2025/527(*)

15.3.2025

COUNCIL IMPLEMENTING REGULATION (EU) 2025/527

of 14 March 2025

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 126 individuals and 36 entities in Annex I to Regulation (EU) No 269/2014 should be updated. Additionally, the entries for three deceased persons and four other persons, as well as three duplicate entries 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, 14 March 2025.

For the Council

The President

A. SZŁAPKA

(*) 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, ELI: http://data.europa.eu/eli/reg/2014/269/oj.

ANNEX

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

(1) under the heading 'persons', the entries concerning the following deceased persons are deleted:

12. Nikolai Ivanovich RYZHKOV (Николай Иванович РЫЖКОВ);

1118. Andrei Nikolaevich ERMISHKO (Андрей Николаевич ЕРМИШКО);

1128. Aleksei Viacheslavovich BOLSHAKOV (Алексей Вячеславович БОЛЬШАКОВ);

(2) under the heading 'persons', the entries concerning the following persons are deleted:

79. Mikhail Vladimirovich DEGTYARYOV (Михаил Владимирович ДЕГТЯРЁВ);

893. Vladimir Valerievich RASHEVSKY (Владимир Валерьевич РАШЕВСКИЙ);

896. Viatcheslav Moshe KANTOR (Вячеслав Моше КАНТОР);

1110. Gulbakhor ISMAILOVA (Гульбахор ИСМАИЛОВА);

(3) under the heading 'persons', the following duplicate entry is deleted:

1615. Nikolay Ivanovich BULAEV (Николай Иванович БУЛАЕВ);

(4) under the heading 'entities', the following duplicate entries are deleted:

259. LLC 'CST';

326. JSC Arsenyev Aviation Company Progress;

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

Persons

	Name	Identifying information	Reasons	Date of listing
‘1.	Sergey Valeryevich AKSYONOV Sergei Valerievich AKSENOV (Сергей Валерьевич АКСЁНОВ) Serhiy Valeriyovych AKSYONOV (Сергій Валерійович АКСЬОНОВ)	DOB: 26.11.1972 POB: Beltsy (Bălți), USSR (now Republic of Moldova) Gender: male	Sergey Aksyonov was elected “Prime Minister of Crimea” in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His “election” was decreed unconstitutional by the acting Ukrainian President Oleksandr Turchynov on 1 March 2014. He actively lobbied for the “referendum” of 16 March 2014 and was one of the co-signatories of the “treaty on Crimea’s accession to the Russian Federation” of 18 March 2014. On 9 April 2014, he was appointed acting “Head” of the so-called “Republic of Crimea” by the President of the Russian Federation Vladimir Putin. On 9 October 2014, he was formally “elected” “Head” of the so-called “Republic of Crimea”. He was “re-elected” in this position in September 2019 and September 2024. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process he has been awarded with Russian State order “For Merit to the Fatherland” – first degree. Following the beginning of Russia’s war of aggression against Ukraine, he has remained active in supporting separatist actions and policies, including the “nationalisation” of assets of Ukrainian politicians in the Republic of Crimea. He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	17.3.2014

	Name	Identifying information	Reasons	Date of listing
2.	Vladimir Andreevich KONSTANTINOV (Владимир Андреевич КОНСТАНТИНОВ) Volodymyr Andriyovych KONSTANTINOV (Володимир Андрійович КОНСТАНТИНОВ)	DOB: 19.11.1956 POB: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, USSR (now Republic of Moldova) or Bogomol, USSR (now Republic of Moldova) Gender: male	As speaker of the Supreme Council of the Autonomous "Republic of Crimea", Vladimir Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014 "Chairman" of the "State Council" of the so-called "Republic of Crimea". "Re-elected" in this position in September 2019 and September 2024. Following the beginning of Russia's war of aggression against Ukraine, he has remained active in supporting separatist actions and policies, including the "nationalisation" of assets of Ukrainian politicians in the "Republic of Crimea". He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	17.3.2014

	Name	Identifying information	Reasons	Date of listing
8.	Sergey Pavlovych TSEKOV (Сергей Павлович ЦЕКОВ) Serhiy Pavlovych TSEKOV (Сергій Павлович ЦЕКОВ)	DOB: 28.9.1953 or 28.8.1953 POB: Simferopol, USSR (now Ukraine) Gender: male	As Vice Speaker of the Verkhovna Rada of Crimea, Sergey Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous "Republic of Crimea" (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Sergey Tsekov is a former member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea". He is currently First Deputy Chairman of the State Council of the so-called "Republic of Crimea". Following the beginning of Russia's war of aggression against Ukraine, he has remained active in supporting separatist actions and policies, including the "nationalisation" of assets of Ukrainian politicians in the "Republic of Crimea". He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	17.3.2014
23.	Sergey Yurievich GLAZYEV (Сергей Юрьевич ГЛАЗЬЕВ)	DOB: 1.1.1961 POB: Zaporizhzhia, USSR (now Ukraine) Gender: male	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. Former Minister for Integration and Macroeconomics in the Eurasian Economic Commission. He currently holds different high-ranking academic positions, notably within the Faculty of Social Sciences of the Higher School of Economics and the Russian Academy of Sciences.	21.3.2014

	Name	Identifying information	Reasons	Date of listing
38.	Olga Fyodorovna KOVITIDI (Ольга Фёдоровна КОВИТИДИ)	Gender: female DOB: 7.5.1962 POB: Simferopol, USSR (now Ukraine)	Former member of the Russian Federation Council from the annexed Autonomous "Republic of Crimea" since 2014, reappointed in 2019. Member of the Federation Council Committee on Constitutional Legislation and State Building.	29.4.2014
63.	Alexander KHODAKOVSKY Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI) (Олександр Сергійович ХОДАКОВСЬКИЙ) Aleksandr Sergeyevich KHODAKOVSKII (Александр Сергеевич ХОДАКОВСКИЙ)	Gender: male DOB: 18.12.1972 POB: Donetsk, USSR (now Ukraine)	Former so-called "Minister of Security of the Donetsk People's Republic", as such responsible for the separatist security activities of the so-called "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies. Commander of the "Vostok" battalion of the "Ministry of Internal Affairs of the so-called Donetsk People's Republic" fighting in Mariupol and Deputy Head of the Russian Guard in the so-called "Donetsk People's Republic". Therefore, he is responsible for actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	12.7.2014
74.	Nikolai Platonovich PATRUSHEV (Николай Платонович ПАТРУШЕВ)	Gender: male DOB: 11.7.1951 POB: Leningrad, 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 and Chairman of the Maritime Collegium of the Russian Federation, established in August 2024. Publicly supported independence of Donetsk and Luhansk. Patrushev is one of the leading proponents of Russia's war against Ukraine, publicly justifies the invasion and promotes war aims.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
100.	Andrey Yurevich PINCHUK (Андрей Юрьевич ПИНЧУК) Andriy Yuriyovych PINCHUK (Андрій Юрійович ПІНЧУК)	Gender: male Possible DOB: 27.12.1977 POB: Tiraspol, USSR (now Republic of Moldova)	Former "State security minister" of the so-called "Donetsk People's Republic". Senior officer (Colonel) of the Federal Security Service (FSB). Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Executive Director and chairman of the Council of Commanders of the "Union of Donbas volunteers". Current commander of the battalion "BARS-13", operating in Ukraine.	12.9.2014
112.	Oleg Vladimirovich LEBEDEV (Олег Владимирович ЛЕБЕДЕВ)	Gender: male DOB: 21.3.1964 POB: Rudny, Kostanai region, USSR (now Kazakhstan)	Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the 'Republic of Crimea' and the formation within the Russian Federation of new federal subjects – the 'Republic of Crimea' and the City of Federal Status Sevastopol". Current Vice-Rector of the Presidential Academy for Interaction with Government Authorities. Remains active in supporting separatist policies.	12.9.2014
117.	Aleksey Vasilevich NAUMETS (Алексей Васильевич НАУМЕЦ)	Gender: male DOB: 11.2.1968	Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. On 27 September 2023, he was appointed senator from the Pskov region. He is currently a member of the Federation Council Committee on Defence and Security.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
132.	Vladyslav Mykolayovych DEYNEGO (a.k.a. Vladislav Nikolayevich DEYNEGO) (Vladislav Nikolaevich DEINEGO) (Владислав Миколайович ДЕЙНЕГО) (Владислав Николаевич ДЕЙНЕГО)	DOB: 12.3.1964 POB: Romny, Sumy oblast, USSR (now Ukraine) or possibly Hirnytskyi village, Perevalsk district, Luhansk oblast, USSR (now Ukraine) Gender: male	Former so-called "Deputy Head" of the so-called "People's Council" and former so called "Minister of Foreign Affairs" of the so-called "Luhansk People's Republic". Current representative of the Ministry of Foreign Affairs of the Russian Federation in Luhansk. In taking on and acting in those capacities, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.	29.11.2014
147.	Anatoly Ivanovich ANTONOV (Анатолий Иванович АНТОНОВ)	Gender: male DOB: 15.5.1955 POB: Omsk, USSR (now 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.	16.2.2015

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

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

	Name	Identifying information	Reasons	Date of listing
217.	Nikolay Anatolyevich YEVMENOV (a.k.a. Nikolai YEVMENOV) (Николай Анатольевич ЕВМЕНОВ)	DOB: 2.4.1962 POB: Moscow, USSR (now Russian Federation) Function: Head of the Military Training and Research Center (VUNC) "Naval Academy named after Admiral of the Fleet of the Soviet Union N. G. Kuznetsov"; 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. In 2024, he was appointed Head of the Military Training and Research Center (VUNC) "Naval Academy named after Admiral of the Fleet of the Soviet Union N. G. Kuznetsov". 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
224.	Lyubov Valentinovna PRIGOZHINA a.k.a. Lyubov Valentinovna KRYAZHEVA (Любовь Валентиновна ПРИГОЖИНА Любовь Валентиновна КРЯЖЕВА)	Associated individuals: Pavel Prigozhin (son) Nationality: Russian Gender: female	Lyubov Prigozhina is the mother of Pavel Prigozhin and owner of Agat LLC, a subsidiary of Concord Management and Consulting LLC, which belongs to the Concord group, founded and owned until 2019 by her late husband, Yevgeniy Prigozhin. She is associated with Pavel Prigozhin, who is benefitting from large public contracts with the Russian Ministry of Defence. She is therefore an immediate family member of and benefitting from Pavel Prigozhin.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
225.	Denis Aleksandrovich BORTNIKOV (Денис Александрович БОРТНИКОВ)	DOB: 19.11.1974 Function: Deputy President and Chairman of VTB Bank Management Board Nationality: Russian Associated entities: VTB Bank Gender: male	Denis Bortnikov is the son of, and as such is associated with, Alexander Bortnikov – Director of the Federal Security Service (FSB) and Permanent member of the Security Council of the Russian Federation, who is involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. He is the deputy President and Chairman of VTB Bank Management Board, in which position he works to legitimise his father's shadow/ illegal income. He is therefore also supporting financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine.	23.2.2022
226.	Andrei Leonidovich KOSTIN (Андрей Леонидович КОСТИН)	DOB: 21.9.1956 POB: Moscow, USSR (now Russian Federation) Function: President of the VTB Bank Management Board; chairman of Board of Directors of the United Shipbuilding Corporation 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

	Name	Identifying information	Reasons	Date of listing
234.	Yevgeniy Viktorovich PRIGOZHIN (Евгений Викторович ПРИГОЖИН)	DOB: 1.6.1961 POB: Leningrad, USSR (now Saint Petersburg, Russian Federation) Associated persons: Lyubov Valentinovna Prigozhina (spouse) Associated entities: Wagner Group, internet Research Agency, Concord company group, Concord Management and Consulting LLC, Megaline LLC Nationality: Russian Gender: male	Yevgeniy Prigozhin was a Russian leading businessperson with close ties to the President of the Russian Federation Vladimir Putin and the Russian Ministry of Defence. He reportedly died in a plane crash on 23 August 2023. He publicly confirmed that he founded the Wagner Group, a Russia-based unincorporated military entity, responsible for the deployment of Wagner Group mercenaries in Ukraine. In 2022, a joint stock company called "PMC Wagner Center" was established and registered in Saint Petersburg, with the aim of "providing a comfortable environment for generating new ideas to improve Russia's defence capability". The Wagner Group, led by Yevgeniy Prigozhin, has played an important role in the fighting in and occupation of territories in Eastern Ukraine. Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists. Yevgeniy Prigozhin was a leading businessperson operating in Russia. He was responsible for and actively implemented actions which have undermined and threatened the territorial integrity, sovereignty and independence of Ukraine. Moreover, he benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine. Yevgeniy Prigozhin's son, Pavel Prigozhin, is the primary heir and beneficiary of his assets, possessions, and properties. Pavel Prigozhin is listed by the Union for his involvement in military operations against Ukraine. Therefore, it is appropriate to retain Yevgeniy Prigozhin on the list of natural or legal persons, entities or bodies subject to the asset freeze and the prohibition on making funds and economic resources available as there is a likelihood that the assets concerned would otherwise be used to finance Russia's war of aggression against Ukraine or other actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	21.4.2022

	Name	Identifying information	Reasons	Date of listing
649.	Vladislav Leonidovich BRUEV (Владислав Леонидович БРУЕВ)	DOB: 21.3.1977 Function: Head of the first main directorate of the State Border Committee; former Head of the Gomel border group Rank: Colonel POB: Kharkov, USSR (now Ukraine) Nationality: Belarusian Gender: male	Vladislav Bruev is the former Head of the Belarusian Gomel border group and current Head of the first main directorate of the State Border Committee. In those capacities, he has been responsible for supervising the security of the border in the Gomel oblast, including the border between Belarus and Ukraine, and the passage of individuals and goods through this border. Russian troops crossed the border between Belarus and Ukraine in the Gomel oblast as part of Russia's war of aggression against Ukraine on 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
651.	Dmitry Alexandrovich VINNIKOV (Дмитрий Александрович ВИННИКОВ)	DOB: 4.12.1979 Function: Head of the Gomel border group; former Head of the Pinsk border detachment Rank: Colonel Nationality: Belarusian Gender: male	Dmitry Vinnikov is the former Head of the Belarusian Pinsk border detachment and current Head of the Gomel border group. In those capacities, he has been responsible for supervising the security of the border in the Pinsk area, including the border between Belarus and Ukraine, and the passage of individuals and goods through this border. He is part of the Belarusian army, which has supported Russian military aggression against Ukraine of 24 February 2022. Russian troops crossed the border between Belarus and Ukraine in the Pinsk area as part of 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
660.	Andrey Vladimirovich ZHUK (Андрей Владимирович ЖУК)	DOB: 6.8.1969 POB: Gorki, USSR (now Belarus) Function: former Deputy Minister of Defence of Belarus, Major General Nationality: Belarusian Gender: male	Andrey Zhuk is the former 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
674.	Petr Olegovich AVEN (Пётр Олегович АВЕН)	DOB: 16.3.1955 POB: Moscow, USSR (now Russian Federation) Function: leading businessperson close to the President of the Russian Federation, Vladimir Putin; one of the main shareholders of the Alfa Group Gender: male Associated individuals: the President of the Russian Federation, Vladimir Putin; Mikhail Fridman; German Borisovich Khan; Alexey Kuzmichev 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 Holdings, which controlled a major Russian bank, Alfa Bank, and still controls other companies of the Alfa Group. The transfer of his shares in A1, which is part of the Alfa Group, is 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. 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. The insurance company AlfaStrakhovanie, which is part 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 also 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 company of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
			Therefore, 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. In 2024, the Russian authorities expropriated the property rights of Union holding companies in the Russian holding company of Alfa Bank, JSC AB Holding, and provided that indirect shareholders, such as Aven, were to become direct shareholders of the Russian holding company. Aven subsequently sold his new direct property rights to a third party, obtaining a considerable payment in Russia. He is thus a person who has significantly frustrated the provisions of Council Decision 2014/145/CFSP. He has also benefitted from a compulsory transfer of ownership or control of an entity established in Russia, previously owned or controlled by entities established in the Union, by the Government of the Russian Federation through laws, regulations, other legislative instruments or other action of a Russian public authority.	

	Name	Identifying information	Reasons	Date of listing
675.	Mikhail Maratovich FRIDMAN (Михаил Маратович ФРИДМАН)	DOB: 21.4.1964 POB: Lviv, USSR (now Ukraine) Gender: male Associated individuals: the President of the Russian Federation, Vladimir Putin; Petr Aven; German Borisovich Khan; Alexey Kuzmichev Associated entities: JSC Voentorg	Mikhail Fridman is a Russian businessperson. He is one of the main shareholders of ABH Holdings, which controlled a major Russian bank, Alfa Bank, and still controls other companies in the Alfa Group. The transfer of his shares in A1, which is part of the Alfa Group, is considered fictitious. 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 also 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. Fridman also has a significant shareholding in Rosvodokanal, one of the leading private operators of water utilities in Russia.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
			Therefore, he is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In 2024, the Russian authorities expropriated the property rights of Union holding companies in the Russian holding company of Alfa Bank, JSC AB Holding, allowing Fridman to become a direct shareholder of the Russian company. He subsequently sold his new direct property rights to a third party, obtaining a considerable payment in Russia. He is thus a person who has been significantly frustrating provisions of Council Decision 2014/145/CFSP. He is also a person who has benefitted from a compulsory transfer of ownership and control of an entity established in Russia, previously owned or controlled by entities established in the Union, by the Government of the Russian Federation through laws, regulations, other legislative instruments or other action of a Russian public authority.	

	Name	Identifying information	Reasons	Date of listing
695.	Alexey Alexandrovits MORDASHOV (Алексей Александрович МОРДАШОВ)	DOB: 26.9.1965 POB: Cherepovets, USSR (now Russian Federation) Function: Chairman of Severstal and Severgroup Nationality: Russian Gender: male Associates: Yuriy Kovalchuk; Nikolay Shamalov	Alexey Mordashov is a Russian businessperson with close links 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 with a diversified portfolio of assets, including Cordiant group of companies, one of Russia's leading manufacturers of tyres, auto components, thermal equipment and power tools, 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
702.	Dmitry Anatolievich MIHOLAP (Russian: Дмитрий Анатольевич МИХОЛАП; Belarusian: Дзмітрый Анатольевіч МІХАЛАП)	DOB: 28.12.1974 POB: Bukino, USSR (now Belarus) Function: Head of the Faculty of the General Staff of the Armed Forces; Deputy Head of the Military Academy of Belarus Nationality: Belarusian Gender: male	Dmitry Miholap has held the position of Deputy Commander of the Belarusian Air Force and Air Defence Forces. In May 2024, he was appointed as Head of the Faculty of the General Staff of the Armed Forces and Deputy Head of the Military Academy 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, Dmitry Miholap is participating in the actions of Belarus supporting the Russian aggression against Ukraine.	2.3.2022

	Name	Identifying information	Reasons	Date of listing
706.	Alexander Ivanovich BAS (Russian: Александр Иванович БАС) (Belarusian: Аляксандр Іванавіч БАС)	DOB: 17.8.1971 POB: Khotomel, USSR (now Belarus) Function: Major General, Commander of the troops of the North-Western Operational Command of the Armed Forces Nationality: Belarusian Gender: male	Alexander Bas has been promoted to the rank of Major General. He held the position of Head of the Main Directorate of Combat Training of the Armed Forces. In July 2024, Alexander Bas was appointed as commander of the troops of the North-Western Operational Command of the Armed Forces of the Republic of Belarus. Formerly Alexander Bas was the Deputy Commander of the Belarusian Western Operational Command. Belarus is participating in Russia's war of aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus. Being a high-ranking member of the Belarusian armed forces, Alexander Bas is participating in the actions of Belarus supporting Russia's war of aggression against Ukraine.	2.3.2022.
710.	Aleksandr Viktorovich NAUMENKO (Russian: Александр Викторович НАУМЕНКО)	Function: Deputy Minister of Defence of the Republic of Belarus, Major-General Nationality: Belarusian Gender: male	Aleksandr Viktorovich Naumenko has held the position of Commander of the Troops of the North-Western Operational Command of Belarus. In July 2024, Alexander Naumenko was appointed as Deputy Minister of Defence of the Republic 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, Aleksandr Viktorovich Naumenko is participating in the actions of Belarus supporting the Russian aggression against Ukraine.	2.3.2022.

	Name	Identifying information	Reasons	Date of listing
721.	Andrey Igorevich MELNICHENKO (Андрей Игоревич МЕЛЬНИЧЕНКО)	DOB: 8.3.1972 POB: Gomel, USSR (now Belarus) Function: 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. On 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. His wealth has increased very considerably in recent years. 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 businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
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	Name	Identifying information	Reasons	Date of listing
(*)	(*)	(*)	(*)	(*)

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

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

	Name	Identifying information	Reasons	Date of listing
730.	Andrey Andreevich GURYEV (Андрей Андреевич ГУРЬЕВ)	DOB: 7.3.1982 POB: Moscow, USSR (now Russian Federation) Function: CEO and Chairman of the Management Board of PJSC PhosAgro; has worked at PhosAgro since 2004, holding various positions; Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RSPP) since 30 September 2019 Nationality: Russian Gender: male	Andrey Guryev is a shareholder of PJSC PhosAgro and the President of the Russian Association of Fertiliser Producers (RAPU). Furthermore, he is a Member of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs. As such, he is actively involved in facilitating the export of fertilisers from Russia, in close cooperation with the Russian Government. Russia is the largest exporter of fertilisers in the world and PhosAgro is one of the leading producers of phosphate-based fertilisers. Andrey Guryev is therefore a leading businessperson operating in Russia and involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is responsible for supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	9.3.2022
742.	Alexander Davidovich BASHKIN (Александр Давыдович БАШКИН)	DOB: 10.6.1962 Gender: male	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022
743.	Andrey Alexandrovich BAZILEVSKY (Андрей Александрович БАЗИЛЕВСКИЙ)	DOB: 24.2.1967 Gender: male	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
744.	Mukharbek Oybertovich BARAKHOYEV (Мухарбек Ойбертович БАРАХОЕВ)	DOB: 4.1.1971 Gender: male	Former member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022
756.	Konstantin Konstantinovich DOLGOV (Константин Константинович ДОЛГОВ)	DOB: 12.8.1968 Gender: male	Former member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022
760.	Yury Viktorovich FEDOROV (Юрий Викторович ФЁДОРОВ)	DOB: 1.1.1972 Gender: male	Member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic". In his public statements he repeatedly expressed support for Russia's war of aggression against Ukraine.	9.3.2022
761.	Nikolai Vasilyevich FYODOROV (Николай Васильевич ФЁДОРОВ)	DOB: 9.5.1958 Gender: male	Member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic". In his public statements he repeatedly expressed support for Russia's war of aggression against Ukraine.	9.3.2022
774.	Eduard Vladimirovich ISAKOV (Эдуард Владимирович ИСАКОВ)	DOB: 4.10.1973 Gender: male	Former member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022

	Name	Identifying information	Reasons	Date of listing
787.	Oksana Vladimirovna KHLYAKINA (Оксана Владимировна ХЛЯКИНА)	DOB: 28.11.1969 Gender: female	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022
797.	Nina Germanovna KULIKOVSKIH (Нина Германовна КУЛИКОВСКИХ)	DOB: 5.2.1961 Gender: female	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022
809.	Farit Mubarakshevich MUKHAMETSHIN (Фарит Мубаракшевич МУХАМЕТШИН)	DOB: 31.1.1947 Gender: male	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022
816.	Viktor Feodosyevich NOVOZHILOV (Виктор Феодосьевич НОВОЖИЛОВ)	DOB: 16.2.1965 Gender: male	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022
819.	Alexei Maratovich ORLOV (Алексей Маратович ОРЛОВ)	DOB: 9.10.1961 Gender: male	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022
825.	Margarita Nikolayevna PAVLOVA (Маргарита Николаевна ПАВЛОВА)	DOB: 22.1.1979 Gender: female	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
831.	Vladimir Vladimirovich POLETAYEV (Владимир Владимирович ПОЛЕТАЕВ)	DOB: 23.5.1975 Gender: male	Former member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022
840.	Evgeny Stepanovich SAVCHENKO (Евгений Степанович САВЧЕНКО)	DOB: 8.4.1950 Gender: male	Former member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022
848.	Galina Nikolayevna SOLODUN (Галина Николаевна СОЛОДУН)	DOB: 26.1.1968 Gender: female	Former member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022
851.	Valery Vladimirovich SEMYONOV (Валерий Владимирович СЕМЁНОВ)	DOB: 16.9.1960 Gender: male	Former member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022
853.	Pavel Vladimirovich TARAKANOV (Павел Владимирович ТАРАКАНОВ)	DOB: 21.6.1982 Gender: male	Former member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022
856.	Petr Nikolayevich TULTAEV (Пётр Николаевич ТУЛТАЕВ)	DOB: 1.1.1961 Gender: male	Member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022

	Name	Identifying information	Reasons	Date of listing
858.	Valery Petrovich USATYUK (Валерий Петрович УСАТЮК)	DOB: 14.7.1948 Gender: male	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022
869.	Irek Ishmukhametovich YALALOV (Ирек Ишмухаметович ЯЛАЛОВ)	DOB: 27.1.1961 Gender: male	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022
877.	Olga Sergeyevna ZABRALOVA (Ольга Сергеевна ЗАБРАЛОВА)	DOB: 30.3.1980 Gender: female	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022
878.	Yelena Gennadyevna ZLENKO (Елена Геннадьевна ЗЛЕНКО)	DOB: 20.6.1967 Gender: female	Former member of the Federation Council who ratified the government decisions on the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic”.	9.3.2022

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

	Name	Identifying information	Reasons	Date of listing
880.	German Borisovich KHAN (Russian: Герман Борисович ХАН)	DOB: 24.10.1961 POB: Kyiv, USSR (now Ukraine) Function: leading businessperson close to Vladimir Putin; one of the main shareholders of the Alfa Group Nationality: Russian Gender: male Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev Associated entities: Alfa Group, Alfa Bank	German Khan is a Russian businessperson maintaining a close relationship with the President of the Russian Federation, Vladimir Putin, similarly to his business partners, Mikhail Fridman, 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 however 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, is considered fictitious. 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 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. 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, which is part 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 also 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 company 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. German Khan 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 also supports materially or financially and benefits from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine.	

	Name	Identifying information	Reasons	Date of listing
881.	Viktor Filippovich RASHNIKOV (Russian: Виктор Филиппович РАШНИКОВ)	DOB: 13.10.1948 POB: Magnitogorsk, USSR (now Russian Federation) Function: Leading businessperson. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK) Nationality: Russian Gender: male	Viktor Rashnikov is a leading Russian businessperson who is owner and chairman of the Board of Directors of the Magnitogorsk Iron & Steel Works (MMK) company. MMK is one of Russia's largest taxpayers. The tax burden on the company increased lately, resulting in considerably higher proceeds to the Russian state budget. Viktor Rashnikov also receives support from the Russian Government and decision-makers. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation Vladimir Putin gave a speech and urged billionaires to put "patriotism before profit". He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	15.3.2022

	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, 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. Kuzmichev is also an important shareholder of X5 Retail Group, one of the most important retail companies in Russia, as well as of Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia. Additionally, the transfer of his shares in A1, which is part of the Alfa Group, is considered fictitious. 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. Alexey Kuzmichev 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 also supports materially or financially and benefits from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
883.	Alexander Alexandrovich MIKHEEV (Russian: Александр Александрович Михеев)	CEO of the JSC Rosoboronexport DOB: 18.11.1961 POB: Moscow, USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Sergey Chemezov Associated entities: Rosoboronexport	Alexander Mikheev is the CEO of Rosoboronexport, Russia's only official State intermediary for the export and import of military and dual-use products, technologies and services. Rosoboronexport is a subsidiary company of Rostec, a state-owned corporation that oversees the research and development of military technologies, and owns several production facilities which play an instrumental role in the deployment of those technologies into operation on the battlefield. Arms sales provide an important source of revenue to the Russian government. They are also used to advance Russia's economic and strategic objectives. From 2000 to 2020 Rosoboronexport sold USD 180 billion worth of arms to foreign customers. He is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	15.3.2022
908.	Kirill Nikolayevich SHAMALOV (Кирилл Николаевич ШАМАЛОВ)	DOB: 22.3.1982 POB: Leningrad, 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. Since October 2024, Kirill Shamalov has been the Chairman of the Board of the Ozero Dacha Cooperative, a gated community of businesspersons close to Vladimir Putin. 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. Kirill Shamalov is also 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
909.	Igor Albertovich KESAEV (Игорь Альбертович КЕСАЕВ)	DOB: 30.10.1966 POB: Vladikavkaz, North Ossetia, USSR (now Russian Federation) Function: co-owner of the Mercury Group Nationality: Russian, Cypriot Gender: male	Igor Kesaev is the co-owner of the Mercury Group, which has been associated with Megapolis Group, the leading tobacco distributor in Russia. He has a net worth of USD 3,6 billion according to Forbes. He is a major shareholder in Mercury Group and Megapolis Group. Igor Kesaev 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.	8.4.2022
920.	Boris Romanovich ROTENBERG (Борис Романович РОТЕНБЕРГ)	DOB: 3.1.1957 POB: Leningrad, USSR (now Saint Petersburg, Russian Federation) Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew) Associated entities: SGM (Stroygazmontazh) Nationality: Russian, Finnish Gender: male	Boris Rotenberg is a Russian billionaire businessman, and brother of Arkady Rotenberg, Russian billionaire businessman, shareholder of the state-owned company Gazprom Drilling and co-owner of the SGM (Stroygazmontazh) group. The Rotenbergs are closely associated with President Vladimir Putin. Boris Rotenberg is a member of the Board of Directors of SMP Bank and one of the major shareholders of Gazprom Drillings which has received large state contracts thanks to his close ties with President Putin. Therefore, Boris Rotenberg is benefitting from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a natural person associated with Arkady Rotenberg and President Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
921.	Igor Arkadyevich ROTENBERG (Игорь Аркадьевич РОТЕНБЕРГ)	DOB: 9.5.1973 POB: Leningrad, USSR (now Saint Petersburg, Russian Federation) Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle) Associated entities: SGM (Stroygazmontazh) group Nationality: Russian Gender: male	Igor Rotenberg is a leading Russian businessperson, and the oldest son of 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
927.	Vladimir Leonidovich BOGDANOV (Владимир Леонидович БОГДАНОВ)	DOB: 28.5.1951 POB: Suerka, Tyumen Region, USSR (now Russian Federation) Function: Director General of Surgutneftegas Associated individuals: President Vladimir Putin Nationality: Russian Gender: male	Vladimir Bogdanov is Director General of the oil and gas company Surgutneftegas, the fifth-largest private company and third-largest oil company in Russia with a share of over 10 % of Russia's overall oil production, thus providing a substantial source of revenue for the Government of the Russian Federation. A subsidiary of Surgutneftegas, Surgutneftegasbank CJSC, provided a loan to the government of the Tyumen region in 2021 for an amount of 1,6 billion rubles to finance its deficit. Vladimir Bogdanov maintains close ties with the Government of the Russian Federation and President Vladimir Putin. Vladimir Bogdanov is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
931.	Vladimir Viktorovich PAVLENKO (Владимир Викторович ПАВЛЕНКО / Володимир Вікторович ПАВЛЕНКО)	DOB: 14.4.1962 Gender: male	Former so-called "Minister of State Security" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
933.	Aleksei Alexandrovich DIKIY (Алексей Александрович ДИКИЙ / Олексій Олександрович ДІКІЙ)	DOB: 5.7.1974 Gender: male	Former so-called "Minister of Internal Affairs" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
935.	Artem Alexandrovich KRAMARENKO (Артем Александрович КРАМАРЕНКО)	DOB: 13.1.1980 POB: Pavlov Khutor, USSR (now Russian Federation) Gender: male	So-called "Deputy Chairman of the Government" and so-called "Minister of Agro-Industrial Policy and Food" of the so-called "Donetsk People's Republic". In taking on and acting in those capacities, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
944.	Alexei Aleksandrovich KOSTRUBITSKIY (Алексей Александрович КОСТРУБИЦКИЙ / Олексій Олександрович КОСТРУБИЦЬКИЙ)	DOB: 24.8.1978 Gender: male	Former so-called "Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters" of the so-called "Donetsk People's Republic". Current head of the so-called "Main Directorate of the Ministry of Emergency Situations of Russia for the Donetsk People's Republic". In taking on and acting in those capacities, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
945.	Vladimir Mikhailovich RUSCHAK (Владимир Михайлович РУЩАК / Володимир Михайлович РУЩАК)	DOB: 2.9.1971 Gender: male	Former so-called "Deputy Chairman of the Government" of the so-called "Donetsk People's Republic" and former so-called "Minister of Industry and Trade" of the so-called "Donetsk People's Republic". In taking on and acting in those capacities, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
953.	Yuriy Nikolaevich SIROVATKO (Юрий Николаевич СИРОВАТКО / Юрій Миколайович СИРОВАТКО)	DOB: 17.4.1978 Gender: male	Former so-called "Minister of Justice" of the so-called "Donetsk People's Republic" and current Head of the Russian Federal Service for State Registration, Cadastre, and Cartography in the so-called Donetsk People's Republic. In taking on and acting in those capacities, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
954.	Sergey Ivanovich KOZLOV (Сергей Иванович КОЗЛОВ / Сергій Іванович КОЗЛОВ)	DOB: 7.11.1963 Gender: male	Former so-called "Chair of the Government" 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
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"; awarded the rank of Lieutenant General in 2024. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
965.	Sergey Alekseevich BORODIN (Сергей Алексеевич БОРОДИН)	DOB: 15.1.1968 Gender: male	Former so-called "Chairman of the State Committee for Taxes and Duties" 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
977.	Yevgeny Dmitrievich GRITSENKO (Евгений Дмитриевич ГРИЦЕНКО / Євген Дмитрович ГРИЦЕНКО)	DOB: 26.7.1977 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
978.	Andrey Sergeevich VOROSHILOV (Андрей Сергеевич ВОРОШИЛОВ / Андрій Сергійович ВОРОШИЛОВ)	DOB: 2.4.1978 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
984.	Svetlana Anatolievna KUMANOVA (Светлана Анатольевна КУМАНОВА / Світлана Анатоліївна КУМАНОВА)	DOB: 1.11.1966 Gender: female	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
985.	Marina Vladimirovna MAGDALINA (Марина Владимировна МАГДАЛИНА / Марина Володимирівна МАГДАЛИНА)	DOB: 4.1.1984 Gender: female	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
988.	Yuri Igorevich MARTYNOV Russian: Юрий Игоревич МАРТЫНОВ Ukrainian: Юрій Ігорович 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
990.	Vladimir Anatolievich MEDVEDEV (Владимир Анатольевич МЕДВЕДЕВ / Володимир Анатолійович МЕДВЕДЕВ)	DOB: 27.10.1980 Gender: male	Former member of the so-called "People's Council" of the so-called "Donetsk People's Republic", leader of the "Free Donbass Public Movement". Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
991.	Yulia Valentinovna MIKHAILOVA (Юлия Валентиновна МИХАЙЛОВА / Юлія Валентинівн МИХАЙЛОВА)	DOB: 14.7.1991 or 14.6.1991 Gender: female	Former member of the so-called "People's Council" of the so-called "Donetsk People's Republic" and member of the Committee on Labor, Social Policy and Veterans Affairs. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
992.	Vladimir Evgenievich MOSHKIN (Владимир Евгеньевич МОШКИН / Володимир Євгенович МОШКІН)	DOB: 25.6.1980 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

	Name	Identifying information	Reasons	Date of listing
993.	Alla Ivanovna OBOLENSKAYA (Алла Ивановна ОБОЛЕНСКАЯ / Алла Іванівна ОБОЛЕНСЬКА)	DOB: 26.7.1964 Gender: female	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
1010.	Alexander Vladimirovich KOROTKYI (Александр Владимирович КОРОТКИЙ)	DOB: 13.3.1925 Gender: male	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
1048.	German Rustemovich KADYROV (Герман Рустемович КАДЫРОВ / Герман Рустемович КАДИРОВ)	DOB: 15.10.1965 Gender: male Tax identification number: 617100120402	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
1053.	Gennady Evgenievich KOVALCHUK (Геннадий Евгеньевич КОВАЛЬЧУК / Геннадій Євгенович КОВАЛЬЧУК)	DOB: 16.9.1969 Gender: male Tax identification number: 614340600661	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
1093.	Elena Ivanovna RAKHMUKOVA (Елена Ивановна РАХМУКОВА)	DOB: 25.9.1956 POB: Antratsyt, USSR (now Ukraine) Gender: female	Former member of the so-called "People's Council" of the so-called "Luhansk People's Republic". Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1106.	Nelli Akopovna ZADIRAKA (Нелли Акоповна ЗАДИРАКА)	DOB: 24.8.1949 POB: Akhaltsikhe, USSR (now Georgia) Gender: female	Former member of the so-called "People's Council" of the so-called "Luhansk People's Republic". Has therefore supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1111.	Azatbek Asanbekovich OMURBEKOV (Russian: Азатбек Асанбекович ОМУРБЕКОВ)	Colonel, commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation Nationality: Russian Gender: male	Colonel Azatbek Asanbekovich Omurbekov, head of the 392nd Military Training Center, is the former commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was awarded the title of Hero of Russia. He was leading the actions of his military unit and nicknamed "the Butcher of Bucha" due to his direct responsibility in killings, rapes and torture in Bucha. Therefore, he is responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	3.6.2022
1156.	Marina Alexandrovna MORDASHOVA (Russian: Марина Александровна МОРДАШОВА)	DOB: 17.5.1979 Nationality: Russian Gender: female Associated individuals: Alexey Mordashov (life partner)	Marina Mordashova is the life partner of Alexey Mordashov, Chairman of the company Severgroup. Alexey Mordashov has transferred his shares in the travel giant TUI and the gold company Nordgold, together worth more than EUR 1,5 billion, to his life partner Marina Mordashova through various offshore companies, including Unifirm Limited, Ondero Limited and Ranel Assets Limited, which are owned or controlled by Marina Mordashova. Marina Mordashova is therefore an immediate family member benefitting from her life partner Alexey Mordashov.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1174.	Pavel Evgenevich PRIGOZHIN (Павел Евгеньевич ПРИГОЖИН)	DOB: 18.6.1998 Nationality: Russian Taxpayer identification number: 780103765308 Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Gender: male	Pavel Prigozhin is the son and primary heir of the late Yevgeniy Prigozhin, a leading Russian businessperson operating in Russia with close ties to the President of the Russian Federation Vladimir Putin and the Russian Ministry of Defence. Yevgeniy Prigozhin was the founder and unofficial head of the Wagner Group, a Russia-based unincorporated military entity responsible for the deployment of mercenaries in Ukraine. Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Yevgeniy Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists. Pavel Prigozhin is associated with several companies previously owned by his mother, Lyubov Valentinovna Prigozhina: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC. Additionally, Pavel Prigozhin is associated with the company JSC Businessprof, which owns the Sinop Business Center in Saint Petersburg. Pavel Prigozhin is the primary heir and beneficiary of the assets, possessions, and properties of Yevgeniy Prigozhin. He is therefore a leading businessperson operating in Russia and he is benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine. Pavel Prigozhin has publicly confirmed that he is the commander of the Wagner Group and has negotiated with the Russian National Guard (Rosgvardia), to allow the Wagner Group continue combat operations in Ukraine. Moreover, Pavel Prigozhin has served in the Wagner Group in Syria. He publicly confirmed that he is involved in the military operations against Ukraine by serving in a Wagner Group unit in the Donbass region. Therefore, he actively supports actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
1198.	Oleg Anatolyevich KRYUCHKOV (Олег Анатольевич КРЮЧКОВ)	DOB: 31.8.1973 Nationality: Ukraine Gender: male	Oleg Kryuchkov is the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea. In his public statements, he confirmed the theft of grain from the Ukrainian state and Ukrainian farmers on the territories occupied by Russia, confirmed the russification of Ukrainian schools in occupied territories, and stated that Russia plans to annex the occupied territories in the south of Ukraine. He is therefore responsible for and supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	21.7.2022
1199.	Sergei Borissovich KOROLEV (Сергей Борисович КОРОЛЕВ)	DOB: 9.11.1952 or 25.7.1952 or 25.7.1962 POB: Bishkek, USSR (now Kyrgyzstan) Nationality: Russian Gender: male	Sergei Borissovich Korolev is the First Deputy Director of the Russian FSB, since February 2021. He is reported to be closely associated with FSB Director Alexander Bortnikov, and businessmen Arkadii and Boris Rotenberg. He is indicated as a potential replacement for Bortnikov in the position of Head of the FSB. He is a career officer in the FSB, having served there since the 2000s and having previously served as the director of the FSB's Economic Security Service. In 2021, Vladimir Putin awarded him the rank of Army General, which is a distinctive senior rank reward. He is therefore supporting and benefitting from Russian decision makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine. The FSB is one of the intelligence services that provided Vladimir Putin with intelligence information before the commencement of Russian aggression against Ukraine on 24 February 2022. Sergei Borissovich Korolev is therefore responsible for actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1200.	Stanislav Sergeyevich CHEMEZOV (Станислав Сергеевич ЧЕМЕЗОВ)	DOB: 14.4.1973 POB: USSR (now Russian Federation) Nationality: Russian Gender: male	Stanislav Sergeyevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of "United Russia" and chairman of the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Stanislav Chemezov owned an Offshore company called Erlinglow Ltd that was benefiting from the construction of a $550 million national fiber-optic superhighway by Rostec. Additionally he co-owns various offshore companies with Maya Bolotova, the daughter of Nikolay Tokarev, including Irvin-2, which has received contracts worth 8 billion Rubels. As a reward for the exchange, the Tokarev family allowed the Chemezov family to cut the budget of Transneft. Stanislav Chemezov also owns the company Independent Insurance Group, which manages large insurance contracts in the defence sector, including contracts for the defence conglomerate Rostec, in which his father Sergei Chemezov is CEO. Stanislav Chemezov is therefore a natural person associated with a listed person.	21.7.2022
1202.	Pavel EZUBOV (Павел ЕЗУБОВ)	DOB: August 1975 Nationality: Russian Gender: male	Pavel Ezubov is the cousin of Oleg Deripaska, owner of the Russian Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces. Oleg Deripaska has transferred large assets to his cousin Pavel Ezubov, including several properties in France, via a holding company owned by Ezubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by Ezubov and the control of the company Terra Limited. Pavel Ezubov is therefore associated with Oleg Deripaska.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1243.	Nikolay Ivanovich BULAYEV a.k.a. Nikolay Ivanovich BULAEV (Николай Иванович БУЛАЕВ)	DOB: 1.9.1949 POB: Kazach'ya Sloboda, Shatsky District, Ryazan Oblast, USSR (now Russian Federation) Nationality: Russian Gender: male	Deputy chairman of the Russian Central Election Commission since 2021. He was responsible for overseeing the voting procedures to conduct the illegal "referenda" on the illegal annexation of the so-called "Donetsk People's Republic", so-called "Luhansk People's Republic", Zaporozhzhia and Kherson Regions of Ukraine by the Russian Federation in September 2022. Under his guidance, voting stations were opened inside the Russian Federation in order to facilitate this vote. In September 2023, the CEC organised illegal elections in occupied parts of Ukraine, thus attempting to legitimise Russia's war of aggression and illegal occupation of those parts of Ukraine. He is therefore responsible for supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine.	6.10.2022
1319.	Viktoria Valerievna ABRAMCHENKO (Виктория Валериевна АБРАМЧЕНКО)	DOB: 22.5.1975 POB: Chernogorsk, USSR (now Russian Federation) Nationality: Russian Gender: female	Viktoria Valerievna Abramchenko is a former Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology. She has been responsible for agricultural production, including grain, and in charge of assisting with standing up to sanctions imposed against Russia. In this role, she has overseen efforts to divert grain from Ukraine, without Ukraine's agreement, and is responsible for organising events with the direct participation of representatives of illegally annexed Crimea. Since September 2024, she has been the Deputy Chairman of the State Duma of the Russian Federation. In taking on and acting in those capacities, she 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, or which obstruct the work of international organisations in Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
1439.	Alexey Sergeevich BESPROZVANNYKH (Алексей Сергеевич БЕСПРОЗВАННЫХ)	Function: Governor of Kaliningrad region DOB: 23.8.1979 POB: Leninogorsk, Kazakh Soviet Socialist Republic, USSR (now Ridder, Kazakhstan) Nationality: Russian Gender: male Tax identification number: 222408092578	Alexey Besprozvannykh is a member of ruling United Russia party and has been the acting governor of the Kaliningrad region since 9 September 2024. He was previously Deputy Minister of the Ministry of Industry and Trade from 2017 to 2024. 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, Alexey Besprozvannykh was responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. He is also 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
1442.	Viktor Leonidovich YEVTUKHOV (Виктор Леонидович ЕВТУХОВ)	Function: Head of Presidential Department of the Russian Federation on State Policy in the Field of the Military-Industrial Complex (MIC); former Deputy Minister of Industry and Trade (2012-2024); former State Secretary of Ministry of Industry and Trade (2014-2024) DOB: 2.3.1968 POB: Leningrad, USSR, (now Saint Petersburg, Russian Federation) Nationality: Russian Gender: male Tax identification number: 781001361883	Viktor Yevtukhov is the Head of Presidential Department of the Russian Federation on State Policy in the Field of the Military-Industrial Complex (MIC), which ensures the implementation of state policy as set by the President in the field of the MIC (including assisting the President and acting on his behalf). In that capacity, Viktor Yevtukhov is responsible for actions and activities of the Presidential Department 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. Viktor Yevtukhov is also former Deputy Minister of the Ministry of Industry and Trade and former State Secretary of the Ministry of Industry and Trade. In that capacity, he has been responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1456.	Sergey Yurievich TOLMACHEV (Сергей Юрьевич ТОЛМАЧЕВ)	Function: former 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: 5.7.1972 POB: Krasnoyarsk, USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: President Vladimir Putin	Sergey Tolmachev is the former so-called Deputy Head of the Military-Civil Administration of the "Zaporizhzhia region". He is also a former so-called "Deputy Governor of the Zaporizhzhia region" and a former 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 has been responsible for implementing state policies, including the illegal recognition of the "Zaporizhzhia region" as part of Russia. 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
1475.	Viktoria Vyacheslavovna YAKIMOVA (Виктория Вячеславовна ЯКИМОВА	Function: Chair of the Board of the Gulfstream Foundation and contributor to Russia's so-called "charitable" action "Into the Hands of Children" Nationality: Russian POB: Rovenky, Ukraine Gender: female	Viktoria Yakimova is one of the main contributors to Russia's so-called "humanitarian mission" entitled "Into the Hands of Children". Within the framework of the "Into the Hands of Children" action, the Russian authorities – led by the Russian Commission for Children's Rights – have sought to illegally deport and place for adoption Ukrainian children under the guise of "humanitarian assistance" during Russia's war of aggression against Ukraine. In various public appearances, Viktoria Yakimova confirmed that she is an active contributor to the "Into the Hands of Children" action. She regularly serves as a main spokesperson for the so-called "humanitarian mission". Importantly, since the beginning of the war of aggression against Ukraine, Russia has transferred many Ukrainian civilians to Russian-occupied areas or to Russia itself while often preventing or impeding those civilians from having safe passage to non-occupied parts of Ukraine. Viktoria Yakimova is one of the key persons involved in the forcible deportation of Ukrainian children to Russia and their subsequent illegal adoption into Russian families. Viktoria Yakimova's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. Thus, Viktoria Yakimova is responsible for 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
1478.	Alexandr Semenovich BROD (Александр Семёнович БРОД)	Function: Member of the Presidential Council for the Development of Civil Society and Human Rights Chairman of the coordinating council of the All-Russian public organisation "Lawyers for the rights and worthy life of a person" DOB: 19.8.1969 POB: Kuibyshev, USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: President Vladimir Putin	Alexandr Brod is a Russian lawyer and a Kremlin-loyalist human rights defender. He is a member of the Presidential Council for Civil Society and Human Rights. Since the start of Russia's war of aggression against Ukraine, he has justified Russia's invasion, and spread Russian propaganda and disinformation about the war. He denied the responsibility of the Armed Forces of the Russian Federation for war crimes committed in Bucha, falsely blaming the Ukrainian forces for the massacre. He also spread misinformation about alleged Nazi crimes committed by the Government of Ukraine against its own people. 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
1479.	Valery Aleksandrovich FADEYEV (Валерий Алексаандрович ФАДЕЕВ)	Function: Journalist, former secretary of the Civic Chamber of the Russian Federation, incumbent Chairman of the Presidential Council for Civil Society and Human Rights DOB: 10.10.1960 POB: Tashkent, USSR (now Uzbekistan) Nationality: Russian Gender: male Associated individuals: President Vladimir Putin	Valery Fadeyev is a chairman of the Presidential Council for Civil Society and Human Rights. He helped to subordinate that body to the political line of the Government of the Russian Federation upon Russia's invasion of Ukraine. He is an advisor to Vladimir Putin. Since the start of Russia's war of aggression against Ukraine, he has justified Russia's invasion, and spread Russian war disinformation and propaganda about the war. He supported the illegal annexation of Crimea and Sevastopol by the Russian Federation in 2014, and the illegal referenda in the temporarily occupied territories of Ukraine in 2022. 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
1480.	Igor Stanislavovich ASHMANOV (Игорь Станисла́вович АШМА́НОВ)	Function: Member of the Presidential Council for Civil Society and Human Rights, Information Technology expert, CEO of Ashmanov & Partners, President of Kribrum DOB: 9.1.1962 POB: Moscow, USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Valery Fadeyev	Igor Ashmanov is a Russian IT expert and entrepreneur. He is a member of the Presidential Council for Civil Society and Human Rights. He was a confidant of the incumbent candidate Vladimir Putin during his presidential campaign in 2018. Since the start of Russia's war of aggression against Ukraine, he has justified Russia's invasion, and spread Russian propaganda and disinformation about the war. He advocated strengthening war censorship in the Russian Federation. 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
1482.	Alexandr Igorevich KOTS (Алекса́ндр Игоревич КОЦ)	Function: Member of the Presidential Council for Civil Society and Human Rights, Member of the working group on the "special military operation" (war) in Ukraine, Special correspondent of Komsomolskaya Pravda DOB: 3.11.1978 POB: Sakhalinsk Oblast, USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Valery Fadeyev	Alexandr Kots is a special correspondent of a pro-Kremlin Komsomolskaya Pravda tabloid. He is a member of the Presidential Council for Civil Society and Human Rights, where he sits on the working group on the "special military operation" (war) in Ukraine. He supported Russia's war of aggression against Ukraine. He spread Russian war disinformation and propaganda about the war and the illegal referenda in the temporarily occupied territories of Ukraine. He called for Russian attacks on the civilian infrastructure of Ukraine without regard to how this would affect the civilian population of the country. 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
1546.	Muslim Magomedovich KHUCHIEV (Russian: Муслим Магомедович ХУЧИЕВ) (Ukrainian: Муслім Магомедович ХУЧІЄВ)	Function: Assistant to the Prime Minister of the Russian Federation, former Chairman of the Government of the Chechen Republic; former Chairman of the Chechen Republic DOB: 5.8.1971 POB: Zakan-yurt, Achkhoy-Martanovsky district, USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Ramzan Kadyrov	Muslim Khuchiev is Assistant to the Prime Minister of the Russian Federation and the former Chairman of the Government of the Chechen Republic. In this role, Muslim Khuchiev has been very closely involved with Ramzan Kadyrov in Chechnya's plans for military production for use by the Russian Armed Forces in the war of aggression against Ukraine. Since the start of its war of aggression of Ukraine, Russia has transferred many Ukrainian civilians to the Chechen Republic. Muslim Khuchiev has been one of the key persons involved in the illegal deportation of Ukrainian children to Russia and their subsequent illegal adoption by Russian families. His actions violate the rights of Ukrainian children and infringe Ukraine's law and administrative order. Therefore, Muslim Khuchiev 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
1484.	Maxim Adolfovich ZAMSHEV (Максим Адольфович ЗАМШЕВ)	Function: Member of the Presidential Council for Civil Society and Human Rights Editor-in-Chief of Literaturnaya Gazeta, Deputy chairman of the board of the Moscow branch of Union of Writers of Russia, Member of the Union of Journalists of Russia DOB: 27.4.1972 POB: Moscow, USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Valery Fadeyev	Maxim Zamshev is a Russian writer. He is a member of the Presidential Council for Civil Society and Human Rights. He is also an editor-in-chief of the Literaturnaya Gazeta. Since the start of Russia's war of aggression against Ukraine he has supported Russia's invasion, and spread Russian propaganda and disinformation about the war. 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
1485.	Nikolai Fyodorovich IVANOV (Никола́й Фёдорович ИВАНО́В)	Function: Member of the Presidential Council for Civil Society and Human Rights, Chairman of the Board of the All-Russian public organisation "Union of Writers of Russia" DOB: 8.6.1956 POB: Strachovo, Briansk Oblast, USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Valery Fadeyev	Nikolai Ivanov is a Russian writer and propagandist. He is a member of the Presidential Council for Civil Society and Human Rights. He is also a chairman of the board of the Union of Writers of Russia. Since the start of Russia's war of aggression against Ukraine he has supported Russia's actions, and spread Russian propaganda and disinformation about the war. He publicly used the "Z" military symbol, which had been employed by Russian propaganda to promote Russia's 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
1548.	Vladimir Mikhailovich MOROZOV a.k.a. Uladzimir Mikhailavich MAROZAU (Russian: Владимир Михайлович МОРОЗОВ) (Belarusian: Уладзімір Міхайлавіч МАРОЗАЎ)	Function: former Head of Belarusian Railways DOB: 1965 POB: Buda-Koshelevo, Gomel region, USSR (now Belarus) Nationality: Belarusian Gender: male	Vladimir Morozov is the former Head of Belarusian Railways, which operates railway service between Russia and Belarus. In this role, he supported the deployment and transportation of Russian military personnel and equipment involved in Russia's war of aggression against Ukraine. Therefore, Vladimir Morozov 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
1604.	Anna Evgenievna TSIVILEVA a.k.a. Anna Evgenievna TSIVILYOVA a.k.a. Anna Putina-TSIVILYOVA (Анна Евгеньевна ЦИВИЛЁВА)	Function: Deputy Minister of Defence of the Russian Federation; Chair of the Foundation "Defenders of the Fatherland"; Chair of the Council for Guardianship in the Social Sphere of the Kemerovo Region Member of the Council of the Eurasian Women's Forum under the Federation Council of Russia DOB: 9.5.1972 POB: Ivanovo, USSR (now Russian Federation) Nationality: Russian Tax identification number: 771921270207 Gender: female	Anna Tsivileva is the Deputy Minister of Defence of the Russian Federation and the Chair of the Foundation "Defenders of the Fatherland". She is the wife of Sergey Evgenievich Tsivilev, who is Governor of the Kemerovo Oblast. She is also a relative of President of the Russian Federation Vladimir Putin. The Foundation "Defenders of the Fatherland" plays an important role in the war of aggression against Ukraine as it supports veterans who have taken part in the military actions in Ukraine. The Foundation also operates in the illegally occupied territories of Donetsk and Luhansk Oblasts and Crimea. The Foundation has concluded agreements with multiple other organisations and local governments for the purposes of supporting the veterans of the war of aggression. The Foundation supports veterans, including fighters from Donetsk and Luhansk. The Foundation is also involved in the rehabilitation of veterans for their return into active service for the war of aggression against Ukraine. Anna Tsivileva was able to become Chair of the Foundation "Defenders of the Fatherland" thanks to her close relationship with President of the Russian Federation Vladimir Putin. Therefore, Anna Tsivileva benefits from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. In her role, she is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. She is also associated with the Foundation "Defenders of the Fatherland".	18.12.2023

	Name	Identifying information	Reasons	Date of listing
1600.	Boris Viktorovich OBNOSOV (Boris Viktorovič OBNOSOV) (Борис Викторович ОБНОСОВ)	Function: General Director of JSC Tactical Missiles Corporation DOB: 26.1.1953 POB: Moscow, USSR (now Russian Federation) Nationality: Russian Address: 7 Ilyicha Street, Korolov, Moskovskaya Oblast, Russian Federation Gender: male	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
1606.	Oleg Leonidovich KHOROKHORDIN (Олег Леонидович ХОРОХОРДИН)	Function: former Head of the Altai Republic DOB: 3.4.1972 POB: Glushinka, USSR (now Russian Federation) Nationality: Russian Gender: male	Oleg Khorokhordin is the former Head of Altai, a Republic of the Russian Federation. In his role as the Head of the Altai Republic, he participated in the mobilisation efforts of the Russian Government to recruit soldiers for its war of aggression against Ukraine. He directed legislative changes for the support of Russian soldiers and their families. He has also personally delivered military equipment provided by the Altai Republic to soldiers deployed in the war of aggression against Ukraine. He has consistently justified the illegal annexation of Crimea and the actions of Russia's armed forces in Ukraine and issued medals to soldiers. Under his leadership, the Altai Republic has promised to participate in the Russian restoration of the illegally occupied Ukrainian territories with the aim of integrating them into the Russian Federation. Therefore, Oleg Khorokhordin is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	18.12.2023

	Name	Identifying information	Reasons	Date of listing
1648.	Igor Vladimirovich KRYLOV (Игорь Владимирович КРЫЛОВ)	Function: General Director of Joint-Stock Company "State Scientific and Production Enterprise 'Region'" DOB: 22.7.1960 Nationality: Russian Gender: male	Igor Krylov is the General Director of JSC "State Scientific and Production Enterprise 'Region'", which is a leading Russian developer and supplier of guided bombs for front-line aviation. JSC Region produces naval and aviation engines and naval and aviation armaments, as well as mine countermeasure systems, for the Russian Ministry of Defence. Moreover, JSC "State Scientific and Production Enterprise 'Region'" is a subsidiary of JSC Tactical Missile Armament Corporation which significantly contributes to enhancing Russia's military and defence capabilities. Therefore, in his capacity as the General Director of JSC "State Scientific and Production Enterprise 'Region'", Igor Krylov is supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. He is also supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	23.2.2024
1664.	Artem Vladimirovich ZHOGA a.k.a. Artyom Vladimirovich ZHOGA (Артём Владимирович ЖОГА)	Function: Chairman of the so-called "People's Council of the Donetsk People's Republic"; Presidential Plenipotentiary Envoy to the Urals Federal District Previous Commander of the Sparta Battalion DOB: 18.1.1975 POB: Shirokiy, USSR (now Russian Federation) Nationality: Russian Gender: male	Artem Zhoga has been the Chairman of the so-called "People's Council of the Donetsk People's Republic" since 20 September 2023 and the Presidential Plenipotentiary Envoy to the Urals Federal District since 2 October 2024. From May 2022 to December 2023, he was Commander of the Sparta Battalion, an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In taking on and acting in those capacities, he 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
1667.	Alexey Gennadyevich DYUMIN (Алексей Геннадьевич ДЮМИН)	Function: Presidential Aide to President of Russian Federation on the military-industrial complex Member of Russian Security Council Governor of Tula Oblast DOB: 28.8.1972 POB: Kursk, USSR (now Russian Federation) Nationality: Russian Gender: male	Alexey Dyumin has been the Presidential Aide to President of Russian Federation since 14 May 2024, and a member of the Russian Security Council since 30 September 2024. In his role as Presidential Aide, he oversees issues concerning the military-industrial complex, ensures the activities of the State Council, and the development of sports. He was Governor of the Tula Oblast 2016-2024. Previously, he led the Russian military's Special Operations Forces, overseeing the annexation of Crimea in 2014. In the context of Russia's war of aggression against Ukraine, he personally oversaw the mobilisation of soldiers in the Tula Oblast, was involved with the launch of a drone training school for operatives undertaking missions in Ukraine, and put in place support measures for the production of unmanned aerial vehicles in the defence industry in the Tula Oblast. He was responsible for coordinating the armed response to the offensive in Kursk territory in August 2024. In taking on and acting in those capacities, he 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
1676.	Grigory Alexandrovich GUROV (Григорий Александрович ГУРОВ)	Function: Head of the Federal Agency for Youth Affairs (Rosmolodezh); former Chairman of the Board of the All-Russian public-state movement of children and youth "Movement of the First" DOB: 31.10.1985 POB: Stavropol, USSR (now Russian Federation) Nationality: Russian Gender: male	Grigory Gurov has been the Head of the Federal Agency for Youth Affairs (Rosmolodezh) since 14 September 2024. He was the Chairman of the Board of the "Movement of the First", a state-led youth organisation in Russia, until 2024. The organisation was created at the initiative of President of the Russian Federation Vladimir Putin to provide educational activities, including of a militarised nature, for children between the ages of 6 to 18, based on "traditional Russian spiritual and moral goals". During his tenure, the children who are members of the movement had meetings with soldiers who fought in Russia's war of aggression against Ukraine, sent cards and letters of support to soldiers and also prepared equipment to be used on the battlefield, and learned how to handle drones. Additionally, the movement organised war games for the children, which replicated and simulated battle situations. These activities were undertaken in all Russian regions as well as in illegally annexed Crimea, and the illegally occupied territories of Ukraine of Donetsk, Luhansk, Kherson and Zaporizhzhia regions. Through its various programmes, the Movement is therefore re-educating Ukrainian children, including those deported to Russia illegally. In taking on and acting in those capacities, he is supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	23.2.2024
1738.	Kang Sun NAM	Function: former Defence Minister of the Democratic People's Republic of Korea POB: Democratic People's Republic of Korea Nationality: Democratic People's Republic of Korea Gender: male	Kang Sun Nam is the former Defence Minister of the Democratic People's Republic of Korea (DPRK). In that position, he supervised the development of the DPRK's unlawful ballistic missile programme and was directly involved in the military cooperation between the DPRK and the Russian Federation, which resulted in the DPRK providing ammunition to Russia in order to pursue its war of aggression against Ukraine. Ballistic missiles designed, developed and produced by the DPRK have been used by the Russian Armed Forces against Ukraine. Kang Sun Nam publicly supported and justified Russia's war of aggression against Ukraine. He is thus supporting actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	23.2.2024

	Name	Identifying information	Reasons	Date of listing
1758.	Alexander Alexeyevich MOISEYEV (Александр Алексеевич МОИСЕЕВ)	Function: Admiral; Commander-in-Chief of the Russian Navy DOB: 16.4.1962 POB: Borskoye, USSR (now Russian Federation) Nationality: Russian Gender: male	Admiral Alexander Moiseyev has been the Commander-in-Chief of the Russian Navy since 2 April 2024. As such, he is responsible for any maritime operation of the Russian Navy, including against Ukraine. In taking on and acting in this capacity, he is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	24.6.2024
1778.	Valery Alexandrovich GABRIEL (Валерий Александрович ГАБРИЭЛЬ)	Function: co-controlling shareholder of Volga Dnepr Group DOB: 1.3.1956 or 3.1.1956 POB: Starobelsk, Luhansk region, USSR (now Ukraine) Nationality: Russian, German Gender: male Tax identification number: 732808701175 Passport numbers: 7314052448, 7303853921, 719078124	Valery Gabriel is one of the co-controlling shareholders (with a 25 % share) of the Volga Dnepr Group, a leading Russian air carrier holding company, which specialises in heavyweight cargo transportation through domestic and international charters and scheduled operations. Since the beginning of Russia's war of aggression against Ukraine, the Volga Dnepr Group has been playing a crucial role in servicing Russia's military-industrial complex and providing air transportation services for Russian military purposes. The Volga Dnepr Group is also the mother company of Volga Dnepr Airlines LLC. The Volga Dnepr Group fleet consists of 12 Antonov An-124 type planes, five Boeing 747-8F and five IL-76TD-90VD (IV). Volga Dnepr Airlines LLC has significant air operations and provides transportation services in sectors of strategic significance for the Russian Government, by importing from third countries electronics, IT and communication equipment which are relevant for Russia's efforts in its war of aggression against Ukraine. For its crucial role in supporting the Russian Federation, Volga Dnepr Group has received support subsidies from the Russian Government. Therefore, Valery Gabriel is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	24.6.2024

	Name	Identifying information	Reasons	Date of listing
1782.	Vildan Khanifovich ZINUROV (Вильдан Ханифович ЗИНУРОВ) a.k.a Vildan Khanifovich ZINNUROV a.k.a Вильдан Ханифович ЗИННУРОВ	Function: co-controlling shareholder of the Volga Dnepr Group DOB: 30.1.1964 POB: Pokhvistnevsky district, Samara region, USSR (now Russian Federation) Nationality: Russian Gender: male Tax identification number: 732500186500 Passport numbers: 7308664347, 7303853009	Vildan Zinurov is one of the co-controlling shareholders (with a 25 % share) of the Volga Dnepr Group, a leading Russian air carrier holding company, which specialises in heavyweight cargo transportation through domestic and international charters and scheduled operations. Since the beginning of Russia's war of aggression against Ukraine, the Volga Dnepr Group has been playing a crucial role in servicing Russia's military-industrial complex and providing air transportation services for Russian military purposes. The Volga Dnepr Group is also the mother company of Volga Dnepr Airlines LLC. The Volga Dnepr Group fleet consists of 12 Antonov An 124 type planes, five Boeing 747-8F and five IL-76TD-90VD (IV). Volga Dnepr Airlines LLC has significant air operations and provides transportation services in sectors of strategic significance for the Russian Government, by importing from third countries electronics, IT and communication equipment which are relevant for Russia's efforts in its war of aggression against Ukraine. For its crucial role in supporting the Russian Federation, Volga Dnepr Group has received support subsidies from the Russian Government. Therefore, Vildan Zinurov is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	24.6.2024

	Name	Identifying information	Reasons	Date of listing
1807.	Roman Viktorovich TROTSENKO (Роман Викторович ТРОЦЕНКО)	Function: Russian entrepreneur; adviser to the President of the State company Rosneft Igor Sechin; founder and co-owner of the investment company AEON Corporation; Director of Geopromining Investment (CYP) Limited Nationality: Russian DOB: 9.12.1970 POB: Moscow, USSR (now Russian Federation) Gender: male Tax identification number: 771500884353/ 771500884353	Roman Trotsenko is a leading businessperson operating in Russia, with business interests in iron ore and steel, coal, infrastructure and energy companies, considered as one of the richest persons in Russia. He is a prominent shareholder in AEON Corporation and Vorkutagol JSC, which operate in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. Furthermore, he is an important indirect shareholder of Group Russian Energy LLC, through his shareholding in other companies. Hence, Roman Trotsenko is a leading businessperson operating in Russia. Furthermore, in light of his involvement in economic sectors such as iron ore and steel, coal, and energy, he is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation.	24.6.2024
1808.	Polina Sergeevna GAGARINA (Полина Сергеевна ГАГАРИНА)	Function: singer, actress, song writer, model DOB: 27.3.1987 POB: Moscow, USSR (now Russian Federation) Nationality: Russian Gender: female Tax identification number: 770701954175, 311774631801199	Polina Gagarina is a Russian singer, actress, song writer and model. Polina Gagarina regularly performs in the framework of State propaganda events, for example to celebrate the illegal annexation of four Ukrainian regions or the anniversary of the annexation of Crimea. She thus supports actions which undermine the territorial integrity of Ukraine.	24.6.2024

	Name	Identifying information	Reasons	Date of listing
1824.	Mikhail Rudolfovich KONTSEREV (Михаил Рудольфович КОНЦЕРЕВ)	Function: General Director of PJSC TransContainer DOB: 11.6.1970 POB: Leningrad, USSR (now Saint Petersburg, Russian Federation) Nationality: Russian Gender: male Taxpayer Identification Number: I781400896256	Mikhail Kontserev is the General Director of Public Joint Stock Company (PJSC) TransContainer. PJSC TransContainer is a Russian transportation company and Russia's largest railway container operator, a continuously growing economic sector in Russia. PJSC TransContainer's revenues have increased since 2023. As General Director, Mikhail Kontserev is therefore involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. PJSC TransContainer offers its services at the new terminal of the Alabuga Special Economic Zone (SEZ). The Alabuga SEZ has been cooperating with the Ministry of Defence and Logistics of the Iranian Armed Forces to locate the production site of Shahed loitering munitions (the name of the Russian version is "Geran"). In addition, PJSC TransContainer supports the Russian Government via its involvement in illegal weapon trade schemes with the Democratic People's Republic of Korea (DPRK). Therefore, Mikhail Kontserev, in his capacity as the General Director of PJSC TransContainer, is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	24.6.2024
1901.	SHIN Geum Cheol Korean: 신금철 Russian: СИН Гым Чхоль a.k.a. SIM, Kum-Chol	Function: Head of the Main Operational Directorate of the General Staff of the Korean People's Army, Major General Nationality: North Korean Gender: male	Shin Geum Cheol is the Head of the Main Operational Directorate of the General Staff of the Korean People's Army of the Democratic People's Republic of Korea. He is a high-level military officer overseeing the practical conduct of operations, such as military coordination. He is tasked with disseminating Russian and modern warfare tactics, such as drone operations, artillery tactics and electronic warfare technologies, to the North Korean army. The North Korean army is involved in military operations in Russia and Ukraine. Therefore, Shin Geum Cheol is responsible for supporting and implementing actions which undermine the independence of Ukraine.	24.2.2025

	Name	Identifying information	Reasons	Date of listing
1917.	Nshan Sergeevich GALUSTYAN Russian: Ншан Сергеевич Галустян a.k.a. Mikhail Sergeevich GALUSTYAN a.k.a. Михаил Сергеевич ГАЛУСТЯН	DOB: 25.10.1979 POB: Sochi, Krasnodar Territory, USSR (now Russian Federation) Nationality: Russian Gender: male Tax Identification Number: 232003782530	Nshan Galustyan is a Russian propagandist, president of the Federation of Military and Tactical Games and a member of the management of the All-Russian children's and youth military-patriotic movement "Yunarmiya", a Russian paramilitary organisation subject to Union restrictive measures. He is a long-term supporter of President Vladimir Putin and his policies, and has been using his popularity to spread the messages and narratives of Kremlin propaganda. Nshan Galustyan is a management member of Yunarmiya, which operates regional branches located in the temporarily illegally occupied territories of Ukraine. It also organises fundraisers and activities in support of combatants participating in Russia's war of aggression against Ukraine. Yunarmiya and its members support Russia's war of aggression against Ukraine and spread Russian propaganda concerning the war. Yunarmiya uses the "Z" military symbol, which has been employed by Russian propaganda to promote Russia's war of aggression against Ukraine. Moreover, Nshan Galustyan is directly responsible for the activities of an organisation that promotes the militarisation of Russian youth. He supports the creation of a training ground to be used for military tactical games and for the training of volunteers for a "special military operation" carried out by combatants who took part in the war against Ukraine. He is therefore supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	24.2.2025';

Entities

	Name	Identifying information	Reasons	Date of listing
‘53.	Bank Rossiya (Банк “Россия”)	Founded on 27.6.1990 Address: Pl Rastrelli 2 Liter A Saint Petersburg, 191124 Russian Federation Website: Abr.ru Associated individuals: Yuriy Kovalchuk (largest shareholder) email: bank@abr.ru Licence number: 328 INN: 7831000122 OGRN: 1027800000084	Bank Rossiya is the personal bank of Senior Officials of the Russian Federation. In this capacity, Bank Rossiya supports and benefits from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine. Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol. Bank Rossiya also provided a loan to Federal State Unitary Enterprise “Crimea Railway” and supports the construction of the railway over the Crimean bridge. Therefore, Bank Rossiya supports financially actions which undermine and threaten the territorial integrity of Ukraine. Associated with Yuriy Valentinovich Kovalchuk, largest shareholder of Bank Rossiya.	23.2.2022
62.	PJSC United Aircraft Corporation (Russian: ПАО Объединённая авиастроительная корпорация)	Address: Bolshaya Pionerskaya 1, Moscow, 115054, Russian Federation Telephone: + 7 (495) 926-1421 Website: https://www.uacrussia.ru/ https://uacrussia.ru/ru/ email: office@uacrussia.ru, hello@uacrussia.ru Tax identification number: 7708619320 State registration number: 1067759884598	United Aircraft Corporation is a Russian manufacturer of civil and military aircraft. Together with its affiliate companies it controls 100 % of Russia’s military aircraft production. The fighter aircraft produced by United Aircraft Corporation were used by Russia during the illegal invasion of Ukraine in 2022. Therefore, United Aircraft Corporation is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
70.	JSC UEC Klimov (АО "ОДК-Климов")	Address: 11, Kantemirovskaya st., Saint Petersburg 194100, Russian Federation Telephone: + 7 (812) 454 71 00 Fax: + 7 (812) 647 00 29 Website: https://www.klimov.ru/en email: klimov@klimov.ru Parent: Rostec Tax identification number: 7802375335 State registration number: 1069847546383	JSC UEC Klimov is a leading Russian designer and producer of gas-turbine engines for military and civil aircrafts. It is part of United Engine Corporation. It manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel. Therefore, JSC UEC Klimov is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
79.	Otkritie FC Bank (formerly known as NOMOS Bank)	Type of entity: public joint-stock company Address: D. 2, str. 4, ul. Letnikovskaya, 115114, Moscow, Russian Federation Website: https://www.open.ru/ Telephone: + 7 (495) 224-44-00 Date of registration: 15.12.1999 Registration number: 1027739019208 Tax identification number: 7706092528 SWIFT/BIC: JSNMRUMM	Otkritie FC Bank, formerly known as NOMOS Bank, is one of Russia's 10 largest banks and a systemically important financial institution for the Government of the Russian Federation. The Central Bank of Russia is the main investor of Otkritie Bank, holding 99-100 % of the shares. As one of Russia's leading State-owned financial institutions, Otkritie Bank generates high revenue for the Russian Central Bank and the Government of the Russian Federation. Otkritie Bank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
80.	Novikombank Новикомбанк	Type of entity: joint-stock commercial bank Address: Bld.1, Polyanka Bolshaya str. 50/1, Moscow, 119180, Russian Federation Place of registration: Moscow, Russian Federation Registration number: 1027739075891	Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state-owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes that aim to develop high technology industries in Russia by providing financing to key military and civilian projects. Novikombank carries out business in sectors of strategic significance to the Government of the Russian Federation, in particular the defence sector. Novikombank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. In June 2022, the Bank's Director declared that the bank was ready to start its activities in Crimea. In addition, Novikombank actively finances companies working to replace goods banned from export to Russia, particularly in aeronautics and armaments. In August 2022, Novikombank took part in the ARMY 2022 forum (which brings together companies from the military-industrial complex) and signed financing agreements for RUB 190 billion (around EUR 3 billion).	8.4.2022

	Name	Identifying information	Reasons	Date of listing
82.	VTB Bank ВТБ/Внешторгбанк	Type of entity: public joint-stock company Address: Vorontsovskaya Str., 43, Moscow, 109044, Russian Federation Place of registration: Degtyarnyy Pereulok, 11a, Saint Petersburg, 191144, Russian Federation Date of registration: 17.10.1990 Registration number: 1027739609391 Associated individuals: Andrei Leonidovich Kostin (President and Chairman of the Management Board)	The VTB Bank is a systemically important financial institution for the Government of the Russian Federation, which in turn is a major shareholder of VTB Bank. The bank itself has close ties to Russian intelligence, and its CEO was appointed by President Vladimir Putin and has defended his actions including the annexation of the Crimean peninsula. As one of Russia's leading financial institutions, largely owned by the Government of the Russian Federation, VTB furthermore generates high revenue for the Government of the Russian Federation. In June 2022, VTB expressed its intention to recover its former subsidiary, RNCB Bank (main bank in Crimea with 70 % of customers on the peninsula), which was nationalised following the 2014 sanctions. In October 2022, President Putin signed a law authorising the government to transfer 100 % of RNCB shares to VTB. In November 2022, the General Director of VTB announced the completion of the transfer of RNBC to VTB in the first quarter of 2023. VTB would thus become the leading bank in Crimea. VTB Bank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
113.	OJSC V.A. Degtyarev Plant (Russian: ОАО "Завод имени В.А. Дегтярева") a.k.a Degtyarev Plant (Russian: "Завод имени Дегтярева") a.k.a ZiD (Russian: "ЗиД")	Address: 4 Truda st., Kovrov 601900 Vladimir region, Russian Federation Telephone: + 8 (49232) 9-12-09 Website: www.zid.ru email: zid@zid.ru	A defence company which provides weapons to the Russian Armed Forces. It manufactured Igla MANPADS, 9M119M "Refleks" and 9M120 "Ataka" missiles and 3UBK20 missile launchers that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. The company continues to produce weapons for the war as evidenced by its participation in the ARMY 2022 forum in August 2022 and recent publications on its site. Degtyarev Plant is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022

	Name	Identifying information	Reasons	Date of listing
115.	JSC Irkut Corporation (Russian: Корпорация “ИРКУТ”)	Address: Leningradskiy Prospect 68, Moscow, 125315, Russian Federation Telephone: + 7 (495) 777-21-01 Website: www.irkut.com email: office@irkut.com Associated individuals: Yuri Slyusar, CEO of PJSC “UAC”	Russian aircraft manufacturer which provides fighter aircraft to the Russian Armed Forces. It manufactured Su-30SM supermanoeuvrable fighter aircraft that were used by the Russian Armed Forces during Russia’s war of aggression against Ukraine. It is also involved in the development and modernisation of Russian military aircraft. Irkut Corporation is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022
168.	JSC “Zavolzhsky plant of crawler vehicle Plant” (“ZZGT”) (Russian: ЗАО “Заволжский завод гусеничных тягачей” (ЗЗГТ)) a.k.a. JSC “Zavolzhsky plant of caterpillar tractors”	Address: 606522, Nizhny Novgorod region, Gorodetsky district, Zavolzhye, Zheleznodorozhnaya str., 1, Russian Federation Registration number: 1115248002110 Tax identification number: 5248031980 Website: https://zzgt.ru/ Telephone: + 7 (831) 612-14-00 Type of entity: joint-stock company Date of registration: 26.9.2011 Place of registration: Nizhny Novgorod region, Russian Federation Principal place of business: Russian Federation	JSC “Zavolzhsky plant of caterpillar tractors” is a Russian machine-building enterprise, which produces and supplies all-terrain tracked GAZ-3344-20 vehicles. JSC “Zavolzhsky plant of caterpillar tractors” provides GAZ-3344-20 vehicles to the Russian Armed Forces, which are being used in the war of aggression against Ukraine. The JSC “Zavolzhsky plant of caterpillar tractors” is therefore responsible for supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
177.	Avrora JSC (a.k.a. Avrora; a.k.a. Aurora; a.k.a. Concern Avrora Scientific and Production Association Joint Stock Company; a.k.a. AO "Kontsern" NPO "Avrora") (Russian: Акционерное Общество "Концерн" Научно-Производственное Объединение "Аврора")	Place of registration: Russian Federation (194021, Saint Petersburg, ul. Karbysheva, 15) Date of registration: 27.2.2009 Registration number: 7802463197 (tax identification number) Principal place of business: Russian Federation	Avrora JSC is a leading enterprise in Russia's maritime defence sector. Avrora JSC holds a licence from the Russian Ministry of Industry and Trade to develop weapons and military equipment, as well as a licence from the State Atomic Energy Corporation (Rosatom) to "work on the use of atomic energy for defence purposes, including the development of nuclear weapons and nuclear power plants for military purposes". Avrora JSC is most widely known for its activities in the fields of development, production, and supply of automated control systems for surface ships and submarines of the Russian Federation Navy. Specifically, Avrora JSC develops, manufactures, supplies, and ensures warranty maintenance and servicing of on-board hardware automated control systems for submarines and naval surface ships of the Russian armed forces. Therefore, Avrora JSC is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023
178.	Battery Company Rigel JSC (a.k.a. Rigel; a.k.a. Joint Stock Company Battery Company "Rigel") (Russian: Акционерное Общество Аккумуляторная Компания "Ригель")	Place of registration: Professora Popova st., 38, Saint Petersburg 197376, Russia Date of registration: 28.10.2002 Registration number: 9728042468 (tax identification number) Principal place of business: Russian Federation	Battery Company Rigel JSC is a manufacturer of nickel-metal hydride and silver-zinc batteries, and has been a supplier to the Russian navy for more than 15 years. The company describes itself as "a leading developer of lithium-ion batteries and batteries for autonomous and uninterruptible power systems, communications, transport, and other equipment" and provides a full cycle of development, production, and supply of lithium batteries for the Russian Navy and the Russian Ministry of Defence. Therefore Battery Company Rigel JSC is supporting materially and benefitting from 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
180.	Dubnensky Machine-Building Plant JSC (a.k.a. Dubna Machine-Building Plant; a.k.a. Dubninsky machine-building plant; a.k.a Dubna Engineering Plant; a.k.a. Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov; a.k.a. Aktsionernoye obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova) (Russian: Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Фёдорова; a.k.a. Дубненский машиностроительный завод; a.k.a. АО ДМЗ ИМ. Н.П. ФЕДОРОВА)	Place of registration: Russian Federation (141983, Moscow region, Dubna, Zhukovsky Str. 2, building 1) Date of registration: 26.2.2004 Registration number: 5010030050 (tax identification number) Principal place of business: Russian Federation	Dubnensky Machine-Building Plant JSC is an entity actively contributing to Russia's military-industrial complex. The company develops Orion reconnaissance and strike drones, as well as maritime drones for the Russian armed forces. Drones manufactured by Dubnensky Machine-Building Plant JSC have been equipped with guided missiles. Those drones are deployed by the Russian armed forces in its war of aggression against Ukraine. Between February and April 2022, there were six confirmed kills in Ukraine by Russian Orion drones manufactured by Dubnensky Machine-Building Plant JSC. Therefore, Dubnensky Machine-Building Plant JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Dubnensky Machine-Building Plant JSC is an entity supporting materially and benefitting from 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
181.	Elektropribor JSC (a.k.a. Elektropribor; a.k.a. State Research Center of the Russian Federation Concern CSRI Elektropribor, JSC; a.k.a. Aktsionernoe Obshchestvo "Kontsern 'Tsentralnyi Nauchno- Issledovatelskii Institut' 'Elektropribor'") (Russian: Акционерное Общество "Концерн 'Центральный Научно-Исследовательский Институт' 'Электроприбор'")	Place of registration: Russian Federation (197046, Saint Petersburg, ul. Malaia Posadskaia, 30) Date of registration: 26.2.2009 Registration number: 7813438763 (tax identification number) Principal place of business: Russian Federation	Elektropribor JSC is a leading company in the Russian maritime defence industry. Elektropribor JSC develops and manufactures high-precision navigation, gyroscopy, gravimetry, and optical electronic systems for submarines, as well as marine communication systems. Elektropribor JSC holds an active licence from the Russian Ministry of Industry for the development of weapons, ammunition, and military equipment. In particular, Elektropribor JSC produces navigation systems for Russian Federation Navy combat ships. The company describes itself as "ensuring high operational availability of Russia's naval submarine forces". Therefore, Elektropribor JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Elektropribor JSC is an entity supporting materially and benefitting from 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
182.	Morinformsystem Agat JSC (a.k.a. Morinsis-agat; a.k.a. Aktsionernoe Obshchestvo Kontsern "Morinformsistema – Agat") (Russian: Акционерное Общество Концерн "Моринформсистема – Агат"; a.k.a. Моринсис – Агат)	Place of registration: Russian Federation (105275, Moscow, sh. Entuziastov, 29) Date of registration: 6.2.2006 Tax identification number: 7720544208 Principal place of business: Russian Federation Subsidiaries: — JSC AKIN — OJSC Zavod Elektropribor — JSC KB Amethyst — JSC Comet — JSC NPP Salyut — JSC PO Binom — JSC Central Research Institute Kurs — JSC Plant Topaz — JSC Izumrud — JSC KGFI — JSC Morinsis-Agat – KIP — FSPC JSC NPO Mars — JSC NPF Meridian — AO Typhoon	Morinformsystem Agat JSC is a leading company in the Russian shipbuilding industry. The company is specialised in the development, production and maintenance of combat information and control systems as well as integrated systems, integrated control automation systems for marine formations, sea-based cruise and ballistic missile fire control systems, ship-based and coastal missile and radar systems, and sonar systems. It has been described as an umbrella organisation in the Russian shipbuilding industry specialising in the domains of information systems and technologies, system engineering in the sphere of marine data computing equipment, electromagnetic compatibility of radio-electronic facilities, degaussing systems, fire control systems of sea-based cruise and ballistic missiles, combat information and control systems and integrated management systems for surface ships and submarines. In that capacity, Morinformsystem Agat JSC constitutes a key entity providing material support to the Russian naval forces during Russia's war of aggression against Ukraine. Therefore, Morinformsystem Agat JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Morinformsystem Agat JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

ELI: http://data.europa.eu/eli/reg_impl/2025/527/oj

	Name	Identifying information	Reasons	Date of listing
183.	Zelenodolsk Design Bureau JSC (Russian: АО Зеленодольский завод имени А. М. Горького)	Place of registration: Zelenodolsk, Republic of Tatarstan, Russian Federation (422540, Republic of Tatarstan, r-n Zelenodolskii, Zelenodolsk, ul. Lenina, 41A) Date of registration: 27.5.2008 Registration number: 1648024290 (tax identification number) Principal place of business: Russian Federation	Zelenodolsk Design Bureau JSC is a leading shipbuilding company in Russia's military-industrial complex. Zelenodolsk Design Bureau JSC has designed at least 17 different warships for the Russian armed forces and has particular expertise in the construction of anti-submarine combat ships, military patrol ships, and spy ships. Various warships designed by Zelenodolsk Design Bureau JSC – equipped with Kalibr cruise missiles – have participated in bombing raids against Ukraine during Russia's war of aggression against Ukraine. Additionally, Zelenodolsk Design Bureau JSC signed a contract with the Russian armed forces in September 2022 to design two new spy ships for the Russian Federation Navy. Therefore, Zelenodolsk Design Bureau JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Zelenodolsk Design Bureau JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023
184.	Avtodor (a.k.a. State Unitary Enterprise of the Donetsk People's Republic "Avtodor") (Russian: Государственное Унитарное Предприятие Донецкой Народной Республики "Автодор")	Place of registration: Ukraine (283001, Donetsk, Komsomolsky prospect, 6a) Date of registration: 4.9.2015 Registration number: 9303014834 (tax identification number) Principal place of business: Ukraine	Avtodor is a construction company subordinated to the "department of roads" of the "Ministry of Transport" of the so-called "Donetsk People's Republic". Since Russia's war of aggression against Ukraine, Avtodor has actively restored strategic infrastructure, such as bridges and roads, on behalf of the Russian occupying forces. Avtodor has been commissioned by the Russian occupying forces to establish road connections between occupied regions of Ukraine, as well as to replace Ukrainian road signs with Russian-language signs in the occupied areas. The work carried out by Avtodor is part of a broader strategy pursued by the Russian Federation in cooperation with the occupying forces in the so-called "Donetsk People's Republic" to advance Russia's war of aggression through infrastructural projects. Therefore, Avtodor is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Avtodor is an entity conducting transactions with the separatist groups in the Donbas region of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
185.	Nizhneangarsktransstroy (a.k.a. OOO “NATS”) (Russian, Общество С Ограниченной Ответственностью “Нижнеангарсктрансстрой”; a.k.a. ООО НАТС)	Place of registration: Russian Federation (Moscow, Proezd-12 Maryina Roshcha, d. 9, str. 1) Date of registration: 21.6.2012 Registration number: 7717727466 (tax identification number) Principal places of business: Ukraine, Russian Federation	Nizhneangarsktransstroy is a Moscow-based construction company that specialises in road and highway repairs. Nizhneangarsktransstroy has, in particular, been commissioned by the Russian forces occupying Ukraine to rebuild the bridge connecting the territory of the Russian Federation with the occupied Ukrainian Crimean peninsula, which was damaged on 8 October 2022 following an explosion. The repairs conducted by Nizhneangarsktransstroy are of particular strategic importance to Russia’s war efforts. The Crimean bridge functions as a land corridor between the Russian Federation and the occupied territory of Ukraine and its accessibility directly affects Russia’s ability to wage war in southern Ukraine. Therefore, Nizhneangarsktransstroy is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Nizhneangarsktransstroy is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023
187.	Kaluga-based Instrument-Making Plant Typhoon JSC (a.k.a. Typhoon; a.k.a. Tyfun; a.k.a. Research and production enterprise “Kaluga instrument-making plant ‘Tyfun’”) (Russian: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ “КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫ Й ЗАВОД ‘ТАЙФУН’”; a.k.a. АО “Тайфун”)	Place of registration: Russian Federation (248600, Kaluga, Voskresenskiy per, 28) Date of registration: 10.7.2002 Registration number: 4026005699 (tax identification number) Principal place of business: Russian Federation	“Typhoon” JSC is a leading enterprise in Russia’s military-industrial complex that develops, manufactures, and supplies weapons systems that are actively used by the Russian armed forces in the war of aggression against Ukraine. For instance, the BAL-E coastal missile system which “Typhoon” JSC developed for the Russian Ministry of Defence, was used by the Russian armed forces to launch cruise missiles against Ukrainian land targets in the Odesa region in June 2022. Moreover, the coastal tactical missile system Rubezh-ME developed by “Typhoon” JSC has been used by the Russian armed forces to launch missiles from the Crimean peninsula since the start of Russia’s war of aggression against Ukraine. Therefore, “Typhoon” JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, “Typhoon” JSC is an entity supporting materially and benefitting from 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
193.	Patriot Media Group (Russian: Медиагруппа “Патриот”)	Address: 197374, Saint Petersburg, Prospect Primorsky, 78, building 1, Russian Federation Telephone: + 7 (981) 722 50 09 Website: https://mediapatriot.ru Email: media@mediapatriot.ru Associated individuals: — Yevgeny Prigozhin (Head of the Board of Trustees of the Patriot Media Group) Associated entities: The Patriot Media Group consists inter alia of: — Federalnoye Agentsvo Novostey (RIA FAN) — Ekonomika Segodnya — Narodnye Novosti — Polityka Segodnya — Slovo i Delo — Zhurnalistskaya Pravda — PolitExpert — iReactor — NewInform — PolitRossiya — Nevskiye Novosti	Patriot Media Group is a Russian media organisation the Board of Trustees of which was headed by Yevgeny Prigozhin. It spreads pro-Government propaganda and disinformation on Russia’s war of aggression against Ukraine. Patriot Media Group defines the ongoing war as a “reclaim of Russian lands from neo-Nazis in Ukraine” and claims that NATO is planning an imminent attack against the Russian Federation. Patriot Media Group is therefore supporting materially 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
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	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.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
200.	T-Bank JSC Russian: АО “Т-банк” a.k.a. Tinkoff Bank JSC a.k.a. АО “Тинькофф банк”	Address: Moscow, 127994, st. Khutorskaya 2nd, 38A, building 26 Mailing address: 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 Principal place of business: Russian Federation	T-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. T-Bank was known as Tinkoff Bank until 5 June 2024. T-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. T-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.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
205.	AO Plasma Other name: AKTCIONERNOE OBSHESTVO “NAUCHNO- ISSLEDOVATELSKIJ INSTITUT GAZORAZRYADNIH PRIBOROV ‘PLAZMA’” (АО “Плазма” АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО- ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА’”)	Address: 390023, Tsiolkovsky st., 24, Ryazan, Russian Federation Type of entity: State corporation Place of registration: Russian Federation Date of registration: 16.10.2002 Registration number: TIN (INN): 6230005886 Principal place of business: Russian Federation Other information: — KPP: 623001001 — OKPO: 07626955 — OGRN: 1026201102850 — OKFS: 61 – Ownership of state corporations — OKOGU: 4100304 – State corporation to promote the development, production and export of high technology products “Russian Technologies” (State Corporation “Russian Technologies”) — OKOPF: 12247 – Open joint-stock companies OKTMO: 61701000001 — FSFR: 04700-A — OKATO: 61401375 – Ryazanskaya area, citya oblastnogo znacheniya Ryazanskoj area, Ryazan, Oktyabrskij	AO Plasma is a state-owned corporation and the largest developer and manufacturer of plasma electronics products in Russia, including gas lasers and systems based on them, information display tools (plasma panels and monitors based on them and other devices), gas-discharge switching devices, and industrial ceramics. AO Plasma also produces vacuum-dense metal-ceramic units and a Passive Antenna Device that is used by the GLONASS Global Navigation Satellite System. GLONASS is a Russian satellite navigation system designed for operational navigation and time support for an unlimited number of land, sea, air and space-based users. The GLONASS system continually assists the Russian Armed Forces in delivering accurate strikes with tactical missiles (e.g. Iskander tactical missiles) during the Russia’s war of aggression against Ukraine. Therefore, AO Plasma is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

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

	Name	Identifying information	Reasons	Date of listing
239.	20th Guards Combined Arms Army (20-я гвардейская Краснознаменная общевойсковая армия a.k.a. 20-я гвардейская общевойсковая армия)	Place of registration: Russian Federation (606083, Nizhny Novgorod region, Volodarsky district, Mulino) Date of registration: 14.12.2009 Registration number: 3666162144 (tax identification number) Principal place of business: Russian Federation	The 20th Guards Combined Arms Army is a part of the Russian Ground Forces and directly participates in Russia's war of aggression against Ukraine. The 20th Guards Combined Arms Army is described by the Russian Ministry of Defence as "the largest association of the Armed Forces of the Russian Federation, participating in the most significant events in the military life of the country". During Russia's full-scale invasion of Ukraine, the 20th Guards Combined Arms Army has directly contributed to Russia's offensive from the northeastern direction. Therefore, the 20th Guards Combined Arms Army is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	23.6.2023
241.	SPS CJSC a.k.a Non-Public Joint Stock Company "Research and Production Center" Specialized Devices and Systems a.k.a. Specialized Devices and Systems (Непубличное Акционерное Общество "Научно-Производственный Центр 'Специализированные Приборы И Системы'")	Place of registration: Moscow, Russian Federation (125080, Moscow, sh. Volokolamskoe, 1 str. 1, et 5; pom VI; kom 30B Date of registration: 22.8.2014 Registration number: 7743937237 (tax identification number) Principal place of business: Russian Federation, Netherlands Other information: Pavel Sergeevich Seleznev (general manager)	SPS CJSC is a Russia-based entity that manufactures computers and other electronic equipment. SPS CJSC is actively involved in circumventing sanctions through its partnership with an EU-based entity, namely Woerd-Tech BV. Since the imposition of EU sanctions prohibiting the export of semiconductors to Russia, the Netherlands-based entity Woerd-Tech BV has been suspected of illegally smuggling semiconductors to the Russian Federation. The owner of Woerd-Tech BV has been arrested by the competent Dutch authority on suspicion of sanctions circumvention. SPS CJSC has functioned as a key facilitator in the illegal smuggling operation run by Woerd-Tech BV, acting as the Russia-based recipient of illegally exported semiconductors. Therefore, SPS CJSC is an entity circumventing the Union's restrictive measures by activities which have the aim or result of frustrating the prohibitions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014.	23.6.2023

	Name	Identifying information	Reasons	Date of listing
243.	LLC “CST” a.k.a. Zala Aero Group a.k.a. Zala Aero	Address: 426011, UR, Izhevsk, PO Box 9050 Type of entity: limited liability company (LLC) Place of registration: Russia Registration number: 1101841007938 Date of registration: 24.12.2010 Tax identification number: 1841015504 Associated entities: JCS Kalashnikov Concern	LLC “CST”, part of the Kalashnikov Group, is a Russian company that manufactures and supplies UAVs, in particular “Lancet UAV” and “KYB-UAV”, which have been used by the Russian military in its war of aggression of Ukraine. LLC “CST” is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	23.6.2023
286.	JSC PROGRESS Arsenyev Aviation Company named after N.I. Sazikin Russian: Арсеньевская авиационная компания “Прогресс” им. Н.И.Сазыкина a.k.a. JSC Arsenyev Aviation Company Progress a.k.a. AAC Progress a.k.a. Арсеньевская авиационная компания a.k.a. “ААС Прогресс”	Address: 5 Ploshchad Lenina, Arsenyev, Primorsky Krai, Russian Federation 692335 Telephone: + 7 (42361) 4 55 91,4 52 31; + 7 (42361) 4-52-32, + 7 (42361) 2-52-32 Fax: + 7 (42361) 4 50 93 Email: info@aacprogress.ru Website: https://www.rhc.aero Date of registration: 14.11.2002 Registration number: 1022500510350 Principal place of business: Arsenyev, Russian Federation	Progress Arsenyev Aviation Company is a Russian military industry company. It supplies helicopters to the Armed Forces of the Russian Federation. It manufactures the Ka-52 “Alligator” combat helicopters that are used by the Armed Forces of the Russian Federation in Russia’s war of aggression against Ukraine. Therefore, it is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, it is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	18.12.2023

	Name	Identifying information	Reasons	Date of listing
312.	PMC Tsarskie Volki a.k.a. Tsar Wolves	Location of activities: Ukraine, Russian Federation Principal place of business: Russian Federation Associated individuals: Dmitry Rogozin	PMC Tsarskie Volki is a Russian private military company that directly participates in Russian combat operations in Ukraine. Combatants of PMC Tsarskie Volki actively participate in Russian operations in the so-called "Donetsk People's Republic" and the so-called "Luhansk People's Republic". The organisation predominantly consists of military-technical experts who work on the development of weapons and explosive materials on behalf of the Russian Armed Forces. PMC Tsarskie Volki has provided military-technical assistance to units of the so-called "Donetsk People's Republic" and "Luhansk People's Republic" and has trained them in reconnaissance and assault activities. Furthermore, PMC Tsarskie Volki has designed and tested hundreds of weapons and explosives within the context of Russia's war of aggression against Ukraine. For example, PMC Tsarskie Volki has developed the so-called "Marker" robotic tank which has served to destroy Ukrainian armoured vehicles. Therefore, PMC Tsarskie Volki 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
357.	LLC “SMT-iLogic” a.k.a. LLC SMT-Ailogik a.k.a. LLC SMT iLogic (ООО “СМТ-Айлогик”)	Address: 195220, Russian Federation, Saint Petersburg, Nepokorennykh Avenue, 17, building 4, letter V, room 5-N Type of entity: limited liability company Place of registration: Russian Federation Registration number: 1157847407156 Date of registration: 27.11.2015 Tax identification number: 7804552300 KPP: 780401001 Associated entities: Special Technology Center Ltd. (a.k.a. STC, Ltd) Principal place of business: Russian Federation Website: http://smt-ilogic.ru/ Tel./fax: + 7 (812) 244-19-87 Email: info@smt-ilogic.ru	LLC SMT-iLogic is a provider of various services in the field of electronics development. The company provides services for the development of electronics and manufactures devices for collecting and processing information. LLC STC, the Russian military-affiliated manufacturer of Orlan-10 drones, gets foreign components from LLC SMT-iLogic. Russian Armed Forces use Orlan-10 drones in the war of aggression against Ukraine. LLC SMT-iLogic is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. In addition, LLC SMT-iLogic is associated with LLC STC.	23.2.2024

	Name	Identifying information	Reasons	Date of listing
359.	All-Russian public-state movement of children and youth “Movement of the First” a.k.a. “Movement of the First” (Движение первых)	Address: Russian Federation, 109028, Moscow, Zemlyanoy Val street, 50A, building 2 Registration number: 1227700776038 Tax identification number: 9709087880 KPP: 770901001 Telephone: + 7 495 565 30 10, + 8 800 333 63 11 Website: https://будьвдвижении.рф Email: zabota@rddm.team info@rddm.team Place of registration: Moscow, Russian Federation	“Movement of the First” is a state-led youth organisation in the Russian Federation, which was created in December 2022 at the initiative of President of the Russian Federation Vladimir Putin to provide educational activities, including of militarised nature, for children between the ages of 6 to 18, based on “traditional Russian spiritual and moral goals”. The children who are members of the movement have meetings with the soldiers who have fought in Russia’s war of aggression against Ukraine, send cards and letters of support to soldiers and also prepare equipment to be used on the battlefield, and learn how to handle drones. Additionally, the movement has organised war games for the children, which replicate and simulate battle situations. These activities are undertaken in all Russian regions as well as in illegally annexed Crimea, and the illegally occupied territories of Ukraine of Donetsk, Luhansk, Kherson and Zaporizhzhia regions. As such, the Movement through its various programmes is re-educating Ukrainian children, including those deported to Russia illegally. Therefore, Movement of the First is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and stability and security in Ukraine.	23.2.2024

	Name	Identifying information	Reasons	Date of listing
364.	JSC NMZ a.k.a. Nizhny Novgorod Machine-Building Plant (АО "НМЗ" a.k.a. Акционерное Общество "Нижегородский Машиностроительный Завод") a.k.a. JSC "NIZHNY NOVGOROD PLANT 70TH ANNIVERSARY OF VICTORY"	Address: Russian Federation, 603052, Nizhny Novgorod region, Nizhny Novgorod, Sormovskoe highway, no. 21 Type of entity: joint-stock company Date of registration: 15.2.1994 Tax identification number: 5259008768 Principal place of business: Russian Federation	JSC NMZ (a.k.a. Nizhny Novgorod Machine-Building Plant) is a Russian military-industrial state enterprise that develops artillery systems and missile systems, including the S-300 anti-aircraft missile systems, deployed by the Russian Armed Forces. Moreover, JSC NMZ is part of the Almaz-Antey concern, a Russian state-owned arms manufacturer that develops anti-aircraft defence and cruise missile systems for the Russian military. Therefore, JSC NMZ is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC NMZ is associated with the Almaz-Antey concern, which is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	23.2.2024
365.	JSC RIRV a.k.a. Russian Institute of Radio Navigation and Time a.k.a. RIRT (Акционерное Общество "Российский Институт Радионавигации И Времени" a.k.a. АО "РИРВ")	Address: Russian Federation, 192012, Saint Petersburg, Obukhovskaya Oborona Ave., 120 Type of entity: joint-stock company Date of registration: 5.5.2003 Tax identification number: 7825507108 Principal place of business: Russian Federation Associated entities: JSC "NORTH-WEST REGIONAL CENTER OF THE ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION – OBUKHOV PLANT" (a.k.a. JSC Obukhov Plant)	JSC RIRV (a.k.a. Russian Institute of Radio Navigation and Time) is a Russian military-industrial state enterprise that develops navigation equipment for the Russian GLONASS system deployed by the Russian Armed Forces to conduct high-precision strikes on civilian and military infrastructure in Ukraine. Moreover, JSC RIRV is part of the Almaz-Antey concern, a Russian state-owned arms manufacturer that develops anti-aircraft defence and cruise missile systems for the Russian military. Therefore, JSC RIRV is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, JSC RIRV is associated with the Almaz-Antey concern, which is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	23.2.2024

	Name	Identifying information	Reasons	Date of listing
339.	Joint-Stock Company “State Scientific and Production Enterprise ‘Region’” Russian: АКЦИОНЕРНОЕ ОБЩЕСТВО “ГОСУДАРСТВЕННОЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ‘РЕГИОН’” a.k.a. АО “ГНПП ‘РЕГИОН’” a.k.a. JSC “GNPP ‘REGION’” a.k.a. CJSC “Region” Open Joint Stock Company a.k.a. Joint Stock Company “Scientific and Technical Development ‘Region’”	Address: Russian Federation, 115230, g. Moscow, Kashire Highway, d. 13A Type of entity: joint-stock company Place of registration: Russian Federation Registration number: 1057747873875 Principal place of business: Russian Federation Tax identification number: 7724552070	JSC “State Scientific and Production Enterprise ‘Region’” is a leading Russian developer and supplier of guided bombs for front-line aviation. JSC “State Scientific and Production Enterprise ‘Region’” produces naval and aviation engines and naval and aviation armaments, as well as mine countermeasure systems, for the Russian Ministry of Defence. Moreover, JSC “State Scientific and Production Enterprise ‘Region’” is a subsidiary of JSC Tactical Missile Armament Corporation which significantly contributes to enhancing Russia’s military and defence capabilities. Therefore, JSC “State Scientific and Production Enterprise ‘Region’” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. It also supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	23.2.2024
438.	Volga Dnepr Group a.k.a. Volga Dnepr Moscow (Группа компаний “Волга Днепр” a.k.a. “Волга Днепр Москва”)	Address: Russian Federation, 41411, Moscow, Sh. Mezhdunarodnoye, 28B, Bldg. 3 Place of registration: Moscow, Russian Federation Date of registration: 9.1.2016 Tax identification number: 7704223366 KPP: 774301001 OGRN: 1027700590521	Volga Dnepr Group is a leading Russian air carrier holding company, which specialises in heavyweight cargo transportation through domestic and international charters and scheduled operations. Since the beginning of Russia’s war of aggression against Ukraine, the Volga Dnepr Group has been playing a crucial role in servicing Russia’s military-industrial complex and providing air transportation services for Russian military purposes. The Volga Dnepr Group is also the mother company of Volga Dnepr Airlines LLC. The Volga Dnepr Group fleet consists of 12 Antonov An-124 type planes, five Boeing 747-8F and five IL-76TD-90VD (IV). Volga Dnepr Airlines LLC has significant air operations and provides transportation services in sectors of strategic significance for the Russian Government, by importing from third countries electronics, IT and communication equipment which are relevant for Russia’s efforts in the war of aggression against Ukraine. For its crucial role in supporting the Russian Federation, Volga Dnepr Group has received support subsidies from the Russian Government.	24.6.2024

	Name	Identifying information	Reasons	Date of listing
472.	JSC Compel a.k.a. JSC Kompel (Акционерное Общество Компэл)	Address: 109316, Russian Federation, Moscow, Volgogradsky Ave., 28A, pom. I, floor. 3, com. 6 Offices: 109052, Russian Federation, Moscow, Novokhokhlovskaya str., 23 bldg. 1 (Ring Park Business Park), 3rd floor 199034, Russian Federation, Saint Petersburg, VO, Bolshoy Prospekt, 18, lit. A (Andriyivskyi Shopping and Office Center)	JSC Compel is one of the largest Russian companies supplying components and modules to manufacturers of electronic equipment. It participates in import schemes for electronic components and supplies Russian industry (including the military industry) with strategically important microelectronics components, which are integral for Russian military capabilities and needed for the implementation of large-scale industrial development. Therefore, JSC Compel is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	24.6.2024.
477.	International LLC “Rasperia Trading Limited” (МКАО “Расперия Трейдинг Лимитед”)	Address: 236006, Region Kaliningrad, Kaliningrad, Solnechny blvd., 25, premisch. A/60; Address: ul. Oktyabrskaya 37, office 7, 236006 Kaliningrad Type of entity: international limited liability company Date of registration: 20.5.2019 (registered as a small and medium-sized enterprise); 10.7.2023 (registered as a small enterprise) Registration number: 1193926007153	International LLC Rasperia Trading Limited (“Rasperia”, based in Russia) owns 28,5 million shares in the European company STRABAG SE. Those shares were frozen because Rasperia was controlled by Oleg Vladimirovich Deripaska, an individual subject to Union restrictive measures. Oleg Deripaska coordinated a complex evasion scheme with Dimitry Aleksandrovich Beloglazov to sell the frozen shares of STRABAG. To that end, Beloglazov’s company LLC Titul (based in Russia) established a subsidiary, JSC Iliadis (based in Russia), which acquired Deripaska’s share of Rasperia, and thereby also the frozen STRABAG shares. Deripaska received an equivalent economic benefit for the sale of Rasperia.	28.6.2024’.