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► **B****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

(OJ L 78, 17.3.2014, p. 6)

Amended by:

		Official Journal		
		No	page	date
► <u>M1</u>	Council Implementing Regulation (EU) No 284/2014 of 21 March 2014	L 86	27	21.3.2014
► <u>M2</u>	Council Implementing Regulation (EU) No 433/2014 of 28 April 2014	L 126	48	29.4.2014
► <u>M3</u>	Council Regulation (EU) No 476/2014 of 12 May 2014	L 137	1	12.5.2014
► <u>M4</u>	Council Implementing Regulation (EU) No 477/2014 of 12 May 2014	L 137	3	12.5.2014
► <u>M5</u>	Council Implementing Regulation (EU) No 577/2014 of 28 May 2014	L 160	7	29.5.2014
► <u>M6</u>	Council Implementing Regulation (EU) No 753/2014 of 11 July 2014	L 205	7	12.7.2014
► <u>M7</u>	Council Regulation (EU) No 783/2014 of 18 July 2014	L 214	2	19.7.2014
► <u>M8</u>	Council Implementing Regulation (EU) No 810/2014 of 25 July 2014	L 221	1	25.7.2014
► <u>M9</u>	Council Regulation (EU) No 811/2014 of 25 July 2014	L 221	11	25.7.2014
► <u>M10</u>	Council Implementing Regulation (EU) No 826/2014 of 30 July 2014	L 226	16	30.7.2014
► <u>M11</u>	Council Regulation (EU) No 959/2014 of 8 September 2014	L 271	1	12.9.2014
► <u>M12</u>	Council Implementing Regulation (EU) No 961/2014 of 8 September 2014	L 271	8	12.9.2014
► <u>M13</u>	Council Implementing Regulation (EU) No 1225/2014 of 17 November 2014	L 331	1	18.11.2014
► <u>M14</u>	Council Implementing Regulation (EU) No 1270/2014 of 28 November 2014	L 344	5	29.11.2014
► <u>M15</u>	Council Implementing Regulation (EU) 2015/240 of 9 February 2015	L 40	7	16.2.2015
► <u>M16</u>	Council Implementing Regulation (EU) 2015/427 of 13 March 2015	L 70	1	14.3.2015
► <u>M17</u>	Council Implementing Regulation (EU) 2015/1514 of 14 September 2015	L 239	30	15.9.2015

Corrected by:

- **C1** Corrigendum, OJ L 66, 11.3.2015, p. 20 (477/2014)
- **C2** Corrigendum, OJ L 66, 11.3.2015, p. 21 (810/2014)
- **C3** Corrigendum, OJ L 199, 29.7.2015, p. 46 (284/2014)
- **C4** Corrigendum, OJ L 275, 20.10.2015, p. 68 (961/2014)
- **C5** Corrigendum, OJ L 280, 24.10.2015, p. 38 (2015/1514)

**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**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine ⁽¹⁾,

Having regard to the joint proposal of the High Representative of the Union for Foreign Affairs and Security Policy and of the European Commission,

Whereas:

- (1) On 6 March 2014, the Heads of State or Government of the Union's Member States strongly condemned the unprovoked violation of Ukrainian sovereignty and territorial integrity by the Russian Federation and called on the Russian Federation to immediately withdraw its armed forces to the areas of their permanent stationing, in accordance with the relevant agreements. They called on the Russian Federation to enable immediate access for international monitors. The Heads of State or Government considered that the decision by the Supreme Council of the Autonomous Republic of Crimea to hold a referendum on the future status of the territory is contrary to the Ukrainian Constitution and therefore illegal.
- (2) The Heads of State or Government decided to take actions, including those envisaged by the Council on 3 March 2014, notably to suspend bilateral talks with the Russian Federation on visa matters as well as talks with the Russian Federation on a comprehensive new Agreement which would replace the existing Partnership and Cooperation Agreement.
- (3) The Heads of State or Government underlined that the solution to the crisis should be found through negotiations between the Governments of Ukraine and of the Russian Federation, including through potential multilateral mechanisms, and that in the absence of results within a limited timeframe the Union will decide on additional measures, such as travel bans, asset freezes and the cancellation of the EU-Russia summit.
- (4) On 17 March 2014, the Council adopted Decision 2014/145/CFSP providing for travel restrictions and for the freezing of funds and economic resources of certain persons

⁽¹⁾ See page 16 of the Official Journal.

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responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, including actions on the future status of any part of the territory which are contrary to the Ukrainian Constitution, and natural or legal persons, entities or bodies associated with them. Those natural or legal persons, entities and bodies are listed in the Annex to that Decision.

- (5) Some of those measures fall within the scope of the Treaty and, therefore, in particular with a view to ensuring their uniform application in all Member States, regulatory action at the level of the Union is necessary in order to implement them.
- (6) This Regulation respects the fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union and in particular the right to an effective remedy and to a fair trial and the right to the protection of personal data. This Regulation should be applied in accordance with those rights and principles.
- (7) The power to amend the list in Annex I to this Regulation should be exercised by the Council, in view of the serious political situation in Ukraine, and to ensure consistency with the process for amending and reviewing the Annex to Decision 2014/145/CFSP.
- (8) The procedure for amending the list in Annex I to this Regulation should include providing designated natural or legal persons, entities or bodies with the grounds for listing, so as to give them an opportunity to submit observations. Where observations are submitted, or substantial new evidence is presented, the Council should review its decision in light of those observations and inform the person, entity or body concerned accordingly.
- (9) For the implementation of this Regulation, and in order to create maximum legal certainty within the Union, the names and other relevant data concerning natural and legal persons, entities and bodies whose funds and economic resources should be frozen in accordance with this Regulation, are to be made public. Any processing of personal data should comply with Regulation (EC) No 45/2001 of the European Parliament and of the Council⁽¹⁾ and Directive 95/46/EC of the European Parliament and of the Council⁽²⁾.
- (10) In order to ensure that the measures provided for in this Regulation are effective, it should enter into force immediately,

⁽¹⁾ Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data (OJ L 8, 12.1.2001, p. 1).

⁽²⁾ Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data (OJ L 281, 23.11.1995, p. 31).

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HAS ADOPTED THIS REGULATION:

Article 1

For the purposes of this Regulation, the following definitions apply:

- (a) ‘claim’ means any claim, whether asserted by legal proceedings or not, made before or after 17 March 2014, under or in connection with a contract or transaction, and includes in particular:
- (i) a claim for performance of any obligation arising under or in connection with a contract or transaction;
 - (ii) a claim for extension or payment of a bond, financial guarantee or indemnity of whatever form;
 - (iii) a claim for compensation in respect of a contract or transaction;
 - (iv) a counterclaim;
 - (v) a claim for the recognition or enforcement, including by the procedure of *exequatur*, of a judgment, an arbitration award or an equivalent decision, wherever made or given;
- (b) ‘contract or transaction’ means any transaction of whatever form, whatever the applicable law, and whether comprising one or more contracts or similar obligations made between the same or different parties; for this purpose ‘contract’ includes a bond, guarantee or indemnity, particularly a financial guarantee or financial indemnity, and credit, whether legally independent or not, as well as any related provision arising under, or in connection with, the transaction;
- (c) ‘competent authorities’ means the competent authorities of the Member States as identified on the websites listed in Annex II;
- (d) ‘economic resources’ means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but may be used to obtain funds, goods or services;
- (e) ‘reezing of economic resources’ means preventing the use of economic resources to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them;
- (f) ‘reezing of funds’ means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or any other change that would enable the funds to be used, including portfolio management;
- (g) ‘funds’ means financial assets and benefits of every kind, including, but not limited to:

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- (i) cash, cheques, claims on money, drafts, money orders and other payment instruments;
- (ii) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
- (iii) publicly- and privately-traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
- (iv) interest, dividends or other income on or value accruing from or generated by assets;
- (v) credit, right of set-off, guarantees, performance bonds or other financial commitments;
- (vi) letters of credit, bills of lading, bills of sale; and
- (vii) documents showing evidence of an interest in funds or financial resources;
- (h) ‘territory of the Union’ means the territories of the Member States to which the Treaty is applicable, under the conditions laid down in the Treaty, including their airspace.

▼ M3*Article 2*

1. All funds and economic resources belonging to, owned, held or controlled by any natural or legal persons, entities or bodies, or natural or legal persons, entities or bodies associated with them, as listed in Annex I, shall be frozen.

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies, or natural or legal persons, entities or bodies associated with them, as listed in Annex I.

▼ B*Article 3***▼ M9**

1. Annex I shall include:
 - (a) natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine or which obstruct the work of international organisations in Ukraine, and natural or legal persons, entities or bodies associated with them;
 - (b) legal persons, entities or bodies supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine;
 - (c) legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or legal persons, entities or bodies which have benefited from such a transfer;
 - (d) natural or legal persons, entities or bodies who actively provide material or financial support to, or are benefiting from, Russian decision-makers responsible for the annexation of Crimea and Sevastopol or the destabilisation of Eastern-Ukraine; or

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- (e) natural or legal persons, entities or bodies conducting transactions with the separatist groups in the Donbass region of Ukraine.

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2. Annex I shall include the grounds for the listing of natural or legal persons, entities or bodies concerned.

3. Annex I shall include, where available, information necessary to identify the natural or legal persons, entities or bodies concerned. With regard to natural persons, such information may include names including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known, and function or profession. With regard to legal persons, entities and bodies, such information may include names, place and date of registration, registration number and place of business.

Article 4

1. By way of derogation from Article 2, the competent authorities of the Member States may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources concerned are:

- (a) necessary to satisfy the basic needs of natural or legal persons, entities or bodies listed in Annex I, and dependent family members of such natural persons, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for payment of reasonable professional fees or reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources; or
- (d) necessary for extraordinary expenses, provided that the relevant competent authority has notified the grounds on which it considers that a specific authorisation should be granted to the competent authorities of the other Member States and to the Commission at least two weeks prior to authorisation.

2. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 1.

Article 5

1. By way of derogation from Article 2, the competent authorities of the Member States may authorise the release of certain frozen funds or economic resources, if the following conditions are met:

- (a) the funds or economic resources are subject to an arbitral decision rendered prior to the date on which the natural or legal person, entity or body referred to in Article 2 was included in Annex I, or of a judicial or administrative decision rendered in the Union, or a judicial decision enforceable in the Member State concerned, prior to or after that date;

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- (b) the funds or economic resources will be used exclusively to satisfy claims secured by such a decision or recognised as valid in such a decision, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
 - (c) the decision is not for the benefit of a natural or legal person, entity or body listed in Annex I; and
 - (d) recognition of the decision is not contrary to public policy in the Member State concerned.
2. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 1.

Article 6

1. By way of derogation from Article 2 and provided that a payment by a natural or legal person, entity or body listed in Annex I is due under a contract or agreement that was concluded by, or under an obligation that arose for the natural or legal person, entity or body concerned, before the date on which that natural or legal person, entity or body was included in Annex I, the competent authorities of the Member States may authorise, under such conditions as they deem appropriate, the release of certain frozen funds or economic resources, provided that the competent authority concerned has determined that:

- (a) the funds or economic resources shall be used for a payment by a natural or legal person, entity or body listed in Annex I; and
- (b) the payment is not in breach of Article 2(2).

2. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 1.

Article 7

1. Article 2(2) shall not prevent the crediting of the frozen accounts by financial or credit institutions that receive funds transferred by third parties onto the account of a listed natural or legal person, entity or body, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the relevant competent authority about any such transaction without delay.

2. Article 2(2) shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings on those accounts;
- (b) payments due under contracts, agreements or obligations that were concluded or arose before the date on which the natural or legal person, entity or body referred to in Article 2 has been included in Annex I; or

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- (c) payments due under judicial, administrative or arbitral decisions rendered in a Member State or enforceable in the Member State concerned;

provided that any such interest, other earnings and payments are frozen in accordance with Article 2(1).

Article 8

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, natural and legal persons, entities and bodies shall:

- (a) supply immediately any information which would facilitate compliance with this Regulation, such as information on accounts and amounts frozen in accordance with Article 2, to the competent authority of the Member State where they are resident or located, and shall transmit such information, directly or through the Member State, to the Commission; and
- (b) cooperate with the competent authority in any verification of such information.

2. Any additional information received directly by the Commission shall be made available to the Member States.

3. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

Article 9

It shall be prohibited to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the measures referred to in Article 2.

Article 10

1. The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity or body implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen or withheld as a result of negligence.

2. Actions by natural or legal persons, entities or bodies shall not give rise to any liability of any kind on their part if they did not know, and had no reasonable cause to suspect, that their actions would infringe the measures set out in this Regulation.

▼B*Article 11*

1. No claims in connection with any contract or transaction the performance of which has been affected, directly or indirectly, in whole or in part, by the measures imposed under this Regulation, including claims for indemnity or any other claim of this type, such as a claim for compensation or a claim under a guarantee, particularly a claim for extension or payment of a bond, guarantee or indemnity, particularly a financial guarantee or financial indemnity, of whatever form, shall be satisfied, if they are made by:

- (a) designated natural or legal persons, entities or bodies listed in Annex I;
- (b) any natural or legal person, entity or body acting through or on behalf of one of the persons, entities or bodies referred to in point (a).

2. In any proceedings for the enforcement of a claim, the onus of proving that satisfying the claim is not prohibited by paragraph 1 shall be on the natural or legal person, entity or body seeking the enforcement of that claim.

3. This Article is without prejudice to the right of natural or legal persons, entities or bodies referred to in paragraph 1 to judicial review of the legality of the non-performance of contractual obligations in accordance with this Regulation.

Article 12

1. The Commission and the Member States shall inform each other of the measures taken under this Regulation and share any other relevant information at their disposal in connection with this Regulation, in particular information:

- (a) in respect of funds frozen under Article 2 and authorisations granted under Articles 4, 5 and 6;
- (b) in respect of violation and enforcement problems and judgments handed down by national courts.

2. The Member States shall immediately inform each other and the Commission of any other relevant information at their disposal which might affect the effective implementation of this Regulation.

Article 13

The Commission shall be empowered to amend Annex II on the basis of information supplied by Member States.

Article 14

1. Where the Council decides to subject a natural or legal person, entity or body to the measures referred to in Article 2, it shall amend Annex I accordingly.

2. The Council shall communicate its decision, including the grounds for listing, to the natural or legal person, entity or body referred to in paragraph 1, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, entity or body with an opportunity to present observations.

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3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the natural or legal person, entity or body accordingly.
4. The list in Annex I shall be reviewed at regular intervals and at least every 12 months.

Article 15

1. Member States shall lay down the rules on penalties applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for must be effective, proportionate and dissuasive.
2. Member States shall notify the rules referred to in paragraph 1 to the Commission without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.

Article 16

1. Member States shall designate the competent authorities referred to in this Regulation and identify them on the websites listed in Annex II. Member States shall notify the Commission of any changes in the addresses of their websites listed in Annex II.
2. Member States shall notify the Commission of their competent authorities, including the contact details of those competent authorities, without delay after the entry into force of this Regulation, and shall notify it of any subsequent amendment.
3. Where this Regulation sets out a requirement to notify, inform or otherwise communicate with the Commission, the address and other contact details to be used for such communication shall be those indicated in Annex II.

Article 17

This Regulation shall apply:

- (a) within the territory of the Union, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any person inside or outside the territory of the Union who is a national of a Member State;
- (d) to any legal person, entity or body, inside or outside the territory of the Union, which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, entity or body in respect of any business done in whole or in part within the Union.

Article 18

This Regulation shall enter into force on the date 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.

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ANNEX I

List of natural and legal persons, entities and bodies referred to in Article 2

▼ M4▼ C1

I. Persons

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	Name	Identifying information	Reasons	Date of listing
1.	Sergey Valeryevich AKSYONOV, ► <u>C5</u> Sergei Valerievich AKSENOV (Сергей Валерьевич АКСѐНОВ) ◄, Serhiy Valeriyovych AKSYONOV (Сергій Валерійович Аксьонов)	DOB: 26.11.1972. POB: Beltsy (Bălți), now Republic of Moldova	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 Oleksandr Turchynov on 1 March 2014. He actively lobbied for the 'referendum' of 16 March 2014. As of 9 October 2014, the 'Head' of the so-called 'Republic of Crimea'. Member of the Presidium of the Russia State Council.	17.3.2014
2.	Vladimir Andreevich Konstantinov (Владимир Андреевич Константинов)	DOB: 19.11.1956 POB: Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR	As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada concerning the 'referendum' against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean Independence.	17.3.2014
3.	Rustam Ilmirovich Temirgaliev (Рустам Ильмирович Темиргалиев)	DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Chairman of the Council of Ministers of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the 'referendum' against territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation.	17.3.2014
4.	Denis Valentinovich Berezovskiy (Денис Валентинович Березовский)	DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR	Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation.	17.3.2014
5.	Aleksei Mikhailovich Chaliy (Алексей Михайлович Чалый)	DOB: 13.6.1961 POB: Moscow or Sevastopol	Chaliy became 'Mayor of Sevastopol' by popular acclamation on 23 February 2014 and accepted this 'vote'. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He signed the Treaty on the adoption of the Republic of Crimea by Russia. Chairman of the Legislative Assembly of the City of Sevastopol.	17.3.2014

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	Name	Identifying information	Reasons	Date of listing
6.	Pyotr Anatoliyovych Zima (Пётр Анатольевич Зима)	DOB: 29.3.1965	Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea.	17.3.2014
7.	Yuriy Gennadyevich Zherebtsov (Юрий Геннадиевич Жеребцов)	DOB: 19.11.1969 POB: Izmail, Odessa Region, Ukrainian SSR or Odessa	Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organisers of the 16 March 2014 'referendum' against Ukraine's territorial integrity. Member of the Civic Chamber of the so-called 'Republic of Crimea'.	17.3.2014
8.	Sergey Pavlovych Tsekov (Сергей Павлович Цеков)	DOB: 29.9.1953 or 23.9.1953, POB: Simferopol	Vice Speaker of the Verkhovna Rada; 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 recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'.	17.3.2014
9.	Ozerov, Viktor Alekseevich (Виктор Алексеевич Озеров)	DOB: 5.1.1958 POB: Abakan, Khakassia	Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
10.	Dzhabarov, Vladimir Michailovich (Владимир Михайлович Джабаров)	DOB: 29.9.1952	First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014

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	Name	Identifying information	Reasons	Date of listing
11.	Klishas, Andrei Aleksandrovich (Андрей Александрович Клишас)	DOB: 9.11.1972 POB: Sverdlovsk	Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. On 1 March 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that 'the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defense of the citizens of Crimea'.	17.3.2014
12.	Ryzhkov, Nikolai Ivanovich (Николай Иванович Рыжков)	DOB: 28.9.1929 POB: Dyleevka, Donetsk region, Ukrainian SSR	Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
13.	Bushmin, Evgeni Viktorovich (Евгений Викторович Бушмин)	DOB: 4.10.1958 POB: Lopatino, Sergachiisky region, RSFSR	Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine.	17.3.2014
14.	Totoonov, Aleksandr Borisovich (Александр Борисович Тотоонов)	DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia	Member of the Committee on culture, science, and information of the Federation Council of the Russian Federation. On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
15.	Panteleev, Oleg Evgenevich (Олег Евгеньевич Пантелеев)	DOB: 21.7.1952 POB: Zhitnikovskoe, Kurgan region	Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. On 1 March 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
16.	Mironov, Sergei Mikhailovich (Сергей Михайлович Миронов)	DOB: 14.2.1953 POB: Pushkin, Leningrad region	Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty.	17.3.2014
17.	Zheleznyak, Sergei Vladimirovich (Сергей Владимирович Железняк)	DOB: 30.7.1970 POB: St. Petersburg (former Leningrad)	Deputy Speaker of the State Duma of the Russian Federation. Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine.	17.3.2014

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	Name	Identifying information	Reasons	Date of listing
18.	Slutski, Leonid Eduardovich (Леонид Эдуардович Слущкий)	DOB: 4.1.1968 POB: Moscow	Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and the annexation of Crimea.	17.3.2014
19.	Vitko, Aleksandr Viktorovich (Александр Викторович Витко)	DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR)	Commander of the Black Sea Fleet, Vice-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	17.3.2014
20.	Sidorov, Anatoliy Alekseevich (Анатолий Алексеевич Сидоров)	DOB: 2.7.1958 POB: Siva, Perm region, USSR	Commander, Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia.	17.3.2014
21.	Galkin, Viktorovich Aleksandr (Александр Викторович Галкин)	DOB: 22.3.1958 POB: Ordzhonikidze, North Ossetian ASSR	Russia's Southern Military District, forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. Commander of Russia's Southern Military District ('SMD'). SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control.	17.3.2014
22.	Rogozin, Dmitry Olegovich (Дмитрий Олегович Рогозин)	DOB: 21.12.1963 POB: Moscow	Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.	21.3.2014
23.	Glazyev, Yurievich Sergey (Сергей Юрьевич Глазьев)	DOB: 1.1.1961 POB: Zaporozhye, (Ukrainian SSR)	Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea.	21.3.2014
24.	Matviyenko, Valentina Ivanova (born Tyutina) (Валентина Ивановна Матвиенко (born Тютина))	DOB: 7.4.1949, POB: Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR)	Speaker of the Federation Council. On 1 March 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	21.3.2014

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	Name	Identifying information	Reasons	Date of listing
25.	Naryshkin, Sergei Evgenevich (Сергей Евгеньевич Нарышкин)	DOB: 27.10.1954 POB: St Petersburg (former Leningrad)	Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law.	21.3.2014
26.	Dmitry Konstantinovich KISELYOV, Dmitrii Konstantinovich KISELEV (Дмитрий Константинович Киселёв)	DOB: 26.4.1954 POB: Moscow	Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency 'Rossiya Segodnya'. Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine.	21.3.2014
27.	Nosatov, Alexander Mihailovich (Александр Михайлович Носатов)	DOB: 27.3.1963 POB: Sevastopol, (Ukrainian SSR)	Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	21.3.2014
28.	Kulikov, Valery Vladimirovich (Валерий Владимирович Куликов)	DOB: 1.9.1956 POB: Zaporozhye, (Ukrainian SSR)	Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	21.3.2014
29.	Surkov, Vladislav Yurievich (Владислав Юрьевич Сурков)	DOB: 21.9.1964, POB: Solntsevo, Lipetsk region	Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.	21.3.2014
30.	Mikhail Grigorievich Malyshev (Михаил Григорьевич Мальшев)	DOB: 10.10.1955 POB: Simferopol, Crimea	Chair of the Crimea Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014
31.	Valery Kirillovich Medvedev (Валерий Кириллович Медведев)	DOB: 21.8.1946 POB: Shmakovka, Primorsky region	Chair of Sevastopol Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014
32.	LTL. Gen. Igor Nikolaevich (Муко-лауович) Turchenyuk (Игорь Николаевич Турченко)	DOB: 5.12.1959 POB: Osh, Kyrgyz SSR	The de facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Deputy Commander of the Southern Military District.	21.3.2014
33.	Elena Borisovna Mizulina (born Dmitriyeva) (Елена Борисовна Мизулина (born Дмитриева))	DOB: 9.12.1954 POB: Bui, Kostroma region	Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement.	21.3.2014

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	Name	Identifying information	Reasons	Date of listing
34.	Dmitry Nikolayevich Kozak (Дмитрий Николаевич Козак)	DOB: 7.11.1958 POB: Bandurovo, Kirovograd region, Ukrainian SSR	Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014
35.	Oleg Yevgenyevich Belaventsev (Олег Евгеньевич Белавенцев)	DOB: 15.9.1949 POB: Moscow	Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District', Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.	29.4.2014
36.	Oleg Genrikhovich Savelyev (Олег Генрихович Савельев)	DOB: 27.10.1965 POB: Leningrad	Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014
37.	Sergei Ivanovich Menyailo (Сергей Иванович Меняйло)	DOB: 22.8.1960 POB: Alagir, North-Ossetian Autonomous SSR, RSFSR	Governor of the Ukrainian annexed city of Sevastopol.	29.4.2014
38.	Olga Fedorovna Kovitidi (Ольга Фёдоровна Ковитиди)	DOB: 7.5.1962 POB: Simferopol, Ukrainian SSR	Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.	29.4.2014

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40.	Sergei Ivanovich Neverov (Сергей Иванович Неверов)	DOB: 21.12.1961 POB: Tashtagol, USSR	Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014
41.	Igor Dmitrievich SERGUN (Игорь Дмитриевич Сергун)	DOB: 28.3.1957 POB: Podolsk, Moscow Oblast	Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Lieutenant-General. Responsible for the activity of GRU officers in Eastern Ukraine.	29.4.2014
42.	Valery Vasilevich Gerasimov (Валерий Васильевич Герасимов)	DOB: 8.9.1955 POB: Kazan	Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation.	29.4.2014

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	Name	Identifying information	Reasons	Date of listing
43.	German Prokopiv		Active leader of the 'Lugansk Guard'. Took part in the seizure of the building of the Lugansk regional office of the Security Service. Close links with the 'Army of the South-East'.	29.4.2014
44.	Valeriy Dmitrievich Bolotov (Валерий Дмитриевич Болотов)	DOB: 13.2.1970 POB: Luhansk	One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups.	29.4.2014
45.	Andriy Yevgenovych PURGIN (Андрій Євгенович Пургін), Andrei Evgenevich PURGIN (Андрей Евгеньевич Пургин)	DOB: 26.1.1972 POB: Donetsk	Former Head of the 'Donetsk People's Republic', active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. So-called 'Chairman' of the 'People's Council of the Donetsk People's Republic'.	29.4.2014
46.	Denys Volodymyrovych PUSHYLIN (Денис Володимирович Пушилін), Denis Vladimirovich PUSHILIN (Денис Владимирович Пушилин)	DOB: 9.5.1981 or 9.5.1982 POB: Makiivka (Donetsk oblast)	One of the leaders of the 'Donetsk People's Republic'. Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. So-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'.	29.4.2014
47.	Tsyplakov Sergey Gennadevich	DOB: 1.5.1983 POB: Khartsyzsk, Donetsk Oblast	One of the leaders of ideologically radical organization People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region.	29.4.2014
48.	Igor Vsevolodovich Girkin (Игорь Всеволодович Гиркин) a.k.a. Igor Strelkov (Ihor Strielkov)	DOB: 17.12.1970 POB: Moscow	Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime minister of Crimea. Head of 'Novorossia' public movement.	29.4.2014
49.	Vyacheslav Viktorovich Volodin (Вячеслав Викторович Володин)	DOB: 4.2.1964 POB: Alekseevka, Saratov region.	First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation.	12.5.2014
50.	Vladimir Anatolievich Shamanov (Владимир Анатольевич Шаманов)	DOB: 15.2.1957 POB: Barnaul.	Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea.	12.5.2014

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	Name	Identifying information	Reasons	Date of listing
51.	Vladimir Nikolaevich Pligin (Владимир Николаевич Плигин)	DOB: 19.5.1960 POB: Ignatovo, Vologodsk Oblast, USSR.	Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.	12.5.2014
52.	Petr Grigorievich JAROSH (Петр Григорьевич Ярош)	DOB: 30.1.1971 or 16.3.1966 POB: Skvortsovo village, Simferopol region, Crimea	Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.	12.5.2014
53.	Oleg Grigorievich Kozyura (Олег Григорьевич Козюра)	DOB: 19.12.1962 POB: Zaporozhye	Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol.	12.5.2014
54.	Viacheslav PONOMARIOV, Vyacheslav Volodymyrovich PONOMARYOV (В'ячеслав Володимирович Пономарьов), Viacheslav Vladimirovich PONOMAREV (Вячеслав Владимирович Пономарёв)	DOB: 2.5.1965 POB: Sloviansk (Donetsk oblast)	Former self-declared mayor of Slaviansk. Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men are involved in kidnappings (they captured Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies.	12.5.2014
55.	Igor Nikolaevich Bezler (Игорь Николаевич Безлер) a.k.a. Bes (devil)	DOB: 30.12.1965 POB: Simferopol, Crimea	One of the leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU.	12.5.2014

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56.	Igor Evgenevich KAKIDZYANOV (Игорь Евгеньевич Какидзянов), Igor Evgenevich KNAKIMZYANOV (Игорь Евгеньевич Хакимзянов)	33 years old on 8.5.2014 Possibly born 25 July 1980 in Makiivka (Donetsk oblast)	One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'. The aim of the forces is to 'protect the people of the Donetsk People's Republic and territorial integrity of the republic' according to Pushylin, one of the leaders of the 'Donetsk People's Republic'.	12.5.2014
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	Name	Identifying information	Reasons	Date of listing
57.	Oleg TSARIOV, Oleh Anatoliyovych TSAROV (Олег Анатолтович Царьов), Oleg Anatolevich TSAREV (Олег Анатольевич Царёв)	DOB: 2.6.1970 POB: Dnepropetrovsk	Former Member of the Rada, as such publicly called for the creation of the so-called 'Federal Republic of Novorossiya', composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies.	12.5.2014
58.	Roman Viktorovich Lyagin (Роман Викторович Лягин)	DOB: 30.5.1980, POB: Donetsk, Ukraine	Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former 'Minister of Labour and Social Policy'.	12.5.2014
59.	Aleksandr Sergeevich MALYKHIN, Alexander Sergeevich MALYHIN (Александр Сергеевич Малнхин)	DOB: 12.1.1981	Head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'.	12.5.2014
60.	Natalia Vladimirovna Poklonskaya (Наталья Владимировна Поклонская)	DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR	Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea.	12.5.2014
61.	Igor Sergeievich Shev- chenko (Игорь Сергеевич Шевченко)	POB: Sevastopol, Crimea	Prosecutor of Sevastopol. Actively imple- menting Russia's annexation of Sevastopol.	12.5.2014
62.	Aleksandr Yurevich BORODAI (Александр Юрьевич Бородай)	DOB: 25.7.1972 POB: Moscow	Former so-called 'Prime Minister of the Donetsk People's Republic', as such responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic' (e.g. on 8 July 2014 stated 'our military is conducting a special operation against the Ukrainian "fascists"'), signatory of the Memorandum of Understanding on 'Novorossiya union'. Remains active in supporting separatist actions or policies.	12.7.2014
63.	Alexander KHODA- KOVSKY, Oleksandr Serhiyovych KHODAKOVSKIY (Олександр Сергійович Ходаковський), Aleksandr Sergeevich KHODAKOVSKII (Александр Сергеевич Ходаковский)	DOB: 18.12.1972 POB: Donetsk	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.	12.7.2014

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	Name	Identifying information	Reasons	Date of listing
64.	Alexandr Aleksandrovich KALYUSSKY, (Александр Александрович Калусский)	DOB: 9.10.1975	So-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. Responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.	12.7.2014
65.	Alexander KHRYAKOV, Aleksandr Vitalievich KHRYAKOV (Александр Витальевич Хряков), Oleksandr Vitaliyovych KHRYAKOV (Олександр Віталійович Хряков)	DOB: 6.11.1958 POB: Donetsk	Former so-called 'Information and Mass Communications Minister of the Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government of the Donetsk People's Republic'.	12.7.2014
66.	Marat Faatovich BASHIROV (Марат Фаатович Баширов)	DOB: 20.1.1964 POB: Izhevsk, Russian Federation	Former so-called 'Prime Minister of the Council of Ministers of the Lugansk People's Republic', confirmed on 8 July 2014. Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	12.7.2014
67.	Vasyl NIKITIN, Vasili Aleksandrovich NIKITIN (Василий Александрович Никитин)	DOB: 25.11.1971 POB: Shargun (Uzbekistan)	So-called 'Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic', (used to be the so-called 'Prime Minister of the Lugansk People's Republic', and former spokesman of the 'Army of the Southeast'). Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the 'Lugansk People's Republic' cannot take place due to the 'new' status of the region.	12.7.2014
68.	Aleksey Vyacheslavovich KARYAKIN (Алексей Вячеславович Карякин)	DOB: 7.4.1980 or 7.4.1979 POB: Stakhanov (Lugansk oblast)	So-called 'Supreme Council Chair of the Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognize the independence of the 'Lugansk People's Republic'. Signatory of the Memorandum of Understanding on the 'Novorossiya union'.	12.7.2014
69.	Yuriy Volodymyrovych IVAKIN (Юрій Володимирович Івакін), Iurii Vladimirovich IVAKIN (Юрий Владимирович Ивакин)	DOB: 13.8.1954 POB: Perevalsk (Lugansk oblast)	Former so-called 'Minister of Internal Affairs of the Lugansk People's Republic', as such responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	12.7.2014

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	Name	Identifying information	Reasons	Date of listing
70.	Igor PLOTNITSKY, Igor Venediktovich PLOTNITSKII (Игорь Венедиктович Плотницкий)	DOB: 24.6.1964 or 25.6.1964 or 26.6.1964 POB: Lugansk (possibly in Kelmentsi, Chernivtsi oblast)	Former so-called 'Defence Minister' and currently so-called 'Head' of the 'Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	12.7.2014
71.	Nikolay KOZITSYN	DOB: 20.6.1956 POB: Donetsk region	Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.	12.7.2014
73.	Mikhail Efimovich FRADKOV (Михаил Ефимович Фрадков)	DOB: 1.9.1950 POB: Kurumoch, Kuibyshev region	Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
74.	Nikolai Platonovich PATRUSHEV (Николай Платонович Патрушев)	DOB 11.7.1951 POB: Leningrad (St Petersburg)	Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
75.	Aleksandr Vasilievich BORTNIKOV (Александр Васильевич Бортников)	DOB: 15.11.1951 POB: Perm	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
76.	Rashid Gumarovich NURGALIEV (Рашид Гумарович Нурғалиев)	DOB: 8.10.1956 POB: Zhetikara, Kazakh Soviet Socialist Republic	Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014

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	Name	Identifying information	Reasons	Date of listing
77.	Boris Vyacheslavovich GRYZLOV (Борис Вячеславович Грызлов)	DOB: 15.12.1950 POB: Vladivostok	Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
78.	Sergei Orestovoch BESEDA (Сергей Орестович Беседа)	DOB: 17.5.1954	Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible for overseeing intelligence operations and international activity.	25.7.2014
79.	Mikhail Vladimirovich DEGTYAREV (Михаил Владимирович Дегтярёв)	DOB: 10.7.1981 POB: Kuibyshev (Samara)	Member of the State Duma. On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so-called 'Donetsk People's Republic' in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
80.	Ramzan Akhmadovitch KADYROV (Рамзан Ахматович Кадыров)	DOB: 5.10.1976 POB: Tsentaroy.	President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated, inter alia, on 14 June 2014 that he 'will do anything to help revive Crimea'. In that context, he was awarded the medal for 'the liberation of Crimea' by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so.	25.7.2014
81.	Alexander Nikolayevich TKACHYOV (Александр Николаевич Ткачѐв)	DOB: 23.12.1960 POB: Vyselki, Krasnodar region	Former Governor of the Krasnodar Krai. He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea.	25.7.2014

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	Name	Identifying information	Reasons	Date of listing
82.	Pavel GUBAREV (Павел Юрьевич Губарев)	DOB: 10.2.1983 POB: Sievierodonetsk	<p>One of the self-described leaders of the so-called 'people' Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists.</p> <p>Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'.</p> <p>Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine.</p>	25.7.2014
83.	Ekaterina Iurievna GUBAREVA (Екатерина Юрьевна Губарева), Katerina Yuriyovna GUBARIEVA (Катерина Юрійовна Губарева)	DOB: 5.7.1983 POB: Kakhovka (Kherson oblast)	In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic', thus undermining the territorial integrity, sovereignty and independence of Ukraine. In addition, her bank account is used to finance illegal separatist groups. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.	25.7.2014
84.	Fedor Dmitrievich BEREZIN (Фёдор Дмитриевич Березин), Fedir Dmytrovych BEREZIN (Федір Дмитрович Березін)	DOB: 7.2.1960 POB: Donetsk	Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.	25.7.2014
85.	Valery Vladimirovich KAUROV Валерий Владимирович Кауров	DOB: 2.4.1956 POB: Odessa	The self-described 'president' of the so-called 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014

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	Name	Identifying information	Reasons	Date of listing
86.	Serhii Anatoliyovych ZDRILIUK Сергей Анатольевич Здрілюк	DOB: 23.6.1972 POB: Vinnytsia region	Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
87.	Vladimir ANTY-UFEEV Владимир Антюфеев (aka Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV)	DOB: 19.2. 1951 POB: Novosibirsk	Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.	25.7.2014
88.	Alexey Alexeyevich GROMOV (Алексей Алексеевич Громов)	DOB: 31.5.1960 POB: Zagorsk (Sergiev Posad)	As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea.	30.7.2014
▼ <u>M16</u>				
89.	Oksana TCHIGRINA, Oksana Aleksandrovna CHIGRINA (Оксана Александровна Чигрина)	33 years old on 1.8.2014 Possibly born 23.7.1981	Spokesperson of the so-called 'government' of the so-called 'Lugansk People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.	30.7.2014
▼ <u>M17</u>				
90.	Boris Alekseevich LITVINOV (Борис Алексеевич Литвинов)	DOB: 13.1.1954 POB: Dzerzhynsk (Donetsk oblast)	Member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.	30.7.2014
91.	Sergey Vadimovich ABISOV (Сергей Вадимович Абисов)	DOB 27.11.1967 POB: Simferopol, Crimea	By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No 301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine	30.7.2014

▼ M17

	Name	Identifying information	Reasons	Date of listing
92.	<p>Arkady Romanovich ROTENBERG,</p> <p>Arkadii Romanovich ROTENBERG</p> <p>(Аркадий Романович Ротенберг)</p>	<p>DOB: 15.12.1951</p> <p>POB: Leningrad (Saint Petersburg).</p>	<p>Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner.</p> <p>He developed his fortune during President Putin's tenure. His level of economic success is attributable to the influence of key decision makers favouring him, notably in the award of public contracts.</p> <p>He has benefited from his close personal relationship with Russian decision-makers as he was awarded important contracts by the Russian State or by State-owned enterprises. His companies were, notably awarded several highly lucrative contracts for the preparations for the Sochi Olympic Games.</p> <p>He is also the owner of the company Stroygazmontazh which has been awarded a State contract for the construction of a bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine.</p> <p>He is the chairman of the board of directors of publishing house Prosvetscheniye, which has notably implemented the project 'To the Children of Russia: Address — Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia and thereby supporting the Russian Government's policy to integrate Crimea into Russia.</p>	30.7.2014
93.	<p>Konstantin Valerevich MALOFEEV</p> <p>(Константин Валерьевич Малофеев)</p>	<p>DOB: 3.7.1974</p> <p>POB: Puschino</p>	<p>Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe'.</p> <p>Therefore Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.</p>	30.7.2014

▼ M17

	Name	Identifying information	Reasons	Date of listing
94.	Yuriy Valentinovich KOVALCHUK (Юрий Валентинович Ковальчук)	DOB: 25.7.1951 POB: Leningrad (St Petersburg)	Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.	30.7.2014
95.	Nikolay Terentievich SHAMALOV (Николай Терентьевич Шамалов)	DOB: 24.1.1950 POB: Belarus	Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.	30.7.2014
96.	Alexander Vladimirovich ZAKHARCHENKO (Александр Владимирович Захарченко)	DOB: 26.6.1976 POB: Donetsk	As of 7 August 2014, he replaced Alexander Borodai as the so-called 'Prime minister' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014

▼ M17

	Name	Identifying information	Reasons	Date of listing
97.	Vladimir KONONOV/ aka 'Tsar' (Владимир Петровнч Кононов)	DOB: 14.10.1974 POB: Gorsky	As of 14 August, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the so-called 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April and has promised to solve the strategic task of repelling Ukraine's military aggression. Konokov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
98.	Miroslav Vladimirovich RUDENKO (Мирослав Владимирович Руденко)	DOB: 21.1.1983 POB: Debalcevo	Associated with the 'Donbass People's Militia'. He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. So-called 'People's Deputy' in the so-called 'Parliament of the Donetsk People's Republic'.	12.9.2014
99.	Gennadiy Nikolaiovich TSYPKALOV, Gennadii Nikolaevich TSYPKALOV (Геннадий Николаевич ЦыПлаков)	DOB: 21.6.1973 POB: Rostov oblast (Russia)	Replaced Marat Bashirov as so-called 'Prime Minister' of the so-called 'Lugansk People's Republic'. Previously active in the militia Army of the Southeast. Tsyplakov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014

▼ M16

100.	Andrey Yurevich PINCHUK (Андрей Юрьевич Пинчук)	Possible date of birth: 27.12.1977	Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is 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.	12.9.2014
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101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	DOB: 1.3.1977	'Internal affairs minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
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	Name	Identifying information	Reasons	Date of listing
102.	Andrei Nikolaevich RODKIN (Андрей Николаевич Родкин)	DOB: 23.9.1976 POB: Moscow	Moscow Representative of the so-called 'Donetsk People's Republic'. In his statements he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
103.	Aleksandr Akimovich KARAMAN (Александр Акимович Караман), Alexandru CARAMAN	DOB: 26.7.1956 or 26.6.1956 POB Cioburciu, Slobozia district, now Republic of Moldova	'Deputy Prime Minister for Social Issues' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is 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. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Head of the Administration of the Council of Ministers of the so-called 'Donetsk Peoples Republic'.	12.9.2014
104.	Georgiy L'vovich MURADOV (Георгий Львович Мурадов)	DOB: 19.11.1954 POB: Kochmes, Komi ASSR	So-called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
105.	Mikhail Sergeyeovich SHEREMET (Михаил Сергеевич Шеремет)	DOB 23.5.1971 POB: Dzhankoy	So-called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organization and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow 'self-defense forces' in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
106.	Yuri Leonidovich VOROBIOV (Юрий Леонидович Воробьев)	DOB 2.2.1948 POB: Krasnoyarsk	Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree.	12.9.2014

▼ M17

	Name	Identifying information	Reasons	Date of listing
107.	Vladimir Volfovich ZHIRINOVSKY (Владимир Вольфович Жириновский)	DOB: 25.4.1946 POB: Alma-Ata, Kazakh SSR	Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed, on behalf of the LDPR party he chairs, an agreement with the so-called, 'Donetsk People's Republic'.	12.9.2014
108.	Vladimir Abdualiyevevich VASILYEV (Васильев Владимир Абдуалиевич)	DOB: 11.8.1949 POB: Klin	Deputy Speaker of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
109.	Viktor Petrovich VODOLATSKY (Виктор Петрович Водолацкий)	DOB 19.8.1957 POB: Stefanidin Dar, Rostov region	Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
110.	Leonid Ivanovich KALASHNIKOV (Леонид Иванович Калашников)	DOB: 6.8.1960 POB: Stepnoy Dvorets	First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
111.	Vladimir Stepanovich NIKITIN (Владимир Степанович Никитин)	DOB 5.4.1948 POB: Opochka	Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links 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'.	12.9.2014

▼ M17

	Name	Identifying information	Reasons	Date of listing
112.	Oleg Vladimirovich LEBEDEV (Олег Владимирович Лебедев)	DOB: 21.3.1964 POB: Rudny, Kostanai region, Kazakh SSR	First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links 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'.	12.9.2014
113.	Ivan Ivanovich MELNIKOV (Иван Иванович Мельников)	DOB: 7.8.1950 POB: Bogoroditsk	First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
114.	Igor Vladimirovich LEBEDEV (Игорь Владимирович Лебедев)	DOB: 27.9.1972 POB: Moscow	Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
115.	Nikolai Vladimirovich LEVICHEV (Николай Владимирович Левичев)	DOB: 28.5.1953 POB: Pushkin	Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
116.	Svetlana Sergeevna ZHUROVA (Светлана Сергеевна Журова)	DOB 7.1.1972 POB: Pavlov-on-the- Neva	First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
117.	Aleksey Vasilevich NAUMETS (Алексей Васильевич Наумец)	DOB: 11.2.1968	Major-general of the Russian Army. He is the 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.	12.9.2014

▼ M17

	Name	Identifying information	Reasons	Date of listing
118.	Sergey Viktorovich CHEMEZOV (Сергей Викторович Чемезов)	DOB: 20.8.1952 POB: Cheremkhovo	Sergei Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.	12.9.2014
119.	Alexander Mikhailovich BABAKOV (Александр Михайлович Бабаков)	DOB: 8.2.1963 POB: Chisinau	State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea. On the 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the Republic of Crimea and the city of federal status of Sevastopol'.	12.9.2014
120.	Serhiy KOZYAKOV (aka Sergey Kozyakov) Сергей Козьяков	DOB: 29.9.1982	In his capacity as 'Head of the Luhansk Central Election Commission' he is responsible for organising the so-called 'elections' of 2 November 2014 in the so-called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in organising the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014

▼ M17

	Name	Identifying information	Reasons	Date of listing
121.	Oleg Konstantinovich AKIMOV a.k.a. Oleh AKIMOV (Олег Константинович Акимов)	DOB: 15.9.1981 POB: Lugansk	Deputy of the 'Lugansk Economic Union' in the 'National Council' of the 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections', of 2 November 2014 to the post of 'Head' of the so-called 'Lugansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
122.	Larisa Leonidovna AIRAPETYAN a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN (Лариса Леонидовна Айрапетян)	DOB: 21.2.1970	'Health Minister' of the so-called 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the 'Head' of the so-called 'Lugansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
123.	Yuriy Viktorovich SIVOKONENKO a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVO-KONENKO (Юрий Викторович Сивоконенко)	DOB: 7.8.1957 POB: Donetsk	Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and works in the Union of veterans of the Donbass Berkut. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the Head of the so-called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014

▼ M17

	Name	Identifying information	Reasons	Date of listing
124.	Aleksandr Igorevich KOFMAN a.k.a. Oleksandr KOFMAN (Александр Игоревич Кофман)	DOB: 30.8.1977 POB: Makiiivka (Donetsk oblast)	So-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the so-called 'Donetsk People's Republic'. Stood as a candidate in the so-called illegal 'elections' of 2 November 2014 to the post of Head of the so-called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking part and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
125.	Ravil Zakarievich KHALIKOV (Равиль Закариевич Халиков)	DOB: 23.2.1969 POB: Belozere village, Romod- anovskiy rayon, USSR	'First Deputy Prime Minister' and previous 'Prosecutor-General' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
126.	Dmitry Aleksandrovich SEMYONOV, Dmitrii Aleksandrovich SEMENOV (Дмитрий Алек- сандрович Семенов)	DOB: 3.2.1963 POB: Moscow	'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
127.	Oleg BUGROV (Олег Бугров)	DOB: 29.8.1969	Former 'Defense Minister' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
128.	Lesya LAPTEVA (Леся Лаптева)		Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014

▼ M17

	Name	Identifying information	Reasons	Date of listing
129.	Yevgeniy Eduardovich MIKHAYLOV (aka Yevhen Eduardovych Mychaylov) (Евгений Здуардович Михайлов)	DOB: 17.3.1963 POB: Arkhangelsk	'Head of the administration for governmental affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014

▼ M16

130.	Ihor Vladymyrovych KOSTENOK a.k.a. Igor Vladimirovich KOSTENOK (Игорь Владимирович Костенок)	Year of birth 1961	'Minister of Education' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014
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▼ M14

131.	Yevgeniy Vyacheslavovich ORLOV (aka Yevhen Vyacheslavovych Orlov) Евгений Вячеславович Орлов		Member of the 'National Council' of the so-called 'Donetsk's People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014
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132.	Vladyslav Nykolayevych DEYNEGO a.k.a. Vladislav Nykolayevich DEYNEGO (Владислав Николаевич Дейнего)	DOB: 12.3.1964	'Deputy Head' of the 'People's Council' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
133.	Pavel DREMOV a.k.a. Batura (Павел Леонидович ДРЁМОВ), Pavlo Leonidovych DRYOMOV (Павло Леонщович Дрьомов)	DOB: 22.11.1976 POB: Stakhanov	Commander of the 'First Cossack Regiment', an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015

▼ M17

	Name	Identifying information	Reasons	Date of listing
134.	Alexey MILCHAKOV aka Fritz, Serbian (Алексей МИЛЬЧАКОВ)	DOB: 30.4. 1991 or on 30.1.1991 POB: St. Petersburg	Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
135.	Arseny PAVLOV aka Motorola Арсéний Сергеевич ПАВЛОВ (aka Моторола)	DOB: 2.2.1983 POB: Ukhta, Komi	Commander of the 'Sparta Battalion', an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
136.	Mikhail Sergeevich TOLSTYKH a.k.a. Givi (Михаил Сергеевич Толстых)	DOB: 19.7.1980 POB: Ilovaisk	Commander of the 'Somali' battalion, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
137.	Eduard Aleksandrovich BASURIN (Здуард Алек- сандрович Басурин)	DOB: 27.6.1966 or 21.6.1966 POB: Donetsk	So-called 'Deputy Commander' of the Ministry of Defense of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
138.	Alexandr SHUBIN Александр Васильевич ШУБИН	DOB: 20.5.1972 or 30.5.1972 POB: Luhansk	So-called 'Minister of Justice', of the illegal so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country.	16.2.2015
139.	Sergey Anatolievich LITVIN (Сергей Анатольевич Литвин)	DOB: 2.7.1973	So-called 'Deputy Chairman' of the Council of Ministers of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015

▼ B

	Name	Identifying information	Reasons	Date of listing
▼ <u>M15</u>				
140.	Sergey IGNATOV Сергей Юрьевич ИГНАТОВ		So called Commander in Chief of the People's Militia of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise the country.	16.2.2015
▼ <u>M17</u>				
141.	Ekaterina FILIPPOVA Екатерина Владимировна ФИЛИППОВА	DOB: 20.11.1988 POB: Krasnoarmëisk	So-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
142.	Aleksandr TIMOFEEV Александр ТИМОФЕЕВ	DOB: 27.1.1974	So-called 'Minister of Budget' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country.	16.2.2015
143.	Evgeny Vladimirovich MANUILOV (Евгений Владимирович Мануйлов)	DOB: 5.1.1967	So-called 'Minister of Budget' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
144.	Viktor YATSENKO (Виктор ЯЦЕНКО)	DOB: 22.4.1985 POB: Kherson	So-called 'Minister of Communications' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
▼ <u>M15</u>				
145.	Olga BESEDINA Ольга Игоревна БЕСЕДИНА		So called 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015

▼ **B**▼ **M17**

	Name	Identifying information	Reasons	Date of listing
146.	Zaur ISMAILOV (Заур Исмаилов Рауфович)	DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad Lugansk	So-called 'General Prosecutor' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
147.	Anatoly Ivanovich ANTONOV (Анатолий Иванович Антонов)	DOB 15.5.1955 POB: Omsk	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 participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.	16.2.2015
148.	Arkady Viktorovich BAKHIN (Аркадий Викторович Бахин)	DOB: 8.5.1956 POB: Kaunas, Lithuania	First 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 participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.	16.2.2015
149.	Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич Картаполов)	DOB: 9.11.1963 POB: GDR (DDR)	Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. In both capacities he is actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.	16.2.2015
150.	Iosif (Joseph) Davydovich KOBZON (Иосиф Давыдович Кобзон)	DOB: 11.9.1937 POB: Tchassov Yar, Ukraine	Member of the State Duma. He visited the so-called Donetsk People's Republic and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called 'Donetsk People's Republic' in the Russian Federation. 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'.	16.2.2015

▼ M17

	Name	Identifying information	Reasons	Date of listing
151.	Valery Fedorovich RASHKIN (Валерий Фёдорович Рашкин)	DOB: 14.3.1955 POB: Zhilino, Kaliningrad region	First Deputy Chairman of the State Duma Committee on Ethnicity issues. He is the founder of the civil movement 'Krassnaya Moskva — Red Moscow — Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	16.2.2015

▼ M4▼ C1

Entities

▼ B

	Name	Identifying information	Reasons	Date of listing
▼ <u>M5</u>				
1.	PJSC Chernomorneftegaz a.k.a Chornomornaftogaz	Prospekt Kirova/per. Sovarkomovskji 52/1 Simferopol, Crimea	On 17 March 2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	12.5.2014
2.	Feodosia a.k.a Feodosyskoje Predpriyatije po obespetscheniju nefteproduktami	98107, Crimea, Feodosiya, Geologicheskaya str.2 Company providing transshipment services for crude oil and oil products.	On 17 March 2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	12.5.2014
▼ <u>M8</u>				
3.	So called 'Lugansk People's Republic' 'Луганская народная республика' 'Luganskaya narodnaya respublika'	Official website: http://lugansk-online.info Phone number +38-099-160-74-14	The so called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014

▼ M8

	Name	Identifying information	Reasons	Date of listing
			It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.	
4.	So called 'Donetsk People's Republic' 'Донецкая народная республика' 'Donétskaya národnaya respúblika'	Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council http://dnr-news.com/ Social media: https://twitter.com/dnrpress http://vk.com/dnrnews	The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.	25.7.2014
5.	So called 'Federal State of Novorossiya' 'Федеративное государство Новороссия' 'Federativnoye Gosudarstvo Novorossiya'	Official press releases: http://novorossia.su/official	On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
6.	International Union of Public Associations 'Great Don Army' Международный Союз Общественных Объединений 'Всевеликое Войско Донское'	Official web site: http://vvd2003.narod.ru/ Phone number: +7-8-908-178-65-57 Social media: Cossack National Guard http://vk.com/kazak_nac_guard Address: 346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1	The 'Great Don army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr, Nikolay KOZITSYN, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.	25.7.2014

▼ M8

	Name	Identifying information	Reasons	Date of listing
7.	‘Sobol’ ‘СОБОЛЬ’	Official web site: http://soboli.net Social media: http://vk.com/sobolipress Phone number: (0652) 60-23-93. Email: SoboliPress@gmail.com Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’).	Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.	25.7.2014
8.	So called ‘Lugansk Guard’ ‘Луганская гвардия’	Social media: https://vk.com/luguard http://vk.com/club68692201	Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr. German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.	25.7.2014
9.	So called ‘Army of the Southeast’ ‘Армии Юго-Востока’	Recruitment: http://lugansk-online.info/statements Social media: http://vk.com/lugansksbu	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Retired officer. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Associated with Mr. Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so called ‘government of the People’ s Republic of Luhansk’	25.7.2014
10.	So called ‘Donbass People’s Militia’ ‘Народное ополчение Донбасса’	Social media: http://vk.com/polkdonbassa +38-099-445-63-78; +38-063-688-60-01; +38-067-145-14-99; +38-094-912-96-60; +38-062-213-26-60 Email: voenkom.dnr@mail.ru mobilisation@novorossia.co Telephone volunteers in Russia: +7 (926) 428-99-51 +7 (967) 171-27-09 or email novoross24@mail.ru Address: Donetsk. Prospect Zasyadko.13	Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr. Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the ‘people’s governor’.	25.7.2014

▼ M8

	Name	Identifying information	Reasons	Date of listing
11.	‘Vostok battalion’ ‘батальоны Восток’	Social media: http://vk.com/patriotic_forces_of_donbas	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Attempted to seize the Donetsk Airport	25.7.2014
12.	State ferry enterprise ‘Kerch ferry’ Государственная судоходная компания ‘Керченская паромная переправа’ Gosudarstvennoye predpriyatiye Kerchenskaya paromnaya pereprava	16 Tselibernaya Street, 98307 Kerch (Автономная Республика Крым, г. Керчь, ул. Целимберная, 16) code: 14333981	The ownership of the entity was transferred contrary to the Ukrainian law. The ‘Parliament of Crimea’ adopted a resolution No. 1757-6/14 on 17.3.2014 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ and the ‘Presidium of the Parliament of Crimea’ adopted a decision No. 1802-6/14 on 24.3.2014 ‘On state-owned Ferry Enterprise Kerch Ferry’ declaring the appropriation of assets belonging to the state ferry enterprise ‘Kerch Ferry’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.	25.7.2014
13.	State enterprise ‘Sevastopol commercial seaport’ Государственное предприятие ‘Севастопольский морской торговый порт’ Gosudarstvennoye predpriyatiye Sevastopolski morskoy torgovy port	3 Place Nakhimova, 99011 Sevastopol (99011, г. Севастополь, пл. Нахимова, 3) code: 01125548	The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the ‘Parliament of Crimea’ adopted a resolution No. 1757-6/14 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. In terms of volume of trade, it is the biggest commercial seaport in Crimea.	25.7.2014
14.	State enterprise ‘Kerch commercial sea port’ Государственное предприятие ‘Керченский морской торговый порт’ Gosudarstvennoye predpriyatiye Kerchenski morskoy torgovy port	28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea, (98312, Автономная Республика Крым, г. Керчь, ул. Кирова, 28) Code: 01125554	The ownership of the entity was transferred contrary to the Ukrainian law. The ‘Parliament of Crimea’ adopted a resolution No.1757-6/14 on 17.3.2014 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ and a resolution No. 1865-6/14 on 26.3.2014 ‘On State-Owned Enterprise “Crimean Sea Ports” (‘О Государственном предприятии “Крымские морские порты”) declaring the appropriation of assets belonging to the state enterprise ‘Kerch Commercial Sea Port’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. In terms of volume of trade, it is the second biggest commercial seaport in Crimea.	25.7.2014

▼M8

	Name	Identifying information	Reasons	Date of listing
15.	State enterprise Universal -Avia Государственном предприятии ‘Универсал-Авиа’ Gosudarstvennoye pred- priyatiye ‘Universal-Avia’	5, Aeroflotskaya street, 95024 Simferopol (Аэрофлотская улица, 5, Симфе- рополь г.)	The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On State-owned Enterprise "Gosudarstvennoye predpriyatiye Universal-Avia” (‘О Государственном предприятии “Универсал-Авиа”)’ No. 1794-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Universal-Avia’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.	25.7.2014
16.	Resort ‘Nizhnyaya Oreanda’ Санаторий ‘Нижняя Ореанда’	Resort ‘Nizhnyaya Oreanda’, 08655, Yalta, Oreanda (08655, г.Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда’)	The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No. 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.	25.7.2014
17.	Crimean enterprise ‘Azov distillery plant’ Крымское республиканское предприятие ‘Азовский лике- родочный Завод’ Azovsky likerovo- dochny zavod	40 Zeleznodo- rozhnaya str., 96178 town of Azov, Jankovsky district Джанкойский район, пгт Азовское, ул. Железнодорожная, 40) code: 01271681	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014 No. 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring the appropriation of assets belonging to the ‘Azovsky likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.	25.7.2014
18.	State concern ‘National Association of producers “Massandra”’ Национальное прои- зводственно-аграрное объединение ‘Массандра’ Nacionalnoye proiz- vodstvenno agrarnoye obyedineniye Massandra	6, str. Mira, Massandra 98600 city of Yalta (98600, г. Ялта, пгт Массандра, ул. Мира, д. 6) code: 00411890	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March No. 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring the appropriation of assets belonging to the state concern ‘National Association of producers “Massandra”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.	25.7.2014

▼ M8

	Name	Identifying information	Reasons	Date of listing
19.	<p>‘State enterprise Magarach of the national institute of wine’</p> <p>Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’</p> <p>Gosudarstvenoye predpriyatiye ‘Agrofirma Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’</p>	<p>9 Chapayeva str., 98433 Vilino, Bakhchisarayski district,</p> <p>(98433, Автономная Республика Крым, Бахчисарайский район, с. Вилино, ул. Чапаева, д. 9)</p> <p>Code: 31332064</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 26 2014 No. 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring the appropriation of assets belonging to the state enterprise ‘Gosudarstvenoye predpriyatiye “Agrofirma Magarach” nacionalnogo instituta vinograda i vina “Magarach”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.</p>	25.7.2014
20.	<p>State enterprise ‘Factory of sparkling wine Novy Svet’</p> <p>Государственное предприятие Завод шампанских вин ‘Новый свет’</p> <p>Gosudarstvenoye predpriyatiye ‘Zavod shampanskykh vin Novy Svet’</p>	<p>1 Shalyapina str., 98032 Sudak, Novy Svet</p> <p>(98032, г. Судак, пгт Новый Свет, ул. Шляпина, д. 1)</p> <p>Code: 00412665</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No. 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 26 2014 No. 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the state enterprise “Zavod shampanskykh vin Novy Svet”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.</p>	25.7.2014

▼ M10

21.	<p>JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC;),</p> <p>ОАО «Концерн ПВО „Алмаз-Антей“»</p>	<p>41 ul.Vereiskaya, Moscow 121471, Russia;</p> <p>Website: almaz-antey.ru;</p> <p>Email Address antey@almaz-antey.ru</p>	<p>Almaz-Antei is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antei therefore contributes to the destabilization of Ukraine.</p>	30.7.2014
22.	<p>DOBROLET aka DOBROLYOT</p> <p>Добролет/Добролёт</p>	<p>Airline code QD</p> <p>International Highway, House 31, building 1, 141411 Moscow</p> <p>141411, Москва г, Международное ш, дом 31, строение 1</p> <p>Website: www.dobrolet.com</p>	<p>Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity.</p>	30.7.2014

▼ **M10**

	Name	Identifying information	Reasons	Date of listing
23.	RUSSIAN NATIONAL COMMERCIAL BANK РОССИЙСКИЙ НАЦИОНАЛЬНЫЙ КОММЕРЧЕСКИЙ БАНК	License of the Central Bank of Russia No. 1354 Russian Federation, 127 030 Moscow, Krasno proletarskaya street 9/5.	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.	30.7.2014

▼ **M14**

24.	Donetsk Republic (Public organisation) Донецкая республика		Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN.	29.11.2014
25.	Peace to Luhansk Region (Russian: Mir Luganschine) Мир Луганщине		Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Igor PLOTNITSKY.	29.11.2014
26.	Free Donbass (aka 'Free Donbas', 'Svobodny Donbass') Свободный Донбасс		Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014

▼ **M14**

	Name	Identifying information	Reasons	Date of listing
27.	People's Union (Narodny Soyuz) Народный союз		Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014
28.	Luhansk Economic Union (Luganskiy Ekonomicheskii Soyuz) Луганский экономический союз		'Social organisation' that presented candidates in the illegal so called 'elections' of the so called 'Luhansk People's Republic' 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014
▼ M15				
29.	Cossack National Guard Казачья Национальная Гвардия		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN.	16.2.2015
30.	Sparta battalion Батальон 'Спарта'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Arseny PAVLOV.	16.2.2015
31.	Somali battalion Батальон 'Сомали'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Mikhail TOLSTYKH aka Givi.	16.2.2015

▼ M15

	Name	Identifying information	Reasons	Date of listing
32.	Zarya battalion Батальон 'Заря'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015

▼ M17

33.	Prizrak brigade (‘Бригада ‘Призрак’)		Armed separatist which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
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▼ M15

34.	Oplot battalion Батальон ‘Оплот’	Social media: http://vk.com/oplot_info	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015
35.	Kalmius battalion Батальон ‘Кальмиус’		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015
36.	Death battalion Батальон ‘Смерть’		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015
37.	Public Movement ‘NOVOROSSIYA’ Движение Новороссии		<p>The Public Movement ‘Novorossiya’/‘New Russia’ was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)).</p> <p>According to its stated objectives, it aims at providing all-round, effective assistance to ‘Novorossiya’, including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Associated with a person listed for undermining the territorial integrity of Ukraine.</p>	16.2.2015

*ANNEX II***Websites for information on the competent authorities and address for notification to the European Commission**

BELGIUM

<http://www.diplomatie.be/eusanctions>

BULGARIA

<http://www.mfa.bg/en/pages/135/index.html>

CZECH REPUBLIC

<http://www.mfcr.cz/mezinarodnisankce>

DENMARK

<http://um.dk/da/politik-og-diplomati/retsorden/sanktioner/>

GERMANY

<http://www.bmwi.de/DE/Themen/Aussenwirtschaft/aussenwirtschaftsrecht,did=404888.html>

ESTONIA

http://www.vm.ee/est/kat_622/

IRELAND

<http://www.dfa.ie/home/index.aspx?id=28519>

GREECE

<http://www.mfa.gr/en/foreign-policy/global-issues/international-sanctions.html>

SPAIN

<http://www.exteriores.gob.es/Portal/es/PoliticaExteriorCooperacion/GlobalizacionOportunidadesRiesgos/Documents/ORGANISMOS%20COMPETENTES%20SANCIONES%20INTERNACIONALES.pdf>

FRANCE

<http://www.diplomatie.gouv.fr/autorites-sanctions/>

CROATIA

<http://www.mvep.hr/sankcije>

ITALY

http://www.esteri.it/MAE/IT/Politica_Europea/Deroghe.htm

CYPRUS

<http://www.mfa.gov.cy/sanctions>

LATVIA

<http://www.mfa.gov.lv/en/security/4539>

LITHUANIA

<http://www.urm.lt/sanctions>

LUXEMBOURG

<http://www.mae.lu/sanctions>

HUNGARY

http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi_szankciok/

▼ B

MALTA

http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp

NETHERLANDS

www.rijksoverheid.nl/onderwerpen/internationale-vrede-en-veiligheid/sancties

AUSTRIA

http://www.bmeia.gv.at/view.php3?f_id=12750&LNG=en&version=

POLAND

<http://www.msz.gov.pl>

PORTUGAL

<http://www.portugal.gov.pt/pt/os-ministerios/ministerio-dos-negocios-estrangeiros/quero-saber-mais/sobre-o-ministerio/medidas-restritivas/medidas-restritivas.aspx>

ROMANIA

<http://www.mae.ro/node/1548>

SLOVENIA

http://www.mzz.gov.si/si/zunanja_politika_in_mednarodno_pravo/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/

SLOVAKIA

http://www.mzv.sk/sk/europske_zalezitosti/europske_politiky-sankcie_eu

FINLAND

<http://formin.finland.fi/kvyhteisty/pakotteet>

SWEDEN

<http://www.ud.se/sanktioner>

UNITED KINGDOM

<https://www.gov.uk/sanctions-embargoes-and-restrictions>

Address for notifications to the European Commission:

European Commission
Service for Foreign Policy Instruments (FPI)
EEAS 02/309
B-1049 Brussels
Belgium
E-mail: relex-sanctions@ec.europa.eu