotenbergs are closely associated with the President of the Russian Federation Vladimir Putin. Due to his past and current positions in leading Russian enterprises, which have been receiving large state contracts, and his close ties with the President of the Russian Federation Vladimir Putin, Igor Rotenberg continues to benefit from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a natural person associated with Arkady Rotenberg and the President of the Russian Federation Vladimir Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
922.	Ekaterina IGNATOVA (a.k.a. Jekatarina IGNATOVA) (Екатерина ИГНАТОВА)	DOB: 1968 POB: Moscow, USSR (now Russian Federation) Associated individuals: Sergei Chemezov (husband) Anastasia Ignatova (daughter) Lyudmila Rukavishnikova (mother) Nationality: Russian Gender: female	Ekaterina Ignatova is the wife of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for the Promotion of the Development, Manufacture and Export of High Tech Products). As the wife of Sergei Chemezov, Ekaterina Ignatova holds large assets in connection with him. On Sergei Chemezov's last public asset declaration in 2019, Ekaterina Ignatova's annual income of USD 24 million was included. Ekaterina Ignatova is an immediate family member benefitting from her husband Sergei Chemezov.	8.4.2022
923.	Anastasia IGNATOVA (Анастасия ИГНАТОВА)	Associated individuals: Sergei Chemezov (stepfather) Ekaterina Ignatova (mother) Lyudmila Rukavishnikova (grandmother) Nationality: Russian Gender: female	Anastasia Ignatova is the stepdaughter of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for the Promotion of the Development, Manufacture and Export of High Tech Products). As the stepdaughter of Sergei Chemezov, she holds large assets in connection with him through offshore companies. Anastasia Ignatova formally owned the 85-metre yacht "Valerie" worth USD 140 million (more than RUB 10 billion) through a British Virgin Islands company called Delima Services Limited. Furthermore, she is the beneficiary of offshore companies with hundreds of millions of dollars in assets. Anastasia Ignatova is an immediate family member benefitting from her stepfather Sergei Chemezov.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
924.	Lyudmila RUKAVISHNIKOVA	Associated individuals: Sergei Chemezov (son-in-law) Ekaterina Ignatova (daughter) Anastasia Ignatova (granddaughter) Nationality: Russian Gender: female	Lyudmila Rukavishnikova is the mother-in-law of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for the Promotion of the Development, Manufacture and Export of High Tech Products). As the mother-in-law of Sergei Chemezov, she holds large assets in connection with him, including shares of companies that own properties used by Rostec. Lyudmila Rukavishnikova is an immediate family member benefitting from her son-in-law Sergei Chemezov.	8.4.2022
926.	Said KERIMOV	DOB: 6.7.1995 POB: Moscow, Russian Federation Function: Heir to Suleiman Kerimov, Member of the Strategy Committee and Board of Director of Polyus Associated individual: Suleiman Kerimov (father) Associated entity: Polyus Nationality: Russian Gender: male	Said Kerimov is the son of Suleiman Kerimov. Suleiman Kerimov is a Russia-based billionaire, founder of the Suleiman Kerimov Foundation and representative of the Republic of Dagestan in the Federation Council of Russia. Suleiman Kerimov transferred a large part of his assets, including his shares in Russia's largest gold producer, Polyus Gold, to his son, Said Kerimov. Said Kerimov is an immediate family member benefitting from his father Suleiman Kerimov. Additionally, Said Kerimov is a major owner of the Makhachkala airport which provides logistical support to Russian security forces, using the airport for various operations. Therefore, he is responsible for supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
929.	Oleg Vladimirovich DERIPASKA (Олег Владимирович ДЕРИПАСКА)	DOB: 2.1.1968 POB: Dzerzhinsk, USSR (now Russian Federation) Function: Russian leading businessperson; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant Nationality: Russian Gender: male	Oleg Deripaska is a leading businessperson, owner of Rusal, one of the world's largest companies in the global aluminium industry. In March 2022, he attended the Krasnoyarsk Economic Forum, one of the key Russian economic conferences focusing on regional development. He is also the beneficial owner of GAZ Group, a Russian automotive conglomerate which includes the Military Industrial Company LLC, a major arms and military equipment provider to the Russian armed forces. The Arzamas Machine-Building Plant, part of the Military-Industrial Company LLC, manufactures the BTR-80 amphibious armoured personnel carriers which were used by Russia in the war of aggression against Ukraine. Oleg Deripaska is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	8.4.2022
932.	Alexander Yevgenevych ANANCHENKO (Александр Евгеньевич АНАНЧЕНКО)	DOB: 2.2.1966 Gender: male	Former so-called "Prime Minister" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he actively undermined the territorial integrity, sovereignty and independence of Ukraine. Council Member of the Federation Council Committee on Federal Structure, Regional Policy, Local Self-Government and Northern Affairs.	8.4.2022
936.	Vladimir Nikolaevich ANTONOV (Владимир Николаевич АНТОНОВ / Володимир Миколайович АНТОНОВ)	DOB: 24.12.1979 Gender: male	Former so-called "Deputy of the Chair of the Government" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
939.	Aleksandr Aleksandrovich OPRISCHENKO (Александр Александрович ОПРИЩЕНКО / Олександр Олександрович ОПРИЩЕНКО)	DOB: 24.4.1976 Gender: male	Former so-called "Acting Minister of Health" of the so-called "Donetsk People's Republic" and current "First Deputy Minister of Healthcare". In taking on and acting in those capacities, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
940.	Natalya Yurevna NIKONOROVA (Наталья Юрьевна НИКОНОРОВА / Наталя Юр'ївна НІКОНОРОВА)	DOB: 28.9.1984 POB: Donetsk, USSR (now Ukraine) Gender: female	Former so-called "Minister of Foreign Affairs" of the so-called "Donetsk People's Republic", current member of the Federation Council Committee on International Affairs and a Senator of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
942.	Aleksandr Yurevich GROMAKOV (Александр Юрьевич ГРОМАКОВ / Олександр Юрійович ГРОМАКОВ)	DOB: 4.9.1958 POB: Donetsk, USSR (now Ukraine) Gender: male	Former so-called "Minister of Youth, Sports, and Tourism" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
943.	Mikhail Nikolaevich KUSHAKOV (Михаил Николаевич КУШАКОВ / Михайло Миколайович КУШАКОВ)	DOB: 23.11.1958 POB: USSR (now Republic of Moldova) Gender: male	Former so-called "Minister of Education and Science" of the so-called "Donetsk People's Republic". He is the Rector of the Donbass Law Academy. In taking on and acting in those capacities, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
947.	Sergei Sergeevich NAUMETS (Сергей Сергеевич НАУМЕЦ / Сергій Сергійович НАУМЕЦЬ)	DOB: 13.7.1976 Gender: male	Former so-called "Minister of Construction, Housing, and Communal Services" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1073.	Mikhail Vasilyevich GOLUBOVICH (Михаил Васильевич ГОЛУБОВИЧ)	DOB: 21.11.1943 POB: Zolotonosha, USSR (now Ukraine) Gender: male	Former member of the so-called "People's Council" of the so-called "Luhansk People's Republic". Appointed as Honorary Citizen of Luhansk in 2016 and as People's Artist of the so-called "Luhansk People's Republic" in 2015. He is the artistic director of the Luhansk Academic Ukrainian Music and Drama Theatre in Oboronna. In 2022, he received the Certificate of Honour of the People's Council of the so-called "Luhansk People's Republic". In 2023, he received a letter of thanks from the Deputy Chairman of the State Duma of the Federal Assembly of the Russian Federation and gratitude from the Minister of Culture of the Russian Federation. He has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1110.	Gulbakhor ISMAILOVA (a.k.a. Ismailova GULBAKHOR) Гульбахор ИСМАИЛОВА	DOB: 22.12.1959 POB: USSR (now Uzbekistan) Address: Apartment 81-83, 79 Ustabayeva Street 1000187 Tashkent, Uzbekistan Associated individual: Alisher Usmanov, brother Nationality: Russian Passport No: 71 3059195 (Russian) Gender: female	Gulbakhor Ismailova is a sister of Alisher Usmanov, a pro-Kremlin leading businessperson listed under Decision 2014/145/CFSP. Investigations by the German Federal Criminal Police Office (Bundeskriminalamt) revealed that Alisher Usmanov indirectly transferred assets to his sister Gulbakhor Ismailova. In particular, the owner of the yacht "Dilbar" is Navis Marine Ltd. (Cayman Islands), whose shareholder is Almenor Holdings Ltd. (Cyprus). All shares in that holding company are held by Pomerol Capital SA (Switzerland) in trust for the benefit of "The Sisters Trust". Since 2017, Alisher Usmanov has no longer been a shareholder of this trust company, leaving his sister, Gulbakhor Ismailova, as the only beneficial owner of the yacht "Dilbar". She has also been linked to luxury real estate in Italy and Latvia that can be linked to her brother Alisher Usmanov. She relies on a network of shell companies to hide the wealth of her brother. She is therefore an immediate family member benefitting from her brother Alisher Usmanov.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1156.	Marina Alexandrovna MORDASHOVA (Russian: Марина Александровна МОРДАШОВА	DOB: 17.5.1979 Nationality: Russian Gender: female Associated individuals: Alexey Mordashov (life partner) Kirill Mordashov (stepson) Nikita Mordashov (stepson) Associated entities: Ondero Limited, British Virgin Islands Unifirm Limited, Cyprus Ranel Assets Limited, British Virgin Islands Rayglow Limited, Cyprus SeverGroup LLC (Russian Federation) KN-Holding LLC (Russian Federation)	Marina Mordashova is the life partner of Alexey Mordashov, Chairman of the company Severgroup. Alexey Mordashov has transferred his shares in the travel giant TUI and the gold company Nordgold, together worth more than EUR 1.5 billion, to his life partner Marina Mordashova through various offshore companies, including Unifirm Limited, Ondero Limited and Ranel Assets Limited, which are owned or controlled by Marina Mordashova. Marina Mordashova is therefore an immediate family member benefitting from her life partner Alexey Mordashov.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1157.	Mikhail Evgenievich MIZINTSEV (Russian: Михаил Евгеньевич МИЗИНЦЕВ)	DOB: 10.9.1962 POB: Averinskaya, Syamzhensky district, Vologda region, USSR (now Russian Federation) Function: former Deputy Minister of Defence of the Russian Federation; Former Head of the National Defence Control Center of the Russian Federation, Colonel General Nationality: Russian Gender: male	Colonel-General Mikhail Mizintsev is the former Deputy Minister of Defence of the Russian Federation and former Head of the National Defence Control Center of the Russian Federation. Mizintsev is nicknamed “the Butcher of Mariupol” and identified as the commander overseeing the siege of Mariupol, where he drew on tactics previously used in the siege of Aleppo, Syria, in directing Russian forces’ bombardment of Mariupol. Mizintsev is accused in particular of orchestrating the bombardments of the city of Mariupol, killing thousands of civilians, including the shelling of a Mariupol maternity hospital and a theatre, killing hundreds of children. Mikhail Mizintsev is therefore a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1172.	Aleksandra MELNICHENKO (Serbian: Александра МЕЉНИЧЕНКО) (Croatian: Aleksandra MELJNIČENKO)	DOB: 21.4.1977 POB: Belgrade, Yugoslavia (now Republic of Serbia) Associated individual: Andrey Igorevich Melnichenko (husband) Nationality: Serbian, Croatian Gender: female Passport number: Croatian passport no 012516964 (date of expiry: 5.5.2033)	Aleksandra Melnichenko is the wife of Andrey Melnichenko, a Russian industrialist who transferred his effective ownership and benefit of the major fertiliser producer EuroChem Group and the coal company SUEK to her on 9 March 2022. Aleksandra Melnichenko takes advantage of the fortune and benefits from the wealth of her husband. In March 2022, Aleksandra Melnichenko replaced her husband as the beneficial owner of Firstline Trust, managed by Linetrust PTC Ltd, a company which represents the ultimate owner of EuroChem Group. Therefore, she is an immediate family member benefitting from her husband Andrey Melnichenko and linked to him by common financial interests.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1174.	Pavel Evgenevich PRIGOZHIN (Павел Евгеньевич ПРИГОЖИН)	DOB: 18.6.1998 Nationality: Russian Taxpayer identification number: 780103765308 Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister) Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans Gender: male	Pavel Prigozhin is the son of Yevgeniy Prigozhin, a leading businessperson operating in Russia with close ties to the President of the Russian Federation Vladimir Putin and the Russian Ministry of Defence. Yevgeniy Prigozhin is the founder and unofficial head of the Wagner Group, a Russia-based unincorporated military entity responsible for the deployment of mercenaries in Ukraine. Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Yevgeniy Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists. Pavel Prigozhin is associated with several companies previously owned by his mother, Lyubov Valentinovna Prigozhina: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC. Additionally, Pavel Prigozhin is associated with the company JSC Businessprof, which owns the Sinop Business Center in St. Petersburg. He is thus associated with leading businesspersons or legal persons, entities or bodies involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also an immediate family member benefitting from his father Yevgeniy Prigozhin. Moreover, Pavel Prigozhin has served in the Wagner Group in Syria. He publicly confirmed that he is involved in the military operations against Ukraine by serving in a Wagner Group unit in the Donbass region. Therefore, he actively supports actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1175.	Arkady Yurievich VOLOZH (Аркадий Юрьевич ВОЛОЖ)	DOB: 11.2.1964 POB: Atyrau, USSR (now Kazakhstan) Function: co-founder and CEO of Yandex N.V. Nationality: Russian, Maltese Gender: male	Arkady Volozh is a Russian businessperson with business interests in IT and technology. He is the founder and former CEO of Yandex, having resigned following his listing by the European Union. He is a major shareholder of Yandex, the largest Internet company in Russia, operating Russia's most popular search engine. Yandex operates in the ICT sector, which brings considerable tax revenue to the Government of the Russian Federation. Russian State-owned banks such as Sberbank and VTB are shareholders and investors in Yandex. In 2019, Yandex agreed to a restructuring that gave a "golden share" to a newly formed Public Interest Foundation built to "defend the Russian Federation interests". Through the Public Interest Foundation, the Government of the Russian Federation is able to have a veto over a defined list of issues, such as the sale of material IP and the sale or transfer of Russian users' personal data to foreign companies, both of which are deemed to affect Russia's "national interest". Yandex is also responsible for promoting State media and narratives in its search results, and deranking and removing content critical of the Kremlin, such as content related to Russia's war of aggression against Ukraine. Since the start of the war, Yandex has followed the information policy and censorship of the Government of the Russian Federation. The search results of Yandex search engine have complied with the demands of the Russian authorities, showing only the sources related to Russian pro-war propaganda. Moreover, Yandex helped websites pushing false and pro-Russian claims about the invasion of Ukraine to make profit through digital advertising. Therefore, Volozh is a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he supported, materially or financially, the Government of the Russian Federation and is responsible for, supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1183.	Sharip Sultanovich DELIMKHANOV (Шарип Султанович ДЕЛИМХАНОВ)	DOB: 23.4.1980 POB: Dzhalka, USSR (now Russian Federation) Nationality: Russian Gender: male	Commander of the Chechen branch of the National Guard of the Russian Federation. Responsible for commanding the Chechen forces during Russia's war of aggression against Ukraine, including in the Kyiv and Donbas regions. He was awarded the title "Hero of the Chechen Republic" for his activities in Russia's war of aggression against Ukraine. In this capacity, he is responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	21.7.2022
1190.	Alexey Mikhailovich KUZMENKOV (Алексей Михайлович КУЗЬМЕНКОВ)	DOB: 10.6.1971 POB: Horlivka, USSR (now Ukraine) Nationality: Russian Gender: male	Aleksey Kuzmenkov has been appointed to Deputy Defence Minister for logistics. He is former deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – deputy Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In his previous and current capacity, he is therefore responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1193.	Konstantin Vladimirovich IVASHCHENKO (Russian: Константин Владимирович ИВАЩЕНКО; Ukrainian: Костянтин Володимирович ІВАЩЕНКО)	DOB: 3.10.1963 POB: Mariupol, USSR (now Ukraine) Nationality: Ukrainian Gender: male	After the capture of the city of Mariupol by the Russian armed forces, the so-called "Head of the Donetsk People's Republic" Denis Pushilin appointed Konstantin Ivashchenko mayor of Mariupol on 6 April 2022. He was dismissed in January 2023. He publicly supported and participated in the preparations for the illegal referenda in the occupied regions of Ukraine. He is therefore responsible for supporting actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	21.7.2022
1197.	Andrei Vladimirovich SHEVCHIK (Russian: Андрей Владимирович ШЕВЧИК)	DOB: 17.6.1973 POB: Krasnoyarsk-26, USSR (now Zheleznogorsk , Russian Federation) Nationality: Russian Gender: male	Former so-called mayor of Enerhodar. Organised the creation of "a council of self-organisation" of the city of Enerhodar on 27 March 2022, which was not supported by the Ukrainian authorities. In his former capacity, he was responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	21.7.2022
1201.	Maya Nikolaevna BOLOTOVA (born TOKAREVA) (a.k.a. Maiya/Mayya/Maija/Maja Nikolaevna BOLOTOVA) (Майя Николаевна БОЛОТОВА (ТОКАРЕВА))	DOB: 18.1.1975 POB: Karaganda, USSR (now Kazakhstan) Nationality: Russian Gender: female	Maya Bolotova (born Tokareva) is the daughter of Nikolay Tokarev, the CEO of Transneft, a major Russian oil and gas company. Maya Bolotova and her ex-husband Andrei Bolotov own luxury real estate in Moscow, Latvia and Croatia worth more than USD 50 million, which can be linked to Nikolay Tokarev. She also has links with the company Ronin, which manages the pension fund for Transneft. When she applied for Cypriot citizenship, she listed the address of Ronin Europe as her own in the press announcement. Furthermore, she is linked to the Ronin Trust, which manages the Transneft pension fund, through her real estate company Ostozhenka 19 (formerly called RPA Esteit). Maya Bolotova is therefore an immediate family member benefitting from Nikolay Tokarev, a leading businessperson operating in Russia.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1202.	Pavel EZUBOV (Павел ЕЗУБОВ)	DOB: August 1975 Nationality: Russian Gender: male	Pavel Ezubov is the cousin of Oleg Deripaska, who owns the Russian Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces. Oleg Deripaska has transferred large assets to his cousin Pavel Ezubov, including several properties in France, via a holding company owned by Ezubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by Ezubov and the control of the company Terra Limited. Pavel Ezubov is therefore an immediate family member benefitting from his cousin Oleg Deripaska.	21.7.2022
1213.	Andrey Anatolyevich KOZITSYN (Андрей Анатольевич КОЗИЦЫН)	DOB: 9.6.1960 Nationality: Russian Gender: male	Andrey Kozitsyn is a leading Russian businessperson. He is former CEO of Ural Mining Metallurgical Company (UMMC/UGMK), one of the top Russian producers of major commodities (including copper, zinc, coal, gold and silver) and continues to be an active business figure in many different business sectors. He is recognised for his important contributions to the Russian economy and the development of the Ural region. Therefore, he is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	21.7.2022
1244.	Evgeniy Alexandrovich SOLNTSEV (Евгений Александрович СОЛНЦЕВ)	DOB: 1980 Nationality: Russian Gender: male	So-called “Deputy Chairman of the Government of the Donetsk People’s Republic” since 8 June 2022. On 30 March 2023, he was appointed Chairman of the Government of the so-called “Donetsk People’s Republic”. By taking on and acting in this capacity, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine.	6.10.2022

	Name	Identifying information	Reasons	Date of listing
1264.	Sayed Hojatollah QUREISHI (سید حجت الله قریشی) (a.k.a. Sayyed Hojatolah GHOREISHI)	DOB: 27.9. 1964 Nationality: Iranian Gender: male Rank: General Position: Head of the Supply, Research and Industrial Affairs Division at the Iranian Ministry of Defence and Armed Forces Logistics (MODAFL) Passport N42881363 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran)	General Sayed Qureishi is Head of the Supply, Research and Industrial Affairs Division at the Iranian Ministry of Defence and Armed Forces Logistics (MODAFL) and responsible for negotiating the agreement with the Russian Federation in relation to the supply of Iranian-made Unmanned Aerial Vehicles (UAVs) for their use in the war of aggression against Ukraine. Therefore, General Sayed Qureishi is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	20.10.2022
1271.	Hamid VAHEDI (حمید واحدی)	DOB: March/April 1965 Nationality: Iranian Gender: male Rank: Brigadier General Position: Commander-in-Chief of the Iranian Air Force	Brigadier General Hamid Vahedi is the Commander-in-Chief of the Iranian Air Force. In this position, he is involved in decision-making concerning the Iranian Unmanned Aerial Vehicle (UAV) programme, UAV exports and defence cooperation with the Russian Federation in this area, all of which have led to Iranian UAVs being used by the Russian Federation in the war of aggression against Ukraine. Therefore, Brigadier General Hamid Vahedi is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	12.12.2022

	Name	Identifying information	Reasons	Date of listing
1273.	Denis Sergeevich KURASHOV (Денис Сергеевич КУРАШОВ)	DOB: 31.05.1978 Nationality: Russian Gender: male	Denis Sergeevich Kurashov served as Deputy Minister, and since May 2023 as Minister of Communications of the so-called "People's Republic of Donetsk" (DPR). As part of the so-called government of the illegally annexed Oblast of Donetsk, he is involved in separatist activities and responsible for the organisation of a referendum for Donetsk to become a part of Russia. Therefore, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1274.	Dmitriy Vladimirovich SHMELEV (Дмитрий Владимирович ШМЕЛЕВ)	DOB: 1981 POB: Gelendzhik, USSR (now Russian Federation) Nationality: Russian Gender: male	Dmitriy Shmelev served as Minister of Revenue of the so-called "People's Republic of Donetsk" (DPR) until 21 February 2023. As part of the so-called government of the illegally annexed Oblast of Donetsk he was involved in separatist activities and responsible for the organisation of a referendum for Donetsk to become a part of Russia. Therefore, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1275.	Timur Ilgizovich SAMATOV (Тимур Ильгизович САМАТОВ)	DOB: 4.4.1992 POB: Kazan, Russian Federation Nationality: Russian Gender: male	Timur Samatov has been appointed Minister of Industry and Trade of the so-called "People's Republic of Luhansk" by the Russian government. As part of the so-called government of the illegally annexed Oblast of Luhansk, he is involved in separatist activities and responsible for the organisation of a referendum for Luhansk to become a part of Russia. Therefore, he is responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
1384.	Valeriy Mikhailovich PAKHNITS (Валерий Михайлович ПАХНИЦ / Валерій Михайлович ПАХНИЦЬ)	DOB: 22.1.1953 POB: Mariupol, USSR (now Ukraine) Nationality: Ukrainian Gender: male Address: 5 Myslichenko St. Chmyrevka village, Starobilskyi district, Luhansk region, Ukraine Tax ID No. 1938008353 (Ukraine)	Valeriy Pakhnits is the former Russian-appointed acting head of the administration of the Starobilskyi district. In his role, he supervised the seizure of Ukrainian agricultural products and grain for their transfer to Russia. He is therefore responsible for, supporting and implementing actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1405.	Aleksey Aleksandrovich PETROV (Алексей Александрович ПЕТРОВ)	DOB: 29.9.1995 Nationality: Russian Gender: male	Aleksey Petrov is the Advisor to the Office of the Commissioner for Childrens' Rights of the Russian Federation. In this role, he is involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Aleksey Aleksandrovich Petrov's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order, he is therefore responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine.	16.12.2022
1420.	Andrey Alexandrovich SPIVAK (Андрей Александрович СПИВАК)	DOB: 14.12.1977 POB: Dnipropetrovsk, USSR (now Dnipro, Ukraine) Nationality: Russian Gender: male	Former Prosecutor of the illegally annexed so-called "Donetsk People's Republic", under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting in this capacity, he therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1425.	Vladimir Ivanovich BULAVIN (Владимир Иванович БУЛАВИН)	DOB: 11.2.1953 POB: Ploskim, USSR (now Stanovoye, Russian Federation) Nationality: Russian Gender: male	Vladimir Bulavin is the former Head of the Federal Customs Service of the Russian Federation and a Member of the Security Council of the Russian Federation. In his role as Head of the Federal Customs Service, he supervised efforts to secure parallel imports into Russia in order to undermine trade and customs restrictions. He has also authorised opening offices and exercising direct authority over customs processes in the illegally annexed territories of Donetsk, Luhansk, Kherson and Zaporizhzhia, and imposing Russia's customs code on those territories. He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine	25.2.2023
1443.	Aleksey Aleksandrovich UCHENOV (Алексей Александрович УЧЕНОВ)	DOB: 13.2.1986 POB: Moscow, USSR (now Russian Federation) Function: former Deputy Minister of Industry and Trade Nationality: Russian Gender: male	Aleksey Uchenov was Deputy Minister of the Ministry of Industry and Trade from 2021 to March of 2023.The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. During his term as Deputy Minister of the Ministry of Industry and Trade, he was responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1487.	Vyacheslav Aleksandrovich BOGUSLAYEV (Вячесла́в Алекса́ндрович БОГУСЛА́ЕВ)	DOB: 28.10.1938 POB: Oral/ Uralsk, USSR (now Kazakhstan) Function: General director of JSC MOTOR SICH; Former member of the Ukrainian parliament Nationality: Ukrainian, Russian Gender: male	Vyacheslav BOGUSLAYEV is a former Ukrainian deputy of the pro-Russian party of regions and main shareholder of the company JSC MOTOR SICH, a Ukrainian aircraft engine manufacturer. He is responsible for supplying engines to the Russian army to produce and repair combat helicopters (Mi-8, Mi24, Mi28 and Ka-52), which have been used extensively during the conflict in Ukraine, especially at the beginning of the war. He continued to provide military equipment to Russian troops despite the conflict, and remains supportive to the Russian armed forces. The Ukrainian authorities detained him in October 2022 and accused him of collaborationist activities, as well as "complicity with the aggressor state" and treason. Vyacheslav Boguslaev also paid taxes and customs payments in favour of the so-called "Donetsk People's Republic", which were used to forcibly change the borders of Ukraine. Therefore, he is also conducting transactions with the separatists in the Donbas region of Ukraine. He is thus responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023
1491.	Ghassem DAMAVANDIAN (قاسم دماوندیان)	DOB: 2.5.1968 POB: Tehran, Iran Function: CEO and managing director of Qods Aviation Industries Nationality: Iranian Gender: male Identity document number: 0052944492 (Iran) Associated entities: Qods Aviation industries	Ghassem Damavandian is the CEO and managing director of Qods Aviation Industry (QAI), an entity that is selling Mohajer-6 drones to Russia in order to be used in Russia's war of aggression against Ukraine. He visited Moscow as an official representative of Iran for talks about building a new drone producing facility in Russia in the future. In his role, he is therefore responsible for actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023'

Entities

	Name	Identifying information	Reasons	Date of listing
‘13.	State Unitary Enterprise of the City of Sevastopol, “Sevastopol seaport” ГУП ГС “Севастопольский морской порт” (formerly known as State enterprise “Sevastopol commercial seaport” Государственное предприятие “Севастопольский морской торговый порт” Gosudarstvenoye predpriyatiye “Sevastopolski morskoy torgovy port”)	Address: Nakhimov Square 5, 299011 Sevastopol (пл. Нахимова, 5, г. Севастополь, 299011) Registration number: 1149204004707 Website: https://www.sevmp.ru/ Email: gupsmp@mail.ru	The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014 the “Parliament of Crimea” adopted Resolution No 1757-6/14 “On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture” declaring the appropriation of assets belonging to the state enterprise “Sevastopol commercial seaport” on behalf of the “Republic of Crimea”. The enterprise is thus effectively confiscated by the Crimean “authorities”. In 2023, it was announced that the ownership of the State Unitary Enterprise of the City of Sevastopol “Sevastopol seaport” would be transferred to the Russian Federation. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol “Sevastopol seaport” (Государственное унитарное предприятие города Севастополя “Севастопольский морской порт”). Founder: The Government of Sevastopol (Правительство Севастополя).	25.7.2014
21.	Joint Stock Company Almaz-Antey air and space defence corporation Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз – Антей” (a.k.a. Concern Almaz-Antey; Almaz-Antey corp; a.k.a. Almaz-Antey defence corporation; a.k.a. Almaz-Antey JSC; Концерн ВКО “Алмаз – Антей”)	Address: 41 ul. Vereiskaya street, Moscow 121471, Russian Federation Website: www.almaz-antey.ru Email: antey@almaz-antey.ru Registration number: 1027739001993	Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine. The Russian military forces continue to use missile systems such as the S-300 surface-to-air missile family, Strela-10 and Sosna-R anti-aircraft missile systems in the war of aggression against Ukraine, which are developed and produced by Almaz-Antey. Defence corporation Almaz-Antey is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	30.7.2014

	Name	Identifying information	Reasons	Date of listing
23.	PJSC “Russian National Commercial Bank” (Публичное акционерное общество “Российский национальный коммерческий банк”)	Address: 295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34 Website: http://www.rncb.ru Registration number: 1027700381290	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called “Republic of Crimea”. In January 2016, it became a property of the 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 Tavricheskaya TPP). In 2023, the RNCB became a subsidiary of the state-owned VTB Bank, Russia’s largest Bank, which is a systemically important financial institution of the Russian government and remains a primary source of revenue for the Russian Federation. The RNCB therefore supports financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. The RNCB is also a legal person involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	30.7.2014

	Name	Identifying information	Reasons	Date of listing
25.	Public movement “Peace to Luhansk Region” (Mir Luganschine) Общественное движение “Мир Луганщине”	Address: Karl Marx Street 7, Luhansk, Ukraine улица Карла Маркса, 7, г. Луганск, Украина Website: https://mir-lug.info/ Email: 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. It has also been involved in recruitment activities of the United Russia Party in annexed territories. In July 2022 the public movement “Peace to Luhansk Region” signed a cooperation agreement with the “United Russia” party and has been key to activities of “United Russia” in the annexed territories. Through those actions and by 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
46.	Stroygazmontazh-Most OOO (SGM-Most OOO) ООО Стройгазмонтаж-Мост (ООО СГМ-Мост)	Address: Barklaya street 6, building 7 Moscow, 121087 Russian Federation Registration ID: 1157746088170 Tax ID No: 7730018980 Email: kerch-most@yandex.ru Website: http://kerch-most.ru/ In process of liquidation Liquidator: Igor Staloverov	Stroygazmontazh-Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018

	Name	Identifying information	Reasons	Date of listing
47.	CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD АО “ВАД”	Address: 133 Chernyshevskogo street, Vologda, Vologodskaya Oblast, 160019 Russian Federation; 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russian Federation Registration ID: 1037804006811 (Russia) Tax ID No: 7802059185 Website: www.zaovad.com Email: office@zaovad.com Telephone: (812) 328-89-80	CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. In addition, CJSC VAD has received several large state contracts for building infrastructure projects in occupied Crimea, with a total worth of tens of billions of roubles. Therefore, CJSC VAD is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	31.7.2018
52.	Internet Research Agency (Агентство интернет-исследований)	Date of creation: 2013 Address: Saint Petersburg, Russian Federation Associated individuals: Yevgeny Prigozhin	Internet Research Agency is a Russian company engaged in online influence operations on behalf of Russia. Its ultimate objective is to manipulate the public opinion. The company conducts disinformation campaigns targeting Ukraine’s agenda by influencing elections or perceptions of the annexation of Crimea or the conflict in Donbas. In this capacity, the Internet Research Agency is responsible for actively supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. The company was created, managed and is financed by Yevgeny Prigozhin, and therefore associated with a listed person.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
54.	PROMSVYAZBANK (ПАО “Промсвязьбанк”)	Founded in 1995 Address: Moscow, Russian Federation Website: psbank.ru Associated individuals: Petr Fradkov, CEO Telephone: 8 (800) 333 0303, +7 495 787 33 33 OGRN:1027739019142 INN: 7744000912	PROMSVYAZBANK is a Russian State-owned bank, which provides financial support to the Russian defence sector and the Russian military, which is responsible for the massive deployment of Russian troops along the border with Ukraine and for the presence of Russian troops in the Crimean peninsula. PROMSVYAZBANK is directly instructed by the President of the Russian Federation, Vladimir Putin, and therefore provides financial and material support to Russian decision-makers responsible for the destabilisation of Eastern Ukraine and the illegal annexation of Crimea. PROMSVYAZBANK operates in the Crimean peninsula and in other Ukrainian territories occupied by Russia. In 2023, PROMSVYAZBANK completed the purchase of two banks, owned by the DPR and LPR. Thus, it is conducting transactions with the separatist groups in the Donbas region of Ukraine.	23.2.2022
55.	VEB.RF (a.k.a. Vnesheconombank; VEB)	Founded in 1922 as bank and 2007 as development institute Address: st. Vozdvizhenka, 10, Moscow, Russian Federation Website: veb.ru Associated individuals: Igor Shuvalov, Chairman Telephone: +7 (495) 604-63	VEB.RF is a major financial development institution whose Chairman is directly appointed by the President of the Russian Federation, Vladimir Putin, and takes instructions directly from him. VEB.RF generates an important source of revenue for the Russian Government and manages its State pension funds. VEB.RF plays an active role in the diversification of the defence sector of the Russian Federation and has projects with defence industry companies, including Rostec, which provide support to actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. VEB granted loans to small and medium enterprises in Crimea and considers it a “priority region” and has partnerships with the Ministry of Crimean Affairs, responsible for the integration of the annexed Autonomous “Republic of Crimea” into the Russian Federation. In this capacity, VEB.RF actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
66.	JSC Arzamas Machine-Building Plant (АО “Арзамасский машиностроительный завод”)	Address: Ulitsa 9 Maya, 2, Arzamas, Nizhny Novgorod Oblast, 607220 Russian Federation Telephone: +7 831 4740780 Website: amz.ru Email: oao_amz@amz.ru Tax number: 5243001767 State registration number: 1025201335730	Arzamas Machine-Building Plant is part of Oleg Deripaska’s Military Industrial Company. It manufactures the BTR-80 amphibious armoured personnel carriers, which were used by Russia during its war of aggression against Ukraine in 2022. It is also improving the properties of the armour of Russian military vehicles involved in the war against Ukraine. Therefore, Arzamas Machine-Building Plant is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
67.	JSC Ruselectronics (АО “Росэлектроника”)	Address: Vereiskaya Str., 29, p. 141., Moscow 115184, Russian Federation Telephone: +7 495 777 42 82 Website: https://www.ruselectronics.ru/ Tax number: 7710277994 State registration number: 1027739000475 Parent: ROSTEC	Ruselectronics is a Russian electronics holding company owned by Rostec. The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern, which is part of the Ruselectronics holding, were used by the Russian Armed Forces during Russia’s war of aggression against Ukraine in 2022. Prior to that, the Borisoglebsk-2 system was employed on the territory of the separatist so-called “Luhansk People’s Republic” in Eastern Ukraine. Ruselectronics has also supplied the Russian Armed Forces with reconnaissance system Penicillin, which has been used in the war against Ukraine. Therefore, Ruselectronics is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
79.	Otkritie FC Bank (formerly known as NOMOS Bank)	Type of company: Public Joint Stock Company Address: D. 2, str. 4, ul. Letnikovskaya, 115114, Moscow, Russian Federation Website: https://www.open.ru/ Telephone: +7 (495) 224-44-00 Date of registration: 15.12.1999 Registration number: 1027739019208 Tax ID number: 7706092528 SWIFT/BIC: JSNMRUMM Associated individual: Igor Finogenov, Co-founder (now CEO of the Eurasian Development Bank) Associated: Central Bank of Russia; Government of the Russian Federation	Otkritie FC Bank, formerly known as NOMOS Bank, is one of Russia's 10 largest banks and a systemically important financial institution for the Government of the Russian Federation. The Central Bank of Russia is the main investor of Otkritie Bank, holding 99-100 % of the shares. As one of Russia's leading State-owned financial institutions, Otkritie Bank generates high revenue for the Russian Central Bank and the Government of the Russian Federation. Otkritie Bank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
85.	JSC OBORONENERGO (Russian: АО Оборонэнерго)	Address: 107140, Moscow, 1st Krasnoselsky lane, 11, Russian Federation Telephone: +7 (495) 532-13-06 Website: https://oboronenergo.su Email: info@oen.su	JSC Oboronenergo is a military power supplier owned by JSC Garnizon which under government contracts provides electricity supply services to Russian military units and other entities subordinated to the Ministry of Defence. It took part in the modernisation of the military air base in Korenovsk, which was used by the Armed Forces of the Russian Federation to launch attacks on targets located in Ukraine during Russia's war of aggression against Ukraine. Therefore it supported materially and benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It also supported materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
91.	PJSC KAMAZ alias KAMAZ PTC (Russian: ПАО "КАМАЗ")	Address: Avtozavodskiy Prospekt, 2, Naberezhnye Chelny, Republic of Tatarstan, 423827 Russian Federation Telephone: +7 (800) 555-00-99 Website: https://kamaz.ru/en Email: callcentre@kamaz.ru	KAMAZ is a Russian developer and manufacturer of vehicles and military equipment. It produced KAMAZ-5350, KAMAZ-6350, KAMAZ 6560 vehicles that are used by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine. In November, KAMAZ referred to its factory operating at the limits of its capacity to meet arms orders. It also published a video in April 2022 using the "Z" symbol, expressing support for the operation in Ukraine. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
93.	Tatshina LLC (ООО ТАТШИНАУК) Former Management Company Tatneft-Neftekhim LLC (Russian: ООО УК Татнефть-Нефтехим))	Address: Korpus AIK-24, Industrial zone Territory, Nizhnekamsk, Nizhnekamskij District, Republic of Tatarstan, 423570 Russian Federation Telephone: +7(8555) 49-73-42, +7(8555) 49-75-86, +7 (855) 549-74-39 Fax: +7(8555) 49-75-86 Website: www.neftehim.tatneft.ru Email: nhk@tnnh.tatneft.ru Registration number: TIN 1644024517 IEC 165101001 PSRN 1021601627090 on 25.11.2002 OKPO 57243722 Associated entities: JSC Nizhnekamskshina; LLC Nizhnekamsk Truck Tyre Factory; Nizhnekamsk SSC Tyre Factory; JSC Nizhnekamsktekhuglerod; JSC Nizhnekamsk (Mechanical Plant); TD “Kama” Trading House; LLC “Kama” Scientific & Technical Center; LLC TATNEFT-Neftekhimsnab; JSC Yarpolimermash-Tatneft; LLC Energoshinservis	Following the designation of the Management Company Tatneft-Neftekhim LLC, Tatneft Group sold its participation in the management company “Tatneft-Neftekhim” to JSC Tatneftekhiminvest-Holding, which changed its name to Tatshina LLC. Tatshina LLC (previously called Management Company Tatneft-Neftekhim) manages and coordinates PJSC Nizhnekamskneftekhim subordinate tyre companies, which include TD KAMA, Nizhnekamskshina and Nizhnekamsk All-Steel Tyre Plant. It unites all enterprises related to JSC Tatneftekhiminvest-Holding tyre business, and manages their production, planning processes, business operations, human resources and public relations. TD KAMA, general distributor of JSC Tatneftekhiminvest-Holding tyre business products, supplies tyres to the Armed Forces of the Russian Federation and the National Guard of the Russian Federation. Nizhnekamskshina manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Nizhnekamsk All-Steel Tyre Plant’s products include KAMA NU402 tyres which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV armoured vehicles, Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia’s war of aggression against Ukraine. Tatshina LLC and TD KAMA also provide material support to mobilised employees for the war in Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
95.	PJSC Nizhnekamskshina (Russian: ПАО “Нижнекамскшина”)	Address: 423570, Republic of Tatarstan, Nizhnekamsk, Russian Federation Telephone: +8 555 49-79-30 Fax: + 8 555 24-15-70 Website: https://shina-kama.ru Email: minnegalievfg@kamatyres.com Associated entities: Tatneft Trading House KAMA Management Company Tatneft-Neftekhim Nizhnekamsk All-Steel Tyre Plant	Nizhnekamskshina is Russia’s leading tyre manufacturer. It was a subordinate company of Tatneft. On 1 June 2022, Nizhnekamskshina was sold to JSC Tatneftekhiminvest-Holding. It produces tyres under KAMA and Viatti brands. Its products include dual-use and military tyres supplied to the Government of the Russian Federation. It manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV during Russia’s war of aggression against Ukraine. Nizhnekamskshina also provides material and financial support to mobilised employees for the war in Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022
98.	JSC REMDIZEL (Russian: АО “Ремдизель”)	Address: 423800, Republic of Tatarstan, Naberezhnye Chelny, Menzelinsky tract, 40, Russian Federation Telephone: +7 (8552) 55-15-88 / 7 (8552) 30-80-00 Website: http://www.remdizel.com Email: remdizel@kamaz.ru Associated entities: KAMAZ	Remdizel produces and repairs wheeled and tracked vehicles. It manufactures Typhoon K-63968 Mine-Resistant Ambush Protected vehicles, which continue to be used by the Armed Forces of the Russian Federation during Russia’s war of aggression against Ukraine. Remdizel also produces new armoured vehicles such as K-4386 Typhoon VDV and Akhmat to support Russia’s aggression in Ukraine. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
99.	JSC SUKHOI Company (Russian: ПАО Компания "Сухой")	Address: 125284, Russian Federation, Moscow, st. Polikarpova, 23B, PO box 604 Telephone: +7 (499) 550-01-06 Website: https://www.sukhoi.org Email: info@sukhoi.org Associated entities: United Aircraft Corporation (parent company)	Sukhoi is a Russian aircraft manufacturer. Armed Forces of the Russian Federation operated combat aircraft manufactured by Sukhoi during Russia's war of aggression against Ukraine. The company also develops new models of combat aircraft widely used in war, such as the Su-24, Su-30, Su-34, Su-35 and Su-57. On 21 November 2022, its majority shareholder, OAK, announced the delivery of new SU30SM2s to the Ministry of Defence. According to official reports, the Russian military is creating an elite attack aviation group comprising Sukhoi-made Su-24s and Su-34s. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
100.	JSC "121 AIRCRAFT REPAIR PLANT" (Russian: Акционерное общество "121 авиационный ремонтный завод")	Address: Russian Federation, 143079, Moscow region, Odintsovo, Stary Gorodok, st. Postal, 10 Telephone: +7(498) 677-95-11 Website: https://121arz.ru Email: info@121arz.ru	121 Aircraft Repair Plant repairs Su-25, Su-27, MiG-29 and MiG-31 aircraft. It is the only enterprise in Russia that simultaneously repairs and upgrades Su-25 aircraft to the Su-25 SM version. Su-25 SM and MiG-31 were used by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine. Belarusian personnel have also been dispatched to this site to help repair combat aircraft so that they can be reused in Russia's aggression in Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also supports, materially or financially, or benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
103.	Nightwolves MC (Моторклуб, Ночные Волки)	Address: Nizhniye Mnevniki, 110, Bike Centre, Moscow, Russian Federation Type of entity: Motorcycle Group Place of registration: Russian Federation Date of registration: 1989	Nightwolves MC is a nationalist motorcycle club founded in Moscow in 1989 and headed by Alexander Zaldastanov, with approximately 45 chapters worldwide, including chapters in many Members States of the European Union. The Nightwolves MC has been actively involved in the Russia's war of aggression against Ukraine by publicly supporting the annexation of Crimea in 2014 and the war against Ukraine in 2022, by actively spreading anti-Ukrainian and pro-Russian propaganda and by fighting with or supporting pro-Russian groups in Ukraine following the annexation of Crimea and the Russian war against Ukraine in 2022. The group is linked to "Wolf Holding Security Structures", a company that operates training camps for "self defence" in Sevastopol, providing military training. The group is a key supporter of the Russian government, actively supporting Russian state propaganda in Russia, as well as in Europe and the Western Balkans, publicly denying Ukraine's right to statehood and calling for the "denazification" as well as the "de-Ukrainisation" of the country, promoting the idea that Ukraine should be an integral part of Russia. The group also has close links to the President of the Russian Federation Vladimir Putin and the Russian government and has received state funding from the Kremlin between 2013 and 2015. The group has repeatedly shown its support for the military operation, in particular by sending some of its members as volunteers to the army. The Nightwolves are therefore an entity or body materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is an entity responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine.	

	Name	Identifying information	Reasons	Date of listing
104.	The Alexander Gorchakov Public Diplomacy Fund (Фонд общественной дипломатии Александра Горчакова)	Address: 10/1 Yakovoapostolsky pereulok, Moscow 105064, Russian Federation Type of entity: Non-Governmental Organisation Place of registration: Moscow, Russian Federation Date of registration: February 2010 Registration number: 1107799026752	The Alexander Gorchakov Public Diplomacy Fund was established in 2010 by the Russian President Dmitry Medvedev. The founder of the Fund was the Russian Ministry of Foreign Affairs and the current Minister of Foreign Affairs is the head of the board of trustees. The Ministry funds the work of the Gorchakov Fund, which in turn grants funding to think tanks and GONGOs. The Gorchakov Fund is designed to support Russian compatriots in the post-Soviet space in line with the Kremlin's ideological objectives. Projects organised by the Gorchakov Fund have been important elements of Russia's foreign policy discourse. In 2015, the Government of Ukraine closed the Office of the Gorchakov Public Diplomacy Fund in Kyiv because of anti-state propaganda. Therefore, the Gorchakov Public Diplomacy Fund is responsible for actively supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	21.7.2022
124.	Oje Parvaz Mado Nafar Company (Mado) (شرکت اوژه پرواز مادو نفر (مادو (a.k.a. Owj Parvaz Mado Nafar Company LLC)	Address: Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom Province, 3718116354, Iran Registration number: 10590042155	Oje Parvaz Mado Nafar Company (Mado) is an Iran-based company specialised in manufacturing unmanned aerial vehicle (UAV) components. Mado has produced UAV engines for entities linked to the Islamic Revolutionary Guard Corps (IRGC), including engines used in Shahed-136 UAVs. Shahed-136 UAVs are being used by the Russian Federation in the war of aggression against Ukraine, under the name Geran-2. Therefore, Mado is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	12.12.2022

	Name	Identifying information	Reasons	Date of listing
125.	Paravar Pars Company (شرکت پراور پارس) (a.k.a. Paravar Pars Aerospace Research and Engineering Services; Paravar Pars Aerospace Research Institute; Paravar Pars Engineering and Services Aerospace Research Company; Paravar Pars; Pravarpars Engineering Research and Design Company)	Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran Email: info@paravar-pars.com Registration number: 10101373495	Paravar Pars Company is closely associated with the Imam Hossein University, which is controlled by the Islamic Revolutionary Guard Corps (IRGC). Paravar Pars Company has produced Unmanned Aerial Vehicles (UAVs) for the IRGC Aerospace Force (IRGC AF) and has tested UAVs for the IRGC Navy. In particular, Paravar Pars Company was involved in the research, development and production of the Iranian Shahed-171 UAV developed by the IRGC AF. Shahed-171 UAVs produced in Iran are used by the Russian Federation in the war of aggression against Ukraine. Therefore, Paravar Pars Company is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	12.12.2022
126.	CREDIT BANK OF MOSCOW (Russian: Московский кредитный банк)	Address: 2 Lukov pereulok, building 1, Moscow 107045, Russian Federation Website: https://mkb.ru/ Telephone: +7 (495) 777-48-88 E-mail: info@mkb.ru Type of entity: Public Joint Stock Company Place of registration: Russian Federation Date of registration: 1992 Registration number: 1027739555282 Principal place of business: Russian Federation	Credit Bank of Moscow is Russia's largest non-state public bank and Russia's sixth-largest financial institution. It is a systemically important financial institution for the Government of the Russian Federation. The bank operates in the financial services sector, which is of strategic importance to the Russian economy and generates a substantial source of revenue to the Government of the Russian Federation. Credit Bank of Moscow receives state support. In May 2022 it obtained a gold export licence from the government. Therefore, it benefits directly from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Credit Bank of Moscow is therefore involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, Credit Bank of Moscow is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
130.	New People (Russian: Новые люди)	Address: Bolshoy Trekhgornyy Pereulok, building 11, entrance 2, Moscow 123022, Russian Federation Telephone: +7 (800) 550-10-39 Website: https://newpeople.ru/ Email: info@newpeople.ru	New People is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. It also established a regional branch in the so-called "Donetsk People's Republic". Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
131.	Liberal Democratic Party of Russia (Russian: Либерально-демократическая партия России)	Address: 1st Basmanny Lane, building 3, entrance 1, Moscow 107045, Russian Federation Telephone: +7 (495) 530-62-62 Website: https://ldpr.ru/ Email: office@ldpr.ru	Liberal Democratic Party of Russia is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognized annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. It has also established numerous regional branches in occupied territories of Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
132.	Just Russia – Patriots – For Truth (Russian: “Справедливая Россия – Патриоты – За правду”)	Address: Legal address: 29 Bolshaya Tatarskaya St. Moscow 115184, Russian Federation Correspondence address: 14 Akademika Pilugina str., entr. 2, 117393, Moscow, Russian Federation Telephone: +7 495 787 85 15 Website: https://spravedlivo.ru/main Email: info@spravedlivo.ru	Just Russia – Patriots – For Truth is a Russian political party. It supported Russia’s war of aggression against Ukraine, and backed the illegal and unrecognized annexation of Ukraine’s Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. It has also established numerous regional branches in occupied territories of Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
133.	Communist Party of the Russian Federation (Russian: Коммунистическая партия Российской Федерации)	Address: 3 Maly Sukharevsky Pereulok, bldg. 1, Moscow, 103051, Russian Federation Telephone: +7-495-692-7646 Website: https://kprf.ru/ Email: inter@kprf.ru	Communist Party of the Russian Federation is a Russian political party. It supported Russia’s war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine’s Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. It has also established numerous regional branches in occupied territories of Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
138.	JSC KAZAN OPTICAL AND MECHANICAL PLANT (JSC KOMZ) (Russian: АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД (АО КОМЗ))	Address: st. Lipatova, 37, Kazan, Republic of Tatarstan, Russian Federation Telephone: +7(843) 235-80-35 Website: https://komzrt.ru/ Email: Info@komzrt.ru Type of entity: Joint Stock Company	JSC KOMZ is a Russian diversified enterprise specialising in the development and production of optical devices and electronic warfare equipment (including radars, binoculars, etc.). JSC KOMZ produces Moscow-1 (Москва-1), Rychag-AV (Рычаг-АВ) and Quicksilver-BM (Ртуть-БМ) electronic warfare systems that are being delivered to the Russian Armed Forces and which are being used in Russia's war of aggression against Ukraine. JSC KOMZ is therefore responsible for supporting materially actions, which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. JSC KOMZ benefits from Russia's war of aggression against Ukraine as it contributes to the supply of electronic warfare systems for the Russian Armed Forces and thus benefits directly from the growing need for arms. Due to the growing need for arms, JSC KOMZ is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022
139.	JSC ENIKS (Russian: АО "ЭНИКС")	Address: st. Korolenko 120, Kazan, Republic of Tatarstan, Russian Federation Telephone: +7 (843) 212-07-08 Website: https://enics.aero/ Email: uav@enics.ru Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 6.6.2003 Registration number: 1031632202227 Principal place of business: Russian Federation	JSC ENIKS is a Russian company engaged in the development, production, operation and repair of aerial target complexes and unmanned aerial vehicles (UAVs), remote surveillance systems and other warfare equipment. JSC ENIKS provides manufactured UAVs (Eleron-3 and Eleron-10) to the Russian Armed Forces, which are used in the war of aggression against Ukraine. JSC ENIKS is therefore responsible for supporting materially actions, which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
144.	JSC A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING (KB TOCHMASH) (Russian: АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА (КБ ТОЧМАШ))	Address: str. Vvedensky, 8, Moscow, Russian Federation (HQ) Website: http://www.kbtochmash.ru/ Telephone: +7 (495) 333-01-65 E-mail: mail@kbtochmash.ru Type of entity: Joint Stock Company Principal place of business: Russian Federation	KB TOCHMASH is a part of the Russian state-owned company Almaz-Antey Concern and is a Russian weapons developer that manufactures a broad array of anti-aircraft defence systems, MANPADS, missiles, including weapons of increased accuracy. KB TOCHMASH produces Strela-10 and Sosna-R anti-aircraft missile systems which are widely used during Russia's war of aggression against Ukraine in 2022. KB TOCHMASH is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. KB TOCHMASH benefits from Russia's war of aggression against Ukraine as it contributes to the supply of anti-aircraft missile systems to the Russian Armed Forces and benefits from the growing need for arms. Therefore, the KB TOCHMASH is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022
145.	JSC Automobile Plant URAL (Russian: АО Автомобильный завод "УРАЛ")	Address: 1 Avtozavodtsev Prospect, Miass, Chelyabinsk Oblast, 456304, Russian Federation Website: https://uralaz.ru/ Telephone: +7 (3513) 55-49-83 Type of entity: Joint Stock Company Place of registration: Chelyabinsk Oblast, Russian Federation Date of registration: 22.6.2000 Registration number: 1027400870826 Principal place of business: Russian Federation	JSC Automobile Plant "URAL" is a Russian manufacturer of trucks and one of the main suppliers of armoured trucks for the Russian armed forces. Automobile Plant URAL is involved in Russia's large vehicle Typhoon program. Typhoon is a Russian family of Mine-Resistant Ambush Protected (MRAP) armoured fighting vehicles (AFVs) in service since 2014. Typhoon family trucks are registered in the Russian State Arms Program. These vehicles are assembled at the Automobile Plant URAL under a state contract with the Russian Ministry of Defence. Ural Automobile Plant produces Ural – 4320 and Typhoon vehicles, which are being used by the Russian Armed Forces during Russia's war of aggression against Ukraine in 2022. The Automobile Plant URAL is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. The Automobile Plant URAL benefits from Russia's war of aggression against Ukraine as it contributes to the supply of armoured trucks to the Russian Armed Forces and benefits from the growing need for arms. Therefore, Automobile Plant URAL is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
147.	JSC NAUCHNO-PROIZVODSTVENNOE OBEDINENIE RUSSKIE BAZOVYE INFORMACIONNYE TEHNOLOGII (JSC RPA RUSBITECH) (Russian: АО “НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ” (АО “НПО РУСБИТЕХ”)	Address: Varshavskoe sh. 26 building 11, Moscow, Russian Federation (HQ) Website: https://rusbitech.ru/ Telephone: +7 (495) 648-06-40 Email: mail@rusbitech.ru Type of entity: Joint Stock Company Place of registration: Russian Federation Date of registration: 22.9.2008 Registration number: 5087746137023 Principal place of business: Russian Federation	JSC RPA RUSBITECH is a Russian technology company specialising in the production of high technology solutions for Russian enforcement structures, mainly for the Russian Armed Forces. Its best known product is the computer operating system called Astra Linux which is now used almost totally throughout Russian military forces. The main Russian Army Headquarters information systems are based on Astra Linux. The company is also known for the manufacturing of APE-5 type command points actively used for communication in the field during Russia’s war of aggression against Ukraine. JSC RPA RUSBITECH is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
148.	JSC Concern Radio-Electronic Technologies (KRET) (Russian: АО “Концерн Радиоэлектронные технологии” (КРЭТ)	Address: Goncharnaya st., 20/1, 109240, Moscow, Russian Federation Telephone: +7 (495) 587-70-70 Website: https://www.kret.tech/ Email: info@kret.com	Concern Radio-Electronic Technologies KRET is Russia’s major developer and manufacturer of military radio-electronic products. It is a Rostec subsidiary. It manufactured Krasukha-4 electronic warfare systems, that were used by the Armed Forces of the Russian Federation during Russia’s war of aggression against Ukraine. Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
154.	PJSC “Motovilikhinskiye Zavody” (Russian: Публичное акционерного общество специального машиностроения и металлургии “Мотовилихинские заводы” ПАО “Мотовилихинские заводы”)	Address: Russian Federation, 614014, Perm, str. 1905, building 35 Website: http://mz.perm.ru/ Telephone: +7 (342) 264-70-00 Type of entity: Public Joint Stock Company Place of registration: Perm, Russian Federation Date of registration: 11.12.1992 Registration number: 1025901364708 Principal place of business: Russian Federation	PJSC Motovilikhinskiye Zavody is a Russian public weapons and ammunition manufacturer. It is managed by the company “RT-Capital” of the State Corporation Rostec. The main activity of PJSC Motovilikhinskiye Zavody is the production of military equipment, such as artillery pieces, mortars, and multiple rocket launchers. PJSC Motovilikhinskiye Zavody develops and manufactures combat and transport-loading vehicles from the Grad, Smerch, Tornado-G and Tornado-S multiple launch rocket systems. It is the only Russian manufacturer of combat and transport-loading vehicles from the composition of multiple launch rocket systems of the type “Grad”, “Smerch” and their modified versions “Tornado-G” and “Tornado-S”. PJSC Motovilikhinskiye Zavody is involved in the production of the multiple launch rocket systems (MLRS) “Tornado-G” and “Tornado-S”, which are being delivered to the Russian Armed Forces and which are being used in the war of aggression against Ukraine. PJSC Motovilikhinskiye Zavody is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. PJSC Motovilikhinskiye Zavody also benefits from the war of aggression against Ukraine as it contributes to the supply of multiple launch rocket systems (MLRS) for the Russian Armed Forces and thus benefits directly from the growing need for arms. Due to the growing need for arms, PJSC Motovilikhinskiye Zavody is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
155.	All-Russia State Television and Radio Broadcasting Company (VGTRK) (Russian: Всероссиийская государственная телевизионная и радиовещательная компания (ВГТРК))	Address: str. 5th Yamskogo Polya 19-21, 125124, Moscow, Russian Federation Website: https://vgtrk.ru/ Type of entity: Federal State Unitary Enterprise Place of registration: Pokhodnyy Proyezd 3-2, 125373, Moscow, Russian Federation Date of registration: 14.10.2002 Registration number: 1027700310076 Principal place of business: Moscow, Russian Federation	VGTRK is a media holding company, which controls tv channels such as Rossiya 1, Rossiya 24, RTR Planeta, radio station Vesti FM and others. It is owned and controlled by the Russian Federation and was recognised as a strategic enterprise by the President of the Russian Federation Vladimir Putin. In 2022, in the context of Russia's war of aggression against Ukraine, Russian government increased funding for state-controlled media; VGTRK is set to receive RUB 25,2 billion. VGTRK is therefore benefitting from the Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. Channels owned by VGTRK provide a platform to Olga Skabeyeva, Dmitry Kiselyov, Vladimir Soloviev and others, who are spreading propaganda and disinformation related to Russia's war of aggression against Ukraine. VGTRK is therefore supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and is associated with natural persons which support such policies and actions. Furthermore, VGTRK is responsible for supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022
156.	National Media Group (Russian: "Национальная Медиа Группа" (НМГ))	Address: Prechistenskaya embankment 13, building 1, 119034, Moscow, Russian Federation Website: https://nmg.ru/ Telephone: +7 (495) 988-11-12 Email: pr@nmg.ru Type of entity: Joint Stock Company Date of registration: 1.2.2008 Registration number: 1087746152207 Taxpayer Identification Number: 7704676655	National Media Group is a media holding, controlling 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru, the national newspaper Izvestia, Delovoy Peterburg and other outlets. It is owned by Bank Rossiya, whose main shareholder is Yuriy Kovalchuk. NMG chairman of the board is Alina Kabaeva. NMG is therefore associated with persons and entities under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. The media outlets controlled by NMG are actively spreading propaganda and disinformation related to Russia's war of aggression against Ukraine. NMG is therefore supporting actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
157.	Strategic Culture Foundation (Russian: Фонд стратегической культуры)	Address: Bolshaya Polyanka str., 50/1 STR.1, 119180, Moscow, Russian Federation Website: https://www.fondsk.ru/ Email: info@fondsk.ru Type of entity: Limited Liability Company Place of registration: Bolshaya Polyanka str., 50/1 STR.1, 119180, Moscow, Russian Federation Date of registration: 21.2.2005 Registration number: 1057746290469 Tax payer ID: 7706569306 Principal place of business: Moscow, Russian Federation	Strategic Culture Foundation is an organisation financed by the Russian Federation. According to official reports, it is closely associated with Russian special services, including the SVR. The websites controlled by Strategic Culture Foundation: strategic-culture.org and fondsk.ru amplify pro-Kremlin narratives and are aimed at targeting foreign audiences with pro-Kremlin disinformation. Strategic Culture Foundation is therefore supporting actions which undermine the territorial integrity, sovereignty and independence of Ukraine. Furthermore, the Strategic Culture Foundation is responsible for supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022
158.	ANO TV-Novosti (Russian: АНО “ТВ-новости”)	Address: Autonomous non-profit organization (ANO) “TV-Novosti”, BOROVAYA ULITSA, D.3, K.1, Moscow, 111020, Russian Federation Telephone: +7(499)750-00-75, +7(495)926-28-30, +7(495) 649-89-89 Website: https://partners.rt.com/contacts/ Email: info@rttv.ru	TV-Novosti is a Russian-government-linked media organisation. It is funded from the federal budget of the Russian Federation. Through its subordinate media outlets, including RT, it has consistently spread pro-Kremlin propaganda and disinformation, and supported Russia’s war of aggression against Ukraine. Through its content, RT spreads false narratives of the Russian regime to undermine Ukraine and is thus supporting a large-scale disinformation campaign to erode international support for Ukraine. Therefore it supported, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
168.	JSC “Zavolzhsky plant of caterpillar tractors” (“ZZGT”) (Russian: ЗАО “Заволжский завод гусеничных тягачей” (ЗЗГТ))	Address: 606522, Nizhny Novgorod region, Gorodetsky district, Zavolzhye, Zheleznodorozhnaya str., 1, Russian Federation Website: https://zzgt.ru/ Telephone: +7 (831) 612-14-00 Type of entity: Joint Stock Company Date of registration: 26.9.2011 Place of registration: Nizhny Novgorod region, Russian Federation Principal place of business: Russian Federation	JSC “Zavolzhsky plant of caterpillar tractors” is a Russian machine-building enterprise, which produces and supplies all-terrain tracked GAZ-3344-20 vehicles. JSC “Zavolzhsky plant of caterpillar tractors” provides GAZ-3344-20 vehicles to the Russian Armed Forces, which are being used in the war of aggression against Ukraine. The JSC “Zavolzhsky plant of caterpillar tractors” is therefore responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
209.	SUN Ship Management (D) Ltd.	Place of registration: Dubai, United Arab Emirates (Unit OT 17-32, Level 17, Central Park Offices, Dubai International Financial Centre, Dubai, PO Box 507065, United Arab Emirates) Date of registration: 2.8.2012 Registration number: 1244 Principal places of business: United Arab Emirates, Russian Federation, European Union Associated entities and individuals: PAO Sovcomflot (parent company); Vladimir Oskirko (Director); Alexey Khaidukov (Director); Alexander Verbo (Director); Andrey Kontsenebin (Director); SCF Overseas Holding Limited	SUN Ship Management (D) Ltd., formerly known as SCF Management Services (Dubai) Ltd., is a Dubai-based ship management company, which is part of PAO Sovcomflot (SCF Group), Russia's largest shipping company, specialising in the transportation of liquefied gas, crude oil, and petroleum products, as well as the servicing of offshore upstream energy production. SUN Ship Management (D) Ltd. manages and operates a fleet of almost one hundred oil, liquefied natural gas, and chemical vessels with a capacity of more than 150 000 deadweight tonnage. Since the start of Russia's war of aggression against Ukraine, Sun Ship Management (D) Ltd. has been operating as one of the key companies managing and operating the maritime transport of Russian oil. Importantly, as part of the Russian state shipping company PAO Sovcomflot, the Russian Federation is the ultimate beneficiary of the services offered by SUN Ship Management (D) Ltd.. Such services provide a substantial source of revenue to the government of the Russian Federation, accounting for more than 70 % of Russia's energy revenue, thereby enabling the Kremlin to finance its war of aggression against Ukraine. Therefore, SUN Ship Management (D) Ltd. is an entity supporting, materially and financially, and benefitting from the Government of the Russian Federation. Moreover, SUN Ship Management (D) Ltd. is an entity involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation	25.2.2023'