



### List of persons and entities under EU restrictive measures over the territorial integrity of Ukraine

#### List of Persons

	Name	Identifying information	Reasons	Date of listing
1.	Sergey Valeryevich AKSYONOV, 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 the acting Ukrainian President Oleksandr Turchynov on 1 March 2014. He actively lobbied for the 'referendum' of 16 March 2014 and was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. On 9 April 2014 he was appointed acting 'Head' of the so-called 'Republic of Crimea' by President Putin. On 9 October 2014, he was formally 'elected' 'Head' of the so-called 'Republic of Crimea'. Aksyonov subsequently decreed that the offices of 'Head' and 'Prime Minister' be combined.  Member of the Russia State Council.	17.3.2014



	Name	Identifying information	Reasons	Date of listing
2.	Rustam Ilmirovich TEMIRGALIEV (Рустам Ильмирович Темиргалиев)	DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation.  On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'.	17.3.2014
3.	Rustam Ilmirovich TEMIRGALIEV (Рустам Ильмирович Темиргалиев)	DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Minister 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.  On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'.	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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
5.	Aleksei Mikhailovich CHALIY (Алексей Михайлович Чалый)	DOB: 13.6.1961 POB: Moscow or Sevastopol	Chaliy became 'People's 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 was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. He was acting 'governor' of Sevastopol from 1 to 14 April 2014 and is a former 'elected' Chairman of the Legislative Assembly of the City of Sevastopol.	17.3.2014
6.	Pyotr Anatoliyovich 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 (FSB). 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



	Name	Identifying information	Reasons	Date of listing
1				
8.	Sergey Pavlovych TSEKOV (Сергей Павлович Цеков)	DOB: 29.9.1953 or 23.9.1953 or 28.9.1953 POB: Simferopol	As Vice Speaker of the Verkhovna Rada of Crimea; 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.	Viktor Alekseevich OZEROV (Виктор Алексеевич Озеров)	DOB: 5.1.1958 POB: Abakan, Khakassia	Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation.  On 1 March 2014 Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014

<sup>1</sup> The entry was deleted on 10 March 2016 following a delisting decision.



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
10.	Vladimir Michailovich DZHABAROV (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
11.	Andrei Aleksandrovich KLISHAS (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 defence of the citizens of Crimea'.	17.3.2014
12.	Nikolai Ivanovich RYZHKOV (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.	Evgeni Viktorovich BUSHMIN (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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
14.	Aleksandr Borisovich TOTOONOV (Александр Борисович Тотоонов)	DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia	Member of the Committee of International Affairs 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.	Oleg Evgenevich PANTELEEV (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. Currently First Deputy Governor of the Kurgan Oblast and Head of the delegation of the Government of Kurgan Oblast to the Government of the Russian Federation.	17.3.2014
16.	Sergei Mikhailovich MIRONOV (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.	Sergei Vladimirovich ZHELEZNYAK (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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
18.	Leonid Eduardovich SLUTSKI (Леонид Эдуардович Слуцкий)	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.	Aleksandr Viktorovich VITKO (Александр Викторович Витко)	DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR)	Commander of the Black Sea Fleet, Admiral.  Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	17.3.2014
20.	Anatoliy Alekseevich SIDOROV (Анатолий Алексеевич Сидоров)	DOB: 2.7.1958 POB: Siva, Perm region, USSR	Former Commander, Russia's Western Military District, units of which are deployed in Crimea. He was 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. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO).	17.3.2014



	Name	Identifying information	Reasons	Date of listing
21.	Aleksandr Viktorovich GALKIN (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.	Dmitry Olegovich ROGOZIN (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.	Sergey Yurievich GLAZYEV (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.	Valentina Ivanova MATVIYENKO (born TYUTINA) (Валентина Ивановна Матвиенко (born Тютина))	DOB: 7.4.1949, POB: Shepetovka, Khmel'nitsky (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





	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
25.	Sergei Evgenevich NARYSHKIN (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.	Alexander Mihailovich NOSATOV (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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
28.	Valery Vladimirovich KULIKOV (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.	Vladislav Yurievich SURKOV (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 Малышев)	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



	Name	Identifying information	Reasons	Date of listing
32.	Lt. Gen. Igor Nikolaevich (Mykolayovich) 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	Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk region.	21.3.2014
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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
36.	Oleg Genrikhovich SAVELYEV (Олег Генрихович Савельев)	DOB: 27.10.1965 POB: Leningrad	Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.  Currently Deputy Chief of Staff of the Russian Government, responsible for the organization of the work of the Governmental Commission on the socio-economic development of the so-called 'Republic of Crimea'.	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



	Name	Identifying information	Reasons	Date of listing
-- <sup>2</sup>				
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
-- <sup>3</sup>				
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
43.	German PROKOPIV (Герман Прокопів)		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: Stakhanov, Lugansk	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

<sup>2</sup> The entry was deleted on 13 March 2015 following a delisting decision.

<sup>3</sup> The entry was deleted on 10 March 2016 following a delisting decision.



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
45.	Andriy Yevgenovych PURGIN (Андрій Євгенович Пургін), Andrei Evgenevich PURGIN (Андрей Евгеньевич Пургин)	DOB: 26.1.1972 POB: Donetsk	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'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic', currently 'First Deputy Chairman of the Council of Ministers'.	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. Until 4 September 2015 so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.	29.4.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
47.	TSYPLAKOV Sergey Gennadevich (Цыплаков Сергей Геннадьевич)	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. Head of "Novorossia" public movement. Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.	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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
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	Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol.  Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaly.	12.5.2014





	Name	Identifying information	Reasons	Date of listing
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 'People's Mayor' of Sloviansk (until 10 June 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured activist 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 (a.k.a. Bes (devil)) (Игорь Николаевич Безлер)	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



	Name	Identifying information	Reasons	Date of listing
56.	Igor Evgenevich KAKIDZYANOV (Игорь Евгеньевич Какидзянов),  Igor Evgenevich KHAKIMZYANOV (Игорь Евгеньевич Хакимзянов)	DOB: 25.7.1980 P.O.B: 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
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. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya').	12.5.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
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 Малыхин) (Олександр Сергійович Малихін)	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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
61.	Igor Sergeievich SHEVCHENKO (Игорь Сергеевич Шевченко)	POB: Sevastopol, Crimea	Prosecutor of Sevastopol. Actively implementing 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; heads the "Union of Donbas volunteers".	12.7.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
63.	Alexander KHODAKOVSKY, 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



	Name	Identifying information	Reasons	Date of listing
64.	Alexandr Arkadievich KALYUSSKY (Александр Аркадьевич Калюсский) Oleksandr Arkadiyovych KALYUSSKIY (Олександр Аркадійович Калюський)	DOB: 9.10.1975	Former 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'. Currently a member of the so-called 'People's Council' 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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
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, Vasilii Aleksandrovich NIKITIN (Василий Александрович Никитин)	DOB: 25.11.1971 POB: Shargun (Uzbekistan)	Former 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.  Remains active in supporting separatist actions or policies.	12.7.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
68.	Aleksey Vyacheslavovich KARYAKIN  (Алексей Вячеславович Карякин)	DOB: 7.4.1980 or 7.4.1979  POB: Stakhanov (Lugansk oblast)	Until 25 March 2016 so-called 'Supreme Council Chair of the Lugansk People's Republic'. Currently member of the so-called 'People's Council 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





	Name	Identifying information	Reasons	Date of listing
70.	Igor PLOTNITSKY, Igor Venediktovich PLOTNITSKIИ (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 Ivanovich KOZITSYN (Николай Иванович Козицын)	DOB: 20.6.1956 or 6.10.1956 POB: Djerzjinsk, Donetsk region	Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.	12.7.2014
-- <sup>4</sup>				
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

<sup>4</sup> The entry was deleted on 14 September 2015 following a delisting decision.



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
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



	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 (Colonel-General), 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



	Name	Identifying information	Reasons	Date of listing
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 <i>inter alia</i> 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 Ткачёв)	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.  Currently Minister of Agriculture of the Russian Federation (since 22 April 2015).	25.7.2014



	Name	Identifying information	Reasons	Date of listing
82.	Pavel Yurievich GUBAREV (Павел Юрьевич Губарев) Pavlo Yuriyovich GUBARIEV (Павло Юрійович Губарев)	DOB: 10.2.1983 POB: Sievierodonetsk	<p>One of the self-described leaders of the 'People's 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 was 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 Yurievna GUBAREVA (Екатерина Юрьевна Губарева), Katerina Yuriyovna GUBARIEVA (Катерина Юрійовна Губарева)	DOB: 5.7.1983 or 10.3.1983 POB: Kakhovka (Kherson oblast)	<p>In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic', thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.</p> <p>Member of the so-called 'People's Council' of the 'Donetsk People's Republic'.</p>	25.7.2014



	Name	Identifying information	Reasons	Date of listing
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



	Name	Identifying information	Reasons	Date of listing
86.	Serhii Anatoliyovych ZDRILIUК (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 ANTYUFEYEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) (Владимир Антюфеев)	DOB: 19.2. 1951 POB: Novosibirsk	Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was 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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
89.	Oksana TCHIGRINA, Oksana Aleksandrovna CHIGRINA (Оксана Александровна Чигрина)	DOB: possibly 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
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





	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
92.	Arkady Romanovich ROTENBERG, Arkadii Romanovich ROTENBERG (Аркадий Романович Ротенберг)	DOB: 15.12.1951 POB: Leningrad (Saint Petersburg).	<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 Prosvescheniye, which has notably implemented the project 'To the Children of Russia: Address - Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia and thereby supporting the Russian Government's policy to integrate Crimea into Russia.</p>	30.7.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
93.	Konstantin Valerevich MALOFEEV (Константин Валерьевич Малофеев)	DOB: 3.7.1974 POB: Puschino	<p>Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the '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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
94.	Yuriy Valentinovich KOVALCHUK (Юрий Валентинович Ковальчук)	DOB 25.7.1951 POB: Leningrad (St Petersburg)	<p>Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin.</p> <p>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.</p> <p>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.</p>	30.7.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
95.	Nikolay Terentievich SHAMALOV (Николай Терентьевич Шамалов)	DOB: 24.1.1950 POB: Belarus	<p>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.</p> <p>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.</p> <p>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.</p>	30.7.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
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 'Donetsk People's Republic'. Currently so-called 'Head' of the '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
97.	Vladimir KONONOV (a.k.a. 'Tsar') (Владимир Петровнч Кононов)	DOB: 14.10.1974 POB: Gorsky	As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov 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: Debaltsevo	Associated with the 'Donbass People's Militia'. He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called 'People's Council of the Donetsk People's Republic'.	12.9.2014



	Name	Identifying information	Reasons	Date of listing
99.	Gennadiy Nikolaiovych TSYPKALOV, Gennadii Nikolaevich TSYPKALOV (Геннадий Николаевич ЦыПкалов)	DOB: 21.6.1973 POB: Rostov oblast (Russia)	Former so-called 'Prime Minister' of the 'Lugansk People's Republic'. Previously active in the militia 'Army of the Southeast'. Tsypkalov 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
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. 'Executive director' of the "Union of Donbas volunteers".	12.9.2014
101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	DOB: 1.3.1977	Former so-called 'Internal affairs minister' of the '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



	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, <i>inter alia</i> , 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.  One of the leaders of the "Union of Donbas volunteers".	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	Former so called 'Deputy Prime Minister for Social Issues' of the '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 'Donetsk People's 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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
105.	Mikhail Sergeyevich 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- defence 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
107.	Vladimir Volfovich ZHIRINOVSKY (Владимир Вольфович Жириновски)	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





	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
108.	Vladimir Abdualiyevich 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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
111.	Vladimir Stepanovich NIKITIN (Владимир Степанович Никитин)	DOB 5.4.1948 POB: Опочка	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
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



	Name	Identifying information	Reasons	Date of listing
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 she voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	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



	Name	Identifying information	Reasons	Date of listing
118.	Sergey Viktorovich CHEMEZOV (Сергей Викторович Чемезов)	DOB: 20.8.1952 POB: Cheremkhovo	<p>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.</p> <p>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.</p>	12.9.2014
119.	Alexander Mikhailovich БАВАКОВ (Александр Михайлович Бабаков)	DOB: 8.2.1963 POB: Chisinau	<p>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.</p> <p>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'.</p>	12.9.2014



	Name	Identifying information	Reasons	Date of listing
120.	Sergey Yurievich KOZYAKOV (Сергей Юрьевич Козьяков) Serhiy Yurievich KOZYAKOV (Сергій Юрійович Козьяков)	DOB: 29.9.1982 or 23.9.1982	<p>In his former capacity as so-called 'Head of the Luhansk Central Election Commission' he was responsible for organising the so-called 'elections' of 2 November 2014 in the 'Luhansk People's Republic'. These 'elections' were in breach of Ukrainian law and therefore illegal. In October 2015 he was appointed as so-called 'Minister of Justice' of the 'Luhansk People's Republic'.</p> <p>In taking on and acting in these capacities, 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.</p>	29.11.2014
121.	Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV) (Олег Константинович Акимов)	DOB: 15.9.1981 POB: Lugansk	<p>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 so-called 'Head' of the 'Lugansk People's Republic'. These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Lugansk People's Republic'.</p> <p>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.</p>	29.11.2014



	Name	Identifying information	Reasons	Date of listing
122.	Larisa Leonidovna AIRAPETYAN a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN (Лариса Леонидовна Айрапетян)	DOB: 21.2.1970	<p>'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'.</p> <p>These 'elections' are in breach of Ukrainian law and therefore illegal.</p> <p>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.</p>	29.11.2014
123.	Yuriy Viktorovich SIVOKONENKO a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO (Юрий Викторович Сивоконенко)	DOB: 7.8.1957 POB: Donetsk	<p>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.</p> <p>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.</p>	29.11.2014



	Name	Identifying information	Reasons	Date of listing
124.	Aleksandr Igorevich KOFMAN (a.k.a. Oleksandr KOFMAN)  (Александр Игоревич Кофман)	DOB: 30.8.1977  POB: Makiivka (Donetsk oblast)	Former so-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the 'Donetsk People's Republic'. Stood as a candidate in the so-called illegal 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Donetsk People's Republic'. These elections were 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. Remains active in supporting separatist actions or policies.	29.11.2014
125.	Ravil Zakarievich KHALIKOV  (Равиль Закариевич Халиков)	DOB: 23.2.1969  POB: Belozere village, Romodanovskiy rayon, USSR	Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014



	Name	Identifying information	Reasons	Date of listing
126.	Dmitry Aleksandrovich SEMYONOV, Dmitrii Aleksandrovich SEMENOV (Дмитрий Александрович Семенов)	DOB: 3.2.1963 POB: Moscow	Former '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 Evgenevich BUGROV (Олег Евгеньевич Бугров)	DOB: 29.8.1969	Former 'Defence 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 Mikhaylovna LAPTEVA (Лєся Михайловна Лаптева)	DOB: 11.3.1976 POB: Dzhambul/Jambul (Kazakhstan), currently known as Taraz	Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Lugansk 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





	Name	Identifying information	Reasons	Date of listing
129.	Yevgeniy Eduardovich MIKHAYLOV (a.k.a. Yevhen Eduardovych MYCHAYLOV) (Евгений Эдуардович Михайлов)	DOB: 17.3.1963 POB: Arkhangelsk	Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
130.	Ihor Vladymyrovych KOSTENOK (a.k.a. Igor Vladimirovich KOSTENOK) (Игорь Владимирович Костенок)	Year of birth 1961	Former so-called 'Minister of Education' of the 'Donetsk People's Republic'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович Орлов)	DOB: 10.5.1980	Member of the 'National Council' 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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
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
-- <sup>5</sup>				

<sup>5</sup> The entry was deleted on 10 March 2016 following a delisting decision.



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
134.	Alexey Yurevich MILCHAKOV (a.k.a. Fritz, Serbian)  (Алексей Юрьевич Мильчаков)	DOB: 30.4. 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 Sergeevich PAVLOV aka Motorola  Арсéний Сергеевич ПÁВЛОВ (ака 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  (Эдуард Александрович Басурин)	DOB: 27.6.1966 POB: Donetsk	So-called 'Deputy Commander' of the Ministry of Defence 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



	Name	Identifying information	Reasons	Date of listing
138.	Alexandr Vasilievich SHUBIN Александр Васильевич ШУБИН	DOB: 20.5.1972 or 30.5.1972 POB: Luhansk	Former so-called 'Minister of Justice', of the illegal so-called 'Luhansk People's Republic'. Chairman of the 'central election commission' of the so-called 'Luhansk People's Republic' since October 2015.  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
140.	Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV) (Сергей Юрьевич Игнатов)	DOB: 7.1.1967	So called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country.	16.2.2015



	Name	Identifying information	Reasons	Date of listing
141.	Ekaterina FILIPPOVA Екатерина Владимировна ФИЛИПPOBA	DOB: 20.11.1988 POB: Krasnoarmëisk	Former 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 Yurievich TIMOFEEV (Александр Юрьевич Тимофеев)	DOB: 27.1.1974	So-called 'Minister of Revenue and Taxes' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country.	16.2.2015
143.	Evgeny Vladimirovich MANUILOV (Евгений Владимирович Мануйлов)	DOB: 5.1.1967	So-called 'Minister of Income and Taxes' 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</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
144.	Viktor Vyacheslavovich YATSENKO (Виктор Вячеславович 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
145.	Olga Igoreva BESEDINA (Ольга Игоревна Беседина)	DOB: 10.12.1976 POB: Lugansk	Former so-called 'Minister of Economic Development and Trade' of the so called 'Lugansk 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
146.	Zaur Raufovich ISMAILOV (Заур Рауфович Исмаилов)	DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad, Lugansk region	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



	Name	Identifying information	Reasons	Date of listing
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	Former First Deputy Minister of Defence (until 17 November 2015) and was, 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)	Commander of the Western Military District since 10 November 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine.  According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.	16.2.2015



	Name	Identifying information	Reasons	Date of listing
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
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





**List of entities**

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
1.	State Unitary Enterprise of the Republic of Crimea "Chernomorneftegaz" (formerly known as PJSC Chernomorneftegaz)		On 17.03.2014 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'. Re-registered on 29.11.2014 as State Unitary Enterprise of the Republic of Crimea "Chernomorneftegaz" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ «ЧЕРНОМОРНЕФТЕГАЗ»). Founder: The Ministry of Fuel and Energy of the Republic of Crimea (МИНИСТЕРСТВО ТОПЛИВА И ЭНЕРГЕТИКИ РЕСПУБЛИКИ КРЫМ).	12.5.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
2.	Limited Liability Company "Port Feodosia" (formerly known as Feodosia)		On 17.03.2014 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'. Re-registered as limited liability company "Port Feodosia" (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ПОРТ ФЕОДОСИЯ") on 09.02.2015. Founder: Yuri Garyevich Rovinskiy (Юрий Гарьевич Ровинский).	12.5.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
3.	So called 'Lugansk People's Republic' 'Луганская народная республика' 'Luganskaya narodnaya respublika'	Official website: <a href="http://lugansk-online.info">http://lugansk-online.info</a> Phone number +38-099-160-74-14	<p>The so called 'Lugansk People's Republic' was established on 27 April 2014.</p> <p>Responsible for organising the illegal referendum on May 11 2014. Declaration of independence on May 12 2014.</p> <p>On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'.</p> <p>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.</p> <p>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.</p>	25.7.2014



	Name	Identifying information	Reasons	Date of listing
4.	So called 'Donetsk People's Republic' 'Донецкая народная республика' 'Donétskaya národnáya respúblika'	Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council <a href="http://dnr-news.com/">http://dnr-news.com/</a> Social media: <a href="https://twitter.com/dnrpress">https://twitter.com/dnrpress</a> <a href="http://vk.com/dnrnews">http://vk.com/dnrnews</a>	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



	Name	Identifying information	Reasons	Date of listing
5.	So called 'Federal State of Novorossiya' 'Федеративное государство Новороссия' 'Federativnoye Gosudarstvo Novorossiya'	Official press releases: <a href="http://novorossia.su/official">http://novorossia.su/official</a>	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 website: <a href="http://xn--80aaaajfszd7a3b0e.xn--p1ai/">http://xn--80aaaajfszd7a3b0e.xn--p1ai/</a>  Phone number: +7-8-908-178-65-57  Social media: Cossack National Guard <a href="http://vk.com/kazak_nac_guard">http://vk.com/kazak_nac_guard</a>  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



	Name	Identifying information	Reasons	Date of listing
7.	'Sobol' 'СОБОЛЬ'	Official web site: <a href="http://soboli.net">http://soboli.net</a> Social media: <a href="http://vk.com/sobolipress">http://vk.com/sobolipress</a> Phone number: (0652) 60-23-93. Email: <a href="mailto:SoboliPress@gmail.com">SoboliPress@gmail.com</a> 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: <a href="https://vk.com/luguard">https://vk.com/luguard</a> <a href="http://vk.com/club68692201">http://vk.com/club68692201</a>	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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
9.	So called 'Army of the Southeast' 'Армии Юго-Востока'	Recruitment: <a href="http://lugansk-online.info/statements">http://lugansk-online.info/statements</a> Social media: <a href="http://vk.com/lugansksbu">http://vk.com/lugansksbu</a>	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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
10.	So called 'Donbass People's Militia' 'Народное ополчение Донбасса'		<p>Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine.</p> <p>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.</p> <p>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'.</p>	25.7.2014





	Name	Identifying information	Reasons	Date of listing
11.	'Vostok battalion' 'Батальон Восток'	Social media: <a href="http://vk.com/patriotic_forces_of_donbas">http://vk.com/patriotic_forces_of_donbas</a>	<p>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.</p> <p>Actively participated in the military operations resulting in the seizure of Donetsk Airport.</p> <p>Reportedly part of the so-called '1<sup>st</sup> Army Corps' of the 'Donetsk People's Republic'.</p>	25.7.2014
12.	State ferry enterprise 'Kerch ferry' Государственная судоходная компания 'Керченская паромная переправа' Gosudarstvenoye predpriyatiye Kerchenskaya paromnaya pereprava	16 Tselibernaya Street, 98307 Kerch (Автономная Республика Крым, г. Керчь, ул. Целимберная, 16) code: 14333981	<p>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'.</p>	25.7.2014



	Name	Identifying information	Reasons	Date of listing
13.	<p>State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport"</p> <p>(formerly known as State enterprise 'Sevastopol commercial seaport'</p> <p>Государственное предприятие 'Севастопольский морской торговый порт'</p> <p>Gosudarstvenoye) predpriyatiye Sevastopolski morskoy trgovy port</p>		<p>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. Re-registered on 06.06.2014 as State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ "СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ"). Founder: The Government of Sevastopol (Правительство Севастополя).</p>	25.7.2014



	Name	Identifying information	Reasons	Date of listing
14.	<p>Limited Liability Company "Kerch seaport"/ "Kamysh-Burun"</p> <p>(formerly known as State enterprise 'Kerch commercial sea port'</p> <p>Государственное предприятие 'Керченский морской торговый порт'</p> <p>Gosudarstvenoye predpriyatiye Kerchenski morskoy trgovy port)</p>		<p>The ownership of the entity was transferred contrary to the Ukrainian law. The 'Parliament of Crimea' adopted a resolution No.1757-6/14 on 17.3.2014On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' and a resolution No. 1865-6/14 on 26.3.2014On State-Owned Enterprise "Crimean Sea Ports' ('О Государственном предприятии "Крымские морские портъ') 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. Re-registered on 09.12.2014 as Limited Liability Company "Kerch seaport" "Kamysh-Burun" (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "КЕРЧЕНСКИЙ МОРСКОЙ ПОРТ "КАМЫШ-БУРУН"). Founders: Limited Liability Company "Vostok-Capital", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ВОСТОК КЭПИТАЛ"); Limited Liability Company "Vostok", registered in</p>	25.7.2014



	Name	Identifying information	Reasons	Date of listing
			Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ВОСТОК"); Limited Liability Company "Altcom Invest-Stroi", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛТКОМ ИНВЕСТ-СТРОЙ") and Limited Liability Company "Altcom-Beton", registered in Borispol, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛТКОМ-БЕТОН").	



	Name	Identifying information	Reasons	Date of listing
15.	<p>State Unitary Enterprise of the Republic of Crimea "Universal-Avia"</p> <p>(formerly known as State enterprise Universal -Avia Государственное предприятие 'Универсал-Авиа'</p> <p>Gosudarstvenoye predpriyatiye 'Universal-Avia')</p>		<p>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 "Gosudarstvenoye 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'. Re-registered on 15.01.2015 as State Unitary Enterprise of the Republic of Crimea "Universal-Avia" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "УНИВЕРСАЛ-АВИА"). Founder: The Ministry of Transportation of the Republic of Crimea (МИНИСТЕРСТВО ТРАНСПОРТА РЕСПУБЛИКИ КРЫМ).</p>	25.7.2014



	Name	Identifying information	Reasons	Date of listing
16.	<p>Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation</p> <p>(formerly known as Resort 'Nizhnyaya Oreanda'</p> <p>Санаторий 'Нижняя Ореанда')</p>		<p>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'. Re-registered on 09.10.2014 as Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ «САНАТОРИЙ «НИЖНЯЯ ОРЕАНДА» УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).</p>	25.7.2014



	Name	Identifying information	Reasons	Date of listing
17.	Crimean enterprise 'Azov distillery plant' Крнмское республиканское предприятие 'Азовский ликероводочный Завод' Azovsky likerovodochny zavod	40 Zeleznodorozhnaya str., 96178 town of Azov, Jankoysky 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 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 'Azovsky likerovodochny zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	25.7.2014



	Name	Identifying information	Reasons	Date of listing
18.	<p>Federal State Budgetary Enterprise "Production-Agrarian Union 'Massandra' of the Administration of the President of the Russian Federation</p> <p>(formerly known as State concern 'National Association of producers "Massandra"')</p> <p>Национальное производственно-аграрное объединение 'Массандра'</p> <p>Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra)</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 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'. Re-registered on 01.08.2014 Federal State Budgetary Enterprise "Production-Agrarian Union 'Massandra'" of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ "ПРОИЗВОДСТВЕННО-АГРАРНОЕ ОБЪЕДИНЕНИЕ "МАССАНДРА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).</p>	25.7.2014





	Name	Identifying information	Reasons	Date of listing
19.	<p>State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach"'</p> <p>(formerly known as '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>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014 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 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'. Re-registered on 15 January 2015 as State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach"' (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ «НАЦИОНАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВИНОГРАДА И ВИНА «МАГАРАЧ»). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ).</p>	25.7.2014



	Name	Identifying information	Reasons	Date of listing
20.	<p>State Unitary Enterprise of the Republic of Crimea "Factory of sparkling wine 'Novy Svet'"</p> <p>(formerly known as State enterprise 'Factory of sparkling wine Novy Svet'</p> <p>Государственное предприятиеЗавод шампанских вин 'Новый свет'</p> <p>Gosudarstvenoye predpriyatiye 'Zavod shampanskykh vin Novy Svet')</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'. Re-registered on 04.01.2015 as State Unitary Enterprise of the Republic of Crimea "Factory of sparkling wine 'Novy Svet'" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "ЗАВОД ШАМΠΑНСКИХ ВИН "НОВЫЙ СВЕТ"). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ).</p>	25.7.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
21.	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;), ОАО «Концерн НВО „Алмаз-Антей”»	41 ul.Vereiskaya, Moscow 121471, Russia; Website:almaz-antey.ru; Email Address antey@almaz-antey.ru	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.	30.7.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
22.	DOBROLET aka DOBROLYOT Добролет/Добролёт	Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, Москва г, Международное ш, дом 31, строение 1 Website: www.dobrolet.com	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.	30.7.2014
23.	RUSSIAN NATIONAL COMMERCIAL BANK РОССИЙСКИЙ НАЦИОНАЛЬНЫЙ КОММЕРЧЕСКИЙ БАНК		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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
24.	Donetsk Republic (Public organisation) Донецкая республика		<p>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.</p> <p>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.</p>	29.11.2014
25.	Peace to Luhansk Region (Russian: Мир Луганщине)Мир Луганщине		<p>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.</p> <p>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.</p>	29.11.2014



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
26.	Free Donbass (aka 'Free Donbas', 'Svobodny Donbass')Свободный Донбасс		<p>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.</p> <p>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.</p>	29.11.2014



	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 Ekonomicheskiy Soyuz) Луганский ^кономический 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



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
29.	Cossack National Guard Казачья Национальная Гвардия		<p>Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.</p> <p>Commanded by and therefore associated with a listed person Nikolay KOZITSYN.</p> <p>Reportedly part of the so-called '2<sup>nd</sup> Army Corps' of the 'Lugansk People's Republic'.</p>	16.2.2015
30.	Sparta battalion Батальон 'Спарта'		<p>Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.</p> <p>Commanded by and therefore associated with a listed person Arseny PAVLOV.</p> <p>Reportedly part of the so-called '1<sup>st</sup> Army Corps' of the 'Donetsk People's Republic'.</p>	16.2.2015





	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
31.	Somali battalion Батальон 'Сомали'		<p>Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.</p> <p>Commanded by and therefore associated with a listed person Mikhail TOLSTYKH (a.k.a. Givi).</p> <p>Reportedly part of the so-called '1<sup>st</sup> Army Corps' of the 'Donetsk People's Republic'.</p>	16.2.2015
32.	Zarya battalion Батальон 'Заря'		<p>Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.</p> <p>Reportedly part of the so-called '2<sup>nd</sup> Army Corps' of the 'Lugansk People's Republic'.</p>	16.2.2015
33.	Prizrak brigade Бригада 'Призрак'		<p>Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.</p> <p>Reportedly part of the so-called '2<sup>nd</sup> Army Corps' of the 'Lugansk People's Republic'.</p>	16.2.2015



	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
34.	Oplot battalion Батальон 'Оплот'	Social media: <a href="http://vk.com/oplot_info">http://vk.com/oplot_info</a>	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.  Reportedly part of the so-called '1 <sup>st</sup> Army Corps' of the 'Donetsk People's Republic'.	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 further destabilise Ukraine.  Reportedly part of the so-called '1 <sup>st</sup> Army Corps' of the 'Donetsk People's Republic'.	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 further destabilise Ukraine.  Reportedly part of the so-called '2 <sup>nd</sup> Army Corps' of the 'Lugansk People's Republic'.	16.2.2015



	Name	Identifying information	Reasons	Date of listing
37.	Public Movement 'NOVOROSSIYA' Движение Новороссия		<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