



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014

made under subregulation 6(1) of the

Autonomous Sanctions Regulations 2011

Compilation No. 6

Compilation date: 13 June 2020

Includes amendments up to: F2020L00694

Registered: 28 July 2020

Prepared by the Office of Parliamentary Counsel, Canberra

About this compilation

This compilation

This is a compilation of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* that shows the text of the law as amended and in force on 13 June 2020 (the **compilation date**).

The notes at the end of this compilation (the **endnotes**) include information about amending laws and the amendment history of provisions of the compiled law.

Uncommenced amendments

The effect of uncommenced amendments is not shown in the text of the compiled law. Any uncommenced amendments affecting the law are accessible on the Legislation Register (www.legislation.gov.au). The details of amendments made up to, but not commenced at, the compilation date are underlined in the endnotes. For more information on any uncommenced amendments, see the series page on the Legislation Register for the compiled law.

Application, saving and transitional provisions for provisions and amendments

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in this compilation, details are included in the endnotes.

Editorial changes

For more information about any editorial changes made in this compilation, see the endnotes.

Modifications

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. For more information on any modifications, see the series page on the Legislation Register for the compiled law.

Self-repealing provisions

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014*.

3 Designated and Declared Persons

- (1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for Ukraine.
- (2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for Ukraine.

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

Item	Description
1	<p>Name of Individual: Sergey Yur'yevich GLAZYEV</p> <p>Also known as (aka): Sergey Yurevich GLAZYEV Yurievich Sergey GLAZYEV Serhiy Yuriyovych HLAZEV</p> <p>Date of Birth: 01/01/1961</p> <p>Place of Birth: Zaporozhye, (Ukrainian SSR)</p> <p>Additional Information: Former Presidential Adviser to President Putin. Publicly called for the annexation of Crimea.</p>
2	<p>Name of Individual: Andrei Aleksandrovich KLISHAS</p> <p>Also known as (aka): Andrey Aleksandrovich KLISHAS Andriy Oleksandrovych KLISHAS</p> <p>Date of Birth: 09/11/1972</p> <p>Place of Birth: Sverdlovsk</p> <p>Additional Information: Member of the Federation Council and Chairman of its Committee on Constitutional Law. On 1 March 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine.</p>
3	<p>Name of Individual: Valentina Ivanovna MATVIYENKO</p> <p>Also known as (aka): Valentyna Ivanivna MATVIENKO Valentina Ivanova MATVIYENKO Valentina Ivanovna TYUTINA</p> <p>Date of Birth: 07/04/1949</p> <p>Place of Birth: Shepetovka, Khmelnytsky (Kamenets- Podolsky) region (Ukrainian SSR)</p> <p>Additional Information: Speaker of the Federation Council. Member of Russia's Security Council. On 1 March 2014, she publicly supported in the Federation Council the deployment of Russian forces in Ukraine.</p>

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| 4 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Yelena Borisovna MIZULINA
Elena Borisovna MIZULINA
Olena Borysivna MIZULINA
Elena Borisovna DMITRIYEVA
09/12/1954
Bui, Kostroma region
Member of the Federation Council from Omsk region. Senator and Deputy Chair of the Federation Council Committee on Constitutional Legislation and State Building since September 2015. Former Head of the Family Affairs Committee in the State Duma. Originator and co-sponsor of legislative proposals in Russia that allow regions of other countries to join Russia without their central authorities' agreement. |
| 5 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Dmitry Olegovich ROGOZIN
Dmitriy ROGOZIN
Dmytro Olehovych ROHOZIN
21/12/1963
Moscow
Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. Director General in the Roscosmos State Corporation (since 2018). |
| 6 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Leonid Eduardovich SLUTSKIY
Leonid Eduardovich SLUTSKI
Leonid SLUTSKY
Leonid Eduardovych SLUTSKYI
Leonid Eduardovich SLUTSKII
04/01/1968
Moscow
Former Chairman of the Commonwealth of Independent States Committee of the State Duma. Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea. Currently Chairman of the State Duma International Affairs Committee. |
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| 7 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Vladislav Yur'yevich SURKOV
Vladislav Yurievich SURKOV
Vladislav Yurevich DUDAEV
Aslambek Anarbekovich DUDAEV
Vladyslav Yuriiovych SURKOV
Aslanbek Andarbekovych DUDAEV
21/09/1964; alt DOB: 1962
Solntsevo, Lipetsk region;
alt POB: Duba-Yurt, Chechnya Republic, Shali District
Former Presidential Aide to President Putin. Organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. |
| 8 | Name of Individual:
Also known as (aka):
Date of Birth:
Place of Birth:
Additional Information: | Aleksandr Viktorovich VITKO
Oleksandr Viktorovych VITKO
13/09/1961
Vitebsk (Belarusian SSR)
Chief of the Russian Navy Staff, first Deputy Commander-in-Chief of the Russian Navy since December 2019. Former Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. |
| 9 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Serhiy Valeriyovich AKSYONOV
Sergei Valerievich AKSENOV
Sergey Valeryevich AKSYONOV
Serhiy Valeryevich AKSYONOV
Serhii Veleriiovich AKSONOV
26/11/1972
Beltsy (Bălți), now Republic of Moldova
Elected 'Prime Minister of Crimea' in the Crimean parliament on 27 February 2014 in the presence of pro-Russian gunmen. Actively lobbied for the referendum of 16 March 2014. Re-elected as the Head of so-called 'Republic of Crimea' in September 2019 for a second five-year term (until 2024). Combines the post with that of the 'Prime Minister of Crimea'. Member of the Russia State Council. |
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10	Name of Individual:	Volodymyr Andriyovych KONSTANTYNOV
	Also known as (aka):	Vladimir Andreevich KONSTANTINOV Vladimir Andreyevich KONSTANTINOV Vladimir KONSTANTINOV Volodymyr Andriyovych KONSTANTYNOV Volodymyr Andriyovych KONSTANTINOV
	Date of Birth:	19/03/1967; alt DOB: 19/11/1956
	Place of Birth:	Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova); alt POB: Bogomol, Moldavian SSR
	Additional Information:	Re-elected Chairman of the Crimean Parliament in September 2019 for a five-year term (until 2024). Played a relevant role in the decisions taken by the parliament concerning the referendum against the territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence.
11	Name of Individual:	Viktor Volodymyrovich MEDVEDCHUK
	Also known as (aka):	Viktor Volodymyrovych MEDVEDCHUK Viktor MEDVEDCHUK
	Date of Birth:	07/08/1954
	Place of Birth:	Pochyot, Krasnoyarsk Krai, Russia
	Additional Information:	Member of the Parliament of Ukraine. Chairman of the pro-Russian political party 'Opposition Platform - For Life' since November 2018. Chairman of the Pro-Russian political organisation <i>Ukrainian Choice</i> , a group which has tried to undermine democratic processes in Ukraine. Has provided support to former President Yanukovich.
12	Name of Individual:	Viktor Fedorovych YANUKOVYCH
	Also known as (aka):	Victor YANUKOVYCH
	Date of Birth:	09/07/1950
	Place of Birth:	Yenakiyeve, Donetsk Region, Ukraine; alt POB: Makiivka, Donbas, Ukraine
	Additional Information:	Former Ukrainian President. Subject to criminal proceedings in Ukraine in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.

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| 13 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Andrei Alexandrovich FURSENKO
Andrei FURSENKO
Andrey FURSENKO
Andrii Oleksandrovych FURSENKO
17/07/1949
St Petersburg, Russia
Aide to the President of the Russian Federation. Former Minister for Education and Science and spoke in support of the integration of Crimea's education system with that of Russia. |
| 14 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Sergei Borisovich IVANOV
Sergey IVANOV
Lt Gen. Sergey Borisovich IVANOV
Serhii Borysovych IVANOV
31/01/1953
St Petersburg, Russia
Formerly Chief of Staff of the Presidential Executive Office. As such, responsible for setting Russia's policy on Ukraine. Currently, Russian President's special envoy on environment and transport issues (since 12 August 2016). Retained permanent membership of the Russian Security Council. |
| 15 | Name of Individual:
Also known as (aka):
Date of Birth:
Place of Birth:
Additional Information: | Yuri Valentinovich KOVALCHUK
Yuriy Valentynovych KOVALCHUK
25/07/1951
Leningrad (now St Petersburg)
Chairman and largest single shareholder in Bank Rossiya. Personal banker for senior officials, including President Putin. |

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| 16 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Listing Information: | Arkady Romanovich ROTENBERG
Arkadii Romanovich ROTENBERG
Arkadiy Romanovich ROTENBERG
Arkadiy Romanovych ROTENBERH
15/12/1951
Leningrad (now St Petersburg)
Co-owner with Boris ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Since March 2014, has made billions of dollars through contracts from Gazprom and the Sochi Olympics awarded by Putin. SGM Group won a major tender for the construction of the Kerch bridge that links Crimea to mainland Russia. |
| 17 | Name of Individual:
Also known as (aka):
Date of Birth:
Place of Birth:
Additional Information: | Boris Romanovich ROTENBERG
Borys Romanovych ROTENBERH
03/01/1957
Leningrad (now St Petersburg)
Co-owner with Arkady ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Since March 2014, has made billions of dollars through contracts from Gazprom and the Sochi Olympics awarded by Putin. SGM Group won a major tender for the construction of the Kerch bridge that-links Crimea to mainland Russia. |
| 18 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Gennady Nikolayevich TIMCHENKO
Gennady TIMCHENKO
Gennadiy Nikolayevich TIMCHENKO
Guennadi TIMTCHENKO
Gennadiy Nikolaevich TIMCHENKO
Hennadiy Mykolayovych TYMCHENKO
09/11/1952
Leningrad (now St Petersburg); alt Armenia
One of the founders of Gunvor, one of the world's largest independent commodity trading companies involved in the oil and energy markets. Engaged in activities in the energy sector that have been directly linked to Putin, who has investments in Gunvor and might have access to Gunvor funds. Owner and manager of the Volga Group, one of the largest investment groups in Russia. |
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| 19 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Vyacheslav Viktorovich VOLODIN
Vyacheslav VOLODIN
Viacheslav Viktorovych VOLODIN
04/02/1964
Alekseevka, Saratov Region, Russia
State Duma speaker since 18 September 2016. Member of the Russian Security Council. Former First Deputy Chief of Staff of the Presidential Executive Office. Responsible for overseeing the political integration of Crimea into the Russian Federation. |
| 20 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Vladimir Ivanovich YAKUNIN
Vladimir YAKUNIN
Volodymyr Ivanovych YAKUNIN
30/06/1948
Vladimir Oblast, Russia;
Former Chairman of the Board of state-owned Russian Railways. Continues "public and charity work" as a senior figure in several organisations. Close personal and financial associate of President Putin. |
| 21 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Oleg Yevgenyovich BELAVENTSEV
Oleg Evgenyevich BELAVENCEV
Oleg BELAVENTSEV
Oleh Yevhenovych BELAVENTSEV
16/09/1949; alt DOB: 15/09/1949
Moscow; alt POB: Ostrov, Pskov Region, Russia
Currently Presidential envoy to the North Caucasus Federal District (since 28 August 2016) and aide to Crimean leader Sergey Aksyonov. Formerly Russia's Presidential envoy to Crimea. Former 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. Former Presidential envoy to the North Caucasus Federal District (August 2016 to June 2018). |
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23	Name of Individual	Vladimir Michailovich DZHABAROV
	Also known as (aka):	Major-General Volodymyr Mykhaylovych DZHABAROV Vladimir Mikhaylovich DZHABAROV
	Date of Birth:	29/09/1952
	Place of Birth:	Samarcande, Uzbekistan
	Additional Information	First Deputy Chairman, Federation Council International Affairs Committee. Supported use of Russian armed forces in Ukraine.
24	Name of Individual:	Alexei Alexeyevich GROMOV
	Also known as (aka):	Alexei GROMOV Aleksey Alekseevich GROMOV Oleksii Oleksiiovych HROMOV
	Date of Birth:	31/05/1960
	Place of Birth:	Zagorsk (Sergiev Posad), Moscow Region
	Additional Information:	First Deputy Chief of Staff of the Presidential Executive Office; Member of the Government Commission for the Socio-Economic Development of Crimea and Sevastopol. 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.
25	Name of Individual:	Olga Fedorovna KOVITIDI
	Also known as (aka):	Oleg Fedorovna KOVATIDI Olha Fedorivna KOVITIDI Olga KOVITIDI Olga Fedorovna KOVATIDI
	Date of Birth:	07/05/1962; alt DOB: 07/04/62
	Place of Birth:	Simferopol, Ukrainian SSR
	Additional Information:	Member of the Russian Federation Council representing Crimea. Member of the Federation Council Defence and Security Committee. Former Deputy Prime Minister of Crimea. Re-appointed Senator of the Executive Branch of Crimea for a second five-year term in September 2019 (until 2024).

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| 26 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Dmitry Nikolayevich KOZAK
Dmitry KOZAK
Dmitriy Nikolaevich KOZAK
Dmytro Mykolaiovych KOZAK
07/11/1958
Bandurovo, Kirovograd region, Ukrainian SSR
Since 24 Jan 2020, Deputy Head of the Russian Presidential Administration. Former Deputy Prime Minister of the Russian Federation. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. |
| 27 | Name of Individual:
Also known as (aka):
Date of Birth:
Place of Birth:
Additional Information: | Vladimir Igorevich KOZHIN
Volodymyr Ihorovych KOZHYN
28/02/1959
Troitsk, Chelyabinsk Oblast, Russia
Member of the Russian Federation Council (since 19 September 2018). First Deputy Chair of the Federation Council Committee on Defence and Security. Former Head of Administration under the President of the Russian Federation during the annexation of Crimea. Former Presidential aide to President Putin. |
| 28 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Sergei Mikhailovich MIRONOV
Sergey Mikhaylovich MIRONOV
Sergei MIRONOV
Serhiy Mykhaylovych MYRONOV
14/02/1953
Pushkin, Leningrad region
Member of the Russian Duma. Leader of Fair Russia faction since 2011. Initiator of the bill allowing the Russian Federation to admit in its composition, territories of a foreign country without the consent of that country or of an international treaty. |

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| 29 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Sergey Yevgenyevich NARYSHKIN
Sergei NARYSHKIN
Serhiy Yevhenovych NARYSHKIN
27/10/1954
Leningrad (now St Petersburg)
Former Speaker of the Russian Duma. Member of the National Security Council and of the United Russia Party. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. Head of the Foreign Intelligence Service of the Russian Federation since October 2016. Permanent member of the Security Council of the Russian Federation. |
| 30 | Name of Individual:
Also known as (aka):
Date of Birth:
Place of Birth:
Additional Information: | Viktor Alekseevic OZEROV
Viktor Oleksiyovych OZEROV
05/01/1958
Abakan, Khakassia
Former Chairman of the Russian Federation Council Security and Defence Committee. On 1 March 2014 Ozerov supported the use of the Russian Armed Forces in Ukraine. |
| 31 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Aleksei PUSHKOV
Aleksei Konstantinovich PUSHKOV
Oleksiy Kostyantynovych PUSHKOV
10/08/1954
Moscow, Russia; alt POB: Beijing, China
Senator in the Russian State Duma. Member of the Federation Council Committee on Constitutional Legislation and Statehood Building since 29 September 2016. Former Deputy of the State Duma. Former Chair of the Duma International Relations Committee. Source of many statements undermining Ukraine's territorial integrity. |
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| 32 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Nikolai Ivanovich RYZHKOV
Nikolai RYZHKOV
Mykola Ivanovych RYZHKOV
28/08/1929
Dyleevka, Donetsk region, Ukrainian SSR
Member of the Russian Federation Council Committee for Federal Structure, Regional Policy, Local Government and Northern Affairs. On 1 March 2014, Rhyzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. |
| 33 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Oleg Genrikhovich SAVELYEV
Oleg SAVELYEV
Oleh Henrikhovych SAVELEV
27/10/1965
Leningrad (now St Petersburg)
Chief of Staff of the Audit Chamber of the Russian Federation since September 2019. Former Minister for Crimean Affairs in the Russian Government. Responsible for integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Head of the Russian government staff, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called 'Republic of Crimea'. |
| 34 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Aleksandr Borisovich TOTOONOV
Alexander TOTOONOV
Oleksandr Borysovyh TOTOONOV
03/03/1957; alt DOB: 03/04/1957
Ordzhonikidze, North Ossetia Russia; alt POB: Vladikavkaz, North Ossetia-Alania Republic, Russia
Former Member of Russian Federation Council Committee on Culture, Science, Information. Former Deputy Chairman of the Federation Council International Affairs Committee. On 1 March 2014, Totoonov publicly supported the deployment of Russian forces in Ukraine. |
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- 35 Name of Individual: Sergei Vladimirovich ZHELEZNYAK
Also known as (aka): Sergei ZHELEZNYAK
 Serhiy Volodymyrovych ZHELEZNYAK
Date of Birth: 30/07/1970
Place of Birth: Leningrad (now St Petersburg)
Additional Information: Member of the State Duma International Affairs Committee
 Former Deputy Speaker of the Russian State Duma.
 Actively supported the use of Russian Armed Forces in
 Ukraine and the annexation of Crimea.
- 36 Name of Individual: Aleksei Mikhailovich CHALIY
Also known as (aka): Oleksiy Mykhaylovych CHALYY
 Aleksei CHALIY
 Alexei CHALIY
 Mikhailovich Oleksiy CHALIY
Date of Birth: 13/06/1961
Place of Birth: Moscow; alt POB: Sevastopol, Crimea
Additional Information: Became 'Mayor of Sevastopol' by popular acclamation on
 23 February 2014 and accepted this 'vote' into office.
 Actively campaigned for Sevastopol to become a separate
 entity of Russia. He was one of the co-signatories of the
 'treaty on Crimea's accession to the Russian Federation' of
 18 March 2014. He was an acting 'governor' of Sevastopol
 from 1 to 14 April 2014 and former 'elected' Chairman of
 the Sevastopol Legislative Assembly. Member of the
 Sevastopol Legislative Assembly since 15 September 2014.
 Was also speaker of the Assembly from 22 September 2014
 until he stepped down on 22 March 2016. Was awarded
 Russian State order 'For Merit to the Fatherland' — first
 degree for involvement in the annexation process.

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- 37 Name of Individual: Igor Vsevolodovich GIRKIN
Also known as (aka): Igor STRELKOV
 Igor GIRKIN
 Igor STRELKOV
 Igor Ivanovich STRELKOV
 Ihor STRELKOV
 Igor STRELOK
 Ihor Vsevolodovych HIRKIN
 Ihor Ivanovych STRELKOV
 Igor Vsevolodovich PERVIY

Date of Birth: 17/12/1970
Place of Birth: Moscow
Additional Information: A suspected military employee of the Main Intelligence Directorate of the Armed Forces of the Russian Federation (GRU); leader of the so-called 'Donetsk People's Republic'. Stepped down from role in Donetsk in August 2014. Returned to Russia and is believed to be in several left-wing "patriotic" organisations including Head of 'Novorossia' public movement. Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'. Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the 'Russian March' in November 2016.
- 38 Name of Individual: Mikhail Grigorevich MALYSHEV
Also known as (aka): Mykhaylo Hryhorovych MALYSHEV
 Mikhail MALYSHEV
 Mikhail Grigoryevich MALYSHEV
 Mykhaylo Hryhorovych MALYSHEV

Date of Birth: 10/10/1955
Place of Birth: Simferopol, Crimea
Additional Information: Re-elected Chairman of the Crimea Electoral Commission for a second five-year term in May 2019 (until 2024). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol.
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| 40 | Name of Individual:
Also known as (aka): | Vyacheslav Vladimirovich PONOMARYOV
Viacheslav PONOMARIOV
Viacheslav Vladimirovich PONOMAREV
Vyacheslav PONOMARYOV
Vachislav PONOMARYOV
Viacheslav PONOMAROV
Vyacheslav Volodymyrovich PONOMARYOV |
| | Date of Birth: | 02/05/1965 |
| | Place of Birth: | Sloviansk (Donetsk oblast) |
| | Additional Information: | Former self-proclaimed "People's Mayor" of Slovyansk. Responsible for capture of observers from the Organization for Security and Co-operation in Europe. |
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| 41 | Name of Individual:
Also known as (aka): | Denis Vladimirovich PUSHILIN
Denys Volodymyrovych PUSHYLIN
Denis PUSHILIN
Denis Volodymyrovych PUSHYLIN |
| | Date of Birth: | 09/05/1982; alt DOB: 09/05/1981 |
| | Place of Birth: | Makiiva (Donetsk Oblast) |
| | Additional Information: | So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. Former so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Former Speaker of the Donetsk People's Republic "parliament", the People's Council. Donetsk People's Republic's representative in the Contact Group for the Minsk talks. |
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| 42 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | <p>Rustam Ilmirovich TEMIRGALIEV
Rustam TEMIRGALIEV
Rustem Ilmirovich TEMIRHALIYEV
Rustam Ilmyrovych TEMIRHALIYEV</p> <p>15/08/1976</p> <p>Ulan-Ude, Buryat ASSR (Russian SFSR)</p> <p>Former Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister. Played a relevant role in the decisions taken by the 'Supreme Council' in the Crimean Parliament concerning the referendum against the territorial integrity of Ukraine. He lobbied actively for integration of Crimea into the Russian Federation. Dismissed on 11 June 2014. Became Tatarstan representative in Kazakhstan but was dismissed in March 2015 after a criminal case on suspicion of fraud was launched against him in Crimea in February 2015.</p> |
| 43 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | <p>Sergey Pavlovych TSEKOV
Serhiy Pavlovych TSEKOV
Sergey Pavlovich TSEKOV
Sergey TSEKOV</p> <p>28/03/1953; alt DOB: 28/09/1953; alt DOB: 29/09/1953; alt DOB: 28/08/1953</p> <p>Simferopol, Crimea</p> <p>Re-appointed in September 2019 as Member of the Federal Council of Russia representing the State Council of Crimea for a second five-year term (until 2024). Former Vice Speaker of the Crimean Parliament. Initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea. One of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia.</p> |
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- 44 Name of Individual: Pyotr Anatoliyovych ZIMA
 Also known as (aka): Petro Anatoliyovych ZYMA
 Colonel Petro Anatoliyovych ZYMA
 Petr Anatolyevich ZIMA
 Petro ZYMA
 Petr ZIMA
 Date of Birth: 29/03/1965; alt DOB: 18/01/1970
 Place of Birth: Artemivsk (2016 renamed back to Bakhmut), Donetsk
 Oblast, Ukraine
 Additional Information: Appointed Head of Crimean SBU (Security Service of
 Ukraine) in 2014. Has given relevant information to the
 Russian Intelligence Service. Played a role in preventing
 Ukraine's authorities from controlling the territory of
 Crimea.
- 45 Name of Individual: Aleksandr Viktorovich GALKIN
 Also known as (aka): Aleksandr GALKIN
 Oleksandr Viktorovych HALKIN
 Colonel-General Aleksandr Viktorovich GALKIN
 Date of Birth: 22/03/1958
 Place of Birth: Ordzhonikidze, North Ossetian ASSR
 Additional Information: Aide to Defence Minister Sergei Shoigu since January
 2017. Former Commander of Russia's Southern Military
 District (SMD). SMD forces are deployed in Crimea.
 Responsible for part of the Russian military presence in
 Crimea. Additionally, the Black Sea Fleet falls within the
 District's control.
- 46 Name of Individual: Anatoliy Alekseevich SIDOROV
 Also known as (aka): Anatoliy Oleksiyovych SYDOROV
 Date of Birth: 02/07/1958
 Place of Birth: Siva, Perm region, USSR
 Additional Information: Former Commander of Russia's Western Military District,
 units of which are deployed in Crimea. Sidorov was
 responsible for part of the Russian military presence in
 Crimea. Chief of the Collective Security Treaty
 Organisation (CSTO) Joint Staff since 10 November 2015.
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| 47 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Deniz Valentinovich BEREZOVSKIY
Denis Valentinovich BEREZOVSKIY
Denys Valentynovych BEREZOVSKYY
Vice Admiral Denis Valentinovich BEREZOVSKIY
Denis BEREZOVSKIY
Rear Admiral Denys Valentynovych BEREZOVSKIY
15/07/1974
Kharkiv, Ukrainian SSR
Former Commander of Ukrainian Navy, who switched sides to support Russia. Former Deputy Commander of the Russian Black Sea Fleet until October 2015. In November 2018, was appointed Deputy Commander of the Pacific Russian Fleet. Received Vice-Admiral rank in February 2020. |
| 48 | Name of Individual:
Date of Birth:
Additional Information: | Sergey BESEDA
1954
Commander of the Fifth Service of the Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service which oversees intelligence operations and international activity. It is reported that the FSB has been involved in the funding and supporting of separatist activities in Crimea and eastern Ukraine. |
| 49 | Name of Individual:
Date of Birth:
Additional Information: | Alexander Vasilyevich BORTNIKOV
15/11/1951
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 is involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. |
| 50 | Name of Individual:
Date of Birth:
Additional Information: | Mikhail Vladimiorich DEGTYAREV
10/07/1981
Member of the State Duma. On 23 May 2014 he announced the inauguration of the ‘de facto embassy’ of the unrecognised, so-called, ‘Donetsk People’s Republic’ in Moscow. Currently, Head of the Sport, Tourism and Youth Affairs Committee in the State Duma. |
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| 51 | Name of Individual:
Date of Birth:
Additional Information: | Mikhail Yefimovich FRADKOV
1/09/1950
Formerly, permanent member of the Security Council of the Russian Federation and 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 and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In November 2016, Fradkov became Chairman of the Board of Almaz-Antey concern. In January 2017, by decree of President Putin, he was appointed Head of the Russia Institute of Strategic Research. |
| 52 | Name of Individual:
Date of Birth:
Additional Information: | Valery Vasilevich GERASIMOV
8/09/1955
Chief of the General Staff of the Armed Forces of the Russian Federation. First Deputy Minister of Defence of the Russian Federation and 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. |
| 53 | Name of Individual:
Date of Birth:
Additional Information: | Boris Vyacheslavoich GRYZLOV
15/12/1950
Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. One of Russia's permanent representatives on the Contact Group for Ukraine settlement since December 2015. |
| 54 | Name of Individual:
Date of Birth:
Additional Information: | Ramzan Akhmadovitch KADYROV
5/10/1976
President of the Republic of Chechnya. He was awarded a medal "for the liberation of Crimea" by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the purported annexation of Crimea. Claimed in a recent interview to have raised over US\$7 million to support separatists in eastern Ukraine. |
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| 55 | Name of Individual:
Date of Birth:
Additional Information: | Sergei Ivanovich MENYAILO
22/08/1960
Former 'Acting Governor' of the Ukrainian city of Sevastopol purportedly annexed by Russia. Russian Presidential Envoy to the Siberian Federal District since July 2017. |
| 56 | Name of Individual:
Date of Birth:
Additional Information: | Sergei Ivanovich NEVEROV
21/12/1961
Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate Crimea into the Russian Federation. |
| 57 | Name of Individual:
Date of Birth:
Additional Information: | Rashid Gumorovich NURGALIEV
8/10/1956
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, and shares responsibility for, policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. |
| 58 | Name of Individual:
Date of Birth:
Additional Information: | Nikolai Platonovich PATRUSHEV
11/07/1951
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, and shares responsibility for, policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. |
| 59 | Name of Individual:
Date of Birth:
Additional Information: | Vladimir Nikolavich PLIGIN
19/05/1960
Former Chairman of the State Duma Constitutional Law and Nation Building Committee. Responsible for facilitating the adoption of legislation on the purported annexation of Crimea into the Russian Federation. |
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| 60 | Name of Individual:
Date of Birth:
Additional Information: | Nikolay Terentievich SHAMALOV
24/01/1950
The second largest shareholder of Bank Rossiya, which is considered the personal bank of Senior Officials of the Russian Federation. Since the purported annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. |
| 61 | Name of Individual:
Date of Birth:
Additional Information: | Vladimir SHAMANOV
15/02/1957
Commander of the Russian Airborne Troops, Colonel-General. In his senior position, he holds responsibility for the deployment of Russian airborne forces in Crimea. Also Head of the State Duma Defence Committee since September 2016. |
| 62 | Name of Individual:
Date of Birth:
Additional Information: | Sergey ABISOV
27/11/1967
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 independence of Ukraine. |
| 63 | Name of Individual:
Also known as (aka):
Date of Birth:
Additional Information: | Vladimir ANTYUFYEV
Vladimir SHEVTSOV
19/02/1951
Former so-called 'First Deputy Prime Minister of the People's Republic of Donetsk', responsible for security and law enforcement, until September 2014. In this capacity, he was responsible for the separatist 'governmental' activities of the so called 'People's Republic of Donetsk'. |
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| 64 | Name of Individual:
Date of Birth:
Additional Information: | Marat BASHIROV
20/01/1964
Former so-called ‘Acting Prime Minister of the People’s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Luhansk’. |
| 65 | Name of Individual:
Date of Birth:
Additional Information: | Fedir Dmytrovych BEREZIN
7/02/1960
Former so-called ‘Deputy Defence Minister of the People’s Republic of Donetsk’. In taking on and acting in this capacity Berezin has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. |
| 66 | Name of Individual:
Date of Birth:
Additional Information: | Igor Mykolaiovych BEZLER
30/12/1965
One of the self-proclaimed military commanders of Horlivka until November 2014. Took control of the Security Service of Ukraine’s Office in Donetsk region and seized the Ministry of Internal Affairs district station in the town of Horlivka. In an interview published by “the Guardian” on 29 July 2014, Bezler declared that he summarily executes Ukrainian military personnel. |
| 67 | Name of Individual:
Date of Birth:
Additional Information: | Aleksandr Yurevich BORODAI
25/07/1972
Formerly the so-called ‘Prime Minister of the People’s Republic of Donetsk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Donetsk’. On 8 July 2014, stated ‘our military is conducting a special operation against the Ukrainian “fascists”’. Signatory to the Memorandum of Understanding on ‘Novorossiia union’. Currently, Head of the Donbass Volunteers’ Union, based in Russia. |
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68	Name of Individual:	Pavel Yurevich GUBAREV
	Date of Birth:	10/02/1983
	Additional Information:	One of the self-described leaders of the so-called “People’s Republic of Donetsk”. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. Gubarev is responsible for recruiting people for the armed forces of separatists. Responsible for taking over the regional government building in Donetsk by pro-Russian forces. Proclaimed himself the “people’s governor”. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities.
69	Name of Individual:	Ekaterina GUBAREVA
	Date of Birth:	5/07/1983
	Additional Information:	In her former capacity as so called ‘Minister of Foreign Affairs of the People’s Republic of Donetsk’ she was responsible of defending the so-called ‘Donetsk People’s Republic’. 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. In August 2014, Gubareva was appointed “Deputy Foreign Minister” of the so-called ‘Donetsk People’s Republic’.
70	Name of Individual:	Yurij IVAKIN
	Date of Birth:	13/08/1954
	Additional Information:	So-called ‘Minsiter of Internal Affairs of the People’s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Luhansk’.
71	Name of Individual:	Petr Grigorievich JAROSH
	Date of Birth:	30/01/1971
	Additional Information:	Acting Head of the Crimea directorate of the Russian Federal Migration Service. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.

72	Name of Individual:	Igor KAKIDZYANOV
	Date of Birth:	25/07/1980
	Additional Information:	One of the leaders of the armed forces of the self-proclaimed 'Donetsk People's Republic'.
73	Name of Individual:	Alexandr Aleksandrovich KALYUSSKY
	Date of Birth:	9/10/1975
	Additional Information:	So called 'de facto Deputy Prime Minister for Social Affairs of the People's Republic of Donetsk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.
74	Name of Individual:	Aleksey KARYAKIN
	Date of Birth:	7/04/1980
	Additional Information:	So-called 'Supreme Council Chair of the People's Republic of Luhansk' until March 2016. Responsible for the separatist 'governmental' activities of the 'Supreme Council' and responsible for asking the Russian Federation to recognise the independence of the 'People's Republic of Luhansk'. Signatory to the Memorandum of Understanding on the 'Novorossiia union'.
75	Name of Individual:	Valery Vladimirovich KAUROV
	Date of Birth:	2/04/1956
	Additional Information:	The self-described "president" of the so called "Republic of Novorossiia" which 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.
76	Name of Individual:	Alexander KHODAKOVSKY
	Date of Birth:	18/12/1972
	Additional Information:	So-called 'Minister of Security of People's Republic of Donetsk'. Responsible for the separatist security activities of the so-called 'Government of the People's Republic of Donetsk'.

77	Name of Individual:	Alexander KHRYAKOV
	Date of Birth:	6/11/1958
	Additional Information:	Former so-called 'Information and Mass Communications Minister of the People's Republic of Donetsk'. Responsible for the pro-separatist propaganda activities of the so-called 'Government of the People's Republic of Donetsk'. Currently, a member of the People's Council (parliament) of the Donetsk People's Republic.
78	Name of Individual:	Nikolay KOZITSYN
	Date of Birth:	20/06/1956
	Additional Information:	Commander of Cossack forces in the Don region. Responsible for commanding separatists in eastern Ukraine fighting against the Ukrainian government forces.
79	Name of Individual:	Oleg Grigorievich KOZYURA
	Date of Birth:	19/12/1962
	Additional Information:	Acting Head of the Sevastopol division of the Federal Migration Service until August 2015. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
80	Name of Individual:	Boris LITVINOV
	Date of Birth:	13/01/1954
	Additional Information:	As of 22 July, Chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' until May 2016. He was responsible for developing policies relating to, 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 independence of Ukraine.
81	Name of Individual:	Roman LYAGIN
	Date of Birth:	30/05/1980
	Additional Information:	Head of the 'Donetsk People's Republic' Central Electoral Commission until April 2016. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'.

82	Name of Individual:	Konstantin Valerevich MALOFEEV
	Date of Birth:	3/07/1974
	Additional Information:	Malofeev is known to be closely linked to Ukrainian separatists in eastern Ukraine and Crimea. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. Made 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’.
83	Name of Individual:	Aleksandr MALYKHIN
	Date of Birth:	12/01/1981
	Additional Information:	Head of the ‘Luhansk People’s Republic’ Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘Luhansk People’s Republic’.
84	Name of Individual:	Vasyl NIKITIN
	Date of Birth:	25/11/1971
	Additional Information:	So-called ‘First Deputy Prime Minister of the Luhansk People’s Republic until January 2016. Also, formerly the so-called ‘Acting Prime Minister of the People’s Republic of Luhansk’, and former spokesman of the ‘Army of the Southeast’. Responsible for the separatist ‘governmental’ activities of the so-called ‘government of the People’s Republic of Luhansk’. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential election cannot take place in the ‘People’s Republic of Luhansk’ due to the ‘new’ status of the region.
85	Name of Individual:	Igor PLOTNITSKY
	Date of Birth:	25/06/1964
	Additional Information:	Head of the self-proclaimed Luhansk People’s Republic and so-called ‘Prime Minister of the People’s Republic of Luhansk’ and formerly so-called ‘Defence Minister of the People’s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Luhansk’.

86	Name of Individual:	Natalia Vladimirovna POKLONSKAYA
	Date of Birth:	18/03/1980
	Additional Information:	As former Prosecutor of Crimea, Poklonskaya actively implemented Russia's purported annexation of Crimea. Poklonskaya has been a member of the Russian State Duma since September 2016 and is currently Deputy Head of the Security and Anti-Corruption Committee.
87	Name of Individual:	Andriy PURGIN
	Date of Birth:	26/01/1972
	Additional Information:	So-called 'First Deputy Prime Minister of the People's Republic of Donetsk'. Active participant and organiser of separatist actions; co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'.
88	Name of Individual:	Igor Sergeievich SHEVCHENKO
	Additional Information:	Acting Prosecutor of Sevastopol and is actively implementing Russia's annexation of Sevastopol.
89	Name of Individual:	Oksana TCHIGRINA
	Date of Birth:	23/07/1981
	Additional Information:	Spokesperson of the so-called "government" of the so called 'People's Republic of Luhansk' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages and fighting activities by the illegal armed groups.
90	Name of Individual:	Alexander Nikolayevich TKACHYOV
	Date of Birth:	23/12/1960
	Additional Information:	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 purported annexation of Crimea. Russian Agriculture Minister since April 2015.
91	Name of Individual:	Oleg TSARIOV
	Date of Birth:	2/06/1970
	Additional Information:	Former member of the Ukrainian Parliament. Publicly called for the creation of the Federal Republic of Novorossiia, composed of south-eastern Ukrainian regions. Tsariov is referred to as "Speaker of the Parliament of Novorossiia".

92	Name of Individual: Date of Birth: Additional Information:	Serhii Anatoliyovych ZDRILIUK 23/06/1972 Senior aide to Igor Strelkov/Girkin. In taking on and acting in this capacity, Zdriliuk has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
93	Name of Individual: Date of Birth: Additional Information:	Victor Yuriiovych ANOSOV 7/04/1980 Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
94	Name of Individual: Additional Information:	Viacheslav Anatoliiovych APRAKSIMOV Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
95	Name of Individual: Additional Information:	Ruslan Yunirovish ILKAEV Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
96	Name of Individual: Date of Birth: Additional Information:	Victor Petrovich IVANOV 12/05/1950 Until May 2016, member of the Security Council of the Russian Federation, which provides advice on and coordinates national security affairs. Ivanov was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
97	Name of Individual: Additional Information:	Alexander KARAMAN Former Foreign Minister of the 'People's Republic of Donetsk', replaced Ekaterina Gubareva in August 2014. A Transnistria native, who previously served as Deputy Prime Minister on Social Policy.

98	Name of Individual:	Valery Vladimirovich KULIKOV
	Date of Birth:	1/09/1956
	Additional Information:	Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
99	Name of Individual:	Valerii Kostiantynovych MUSIIENKO
	Additional Information:	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
100	Name of Individual:	Alexander Mihailovich NOSATOV
	Date of Birth:	27/03/1963
	Additional Information:	Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
101	Name of Individual:	German PROKOPIV
	Additional Information:	Active leader of the Luhansk Guard. Took part in the seizure of the building of the Luhansk regional office of the Security Service, and recorded a video addressed to President Putin and Russia from the occupied building. Close links with the 'Army of the South-East'.
102	Name of Individual:	Yurii Oleksandrovykh PROTSENKO
	Additional Information:	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
103	Name of Individual:	Sergey Gennadevich TSYPLAKOV
	Date of Birth:	01/05/1983
	Additional Information:	Former so-called 'Vice-President of the People's Republic of Luhansk'. Also one of the leaders of the organisation 'People's Militia of Donbass'. Currently, a member of the 'People's Council' (parliament) of the Donetsk People's Republic.
104	Name of Individual:	Lt. Gen. Igor TURCHENYUK
	Additional Information:	The de-facto Deputy Commander of the Southern Military District.

105	Name of Individual:	Oleh Anatoliiovych VASIN
	Additional Information:	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
106	Name of Individual:	Aleksandr ZAKHARCHENKO
	Date of Birth:	26/6/1976
	Additional Information:	Head of the self-proclaimed Donetsk People's Republic. Replaced Alexander Borodai as Prime Minister of the 'People's Republic of Donetsk'. Leader of a unit of separatist supporters called "Oplot". According to Igor Girkin (Igor Strelkov), Zakharchenko was also Deputy Interior Minister as well as 'military commandant of Donetsk.'
107	Name of Individual:	Vladimir ZHIRINOVSKY
	Date of Birth:	25/04/1946
	Additional Information:	Founder and leader of the far-right Liberal Democratic Party of Russia. Visited Crimea with a separatist message. Also a member of the State Duma.
108	Name of Individual:	Vladimir Vasilyevich USTINOV
	Also known as (aka):	Volodymyr Vasylyovych USTYNOV Vladimir USTINOV Vladimir Vasilevich USTINOV
	Date of birth:	25/02/1953
	Place of Birth:	Nikolayevsk-on-Amur, Khabarovsk region, Nikoaevskiy district, Russia
	Additional Information:	Presidential Envoy to the Southern Federal District of the Russian Federation.
109	Name of Individual:	Dmitry OVSYANNIKOV
	Also known as (aka):	Dmitry Vladimirovich OVSYANNIKOV Dmitriy Vladimirovich OVSYANNIKOV
	Date of birth:	21/02/1977
	Place of Birth:	Omsk, USSR
	Additional Information:	Former Governor of the Ukrainian city of Sevastopol. Made public statements supporting the illegal annexation of Crimea and Sevastopol and for Sevastopol to become the Southern capital of the Russian Federation.

110	Name of Individual: Also known as (aka): Date of birth: Place of Birth: Additional Information:	Colonel-General Alexander DVORNIKOV Aleksandr Vladimirovich DVORNIKOV Colonel-General Aleksandr Vladimirovich DVORNIKOV Oleksandr Volodymyrovych DVORNIKOV 22/08/1961 Ussuriysk, Primorskiy Krai, Russia Commander of the Southern Military District (since September 2016). Responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
111	Name of Individual: Also known as (aka): Date of birth: Place of Birth: Additional Information:	Colonel-General Andrei Valeryevich KARTAPOLOV Andrei Valeryevich KARTAPOLOV Andrei KARTAPOLOV Andrey Valerievich KARTAPOLOV Andriy Valeriyovych KARTAPOLOV Colonel-General Andrei KARTAPOLOV 9/11/1963 Former German Democratic Republic (DDR); alt POB: Weimar, Thuringia, Germany Former Commander of the Western Military District (appointed in November 2015). Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. Deputy Minister of Defence since July 2018.
112	Name of Individual: Date of Birth: Additional Information:	Georgiy L'vovich MURADOV 19/11/1954 Deputy Prime Minister of Crimea. Former Plenipotentiary Representative of Crimea to the President of the Russian Federation.
113	Name of Individual: Date of Birth: Additional Information:	Mikhail Sergeyevich SHEREMET 23/05/1971 Former First Deputy Prime Minister of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March 2014 referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow 'self-defense forces' in Crimea.

114	Name of Individual: Date of Birth: Additional Information:	Oleg Anatolievich KAMSHILOV 1969 Prosecutor of Crimea.
115	Name of Individual: Date of Birth: Additional Information:	Konstantin Mikhailovich BAKHAREV 20/10/1972 Representative of Crimea in the Russian State Duma.
116	Name of Individual: Date of Birth: Additional Information:	Ruslan Ismailovich BALBEK 20/08/1977 Representative of Crimea in the Russian State Duma.
117	Name of Individual: Date of Birth: Additional Information:	Dmitry Anatolievich BELIK 17/10/1969 Representative of Sevastopol in the Russian State Duma.
118	Name of Individual: Date of Birth: Additional Information:	Andrey Dmitrievich KOZENKO 3/8/1981 Representative of Crimea in the Russian State Duma.
119	Name of Individual: Date of Birth: Additional Information:	Svetlana Borisovna SAVCHENKO 24/6/1965 Representative of Crimea in the Russian State Duma.
120	Name of Individual: Date of Birth: Additional Information:	Pavel Valentinovich SHPEROV 4/7/1971 Representative of Crimea in the Russian State Duma.
121	Name of Individual: Date of Birth: Additional Information:	Ravil Zakarievich KHALIKOV 23/2/1969 Former First Deputy Prime Minister and Prosecutor-General of the self-proclaimed 'Donetsk People's Republic'.
122	Name of Individual: Date of Birth: Additional Information:	Natalya Yurevna NIKONOROVA 28/9/1984 Foreign Minister of the self-proclaimed 'Donetsk People's Republic' from February 2016.

123	Name of Individual:	Vladimir Petrovich KONONOV
	Date of Birth:	14/10/1974
	Additional Information:	Defence Minister of the self-proclaimed 'Donetsk People's Republic'. As of 14 August 2014, he replaced Igor Strelkov/Girkin as the Defence Minister of the Donetsk People's Republic. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Also known as 'Tsar'.
124	Name of Individual:	Eduard Aleksandrovich BASURIN
	Date of Birth:	27/6/1966
	Additional Information:	Deputy Defence Minister of the self-proclaimed 'Donetsk People's Republic'.
125	Name of Individual:	Oleg Vladimirovich BEREZA
	Date of Birth:	1/3/1977
	Additional Information:	Former Minister of Internal Affairs of the self-proclaimed 'Donetsk People's Republic'.
126	Name of Individual:	Ekaterina FILIPPOVA
	Date of Birth:	20/1/1988
	Additional Information:	Former Justice Minister of the self-proclaimed 'Donetsk People's Republic'.
127	Name of Individual:	Andrey Yurevich PINCHUK
	Date of Birth:	27/12/1977 (approx.)
	Additional Information:	Former Minister of State Security of the self-proclaimed 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for separatist activities. Executive director of the Union of Donbas volunteers.
128	Name of Individual:	Alexander Yurievich TIMOFEYEV
	Date of Birth:	15/5/1971
	Additional Information:	Minister of Revenue and Taxes of the self-proclaimed 'Donetsk People's Republic'.
129	Name of Individual:	Igor Yuriyovich ANTIPOV
	Date of Birth:	26/5/1961
	Additional Information:	Information Minister of the self-proclaimed 'Donetsk People's Republic'.

130	Name of Individual:	Viktor Vyacheslavovich YATSENKO
	Date of Birth:	22/4/1985
	Additional Information:	Communications Minister of the self-proclaimed 'Donetsk People's Republic'.
131	Name of Individual:	Igor Vladimirovich KOSTENOK
	Date of Birth:	15/3/1961
	Additional Information:	Personal advisor to the Prime Minister of the self-proclaimed 'Donetsk People's Republic'. Former Minister of Education of the self-proclaimed 'Donetsk People's Republic'.
132	Name of Individual:	Andrey Nikolaevich RODKIN
	Date of Birth:	23/9/1976
	Additional Information:	Moscow Representative of the self-proclaimed 'Donetsk People's Republic'. One of the leaders of the Union of Donbas volunteers.
133	Name of Individual:	Evgeny Eduardovich MIKHAYLOV
	Date of Birth:	17/3/1963
	Additional Information:	Head of the Administration for Government Affairs of the self-proclaimed 'Donetsk People's Republic'.
134	Name of Individual:	Aleksandr Igorevich KOFMAN
	Date of Birth:	30/8/1977
	Additional Information:	First Deputy Speaker of Parliament and Former Foreign Minister of the self-proclaimed 'Donetsk People's Republic'.
135	Name of Individual:	Evgeny Vyacheslavovich ORLOV
	Date of Birth:	10/5/1980 or 21/10/1983
	Additional Information:	Member of Parliament of the self-proclaimed 'Donetsk People's Republic'.
136	Name of Individual:	Yuri Viktorovich SIVOKONENKO
	Date of Birth:	7/8/1957
	Additional Information:	Member of the Parliament of the so-called 'Donetsk People's Republic'. Also works in the Union of Veterans of the Donbass Berkut.

137	Name of Individual:	Petr Alekseyovich SAVCHENKO
	Date of Birth:	23/2/1968
	Additional Information:	Former Finance Minister of the so-called 'Donetsk Peoples Republic' and is now a member of its Council.
138	Name of Individual:	Sergey Ivanovich KOZLOV
	Date of Birth:	7/11/1963
	Additional Information:	Prime Minister of the self-proclaimed 'Luhansk People's Republic' from 25 December 2015. He is a major general of the "People's Militia of the Republic". Kozlov succeeded Gennady Tsypkalov. Prior to his appointment he held the position of the Vice-Commander of the Corps of the Republic.
139	Name of Individual:	Dmitry Aleksandrovich SEMYONOV
	Date of Birth:	3/2/1963
	Additional Information:	Former Deputy Prime Minister for Finances of the self-proclaimed 'Luhansk People's Republic'.
140	Name of Individual:	Oleg Evgenevich BUGROV
	Date of Birth:	29/8/1969
	Additional Information:	Former Defence Minister of the self-proclaimed 'Luhansk People's Republic'.
141	Name of Individual:	Alexandr Vasilievich SHUBIN
	Date of Birth:	20/5/1972 or 30/5/1972
	Additional Information:	Deputy Defence Minister of the self-proclaimed 'Luhansk People's Republic'. Former Chairman of the Central Election Commission of the 'Luhansk People's Republic'. Former Minister of Justice of the 'Luhansk People's Republic'.
142	Name of Individual:	Igor Aleksandrovich KORNET
	Date of Birth:	29/4/1973
	Additional Information:	Minister of Internal Affairs of the self-proclaimed 'Luhansk People's Republic'.
143	Name of Individual:	Zaur Raufovich ISMAILOV
	Date of Birth:	25/7/1978 or 23/3/1975
	Additional Information:	Prosecutor General of the self-proclaimed 'Luhansk People's Republic'.

144	Name of Individual:	Evgeny Vladimirovich MANUILOV
	Date of Birth:	5/1/1967
	Additional Information:	Minister of Income and Taxes of the self-proclaimed 'Luhansk People's Republic'.
145	Name of Individual:	Sergey Yurievich KOZYAKOV
	Date of Birth:	29/9/1982 or 23/9/1982
	Additional Information:	Justice Minister and Former Head of the Central Electoral Commission of the self-proclaimed 'Luhansk People's Republic'. He was responsible for organising the so-called elections of 2 November 2014 in the 'Luhansk People's Republic'.
146	Name of Individual:	Olga Igoreva BESEDINA
	Date of Birth:	10/12/1976
	Additional Information:	Economic Development and Trade Minister of the self-proclaimed 'Luhansk People's Republic'.
147	Name of Individual:	Lesya Mikhailovna LAPTEVA
	Date of Birth:	11/3/1976
	Additional Information:	Former Minister of Education, Science, Culture and Religion of the self-proclaimed 'Luhansk People's Republic'.
148	Name of Individual:	Larisa Leonidovna AIRAPETYAN
	Date of Birth:	21/2/1970
	Additional Information:	Minister of Healthcare of the self-proclaimed 'Luhansk People's Republic'.
149	Name of Individual:	Vladislav Nykolayevich DEYNEGO
	Date of Birth:	12/3/1964
	Additional Information:	Deputy Head of Parliament of the self-proclaimed 'Luhansk People's Republic'.
150	Name of Individual:	Andrey Nikolaevich SERDYUKOV
	Date of Birth:	4/3/1962
	Additional Information:	Commander of the Russian Airborne Troops. Led troops in the annexation of Crimea and commanded Russian troops in the Donbas.

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| 151 | Name of Individual:
Date of Birth:
Additional Information: | Miroslav Vladimirovich RUDENKO
21/1/1983
Commander of the Donbass People's Militia. Member of the People's Council of the self-proclaimed 'Donetsk People's Republic'. |
| 152 | Name of Individual:
Date of Birth:
Additional Information: | Sergey Yurevich IGNATOV
7/1/1967
Commander-in-chief of the self-established militia of the self-proclaimed 'Luhansk People's Republic'. |
| 153 | Name of Individual:
Also known as (aka):
Date of Birth:
Additional Information: | Alexey Yurevich MILCHAKOV
Serbian FRITZ
30/4/1991
Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. |
| 154 | Name of Individual:
Also known as (aka):
Date of Birth:
Additional Information: | Sergey Nikolayevich Stankevich

27.1.1963

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| 155 | Name of Individual:
Also known as (aka):
Date of Birth:
Additional Information: | Andrey Borisovich Shein

10.6.1971

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| 156 | Name of Individual:
Also known as (aka):
Date of Birth:
Additional Information: | Oleksii Mykhailovych Saliaiev
Alekseii Mikhailovich Saliaiev
22.8.1978

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| 157 | Name of Individual:
Also known as (aka):
Date of Birth:
Additional Information: | Andrii Shypitsyn
Andrei Shipitsin
25.12.1969

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158	Name of Individual:	Oleksii Volodymyrovych Shatokhin
	Also known as (aka):	Aleksey Vladimirovich Shatohyn
	Date of Birth:	26.1.1971
	Additional Information:	
159	Name of Individual:	Ruslan Romashkin
	Also known as (aka):	
	Date of Birth:	15.6.1976
	Additional Information:	
160	Name of Individual:	Serhii Shcherbakov
	Also known as (aka):	Sergey Shcherbakov
	Date of Birth:	2.11.1986
	Additional Information:	
161	Name of Individual:	Leonid Ivanovich Pasechnik
	Also known as (aka):	Leonid Ivanovych Pasichnyk
	Date of Birth:	15.3.1970
	Additional Information:	Place of birth: Voroshilovgrad – Luhansk, Voroshilovghrad Oblast, Ukrainian SSR
162	Name of Individual:	Vladimir Anatolievich Bidyovka
	Also known as (aka):	Vladimir Anatolievich Bidevka; Volodymyr Anatoliyovych Bidiovka
	Date of Birth:	7.3.1981
	Additional Information:	Makeevka – Donetsk Oblast
163	Name of Individual:	Denis Nikolaevich Miroshnichenko
	Also known as (aka):	
	Date of Birth:	8.12.1987
	Additional Information:	Place of birth: Luhansk
164	Name of Individual:	Ekaterina Borisovna ALTABAEVA
	Also known as (aka):	Kateryna Borysivna Altabaeva
	Date of Birth:	27/05/1956
	Place of Birth:	Uglich, USSR
	Additional Information:	Member of the Federation Council of the Russian Federation from Sevastopol commencing 14 September 2019

165	Name of Individual:	Lidia Aleksandrovna BASOVA
	Also known as (aka):	Lidiya Oleksandrivna Basova
	Date of Birth:	1972
	Additional Information:	Deputy Chair of the Sevastopol Electoral Commission as at 20 January 2020
166	Name of Individual:	Sergei Andreevich DANILENKO
	Date of Birth:	14/03/1960
	Place of Birth:	Krasnodar, USSR
	Additional Information:	Chair of the Sevastopol Electoral Commission as at 20 January 2020
167	Name of Individual:	Yuriy Mikhailovich GOTSANYUK
	Also known as (aka):	Iurii Mykhailovych Hotsaniuk
	Date of Birth:	18/07/1966
	Place of Birth:	USSR
	Additional Information:	“Prime Minister” of the so-called “Republic of Crimea” commencing 1 October 2019
168	Name of Individual:	Vladimir Vladimirovich NEMTSEV
	Also known as (aka):	Volodymyr Volodymyrovych Nemtsev
	Date of Birth:	15/11/1971
	Place of Birth:	Sevastopol, USSR
	Additional Information:	“Chairman” of the so-called “Legislative Assembly” of Sevastopol commencing 14 September 2019
169	Name of Individual:	Ekaterina Eduardovna PYRKOVA
	Also known as (aka):	Kateryna Eduardivna Pyrkova
	Date of Birth:	22/08/1967
	Place of Birth:	Sevastopol, USSR
	Additional Information:	Secretary of the Sevastopol Electoral Commission as at 20 January 2020
170	Name of Individual:	Mikhail Vladimirovich RAZVOZHAEV
	Also known as (aka):	Mykhailo Volodymyrovich Razovozhaev
	Date of Birth:	30/12/1980
	Place of Birth:	Krasnoyarsk, USSR
	Additional Information:	Acting “Governor” of Sevastopol commencing 11 July 2019

Part 2 Designated entities

Item	Description
1	<p>Name of Entity: Bank Rossiya</p> <p>Also known as (aka): Aktsionerny Bank Russian Federation AB Rossiya, OAO Otkrytoe Aktsionernoe Obshchestvo Aktsionerny Bank Rossiya Open Joint Stock Company Rosiya Joint-Stock Bank Joint-Stock Bank Rossiya</p> <p>Address: 2 Liter A Pl. Tastrelli, St Petersburg 191124, Russian Federation</p> <p>Additional Information: Personal bank for senior officials of the Russian Federation. Registration ID: 1027800000084 (Russia) Government Gazette Number: 09804148 (Russia) Tax ID No.: 7831000122 (Russia) Email: bank@abr.ru Website: www.abr.ru SWIFT/BIC: ROSYRU2P SWIFT/BIC: ROSYRU2PXXX Legal Entity Identifier (LEI): 534006WDUE2J9S01D70</p>
2	<p>Name of Entity: Invest Capital Bank</p> <p>Also known as (aka): Investcapitalbank OJSC Investcapitalbank Joint Stock Company Invest Capital Bank Bank Investitsionniy Kapital</p> <p>Address 100/1, Dostoevskogo Street, Ufa 450077, Bashkortostan Republic, Russian Federation</p> <p>Additional Information: Controlled by Arkady and Boris Rotenberg; Website: www.investcapitalbank.ru Bank Identifier Code (BIC): INAKRU41 Registration ID: 1060200012685 (Russia) Tax ID No.: 0278129399 (Russia)</p>

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- 3 Name of Entity: SMP Bank
Also known as (aka): SMP Bank Open Joint-Stock Company
Back Severny Morskoy Put
Open Joint Stock Company Bank Severniy morskoy put
Address: 71/11 Sadovnicheskaya Street, Moscow 115035,
Russian Federation
Additional Information: Controlled by Arkady and Boris Rotenberg
Email: smpbank@smpbank.ru
Website: www.smpbank.ru
SWIFT/BIC: SMBKRUMM
SWIFT/BIC: SMBKRUMMXXX
Registration ID: 1097711000078 (Russia)
Tax ID No.: 7750005482 (Russia)
- 4 Name of Entity: Stroygazmontazh
Also known as (aka): SGM Group
Limited Liability Company StroyGazMontazh
StroyGazMontazh Corporation
SGM LLC
StroyGazMontazh Limited Liability Company
StroyGazMontazh Corporation (SGM Group)
Stroigazmontazh LLC (SGM Group)
Stroygazmontazh Corporation (SGM Group) OOO
Stroygazmontazh Corporation OOO
Stroygazmontazh LLC
Address: 53 Prospekt Vernadskogo, Moscow, 119415, Russian
Federation
Additional Information: Gas pipeline construction company owned or controlled
by Arkady Rotenberg. Rotenberg created SGM Group
in 2008 after acquiring multiple Gazprom contractors.
SGM Group won a major tender for the construction of
the Kerch bridge that links Crimea to mainland Russia.
Registration ID: 1027800000084 (Russia)
Government Gazette Number: 09804148 (Russia)
Tax ID No.: 7831000122 (Russia)
Email: info@ooosgm.ru
Website: www.ooosgm.com ; www.ooosgm.ru
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- 5 Name of Entity: Aquanika
Also known as (aka): Russkoye Vremya LLC
Aquanika LLC
Russkoye Vremya LLC
Russkoe Vremya OOO
Obshchestvo S Ogranichennoi Otvetstvennostyu
Russkoe Vremya
Address: 47A, Sevastopolskiy Ave, of. 304, Moscow 117186,
Russian Federation
1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion,
Nizhegorodskaya oblast 607007, Russian Federation
Kolomenskiy Proezd, 14/4, Moscow, 115446, Russian
Federation
Varshavskoe Shosse, 133/2/2/270, Moscow, 117535,
Russian Federation
Additional Information: Russia-based mineral water and soft drink company.
Owned or controlled by the Volga Group and Gennady
Nikolayevich Timchenko.
Registration ID: 1075247000036
Tax ID No.: 5251112051 (Russia)
Email: office@aquanika.com
Website: www.aquanika.com;
www.aquanikacompany.ru
- 6 Name of Entity: Avia Group LLC
Also known as (aka): Avia Group Ltd
Avia Group Limited Liability Company
LTD Avia Group
Address: Terminal Aeroport Sheremetyevo Khimki, 141400
Moskovskaya obl, Russian Federation
Additional Information: Involved in ground infrastructure for the Business
Aviation Centre at Sheremetyevo International Airport
in Moscow offering aircraft maintenance services,
including aircraft storage and organisation support
services for flight operations.
Website: <http://www.avia-group.su/>;
<https://a-group.aero/>
Registration ID: 1065047051343 (Russia)
Tax ID No.: 5047074511 (Russia)
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- 7 Name of Entity: Avia Group Nord LLC
Also known as (aka): Avia Group Nord Limited Liability Company
LTD Avia Group Nord
Address: 17A, Stratoyava St., St Petersburg, Russian Federation
Additional Information: Provides management services for corporate aviation at Pulkovo International Airport in Saint Petersburg.
Website: <http://www.ag-nord.ru>
Website: <https://a-group.aero/>
Registration ID: 1107847114572 (Russia)
Tax ID No.: 7841424184 (Russia)
- 8 Name of Entity: Stroytransgaz Group
Also known as (aka): Stroytransgaz
STG Group
Address: 3 Begovaya Street, Building #1, Moscow 125284, Russian Federation
Additional Information: A Russian construction group, comprising a number of business entities that specialise in different aspects of the construction industry. Stroytransgaz is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko.
Website: www.stroytransgaz.ru
- 9 Name of Entity: The Volga Group
Also known as (aka): Volga Group Investments
Volga Resources Group
Volga Resources
Address: 3, rue de la Reine L-2418, Luxembourg
58, Rue Charles Martel, L-2134, Luxembourg
Additional Information: An investment strategy group that is owned or controlled by Gennady Timchenko.
Website: <http://volga-resources.ru/>
Website: <http://volga-group.com/en/>
Company Identification No.: B127651

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- 10 Name of Entity: Transoil
Also known as (aka): Limited Liability Company Transoil
Transoil LLC
Obshchestvo S Organichennoi Otvetstvennostyu
Transoil
Transoil SNG Ltd
Transoi
Address: 18A, Petrogradskaya nab., St Petersburg, 197046,
Russian Federation
Additional Information: Russia-based rail freight operator that specialises in the
transportation of oil and oil products. Transoil is owned
or controlled by the Volga Group.
Registration ID: 1037835069986 (Russia)
Tax ID No.: 7816228080 (Russia)
Email: info@toil.spb.ru
Website: www.transoil-spb.ru
www.transoil.com
- 11 Name of Entity: Chernomorneftegaz
Also known as (aka): Crimean Oil and Gas Company
State Unitary Enterprise of the 'Republic of Crimea'
'Chernomorneftegaz'
NJSC Chornomornaftogaz
Chornomornaftogaz State Joint Stock Company
PJSC Chornomornaftogaz
Chornomornaftogaz of the Republic of Crimea
State Owned Unitary Enterprise of the Republic of
Crimea Chernomorneftegaz
SOUE RC Chernomorneftegaz
RC Chernomorneftegaz
Address: Prospekt Kirov 52, Simferopol, Crimea, 295000
Zalki Street, 1/9, Simferopol, Crimea, 295053
Additional Information: On 18 March 2014 the Crimean Parliament transferred
the seized Crimean assets of a subsidiary of a Ukrainian
state-owned gas company to Chernomorneftegaz.
The enterprise is thus effectively confiscated by the
Crimean 'authorities'.
Re-registered on 29 November 2014 as State Unitary
Enterprise of the 'Republic of Crimea'
'Chernomorneftegaz'.
Formerly known as PJSC 'Chernomorneftegaz'.
Phone: +7 (3652) 66-70-00
Phone: +7 (3652) 66-78-00
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Website: <http://gas.crimea.ru/>
Email: office@gas.crimea.ru
Registration ID: 1149102099717 (Russia)
Tax ID No.: 9102048801 (Russia)

- 12 Name of Entity: Almaz-Antey
Address: 41 ul.Vereiskaya, Moscow 121471, Russia
Additional Information: Military defence manufacturer. Parent company of the manufacturer of SA-11 ("Buk") surface-to-air missiles, used by separatists in eastern Ukraine and believed responsible for the shooting down of Malaysian Airlines flight MH17. Email: antey@almaz-antey.ru ; Website: www.almaz-antey.ru
- 13 Name of Entity: Army of the Southeast
Additional Information: 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 Luhansk region. 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'. Recruitment: <http://lugansk-online.info/statements>
Social media: <http://vk.com/lugansksbu>.
- 14 Name of Entity: Azov Distillery Plant
Address: 40 Zeleznodorozh-naya str., 96178 town of Azov, Jakovsky district
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014 the 'Presidium of the Parliament of Crimea' adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean 'authorities'.

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- 15 Name of Entity: Donbass People's Militia
Address: Donetsk. Prospect Zasyadko.13
Additional Information: Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaiming himself the people's governor. Email: voenkom.dnr@mail.ru ; mobilisation@novorossia.co ; Social media: <http://vk.com/pol McDonbassa> ; Telephone: +38 099 445 63 78; +38 063 688 60 01; +38 067 145 14 99; +38 094 912 96 60; +38 062 213 26 60.
- 16 Name of Entity: Factory of Sparkling Wine Novy Svet – State Enterprise
Address: 1 Shalyapina str., 98032 Sudak, Novy Svet
Additional Information: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean 'authorities'.
- 17 Name of Entity: Federal State of Novorossiia
Additional Information: On 24 May 2014, the so called "People's Republics" of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so called "Federal State of Novorossiia". This is in breach of Ukrainian constitutional law, and, as a consequence, of international law.
- 18 Name of Entity: Feodosiya Enterprise
Address: Ulitsa Geologicheskaya 2, Feodosiia, Crimea
Additional Information: On 25 March 2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Feodosiya enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Feodosiya Enterprise is now 'owned' by Crimean Sea Ports.
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- 19 Name of Entity: International Union of Public Associations ‘Great Don Army’
Address: 346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1
Additional Information: 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 KOZITSY, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Website: <http://vvd2003.narod.ru/> ; Social media: Cossack National Guard http://vk.com/kazak_nac_guard ; Telephone: +7 8 908 178 65 57.
- 20 Name of Entity: Kerch Ferry – State Ferry Enterprise
Address: 16 Tselibernaya Street, 98307 Kerch
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014, the ‘Parliament of Crimea’ adopted resolution No. 1757-6/14 and on 24 March 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No. 1802-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. Kerch Ferry – State Ferry Enterprise is now ‘owned’ by Crimean Sea Ports.
- 21 Name of Entity: Kerch Commercial Sea Port – State Enterprise
Address: 28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014, the ‘Parliament of Crimea’ adopted Resolution No. 1757-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. Kerch Commercial Sea Port – State Enterprise is now ‘owned’ by Crimean Sea Ports.
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- 22 Name of Entity: Luhansk Guard
Additional Information: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Social media: <https://vk.com/luguard> and <http://vk.com/club68692201>
- 23 Name of Entity: Magarach of the National Institute of Wine – State Enterprise
Also known as (aka): All-Russia National Research Institute of Wine Growing and Making Magarach
Address: 9 Chapayeva str., 98433 Vilino, Bakhchisarayski district
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. The entity is also known as All-Russia National Research Institute of Wine Growing and Making Magarach and is administered under the Russian Academy of Sciences.
- 24 Name of Entity: National Association of Producers “Massandra” – State Concern
Address: 6, str. Mira, Massandra 98600 city of Yalta
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’.
- 25 Name of Entity: People’s Republic of Donetsk
Additional Information: Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Official information on the People’s Republic of Donetsk, including the Constitution of Donetsk People’s Republic and the composition of the Supreme Council, is located at: <http://dnr-online.ru>; Social media: <https://twitter.com/dnrpress>, <http://vk.com/dnrnews>
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- 26 Name of Entity: People's Republic of Luhansk
Additional Information: Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Official website: <http://lugansk-online.info> ; Phone Number: +38 099 160 74 14
- 27 Name of Entity: Resort 'Nizhnyaya Oreanda'
Address: Resort 'Nizhnyaya Oreanda', 08655, Yalta, Oreanda
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 21 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No. 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise was thus effectively confiscated by the Crimean 'authorities'.
- 28 Name of Entity: Russian National Commercial Bank
Address: Russian Federation, 127 030 Moscow, Krasnoproletarskaya street 9/5
Additional Information: After the purported 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, although it had no presence in Crimea before the purported 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. License of the Central Bank of Russia No. 1354.

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- 29 Name of Entity: Sevastopol Commercial Seaport
Also known as (aka): Sevastopol Sea Port
Address: 3 Place Nakhimova, 99011 Sevastopol
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted resolution No. 1757-6/14 declaring the appropriation of assets belonging to the state enterprise 'Sevastopol Commercial Seaport' on behalf of the 'Republic of Crimea'. The enterprise was thus effectively confiscated by the Crimean 'authorities'.
- 30 Name of Entity: SOBOL
Address: Crimea, Simferopol, str. Kiev, 4
Additional Information: Radical paramilitary organisation, responsible for openly supporting use of force to end Ukraine's control over Crimea. Responsible for training separatists to fight against Ukrainian government forces in eastern Ukraine. Official web site: <http://soboli.net>; Social media: <http://vk.com/sobolipress>; Phone number: (0652) 60 23 93; Email: SoboliPress@gmail.com
- 31 Name of Entity: Universal-Avia – State Enterprise
Address: 5, Aeroflotskaya street, 95024 Simferopol
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014, the 'Presidium of the Parliament of Crimea' adopted decision No. 1767-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Aria' on behalf of the 'Republic of Crimea'. The enterprise was thus effectively confiscated by the Crimean 'authorities'.
- 32 Name of Entity: Vostok Battalion
Additional Information: Illegal armed separatist group which is considered to be one of the most important in eastern Ukraine. Responsible for fighting against Ukrainian government forces in eastern Ukraine. Attempted to seize Donetsk Airport. Social media: http://vk.com/patriotic_forces_of_donbas/.
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| 33 | Name of Entity: | Oplot Battallion |
| | Additional Information: | An armed group in eastern Ukraine, subordinate to the Ministry of Internal Affairs of the self-proclaimed 'Donetsk People's Republic'. |
| 34 | Name of Entity: | Cossack National Guard |
| | Additional Information: | An armed group in eastern Ukraine. |
| 35 | Name of Entity: | Kalmius Battalion |
| | Additional Information: | An armed group in eastern Ukraine. |
| 36 | Name of Entity: | Prizrak Brigade |
| | Additional Information: | An armed group in eastern Ukraine. |
| 37 | Name of Entity: | Smert (Death) Battalion |
| | Additional Information: | An armed group in eastern Ukraine. |
| 38 | Name of Entity: | Somali Battalion |
| | Additional Information: | An armed group in eastern Ukraine. |
| 39 | Name of Entity: | Sparta Battalion |
| | Additional Information: | An armed group in eastern Ukraine. |
| 40 | Name of Entity: | Zarya Battalion |
| | Additional Information: | An armed group in eastern Ukraine. |
| 41 | Name of Entity: | Donetsk Republic (Public Organisation) |
| | Additional Information: | Political organisation headed by Andrey Purgin. The 'winner' of the parliamentary elections in the self-proclaimed 'Donetsk People's Republic'. |
| 42 | Name of Entity: | Luganskiy Ekonomicheskii Soyuz |
| | Also known as (aka): | Lugansk Economic Union |
| | Additional Information: | Political party headed by Oleg Akimov. One of the participants in the parliamentary elections in the self-proclaimed 'Luhansk People's Republic'. |
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| 43 | Name of Entity: | Mir Luganshchine |
| | Also known as (aka): | Peace to Lugansk |
| | Additional Information: | Political organisation headed by Igor Plotnitskiy. The ‘winner’ of the parliamentary elections in the self-proclaimed 'Luhansk People's Republic'. |
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| 44 | Name of Entity: | Narodniy Soyuz (People's Union) |
| | Additional Information: | Political organisation, one of the participants in the parliamentary elections in the self-proclaimed 'Luhansk People's Republic'. |
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| 45 | Name of Entity: | Public Movement ‘Novorossiya’ |
| | Additional Information: | The Public Movement ‘Novorossiya’/‘New Russia’ was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin. 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. |
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| 46 | Name of Entity: | Svobodniy Donbass |
| | Also known as (aka): | Free Donbass |
| | Additional Information: | Political organisation headed by Evgeny Orlov. One of the participants in the parliamentary elections in the self-proclaimed 'Donetsk People's Republic' |
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| 47 | Name of Entity: | Crimean Sea Ports |
| | Additional Information: | State-owned entity which ‘owns’ designated entities Feodosia Enterprise, Kerch Ferry and Kerch Commercial Port. |
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| 48 | Name of Entity: | People’s Militia of the Luhansk People’s Republic |
| | Additional Information: | Military armed forces of the self-proclaimed ‘Luhansk People’s Republic’. |
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Endnotes

Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compiled law.

The following endnotes are included in every compilation:

Endnote 1—About the endnotes

Endnote 2—Abbreviation key

Endnote 3—Legislation history

Endnote 4—Amendment history

Abbreviation key—Endnote 2

The abbreviation key sets out abbreviations that may be used in the endnotes.

Legislation history and amendment history—Endnotes 3 and 4

Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law that has amended (or will amend) the compiled law. The information includes commencement details for amending laws and details of any application, saving or transitional provisions that are not included in this compilation.

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

Editorial changes

The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

Misdescribed amendments

A misdescribed amendment is an amendment that does not accurately describe the amendment to be made. If, despite the misdescription, the amendment can be given effect as intended, the amendment is incorporated into the compiled law and the abbreviation “(md)” added to the details of the amendment included in the amendment history.

If a misdescribed amendment cannot be given effect as intended, the abbreviation “(md not incorp)” is added to the details of the amendment included in the amendment history.

Endnote 2—Abbreviation key

ad = added or inserted	o = order(s)
am = amended	Ord = Ordinance
amdt = amendment	orig = original
c = clause(s)	par = paragraph(s)/subparagraph(s) /sub-subparagraph(s)
C[x] = Compilation No. x	pres = present
Ch = Chapter(s)	prev = previous
def = definition(s)	(prev...) = previously
Dict = Dictionary	Pt = Part(s)
disallowed = disallowed by Parliament	r = regulation(s)/rule(s)
Div = Division(s)	reloc = relocated
ed = editorial change	renum = renumbered
exp = expires/expired or ceases/ceased to have effect	rep = repealed
F = Federal Register of Legislation	rs = repealed and substituted
gaz = gazette	s = section(s)/subsection(s)
LA = <i>Legislation Act 2003</i>	Sch = Schedule(s)
LIA = <i>Legislative Instruments Act 2003</i>	Sdiv = Subdivision(s)
(md) = misdescribed amendment can be given effect	SLI = Select Legislative Instrument
(md not incorp) = misdescribed amendment cannot be given effect	SR = Statutory Rules
mod = modified/modification	Sub-Ch = Sub-Chapter(s)
No. = Number(s)	SubPt = Subpart(s)
	<u>underlining</u> = whole or part not commenced or to be commenced

Endnote 3—Legislation history

Endnote 3—Legislation history

Name	Registration	Commencement	Application, saving and transitional provisions
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014	19 June 2014 (F2014L00745)	19 June 2014 (s 2)	
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014	1 September 2014 (F2014L01184)	2 September 2014 (s 2)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017	15 June 2017 (F2017L00675)	16 June 2017 (s 2)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)	31 August 2017 (F2017L01118)	1 September 2017 (s 2)	—
Autonomous Sanctions (Designated and Declared Persons – Ukraine) List 2019	15 Mar 2019 (F2019L00312)	16 Mar 2019 (s 2)	—
Autonomous Sanctions (Designated and Declared Persons – Ukraine) Amendment List 2020	31 Jan 2020 (F2020L00083)	Sch 2: 1 Feb 2020 (s 2)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Continuous Effect Declaration 2020 (No 1)	12 June 2020 (F2020L00694)	13 June 2020 (s 2)	—

Endnote 4—Amendment history

Endnote 4—Amendment history

Provision affected	How affected
s 2	rep LA s 48D
Schedule 1	
Schedule 1	rs F2014L01184, F2017L00675, F2017L01118
	am F2019L00312
	ed C4
	am F2020L00083
	ed C5
	am F2020L00694
	ed C6

Endnote 5—Editorial changes

Endnote 5—Editorial changes

In preparing this compilation for registration, the following kinds of editorial change(s) were made under the *Legislation Act 2003*.

Part 2 of Schedule 1 (table item 34, second occurring)**Kind of editorial change**

Renumbering of provisions

Details of editorial change

Table item 34 appears twice in Part 2 of Schedule 1.

This compilation was editorially changed by renumbering the second occurring table item 34 as table item 35.