2024/2455(*)

13.9.2024

COUNCIL IMPLEMENTING REGULATION (EU) 2024/2455

of 12 September 2024

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 98 individuals and 33 entities listed in Annex I to Regulation (EU) No 269/2014 should be updated. Additionally, the entries for five deceased persons and two other persons, as well as one duplicate entry, should be deleted from that Annex.

(3) 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 in accordance with the Annex to this Regulation.

Article 2

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

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

Done at Brussels, 12 September 2024.

For the Council

The President

BÓKA J.

(*) For reasons of protection of personal data and/or confidentiality, some information contained in this issue cannot be disclosed anymore and therefore a new authentic version has been published.

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

ANNEX

Annex I to Regulation (EU) No 269/2014 is amended as follows:

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

803. Vladimir Albertovich LEBEDEV (Владимир Альбертович ЛЕБЕДЕВ);

982. Maria Vladimirovna PIROGOVA (Мария Владимировна ПИРОГОВА/Марія Володимирівна ПІРОГОВА);

1022. Mikhail Valerievich ZHUKOV (Михаил Валерьевич ЖУКОВ/Михайло Валерійович ЖУКОВ);

1073. Mikhail Vasilyevich GOLUBOVICH (Михаил Васильевич ГОЛУБОВИЧ);

1504. Valeriy Alexandrovich VOSTROTIN (Валерий Александрович ВОСТРОТИН);

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

223. Violetta PRIGOZHINA (Виолетта ПРИГОЖИНА);

732. Nikita Dmitrievich MAZEPIN (Никита Дмитриевич МАЗЕПИН);

(3) the following duplicate entry is deleted:

1525. Sergei Yuryevich KUZOVLEV (Сергей Юрьевич КУЗОВЛЕВ);

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

Persons

	Name	Identifying information	Reasons	Date of listing
‘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 on economic development. 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
29.	Vladislav Yurievich SURKOV (Владислав Юрьевич СУРКОВ)	DOB: 21.9.1964 POB: Solntsevo, Lipetsk region, former USSR (now Russian Federation) Gender: male	Former aide to the President of the Russian Federation and First Deputy Chief of the Presidential Administration. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.	21.3.2014
36.	Oleg Genrikhovich SAVELYEV (Олег Генрихович САВЕЛЬЕВ)	Gender: male DOB: 27.10.1965 POB: Leningrad, former USSR (now Saint Petersburg, Russian Federation)	Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous “Republic of Crimea” into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called “Republic of Crimea”. Former Chief of Staff of the Accounts Chamber of the Russian Federation and former Auditor of the Accounts Chamber of the Russian Federation. On 20 May 2024, he was nominated for the post of Deputy Minister of Defence and Chief of Staff at the Ministry of Defence of the Russian Federation.	29.4.2014

	Name	Identifying information	Reasons	Date of listing
74.	Nikolai Platonovich PATRUSHEV (Николай Платонович ПАТРУШЕВ)	Gender: male DOB: 11.7.1951 POB: Leningrad, former USSR (now Saint Petersburg, Russian Federation)	Former 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. Currently presidential aide on questions of shipbuilding. 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
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. Currently serving as Ambassador in Belarus. Publicly supports Russia's war against Ukraine.	25.7.2014

ELI: http://data.europa.eu/eli/reg_impl/2024/2455/oj

	Name	Identifying information	Reasons	Date of listing
79.	Mikhail Vladimirovich DEGTYARYOV/DEGTYAREV (Михаил Владимирович ДЕГТЯРЁВ)	Gender: male DOB: 10.7.1981 POB: Kuibyshev (Samara), Russian Federation	Former Member of the State Duma. As a member of the Duma he announced the inauguration of the "de facto embassy" of the unrecognised so-called "Donetsk People's Republic" in Moscow, and he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. Currently Minister of Sport of Russian Federation. Former Governor of Khabarovsk Krai. Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia. Since 15 November 2021, member of the State Council of the Russian Federation by the Decree of President Putin.	25.7.2014
115.	Nikolai Vladimirovich LEVICHEV (Николай Владимирович ЛЕВИЧЕВ)	Gender: male DOB: 28.5.1953 POB: Pushkin, Russian Federation	Former member of the State Duma. Former Deputy Speaker, State Duma. Member of the Central Election Commission (CEC) of the Russian Federation since 2016. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the 'Republic of Crimea' and the formation within the Russian Federation of new federal subjects – the 'Republic of Crimea' and the City of Federal Status Sevastopol".	12.9.2014

	Name	Identifying information	Reasons	Date of listing
140.	Sergey Yurevich KUZOVLEV (a.k.a. IGNATOV, TAMBOV) (Сергей Юрьевич КУЗОВЛЕВ (a.k.a. Сергей; ИГНАТОВ, ТАМБОВ))	DOB: 7.1.1967 POB: Michurinsk, Tambov oblast, former USSR (now Russian Federation) Gender: male	Former so-called Commander in Chief of the People's Militia of the "Luhansk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Commander of the 8th Army of the Russian Armed Force. Former Chief of Staff and former First Deputy Commander and Commander of the Russian Southern Military District. He has been the Commander of Moscow Military District since May 2024.	16.2.2015
147.	Anatoly Ivanovich ANTONOV (Анатолий Иванович АНТОНОВ)	Gender: male DOB: 15.5.1955 POB: Omsk, Russian Federation	Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity he participated in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. Currently serves as the Ambassador in the US.	16.2.2015

	Name	Identifying information	Reasons	Date of listing
193.	Mikhail Nikolaevich BELOUSOV (Михаил Николаевич БЕЛОУСОВ)	Gender: male DOB: 26.11.1964 POB: Russia Nationality: Ukrainian, Russian (the Union does not recognise passports issued by the Russian Federation in Crimea) Address: 117 Balaklavs'ka St, App 48, Simferopol, Crimea, Ukraine	Judge in the Kievskiy District Court in Simferopol. He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	11.10.2021
194.	Andrey Nikolaevich DOLGOPOLOV (Андрей Николаевич ДОЛГОПОЛОВ)	Gender: male DOB: 15.2.1959 POB: Kyrgyzstan Nationality: Ukrainian, Russian (the Union does not recognise passports issued by the Russian Federation in Crimea) Address: 82 Peremohy Ave, App. 343, Simferopol, Crimea, Ukraine	Chairman of the Kievskiy District Court in Simferopol. He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	11.10.2021

	Name	Identifying information	Reasons	Date of listing
196.	Magomed Farmanovich MAGOMEDOV (Магомед Фарманович МАГОМЕДОВ)	Gender: male DOB: 5.2.1981	Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol. He has been involved in politically motivated criminal investigations against the leaders of the Mejlis of the Crimean Tatar People prosecuted for their active opposition to the illegal annexation of the Crimean Peninsula. He thereby actively supported actions and implemented policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	11.10.2021
198.	Viktor Anatolyevich MOZHELIANSKIY (Виктор Анатольевич МОЖЕЛЯНСКИЙ)	Gender: male DOB: 10.5.1964 POB: Kharkiv, Ukraine Nationality: Ukrainian, Russian (the Union does not recognise passports issued by the Russian Federation in Crimea) Address: 35 Marshala Zhukova St, App. 53, Simferopol, Crimea, Ukraine or Anhars'ka St, 8 Simferopol, Crimea, Ukraine	Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol. He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	11.10.2021
199.	Galina Vladimirovna REDKO (Галина Владимировна РЕДЬКО)	Gender: female DOB: 22.3.1974 POB: Romany, Poltava Oblast, Ukraine Nationality: Ukrainian, Russian (the Union does not recognise passports issued by the Russian Federation in Crimea)	Judge of the Supreme Court of the Republic of Crimea. She took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. She thereby actively supported actions and implemented policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	11.10.2021

	Name	Identifying information	Reasons	Date of listing
200.	Vladimir Nikolaevich TERENTEV (Владимир Николаевич ТЕРЕНТЬЕВ)	Gender: male DOB: 11.11.1977 POB: Voronezh, Russia Nationality: Russian Passport number, national ID number, other numbers of identity documents: 03 01 118013	Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol. He has overseen the Committee's activities in the politically motivated cases against the pro-Ukrainian activists oppressed for their actions aimed at opposing the illegal annexation and restoring the territorial integrity of Ukraine. He has led the work of the criminal investigators, and thereby he actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	11.10.2021
204.	Aleksei Yurievich CHERNIAK (a.k.a. Alexey Yurievich CHERNYAK) (Алексей Юрьевич ЧЕРНЯК)	DOB: 27.8.1973 POB: Alma Ata, former Kazakh SSR (now Kazakhstan) Nationality: Russian Gender: male	Former member of the State Duma of the Russian Federation, in office until 3 September 2022. Elected from the illegally annexed Autonomous Republic of Crimea in the so-called "Simferopol constituency". Member of the ruling United Russia party. In taking on and acting in this capacity, he worked for the further integration of the so-called "Republic of Crimea" into the Russian Federation. During his term in the State Duma, on 15 February 2022 he 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 recognize the Donetsk People's Republic and the Luhansk People's Republic". 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.	21.2.2022

	Name	Identifying information	Reasons	Date of listing
212.	Sergei Kuzhugetovich SHOIGU (Сергей Кужугетович ШОЙГУ)	DOB: 21.5.1955 POB: Chadan, Republic of Tuva, former USSR (now Russian Federation) Nationality: Russian Function: former Defence Minister of the Russian Federation Gender: male	Sergei Shoigu is the former Defence Minister of the Russian Federation. He has made public comments about Crimea being and remaining Russian. Under his command and orders, Russian troops have held military drills in the illegally annexed Crimea and launched a full-scale military invasion against Ukraine. As former Defence Minister, he was ultimately responsible for the military action against Ukraine launched on 24 February 2022. Sergei Shoigu is now Secretary of the Security Council of the Russian Federation. He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	23.2.2022
217.	Nikolay Anatolyevich YEVMENOV (a.k.a. Nikolai YEVMENOV) (Николай Анатольевич ЕВМЕНОВ)	DOB: 2.4.1962 POB: Moscow, former USSR (now Russian Federation) Function: former Commander in chief of the Russian Navy Rank: Admiral Nationality: Russian Gender: male	Nikolay Yevmenov is the former Commander-in-Chief of the Russian Navy, in office until 19 March 2024. As such, he was responsible for all maritime operations of the Russian navy during Russia's war of aggression against Ukraine. He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine as well as the stability or security in Ukraine.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
220.	Oleg Leonydovych SALYUKOV (Олег Леонидович САЛЮКОВ)	DOB: 21.5.1955 POB: Saratov, former USSR (now Russian Federation) Function: Commander-in-Chief of the Russian Ground Forces Rank: Army General Nationality: Russian Gender: male	Army General Oleg Salyukov has been the Commander-in-Chief of the Russian Ground Forces since 2014 and the deputy commander of the Joint Group of Russian Forces since 11 January 2023. As such, he is responsible for Russian ground operations in or to Ukraine. He is also involved in the organisation of patriotic events with the aim of fostering support for the Russian army. He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability or security in Ukraine.	23.2.2022
221.	Sergei Vladimirovich SUROVIKIN (Сергей Владимирович СУРОВИКИН)	DOB: 11.10.1966 POB: Novosibirsk, former USSR (now Russian Federation) Function: former Commander-in-Chief of the Russian Aerospace Forces Rank: Army General Associated entities: Russian Aerospace Forces – Ministry of Defence Nationality: Russian Gender: male	Army General Sergei Surovikin was Commander-in-Chief of the Russian Aerospace Forces between 31 October 2017 and summer 2023. As such, he was responsible for air operations in or to Ukraine. He was the commander of all Russian forces in the Russian invasion against Ukraine from October 2022 to January 2023. During that period, Russian forces launched heavy attacks against civilian targets, including Ukraine's energy infrastructure. He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
226.	Andrei Leonidovich KOSTIN (Андрей Леонидович КОСТИН)	DOB: 21.9.1956 POB: Moscow, former USSR (now Russian Federation) Function: President of the VTB Bank Management Board; chairman of Board of Directors of the United Shipbuilding Corporation Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father) Associated entities: VTB Bank; JSC United Shipbuilding Corporation Nationality: Russian Gender: male	Andrei Leonidovich Kostin is the president-chairman of Vneshtorbank (VTB) – one of the leading state-owned banks in Russia. He has been the chairman of the Board of Directors of the United Shipbuilding Corporation since 25 August 2023 and is a member of the Supreme Council of the "United Russia" political party. He has made public statements supporting the annexation of Crimea and encouraging Russian citizens to vacation in Crimea. He is also associated with, and according to media reports is an owner of, a winery and a luxurious hotel in Crimea. He is therefore supporting actions and policies that undermine the territorial integrity of Ukraine and benefitting from the annexation of Crimea.	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, which operates in the occupied regions of Ukraine under Russian control, and is involved in projects either implemented or fostered by the Russian Government. 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
231.	Konstantin Sergeyevich KNYRIK (Константин Сергеевич КНЫРИК)	DOB: 14.8.1989 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 Russia's 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
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; Deputy Chairman of the Parliamentary Assembly of the Council of Europe and head of the Russian delegation at the Parliamentary Assembly of the Council of Europe until 25 February 2022 Nationality: Russian Gender: male	Pyotr Tolstoy is a Member and Deputy Speaker of the State Duma and was the head of the Russian delegation at the Parliamentary Assembly of the Council of Europe (PACE) until 25 February 2022. He has also been the host of the television programme "Vremya Pokazhet". A central figure in Government propaganda, he frequently takes positions in favour of the annexation of Crimea. He publicly supports Russian's 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
644.	Dmitry Anatolyevich MEDVEDEV (Дмитрий Анатольевич МЕДВЕДЕВ)	DOB: 14.9.1965 POB: Leningrad, former USSR (now Saint Petersburg, Russian Federation) Gender: male	Deputy Chairman of the Security Council of the Russian Federation. As a member of the Security Council, supported Russia's immediate recognition of the two self-proclaimed republics.	25.2.2022

	Name	Identifying information	Reasons	Date of listing
645.	Mikhail Vladimirovich MISHUSTIN (Михаил Владимирович МИШУСТИН)	DOB: 3.5.1966 POB: Lobnya, former USSR (now Russian Federation) Gender: male	Prime Minister of the Russian Federation. As a member of the Security Council of the Russian Federation, supported Russia's immediate recognition of the two self-proclaimed republics.	25.2.2022
646.	Vladimir Alexandrovich KOLOKOLTSEV (Владимир Александрович КОЛОКОЛЬЦЕВ)	DOB: 11.5.1961 POB: Nizhny Lomov, former USSR (now Russian Federation) Gender: male	Minister of the Interior of the Russian Federation. As a member of the Security Council of the Russian Federation, supported Russia's immediate recognition of the two self-proclaimed republics.	25.2.2022
647.	Sergei Borisovich IVANOV (Сергей Борисович ИВАНОВ)	DOB: 31.1.1953 POB: Leningrad, former USSR (now Saint Petersburg, Russian Federation) Gender: male	Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport. As a member of the Security Council of the Russian Federation, supported Russia's immediate recognition of the two self-proclaimed republics.	25.2.2022
648.	Igor Olegovich SHCHYOGOLEV (Игорь Олегович ЩЁГОЛЕВ)	DOB: 10.11.1965 POB: Vinnytsia, former USSR (now Ukraine) Gender: male	Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation. As a member of the Security Council of the Russian Federation, supported Russia's immediate recognition of the two self-proclaimed republics.	25.2.2022
652.	Aleksandr Nikolayevich PASHKEVICH (Александр Николаевич ПАШКЕВИЧ)	DOB: 14.7.1977 Function: Chief of Staff of military unit 65408/Luninets airfield Nationality: Belarusian Gender: male	Aleksandr Pashkevich is the Chief of Staff of Belarusian unit 65408/Luninets airfield. In this capacity, he participated in the Russian military build-up at Luninets airfield, which was part of the preparation for and facilitation of the military aggression of 24 February 2022. He is part of the Belarusian army, which has supported Russia's war of aggression against Ukraine. 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
653.	Andrei Yulyanovich LUKYANOVICH (Андрей Юльянович ЛУКЬЯНОВИЧ)	DOB: 29.9.1970 Function: military pilot, Major General, Commander of the Air Force and Air Defence Forces - Chief of Aviation of Belarus, Commander of military unit06752/Machulishchiairfield Nationality: Belarusian Gender: male	Major General Andrei Lukyanovich is a military pilot, Commander of the Belarusian Air Force and Air Defence Forces/Chief of Aviation of Belarus, and Commander of military unit 06752/Machulishchi airfield. 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 military aggression against Ukraine of 24 February 2022. He is part of the Belarusian army, which has supported Russia's war of aggression against Ukraine. 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
654.	Aleksandr Sergeyevich KRIVETS (Александр Сергеевич КРИВЕЦ)	DOB: 7.7.1974 Function: Commander of the 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield Nationality: Belarusian Gender: male	Aleksandr Krivets is the Commander of the Belarusian 116th Guards Assault Aviation Radomskaya Red Banner Base/Lida airfield. He is part of the Belarusian army, which has supported Russian military aggression. In this capacity, he participated in the Russian military build-up at Lida airfield prior to the Russian military aggression 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
655.	Yuri Nikolayevich PYZHIK (Юрий Николаевич ПЫЖИК)	DOB: 2.3.1970 POB: Novoye Selo, former USSR (now Belarus) Function: military pilot, Colonel, Commander of military unit 54804, Commander of the 61st Fighter Air Base/Baranovichi airfield Nationality: Belarusian Gender: male	Colonel Yuri Pyzhik is a military pilot and Commander of the Belarusian 61st Fighter Air Base/Baranovichi airfield. He is part of the Belarusian 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 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
656.	Vladimir Nikolaevich KUPRIYANYUK (Владимир Николаевич КУПРИЯНЮК)	DOB: 11.7.1972 POB: village of Kamenyuki, Kamenetsky district, Brest Region/Oblast, former USSR (now Belarus) Function: Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces; former First Deputy Commander of the Western Operational Command Nationality: Belarusian Gender: male	Vladimir Kupriyanyuk is the Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces and the former First Deputy Commander of the Belarusian Western Operational Command. He is part of the Belarusian army, which has supported Russia's war of aggression against Ukraine. In this position he is responsible for the participation of the troops under his command in the joint Belarusian-Russian military exercises preceding the military build-up at the Ukrainian border which prepared and facilitated 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
657.	Andrei Konstantinovich NEKRASHEVICH (Андрей Константинович НЕКРАШЕВИЧ)	DOB: 1.1.1968 POB: Gomel oblast, former USSR (now Belarus) Function: former Chief of the Main Directorate of Combat Training of the Armed Forces; Chairman of the Central Council of the Voluntary Society of Assistance to the Army, the Air Force and the Navy (DOSAAF) of the Republic of Belarus Rank: Major General (in reserve) Nationality: Belarusian Gender: male	Andrei Konstantinovich Nekrashevich is the former Chief of the Belarusian Main Directorate of Combat Training of the Armed Forces of the Republic of Belarus, in office until 21 December 2022. He has been the Chairman of the Central Council of the republican State-public association the Voluntary Society of Assistance to the Army, the Air Force and the Navy (DOSAAF) of the Republic of Belarus since October 2023. He was part of the Belarusian army, which has supported the Russian military aggression against Ukraine of 24 February 2022. In his former position, he was responsible for overseeing the joint combat training of Belarusian Armed Forces and armed forces of foreign states. He publicly praised the joint Belarusian-Russian military exercises, which prepared and facilitated 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
659.	Aleksandr Grigoryevich VOLFOVICH (Александр Григорьевич ВОЛЬФОВИЧ)	DOB: 28.6.1967 POB: Kazan, former USSR (now Russian Federation) Function: State Secretary of the Security Council Nationality: Belarusian Gender: male	Aleksandr Grigoryevich Volfovich is the State Secretary of the Security Council of the Republic of Belarus, and according to local military sources has been supervising the military exercise "Allied Resolve 2022", which prepared and facilitated 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
660.	Andrey Vladimirovich ZHUK (Андрей Владимирович ЖУК)	DOB: 6.8.1969 POB: Gorki, former USSR (now Belarus) Function: Deputy Minister of Defence of Belarus, Major General Nationality: Belarusian Gender: male	Andrey Zhuk is Deputy Minister of Defence of the Republic of Belarus. 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 and facilitated the Russian military aggression 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
673.	Alisher Burkhanovich USMANOV (Russian: Алишер Бурханович УСМАНОВ) (Uzbek: Alisher Burkhanovich USMONOV)	DOB: 9.9.1953 POB: Chust, former USSR (now Uzbekistan) Passport: Russian passport no. 55 0314316, valid from 6.12.2019 until 6.12.2029 Function: leading Russian businessperson Gender: male	Alisher Usmanov is a leading businessperson having interests in iron ore and steel, media, telecommunications and internet companies. Usmanov owns the largest stake in his USM holding, a global conglomerate of metals and mining, telecommunications and technology companies which includes Metalloinvest, Udokan Copper, Akkerman Cement, MegaFon and other assets. Usmanov, directly or through USM, owns and controls assets in key sectors of the Russian economy. His largest holding is the steel giant Metalloinvest, which, together with other companies, is operating in the mineral sector, providing a substantial source of revenue to the Russian Government. Therefore, he is a leading businessperson operating in Russia as well as a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Alisher Usmanov has particularly close ties to the President of the Russian Federation, Vladimir Putin. He has been referred to as one of Vladimir Putin's favourite leading businesspersons. He is considered to be one of Russia's businesspersons-officials, who were entrusted with servicing financial flows but whose positions depend on the will of the President. Usmanov is reputed to have acted on behalf of the President of the Russian Federation in a number of business deals of political and strategic importance. He also has close ties with Dmitry Medvedev, the Deputy Chairman of the Security Council of the Russian Federation and former President and Prime Minister of Russia, who benefitted from the personal use of luxurious residences controlled by Usmanov. Therefore, he actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
			Usmanov is also the exclusive owner of the business daily Kommersant. When he took control of the business daily "Kommersant", the freedom of the editorial staff was curtailed and the newspaper took a manifestly pro-Kremlin stance. Kommersant under Usmanov's ownership published a propagandist anti-Ukrainian article by Dmitry Medvedev, in which the former President of Russia argued that it was meaningless to engage in talks with the current Ukrainian authorities, who in his opinion were under direct foreign control. Therefore he actively supported the Russian government's policies of destabilisation of Ukraine.	
674.	Petr Olegovich AVEN (Пётр Олегович АВЕН)	DOB: 16.3.1955 POB: Moscow, former USSR (now Russian Federation) Function: leading businessperson close to the President of the Russian Federation, Vladimir Putin; one of the main shareholders of the Alfa Group Gender: male Associated individuals: the President of the Russian Federation, Vladimir Putin; Mikhail Fridman; German Borisovich Khan; Alexey Kuzmichev Associated entities: JSC Voentorg	Petr Aven is a Russian businessperson with close links to the President of the Russian Federation, Vladimir Putin, dating back to the early 1990s. He has a significant shareholding in ABH Holding, which includes a major Russian bank, Alfa Bank. The transfer of his shares in A1, which is part of the Alfa Group, could be considered fictitious. He is also a shareholder of the LetterOne investment firm. He is one of approximately 50 wealthy Russian businesspersons who regularly meet with the President of the Russian Federation, Vladimir Putin, in the Kremlin. He took directives from the president of Russia and implemented his foreign policy agenda. Aven and his business partner Mikhail Fridman have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
			On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Petr Aven, along with 36 other businesspersons, met with the President of the Russian Federation, Vladimir Putin, and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation, Vladimir Putin. That special invitation shows that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Aven benefitted from his government connections. He exchanged favours with the President of the Russian Federation, Vladimir Putin, in return for political support to his business and financial gains. The President of the Russian Federation, Vladimir Putin, rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment plans. The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation, Vladimir Putin's. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine.	

	Name	Identifying information	Reasons	Date of listing
			Therefore, Petr Aven is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
675.	Mikhail Maratovich FRIDMAN (Михаил Маратович ФРИДМАН)	DOB: 21.4.1964 POB: Lviv, former USSR (now Ukraine) Gender: male Associated individuals: the President of the Russian Federation, Vladimir Putin; Petr Aven; German Borisovich Khan; Alexey Kuzmichev Associated entities: JSC Voentorg	Mikhail Fridman is a Russian businessperson. He is one of the main shareholders of ABH Holding, which includes a major Russian bank, Alfa Bank. The transfer of his shares in A1, which is part of the Alfa Group, could be considered fictitious. He is also a shareholder of the LetterOne investment firm. He has managed to cultivate strong ties with the administration of the President of the Russian Federation, Vladimir Putin, and has been referred to as a top Russian financier and enabler of Putin's inner circle. He managed to acquire state assets through government connections. He exchanged favours with the President of the Russian Federation, Vladimir Putin, in return for political support to his business and financial gains. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help for Alfa Group Consortium's foreign investment plans.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
			The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation, Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. Fridman and his business partner Petr Aven have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. Fridman also has a significant shareholding in Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia. Therefore, he is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	

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	Name	Identifying information	Reasons	Date of listing
684.	Alexander PONOMARENKO (Александр Анатольевич ПОНОМАРЕНКО)	DOB: 27.10.1964 POB: Bilohirsk, former 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. 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
690.	Sergei Mikhailovich PINCHUK (Сергей Михайлович ПИНЧУК)	DOB: 26.7.1971 POB: Sevastopol, former Ukrainian SSR (now Ukraine) Function: Vice-Admiral, Commander-in-Chief of the Black Sea Fleet Gender: male	Sergey Pinchuk is Vice-Admiral and Commander-in-Chief of the Black Sea Fleet, which is subordinated to the Southern Military District of the Russian Armed Forces, and has been involved in military actions against Ukraine. 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. Forces of the Black Sea Fleet took part in mass-scale military drills near and within Ukraine's borders. 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 those two self-proclaimed republics. When on 24 February 2022 Russia launched a full-scale military invasion on Ukraine, Russian troops of the Black Sea Fleet carried out landing operations in Mariupol and Odessa. Therefore, Sergei Pinchuk 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, former USSR (now Russian Federation) Function: Colonel General, former Commander of the Eastern Military District, former Deputy commander of the Southern Military District Gender: male	Rustam Muradov is Colonel General and former Commander of the Eastern Military District. Previously, he was the deputy commander of the Southern Military District, which has been involved in military actions against Ukraine. In July 2022 he was named commander of Russia's group of forces "Vostok" operating in Ukraine. Ukraine has lately become the main target of the Southern Military District. Because of that, the new 8th Army was formed and the District's presence on the territory of the illegally annexed Crimean peninsula was expanded. Since mid-October 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect, many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion tactical groups into the Crimean peninsula. The Southern Military District also supervised military exercises of the armed forces of the separatist "republics". After the decision of the President of the Russian Federation, Vladimir Putin, to recognise the so-called "Donetsk People's Republic" and "Luhansk People's Republic", soldiers of the Southern Military District entered the territory of these two self-proclaimed republics. On 24 February 2022, Russia launched a full-scale military invasion of Ukraine. Therefore, Rustam Muradov is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	28.2.2022

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

	Name	Identifying information	Reasons	Date of listing
701.	Ivan Josephovich BOGUSLAVSKY (Russian: Иван Иосифович БОГУСЛАВСКИЙ; Belarusian: Іван Іосіфавіч БАГУСЛАЎСКІ)	DOB: 4.8.1968 POB: Kalivaria, former Belarusian SSR (now Belarus) Function: retired Major General, Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence, reassigned to the reserves Nationality: Belarusian Gender: male	Ivan Boguslavsky has held the position of Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence. He is currently reassigned to the reserves. 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, Ivan Boguslavsky was participating in the actions of Belarus supporting Russia's war of aggression against Ukraine.	2.3.2022
703.	Anatoly Anatolyevich BULAVKO (Russian: Анатолий Анатольевич БУЛАВКО; Belarusian: Анатоль Анатольевіч БУЛАЎКА)	POB: Kalinkovichi, former Belarusian SSR (now Belarus) Function: deputy in the House of Representatives of the National Assembly of Belarus; Colonel; former deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces Nationality: Belarusian Gender: male	Anatoly Bulavko holds the position of deputy in the House of Representatives of the National Assembly of Belarus. He is former deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces. 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, Anatoly Bulavko is participating in the actions of Belarus supporting Russia's war of aggression against Ukraine.	2.3.2022

	Name	Identifying information	Reasons	Date of listing
708.	Vitaly Fridrikhovich KILCHEVSKY (Russian: Виталий Фридрихович КИЛЬЧЕВСКИЙ)	DOB: 31.10.1978 POB: Patashnya village, former Belarusian SSR (now Belarus) Function: Head of the Armoured Vehicles Directorate of the Ministry of Defence, former Deputy Commander for Armaments and former Head of Armaments, Colonel Nationality: Belarusian Gender: male	Vitaly Fridrikhovich Kilchevsky is the Head of the Armoured Vehicles Directorate of the Ministry of Defence He is the former Deputy Commander for Armaments and the former Head of Armaments 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, Vitaly Fridrikhovich Kilchevsky is participating in the actions of Belarus supporting Russia's war of aggression against Ukraine.	2.3.2022
712.	Vladimir Vladimirovich KULAZHIN (Russian: Владимир Владимирович КУЛАЖИН)	Function: retired Deputy Commander of the Troops of the North-Western Operational Command of Belarus, Major General, reassigned to the reserves Nationality: Belarusian Gender: male	Vladimir Vladimirovich Kulazhin has held the position of Deputy Commander of the Troops of the North-Western Operational Command of Belarus. He is currently reassigned to the reserves. 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, Vladimir Vladimirovich Kulazhin is participating in the actions of Belarus supporting Russia's war of aggression against Ukraine.	2.3.2022

	Name	Identifying information	Reasons	Date of listing
(*)	(*)	(*)	(*)	(*)
720.	Alexander Semenovich VINOKUROV (Александр Семёнович ВИНОКУРОВ)	DOB: 12.10.1982 POB: Moscow, former USSR (now Russian Federation) Function: businessperson, Managing Partner and President of Maraton Group; former member of the Board of Directors of Magnit Nationality: Russian Gender: male	Alexander Vinokurov is a Russian businessperson with interests in food retail, pharmaceuticals, agriculture and infrastructure. He is in a leadership position in Maraton Group, an investment company. Through this company, he holds a significant part of the capital of Magnit, the biggest Russian food retailer also active in the sale of pharmaceutical products. Until August 2023, he held shares in Demetra Holding, one of Russia's largest grain traders active in the exportation of grains, while Russia is the world's largest exporter of wheat. He is married to Ekaterina Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation. His father is Semen Vinokurov, known for his activity in the Russian pharmaceutical industry.	9.3.2022

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

	Name	Identifying information	Reasons	Date of listing
			Alexander Vinokurov therefore has close ties to the Government of the Russian Federation and is a leading businessperson operating in Russia as well as a businessperson involved in economic sectors providing a substantial source of revenue to that government, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Alexander Vinokurov, along with 36 other businesspersons, met with the President of the Russian Federation, Vladimir Putin, and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation, Vladimir Putin, and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. This is further corroborated by Alexander Vinokurov's close personal ties with Foreign Minister Sergey Lavrov who is responsible for Russia's war of aggression against Ukraine and policies which undermine or threaten the territorial integrity, sovereignty and independence of that state.	

	Name	Identifying information	Reasons	Date of listing
721.	Andrey Igorevich MELNICHENKO (Андрей Игоревич МЕЛЬНИЧЕНКО)	DOB: 8.3.1972 POB: Gomel, former USSR (now Belarus) Function: former non-executive director of JSC SUEK; former member of the Board of EuroChem Group Nationality: Russian Gender: male	Andrey Melnichenko is a Russian industrialist who continues to control major fertiliser producer EuroChem Group and coal company SUEK. Since 9 March 2022, Melnichenko transferred his interests in SUEK and Eurochem Group to his spouse, Aleksandra Melnichenko. He continues to benefit from the wealth he transferred to his wife. As of 2024, he is among the wealthiest Russian businessmen. Andrey Melnichenko belongs to the most influential circle of Russian businesspersons with close connections to the Russian government, as is evident from his involvement with the Russian Union of Industrialists and Entrepreneurs, where he holds the position of member of the Bureau of the Board and is the Chairman of the Committee on Climate Policy and Carbon Regulation. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Andrey Melnichenko, along with 36 other businesspersons, met with the President of the Russian Federation, Vladimir Putin, and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions, thus exemplifying his importance as a leading businessperson in Russia. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation, Vladimir Putin, gave a speech and urged billionaires to put "patriotism before profit". In April 2024, Melnichenko also participated in the congress of the Russian Union of Industrialists and Entrepreneurs, where the President of the Russian Federation, Vladimir Putin, gave a speech, discussing the cooperation between the Russian state and leading companies of the country. Those elements show that he is a leading businessperson as well as a buisinessperson 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
731.	Dmitry Vladimirovich KONOV (Дмитрий Владимирович КОНОВ)	DOB: 2.9.1970 POB: Moscow, former USSR (now Russian Federation) Function: former Chairman of the Board of PJSC SIBUR Holding; member of Alrosa PAO's Supervisory Board and Strategy's Planning Committee; member of the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion);	Dmitry Konov is the former Chairman of the Management Board of PJSC SIBUR Holding, and in that capacity oversaw the company's activities. SIBUR Holding is the largest integrated petrochemicals company in Russia and one of the fastest-growing companies in the global petrochemicals industry. SIBUR is a leading emerging markets petrochemical group and the largest petrochemical producer in the Russian market. Majority stakes in SIBUR are owned by leading businesspersons close to the President of the Russian Federation, Vladimir Putin, namely Leonid Mikhelson and Gennady Timchenko. Between 2017 and 2020, Dmitry Konov was ranked among the 200 wealthiest individuals in Russia. 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. Mr Konov is personally invested in the Formula of Good Deeds project, which brings together all the charitable and partially sponsored projects of SIBUR.	9.3.2022
		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 Konov has links to the chemical industry through his former membership in the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion), an organisation collaborating with the Russian authorities to defend the interests of the Russian chemical industry and make it more efficient and productive. The Russian chemical industry is dominated by a few stakeholders with close ties with the Kremlin. Dmitriy Konov is member of Alrosa's Supervisory Board and Strategic Planning Committee. Alrosa is state-owned company operating in the diamond industry and its profits directly flow to the Kremlin. Through his roles at Alrosa, Dmitriy Konov contributes to the financing of Russian Government activities related inter alia to the destabilisation of Ukraine. On 24 February 2022, he attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation, Vladimir Putin, to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he was a member of the inner circle of leading businesspersons close to the President of the Russian Federation, Vladimir Putin.	

	Name	Identifying information	Reasons	Date of listing
			He was nominated by President Putin in January 2023 as a member of the supervisory board of the Russian Science Foundation. Dmitriy Konov is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
852.	Oleg Polikarpovich TKACH (Олег Поликарпович ТКАЧ)	DOB: 23.9.1967 Gender: male	Former member of the Federation Council that ratified the government decisions on the "Treaties of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 'Donetsk People's Republic' and between the Russian Federation and the 'Luhansk People's Republic'". He is the director and founder of OLMA publishing house. Oleg Tkach therefore supports and has implemented actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
880.	German Borisovich KHAN (Russian: Герман Борисович ХАН)	DOB: 24.10.1961 POB: Kyiv, former USSR (now Ukraine) Function: leading businessperson close to Vladimir Putin; one of the main shareholders of the Alfa Group Nationality: Russian Gender: male Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev Associated entities: Alfa Group, Alfa Bank	German Khan is a Russian businessperson maintaining a close relationship with the President of the Russian Federation, Vladimir Putin, similarly to his business partners, Mikhail Fridman, Petr Aven and Alexey Kuzmichev. In March 2022, he transferred his shares in ABH Holdings, which controls a major Russian bank, Alfa Bank, to his long-time business partner Andrei Kosogov. This transfer was declared by the National Bank of Ukraine to be null and void. Additionally, the transfer of his shares in A1, which is part of the Alfa Group, could be considered fictitious. He was also a shareholder of the LetterOne investment firm. He continued to manage the Russia-based assets of Alfa Group. He is believed to be one of the most influential persons in Russia. He exchanged favours with the President of the Russian Federation, Vladimir Putin, in return for political support to his business and financial gains. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment plans. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation, Vladimir Putin, gave a speech and urged billionaires to put "patriotism before profit".	15.3.2022

	Name	Identifying information	Reasons	Date of listing
			The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation, Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. He has therefore been supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. Khan also has a significant shareholding in Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia. He is also a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	

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	Name	Identifying information	Reasons	Date of listing
882.	Alexey Viktorovich KUZMICHEV (a.k.a. Alexey Viktorovich KUZMICHOV) (Russian: Алексей Викторович КУЗЬМИЧЁВ)	Function: leading businessperson; one of the main shareholders of the Alfa Group. DOB: 15.10.1962 POB: Kirov, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Mikhail Fridman, Petr Aven, German Khan Associated entities: Alfa Group, Alfa Bank	Alexey Kuzmichev is a major shareholder of the Alfa Group consortium. He is ranked among the most influential persons in Russia. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group's foreign investment plans. The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation, Vladimir Putin. AlfaStrakhovanie has provided insurance to companies such as the JSC Kalashnikov Concern and the Central Scientific — Research Institute for Precision Machine Engineering (TsNIITochMash), whose weapons are widely used by the Russian military in Ukraine including during the atrocities in Bucha. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. He has therefore been supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. Kuzmichev also has a significant shareholding in Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia. He is also a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
893.	Vladimir Valerievich RASHEVSKY/Vladimir Valeryevich RASHEVSKIY (Russian: Владимир Валерьевич РАШЕВСКИЙ)	DOB: 29.9.1973 POB: Moscow, former USSR (now Russian Federation) Function: former Chief Executive Officer and Director at EuroChem Group AG; member of the supervisory board of the Association Market Council Nationality: Russian Gender: male	Vladimir Rashevsky is a member of the supervisory board of the Association Market Council and of the board of the Russian Union of Industrialists and Entrepreneurs (RSPP), chair of the RSPP Committee on Tax Policy and RSPP Commission on Mining, deputy chair of the Committee on Climate Policy and Carbon Regulation, and head of the Coordination Council for the Siberian District. He is also the former CEO and Director of EuroChem Group AG, one of the world's largest producers of mineral fertilisers. Previously (between 2004 and 2020) he was the CEO of the coal company JSC SUEK. The RSPP maintains close ties with the Russian regime and is contributing to the economic development of the Russian state. It cooperates with the Government of the Russian Federation on tax policy. The head of the RSPP, Alexander Shokhin, proposed measures for the Russian economy to deal with consequences of the Russian war of aggression against Ukraine. The RSPP invited Vladimir Putin to its annual congress in 2023. On 24 February 2022, Rashevsky attended a meeting of oligarchs at the Kremlin with President Putin to discuss the impact of the course of action in the wake of Western sanctions. He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also supporting, materially or financially, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine, and supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
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, former USSR (now Russian Federation) Function: beneficial owner of the publicly traded Acron Group, one of Russia's largest fertiliser producers Nationality: Russian, Israeli and British Gender: male	Viatcheslav Kantor is a leading Russian businessperson who is beneficial owner of the publicly listed Acron Group, one of Russia's largest fertiliser producers. He has close ties to the President of the Russian Federation, Vladimir Putin. This connection with the Russian president has helped him to maintain his considerable wealth. He has openly declared his support to and friendship for the President of the Russian Federation, Vladimir Putin, on numerous occasions, and enjoys good relations with the Kremlin. He has therefore been benefitting from Russian decision-makers responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation or the destabilisation of Ukraine. He is also one of the leading businesspersons operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation and the destabilisation of Ukraine.	8.4.2022
908.	Kirill Nikolayevich SHAMALOV (Кирилл Николаевич ШАМАЛОВ)	DOB: 22.3.1982 POB: Leningrad, former USSR (now Saint Petersburg, Russian Federation) Function: Deputy Chairman of the Management Board of Sibur Holding PJSC; member of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation) Nationality: Russian Gender: male	Kirill Shamalov is Deputy Chairman of the Management Board and responsible for the sustainable development within the Management Committee of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. He remains a shareholder of Sibur Holding and maintains a managerial position in the company. Additionally, he is benefitting from his personal ties to the Kremlin and has held senior positions in many large Russian companies. He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is Deputy Chairman of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation) which established, on his initiative, a commission for interaction with the business community.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
921.	Igor Arkadyevich ROTENBERG (Игорь Аркадьевич РОТЕНБЕРГ)	DOB: 9.5.1973 POB: Leningrad, former USSR (now Saint 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 leading Russian businessperson, and the oldest son and heir to Arkady Rotenberg, a prominent Russian businessperson and former co-owner of the SGM (Stroygazmontazh) group. He is the former owner of Gazprom Drilling and a former shareholder in Platon Electronic Toll Collection system. The Rotenbergs are closely associated with the President of the Russian Federation, Vladimir Putin. Due to his past and current positions in leading Russian enterprises, which have been receiving large state contracts, and his close ties with the President of the Russian Federation, Vladimir Putin, Igor Rotenberg continues to benefit from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a natural person associated with Arkady Rotenberg and the President of the Russian Federation, Vladimir Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
923.	Anastasia IGNATOVA (Анастасия ИГНАТОВА)	DOB: 15.2.1988 Associated individuals: Sergei Chemezov (stepfather) Ekaterina Ignatova (mother) Lyudmila Rukavishnikova (grandmother) Nationality: Russian Gender: female	Anastasia Ignatova is the stepdaughter of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for the Promotion of the Development, Manufacture and Export of High Tech Products). As the stepdaughter of Sergei Chemezov, she holds large assets in connection with him through offshore companies. Anastasia Ignatova could continue to be the owner of the 85 m yacht “Valerie” worth USD 140 million (more than RUB 10 billion) through a British Virgin Islands company called Delima Services Limited, in view of a possibly fictitious sale. Furthermore, she is the beneficiary of offshore companies with hundreds of millions of dollars in assets. Anastasia Ignatova is an immediate family member benefitting from her stepfather Sergei Chemezov.	8.4.2022

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	Name	Identifying information	Reasons	Date of listing
929.	Oleg Vladimirovich DERIPASKA (Олег Владимирович ДЕРИПАСКА)	DOB: 2.1.1968 POB: Dzerzhinsk, former USSR (now Russian Federation) Function: leading Russian businessperson; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant Nationality: Russian Gender: male	Oleg Deripaska is a leading businessperson, owner of Rusal, one of the world's largest companies in the global aluminium industry. In March 2023, he attended the Krasnoyarsk Economic Forum, one of the key Russian economic conferences focusing on regional development. He is also the beneficial owner of GAZ Group, a Russian automotive conglomerate which includes the Military Industrial Company LLC, a major arms and military equipment provider to the Russian armed forces. The Arzamas Machine-Building Plant, part of the Military-Industrial Company LLC, manufactures the BTR-80 amphibious armoured personnel carriers which were used by Russia in the war of aggression against Ukraine. Oleg Deripaska is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	8.4.2022
960.	Evgeny Anatolievich KATSAVALOV (Евгений Анатольевич КАЦАВАЛОВ)	DOB: 11.2.1972 Gender: male	Former so-called "Minister of Emergency Situations and Disaster Management" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
962.	Andrey Yurievich LUSTENKO (Андрей Юрьевич ЛУСТЕНКО)	DOB: 16.6.1975 Gender: male	Former so-called "Minister of Education and Science" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
963.	Svetlana Anatolievna MALAKHOVA (Светлана Анатольевна МАЛАХОВА)	DOB: 27.8.1964 Gender: female	So-called "Deputy Chairperson of the Government" and former "Minister of Labour and Social Policy" of the so-called "Luhansk 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
968.	Svetlana Nikolaevna PODLIPAEVA (Светлана Николаевна ПОДЛИПАЕВА)	DOB: 16.9.1968 Gender: female	So-called "Deputy Chairperson of the Government" and former "Minister of Economic Development" of the so-called "Luhansk 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
975.	Vitaly Vladimirovich KRAVETS (Виталий Владимирович КРАВЕЦ/Віталій Володимирович КРАВЕЦЬ)	DOB: 7.4.1975 Gender: male	Former member of the so-called "People's Council" of the so-called "Donetsk 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
976.	Yaroslav Gennadievich ANIKA (Ярослав Геннадьевич АНИКА/Ярослав Геннадійович АНІКА)	DOB: 26.6.1990 Gender: male	Former member of the so-called "People's Council" of the so-called "Donetsk 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
980.	Vladislav Leonidovich BERDICHEVSKY (Владислав Леонидович БЕРДИЧЕВСКИЙ/Владіслав Леонідович БЕРДІЧЕВСЬКИЙ)	DOB: 10.9.1967 Gender: male	Former member of the so-called "People's Council" of the so-called "Donetsk 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
988.	Igor Yurevich MARTYNOV (Игорь Юрьевич МАРТЫНОВ/Ігор Юрійович МАРТИНОВ)	DOB: 25.3.1991 Gender: male	So-called Minister of Youth, Sports and Tourism of the so-called "Donetsk People's Republic" and former Member of the so-called "People's Council" of the so-called "Donetsk People's Republic". Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise 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: former USSR (now Uzbekistan) Address: Apartment 81-83, 79 Ustabayeva Street 1000187 Tashkent, Uzbekistan Associated individual: Alisher Usmanov, brother Nationality: Russian Passport No: 71 3059195 (Russian) Gender: female	Gulbakhor Ismailova is a sister of Alisher Usmanov, a leading businessperson listed under Decision 2014/145/CFSP. Investigations by the German Federal Criminal Police Office (Bundeskriminalamt) revealed that Alisher Usmanov indirectly transferred assets to his sister Gulbakhor Ismailova. In particular, the owner of the yacht "Dilbar" is Navis Marine Ltd. (Cayman Islands), whose shareholder is Almenor Holdings Ltd. (Cyprus). All shares in that holding company are held by Pomerol Capital SA (Switzerland) in trust for the benefit of "The Sisters Trust". Since 2017, Alisher Usmanov has no longer been a shareholder of this trust company, leaving his sister, Gulbakhor Ismailova, as the only beneficial owner of the yacht "Dilbar". She has also been linked to luxury real estate in Italy and Latvia that can be linked to her brother Alisher Usmanov. She relies on a network of shell companies to hide the wealth of her brother. She is therefore an immediate family member benefitting from her brother Alisher Usmanov.	8.4.2022
1183.	Sharip Sultanovich DELIMKHANOV (Шарип Султанович ДЕЛИМХАНОВ)	DOB: 23.4.1980 POB: Dzhalka, former USSR (now Russian Federation) Nationality: Russian Gender: male	Lieutenant General, Commander of the Chechen branch of the National Guard of the Russian Federation. Responsible for commanding the Chechen forces during Russia's war of aggression against Ukraine, including in the Kyiv and Donbas regions. He was awarded the title "Hero of the Chechen Republic" for his activities in Russia's war of aggression against Ukraine. In this capacity, he is responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1190.	Alexey Mikhailovich KUZMENKOV (Алексей Михайлович КУЗЬМЕНКОВ)	DOB: 10.6.1971 POB: Horlivka, former USSR (now Ukraine) Nationality: Russian Gender: male	Alexey Kuzmenkov is a deputy head of the National Guard of the Russian Federation and formerly Deputy Defence Minister for logistics. He is former deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – deputy Commander-in-Chief of Rosgvardia. Units of the Rosgvardia have been sent to the areas under the control of the Russian authorities, such as Kherson, Henichesk, Berdyansk and certain areas of Mariupol, in order to suppress protests by the local population. They have also taken part in the killing, rape and torture of civilians in Bucha, Ukraine. Members of Rosgvardia have arrested pro-Ukrainian citizens and have set up a military-police administration. In his previous and current capacity, he is therefore responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	21.7.2022

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	Name	Identifying information	Reasons	Date of listing
1207.	Andrey Removich BELOUSOV a.k.a. Andrei Removich BELOUSOV (Андрей Рэмович БЕЛОУСОВ)	DOB: 17.3.1959 Nationality: Russian Gender: male POB: Moscow former USSR (now Russian Federation) Function: Defence Minister of the Russian Federation	Andrey Removich Belousov has been the Russian Federation Defence Minister since 14 May 2024. As Defence Minister, he is ultimately responsible for any military action against Ukraine. Until May 2024, he was the First Deputy Prime Minister of the Russian Federation. He is considered to have been a member of Putin's closest inner circle for many years. He has played an influential role in the Government of the Russian Federation, including since the launch of a full-scale military invasion against Ukraine in February 2022. Belousovhas implemented the Russian Government's economic policy and is responsible for Russia's economic growth and the stabilisation of the Russian markets. On February 25, 2022 he attended the meeting at the Kremlin and asked the gathered oligarchs to keep working with sanctioned banks. In March 2022, Belousov stated that foreign companies ceasing their operations and laying off personnel in the country will be ruled to have performed deliberate bankruptcy, an act that entails administrative, and possibly, criminal liability under Russian insolvency laws. He supported the annexation of Crimea in 2014. He is therefore 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
1221.	Dmitryi Vladimirovich KHOLIN (Дмитрий Владимирович ХОЛИН)	DOB: 25.9.1977 POB: Kuybyshev, former USSR (now Russian Federation) Nationality: Russian Gender: male	Dmitryi Kholin is a member of the Samara Provincial Duma, where he served as the Chairman of the Regulations Committee. He is currently the Deputy Governor of the Samara Region and Head of Administration for the Governor of the Region. From 2020 to 2021 he was the head of the Executive Committee of the Samara Regional Branch of the Kremlin-aligned ruling party "United Russia". He is also a member of the Samara Regional Branch of the all-Russian public organisation "Combat Brotherhood" (organisation for veterans). Through his social media channels, public interviews and lectures, Mr Kholin openly justifies, defends and supports Russia's war of aggression against Ukraine. He communicates openly about being a staunch supporter of President Putin, leading to a pattern of systematic public incitement to support Russia's military operations. Specifically, Mr Kholin plays a pivotal role in disseminating the pro-Russian narrative amongst young people and young army cadets. This makes him responsible for spreading pro-Russian propaganda and disinformation regarding the war against Ukraine, as well as playing an active role in rallying domestic support for the Russian military campaign. Based on these actions, Mr Kholin is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	21.7.2022
1237.	Anton Robertovich TITSKIY (Антон Робертович ТИЦКИЙ)	DOB: 12.2.1990 Nationality: Russian Gender: male Associated entities: Government of the Russian Federation	Appointed so-called "Minister of Youth Policy of Zaporizhzhia Oblast" by the government of the Russian Federation on 18 July 2022, since January 2024 he has been the so-called "First Deputy Governor of the Zaporizhzhia Oblast". As such he is part of the so-called government of the Zaporizhzhia Oblast responsible for preparing an illegal referendum for Zaporizhzhia to become part of the Russian Federation. He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022

	Name	Identifying information	Reasons	Date of listing
1241.	Vitaliy Pavlovich KHOTSENKO (Виталий Павлович ХОЦЕНКО)	DOB: 18.3.1986 POB: Dnepropetrovsk, former USSR (now Ukraine) Nationality: Russian Gender: male Address: Donetsk, Ukraine	Former Prime Minister of the so-called "Donetsk People's Republic", a position he was appointed to on 8 June 2022, whereby he was responsible for the separatist "governmental" activities of the so-called "government" of the so-called "Donetsk People's Republic". He was appointed Governor of the Omsk Region from 29 September 2023. He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022
1253.	Timur Vadimovich IVANOV (Тимур Вадимович ИВАНОВ)	DOB: 15.8.1975 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: male	Former Deputy Minister of Defence. In this position, he was responsible for the procurement of military goods and the construction of military facilities. He ranked tenth in the overall hierarchy of the Russian military leadership. Given his key position in the Russian Federation's military enterprise, he is responsible for the Russian war effort at large. During Russia's war of aggression against Ukraine, he has made various visits to the so-called "Luhansk People's Republic" and the so-called "Donetsk People's Republic" to inspect facilities under construction by the Russian occupying forces. Additionally, he has handed various state awards to Russian military personnel wounded in Russia's war of aggression against Ukraine. Those actions demonstrate that he actively supports and defends the war against Ukraine. He is therefore responsible for, supporting and implementing actions and policies undermining and threatening the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022

	Name	Identifying information	Reasons	Date of listing
1379.	Boris Yurievich KOVALCHUK (Борис Юрьевич КОВАЛЬЧУК)	DOB: 1.12.1977 POB: Leningrad, former USSR (now Saint Petersburg, Russian Federation) Nationality: Russian Gender: male	Boris Yurievich Kovalchuk is the former General Director and Chairman of the Management Board of PJSC Inter RAO, one of Russia's largest public energy companies. Major shareholders of PJSC Inter RAO include state-owned entities (e.g. Rozneftegaz). He was appointed deputy head of the Presidential Control Directorate in March 2024. Boris Kovalchuk is further closely associated with his father Yuriy Kovalchuk, a long-time acquaintance of President Vladimir Putin. They allegedly co-own luxury assets through the companies "LLC Invest" and "Prime", which can be linked to Putin, including a property called "Fishermen's hut". Boris Kovalchuk 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.	16.12.2022
1425.	Vladimir Ivanovich BULAVIN (Владимир Иванович БУЛАВИН)	DOB: 11.2.1953 POB: Ploskim, former USSR (now Stanovoye, Russian Federation) Nationality: Russian Gender: male	Vladimir Bulavin is the former Head of the Federal Customs Service of the Russian Federation and the Chairman of the Federation Council Committee on Defence and Security. As the Chairman of the Federation Council Committee on Defence and Security, Vladimir Bulavin heads the Committee responsible for legal support of Russian defence politics. In his role as Head of the Federal Customs Service, Vladimir Bulavin supervised efforts to secure parallel imports into Russia in order to undermine trade and customs restrictions and authorised the opening of offices and the exercise of direct authority over customs processes in the illegally annexed territories of Donetsk, Luhansk, Kherson and Zaporizhzhia, and the imposition of Russia's customs code on those territories. He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1437.	Kirill Alekseevich LYSOGORSKY (Кирилл Алексеевич ЛЫСОГОРСКИЙ)	Function: Deputy Minister of Industry and Trade (since 2022) DOB: 19.4.1986 Nationality: Russian Gender: male	Kirill Lysogorsky has been Deputy Minister of the Ministry of Industry and Trade since October 2022. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023
1440.	Ekaterina Gennadievna PRIEZZHEVA (Екатерина Геннадьевна ПРИЕЗЖЕВА)	DOB: 6.1.1967 POB: Gusev, Kaliningrad Region, former USSR (now Russian Federation) Function: Deputy Minister of Industry and Trade (since 2023) Nationality: Russian Gender: female	Ekaterina Priezzheva has been Deputy Minister of the Ministry of Industry and Trade since 2023. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In her capacity as Deputy Minister of the Ministry of Industry and Trade, Ekaterina Priezzheva is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and she is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1444.	Mikhail Igorevich IVANOV (Михаил Игоревич ИВАНОВ)	DOB: 16.1.1981 POB: Moscow, former USSR (now Russian Federation) Function: Deputy Minister of Industry and Trade Nationality: Russian Gender: male	Mikhail Ivanov has been Deputy Minister of the Ministry of Industry and Trade since 2020. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023
1452.	Dmitriy Sergeevich VAKHRUKOV (Дмитрий Сергеевич ВАХРУКОВ)	Function: Deputy Minister of the Russian Ministry of Economic Development DOB: 23.11.1983 POB: former USSR (now Russian Federation) Nationality: Russian Gender: male Associated entities: Russian Ministry of Economic Development	Dmitriy Vakhrukov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Dmitriy Vakhrukov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1453.	Murat Anatolyevich KEREFOV (Мурат Анатольевич КЕРЕФОВ)	Function: Deputy Minister of the Russian Ministry of Economic Development DOB: 21.6.1978 POB: Nalchik, Kabardino-Balkaria, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated entities: Russian Ministry of Economic Development	Murat Kerefov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Murat Kerefov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, he is and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023
1454.	Maxim Andreevich KOLESNIKOV (Максим Андреевич КОЛЕСНИКОВ)	Function: Deputy Minister of the Russian Ministry of Economic Development DOB: 3.7.1987 POB: former USSR (now Russian Federation) Nationality: Russian Gender: male Associated entities: Russian Ministry of Economic Development	Maxim Kolesnikov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhe, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Maxim Kolesnikov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1456.	Sergey Yurievich TOLMACHEV (Сергей Юрьевич ТОЛМАЧЕВ)	Function: Deputy Head of the Military-Civil Administration of the illegally annexed "Zaporizhzhia region"; former "Deputy Governor" of the illegally annexed "Zaporizhzhia region"; former "Deputy Governor" of the illegally annexed City of Sevastopol DOB: 1972 POB: Krasnoyarsk, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: President Vladimir Putin	Sergey Tolmachev is the so-called Deputy Head of the Military-Civil Administration of the "Zaporizhzhia region". He is a former so-called "Deputy Governor of the Zaporizhzhia region" and the previous Deputy Governor of the illegally annexed City of Sevastopol. In those roles, Sergey Tolmachev was involved in preparing the organisation of local and parliamentary "elections" in an illegally annexed region of Ukraine. Sergey Tolmachev was also involved in organising the illegal referendums held in September 2022 in the illegally annexed Zaporizhzhia region of Ukraine. In those roles, Sergey Tolmachev is responsible for implementing state policies, including the illegal recognition of "Zaporizhzhia region". In that capacity, and through his actions, he is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023
1467.	Mikhail Yuryevich TEPLINSKIY (Михаил Юрьевич ТЕПЛИНСКИЙ)	Function: Russian military leader – Colonel-General Head of the Dnipro Group of Forces of the Russian Federation Former Commander of Airborne Forces of the Armed Forces of the Russian Federation DOB: 9.1.1969 POB: Mospino, Donetsk oblast, former Ukrainian SSR (now Ukraine) Nationality: Russian Gender: male Associated entities: Ministry of Defence of the Russian Federation	Mikhail Teplinskiy is a Russian military leader, and the Head of the Dnipro Group of Forces of the Russian Federation. The Dnipro Group of Forces of the Russian Federation is conducting military offensives in southern Ukraine. Mikhail Teplinskiy is therefore actively involved in shaping and implementing the military campaign of the Russian forces in southern Ukraine. Mikhail Teplinskiy is a former Commander of Airborne Forces of the Armed Forces of the Russian Federation. The Airborne Forces of the Armed Forces of the Russian Federation participated in the war of aggression against Ukraine and were at the site of the shooting of the residents of Bucha. As former Commander of Airborne Forces of the Armed Forces of the Russian Federation, Mikhail Teplinskiy was responsible for the actions of that unit. Mikhail Teplinskiy is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

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	Name	Identifying information	Reasons	Date of listing
1470.	Ramil Rakhmatulovich IBATULLIN (Рамиль Рахматуллович ИБАТУЛЛИН)	Function: Russian military leader – Major-General; former commander of the 90th Guards Tank Division DOB: 22.10.1976 POB: Bagishevo, Apastovsky District, Tatarstan, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated entities: Ministry of Defence of the Russian Federation	Ramil Ibatullin is a Russian military leader, and Commander of the 2nd Guards Combined Arms Red Banner Army. Ramil Ibatullin is former Commander of the 90th Guards Tank Division. The 90th Guards Tank Division participated in the war of aggression against Ukraine. As a former Commander of the 90th Guards Tank Division, he is responsible for the actions of his unit. Ramil Ibatullin is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023
1476.	Hayk Arsenovich GASPARYAN a.k.a. Ayk Arsenovich GASPARYAN a.k.a. "Abrek" (Айк Арсенович ГАСПАРЯН)	DOB: 20.7.1991 Nationality: Armenian Gender: male Function: Commander of the assault forces of the Wagner Group during the battle of Soledar in Ukraine; Commander of "ArBat" battalion	Hayk Gasparyan, known as "Abrek", is the commander of the assault forces of the Wagner Group in Ukraine and the commander of "ArBat" battalion. He served as commander of the forces during the battle of Soledar, in the Donetsk region of Ukraine, in January 2023 and was awarded an Order of Courage for battlefield bravery for his participation in the war effort in Ukraine by the president of the Russian Federation on 31 December 2022. In this position, he is directly responsible for coordinating and planning operations as part of the Russian war of aggression against Ukraine. Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1483.	Marina Magomednebiyevna AKHMEDOVA (Марина Магомеднебиевна АХМЕДОВА)	Function: writer and journalist; special correspondent for the special reports department of Expert magazine; editor-in-chief of the online edition of Regnum; deputy editor-in-chief of the Russkiy Reporter magazine; member of the Presidential Council for Civil Society and Human Rights	Marina Akhmedova is a Russian writer. She is a member of the Presidential Council for Civil Society and Human Rights, where she sits on the working group on the so-called "special military operation" (war of aggression) in Ukraine. Since the start of Russia's war of aggression against Ukraine, she has supported Russia's invasion, and spread Russian propaganda and disinformation about the war. Therefore, she is responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023
1527.	Aleksandr Pavlovich LAPIN (Александр Павлович ЛАПИН)	Function: former chief of Staff of the Russian Ground Forces; Head of the Leningrad Military Distict; Colonel General DOB: 1.1.1964 POB: Kazan, former USSR (now Russian Federation) Nationality: Russian Gender: male Passport or ID number: series 1808 No. 233282 Tax identification number: 344407793386	Colonel General Aleksandr Lapin is the former Chief of Staff of the Russian Ground Forces. In this capacity, he was the Commander-in-Chief of the Russian ground troops directly participating in Russia's war of aggression against Ukraine. He was previously the Commander of the Central Military District of the Russian Federation, including during Russia's war against Ukraine. As such, he commanded the Russian 2022 offensive in the Chernihiv and Sumy directions. In May 2024, Colonel General Aleksandr Lapin was appointed as Head of the Leningrad Military District. In taking on and acting in this capacity, Colonel General Aleksandr Lapin is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	23.6.2023

	Name	Identifying information	Reasons	Date of listing
1528.	Tatyana Viktorovna SHEVTSOVA (Татьяна Викторовна ШЕВЦОВА)	Function: former Deputy Minister of Defence of the Russian Federation DOB: 22.7.1969 POB: Kozelsk, former USSR (now Russian Federation) Nationality: Russian Gender: female	Tatyana Shevtsova is a former Deputy Minister of Defence of the Russian Federation, responsible for the budget and financial activities of the Ministry. She oversaw the handling of resources and was responsible for payments to mobilised soldiers fighting in Russia's war of aggression against Ukraine. Military financiers under her control were directing resources to the illegally annexed territories of Ukraine. In taking on and acting in this capacity, Tatyana Shevtsova has been responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	23.6.2023
1600.	Boris Viktorovich OBNOSOV (Boris Viktorovič OBNOSOV) (Борис Викторович ОБНОСОВ)	Function: General Director of JSC Tactical Missiles Corporation DOB: 26.1.1953 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Address: 7 Ilyicha Street, Korolov, Moskovskaya Oblast, Russian Federation Gender: male Other associated entities: TCS Group Holding PLC – shareholder	Boris Obnosov is the General Director of the JSC Tactical Missiles Corporation. 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 are used in the war of aggression against Ukraine. Obnosov regularly meets with the President of the Russian Federation, Vladimir Putin, to inform him about the business status of Tactical Missiles Corporation. In 2021 he was awarded the highest honorary title "Hero of the Russian Federation". In January 2022, a month before the war, Obnosov had a one-on-one meeting with President Vladimir Putin. In April 2022 he received the award of "Marshal of the Soviet Union Georgy Zhukov" in the field of armaments and military equipment. Therefore, Boris Obnosov is supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also a leading businessperson operating in Russia and associated with JSC Tactical Missiles Corporation.	18.12.2023

	Name	Identifying information	Reasons	Date of listing
1633.	Ivan Ivanovich ZIMA (Иван Иванович ЗИМА)	Function: General Director of LLC “Osnova Bezopasnosti”; former general Director of Miranda Media LLC and Krymtelecom JSC DOB: 26.8.1971 POB: Tiksi village, Bulunsky district, Yakut, former USSR (now Russian Federation) Nationality: Russian Gender: male Address: Russian Federation, Moscow region, Bronnitsy, Gorka, 4, apt. 6 TIN: 143300547912	Ivan Zima is General Director of LLC “Osnova Bezopasnosti”, which manufactures equipment related to surveillance and security, including special communications and unmanned aircraft. Ivan Zima is former General Director of Miranda Media LLC and Krymtelecom JSC, which provide telecommunications services in Russian-occupied southern and eastern parts of Ukraine. The companies formerly headed by Ivan Zima are licensed by the Russian authorities (Roskomnadzor) to provide various telecommunications services in the illegally occupied territories of Ukraine. In addition, those companies play an important role in imposing restrictions on certain websites and in censoring legitimate information for the Ukrainian population in the occupied territories. Ivan Zima is a major contributor to the Russian Government’s efforts to restrict access to legitimate information sources and to implement censorship measures in Ukraine. Ivan Zima is therefore supporting and implementing actions and policies which undermine and threaten Ukraine’s territorial integrity, sovereignty and independence. Furthermore, he is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	18.12.2023

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	Name	Identifying information	Reasons	Date of listing
1740.	Olga VOLKOVA (Ольга ВОЛКОВА)	Function: Head of the non-governmental organisation “Delfini” DOB: 9.10.1974 TIN: 2731019589 Gender: female	Olga Volkova is Head of the non-governmental organisation “Delfini”. In this role, she has been responsible for the illegal deportation of Ukrainian children from the occupied territories of Ukraine to the Republic of Belarus. Olga Volkova is one of the key persons involved in the forcible deportation of Ukrainian children to Belarus and their subsequent illegal adoption by Russian and Belarusian families. Olga Volkova has organised and facilitated the movement of children from Ukraine to Belarus and has coordinated with members of Belarus’s regime to facilitate the movement of children from Ukraine to Russia prior to transporting them to Belarus. Under Volkova’s leadership, Ukrainian children are ideologically indoctrinated. Children are forced to attend educational programmes which are actively supporting Russian state propaganda and promoting the idea that Ukraine should be an integral part of Russia. Her actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. Therefore, Olga Volkova is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	23.2.2024

	Name	Identifying information	Reasons	Date of listing
1819.	Aleksandr Ivanovich MOROZ (Александр Иванович МОРОЗ)	Function: General Director of the Belarusian Optical-Mechanical Association “BelOMO” DOB: 15.6.1975 POB: Tretyaki village, Berestovitsky district, Grodno region, Belarus Nationality: Belarusian Gender: male Address: Niomanskaya street, 61, ap. 10, Minsk, Belarus ID Number: 3150675A015PB3 Taxpayer Identification Number: IDI3858983	Aleksandr Moroz is the General Director of the Belarusian Optical-Mechanical Association “BelOMO”. He was appointed by President Lukashenko. BelOMO is a state-owned enterprise that operates in the defence sector in Belarus, producing and selling optical sights for small arms, including telescopic sights and optical sights with illuminated reticles. BelOMO operates as the management company for several other defence sector entities. OJSC “Minsk Mechanical Plant named after S.I. Vavilov” is an enterprise of the BelOMO holding that specialises in military purpose optical equipment. It assembles the PVKU-210 drive rotating contact device. The PVKU-210 is a part of a panoramic sight that is used for advanced models of modern tanks. The product is supplied to JSC Peleng, an entity subject to restrictive measures that provides military sights to Russian tank plant Uralvagonzavod. JSC “Zenit-BelOMO”, Vileyka is another enterprise of the BelOMO holding that specialises in military purpose optical equipment. It manufactures military sights, including PM-10 and PM-25 mortar sights, PGO-7V3 optical sight for grenade launcher, and PSO-1M2 Sniper optical sight. Those products are widely used and compatible with military weaponry used by Russia. JSC BelOMO LEMT EMT is also part of the BelOMO holding. It specialises in the research and development, production and modernisation of optoelectronic and laser devices for unmanned aerial vehicles, laser-optical systems for air defence systems, and integrated border security and protection systems. BelOMO LEMT EMT also produces optical sights and systems for light armament, laser rangefinders, range-finding modules based on diode lasers, and laser fire control systems, including specifically for Russian weapons. BelOMO LEMT EMT also exports to Russia, and is developing new laser weapons together with Russia.	24.6.2024’.

	Name	Identifying information	Reasons	Date of listing
			Therefore, Aleksandr Moroz, in his capacity as the General Director of the BelOMO, is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	

Entities

	Name	Identifying information	Reasons	Date of listing
‘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 Tereshkova embankment, Evpatoriya 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
54.	PROMSVYAZBANK (ПАО “Промсвязьбанк”)	Founded in 1995 Address: Smirnosvkaya st. 10, Moscow, Russian Federation Website: psbank.ru Associated individuals: Petr Fradkov, CEO Telephone: 8 (800) 333 0303, +7 495 787 33 33 OGRN: 1027739019142 INN: 7744000912	PROMSVYAZBANK is a Russian State-owned bank, which provides financial support to the Russian defence sector and the Russian military, which is responsible for the massive deployment of Russian troops along the border with Ukraine and for the presence of Russian troops in the Crimean peninsula. PROMSVYAZBANK is directly instructed by the President of the Russian Federation, Vladimir Putin, and therefore provides financial and material support to Russian decision-makers responsible for the destabilisation of Eastern Ukraine and the illegal annexation of Crimea. PROMSVYAZBANK operates in the Crimean peninsula and in other Ukrainian territories occupied by Russia. In 2023, PROMSVYAZBANK completed the purchase of two banks, owned by the DPR and LPR. Thus, it is conducting transactions with the separatist groups in the Donbas region of Ukraine.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
55.	VEB.RF (a.k.a. Vnesheconombank; VEB)	Founded in 1922 as bank and 2007 as development institute Address: st. Vozdvizhenka, 10, Moscow, Russian Federation Website: veb.ru Associated individuals: Igor Shuvalov, Chairman Telephone: + 7 (495) 604-63	VEB.RF is a major financial development institution whose Chairman is directly appointed by the President of the Russian Federation, Vladimir Putin, and takes instructions directly from him. VEB.RF generates an important source of revenue for the Russian Government and manages its State pension funds. VEB.RF operates in the occupied regions of Ukraine under Russian control, and is involved in projects either implemented or fostered by the Russian Government. 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.RF granted loans to small and medium-sized enterprises in Crimea and considers it a “priority region” and has partnerships with the Ministry of Crimean Affairs, responsible for the integration of the annexed Autonomous “Republic of Crimea” into the Russian Federation. In this capacity, VEB.RF actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
117.	JSC A.N. Ganichev Scientific and Production Association “SPLAV” (Russian: АО “Научно-производственное объединение ‘СПЛАВ’ имени А. Н. Ганичева”) alias JSC NPO “Splav” (Russian: АО НПО “Сплав”)	Address: Shcheglovskaya zaseka Str. 33, Tula, 300004 Russian Federation Telephone: + 7 (4872) 46-44-09 Website: www.splav.org, www.splavtula.ru, сплав.рф Email: mail@splavtula.ru Associated individuals: Aleksander Vladimirovich Smirnov Sergey Yurevich Alekseev Boris Andreevich Belobragin Vladimir Nikolaevich Kondaurov Denis Nikolaevich Kochetkov Maksim Grigorevich Rapota Oleg Veniaminovich Stolyarov Viktor Ivanovich Tregubov Olga Olegovna Yakunina Associated entities: JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH	Russian weapons manufacturer, which provides weapons to the Russian Armed Forces. It produced BM-27 Uragan and BM-30 Smerch multiple rocket launchers that were used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. Russian Armed Forces employed BM-27 Uragan and BM-30 Smerch multiple rocket launchers in cluster munition strikes against civilian targets in Ukraine, that caused multiple casualties. NPO Splav is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022
128.	United Russia (Russian: Единая Россия)	Address: 39th Building, Kutuzovsky Prospekt, Moscow 121170, Russian Federation Telephone: (495) 786-82-89 Website: https://er.ru Email: post@edinros.ru OGRN: 1037739350934 INN: 7702330228	United Russia is a Kremlin-aligned political party. It is chaired by former Russian president Dmitry Medvedev. It supported war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine’s Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
129.	Federal Service for Supervision of Communications, Information Technologies and Mass Media (Roskomnadzor) (Russian: Федеральная служба по надзору в сфере связи, информационных технологий и массовых коммуникаций (Роскомнадзор))	Address: Kitaygorodsky Ave 7/2, Moscow 109992, Russian Federation Telephone: +7 (495) 983-33-93 Email: rsoc_in@rkn.gov.ru Website: https://rkn.gov.ru/ OGRN: 1087746736296 INN: 7705846236	Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship towards independent media outlets. After the start of Russia's war of aggression against Ukraine, it significantly limited Russian society's access to information, favoured pro-war propaganda and introduced war censorship to silence anti-war dissent. It ordered Russian media outlets to use only the information and data provided by official government sources when reporting about the war of aggression against Ukraine. It banned the use of words "invasion" or "war" and instructed to employ the term "special operation" instead. It forbade reporting about numerous casualties among Russian military personnel and the civilian population of Ukraine. It warned the media against publishing an interview given by the President of Ukraine, Volodymyr Zelensky. It shut down websites that did not follow its orders, and requested the courts to punish non-complying media outlets. Furthermore, it blocked access to the Facebook and Twitter (now "X") social media platforms in order to stop them from sharing information about the war. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
130.	New People (Russian: Новые люди)	Address: Bolshoy Trekhgornyy Pereulok, building 11, entrance 2, Moscow 123022, Russian Federation Telephone: +7 (800) 550-10-39 Website: https://newpeople.ru/ Email: info@newpeople.ru OGRN: 1207700135972 INN: 9706005582	New People is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. It also established a regional branch in the so-called "Donetsk People's Republic". Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
131.	Liberal Democratic Party of Russia (Russian: Либерально-демократическая партия России)	Address: 1st Basmanny Lane, building 3, entrance 1, Moscow 107045, Russian Federation Telephone: +7 (495) 530-62-62 Website: https://ldpr.ru/ Email: office@ldpr.ru OGRN: 1027739646550 INN: 7708192743	Liberal Democratic Party of Russia is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognized annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. It has also established numerous regional branches in occupied territories of Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
132.	Just Russia – Patriots – For Truth (Russian: "Справедливая Россия – Патриоты – За правду")	Address: Legal address: 29 Bolshaya Tatarskaya St. Moscow 115184, Russian Federation Correspondence address: 14 Akademika Pilugina str., entr. 2, 117393, Moscow, Russian Federation Telephone: +7 495 787 85 15 Website: https://spravedlivo.ru/main Email: info@spravedlivo.ru OGRN: 1027746003438 INN: 7703367439	Just Russia – Patriots – For Truth is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognized annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. It has also established numerous regional branches in occupied territories of Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
133.	Communist Party of the Russian Federation (Russian: Коммунистическая партия Российской Федерации)	Address: 3 Maly Sukharevsky Pereulok, bldg. 1, Moscow, 103051, Russian Federation Telephone: + 7-495-692-7646 Website: https://kprf.ru/ Email: inter@kprf.ru OGRN: 1027739165640 INN: 7704116332	Communist Party of the Russian Federation is a Russian political party. It supported Russia's war of aggression against Ukraine, and backed the illegal and unrecognised annexation of Ukraine's Donetsk, Luhansk, Zaporizhzhia and Kherson regions by Russia. It has also established numerous regional branches in occupied territories of Ukraine. Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
134.	JSC CENTRAL RESEARCH INSTITUTE "BUREVESTNIK" (Russian: АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ "БУРЕВЕСТНИК")	Address: Sormovskoe highway 1a, city of Nizhny Novgorod, Nizhny Novgorod region, Russian Federation (HQ) Website: https://www.burevestnik.com/products_engl/history.html Telephone: +7 (831) 241-12-42 Email: mail@burevestnik.com Type of entity: joint-stock company	JSC CENTRAL RESEARCH INSTITUTE "BUREVESTNIK" is a Russian arms industry company. During its existence (since 1970), the company developed around 400 different types of arms and military equipment. It is best known for producing the following arms: artillery installations for naval artillery AK-176, A-190; mobile Mortars (types 2B11, 2K32, 2C12, 2B25), howitzer 2C35 and others. JSC CENTRAL RESEARCH INSTITUTE "BUREVESTNIK" provides Mortars of various types to the Russian Armed Forces which are used in the war of aggression against Ukraine. JSC CENTRAL RESEARCH INSTITUTE "BUREVESTNIK" is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
137.	"JSC MACHINE BUILDING COMPANY 'VITYAZ'" (Russian: АО "МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ 'ВИИТЯЗЬ'")	Address: 2 Industrialnoe sh., Ishimbai city, Republic of Bashkortostan, Russian Federation (HQ) Registration number: 1050202782277 Telephone: +7 347 942-47-87 Email: vityaz@bolotohod.ru Type of entity: joint-stock company	"JSC MACHINE BUILDING COMPANY 'VITYAZ'" (or JSC VITYAZ) is a Russian company engaged in the development, production, operation and repair of armoured military vehicles. It is a patent producer of DT-30 "Vityaz". JSC VITYAZ provides and manufactures a two-link tracked all-terrain military vehicle DT-30 "Vityaz" for the Russian Armed Forces, which are used in the war of aggression against Ukraine. JSC VITYAZ is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
138.	JSC KAZAN OPTICAL AND MECHANICAL PLANT (JSC KOMZ) (Russian: АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД (АО КОМЗ))	Address: st. Lipatova, 37, Kazan, Republic of Tatarstan, Russian Federation Registration number: 1021603617188 Telephone: +7(843) 235-80-35 Website: https://komzrt.ru/ Email: Info@komzrt.ru Type of entity: joint-stock company	JSC KOMZ is a Russian diversified enterprise specialising in the development and production of optical devices and electronic warfare equipment (including radars, binoculars, etc.). JSC KOMZ produces Moscow-1 (Москва-1), Rychag-AV (Рычаг-АВ) and Quicksilver-BM (Ртуть-БМ) electronic warfare systems that are being delivered to the Russian Armed Forces and which are being used in Russia's war of aggression against Ukraine. JSC KOMZ is therefore responsible for supporting materially actions, which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. JSC KOMZ benefits from Russia's war of aggression against Ukraine as it contributes to the supply of electronic warfare systems for the Russian Armed Forces and thus benefits directly from the growing need for arms. Due to the growing need for arms, JSC KOMZ is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022

ELI: http://data.europa.eu/eli/reg_impl/2024/2455/oj

	Name	Identifying information	Reasons	Date of listing
141.	JSC IZHEVSK ELECTROMECHANICAL PLANT “KUPOL” (Russian: ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД “КУПОЛ”)	Address: Pesochnaya str. 3, city of Izhevsk, Udmurt Republic, Russian Federation (HQ) Registration number: 1021801143374 Telephone: +7 (3412) 72-22-09 Email: iemz@kupol.ru Type of entity: joint-stock company Date of registration: 23.4.2002 Principal place of business: Russia	JSC IZHEVSK ELECTROMECHANICAL PLANT “KUPOL” (or JSC IEMZ “KUPOL”) is a Russian company engaged in the development, production, operation and repair of Tor missile systems, an all-weather, low to medium-altitude, short-range surface-to-air missile system designed for destroying airplanes, helicopters, cruise missiles, etc. JSC IZHEVSK ELECTROMECHANICAL PLANT “KUPOL” provides manufactured Tor missile systems to the Russian Armed Forces, which are used in the war of aggression against Ukraine. JSC IZHEVSK ELECTROMECHANICAL PLANT “KUPOL” is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
144.	JSC A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING (KB TOCHMASH) (Russian: АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА (КБ ТОЧМАШ))	Address: str. Vvedensky, 8, Moscow, Russian Federation (HQ) Registration number: 1037739692385 Website: http://www.kbtochmash.ru/ Telephone: +7 (495) 333-01-65 Email: mail@kbtochmash.ru Type of entity: joint-stock company Principal place of business: Russian Federation	KB TOCHMASH is a part of the Russian state-owned company Almaz-Antey Concern and is a Russian weapons developer that manufactures a broad array of anti-aircraft defence systems, MANPADS, missiles, including weapons of increased accuracy. KB TOCHMASH produces Strela-10 and Sosna-R anti-aircraft missile systems which are widely used during Russia’s war of aggression against Ukraine in 2022. KB TOCHMASH is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. KB TOCHMASH benefits from Russia’s war of aggression against Ukraine as it contributes to the supply of anti-aircraft missile systems to the Russian Armed Forces and benefits from the growing need for arms. Therefore, the KB TOCHMASH is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
146.	RESEARCH DESIGN BYURO “NOVATOR” (Russian: ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО “НОВАТОР”)	Address: Prospekt Kosmonavtov, 18, Yekaterinburg, Sverdlovsk Oblast, Russian Federation (HQ) Registration number: 1026605611339 Type of entity: joint-stock company Principal place of business: Russia	JSC RESEARCH DESIGN BYURO “NOVATOR” is a Russian company engaged in the development, production, operation and repair of long-range anti-aircraft missiles, cruise missiles, anti-ballistic missiles and other warfare equipment. JSC “NOVATOR” provides cruise missile model 3M-54 Kalibr (also known as 3M54-1 Kalibr and 3M14 Biryuza) to the Russian Armed Forces, which is used in the war of aggression against Ukraine. JSC RESEARCH DESIGN BYURO “NOVATOR” is therefore responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
148.	JSC Concern Radio-Electronic Technologies (KRET) (Russian: АО “Концерн Радиоэлектронные технологии” (КРЭТ)	Address: Goncharnaya st., 20/1, 109240, Moscow, Russian Federation Registration number: 1097746084666 Telephone: +7 (495) 587-70-70 Website: https://www.kret.tech/ Email: info@kret.com	Concern Radio-Electronic Technologies KRET is Russia’s major developer and manufacturer of military radio-electronic products. It is a Rostec subsidiary. It manufactured Krasukha-4 electronic warfare systems, that were used by the Armed Forces of the Russian Federation during Russia’s war of aggression against Ukraine. Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
149.	JSC “RADIOAVIONIKA” (Russian: АО “Радиоавионика”)	Address: Troitskiy pr., 4, building B, Saint Petersburg, 190005, Russian Federation Registration number: 1027810239555 Telephone: +7 (812) 607-50-50 Website: http://www.radioavionica.ru Email: info@radioavionica.ru	Radioavionika is a Russian technology sector company and arms supplier of the Armed Forces of the Russian Federation. Radioavionika developed and manufactured “Strelets-M” reconnaissance, command, control and communications systems that were used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
150.	JSC Technodinamika (Russian: АО Технодинамика)	Address: 35, Bolshaya Tatarskaya Str., Bldg. 5, 115184, Moscow, Russian Federation Registration number: 1037719005873 Telephone: +7 (495) 627-1099 Email: info@tdhc.ru Website: http://technodinamika.ru	Technodinamika is a weapons, ammunition, chemistry and aviation products manufacturer, and military provider of the Armed Forces of the Russian Federation. It is a holding company which includes more than 100 enterprises. Technodinamika's subsidiary companies manufactured KBLA-IVC unmanned aerial vehicles, ISDM Zemledeliye mine-laying systems and ammunition for rockets employed in BM-27 Uragan launchers, Vikhr guided aircraft missiles and Tornado-S rocket artillery systems, that were used by the Russian Armed Forces during Russia's 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 or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022
151.	JSC "Ulan-Ude Aviation Plant" (Russian: АО "УЛАН-УДЭНСКИЙ АВИАЦИОННЫЙ ЗАВОД")	Address: Khorinskaya Str. 1, 670009 Ulan-Ude, Republic of Buryatia, Russian Federation Registration number: 1020300887793 Telephone: +7 (301) 248-0392 Website: https://rabotauuaz.ru/o-predpriyatii#O_predpriyatii Email: uuaz@uuaz.ru	Ulan-Ude Aviation Plant is a contracted supplier of the Armed Forces of the Russian Federation. It manufactured Mi-8AMTSh military transport helicopters which were used by the Russian Armed Forces during Russia's 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.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
156.	JSC National Media Group (Russian: АО “Национальная Медиа Группа” (НМГ))	Address: Prechistenskaya embankment 13, building 1, 119034, Moscow, Russian Federation Website: https://nmg.ru/ Telephone: +7 (495) 988-11-12 Email: pr@nmg.ru Type of entity: joint-stock company Date of registration: 1.2.2008 Registration number: 1087746152207 Taxpayer identification number: 7704676655	National Media Group is a media holding, controlling 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru, the national newspaper Izvestia, Delovoy Peterburg and other outlets. It is owned by Bank Rossiya, whose main shareholder is Yuriy Kovalchuk. NMG chairman of the board is Alina Kabaeva. NMG is therefore associated with persons and entities under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. The media outlets controlled by NMG are actively spreading propaganda and disinformation related to Russia’s war of aggression against Ukraine. NMG is therefore supporting actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
158.	ANO TV-Novosti (Russian: АНО “ТВ-новости”)	Address: Autonomous non-profit organisation (ANO) “TV-Novosti”, BOROVAYA ULITSA, D.3, K.1, Moscow, 111020, Russian Federation Telephone: +7(499)750-00-75, +7(495)926-28-30, +7(495)649-89-89 Website: https://partners.rt.com/contacts/ Email: info@rttv.ru Registration number: 1057746595367 Taxpayer identification number: 7704552473	TV-Novosti is a Russian-government-linked media organisation. It is funded from the federal budget of the Russian Federation. Through its subordinate media outlets, including RT, it has consistently spread pro-Kremlin propaganda and disinformation, and supported Russia’s war of aggression against Ukraine. Through its content, RT spreads false narratives of the Russian regime to undermine Ukraine and is thus supporting a large-scale disinformation campaign to erode international support for Ukraine. Therefore it supported, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
168.	JSC “Zavolzhsky plant of caterpillar tractors” (“ZZGT”) (Russian: ЗАО “Заволжский завод гусеничных тягачей” (ЗЗГТ))	Address: 606522, Nizhny Novgorod region, Gorodetsky district, Zavolzhye, Zheleznodorozhnaya str., 1, Russian Federation Registration number: 1115248002110 Website: https://zzgt.ru/ Telephone: +7 (831) 612-14-00 Type of entity: joint-stock company Date of registration: 26.9.2011 Place of registration: Nizhny Novgorod region, Russian Federation Principal place of business: Russian Federation	JSC “Zavolzhsky plant of caterpillar tractors” is a Russian machine-building enterprise, which produces and supplies all-terrain tracked GAZ-3344-20 vehicles. JSC “Zavolzhsky plant of caterpillar tractors” provides GAZ-3344-20 vehicles to the Russian Armed Forces, which are being used in the war of aggression against Ukraine. The JSC “Zavolzhsky plant of caterpillar tractors” is therefore responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
174.	SBK ART LLC (Russian: ООО “СБК Арт”)	Address: Leningradsky Prospekt D. 37A K. 4, Floor/Room 10/33 A73, Municipal District Of Khoroshevsky, Moscow 125167, Russian Federation Type of entity: limited liability company Place of registration: Pedestrian passage, home ownership 3. building 2, Moscow 125373, Russian Federation Date of registration: 10.12.2021 Registration number: 1217700605209	SBK ART LLC is a company in the Russian Federation associated with Sberbank. SBK ART LLC was established as a subsidiary of Sberbank before it was listed, for the purpose of holding Sberbank’s interests in the Fortenova group. Sberbank retains effective control over SBK ART LLC notwithstanding the purported transfer of its shares to a businessman in the United Arab Emirates. SBK ART LLC is therefore associated with Sberbank, which is listed as an entity financially supporting the Government of the Russian Federation and as an entity involved in an economic sector providing a substantial source of revenue to it.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
198.	Alfa-Bank JSC (Russian: Альфа-Банк)	Contact address: 11 Mashi Poryvayevoy str. Moscow, 107078, Russian Federation Type of entity: joint-stock company Place of registration: 27 Kalanchevskaya str. Moscow, 107078, Russian Federation Date of registration: 26.7.2022 Registration number: 1027700067328 Principal place of business: Russian Federation Associated individuals: — Petr Aven — German Khan, Mikhail Fridman — Andrey Borisovich Sokolov (Chairman of the Management Board) — Oleg Nikolaievich Sysuev (Chairman of the Board of Directors) Other associated entities: — Alfa Capital Markets LTD (Cyprus) — Alfa-Direct (Russia) — Alfa-Forex LLC (Russia) — Alfa-Lizing OOO (Russia) — Amsterdam Trade Bank NV (the Netherlands) — Subsidiary Bank Alfa-Bank JSC (Kazakhstan) — ABH Holdings Other information: financial sector, banking	Alfa-Bank JSC is the largest private bank in the Russian Federation. The Central Bank of Russia has included Alfa-Bank on the list of the systemically-important credit institutions. Alfa-Bank operates in the Russian financial services sector and, more specifically, the banking sector. In 2023, the financial services sector was the seventh-largest sector of the Russian economy by share of GDP, accounting for 5,2 % of the GDP of the Russian Federation. This was an increase from 4,8 % in 2022. Furthermore, the banking sector constitutes a substantial part of the Russian financial sector, as it accounts for around 87 % of the total assets in the financial sector. The banking sector performed well in 2023, with significant increases in total assets, corporate loans and retail loans, and a net profit of 3,3 trillion roubles in the first six months alone. Moreover, the banking sector supports other sectors of the economy, which in turn generate revenues for the Government of the Russian Federation. Alfa-Bank is therefore involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
199.	Public joint-stock company Rosbank (Russian: Публичное акционерное общество Росбанк)	Address: 9 ul. Bolshaya Yakimanka, Moscow, 119180, Russian Federation Type of entity: public joint-stock company Place of registration: 107078, Moscow, Masha Poryvaeva str., 34, Russian Federation Date of registration: 2.3.1993 OGRN: 1027739460737 INN: 7730060164 Principal place of business: Russian Federation	Rosbank is one of the largest financial structures in Russia, and one of the country's top lenders. The Central Bank of Russia lists it as a systemically-important credit institution in the country. Its total assets as of the first quarter of 2024 were RUB 2 161,76 billion and its net profit was RUB 10,02 billion. Rosbank operates in the Russian financial services sector and, more specifically, the banking sector. In 2023, the financial services sector was the seventh-largest sector of the Russian economy by share of GDP, accounting for 5,2 % of the GDP of the Russian Federation. This was an increase from 4,8 % in 2022. Furthermore, the banking sector constitutes a substantial part of the Russian financial sector, as it accounts for around 87 % of the total assets in the financial sector. The banking sector performed well in 2023, with significant increases in total assets, corporate loans and retail loans, and a net profit of 3,3 trillion roubles in the first six months alone. Moreover, the banking sector supports other sectors of the economy, which in turn generate revenues for the Government of the Russian Federation. Therefore, Rosbank 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.	25.2.2023
200.	Tinkoff Bank JSC (Russian: АО "Тинькофф банк")	Address/Mailing address: Moscow, 127994, st. Khutorskaya 2nd, 38A, building 26; PO Box 23, Moscow, 102001, Russian Federation Type of entity: joint-stock company Place of registration: 127287, st. Khutorskaya 2nd, 38A, Moscow, Russian Federation Date of registration: 28.11.2002 Registration number: 1027739642281	Tinkoff Bank is one of the three largest banks in Russia, based on the number of its active clients. It holds a leading position in the field of financial technologies, and the Central Bank of Russia has included Tinkoff Bank on the list of systemically-important credit institutions. Tinkoff Bank operates in the Russian financial services sector, and, more specifically, the banking sector.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
		Principal place of business: Russian Federation Associated individuals: Vladimir Potanin (shareholder) Other associated entities: TCS Group Holding PLC – shareholder	In 2023, the financial services sector was the seventh-largest sector of the Russian economy by share of GDP, accounting for 5,2 % of the GDP of the Russian Federation. This was an increase from 4,8 % in 2022. Furthermore, the banking sector constitutes a substantial part of the Russian financial sector, as it accounts for around 87 % of the total assets in the financial sector. The banking sector performed well in 2023, with significant increases in total assets, corporate loans and retail loans, and a net profit of 3,3 trillion roubles in the first six months alone. Moreover, the banking sector supports other sectors of the economy, which in turn generate revenues for the Government of the Russian Federation. Tinkoff Bank is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
221.	JSC Plant Universalmash (АО ЗАВОД УНИВЕРСАЛМАШ)	Address: 198097, Saint Petersburg, Stachek avenue, 47 LITERA C, office 6th office 2/1, Russian Federation Type of entity: non-public joint-stock company Place of registration: Russian Federation Date of registration: 19.7.1995 Registration number: TIN – 7805060220 INN - 7805060220 Principal place of business: Russian Federation	JSC “Plant Universalmash” is a subsidiary of PJSC “KIROVSKY ZAVOD” which provides the unified tracked chassis for S-300V anti-aircraft missile system. This type of chassis is also used for self-propelled artillery “Pion” and unified separate units with a T-80 tank which are used by Russian forces in Ukraine. Moreover, Sergey Serebryakov who heads the Universalmash plant, stated that the company is fulfilling tasks related to state defence orders. Therefore, JSC “Plant Universalmash” is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and for supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	23.6.2023

	Name	Identifying information	Reasons	Date of listing
234.	Positive Group PJSC a.k.a. Positive technologies a.k.a. Gruppa Pozitiva (Группа Позитива)	Place of registration: Russian Federation (107241, Moscow, sh. Shchelkovskoe, 23A, pomeshch. V kom. 33.) Date of registration: 27.9.2017 Registration number: 9718077239 (tax identification number) Principal place of business: Russian Federation	Positive Group PJSC is the holding company of a conglomerate that includes AO Pozitiv Teknolodzhiz. AO Pozitiv Teknolodzhiz operates in the Russian IT sector and holds a licence administered by the FSB Centre for Licensing, Certification, and Protection of State Secrets. Thus, Positive Group PJSC is the holding company of a conglomerate that includes an entity operating in the Russian IT sector and holding a licence administered by the FSB. Therefore, Positive Group PJSC constitutes an entity operating in the Russian IT sector with a licence administered by the FSB Centre for Licensing, Certification, and Protection of State Secrets.	23.6.2023
246.	Structura National Technologies a.k.a. “Struktura” (Russian: ООО “ТК СТРУКТУРА”)	Address: Moscow municipal district Arbat per Bolshoy Kislovskii 1 building 2 premises/room. i/42 Type of entity: technology and information company Place of registration: Russia Date of registration: established 2009 Registration number: TIN 7703438908 Principal place of business: Russia	Structura National Technologies is a Russian IT company closely linked to Russian political power, established and headed by Nikolai Aleksandrovich Tupikin. Since 2022, it has been involved in the Russian-led digital disinformation campaign “RRN” (Recent Reliable News) aiming at manipulating information and sharing disinformation in support of the Russian war of aggression against Ukraine. Structura National Technologies has been identified as a key actor of the campaign, responsible for the creation of fake websites impersonating government organisations and legitimate media in Europe (primarily Germany, France, Italy, Ukraine and the United Kingdom) and for boosting the pro-Russian “RRN” campaign on social media. Therefore, Structura National Technologies is materially supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	28.7.2023

	Name	Identifying information	Reasons	Date of listing
247.	ANO Dialog АНО Диалог	Address: 119021, st. Timura Frunze, d.11, p. 1, BC Demidov, Moscow Type of entity: autonomous non-profit organisation Place of registration: Russia Date of registration: 2019 Registration number: TIN 9709056472 Principal place of business: Russia	ANO Dialog is a Russian non-profit organisation created by the Moscow Department of Information and Technology (DIT) in 2019 and closely linked to the presidential administration. It was headed by Alexey Goreslavsky, former deputy head of the President's Department for Public Projects (OPS). Vladimir Tabak has been the director general since 1 December 2021. ANO Dialog has been disseminating online propaganda about the illegally annexed territories in Ukraine. ANO Dialog provides instructions to the Readovka Telegram channel that publishes disinformation about the war of aggression against Ukraine in support of the Kremlin's propaganda. ANO Dialog is linked to the popular "fact-checking" Telegram account and subsequent domains "War on Fakes", run by ANO's Head of Strategic Areas Development of ANO Dialog, Timofey Vasiliev, that disseminates fake news and propaganda about the Russian war of aggression against Ukraine. Therefore, ANO Dialog is materially supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	28.7.2023

	Name	Identifying information	Reasons	Date of listing
253.	Federal State Enterprise ANOSIT a.k.a. Federal State Enterprise Anozit (Федеральное казенное предприятие “АНОЗИТ”)	Address: Kuibyshev, Novosibirsk region, Russian Federation, Sadovoye Koltso str., 1 Type of entity: federal State enterprise Place of registration: Kuibyshev, Novosibirsk region, Russian Federation Date of registration: 15.6.2006 Registration number: 1065471010340 Principal place of business: Kuibyshev, Russian Federation TIN: 5452112527	Federal State Enterprise Anosit is a Russian producer of chemical substances used in explosives and rocket fuel. It is owned by the Russian State but according to a decree of the President of the Russian Federation it will be transformed and transferred to the possession of the State corporation Rostec. Therefore, Federal State Enterprise Anosit will remain in the control of the Russian Government. Federal State Enterprise Anosit produces hydrogen peroxide and is the only producer of ammonium perchlorate in Russia. Ammonium perchlorate is the main component of rocket fuel. Federal State Enterprise Anosit, by a decree of the President of the Russian Federation, was included in the list of companies of strategic importance for the Russian Federation. Federal State Enterprise Anosit is strategically important to the Russian military and its rocket forces, because it is the only supplier of rocket fuel. Therefore, Federal State Enterprise Anosit is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	18.12.2023

	Name	Identifying information	Reasons	Date of listing
260.	JSC “Research and Production Enterprise ‘Topaz’” a.k.a. JSC “NPP ‘Topaz’” (АО “Научно-Производственное Предприятие ‘Топаз’” a.k.a. АО “НПП ‘Топаз’”)	Address: Russian Federation, 129085, Moscow, Mira Ave., 105, bldg. 9 Former address: Russian Federation, Moscow region, Dolgoprudny, Pervomayskaya street, 21 Former legal address: Russian Federation, 129626, Moscow city, ul. 3rd Mytishchinskaya, d. 16, p. 34, floor 2 pom III com 25 Type of entity: joint-stock company Place of registration: Russian Federation Date of registration: 17.1.2003 Registration number: 1035001851125 Principal place of business: Russian Federation Additional information: INN/KPP 5008011331/771701001	JSC Research and Production Enterprise “Topaz” (JSC NPP “Topaz”) is engaged in development and production of hardware and software used for objective control support of ground-based and carrier-based aircraft for military and civil aviation. JSC NPP “Topaz” provides the “CKAT” software used by the aircraft of the Russian Armed Forces in the ongoing war of aggression against Ukraine. Therefore, JSC NPP “Topaz” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	18.12.2023’.

ELI: http://data.europa.eu/eli/reg_impl/2024/2455/oj