II

(Non-legislative acts)

REGULATIONS

COUNCIL IMPLEMENTING REGULATION (EU) 2023/571

of 13 March 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 171 individuals and 65 entities in Annex I to Regulation (EU) No 269/2014 should be amended. Additionally, the entries for three deceased persons, as well as two duplicate entries 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*.

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

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

Done at Brussels, 13 March 2023.

For the Council
The President
J. PEHRSON

ANNEX

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

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

552. Nikolay Yurevich PETRUNIN (Николай Юрьевич ПЕТРУНИН);

899. Vladimir Nikolayevich SUNGORKIN (Владимир Николаевич СУНГОРКИН);

1164. Kyrylo Sergiyovich STREMOUSOV (Ukrainian: Кирило Сергійович СТРЕМОУСОВ);

(2) the following duplicate entries are deleted:

866. Yury Leonidovich VOROBYOV (Юрий Леонидович ВОРОБЬЁВ);

1285. Olga Nikolayevna ZANKO (Ольга Николаевна ЗАНКО);

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

Persons

	Name	Identifying information	Reasons	Date of listing
‘9.	Viktor Alekseevich OZEROV (Виктор Алексеевич ОЗЕРОВ)	Gender: male DOB: 5.1.1958 POB: Abakan, Khakassia, Russian Federation	Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. On 1 March 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continued to be a member of the Council and a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, by means of decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. His mandate in the Federation Council expired in September 2019. Consultant of the Foundation Rospolitika since October 2019. Currently, he is Deputy Head of the Consulting Centre “Tactical Solutions Agency” in the Russian Presidential Academy of National Economy and Public Administration and Chairman of the Coordinating Council of the Non-State Sphere of Security of the Russian Federation.	17.3.2014

	Name	Identifying information	Reasons	Date of listing
10.	Vladimir Michailovich DZHABAROV (Владимир Михайлович ДЖАБАРОВ)	Gender: male DOB: 29.9.1952 POB: Samarkand, Uzbekistan	First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. On 22 February 2022, Dzhabarov supported, in the Federation Council, 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, Dzhabarov supported, in the Federation Council, the deployment of Russian forces in Ukraine. On 4 October 2022, Dzhabarov supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	17.3.2014

	Name	Identifying information	Reasons	Date of listing
11.	Andrei Aleksandrovich KLISHAS (Андрей Александрович КЛИШАС)	Gender: male DOB: 9.11.1972 POB: Sverdlovsk (Ekaterinburg), Russian Federation	Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation. On 1 March 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that "the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea". On 22 February 2022, Klishas 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, Klishas supported, in the Federation Council, the deployment of Russian forces in Ukraine. On 4 October 2022, Klishas supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	17.3.2014

	Name	Identifying information	Reasons	Date of listing
12.	Nikolai Ivanovich RYZHKOV (Николай Иванович РЫЖКОВ)	Gender: male DOB: 28.9.1929 POB: Dyleevka, Donetsk region, Ukrainian SSR, now Ukraine	Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. For his involvement in the annexation process, in 2014 he was awarded with Russian State order “For Merit to the Fatherland” – first degree. On 22 February 2022, Ryzhkov 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, Ryzhkov supported, in the Federation Council, the deployment of Russian forces in Ukraine. On 4 October 2022, Ryzhkov supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	17.3.2014

	Name	Identifying information	Reasons	Date of listing
14.	Aleksandr Borisovich TOTOONOV (Александр Борисович ТОТООНОВ)	Gender: male DOB: 3.4.1957 POB: Ordzhonikidze (Vladikavkaz), North Ossetia, Russian Federation	Aleksandr Totoonov is a Member of the Parliament of North Ossetia-Alania and owner of the company “Southern Garden”. Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Former First Deputy Chair of the Parliament of North Ossetia. On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
16.	Sergei Mikhailovich MIRONOV (Сергей Михайлович МИРОНОВ)	Gender: male DOB: 14.2.1953 POB: Pushkin, Leningrad region, Russian Federation	Member of the Council of the State Duma; Leader of Fair Russia faction in the State Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty. On 15 February 2022, Mironov supported, in the State Duma, the resolution asking President Vladimir Putin to recognise the Ukrainian regions Donetsk and Luhansk as independent states. On 22 February 2022 Mironov 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”. On 3 October 2022, Mironov supported, in the State Duma, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	17.3.2014

	Name	Identifying information	Reasons	Date of listing
17.	Sergei Vladimirovich ZHELEZNYAK (Сергей Владимирович ЖЕЛЕЗНЯК)	Gender: male DOB: 30.7.1970 POB: St Petersburg (former Leningrad), Russian Federation	Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and former member of the State Duma Committee on International Affairs. Former member of the Presidium of the General Council of the United Russia party.	17.3.2014
18.	Leonid Eduardovich SLUTSKI (Леонид Эдуардович СЛУЦКИЙ)	Gender: male DOB: 4.1.1968 POB: Moscow, Russian Federation	Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea. Chairman of the LDPR party, Head of the State Duma LDPR faction and Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. On 15 February 2022, Slutski supported, in the State Duma, the resolution asking President Vladimir Putin to recognise Ukrainian regions Donetsk and Luhansk as independent states. On 22 February 2022, Slutski 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". On 3 October 2022, Slutski supported, in the State Duma, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	17.3.2014

	Name	Identifying information	Reasons	Date of listing
22.	Dmitry Olegovich ROGOZIN (Дмитрий Олегович РОГОЗИН)	Gender: male DOB: 21.12.1963 POB: Moscow, Russian Federation	Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. Former General Director in a State corporation. Heads a group of military advisers, providing military-technical support to the military personnel of Donetsk and Luhansk.	21.3.2014
23.	Sergey Yurievich GLAZYEV (Сергей Юрьевич ГЛАЗЬЕВ)	Gender: male DOB: 1.1.1961 POB: Zaporizhzhia, former Ukrainian SSR, now Ukraine	Former adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea and supports the war against Ukraine. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission.	21.3.2014
24.	Valentina Ivanova MATVIYENKO (born TYUTINA) (Валентина Ивановна МАТВИЕНКО (born ТЮТИНА))	Gender: female DOB: 7.4.1949 POB: Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine	Speaker of the Federation Council. On 1 March 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. On 22 February 2022, Matviyenko 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, Matviyenko supported, in the Federation Council, the deployment of Russian forces in Ukraine. On 4 October 2022, Matviyenko supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	21.3.2014

	Name	Identifying information	Reasons	Date of listing
25.	Sergei Evgenevich NARYSHKIN (Сергей Евгеньевич НАРЫШКИН)	Gender: male DOB: 27.10.1954 POB: St Petersburg (former Leningrad), Russian Federation	Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation. Has publicly supported the independence of Donetsk and Luhansk and their annexation.	21.3.2014
30.	Mikhail Grigorievich MALYSHEV (Михаил Григорьевич МАЛЫШЕВ) Mykhaylo Hryhorovych MALYSHEV (Михайло Григорович МАЛИШЕВ)	Gender: male DOB: 10.10.1955 POB: Simferopol, Crimea, Ukraine	Chair of the Crimea Electoral Commission. Responsible for administering the Crimean “referendum”. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 and in the regional and local elections of 8 September 2019 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. 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 Crimea.	21.3.2014

	Name	Identifying information	Reasons	Date of listing
33.	Elena Borisovna MIZULINA (born DMITRIYEVA) (Елена Борисовна МИЗУЛИНА (born ДМИТРИЕВА))	Gender: female DOB: 9.12.1954 POB: Bui, Kostroma region, Russian Federation	Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk region. Member of the Federation Council Committee on Constitutional Legislation and State Building. On 22 February 2022, Mizulina 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, Mizulina supported, in the Federation Council, the deployment of Russian forces in Ukraine. On 4 October 2022, Mizulina supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	21.3.2014
42.	Valery Vasilevich GERASIMOV (Валерий Васильевич ГЕРАСИМОВ)	Gender: male DOB: 8.9.1955 POB: Kazan, Russian Federation	Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and Russia's military attack against Ukraine in February 2022.	29.4.2014

	Name	Identifying information	Reasons	Date of listing
46.	Denys Volodymyrovych PUSHYLIN (Денис Володимирович ПУШИЛІН) Denis Vladimirovich PUSHILIN (Денис Владимирович ПУШИЛИН)	Gender: male DOB: 9.5.1981 POB: Makiivka (Donetsk oblast), Ukraine	One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 September 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 November 2018. Member of the United Russia party and its secretary in the so-called "Donetsk People's Republic". On 21 February 2022, he signed the "Treaty of Friendship, Cooperation and Mutual Assistance between Russia and the Donetsk People's Republic" as representative of the "Donetsk People's Republic". After annexation of the "Donetsk People's Republic" on 30 September, he became an "Acting Head of the Donetsk People's Republic" on 4 October 2022.	29.4.2014
48.	Igor Vsevolodovich GIRKIN (Игорь Всеволодович ГИРКИН) (a.k.a. Igor STRELKOV, Ihor STRIELKOV)	Gender: male DOB: 17.12.1970 POB: Moscow, Russian Federation	Identified as staff of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of the "Novorossia" public movement. Former "Minister of Defence" of the so-called "Donetsk People's Republic". Organised, on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine. He actively supported the separatist activities in eastern Ukraine and he publicly supports the war against Ukraine and regularly calls on Russians to join military volunteer detachments.	29.4.2014

	Name	Identifying information	Reasons	Date of listing
49.	Vyacheslav Viktorovich VOLODIN (Вячеслав Викторович ВОЛОДИН)	Gender: male DOB: 4.2.1964 POB: Alekseevka, Saratov region, Russian Federation	Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. On 15 February 2022, Volodin supported, in the State Duma, the resolution asking President Vladimir Putin to recognise Ukrainian regions Donetsk and Luhansk as independent states. On 22 February 2022, Volodin 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". On 3 October 2022, Volodin supported, in the State Duma, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	12.5.2014

	Name	Identifying information	Reasons	Date of listing
50.	Vladimir Anatolievich SHAMANOV (Владимир Анатольевич ШАМАНОВ)	Gender: male DOB: 15.2.1957 POB: Barnaul, Russian Federation	Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, he holds responsibility for the deployment of Russian airborne forces in Crimea. Former Chairperson of the Defence Committee of the State Duma of the Russian Federation. Currently he is the Deputy Chairman of the State Duma Committee for the Development of Civil Society, Issues of Public and Religious Associations. On 15 February 2022, Shamanov supported, in the State Duma, the resolution asking President Vladimir Putin to recognise Ukrainian regions Donetsk and Luhansk as independent states. On 3 October 2022, Shamanov supported, in the State Duma, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	12.5.2014
51.	Vladimir Nikolaevich PLIGIN (Владимир Николаевич ПЛИГИН)	Gender: male DOB: 19.5.1960 POB: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation)	Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. Member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma, Volodin. Currently leading researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers' Association.	12.5.2014

	Name	Identifying information	Reasons	Date of listing
57.	Oleg TSARIOV, Oleh Anatoliyovych TSAROV (Олег Анатолійович ЦАРЬОВ) Oleg Anatolevich TSARYOV (Олег Анатольевич ЦАРЁВ)	Gender: male DOB: 2.6.1970 POB: Dnepropetrovsk (now Dnipro), Ukraine	Former Member of the Verkhovna Rada of Ukraine, as such publicly called for the creation of the so-called "Federal Republic of Novorossiya", composed of south-eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). Remains active in supporting separatist actions or policies.	12.5.2014
60.	Natalia Vladimirovna POKLONSKAYA (Наталья Владимировна ПОКЛОНСКАЯ)	Gender: female DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region, former Ukrainian SSR or Yevpatoria, now Ukraine	Former member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called "Republic of Crimea". Actively implemented Russia's annexation of Crimea. Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Former Ambassador in the diplomatic corps of the Russian Federation. Former Deputy Head of the Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad, and International Humanitarian Cooperation (Rossotrudnichestvo). Adviser to the Prosecutor-General of Russia since June 2022. She was awarded the order "For loyalty to duty" by the "authorities" of the so-called "Republic of Crimea" in 2015.	12.5.2014

	Name	Identifying information	Reasons	Date of listing
66.	Marat Faatovich BASHIROV (Марат Фаатович БАШИРОВ)	Gender: male DOB: 20.1.1964 POB: Izhevsk, Russian Federation	Former so-called "Prime Minister of the Council of Ministers of the Luhansk People's Republic", confirmed on 8 July 2014. Responsible for the separatist "governmental" activities of the so-called "government of the Luhansk People's Republic". Currently political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes, professor at the Higher School of Economics. Continues activities of supporting separatist structures of the so-called "Luhansk People's Republic".	12.7.2014
71.	Nikolay Ivanovich KOZITSYN (Николай Иванович КОЗИЦЫН)	Gender: male DOB: 20.6.1956 or 6.10.1956 POB: Dzerzhinsk, Donetsk region, Ukraine	Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies.	12.7.2014
74.	Nikolai Platonovich PATRUSHEV (Николай Платонович ПАТРУШЕВ)	Gender: male DOB: 11.7.1951 POB: Leningrad, former USSR, St Petersburg, Russian Federation	Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. Publicly supported independence of Donetsk and Luhansk. Patrushev is one of the leading proponents of Russia's war against Ukraine, publicly justifies the invasion and promotes war aims.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
75.	Aleksandr Vasilievich BORTNIKOV (Александр Васильевич БОРТНИКОВ)	Gender: male DOB: 15.11.1951 POB: Perm, Russian Federation	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. Publicly supports separatist actions or policies.	25.7.2014
77.	Boris Vyacheslavovich GRYZLOV (Борис Вячеславович ГРЫЗЛОВ)	Gender: male DOB: 15.12.1950 POB: Vladivostok, Russian Federation	Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. He remains chairman of the Supreme Council of the United Russia party and plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. He holds the position of Ambassador in the diplomatic corps of the Russian Federation. Publicly supports Russia's war against Ukraine.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
80.	Ramzan Akhmadovitch KADYROV (Рамзан Ахматович КАДЫРОВ)	Gender: male DOB: 5.10.1976 POB: Tsentaroy, Chechnya, Russian Federation	President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated, inter alia, on 14 June 2014 that he "will do anything to help revive Crimea". In that context, he was awarded the medal for "the liberation of Crimea" by the Acting Head of the Autonomous "Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. Member of the Supreme Council of the United Russia Party. Kadyrov is one of the most outspoken supporters of Russia's war against Ukraine. Kadyrov is responsible for the creation and deployment of several military units in Ukraine. Therefore, he actively supports and implements actions and policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine.	25.7.2014
81.	Alexander Nikolayevich TKACHYOV (Александр Николаевич ТКАЧЁВ)	Gender: male DOB: 23.12.1960 POB: Vyselki, Krasnodar region, Russian Federation	Former Governor of the Krasnodar Krai. He was awarded the medal "for the liberation of Crimea" by the Acting head of the Autonomous "Republic of Crimea" for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous "Republic of Crimea" said that Tkachyov was one of the first to express his support for the new "leadership" of Crimea. Former Minister of Agriculture of the Russian Federation. Main shareholder of the company Agrocomplex. 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
82.	Pavel Yurievich GUBAREV (Павел Юрьевич ГУБАРЕВ) Pavlo Yuriyovich GUBARIEV (HUBARIEV) (Павло Юрійович ГУБАРЄВ)	Gender: male DOB: 10.2.1983 (or 10.3.1983) POB: Sievierodonetsk, Ukraine	One of the self-described leaders of the so-called "People's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He was associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev was responsible for recruiting people for armed forces of separatists. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the "People's governor". Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. According to his own statement, he fought in the Russian Armed Forces near Kyiv in March 2022. In October 2022 he stated that "Ukranians are Russian people" and has continued to spread Russian propaganda promoting the war of aggression against Ukraine.	25.7.2014
83.	Ekaterina Yurievna GUBAREVA (Екатерина Юрьевна ГУБАРЕВА) Kateryna Yuriyivna GUBARIEVA (HUBARIEVA) (Катерина Юріївна ГУБАРЄВА)	Gender: female DOB: 5.7.1983 or 10.3.1983 POB: Kakhovka (Kherson oblast), Ukraine	In her capacity of former so-called "Minister of Foreign Affairs" she was responsible for defending the so-called "Donetsk People's Republic", thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Former Member of the so-called "People's Council" of the "Donetsk People's Republic" (until November 2018). Appointed as "deputy head of military-civil administration in Kherson region" in June 2022.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
92.	Arkady Romanovich ROTENBERG Arkadii Romanovich ROTENBERG (Аркадий Романович РОТЕНБЕРГ)	Gender: male DOB: 15.12.1951 POB: Leningrad, USSR (St. Petersburg, Russian Federation)	Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous "Republic of Crimea". Through these contracts, he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. Former owner of the company Stroygazmontazh, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous "Republic of Crimea", therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. 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.	30.7.2014

	Name	Identifying information	Reasons	Date of listing
94.	Yuriy Valentinovich KOVALCHUK (Юрий Валентинович КОВАЛЬЧУК)	Gender: male DOB: 25.7.1951 POB: Leningrad, USSR (now St Petersburg, Russian Federation)	Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of senior officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Through Bank Rossiya, Mr Kovalchuk also took control of Crimean wineries, vineyards and distilleries. Furthermore, Bank Rossiya has important stakes in the National Media Group, which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. In 2021, Russian President Vladimir Putin awarded Yuri Kovalchuk the Order of Merit for the Fatherland, IV degree, for his great contribution to the implementation of socially significant projects in the Republic of Crimea.	30.7.2014
98.	Miroslav Vladimirovich RUDENKO (Мирослав Владимирович РУДЕНКО) Myroslav Volodymyrovych RUDENKO (Мирослав Володимирович РУДЕНКО)	Gender: male DOB: 21.1.1983 POB: Debaltsevo, Ukraine	Associated with the "Donbass People's Militia". He has, *inter alia*, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's Council of the Donetsk People's Republic" Committee on Education, Science and Culture. Remains active in supporting separatist actions and policies.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
100.	Andrey Yurevich PINCHUK (Андрей Юрьевич ПИНЧУК) Andriy Yuriyovych PINCHUK (Андрій Юрійович ПІНЧУК)	Gender: male Possible DOB: 27.12.1977 POB: Tiraspol, Republic of Moldova	Former "State security minister" of the so-called "Donetsk People's Republic". Senior officer (Colonel) of the Federal Security Service (FSB). Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Executive Director and chairman of the Council of Commanders of the "Union of Donbas volunteers".	12.9.2014
101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	Gender: male DOB: 1.3.1977 POB: Frunze, Slobodzia district, Republic of Moldova Address: Prospekt Aleksandra Korsunova 57, Novgorod, the Russian Federation	Former so-called "Internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so-called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
105.	Mikhail Sergeyevich SHEREMET (Михаил Сергеевич ШЕРЕМЕТ) Mykhaylo Serhiyovych SHEREMET (Михайло Сергійович ШЕРЕМЕТ)	Gender: male DOB: 23.5.1971 POB: Dzhankoy, Ukraine	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former so-called "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March 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. 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.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
106.	Yuri Leonidovich VOROBIOV a.k.a. Yury Leonidovich VOROBYOV (Юрий Леонидович ВОРОБЬЕВ)	Gender: male DOB: 2.2.1948 POB: Krasnoyarsk, Russian Federation	Member and Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. 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".	12.9.2014
109.	Viktor Petrovich VODOLATSKY (Виктор Петрович ВОДОЛАЦКИЙ)	Gender: male DOB: 19.8.1957 POB: Stefanidin Dar, Rostov region, Russian Federation	Former chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma since its 5th convocation from 2 December 2007 on. Currently, he is the First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "On the acceptance into the Russian Federation of the 'Republic of Crimea' and the formation within the Russian Federation of new federal subjects – the 'Republic of Crimea' and the City of Federal Status Sevastopol". In February 2022, he sponsored a draft resolution submitted by the United Russia political party to appeal to the President of Russia on the need to recognise the Donetsk People's Republic and the Luhansk People's Republic. On 4 April 2022, the State Duma announced his appointment as one of the coordinators of inter parliamentary groups of the Duma on interaction with the parliaments of the Donetsk and Luhansk People's Republics. On 3 October 2022, he voted in favour of the ratification of treaties and adoption of laws on accession of the Donetsk and Luhansk People's Republics and the Kherson and Zaporozhizhia regions to the Russian Federation. He therefore supports actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
110.	Leonid Ivanovich KALASHNIKOV (Леонид Иванович КАЛАШНИКОВ)	Gender: male DOB: 6.8.1960 POB: Stepnoy Dvorets, Russian Federation	Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the 'Republic of Crimea' and the formation within the Russian Federation of new federal subjects – the 'Republic of Crimea' and the City of Federal Status Sevastopol". Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. 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 Zaporozhizhia regions to the Russian Federation. He therefore supports actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
113.	Ivan Ivanovich MELNIKOV (Иван Иванович МЕЛЬНИКОВ)	Gender: male DOB: 7.8.1950 POB: Bogoroditsk, Russian Federation	First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the 'Republic of Crimea' and the formation within the Russian Federation of new federal subjects – the 'Republic of Crimea' and the City of Federal Status Sevastopol". 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 Zaporozhizhia regions to the Russian Federation. He therefore supports actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
116.	Svetlana Sergeevna ZHUROVA (Светлана Сергеевна ЖУРОВА)	Gender: female DOB: 7.1.1972 POB: Pavlov-on-the-Neva, Russian Federation	First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the 'Republic of Crimea' and the formation within the Russian Federation of new federal subjects – the 'Republic of Crimea' and the City of Federal Status Sevastopol". On 3 October 2022 she 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 Zaporozhizhia regions to the Russian Federation. She therefore supports actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
119.	Alexander Mikhailovich BABAKOV (Александр Михайлович БАБАКОВ)	Gender: male DOB: 8.2.1963 POB: Chisinau, Moldovan SSR (now Republic of Moldova)	Member of the State Duma. Former member of the Federation Council of the Russian Federation. Former member of the Committee on Foreign Affairs. He is a prominent member of the "United Russia" political party, was re-elected to the State Duma in September 2021, and is a businessman with heavy investments in Ukraine and in Crimea. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the 'Republic of Crimea' and the formation within the Russian Federation of new federal subjects – the 'Republic of Crimea' and the City of federal status of Sevastopol". After the merger of the political parties "A Just Russia", "For Truth" and "Patriots of Russia", Babakov became the Secretary of the Presidium of the merged entity's Central Council. As a Member of the State Duma, he ratified the government decisions on the "Treaty 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 Zaporozhizhia 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.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
121.	Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV) (Олег Константинович АКИМОВ) Oleh Kostiantynovych AKIMOV (Олег Костянтинович АКІМОВ)	Gender: male DOB: 15.9.1981 POB: Luhansk, Ukraine	Deputy of the "Luhansk Economic Union" in the "National Council" of the "Luhansk People's Republic". Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of so-called "Head" of the "Luhansk People's Republic". Those "elections" were in breach of Ukrainian law and therefore illegal. Former "Head" of the so-called "Federation of Trade Unions". Member of the so-called "People's Council" of the "Luhansk People's Republic". Current Chairman of the Board of the Interregional Public Organisation "Union of Luhansk Communities", representative of the Integration Committee "Russia-Donbas". In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Chairman of the Board of the Union of Compatriots of the Luhansk Region. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine.	29.11.2014
131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович ОРЛОВ)	Gender: male DOB: 21.10.1983 POB: Snezhnoye, Donetsk oblast, Ukraine г. Снежное, Донецкой области, Украина	Former Member of the "National Council" of the so-called "Donetsk People's Republic". Former chairman of the public movement "Free Donbass" 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.	29.11.2014

	Name	Identifying information	Reasons	Date of listing
137.	Eduard Aleksandrovich BASURIN (Эдуард Александрович БАСУРИН) Eduard Oleksandrovych BASURIN (Едуард Олександрович БАСУРІН)	Gender: male DOB: 27.6.1966 POB: Donetsk, Ukraine	Spokesperson and Deputy Head of the "People's Militia" of the so-called "Donetsk People's Republic". 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. Deputy Head and official representative of the "People's Militia Department of the DPR".	16.2.2015
138.	Alexandr Vasilievich SHUBIN (Александр Васильевич ШУБИН)	Gender: male DOB: 20.5.1972 or 30.5.1972 or 20.12.1955 POB: Luhansk, Ukraine	Former so-called "Minister of Justice" and Former "Deputy Defence Minister" of the illegal so-called "Luhansk People's Republic". Former chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic" in June 2018. Registered as a notary in Luhansk. Continues to support and legitimise separatist policies.	16.2.2015

	Name	Identifying information	Reasons	Date of listing
140.	Sergey Yurevich KUZOVLEV (a.k.a. IGNATOV, TAMBOV) (КУЗОВЛЕВ Сергей Юрьевич (a.k.a. Сергей; ИГНАТОВ, ТАМБОВ))	Gender: male DOB: 7.1.1967 or 1.7.1967 POB: Michurinsk, Tambov oblast, Russian Federation Мичуринск, Тамбовская область, Российская Федерация	Former so-called Commander in Chief of the People's Militia of the "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.	16.2.2015
143.	Evgeny Vladimirovich MANUYLOV (Евгений Владимирович МАНУЙЛОВ) Yevhen Volodymyrovych MANUYLOV (Євген Володимирович МАНУЙЛОВ)	Gender: male DOB: 5.1.1967 POB: Baranykivka, Bilovodsk Raion, Luhansk region, Ukraine с. Бараниковка Беловодского района Луганской области, Украина	So-called "Minister of Finance 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.	16.2.2015

	Name	Identifying information	Reasons	Date of listing
149.	Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич КАРТАПОЛОВ)	Gender: male DOB: 9.11.1963 POB: former German Democratic Republic	Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he was actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. Former Deputy Minister of Defence. Member of the State Duma since 19 September 2021. 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 Zaporozhizhia regions to the Russian Federation.	16.2.2015

	Name	Identifying information	Reasons	Date of listing
183.	Aleksandr Vladimirovich DVORNIKOV (Александр Владимирович ДВОРНИКОВ)	Gender: male DOB: 22.8.1961 POB: Ussuriysk, Primorskiy Krai, Russian Federation	General of the Russian Armed Forces. He was the top battlefield commander of Russia's military aggression against Ukraine between April and June 2022. In that capacity, he was responsible for all military operations against Ukraine. Therefore, Alexander Dvornikov actively supported and implemented actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Former Commander of the Southern Military District of the Russian Armed Forces. In that capacity, he was responsible for military forces in the region, including illegally annexed Crimea and Sevastopol. In this role, he was responsible for the actions of the Black Sea Fleet and other military forces of the Russian Federation against Ukraine on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019

	Name	Identifying information	Reasons	Date of listing
223.	Violetta PRIGOZHINA (Виолетта ПРИГОЖИНА)	Associated individuals: Yevgeniy Viktorovich Prigozhin (son); Lyubov Valentinovna Prigozhina (daughter-in-law) Nationality: Russian Gender: female	Violetta Prigozhina is the mother of Yevgeny Prigozhin and former owner of Concord Management and Consulting LLC, which is linked to other "Concord family" businesses, including Combinat Pitaniiya. The "Concord family" businesses are closely associated with Yevgeny Prigozhin. She is the former co-owner of other companies with links to her son, including "NOVYI VEK" Restaurant Equestrian Sport Complex LLC. She is associated with Yevgeny Prigozhin, who is responsible for the deployment of Wagner Group mercenaries in Ukraine and for benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by Russia and occupation of Eastern Ukraine by Russia-backed separatists. She has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	23.2.2022
227.	Igor Ivanovich SHUVALOV (Игорь Иванович ШУВАЛОВ)	DOB: 4.1.1967 POB: Bilibino, Russian Federation Gender: male	Igor Ivanovich Shuvalov is the chairman of State Development Corporation VEB.RF. He was previously a First Deputy Prime Minister of Russia and a member of the Council of the Eurasian Economic Commission. In his capacity of First Deputy Prime Minister, he made remarks stating that Russia would change budget rules to reflect an additional two million in population after the illegal annexation of Crimea by the Russian Federation. He is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
230.	Vladimir Roudolfovitch SOLOVIEV (Владимир Рудольфович СОЛОВЬЁВ)	DOB: 20.10.1963 POB: Moscow, former USSR, now Russian Federation Function: Propagandist and TV/Radio Journalist Nationality: Russian Gender: male	Vladimir Solovyev is a Propagandist and Presenter of the Russia-1 channel and Rossia 24. He received a medal (Order of Alexander Nevsky) for "high professionalism and objectivity in covering events in the Republic of Crimea". In July 2022, he also received the Order of Merit for the Fatherland "for the formation of a positive image of Russia". Solovyov is known for his extremely hostile attitude towards Ukraine and praise of the Russian government. He actively and strongly supports Russia's military actions against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	23.2.2022
231.	Konstantin KNYRIK (Константин КНЫРИК)	DOB: 1989 (possibly) Nationality: Russian Gender: male	Konstantin Knyrik is a pro-Russian activist running MediaGroup News Front Ltd, a news website registered in the illegally annexed Crimean Peninsula. He is the chief of the Crimean division of the Rodina Party, a pro-Kremlin party in Russia. He publicly supports the Russian military war of aggression against Ukraine and is actively involved in spreading disinformation about the war. Konstantin Knyrik received the medal "for the return of Crimea". He therefore actively 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
233.	Pyotr Olegovych TOLSTOY (a.k.a. Petr Olegovich TOLSTOY; Pyotr Olegovich TOLSTOY) (Пётр Олегович ТОЛСТОЙ)	DOB: 20.6.1969 POB: Moscow, former USSR, now Russian Federation Function: Russian journalist, producer, presenter and politician; Deputy Speaker of the State Duma since 2016 and the Deputy Chairman of the Parliamentary Assembly of the Council of Europe since 28 January 2020 Nationality: Russian Gender: male	Pyotr Tolstoy is a Member and Deputy Speaker of the State Duma and head of the Russian delegation at the Parliamentary Assembly of the Council of Europe (PACE). He is also TV-Host of "Vremya Pokazhet". Central figure of Government propaganda, he frequently takes position in favour of the annexation of Crimea. He publicly supports the Russian military war of aggression against Ukraine. Therefore, he is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	23.2.2022
394.	Olga Nikolaevna AMELCHENKOVA (Ольга Николаевна АМЕЛЬЧЕНКОВА) a.k.a. Olga Nikolaevna ZANKO (Ольга Николаевна ЗАНКО	DOB: 5.9.1990 POB: Borisoglebsk, former USSR, now Russian Federation Gender: female	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 V.V. Putin on the need to recognise the Donetsk People's Republic and the Luhansk People's Republic". Additionally, on 3 October 2022 she voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, she 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
539.	Vyacheslav Alexeyevich NIKONOV (Вячеслав Алексеевич НИКОНОВ)	DOB: 5.6.1956 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 V.V. 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
560.	Yevgeny Georgievich POPOV (Евгений Георгиевич ПОПОВ)	DOB: 11.9.1978 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 V.V. 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
663.	Nikolai Mikhailovich ROGASHCHUK (Николай Михайлович РОГАЩУК)	Gender: male Position: Deputy chief of staff to the president Aliksandr Lukashenka	Nikolai Rogashchuk is deputy chief of staff to the president Aliksandr Lukashenka. He is former presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region. In this function, he provided support for the joint Russian-Belarussian military exercises which prepared the Russian military aggression against Ukraine of 24 February 2022. He is 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
665.	Aleksandr LOZITSKY (Александр ЛОЗИЦКИЙ)	Function: Lieutenant Colonel, Commander of unit 65408 / Luninets airfield DOB: 21.12.1971 Nationality: Belarussian Gender: male	Aleksandr Lozitsky is a Lieutenant Colonel of the Belarussian military and Commander of unit 65408 / Luninets airfield. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine. In this capacity, he participated in the joint military exercises of Russia and Belarus preceding the military build-up at the Ukrainian border which prepared the Russian military aggression against Ukraine of 24 February 2022. He is 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
674.	Petr Olegovich AVEN (Пётр Олегович АВЕН)	DOB: 16.3. 1955 POB: Moscow, Russian Federation Function: Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group Consortium Gender: male Associated individuals: Vladimir Putin, Mikhail Fridman, German Borisovich Khan, Alexey Kuzmichev	Petr Aven is a Russian businessperson with close links to 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 businessmen who regularly meet with Vladimir Putin in the Kremlin. He took directives from the president of Russia and implemented his foreign policy agenda. Mr 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 Russian aggression against Ukraine, Petr Aven, along with 36 other businesspeople, met with President 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 Vladimir Putin's closest circle. 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. Mr Aven benefitted from his government connections. He exchanged favours with Vladimir Putin in return for political support to his business and financial gains. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium foreign investment plans. Therefore, he is a leading 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 benefited 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
675.	Mikhail Maratovich FRIDMAN (Михаил Маратович ФРИДМАН)	DOB: 21.4.1964 POB: Lviv, Ukrainian SSR (now Ukraine) Gender: male Associated individuals: 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 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 Vladimir Putin in return for political support to his business and financial gains. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment plans. Mr 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 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 benefited 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
684.	Alexander PONOMARENKO (Александр Анатольевич ПОНОМАРЕНКО)	DOB: 27.10.1964 POB: Bilohirsk, Ukrainian SSR (now Ukraine) Function: Russian oligarch, Chairman of the Board of Sheremetyevo International Airport Gender: male	Alexander Ponomarenko is a Russian oligarch and former Chairman of the Board of Sheremetyevo International Airport, to which he is still linked as a shareholder. Ponomarenko is associated with Arkady Rotenberg, a prominent Russian businessman who has close personal ties to President Putin. He is involved in the financing of the palace complex near Gelendzhik, which is personally used by President Putin. Therefore he supports and benefits from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	28.2.2022
685.	Modest Alexeyevich KOLEROV (Модест Алексеевич КОЛЕРОВ)	DOB: 12.4.1963 POB: Kimovsk, Russia Function: Co-founder of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration. Gender: male	Modest Kolerov is co-founder of the REGNUM portal, which he has used to spread aggressive and biased propagandist narratives against Ukraine, and to promote a positive attitude to the annexation of Crimea and the actions of separatists in Donbas. He often depicted Ukraine as fascist or neo-Nazi country, and a pro-Western puppet. He stated that Ukraine had been artificially created by Lenin and Stalin. According to his publications, Ukraine owes its independence to Russia and thus it deserves no right to be a sovereign state. He also suggested that Russia should put an end to Ukraine's existence. Furthermore, he proposed to divide Ukraine between its neighbours and threatened that an independent Ukraine would be a threat to Russia. He actively advocated for the recognition of so-called "Donetsk People's Republic" and "Luhansk People's Republic", and for more Russian actions in favour of the separatists in Eastern Ukraine. He negated proof of Russian military support for the separatists, and depicted the OSCE's mission in Eastern Ukraine, as biased and subordinate to Kyiv. 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, and for obstructing the work of international organisations 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. He is also editor-in-chief of "Moscow Speaks" radio. He is also a member of the Moscow City Duma. Gender: male	Mr 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 nationality-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

	Name	Identifying information	Reasons	Date of listing
692.	Rustam Usmanovich MURADOV (Рустам Усманович МУРАДОВ)	DOB: 21.3.1973 POB: Dagestan, Russia Function: Lieutenant General, Commander of the Eastern Military District, former Deputy commander of the Southern Military District Gender: male	Rustam Muradov is Lieutenant 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 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 Vladimir Putin's decision 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
693.	Andrey Ivanovich SYCHEVOY (Андрей Иванович СЫЧЕВОЙ)	DOB: 16.5.1969 POB: village of Troitskaya, Krymsky District, Krasnodar Territory, former USSR, now Russian Federation Function: Commander of Russia's Group of Forces "Zapad" operating in Ukraine, former Lieutenant General, Commander of the 8th Guards Combined Arms Army of the Southern Military District Gender: male	Andrey Sychevoy is Lieutenant General and on 24 February 2022 he was Commander of the 8th Guards Combined Arms Army of the Southern Military District, which has been involved in military actions against Ukraine. In July 2022 he was named as commander of Russia's group of forces "Zapad" 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 Vladimir Putin's decision 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, Andrey Sychevoy 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)	Function: Owner of the private investment group Volga Group DOB: 9.11.1952 POB: Leninakan, former Soviet Union, now Gyumri, Armenia Nationality: Armenian, Russian, Finnish Gender: male	Gennady Timchenko is a long-time acquaintance of the President of the Russian Federation Vladimir Putin and broadly described as one of his confidants. He is benefiting 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 the Russian war of aggression against Ukraine. He is therefore 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 benefiting 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)	Function: Chairman of Severstal and Severgroup DOB: 26.9.1965 POB: Cherepovets, Russia 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 the Russian aggression against Ukraine, Alexey Mordashov, along with other 36 businesspeople, met with President 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 Vladimir Putin's closest circle. 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 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 benefiting 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
696.	Peter Mikhaylovich FRADKOV (Петр Михайлович ФРАДКОВ)	Function: Chairman of the PJSC Promsvyazbank DOB: 7.2.1978 POB: Moscow, Russia Gender: male	Petr Fradkov is the chairman of the PJSC Promsvyazbank and the sole executive body of the bank. 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 Ukraine and the illegal annexation of Crimea. Promsvyazbank operates in the Crimean Peninsula. Promsvyazbank has opened a total of 150 branches in Donetsk (DPR) and Luhansk People's Republics (LPR), as well as Kherson and Zaporizhzhia regions. He is therefore, as chairman of Promsvyazbank, responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
718.	Vadim Anatolyevich LUKASHEVICH (Russian: Вадим Анатольевич ЛУКАШЕВИЧ)	Function: Deputy Commander-Head of Ideological Work Department of the Special Operations Forces Command of the Armed Forces of Belarus, former Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus, Colonel Gender: male	Vadim Lukashevich is Deputy Commander-Head of Ideological Work Department of the Special Operations Forces Command of the Armed Forces of Belarus, and the former head of the information department of the main department of ideological work of the Ministry of Defence of Belarus. Belarus is participating in the Russian military 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 Lukashevich is participating in the actions of Belarus supporting the Russian aggression against Ukraine.	2.3.2022

	Name	Identifying information	Reasons	Date of listing
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(*) Information erased or replaced within the framework of protection of personal data and/or confidentiality.

	Name	Identifying information	Reasons	Date of listing
720.	Alexander Semenovich VINOKUROV (Александр Семёнович ВИНОКУРОВ)	DOB: 12.10.1982 POB: Moscow, Russian Federation Function: Businessperson, Managing Partner and President of Maraton Group, Member of Board of Directors of Magnit Nationality: Russian Gender: male	Alexander Semenovich 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, the second biggest Russian grain exporting company, 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. A. Vinokurov therefore has close ties to the Russian government and is 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 Russian aggression against Ukraine, Alexander Semenovich Vinokurov, along with other 36 businesspeople, met with President 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 Vladimir Putin's closest circle 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 businesspeople 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. This is further corroborated by A. Vinokurov's close personal ties with Foreign Minister S. Lavrov who is responsible for the Russian war of aggression and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
721.	Andrey Igorevich MELNICHENKO (Андрей Игоревич МЕЛЬНИЧЕНКО)	DOB: 8.3.1972 POB: Gomel, former Byelorussian SSR, now Belarus Function: Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group Nationality: Russian Gender: male	Andrey Igorevich Melnichenko is a Russian industrialist and former owner of major fertiliser producer EuroChem Group and coal company SUEK. Since 9 March 2022, Melnichenko transferred his shares in SUEK and Eurochem Group to his spouse, Aleksandra Melnichenko. In January 2022, President Vladimir Putin agreed to guarantee the export of nine million tons of coal from Khakassia, Buryatia and Tuva, in support of SUEK, the main exporter from those regions. He continues to benefit from the wealth he transferred to his wife. A. Melnichenko belongs to the most influential circle of Russian businesspeople with close connections to the Russian Government. On 24 February 2022, in the aftermath of the initial stages of the Russian war of aggression against Ukraine, Andrey Igorevich Melnichenko, along with other 36 businesspeople, met with President 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 role as a member of Vladimir Putin's closest circle. 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. Moreover, 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
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(*) Information erased or replaced within the framework of protection of personal data and/or confidentiality.

	Name	Identifying information	Reasons	Date of listing
723.	Dmitry Arkadievich MAZEPIN (Дмитрий Аркадьевич МАЗЕПИН)	DOB: 18.4.1968 POB: Minsk, former Belorussian SSR, now Belarus Function: CEO of JSC UCC Uralchem Nationality: Russian Gender: male	Dmitry Arkadievich Mazepin is a major owner and former CEO of the mineral fertiliser company Uralchem and the largest shareholder of Uralkali. 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. Both Uralchem and Uralkali have been designated as "strategic assets" by the Russian State. Dmitry Arkadievich Mazepin is thus 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 Russian aggression against Ukraine, Dmitry Arkadievich Mazepin, along with another 36 businesspeople, met with President 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 Vladimir Putin's closest circle 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 businesspeople 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. 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
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	Name	Identifying information	Reasons	Date of listing
726.	Mikhail Igorevich POLUBOYARINOV (Михаил Игоревич ПОЛУБОЯРИНОВ)	DOB: 2.4.1966 POB: Moscow, Russian Federation Function: former CEO of OJSC Aeroflot; Member of the boards of directors of State Transport Leasing Company and JSC EXIMBANK OF RUSSIA; Member of the Supervisory Board of DOM.RF; Chairman of the Board of Directors of LLC Pobeda; former member of IATA Board of Governors Nationality: Russian Gender: male	Mikhail Igorevich Poluboyarinov is the former CEO of OJSC Aeroflot. OJSC Aeroflot is the largest airline of the Russian Federation. OJSC Aeroflot not only provides services to the Russian Government, but also generates an important source of revenue for it. Aeroflot operated illegal flights to occupied Crimea. On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Mikhail Igorevich Poluboyarinov, along with other 36 businesspeople, met with President 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 Vladimir Putin's closest circle 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.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
728.	Vadim Nikolaevich MOSHKOVICH (Вадим Николаевич МОШКОВИЧ)	DOB: 6.4.1967 POB: Moscow, Russian Federation Function: former chairman of the Board of Directors of Rusagro Group Minority owner of Sberbank Nationality: Russian, Cypriot Gender: male	Vadim Nikolaevich 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 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 Russian aggression against Ukraine, Vadim Moshkovich, along with other 36 businesspeople, met with President 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 Vladimir Putin's closest circle 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 businesspeople 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
730.	Andrey Andreevich GURYEV (Андрей Андреевич ГУРЬЕВ)	DOB: 7.3.1982 POB: Moscow, 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 (RUIE) since 30 September 2019 Nationality: Russian Gender: male	Andrey Andreevich 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 Fertilizer Producers (RAPU). Furthermore, he is a Member of Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs. Russia is the largest exporter of fertilizers 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 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.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
731.	Dmitry Vladimirovich KONOV (Дмитрий Владимирович КОНОВ)	DOB: 2.9.1970 POB: Moscow, Russian Federation Function: former Chairman of the Board of PJSC SIBUR Holding; 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	Dmitry Vladimirovich Konov is the former Chairman of the Management Board of PJSC SIBUR Holding, and in that capacity he 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. Major stakes in SIBUR are owned by oligarchs close to 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. On 24 February 2022, he attended a meeting of oligarchs at the Kremlin with President 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 oligarchs close to President Putin. Dmitry Konov was 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, Russian Federation Function: founder of "We compete as one" foundation. 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 Arkadievich Mazepin, former General Director of JSC UCC Uralchem. He was a driver at Haas F1 Team until March 2022, sponsored by Uralchem. His foundation "We compete as one" is financed with funds of the Uralkali company and he therefore unduly benefits from his father. He is a natural person associated with a leading businessperson (his father) 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
736.	Sergei Petrovich ARENIN (Сергей Петрович АРЕНИН)	DOB: 29.8.1958 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty 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
737.	Yuri Viktorovich ARKHAROV (Юрий Викторович АРХАРОВ)	DOB: 13.6.1977 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty 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
740.	Oleg Aleksandrovich ALEKSEEV (Олег Александрович АЛЕКСЕЕВ)	DOB: 21.12.1967 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty 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
751.	Vladimir Andreyevich BEKETOV (Владимир Андреевич БЕКЕТОВ)	DOB: 29.3.1949 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty 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
759.	Arsen Suleymanovich FADZAYEV (Арсен Сулейманович ФАДЗАЕВ)	DOB: 5.9.1952 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty 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". In his public statements he repeatedly expressed support for the war against Ukraine.	9.3.2022
760.	Yury Viktorovich FEDOROV (Юрий Викторович ФЁДОРОВ)	DOB: 1.1.1972 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty 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". In his public statements he repeatedly expressed support for the war against Ukraine.	9.3.2022
761.	Nikolai Vasilyevich FYODOROV (Николай Васильевич ФЁДОРОВ)	DOB: 9.5.1958 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty 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". In his public statements he repeatedly expressed support for the war against Ukraine.	9.3.2022
776.	Sergey Pavlovich IVANOV (Сергей Павлович ИВАНОВ)	DOB: 19.4.1952 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty 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
823.	Alexander Yuryevich PRONYUSHKIN (Александр Юрьевич ПРОНЮШКИН)	DOB: 31.7.1987 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the “Treaty 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
829.	Irina Alexandrovna PETINA (Ирина Александровна ПЕТИНА)	DOB: 31.8.1972 Gender: female	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the “Treaty 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
832.	Alexander Vasilyevich RAKITIN (Александр Васильевич РАКИТИН)	DOB: 17.5.1958 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the “Treaty 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
849.	Lenar Rinatovich SAFIN (Ленар Ринатович САФИН)	DOB: 11.2.1969 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the “Treaty 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
856.	Peter Nikolayevich TULTAEV (Пётр Николаевич ТУЛТАЕВ)	DOB: 1.1.1961 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the “Treaty 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
880.	German Borisovich KHAN (Russian: Герман Борисович ХАН)	Function: Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group Consortium. DOB: 24.10.1961 POB: Kyiv, Ukraine Nationality: Russian Gender: male Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev Associated entities: Alfa Group Consortium, Alfa Bank	German Khan is a Russian businessperson maintaining a close relationship with President 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 Vladimir Putin in return for political support to his business and financial gains. Vladimir Putin's eldest daughter, Maria, ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium foreign investment plans. 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 one of the leading Russian business persons 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
882.	Alexey Viktorovich KUZMICHEV (Russian: Алексей Викторович КУЗЬМИЧЁВ)	Function: Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group Consortium. DOB: 15.10.1962 POB: Kirov, Russian Federation Nationality: Russian Gender: male Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, German Khan Associated entities: Alfa Group Consortium, Alfa Bank	Alexey Kuzmichev is a major shareholder of the Alfa Group Consortium. He is believed to be one of the most influential persons in Russia. He has well established ties to the Russian president. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium foreign investment plans. 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 Russian business 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.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
884.	Alexander Nikolayevich SHOKHIN (Russian: Александр Николаевич ШОХИН)	Function: President of the Russian Union of Industrialists and Entrepreneurs; Deputy Chairman of Mechel PAO's Board of Directors; Member of the Bureau of the Supreme Council of political party "United Russia" DOB: 25.12.1951 POB: Savinskoye, Kirillovsky District, Russian Federation Nationality: Russian Gender: male	Alexander Nikolayevich 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 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. It also shows that he is one of the leading business persons 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
891.	Suleyman Abusaidovich KERIMOV (Russian: Сулейман Абусаидович КЕРИМОВ)	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. Owner of the financial and industrial group Nafta Moscow; Member of the Council of the Federation from the Republic of Dagestan DOB: 12.3.1966 POB: Derbent, Dagestan, Russian Federation Nationality: Russian Gender: male	Suleyman Kerimov is a 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 the 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 Vladimir Putin's wealth. On 24 February 2022, Kerimov 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 this 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. 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)	Function: former Executive Director and former Deputy CEO at Yandex NV DOB: 28.12.1981 POB: Yerevan, Armenia 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. Russian State-owned banks such as Sberbank and VTB are shareholders and investors in the company. 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 start of the 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 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. He is a leading 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)	Function: Chief Executive Officer & Director at EuroChem Group AG DOB: 29.9.1973 POB: Moscow, Russian Federation 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, Russian Federation Function: Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers Nationality: Russian, Israeli and British Gender: male	Viatcheslav Moshe Kantor is a Russian oligarch who is beneficial owner of the publicly listed Acron Group, one of Russia's largest fertilizer producers. He has close ties to President 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 President 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 Russian businesspeople 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
901.	Farkhad AKHMEDOV	DOB: 15.9.1955 POB: Baku, Azerbaijan Function: Businessperson involved in the energy sector and in Russian local politics; founder of Tansley Trading Nationality: Russian Gender: male	Farkhad Akhmedov is a Russian businessman who has been involved in the energy sector and in Russian local politics. He founded Tansley Trading, which supplied equipment to Russian gas producers and became a minority shareholder in Nortgas, an oil and gas company in Siberia. He is reported to be close to the Kremlin and has been 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. He maintains residence in Russia, and has ongoing business interests in Russia, including in the IT and forestry sectors.	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 President 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 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, this foundation carries out some of its activities in connection with the Volga Group investment group which contributes significantly to the economy 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
905.	Anton Valerevich KUPRIN (Антон Валерьевич КУПРИН)	Function: Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet DOB: possibly 3.8.1978 Gender: male	Anton Valerevich Kuprin is the Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet. The frigate "Admiral Essen" is contributing to Russia's war efforts in the Black Sea. Anton Valerevich Kuprin is therefore responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
908.	Kirill Nikolayevich SHAMALOV (Кирилл Николаевич ШАМАЛОВ)	DOB: 22.3.1982 POB: St. Petersburg, Russian Federation Function: Deputy Chairman of the Management Board of Sibur Holding PJSC Nationality: Russian Gender: male	Kirill Nikolayevich Shamalov is former Deputy Chairman of the Management Board 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 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, Russian Federation Function: Owner and President of the Mercury Group Nationality: Russian Gender: male	Igor Albertovich Kesaev is the owner and President of the Mercury Group, which owns 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 is 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 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
912.	Ekaterina Vladimirovna TIKHONOVA (born Yekaterina Vladimirovna PUTINA) (a.k.a. Yekaterina, Katerina) (Катерина (Екатерина) Владимировна ТИХОНОВА)	DOB: 31.8.1986 POB: Dresden, Germany Function: Head of the Innopraktika development initiative; Co-chair of the coordinating council for import substitutions at the Russian Union of Industrialists and Entrepreneurs. Associated individual: President Vladimir Putin (father) Nationality: Russian Gender: female	Ekaterina Vladimirovna Tikhonova is the daughter of President Vladimir Putin. She has been Head of the new artificial intelligence institute at Moscow State University, funded with state funds. She currently heads the Innopraktika development initiative, funded by key Russian companies whose directors are members of the inner circle of oligarchs close to President Putin. She is also co-chair of the coordinating council for import substitutions at the Russian Union of Industrialists and Entrepreneurs. She is therefore benefitting from the Government of the Russian Federation and is associated to leading persons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. Moreover, she is associated to her father, who is responsible for and actively supporting actions undermining 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
917.	Musa Yusupovich BAZHAEV (Муса Юсупович БАЖАЕВ)	DOB: 11.5.1966 POB: Achkoy Martan, Chechnya, 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 as 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 President Putin. Musa Bazhaev is a leading Russian businessman, belonging to the top 200 richest Russians, involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. Additionally, VTB Bank and VEB provide financing to Rousskaya Platina for a platinum extraction project in the Arctic zone. The Ministry of Finance granted tax exemption to the project in November 2022, allowing the group not to pay the extraction tax (NDPI) for 12 years (with a possible extension of eight years depending on the situation), demonstrating the authorities' continued support for Musa Bazhaev. Therefore, Musa Bazhaev actively supports, materially or financially, and 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
918.	Grigory Viktorovich BEREZKIN (Григорий Викторович БЕРЁЗКИН)	DOB: 9.8.1966 POB: Moscow, Russian Federation Function: Chairman of the Board of Directors, ESN Group Nationality: Russian, Croatian Passport number: Croatian passport No. 101644415 (expiry: 18.3.2023) Gender: male	Grigory Berezkin is a leading Russian businessperson and close to President Vladimir Putin. He is the Chairman of the Board of Directors of ESN Group, a Russian private equity group with a portfolio of investments in various industries, including the media, energy, infrastructure, IT, natural resources and petrochemical sectors. ESN Group is one of Russia's largest companies. In 2019, Saudi Basic Industries Corporation (SABIC), the Russian Direct Investment Fund (RDIF) and ESN Group signed an agreement to invest in a project to design, build and operate a methanol plant in the Amur Region, in Russia's Far East. In 2021, VEB.RF, VTB, ESN Group, the Ministry for Development of the Russian Far East, Marubeni Corporation and Mitsui O.S.K. signed a memorandum of understanding during the Eastern Economic Forum, with the aim of developing a project for the construction of methanol-fuelled vessels by Russian shipbuilders. The ceremony was attended by President Putin. As Chairman of the Board of Directors of ESN Group, Grigory Berezkin is 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. Furthermore, he is supporting materially and financially, and benefitting from, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. The company Rusenergosbyt, of which he is a shareholder, is supplying energy to Russian Railways, which has a crucial role in transporting troops and military equipment in the Russian war of aggression against Ukraine. He is therefore supporting materially 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
919.	Serguey Achotovich MNDOIANTS (Сергей Ашотович МНДОЯНЦ)	DOB: 21.9.1961 POB: Moscow, Russian Federation Function: Russian businessman 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 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: 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 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 President Putin. Due to his past and current positions in leading Russian enterprises, which have been receiving large state contracts, and his close ties with President Putin, Igor Rotenberg is benefitting 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 President 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
924.	Lyudmila Vasilyevna RUKAVISHNIKOVA (Людмила Васильевна РУКАВИШНИКОВА)	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 Promoting Development, Manufacturing and Export of Russian Technologies High-Tech Industrial 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 associated with a natural person (her son-in-law) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
929.	Oleg Vladimirovich DERIPASKA (Олег Владимирович ДЕРИПАСКА)	DOB: 2.1.1968 POB: Dzerzhinsk, Russian Federation Function: Russian oligarch; 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 leading 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

	Name	Identifying information	Reasons	Date of listing
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.	8.4.2022
938.	Evgenij Evgenievich LAVRENOV (Евгений Евгеньевич ЛАВРЕНОВ / Євген Євгенович ЛАВРЕНОВ)	DOB: 5.12.1979 POB: Nikopol Gender: male	Former so-called “Minister of Income and Fees” 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
939.	Aleksandr Aleksandrovich OPRISHHENKO (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”. In taking on and acting in this capacity, he 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: Republic of Moldova Gender: male	So-called First Deputy Minister and former “Minister of Education and Science” 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
946.	Igor Nikolaevich HALEPA (Игорь Николаевич ХАЛЕПА / Ігор Миколайович ХАЛЕПА)	DOB: 19.5.1969 Gender: male	So-called “Minister of Communications” 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
949.	Larisa Valentinovna TOLSTYKINA (Лариса Валентиновна ТОЛСТЫКИНА / Лариса Валентинівна ТОЛСТИКІНА)	DOB: 3.10.1967 Gender: female	So-called "Deputy Prime Minister" and former "Minister of Labour and Social Affairs" 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
972.	Sergey Nikolaevich NEVEROV (Сергей Николаевич НЕВЕРОВ)	Gender: male	Former so-called "Minister of Industry and Trade" of the so-called "Luhansk 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
974.	Olga Alexandrovna MAKEEVA (Ольга Александровна МАКЕЕВА / Ольга Олександрівна МАКЄЄВА)	DOB: 21.11.1974 Gender: female	Former Member of the so-called "People's Council" of the so-called "Donetsk People's Republic". She was appointed "Ambassador Extraordinary and Plenipotentiary of the Donetsk People's Republic to the Russian Federation". 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
986.	Kirill Borisovich MAKAROV (Кирилл Борисович МАКАРОВ / Кирило Борисович МАКАРОВ)	DOB: 6.11.1995 Gender: male	Member of the so-called "People's Council" of the so-called "Donetsk People's Republic", and head of the so-called "Young Republic" organisation. 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
987.	Alexander Viktorovich MALKOV (Александр Викторович МАЛЬКОВ / Олександр Вікторович МАЛЬКОВ)	DOB: 18.7.1953 Gender: male	Member of the so-called "People's Council" of the so-called "Donetsk People's Republic" and Deputy Chairman of the Committee for the Development of Civil Society, Issues of Public and Religious Associations. 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

	Name	Identifying information	Reasons	Date of listing
990.	Vladimir Anatolievich MEDVEDEV (Владимир Анатольевич МЕДВЕДЕВ / Володимир Анатолійович МЕДВЕДЕВ)	DOB: 27.10.1980 Gender: male	Member of the so-called "People's Council" of the so-called "Donetsk People's Republic", leader of the "Free Donbass Public Movement". 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
991.	Yulia Valentinovna MIKHAILOVA (Юлия Валентиновна МИХАЙЛОВА / Юлія Валентинівн МИХАЙЛОВА)	DOB: 14.7.1991 or 14.6.1991 Gender: female	Member of the so-called "People's Council" of the so-called "Donetsk People's Republic" and member of the Committee on Labor, Social Policy and Veterans Affairs. 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
1095.	Ivan Vladimirovich SANAYEV Ivan Vladimirovich SANAEV (Иван Владимирович САНАЕВ)	DOB: 10.6.1986 POB: Molodohvardiisk, Ukraine Gender: male	Member of the so-called "People's Council" of the so-called "Luhansk People's Republic". 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
1097.	Natalya Vladimirovna SERGUN (Наталья Владимировна СЕРГУН)	DOB: 20.9.1973 Gender: female	Member of the so-called "People's Council" of the so-called "Luhansk People's Republic". Chairman of the Trade Union of Railway Transport Workers of the so-called "Luhansk People's Republic". 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
1099.	Konstantin Evgenevich SKRYPNYK Konstantin Evgenevich SKRYPNIK (Константин Евгеньевич СКРЫПНИК)	DOB: 15.4.1974 Gender: male	Member of the so-called "People's Council" of the so-called "Luhansk People's Republic". 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

	Name	Identifying information	Reasons	Date of listing
1104.	Aleksandr Viktorovich YERMOLENKO Aleksandr Viktorovich ERMOLENKO (Александр Викторович ЕРМОЛЕНКО)	DOB: 20.12.1985 POB: Snezhnoe, Ukraine Gender: male	Member of the so-called "People's Council" of the so-called "Luhansk People's Republic". 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
1105.	Yuriy Pavlovich YUROV (Юрий Павлович ЮРОВ)	DOB: 17.6.1969 POB: Luhansk, Ukraine Gender: male	Deputy Chairman of the so-called "People's Council" of the so-called "Luhansk People's Republic". 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
1107.	Dmitry Aleksandrovich KHOROSHILOV (Дмитрий Александрович ХОРОШИЛОВ; Дмитро Олександрович ХОРОШИЛОВ)	DOB: 20.12.1982 Gender: male	First Deputy Chairman of the so-called "People's Council" of the so-called "Luhansk People's Republic". 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
1108.	Andrei Fiodorovich SOPELNIK (Андрей Федорович СОПЕЛЬНИК; Андрій Федорович СОПЕЛЬНИК)	DOB: 16.3.1975 Gender: male	Deputy Chairman of the so-called "People's Council" of the so-called "Luhansk People's Republic". 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
1109.	Oleg Valeryevich KOVAL (Олег Валерьевич КОВАЛЬ; Олег Валерійович КОВАЛЬ)	DOB: 29.9.1974 Gender: male	Deputy Chairman of the so-called "People's Council" of the so-called "Luhansk People's Republic". 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

	Name	Identifying information	Reasons	Date of listing
1110.	Gulbakhor ISMAILOVA (a.k.a. Ismailova GULBAKHOR) Гульбахор ИСМАИЛОВА	DOB: 22.12.1959 POB: 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 oligarch 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 a natural person associated with Alisher Usmanov (her brother), who actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine and actively supported the Russian government's policies of destabilisation of Ukraine.	8.4.2022
1111.	Azatbek Asanbekovich OMURBEKOV (Russian: Азатбек Асанбекович ОМУРБЕКОВ)	Colonel, commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation Nationality: Russian Gender: male Address: Knyaz-Volkonskoye, Khabarovsky district, Motostrelkovy passage, 3	Colonel Azatbek Asanbekovich Omurbekov is the commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was awarded the title of Hero of Russia. He was leading the actions of his military unit and nicknamed "the Butcher of Bucha" due to his direct responsibility in killings, rapes and torture in Bucha. Therefore, 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.	3.6.2022

	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 (husband) Kirill Mordashov (stepson) Nikita Mordashov (stepson) Nordgold Associated entities: Ondero Limited, British Virgin Islands Unifirm Limited, Cyprus Ranel Assets Limited, British Virgin Islands Rayglow Limited, Cyprus ServerGroup 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 1.5 billion euros, 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 Alexandrovna Mordashova is therefore a natural person associated with a listed person, namely Alexey Mordashov.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1157.	Mikhail Evgenievich MIZINTSEV (Russian: Михаил Евгеньевич МИЗИНЦЕВ)	Function: Deputy Minister of Defense of the Russian Federation Former Head of the National Defense Control Center of the Russian Federation, Colonel General DOB: 10.9.1962 POB: Averinskaya, Syamzhensky district, Vologda region Nationality: Russian Gender: male	Colonel-General Mikhail Mizintsev is the Deputy Minister of Defense of the Russian Federation and former Head of the National Defense 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 a.k.a. Sandra NIKOLIĆ (Serbian: Александра МЕЉНИЧЕНКО)	DOB: 21.4.1977 POB: Belgrade, Serbia Associated individual: Andrey Igorevich Melnichenko (husband) Nationality: Serbian, Croatian Gender: female Passport number: Croatian passport No. 094949450 (date of expiry: 23.12.2023)	Aleksandra Melnichenko is the wife of Andrey Igorevich Melnichenko, a Russian industrialist who transferred the ownership of the major fertiliser producer EuroChem Group and the coal company SUEK to her on 9 March 2022. Aleksandra Melnichenko is now the beneficial owner of these companies. Aleksandra Melnichenko takes good advantage of the fortune and benefits from the wealth of her husband. Together with him, she owns two penthouses with a value of more than USD 30 million. 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 associated with 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. Furthermore, Andrey Igorevich Melnichenko 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.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1173.	Eduard Yurevich KHUDAYNATOV (Эдуард Юрьевич ХУДАЙНАТОВ)	DOB: 11.9.1960 POB: Shymkent, former USSR, now Kazakhstan Nationality: Russian Passport number: 753296761 (Russian) Gender: male	Eduard Yurevich Khudaynatov is a Russian businessman involved in the energy sector. He is the owner of "Independent Oil and Gas Company" (NOC, JSC Neftegazholding), one of the largest Russian private companies and one of the top oil producers, which carries out prospecting, exploration and development of oil and gas fields, oil refining, as well as production and marketing of petroleum products. In 2015, the company revenues amounted to USD 2.2 billion. "Independent Oil and Gas Company" has acquired in recent years significant stakes in companies involved in the energy sector, together with their extraction licences, from the State-owned Rosneft. Furthermore, NOC sold several oil fields to Rosneft that subsequently become part of Vostok Oil project. In the last few years, Rosneft also paid Khudaynatov USD 9.6 billion in exchange for a company that owns an oil field in Taimyr. In 2019, NOC and Rosneft requested and obtained from President Putin benefits in relation to their extraction activities in the Arctic. Khudaynatov is associated with the Russian oligarch Igor Sechin and President Vladimir Putin. Khudaynatov and Sechin worked together in Rosneft, and their companies are jointly conducting business activities in the energy sector. He worked on Putin's first presidential election campaign in 2000, which he managed in the Tyumen region, where he had been a regional Duma member since 1997. He has received the Order for the Merit to the Fatherland for "strengthening Russia's position in the world energy market and improving its investment prospects". Eduard Yurevich Khudaynatov is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. He is benefitting from the Government of the Russian Federation and is associated with listed persons.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1174.	Pavel Evgenevich PRIGOZHIN (Павел Евгеньевич ПРИГОЖИН)	DOB: 1996 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 prominent Russian businessperson with close ties to President 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 the owner of five companies previously owned by his mother, Lyubov Valentinovna Prigozhina: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC. 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. 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)	Function: co-founder and former CEO of Yandex N.V. DOB: 11.2.1964 POB: Atyrau, former Kazakh Soviet Socialist Republic, USSR, now Kazakhstan Nationality: Russian, Maltese Gender: male	Arkady Yurievich 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 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. 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
1192.	Yevgeniy Vitalievich BALYTSKIY (Russian: Евгений Витальевич БАЛИЦКИЙ) (a.k.a. Yevhen Vitaliiovych BALYTSKIY) (Ukrainian: Євген Віталійович БАЛИЦЬКИЙ)	DOB: 10.12.1969 POB: Melitopol, Ukraine Nationality: Ukrainian Gender: male	Yevgeniy Balytskiy has cooperated with the Russian authorities in the Ukrainian city of Melitopol. He supported the appointment of Galina Danilchenko as the mayor of Melitopol, following the abduction of the legitimate mayor. On 9 April 2022, the Russian authorities nominated Yevgeniy Balytskiy as the so-called Governor of the Zaporizhzhia region of Ukraine. He has spoken out in favour of merging the Zaporizhzhia region with the Russian Federation. He actively participated in the preparations for the illegal referenda in Zaporizhzhia region and on 30 September 2022, he signed an agreement on the region's entry into the Russian Federation. In this capacity, and through his actions, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	21.7.2022
1193.	Konstantin Vladimirovich IVASHCHENKO (Russian: Константин Владимирович ИВАЩЕНКО; Ukrainian: Костянтин Володимирович ІВАЩЕНКО)	DOB: 3.10.1963 POB: Mariupol, 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 publicly supported and participated in the preparations for the illegal referenda in the occupied regions of Ukraine. In this capacity, 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.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1194.	Aleksandr Yurievych KOBETS (Russian: Александр Юрьевич КОБЕЦ) Oleksandr Yuriyovych KOBETS (Ukrainian: Олександр Юрійович КОБЕЦЬ)	DOB: 27.9.1959 Nationality: Ukrainian Gender: male	The so-called mayor of the city of Kherson since 26 April 2022, as installed by the Russian authorities. He facilitated the issuance of Russian passports in the city of Kherson. In this capacity, he has therefore provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	21.7.2022
1195.	Vladimir Valeryevich ROGOV (Russian: Владимир Валерьевич РОГОВ) Volodimir Valeryovich ROGOV (Ukrainian: Володимир Валерійович РОГОВ)	DOB: 1.12.1976 POB: Zaporizhzhia, Ukraine Nationality: Ukrainian Gender: male	So-called representative of the main council of Zaporizhzhia region's military-civil administration. He has advocated against Ukrainian authorities and in favour of the Zaporizhzhia region becoming part of the Russian Federation. He has also facilitated the issuance of Russian passports in the city of Melitopol and actively supported the annexation of the Zaporizhzhia region by the Russian Federation, including through the energy infrastructure. In this capacity, 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.	21.7.2022
1196.	Alexandr Fedorovich SAULENKO (Russian: Александр Федорович САУЛЕНКО) Oleksandr Fedorovich SAULENKO (Ukrainian: Олександр Федорович САУЛЕНКО)	DOB: 9.5.1962 POB: Novopetrivka, Ukraine Nationality: Ukrainian Gender: male	So-called head of the provisional administration of Berdyansk and the Berdyansk region and mayor of the city of Berdyansk. He has advocated for changing the control and administration of the Berdyansk region from Ukraine to the Russian Federation. He facilitated the issuance of Russian passports in the city of Berdyansk, as well as publicly supported and participated in the preparations for the illegal referenda in the occupied regions of Ukraine. In this capacity, 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.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
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, 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 Transneft pension fund, through her real estate company Ostozhenka 19 (formerly called RPA Esteit). Maya Bolotova has received state contracts worth RUB 8 billion through the company Irvin-2, which she owned with Stanislav Chemezov, the son of Rostec CEO, Sergei Chemezov. She currently hold shares, together with Stanislav Sergeevich Chemezov, in the Gelendzhik Resort Complex – Meridian LLC. Maya Bolotova is therefore a natural person associated with listed persons, namely her father Nikolay Tokarev and Stanislav Chemezov.	21.7.2022
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 a natural person associated with a listed 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.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1210.	Maria Alexeyevna LVOVA-BELOVA (Мария Алексеевна ЛЬВОВА-БЕЛОВА)	DOB: 25.10.1984 POB: Penza, former USSR, now Russian Federation Nationality: Russian Gender: female	Maria Alexeyevna Lvova-Belova is a Presidential Commissioner for children's rights and initiated the simplification of the procedure for granting citizenship to orphaned children in Ukraine. She is one of the most involved persons in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Maria Alexeyevna Lvova-Belova's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. She publicly supported the annexation of the Donbass region by the Russian Federation. Therefore she is responsible for, supporting or implementing actions or policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine.	21.7.2022
1213.	Andrey Anatolyevich KOZITSYN (Андрей Анатольевич КОЗИЦЫН)	DOB: 9.6.1960 Nationality: Russian Gender: male	Andrey Anatolyevich 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 Russian 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
1348.	Georgiy STAROSTIN (Георгий СТАРОСТИН)	DOB: 1.12.1986 POB: N/D Nationality: Russian Rank: Captain Gender: male	Captain Georgiy Starostin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Starostin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
1350.	Yuriy NIKONOV (Юрий НИКОНОВ)	DOB: 09.05.1984 POB: Baku, former USSR, now Azerbaijan Nationality: Russian Rank: Captain Gender: male	Captain Yuriy Nikonov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Yuriy Nikonov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1351.	Ekaterina CHUGUNOVA (Екатерина ЧУГУНОВА)	DOB: 10.3.1991 POB: N/D Nationality: Russian Rank: Lieutenant Gender: female	Lieutenant Ekaterina Chugunova is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, she is a key figure in Russia's missile strikes on Ukraine, including on civilian targets throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Lieutenant Ekaterina Chugunova is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1352.	Igor GROZA (Игорь ГРОЗА)	DOB: 2.6.1996 POB: N/D Nationality: Russian Rank: Lieutenant Gender: male	Lieutenant Igor Groza is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Lieutenant Igor Groza is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
1353.	Ivan POPOV (Иван ПОПОВ)	DOB: 17.10. year unknown POB: N/D Nationality: Russian Rank: Major Gender: male	Major Ivan Popov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Major Ivan Popov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1355.	Roman KUROCHKIN (Роман КУРОЧКИН)	DOB: 25.2.1985 POB: Chernyakhovsk, Russian Federation Nationality: Russian Rank: Major Gender: male	Major Roman Kurochkin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Major Roman Kurochkin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1356.	Dmitri TIKHONOV (Дмитрий ТИХОНОВ)	DOB: 26.1.1993 POB: Lipetsk, Russian Federation Nationality: Russian Rank: Senior Lieutenant Gender: male	Senior Lieutenant Dmitri Tikhonov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Senior Lieutenant Dmitri Tikhonov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
1358.	Anton SHATUN (Антон ШАТУН)	DOB: 12.2.1990 POB: Gudauta, Georgia Nationality: Russian Rank: Captain Gender: male	Captain Anton Shatun is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Anton Shatun is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1359.	Alexey BETEKHTIN (Алексей БЕТЕХТИН)	DOB: 7.12.1987 POB: Vladivostok, Russian Federation Nationality: Russian Rank: Captain Gender: male	Captain Alexey Betekhtin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Alexey Betekhtin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1361.	Artyom CHERNOV (Артём ЧЕРНОВ)	DOB: 13.10.1988 POB: Kovrov, Russian Federation Nationality: Russian Rank: Captain Gender: male	Captain Artyom Chernov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Artyom Chernov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
1362.	Stanislav MINKOV (Станислав МИНКОВ)	DOB: 16.6.1984 POB: N/D Nationality: Russian Rank: Captain Gender: male	Captain Stanislav Minkov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Stanislav Minkov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1364.	Andrey IVANYUTIN (Андрей ИВАНЮТИН)	DOB: 3.9.1980 POB: N/D Nationality: Russian Rank: Major Gender: male	Major Andrey Ivanyutin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Major Andrey Ivanyutin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1368.	Elvira OBUKHOVA (Эльвира ОБУХОВА)	DOB: 14.6.1988 POB: Perm, Russian Federation Nationality: Russian Rank: Captain Gender: female	Captain Elvira Obukhova is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, she is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Elvira Obukhova is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
1369.	Pavel OBUKHOV (Павел ОБУХОВ)	DOB: 7.2.1983 POB: Podolsk, Russian Federation Nationality: Russian Rank: Captain Gender: male	Captain Pavel Obukhov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Pavel Obukhov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1370.	Vitaly YASKELAYNEN (Виталий ЯСКЕЛАЙНЕН)	DOB: 1.10.1986 POB: Saint Petersburg, Russian Federation Nationality: Russian Rank: Captain Gender: male	Captain Vitaly Yaskelaynen is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Vitaly Yaskelaynen is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1372.	Artyom VEDENOV (Артём ВЕДЕНОВ)	DOB: 10.2.1989 POB: Kostroma, Russian Federation Nationality: Russian Rank: Lieutenant Gender: male	Lieutenant Artyom Vedenov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Lieutenant Artyom Vedenov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
1375.	Evgeniy KAPSHUK (Евгений КАПШУК)	DOB: 15.7.1974 POB: N/D Nationality: Russian Rank: Colonel Gender: male	Colonel Evgeniy Kapshuk is a Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Colonel Evgeniy Kapshuk is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1376.	Anton TIMOSHINOV (Антон ТИМОШИНОВ)	DOB: 29.1.1986 POB: N/D Nationality: Russian Rank: Lieutenant Colonel Gender: male	Lieutenant Colonel Anton Timoshinov is a Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Lieutenant Colonel Anton Timoshinov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1378.	Robert Petrovich BARANOV (Роберт Петрович БАРАНОВ)	DOB: 20.3.1975 POB: Yalchiki or Nizhny Tagil, former USSR, now Russian Federation Nationality: Russian Rank: Major General Gender: male	Major General Robert Baranov is the Director of the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April and October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Major General Robert Baranov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022';

Entities

	Name	Identifying information	Reasons	Date of listing
‘3.	So-called “Luhansk People’s Republic” “Луганская народная республика” (ЛНР) “Luganskaya narodnaya respublika” (LNR)	Official information: https://glava-lnr.info/ https://sovminlnr.ru/ https://nslnr.su/	The so-called “Luhansk People’s Republic” was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called “People’s Republics” of Donetsk and Luhansk created the so-called “Federal State of Novorossiya”. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. In October 2022, the so-called “Luhansk People’s Republic” was annexed by the Russian Federation, constituting a further violation of the territorial integrity of Ukraine and hence of international law. It is also involved in the recruitment to the separatist “Army of Southeast” and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
4.	So-called “Donetsk People’s Republic” “Донецкая народная республика” (ДНР) “Donetskaya narodnaya respublika” (DNR)	Official information: https://dnronline.su/ https://pravdnr.ru/ https://dnrsovet.su/ https://denis-pushilin.ru/	The so-called “Donetsk People’s Republic” was declared on 7 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 24 May 2014, the so-called “People’s Republics” of Donetsk and Luhansk signed an agreement on the creation of the so-called “Federal State of Novorossiya”. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. In October 2022, the so-called “Donetsk People’s Republic” was annexed by the Russian Federation, constituting a further violation of the territorial integrity of Ukraine and hence of international law. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.	25.7.2014
5.	So-called “Federal State of Novorossiya” “Федеративное государство Новороссия” “Federativnoye Gosudarstvo Novorossiya”	Media resources: http://novopressa.ru/ http://novorossia-tv.ru/ http://novorossiia.ru/ https://vk.com/novorossiatv	On 24 May 2014, the so-called “People’s Republics” of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called “Federal State of Novorossiya”. This is in breach of Ukrainian constitutional law and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. In October 2022, the so-called “People’s Republics” of Donetsk and Luhansk were annexed by the Russian Federation, constituting a further violation of the territorial integrity of Ukraine and hence of international law.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
20.	Joint-stock company “Sparkling wine plant ‘Novy Svet’” Акционерное общество “Завод шампанских вин ‘Новый Свет’” Formerly known as State unitary enterprise of the “Republic of Crimea” “Sparkling wine plant ‘Novy Svet’” Государственное унитарное предприятие Республики Крым “Завод шампанских вин ‘Новый Свет’” Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym “Zavod shampanskykh vin ‘Novy Svet’” and as “State enterprise sparkling wine plant ‘Novy Svet’” Государственное предприятие Завод шампанских вин “Новый свет” (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin “Novy Svet”)	Address: 298032, Crimea, Sudak, Novy Svet, str. Shalapina 1 298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1 Telephone: +7-(365) 663-35-00 +7-(365) 663-35-22 +7-978-914- 00-10 Website: http://nsvet-crimea.ru/ Registration number: 1179102021460	The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the “Presidium of the Parliament of Crimea” adopted decision No 1991-6/14 “On the amendments to the Resolution of the State Council of the ‘Republic of Crimea’” of 26 March 2014 No 1836-6/14 “On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the ‘Republic of Crimea’” declaring the appropriation of assets belonging to the state enterprise “Zavod shampanskykh vin Novy Svet” on behalf of the “Republic of Crimea”. The enterprise is thus effectively confiscated by the Crimean “authorities”. Re-registered on 4 January 2015 as State Unitary Enterprise of the “Republic of Crimea” “sparkling wine plant ‘Novy Svet’” (Государственное унитарное предприятие Республики Крым “Завод шампанских вин ‘Новый Свет’”). Founder: The Ministry of Agriculture of the “Republic of Crimea” (Министерство сельского хозяйства Республики Крым) Re-registered following reorganisation on 29 August 2017 as Joint-stock company Sparkling wine plant “Novy Svet” (Акционерное общество “Завод шампанских вин “Новый Свет””). Founder: the Ministry of Land and Property Regulations of the “Republic of Crimea” (Министерство земельных и имущественных отношений Республики Крым). In December 2017, 100 % of the shares of the Novy Svet Winery were purchased by Yuzny Proekt LLC, a subsidiary of Rossiya Bank. The new shareholder company is associated with Yuri Kovalchuk, a close friend of the Russian president Vladimir Putin.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
24.	Public movement “Donetsk Republic” Общественное движение “Донецкая республика”	Official information: Address: Donetsk, Universitetskaya 19 г. Донецк, ул. Университетская, дом 19 Website: http://oddr.info/ email: orgotdel@oddr.info	Public “organisation” that presented candidates in the so-called “elections” of the so-called “Donetsk People’s Republic” on 2 November 2014 and 11 November 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People’s Republic”. He publicly supported the annexation of Donetsk by the Russian Federation.	29.11.2014
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 participating formally in the illegal “elections”, it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014

	Name	Identifying information	Reasons	Date of listing
28.	Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz) Луганский экономический союз	Official information: Website: https://vk.com/public97306393 Telegram: https://t.me/s/od_les_lnr	"Social organisation" that presented candidates in the illegal so-called "elections" of the so-called "Luhansk People's Republic" on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be "Head" of the so-called "Luhansk People's Republic" in 2014 and member of the so-called "People's Council of the Luhansk People's Republic" in 2018. These "elections" are in breach of Ukrainian law and therefore illegal. The chairmanship of "Luganskiy Economicheskiy Soyuz" is currently occupied by Zinaida NADION, who is a Deputy of the "People's Council of the LPR". It has also been involved in recruitment activities of the United Russia Party in annexed territories. In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.	29.11.2014
41.	"State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" ("Государственное унитарное предприятие Республики Крым 'Крымские морские порты'"), including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port	Address: 28 Kirova Street, Kerch 298312, Crimea (298312, Крым, гор. Керчь, ул. Кирова, дом 28) Website: https://crimeaports.ru email: info@crimeaport.ru State registration number: 1149102012620 Tax registration number: 9111000450 Telephone: +7(36561)-3-93-10, 3-93-19; +7(36561)-3-95-16 Founded: 6.6.2014	The "Parliament of Crimea" adopted Resolution No 1757-6/14 on 17 March 2014 "On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture" and Resolution No 1865-6/14 on 26 March 2014 "On State-Owned Enterprise 'Crimean Sea Ports'" ("О Государственном предприятии 'Крымские морские порты'") declaring the appropriation of assets belonging to several State enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" on behalf of the "Republic of Crimea". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership.	16.9.2017

	Name	Identifying information	Reasons	Date of listing
42.	AO “Institute Giprostroymost – Saint-Petersburg” АО Институт Гипростроймост – Санкт-Петербург	Address: 7 Yablochkova street, St. Petersburg, 197198 Russia Website: https://eng.gpsm.ru/ email: office@spb.gpsm.ru Telephone: (812) 498-08-14 State registration number: 1037828021660 Tax registration number: 7826717210	AO “Institute Giprostroymost – Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
43.	PJSC Mostotrest ПАО Мостотрест	Address: 6 Barklaya street, Bld. 5 Moscow, 121087 Russia Website: www.mostotrest.ru email: info@mostro.ru mostro@mostro.ru Telephone: (495)6697999 State registration number: 1027739167246 Tax registration number: 7701045732	PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula and for servicing the railway part of the bridge. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018

	Name	Identifying information	Reasons	Date of listing
44.	JSC Zaliv Shipyard Судостроительный завод “Залив”	Address: 4 Tankistov street, 298310 Kerch, Crimea Website: http://zaliv.com email: press@zalivkerch.com, sess@zalivkerch.com, uzis@zalivkerch.com State registration number: 1149102028602 Telephone: +7(36561)33055 Tax registration number: 9111001119	JSC Zaliv Shipyard actively participated in the construction of a new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
45.	STROYGAZMONTAZH Joint Stock Company STROYGAZMONTAZH Corporation (SGM Group) ООО Стройгазмонтаж (груп СГМ)	Address: Prospect Vernadskogo 53, Moscow, 119415 Russia Website: http://www.aosgm.ru/ email: info@ooosgm.ru State registration number: 1077762942212 Tax registration number: 7729588440 INN: 9729299794 PSRN: 1207700324941, KPP 772901001	Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018

	Name	Identifying information	Reasons	Date of listing
46.	Stroygazmontazh-Most OOO (SGM-Most OOO) ООО Стройгазмонтаж-Мост (ООО СГМ-Мост)	Address: Barklaya street 6, building 7 Moscow, 121087 Russia Registration ID: 1157746088170 Tax ID No: 7730018980 email: kerch-most@yandex.ru Website: http://kerch-most.ru/	Stroygazmontazh-Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
47.	CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD АО “ВАД”	Address: 133 Chernyshevskogo street, Vologda, Vologodskaya Oblast, 160019 Russia; 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia Registration ID: 1037804006811 (Russia) Tax ID No: 7802059185 Website: www.zaovad.com email: office@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.	31.7.2018

	Name	Identifying information	Reasons	Date of listing
48.	Joint-stock company “Lenpromtransproyekt” (AO “Ленпромтранспроект”)	Address: Kondrat’yevskiy Prospekt, 15, building 5/1, 223 St. Petersburg 195197, Russian Federation Registration ID (OGRN no.): 1027809210054 Tax ID (INN no.): 7825064262 Website: https://lptp.ru/ e-mail: ptp@sp.ru; lptp.buh@yandex.ru	Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as architectural supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	1.10.2020
51.	First Crimean Insurance Company (Крымская первая страховая компания)	Address: Sevastopol, st. Portovaya, d. 17, office 301; Simferopol, Ekaterininskaya (Karl Marx) Street, 29, Autonomous Republic of Crimea Registration ID (OGRN no.): 1149102007933 Tax ID (INN no.): 9102006047 Website: https://kpsk-ins.ru/about e-mail: info@kspk-ins.ru	The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	1.10.2020

	Name	Identifying information	Reasons	Date of listing
53.	Bank Rossiya (Банк “Россия”)	Founded on 27.6.1990 Address: Pl Rastrelli 2 Liter A Saint Petersburg, 191124 Russian Federation Website: Abr.ru Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder) email: bank@abr.ru License number: 328 INN: 7831000122 OGRN: 1027800000084	Bank Rossiya is the personal bank of Senior Officials of the Russian Federation. In this capacity, Bank Rossiya supports and benefits from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine. Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol. Bank Rossiya also provided a loan to Federal State Unitary Enterprise “Crimean Railway” and supports the construction of the railway over the Crimean bridge. Therefore, Bank Rossiya supports financially actions which undermine and threaten the territorial integrity of Ukraine. Associated with Yuriy Valentinovich Kovalchuk, largest shareholder of Bank Rossiya.	23.2.2022
54.	PROMSVYAZBANK (“ПАО Промсвязьбанк”)	Founded in 1995 Address: Building 22 Smirnovskaya Street 10 Moscow 109052 Russia; 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.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
55.	VEB.RF (a.k.a. Vnesheconombank; VEB) (ВЭБ.РФ)	Founded in 1922 as bank and 2007 as development institute Address: Vozdvizhenka Street, 10, Moscow, 125009, Russian Federation. Registered office: 9 prospekt Akademika Sakharova, Moscow, Russia email: info@veb.ru 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
56.	Gas Industry Insurance Company SOGAZ (Акционерное общество "Страховое общество газовой промышленности АО "СОГАЗ")	Address: St. Dobroslobodskaya, 19; 105066, Moscow, Russian Federation Telephone: +7 8(495) 234-44-24 +7 8 800 333 0 888 Website: https://sogaz.ru email: sogaz@sogaz.ru; cf@sogaz.ru OGRN: 1027739820921 TIN: 7736035485	Joint stock company "Gas Industry Insurance Company SOGAZ" insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait. Therefore it supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
57.	ROSNEFT AERO (RN AERO) (Russian: Роснефть-Аэро / РН-Аэро)	Address: 15, Malaya Kaluzhskaya Str., Moscow, 119071, Russian Federation Schipok street 18, Moscow, 115093, Russian Federation Telephone: +7 (499) 517-76-56; +7 (499) 517-76-55 (fax) Website: https://www.rosneft-aero.ru/en/ email: info@rn-aero.rosneft.ru Tax number: 7705843041 State registration number: 1087746656711	Rosneft Aero delivers jet fuel to the Simferopol Airport, which provides air flight connection between the territory of the illegally annexed Crimea and Sevastopol and Russia. It thus contributes to the consolidation of the Crimean Peninsula into the Russian Federation. Therefore, Rosneft Aero supports, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	15.3.2022
58.	JSC ROSOBORONEXPORT (Russian: АО Рособоронэкспорт)	Address: 27 Stromynka Str., Moscow, 107076, Russian Federation Telephone: +7 (495) 534 61 53/ +7 (495) 534 61 83 Website: http://roe.ru/eng/ email: roe@roe.ru Tax number: 7718852163 Registration number: 1117746521452	Rosoboronexport is Russia's only official state intermediary for the export and import of military and dual-use products, technologies and services. Rosoboronexport is a subsidiary company of Rostec, a state owned corporation that oversees the research and development of military technologies, and owns several production facilities which play an instrumental role in the deployment of those technologies into operation on the battlefield. Arms sales provide an important source of hard currency to the Russian government. They are also used to advance Russia's economic and strategic objectives. From 2000 to 2020 Rosoboronexport sold USD 180 billion worth of arms to foreign customers. Therefore, Rosoboronexport is 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
59.	JSC NPO High Precision Systems (Russian: АО НПО Высокоточные комплексы)	Address: 7 Kievskaya Str., Moscow, 121059, Russian Federation 21 str. 1, bulvar Gogolevski, Moscow, 119019, Russian Federation Telephone:+7 (495) 981-92-77 fax: +7 (495) 981-92-78 email: npovk@npovk.ru Website: https://www.npovk.ru Tax number: 7704721192 State registration number: 1097746068012	High Precision Systems is a Russian developer and manufacturer of weapons. It is a leader in the engineering and production of tactical ballistic missile systems in Russia. High Precision Systems is a Rostec subsidiary. The Russian Armed Forces used weapons produced by the High Precision Systems during the illegal Russian invasion of Ukraine in 2022. Therefore, High Precision Systems is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	15.3.2022
60.	JSC Kurganmashzavod (Russian: ПАО Курганмашзавод)	Address: 17 1J Mashinostroitely Ave., 640021, Kurgan, Russian Federation Telephone: +7 (3522) 23-20-83, +7 (3522) 47-19-99; Fax: +7 (3522) 23-20-71, +7 (3522) 23-20-82 email: kmz@kmz.ru Website: https://www.kurganmash.ru https://www.kmz.ru/kontakty/ Tax number: 4501008142 State registration number: 1024500521682	Kurganmashzavod is a major Russian military-industrial-complex company. The BMP-3 infantry fighting vehicles delivered by the Kurganmashzavod to the Russian Armed Forces were used by Russia during the illegal invasion of Ukraine in 2022. Therefore, Kurganmashzavod is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
61.	JSC Russian Helicopters (Russian: АО Вертолеты России)	Address: 1 Bolshaya Pionerskaya Str., 115054, Moscow, Russian Federation Telephone: +7 (495) 627-55-45 Website:http://www.russianhelicopters.aero email: info@rhc.aero Tax ID number: 7731559044 State registration number: 1077746003334	Russian Helicopters is a major Russian helicopter manufacturing company. The Ka-52 “Alligator” military helicopters produced by Russian Helicopters were used by Russia during the illegal invasion of Ukraine in 2022. Therefore, Russian Helicopters is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	15.3.2022
62.	PJSC United Aircraft Corporation (Russian: ПАО Объединённая авиастроительная корпорация)	Address: Ulansky lane, 22\1 Moscow, 101000, Russian Federation Telephone: +7 (495) 926-1421 Website: https://www.uacrussia.ru/ https://uacrussia.ru/ru/ email: office@uacrussia.ru, hello@uacrussia.ru Major owner: Rostec (state corporation) Founder: Vladimir Putin, 2006	United Aircraft Corporation is a Russian manufacturer of civil and military aircraft. Together with its affiliate companies it controls 100 % of Russia’s military aircraft production. The fighter aircraft produced by United Aircraft Corporation were used by Russia during the illegal invasion of Ukraine in 2022. Therefore, United Aircraft Corporation is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
63.	JSC United Shipbuilding Corporation (Russian: АО Объединённая Судостроительная Корпорация)	Address: 11 Bolshaya Tatarskaya Str., Moscow 115184, Russian Federation Street Marat, 90, St. Petersburg, 191119, Russian Federation Telephone: +7 495 617 33 00; +7812494-17-42 (St. Petersburg) Website: https://www.aoosk.ru email: info@aoosk.ru Tax number: 7838395215 State registration number: 1079847085966	The United Shipbuilding Corporation is a Russian state-owned shipbuilding conglomerate, which is the main provider of military warships to the Russian Navy. It owns multiple shipyards and design bureaus. The "Pyotr Morgunov" project 11711 large landing ship, built by the United Shipbuilding Corporation, took part in the illegal Russian invasion of Ukraine in 2022. The "Vasily Bykov" project 22160 patrol ship of the Black Sea Fleet, designed by United Shipbuilding Corporation, also participated in the Russian aggression against Ukraine. Furthermore, "Almaz" design bureau, owned by the United Shipbuilding Corporation, developed the project 22800 corvettes, some of which were built at the shipyards located on the territory of the illegally annexed Crimea and Sevastopol, which contributed to the militarisation of the Crimean Peninsula. Therefore, JSC United Shipbuilding Corporation is responsible for supporting, materially or financially, actions, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	15.3.2022
64.	JSC Research and Production Corporation URALVAGONZAVOD (Russian: АО "Научно-производственная корпорация УралВагонЗавод")	Address: 28 Vostochnoe shosse., 622007, Nizhny Tagil, Sverdlovsk region, Russian Federation Telephone: +7 3435 34 5000; +7 3435 33 47 12 email: web@uvz.ru Website: http://uralvagonzavod.ru, https://uvzt.ru/ Owner: Rostec Tax number: 6623029538 State registration number: 1086623002190	Uralvagonzavod is a large Russian machine building corporation. It is the only military tank manufacturer in Russia. The T-72B3 tanks delivered by Uralvagonzavod to the Russian Armed Forces were used by Russia during the illegal invasion of Ukraine in 2022. Therefore, Uralvagonzavod is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
65.	JSC Zelenodolsk Shipyard [A.M. Gorky Zelenodolsk Plant] (Russian: АО "Зеленодольский завод имени А. М. Горького")	Address: 5, Zavodskaya Str., 422546 Zelenodolsk, Republic of Tatarstan, Russian Federation Telephone:+7 (84371) 5-76-10, Fax: +7 (84371) 5-78-00 Website: https://www.zdship.ru, email: nfo@zdship.ru Tax number: 1648013442 State registration number: 1031644204514	Zelenodolsk Shipyard is one of the largest shipbuilding enterprises in Russia. It built the "Vasily Bykov" Black Sea Fleet patrol ship, which took part in the illegal Russian invasion of Ukraine in 2022. On 24 February 2022"Vasily Bykov" attacked Ukrainian soldiers defending Snake Island. Therefore, Zelenodolsk Shipyard is responsible for supporting, materially or financially, actions which undermine or threatened the territorial integrity, sovereignty and independence of Ukraine.	15.3.2022
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 the unprovoked military aggression against Ukraine in 2022. 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

	Name	Identifying information	Reasons	Date of listing
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/ email: info@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 unprovoked military 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. 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
68.	JSC Tactical Missiles Corporation (KTRV) (АО “Корпорация Тактическое Ракетное Вооружение”, КТРВ)	Address: 141080, Moscow region, Korolev, Ilyicha str., 7, Russian Federation Telephone: +7 (495) 542-57-09; Fax: +7 (495) 511-94-39 Website: http://www.ktrv.ru email: kmo@ktrv.ru Tax number: 5099000013 State registration number: 1035003364021	Tactical Missiles Corporation develops, manufactures, modernises, repairs and maintains strategic and tactical aviation high-precision air-to-surface and air-to-air weapon systems and unified maritime weapon systems of the Russian armed forces. Weapons manufactured by Tactical Missiles Corporation were used by Russia during the unprovoked military aggression against Ukraine in 2022. Therefore, it is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
69.	JSC Kalashnikov Concern (АО Концерн “Калашников”)	Address: Deryabina avenue, 3B, Izhevsk 394018, Russian Federation Telephone: +7 341 250 47 47 Website: https://kalashnikovgroup.ru/ email: personal@kalashnikovconcern.ru Parent: Rostec Tax number: 1832090230 State registration number: 1111832003018	Kalashnikov Concern is a Russian developer and manufacturer of army equipment, including personal rifles, missiles and vehicles. It is directly controlled by Rostec. Vikhr-1 guided aircraft missiles and AK-12 assault rifles produced by Kalashnikov Concern were used by the Russian Armed Forces during Russia’s unprovoked military aggression against Ukraine in 2022. Therefore, JSC Kalashnikov Concern is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
70.	JSC UEC Klimov (АО “ОДК-Климов”)	Address: 11, Kantemirovskaya st., St. Petersburg 194100, Russian Federation Telephone: +7 (812) 454 71 00 Fax: +7 (812) 647 00 29 Website: https://www.klimov.ru/en email: klimov@klimov.ru Parent: Rostec	JSC UEC Klimov is a leading Russian designer and producer of gas-turbine engines for military and civil aircrafts. It is part of United Engine Corporation. It manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel. Therefore, JSC UEC Klimov 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
71.	LLC Military Industrial Company (ООО Военно-промышленная компания)	Address: Rochdelskaya st., 15/8, 3 floor, r. 10-14, Moscow, 123376, Russian Federation Telephone: +7 (495) 662-10-57 Website: https://milindcom.ru email: secrvpk@milindcom.ru Tax number: 7703602065 State registration number: 1067746915191	Military Industrial Company is a major arms and military equipment provider to the Russian armed forces. It is part of Russian Machines and is owned by Oleg Deripaska. Arzamas Machine-Building Plant, which forms part of Military Industrial Company, manufactures the BTR-80 amphibious armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. Therefore, Military Industrial Company is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
72.	PO More Shipyard (Акционерное Общество Судостроительный Завод “Море”)	Address: Desantnikov 1, Primorskiy, Fedosia, Crimea, 298176 Telephone: +7 (36562) 29-3-22 Website: https://moreship.ru/main/ email: office@moreship.ru Tax number: 9108124167 State registration number: 1199112021140	More Shipyard is the military warships provider to the Russian Navy. After the illegal annexation of the Crimean Peninsula by the Russian Federation, it was nationalised by the Russian Federation, and granted a Russian state license for the development, production, testing, installation, assembly, technical maintenance, repair, disposal and sale of weapons and military equipment. It built project 22800 corvettes for the Russian Navy, which contributed to the militarisation of illegally annexed Crimea. Moreover, the logo of the company makes use of the “Z” military symbol which has been employed by Russian propaganda to promote Russia’s unprovoked military 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. Furthermore, its ownership was transferred contrary to Ukrainian law.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
73.	JSC Omsk Transport Machine Factory Omsktransmash (АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ”)	Address: Krasnyy Pereulok 2, 644020 Omsk, Russian Federation Telephone: +7 (3812) 44 61 03 Website: http://transmash-omsk.ru email: info@transmash-omsk.ru Tax number: 5505204171 State registration number: 1085543060734	Omsktransmash is a state-owned engineering company based in Omsk (Russia). It manufactures the TOS-1A multiple rocket launchers that fire thermobaric rockets. Omsktransmash delivered the TOS-1A to the Russian Armed Forces. In 2022 Russia used the TOS-1A during the unprovoked military aggression against Ukraine. Therefore, it is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
74.	JSC Russian Machines (ООО “Русские машины”) a.k.a. JSC Nizhegorodskie Avtomobili (ОАО Нижегородские автомобили)	Address: 352330, Krasnodar region, Ust-Labinsk, Ust-Labinsky district, st. Mira, 116 K.D, kv.2, Russian Federation Telephone: +7 (495) 653 82 07 Website: rm.ru email: info@rm.ru Tax number: 2373000582 State registration number: 1112373000596	JSC Russian Machines (a.k.a. JSC Nizhegorodskie Avtomobili) is an industrial conglomerate owned by Oleg Deripaska. It includes Military Industrial Company and Arzamas Machine-Building Plant, which manufactures the BTR-80 amphibious armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. Therefore, JSC Russian Machines 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
75.	JSC Sozvezdie Concern (АО Концерн “Созвездие”)	Address: Plekhanovskaya Str., 14, Voronezh 394018, Russian Federation Telephone: +7 473 252 52 52 Website: https://www.sozvezdie.su email: office@sozvezdie.su Tax ID number: 366127502 State registration number: 1053600445337	JSC Sozvezdie Concern is a developer and manufacturer of electronic warfare, radio communications, electronic countermeasures systems and equipment. The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern were used by the Russian armed forces during Russia’s unprovoked military aggression against Ukraine in 2022. Prior to this Borisoglebsk-2 system was employed on the territory of the separatist so-called “Luhansk People’s Republic” in Eastern Ukraine. Therefore, JSC Sozvezdie Concern is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
76.	JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH (Холдинговая компания АО “Научно-производственный концерн “Технологии машиностроения””)	Address: Bolshaya Tatarskaya Str. 35/5, Moscow 115184, Russian Federation Telephone: +7 495 459 98 81 Website: http://tecmash.ru email: info@tecmash.ru Tax ID number: 7743813961 State registration number: 1117746260477	Tecmash Concern is a key designer and manufacturer of missiles and munitions used by the Russian armed forces. It is a Rostec subsidiary. Its subordinate company, NPO Splav, manufactures BM-27 Uragan and BM-30 Smerch multiple rocket launchers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. Russian Armed Forces employed BM-27 Uragan and BM-30 Smerch multiple rocket launchers in cluster munitions strikes against civilian targets in Ukraine which caused multiple casualties. Therefore, Tecmash 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
77.	PJSC United Engine Corporation (АО “Объединенная двигателестроительная корпорация”)	Address: 16, Budyonny Avenue, Moscow, 105118, Russian Federation Telephone: +7(495) 232-55-02, +7(499) 558-18-94 Website: https://www.uecrus.com email: info@uecrus.com Tax ID number: 7731644035 State registration number: 1107746081717	United Engine Corporation is a Rostec subsidiary which designs, manufactures and services military aviation, rocket engines and marine gas-turbine engines. JSC UEC Klimov, one of the companies that forms part of Official United Engine Corporation, manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel. Therefore, United Engine Corporation is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
78.	Yantar Shipyard (Прибалтийский судостроительный завод “Янтарь”)	Address: 1 Guskova square, 236005, Kaliningrad, Russian Federation Telephone: +7 (4012) 61 30 83 Website: https://shipyard-yantar.ru/en email: office@shipyard-yantar.ru Tax ID number: 3900000111 State registration number: 1023901861213	Yantar Shipyard is part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate which is the main provider of the military warships to the Russian Navy. It built “Pyotr Morgunov” project 11711 large landing ship, which was used by Russia during the unprovoked military aggression against Ukraine in 2022. Therefore, it 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
80.	Novikombank Новикомбанк	Type of company: Joint Stock Commercial Bank Address: Bld.1, Polyanka Bolshaya str. 50/1, Moscow, 119180, Russian Federation Place of registration: Moscow, Russian Federation Registration number: 1027739075891 Associated individuals; Georgieva Elena ALEKSANDROVNA (Chairwoman of the Management Board); Andrey Valeryevich KONDRATYEV (Chairman of the Board of Directors) Associated entity: Rostec (Russian Technologies State Corporation)	Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes that aim to develop high technology industries in Russia by providing financing to key military and civilian projects. Novikombank carries out business in sectors of strategic significance to the Government of the Russian Federation, in particular the defence sector. Novikombank 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. In June 2022, the Bank's Director declared that the bank was ready to start its activities in Crimea. In addition, Novikombank actively finances companies working to replace goods banned from export to Russia, particularly in aeronautics and armaments. In August 2022, Novikombank took part in the ARMY 2022 forum (which brings together companies from the military-industrial complex) and signed financing agreements for RUB 190 billion (around EUR 3 billion).	8.4.2022

	Name	Identifying information	Reasons	Date of listing
81.	Sovcombank (formerly known as Buycombank)	Full corporate name: Public Joint Stock Company "Sovcombank" Type of entity: Public Joint Stock Company Address: Prospekt Tekstilshchikov, 46, Kostroma, Kostroma Oblast, 156000, Russian Federation Date of registration: 1.9.2014 Registration number: 1144400000425 Tax ID number: 4401116480 Associated entity: Government of the Russian Federation	Sovcombank, formerly known as Buycombank, is one of Russia's largest banks and it is recognised as a systemically important Russian financial-credit institution by the Government and the Central Bank of Russia. Sovcombank is engaged and cooperates with companies linked to the arms sector such as Kamaz for which the bank carried out a bond issue in July 2022. It also carried out bond issues for the VEB and DOM. RF. Sovcombank is therefore 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
82.	VTB Bank ВТБ/Внешторгбанк	Type of entity: Public Joint Stock Company Address: Vorontsovskaya Str., 43, Moscow, 109044, Russian Federation Place of registration: Degtyarnyy Pereulok, 11a, St. Petersburg, 191144, Russian Federation Date of registration: 17.10.1990 Registration number: 1027739609391 Associated individuals: Andrei Leonidovich KOSTIN (President and Chairman of the Management Board); Anton SILUANOV (Chairman of the Supervisory Council) Associated entity: Federal Agency for State Property Management (subdivision of the Russian Ministry of Economic Development is a major shareholder)	The VTB Bank is a systemically important financial institution for the Government of the Russian Federation, which in turn is a major shareholder of VTB Bank. The bank itself has close ties to Russian intelligence, and its CEO was appointed by President Vladimir Putin and has defended his actions including the annexation of the Crimean peninsula. As one of Russia's leading financial institutions, largely owned by the Government of the Russian Federation, VTB furthermore generates high revenue for the Government of the Russian Federation. In June 2022, VTB expressed its intention to recover its former subsidiary, RNCB Bank (main bank in Crimea with 70 % of customers on the peninsula), which was nationalised following the 2014 sanctions. In October 2022, President Putin signed a law authorizing the government to transfer 100 % of RNCB shares to VTB. In November 2022, the General Director of VTB announced the completion of the transfer of RNBC to VTB in the first quarter of 2023. VTB would thus become the leading bank in Crimea. VTB 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
83.	JSC GTLK State Transport Leasing Company	Address: 31a Leningradsky Avenue, bldg. #1, Moscow 125284, Russian Federation Legal address: 73 Respublika St., Suite 100, Salekhard, Yamalo-Nenets Autonomous Area, 62900B, Russian Federation Type of entity: Transports company Place of registration: Moscow, Russian Federation Date of registration: 2001 Principal place of business: Russian Federation Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East Telephone: (495) 221-00-12 8-800-200-12-99 email: gtlk@gtlk.ru	GTLK operates in air, sea and rail transport, passenger transport, automotive and special equipment for domestic companies in the transport industry, and carries out investment activities to develop Russia's transport infrastructure. The sole shareholder of the company is the Russian Federation represented by the Ministry of Transport of the Russian Federation. In 2020, GTLK's lease portfolio was valued at RUB 1.3 billion, and it has subsidiary companies in the Middle East, Asia and Europe. GTLK has set itself the goal of creating a fleet of drones (imported from China) to carry out aerial surveillance missions. GTLK is a legal entity, financially supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
86.	OJSC Ulyanovsk Automobile Plant (UAZ) (Russian: ООО "Ульяновский автомобильный завод" (УАЗ))	Address: Moskovskoye Shosse, 92, Ulyanovsk, Ulyanovsk Oblast, 432008 Telephone: +7 (8422) 40-91-09 Website: https://uaz.global/ email: mm.medvedev@dnd.team	UAZ is a Russian car manufacturer. It provides the Armed Forces of the Russian Federation with UAZ Patriot vehicles, which were used by the Russian army during the unprovoked and unjustified military aggression against Ukraine. UAZ factory is being modernised thanks to orders from the Ministry of Defense. In September 2022, the company was also, after an audit, included in the military register which harmonises the procedures for access to public procurement in the defense sector. Therefore it supports materially and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
90.	INDEPENDENT INSURANCE GROUP (Russian: СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА)	Address: Vspolniy Pereulok 18, bldg. 2, Moscow, 123001 Telephone.: +7 (495) 926-72-70; 788-81-19 Fax: +7 (495) 788-81-16 Website: www.nsg-ins.ru email: info@nsg-ins.ru	Independent Insurance Group Ltd is an insurer of Russian defence industry companies. It is included on the list of insurers who render insurance services for the international shipment of military goods. It cooperates with and insures Russian State-owned companies, especially in the military and defence sector. Independent Insurance Group Ltd has been the main risk insurer of Rostec, the Russian State-owned defence conglomerate. The company is among the sponsors and participants of the International Military-Technical Forum “Army2022”, organised by the Ministry of Defence of the Russian Federation. It confirms its close connections to the defence sector on its website. Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It is 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
91.	PJSC KAMAZ alias KAMAZ PTC (Russian: ПАО “КАМАЗ”)	Address: Avtozavodskiy Prospekt, 2, Naberezhnye Chelny, Respublika Tatarstan, 423827 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 were used by the Armed Forces of the Russian Federation during Russia’s unprovoked and unjustified military 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
92.	JSC KRONSHTADT TEKHNOLOGII Group of Companies (Russian: Кронштадт-технологии группа компаний АО)	Address: 115432, Moscow, Andropov Ave., 18, bldg. 9, Descartes Business Center, Russia / 199178, St. Petersburg, Maly prospekt Vasilievsky island, 54/4 Telephone: +7 (495) 748-35-77, +7 (495) 230-00-36 (Moscow); +7 (812) 449-90-90 (St. Petersburg) Website: https://kronshtadt.ru email: uav@kronshtadt.ru; office@kronshtadt.ru	JSC Kronshtadt Tekhnologii is a Russian military contractor which develops and manufactures equipment, software and integrated solutions for unmanned aerial vehicles and Russian defence industry. The Armed Forces of the Russian Federation used Orion unmanned aerial vehicles manufactured by Kronshtadt Tekhnologii during Russia’s unprovoked and unjustified military aggression against Ukraine. The company continues to produce and develop Orion drones, which are increasingly used in the war. 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: 423580, Republic of Tatarstan, Nizhnekamsk-10, PO Box 1, AIK-24, Russia Telephone: +7(8555) 49-73-42; +7(8555) 49-75-86 Fax: +7(8555) 49-75-86 Website: www.neftehim.tatneft.ru email: nhk@tnnh.tatneft.ru Associated entities: JSC Tatneftekhiminvest-holding; 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 unprovoked and unjustified military 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
94.	Nizhnekamsk All-Steel Tyre Plant, LLC (Russian: ООО Нижнекамский завод грузовых шин)	Address: 423580, Nizhnekamsk, industrial zone no. 96, office 1, Republic of Tatarstan, Russia Telephone: +7 (8555) 49-73-40 Website: https://cmk.tatneft.ru/?lang=ru email: nkastp@tatneft.ru Place of registration: 423580, Nizhnekamsk, industrial zone, Republic of Tatarstan, Russia Date of registration: 15.1.2007 Registration number: SRN/OGRN 1071651000035 KPP 165101001 TIN/INN 1651049488 Associated entities: Trading House KAMA Management Company Tatneft-Neftekhim Nizhnekamskshina	Nizhnekamsk All-Steel Tyre Plant produces all-steel tyres. It was a subordinate company of Tatneft. Its products are supplied to the Ministry of Defence of the Russian Federation. On 1 June 2022, Nizhnekamsk All-Steel Tyre Plant was sold to JSC Tatneftekhiminvest-holding. The sale also included MC Tatneft-Neftekhim, Trade House Kama, Nizhnekamskshina among others. It manufactures KAMA NU402 tyres, which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine. Kama Tyres, the group of companies to which as Nizhnekamsk All-Steel Tyre Plant belongs, is providing financial and material support, including tactical gear, to Russian soldiers mobilised in the war of aggression against 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 district, Industrial Zone, building 116, building 1, office 1, Russia Telephone: +8 555 49-79-30 Fax: + 8 555 24-15-70 Website: https://shinakama.tatneft.ru email: nksh@tatneft.ru Date of registration: 20.9.2001 Registration number: SRN/OGRN 1021602498114 TIN/INN 1651000027 Associated entities: 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 unprovoked and unjustified military 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

	Name	Identifying information	Reasons	Date of listing
96.	LLC TD KAMA (Russian: ООО ТД “КАМА”)	Address: 423570, Russia, Republic of Tatarstan, Nizhnekamsk, Territoriya Promzona, AIK-24, room 402 Telephone: +7 (8555) 24-10-00, 24-10-10 Date of registration: 18.12.2022 Registration number: SRN/OGRN 1021602510533 TIN/INN 1651024807 Website: https://www.td-kama.com email: info@td-kama.com Associated entities: Tatneft-Neftekhim; Nizhnekamskshina; Nizhnekamsk All-Steel Tyre Plant	TD KAMA is a general distributor of KAMA TIRES products, which are manufactured by Nizhnekamsk All-Steel Tyre Plant and Nizhnekamskshina. It supplies tyres to the Armed Forces of the Russian Federation and the National Guard of the Russian Federation. Nizhnekamskshina’s products, which TD KAMA distributes, include dual-use and military tyres supplied to the Government of the Russian Federation. Nizhnekamskshina manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Nizhnekamsk All-Steel Tyre Plant’s products, which TD KAMA distributes, 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 unprovoked and unjustified military aggression against Ukraine. Additionally, TD KAMA provides material and financial support to its workers mobilised 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
97.	OJSC Balashikha Casting and Mechanical Plant (Russian: ОАО Балашихинский литейно-механический завод) a.k.a. OJSC BLMZ (Russian: ОАО БЛМЗ)	Address: Entuziastov sh., 4, Balashikha, Moskovskaya Oblast, 143900, Russian Federation Telephone: +7 (495) 639-94-94 Website: https://www.blmz.ru email: info@blmz.ru	BLMZ is a Russian casting and mechanical plant. It supplies materials used for the production of weapons to the Russian military equipment providers that were sanctioned by the Union in view of Russia's actions destabilising the situation in Ukraine. It is a contracted supplier of the Armed Forces of the Russian Federation. It provides equipment and materials for production of several aircraft and helicopters, including Ka-52 that the Russian Armed Forces continue to extensively use in their unprovoked and unjustified military aggression against Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it supports materially and benefits from 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, Russia 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 were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. Remdizel also produces new armoured vehicles such as K-4386 Typhoon VDV and Akhmat to support Russian 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, Russia, 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 unprovoked and unjustified military aggression against Ukraine. The company also develops new models of combat aircraft widely used in war, such as the Su-30, Su-35 and Su-57. On 21 November 2022, its majority shareholder, OAK, announced the delivery of new SU30SM2s to the Ministry of Defense. 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: Russia, 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 and MiG-29 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 were used by the Armed Forces of the Russian Federation during Russia’s unprovoked and unjustified military 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 with approximately 45 chapters worldwide, including chapters in many Members States of the European Union. The Nightwolves MC has been actively involved in the Russian military aggression against Ukraine by publicly supporting the annexation of the 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 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 Russian president 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.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
105.	The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo) (Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству (Россотрудничество)	Address of Headquarters: Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9 Telephone: +7 (495) 690-12-45 email: rossotr@rs.gov.ru Website: https://rs.gov.ru Type of entity: Russian Federal Government Agency Place of registration: Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9 Date of registration: 6.9.2008	The Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo) is a federal executive body responsible for rendering state services and managing state property to support and develop international relations between the Russian Federation and the member-states of the Commonwealth of Independent States and other foreign countries. It is the main state agency projecting the Kremlin's soft power and hybrid influence, including the promotion of the so-called "Russkiy Mir" concept. For many years it has been acting as an umbrella organisation for a network of Russian compatriots and agents of influence, and it funds various public diplomacy and propaganda projects, consolidating the activities of pro-Russian players and disseminating the Kremlin's narratives, including historical revisionism. Rossotrudnichestvo actively organizes international events aimed at consolidating a wider public perception of the occupied Ukrainian territories as Russian. The Head and Deputy Head of Rossotrudnichestvo have clearly manifested their support to the Russian war of aggression against Ukraine. Rossotrudnichestvo amplified Russia's propaganda by transforming its "Russian houses" in Europe into heat points where Europeans, theoretically deprived of heating for lack of gas, could come and warm up. Therefore, Rossotrudnichestvo 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. Furthermore, it is responsible for supporting, materially and financially, 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

	Name	Identifying information	Reasons	Date of listing
106.	Russkiy Mir Foundation (Фонд “Русский мир”)	Address: 119285 Mosfilmovskaya Str. 40A, Moscow, Russian Federation Telephone: +7 (495) 981-5680 email: info@russkiymir.ru Website: https://russkiymir.ru Type of entity: Russian Federal Government Agency Date of registration: 31.8.2007	The “Russkiy Mir” Foundation was created, and has been financed, by the Government of the Russian Federation. It has been used by the Russian Federation to advance its interests in the post-Soviet countries. Its official mandate is to promote the Russian language and culture worldwide but the Foundation has been used as an important influence tool by the Kremlin that is strongly promoting a Russia centric-agenda in the post-USSR states, rejecting Ukraine’s legitimacy as a sovereign nation, and advocating for its unification with Russia. The Russkiy Mir Foundation has disseminated pro-Kremlin and anti-Ukrainian propaganda, and justified Russia’s unprovoked and unjustified military aggression against Ukraine. In its official releases it supported the illegal annexation of Crimea and Sevastopol and the recognition of the separatist so-called “People’s Republics” in the Donbas region by the Russian Federation. Since July 2022, the foundation has published numerous articles in support of the annexation of Ukrainian territories on its official website. Therefore, it is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. It has also benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
107.	JSC Research and Production Association “Kvant” (Акционерное общество Научно-производственное объединение “Квант”)	Address: Bolshaya Sankt-Peterburgskaya Str. 73, 173000 Veliky Novgorod, Russian Federation Telephone: (8162) 681303 email: ok@kvant-vn.ru	“Kvant” JSC is a Russian company operating in the military sector that produces electronic warfare systems for the Russian Armed Forces. It co-designed and co-produced the Krasukha-4 electronic warfare system and manufactured the equipment for the Rtut-BM electronic warfare system. Krasukha-4 and Rtut-BM electronic warfare systems were used by the Armed Forces of the Russian Federation during Russia’s war of aggression against Ukraine. Kvant is also involved in the development and refinement of the Russian Glonass navigation system used by the Russian army. Therefore, it is responsible for materially supporting actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also materially supported and benefited from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	21.7.2022
109.	FORSS Group of Companies (Группа компаний ФОРСС)	Address: Magnitogorskaya street 51, lit. E, 195027, St. Petersburg, Russian Federation Telephone: (+7812) 605-00-78 Website: http://www.forss.ru/eng email: info@forss-marine.ru	FORSS is a Russian company which provides engineering services to the shipbuilding industry. It fulfils orders made by the Government of the Russian Federation. It took part in the development of the “Vasily Bykov” Black Sea Fleet project. This “22 160 project” involves the construction of patrol ships by the Zelenodolsk Shipyard which were used by the Russian Navy during Russia’s war of aggression against Ukraine. Zelenodolsk Shipyard continues to produce ships for the Russian armed forces which are used in the war against Ukraine, such as the Grad Buyan Class M corvette (project 21631) or the Rzhev corvette (project 22800). Therefore, it is responsible for materially supporting actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also materially supported and benefited from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
113.	OJSC V.A. Degtyarev Plant (Russian: ОАО “Завод имени В.А. Дегтярева”) alias Degtyarev Plant (Russian: “Завод имени Дегтярева”) alias ZiD (Russian: “ЗиД”)	Address: 4 Truda st., Kovrov 601900 Vladimir region, Russian Federation Telephone: +8 (49232) 9-12-09 Website: www.zid.ru email: zid@zid.ru Associated individuals: Aleksander Vladimirovich Tmenov	A defense company which provides weapons to the Russian Armed Forces. It manufactured Igla MANPADS, 9M119M “Refleks” and 9M120 “Ataka” missiles and 3UBK20 missile launchers that were used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. The company continues to produce weapons for the war as evidenced by its participation in the ARMY 2022 forum in August 2022 and recent publications on its site. Degtyarev Plant is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022
115.	JSC Irkut Corporation (Russian: Корпорация “ИРКУТ”)	Address: Leningradskiy Prospect 68, Moscow, 125315, Russian Federation Telephone: +7 (495) 777-21-01 Website: www.irkut.com email: office@irkut.com Associated individuals: Alexander Veprev, Deputy General Director of JSC “Irkut” Corporation, and Yuri Slyusar, CEO of PJSC “UAC”	Russian aircraft manufacturer which provides fighter aircraft to the Russian Armed Forces. It manufactured Su-30SM supermaneuverable fighter aircraft that were used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. It is also involved in the development and modernisation of Russian military aircraft. Irkut Corporation is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022’.