



# **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. 8**

**Compilation date:** 30 March 2021

**Includes amendments up to:** F2021L00366

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Prepared by the Office of Parliamentary Counsel, Canberra

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## 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 30 March 2021 (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](http://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If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.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 persons and entities 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.

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# 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>
4	<p>Name of Individual: Yelena Borisovna MIZULINA</p> <p>Also known as (aka): Elena Borisovna MIZULINA</p>

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		Olena Borysivna MIZULINA Elena Borisovna DMITRIYEVA
	Date of Birth:	09/12/1954
	Place of Birth:	Bui, Kostroma region
	Additional Information:	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:	Dmitry Olegovich ROGOZIN
	Also known as (aka):	Dmitriy ROGOZIN Dmytro Olehovych ROHOZIN
	Date of Birth:	21/12/1963
	Place of Birth:	Moscow
	Additional Information:	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:	Leonid Eduardovich SLUTSKIY
	Also known as (aka):	Leonid Eduardovich SLUTSKI Leonid SLUTSKY Leonid Eduardovych SLUTSKYI Leonid Eduardovich SLUTSKII
	Date of Birth:	04/01/1968
	Place of Birth:	Moscow
	Additional Information:	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.
7	Name of Individual:	Vladislav Yur'yevich SURKOV
	Also known as (aka):	Vladislav Yurievich SURKOV Vladislav Yurevich DUDAEV Aslambek Anarbekovich DUDAEV Vladyslav Yuriiovych SURKOV Aslanbek Andarbekovych DUDAEV

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	Date of Birth:	21/09/1964; alt DOB: 1962
	Place of Birth:	Solntsevo, Lipetsk region;
	Additional Information:	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:	Aleksandr Viktorovich VITKO
	Also known as (aka):	Oleksandr Viktorovych VITKO
	Date of Birth:	13/09/1961
	Place of Birth:	Vitebsk (Belarusian SSR)
	Additional Information:	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:	Serhiy Valeriyovich AKSYONOV
	Also known as (aka):	Sergei Valerievich AKSENOV Sergey Valeryevich AKSYONOV Serhiy Valeryevich AKSYONOV Serhii Veleriiovich AKSONOV
	Date of Birth:	26/11/1972
	Place of Birth:	Beltsy (Bălți), now Republic of Moldova
	Additional Information:	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.
10	Name of Individual:	Volodymyr Andriyovych KONSTANTYNOV
	Also known as (aka):	Vladimir Andreevich KONSTANTINOV Vladimir Andreyevich KONSTANTINOV Vladimir KONSTANTINOV Volodymyr Andriyovych KONSTANTYNOV Volodmyr 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:

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	Additional Information:	Bogomol, Moldavian SSR 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: Also known as (aka):  Date of Birth: Place of Birth: Additional Information:	Viktor Volodymyrovich MEDVEDCHUK Viktor Volodymyrovych MEDVEDCHUK Viktor MEDVEDCHUK 07/08/1954 Pochyot, Krasnoyarsk Krai, Russia 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: Also known as (aka): Date of Birth: Place of Birth: Additional Information:	Viktor Fedorovych YANUKOVYCH Victor YANUKOVYCH 09/07/1950 Yenakiyeve, Donetsk Region, Ukraine; alt POB: Makiivka, Donbas, Ukraine Former Ukrainian President. Subject to criminal proceedings in Ukraine in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.
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):	Sergei Borisovich IVANOV Sergey IVANOV

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		Lt Gen. Sergey Borisovich IVANOV Serhii Borysovych IVANOV
	Date of Birth:	31/01/1953
	Place of Birth:	St Petersburg, Russia
	Additional Information:	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:	Yuri Valentinovich KOVALCHUK
	Also known as (aka):	Yuriy Valentynovych KOVALCHUK
	Date of Birth:	25/07/1951
	Place of Birth:	Leningrad (now St Petersburg)
	Additional Information:	Chairman and largest single shareholder in Bank Rossiya. Personal banker for senior officials, including President Putin.
16	Name of Individual:	Arkady Romanovich ROTENBERG
	Also known as (aka):	Arkadii Romanovich ROTENBERG Arkadiy Romanovich ROTENBERG Arkadiy Romanovych ROTENBERH
	Date of Birth:	15/12/1951
	Place of Birth:	Leningrad (now St Petersburg)
	Listing Information:	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:	Boris Romanovich ROTENBERG
	Also known as (aka):	Borys Romanovych ROTENBERH
	Date of Birth:	03/01/1957
	Place of Birth:	Leningrad (now St Petersburg)
	Additional Information:	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

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		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.
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):	Oleg Yevgenyevich BELAVENTSEV Oleg Evgenyevich BELAVENCEV

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		Oleg BELAVENTSEV Oleh Yevhenovych BELAVENTSEV Date of Birth: 16/09/1949; alt DOB:15/09/1949 Place of Birth: Moscow; alt POB: Ostrov, Pskov Region, Russia Additional Information: 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).
23	Name of Individual: Also known as (aka):  Date of Birth: Place of Birth: Additional Information	Vladimir Michailovich DZHABAROV Major-General Volodymyr Mykhaylovych DZHABAROV Vladimir Mikhaylovich DZHABAROV 29/09/1952 Samarcande, Uzbekistan First Deputy Chairman, Federation Council International Affairs Committee. Supported use of Russian armed forces in Ukraine.
24	Name of Individual: Also known as (aka):  Date of Birth: Place of Birth: Additional Information:	Alexei Alexeyevich GROMOV Alexei GROMOV Aleksey Alekseevich GROMOV Oleksii Oleksiiiovych HROMOV 31/05/1960 Zagorsk (Sergiev Posad), Moscow Region 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: Also known as (aka):	Olga Fedorovna KOVITIDI Oleg Fedorovna KOVATIDI Olha Fedorivna KOVITIDI Olga KOVITIDI

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	Date of Birth:	Olga Fedorovna KOVATIDI 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).
26	Name of Individual:	Dmitry Nikolayevich KOZAK
	Also known as (aka):	Dmitry KOZAK Dmitriy Nikolaevich KOZAK Dmytro Mykolaiovych KOZAK
	Date of Birth:	07/11/1958
	Place of Birth:	Bandurovo, Kirovograd region, Ukrainian SSR
	Additional Information:	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:	Vladimir Igorevich KOZHIN
	Also known as (aka):	Volodymyr Ihorovych KOZHYN
	Date of Birth:	28/02/1959
	Place of Birth:	Troitsk, Chelyabinsk Oblast, Russia
	Additional Information:	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:	Sergei Mikhailovich MIRONOV
	Also known as (aka):	Sergey Mikhaylovich MIRONOV Sergei MIRONOV Serhiy Mykhaylovych MYRONOV
	Date of Birth:	14/02/1953
	Place of Birth:	Pushkin, Leningrad region
	Additional Information:	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

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international treaty.

- 29      Name of Individual:      Sergey Yevgenyevich NARYSHKIN  
         Also known as (aka):      Sergei NARYSHKIN  
                                      Serhiy Yevhenovych NARYSHKIN  
         Date of Birth:              27/10/1954  
         Place of Birth:              Leningrad (now St Petersburg)  
         Additional Information:      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:      Viktor Alekseevic OZEROV  
         Also known as (aka):      Viktor Oleksiyovych OZEROV  
         Date of Birth:              05/01/1958  
         Place of Birth:              Abakan, Khakassia  
         Additional Information:      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:      Aleksei PUSHKOV  
         Also known as (aka):      Aleksei Konstantinovich PUSHKOV  
                                      Oleksiy Kostyantynovych PUSHKOV  
         Date of Birth:              10/08/1954  
         Place of Birth:              Moscow, Russia; alt POB: Beijing, China  
         Additional Information:      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.
- 32      Name of Individual:      Nikolai Ivanovich RYZHKOV  
         Also known as (aka):      Nikolai RYZHKOV  
                                      Mykola Ivanovych RYZHKOV  
         Date of Birth:              28/08/1929  
         Place of Birth:              Dyleevka, Donetsk region, Ukrainian SSR
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	Additional Information:	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:	Oleg Genrikhovich SAVELYEV
	Also known as (aka):	Oleg SAVELYEV Oleh Henrikhovich SAVELEV
	Date of Birth:	27/10/1965
	Place of Birth:	Leningrad (now St Petersburg)
	Additional Information:	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:	Aleksandr Borisovich TOTOONOV
	Also known as (aka):	Alexander TOTOONOV Oleksandr Borysovych TOTOONOV
	Date of Birth:	03/03/1957; alt DOB: 03/04/1957
	Place of Birth:	Ordzhonikidze, North Ossetia Russia; alt POB: Vladikavkaz, North Ossetia-Alania Republic, Russia
	Additional Information:	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.
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

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	Also known as (aka):	Oleksiy Mykhaylovych CHALYY Aleksi 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.
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.

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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.
40	Name of Individual:	Vyacheslav Vladimirovich PONOMARYOV
	Also known as (aka):	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.
41	Name of Individual:	Denis Vladimirovich PUSHILIN
	Also known as (aka):	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

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		Republic's representative in the Contact Group for the Minsk talks.
42	Name of Individual:	Rustam Ilmirovich TEMIRGALIEV
	Also known as (aka):	Rustam TEMIRGALIEV Rustem Ilmirovich TEMIRHALIYEV Rustam Ilmyrovych TEMIRHALIYEV
	Date of Birth:	15/08/1976
	Place of Birth:	Ulan-Ude, Buryat ASSR (Russian SFSR)
	Additional Information:	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.
43	Name of Individual:	Sergey Pavlovych TSEKOV
	Also known as (aka):	Serhiy Pavlovych TSEKOV Sergey Pavlovich TSEKOV Sergey TSEKOV
	Date of Birth:	28/03/1953; alt DOB: 28/09/1953; alt DOB: 29/09/1953; alt DOB: 28/08/1953
	Place of Birth:	Simferopol, Crimea
	Additional Information:	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.
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

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	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.
47	Name of Individual:	Deniz Valentinovich BEREZOVSKIY
	Also known as (aka):	Denis Valentinovich BEREZOVSKIY Denys Valentynovych BEREZOVSKYY Vice Admiral Denis Valentinovich BEREZOVSKIY Denis BEREZOVSKIY Rear Admiral Denys Valentynovych BEREZOVSKIY
	Date of Birth:	15/07/1974
	Place of Birth:	Kharkiv, Ukrainian SSR
	Additional Information:	Former Commander of Ukrainian Navy, who switched sides to support Russia. Former Deputy Commander of the

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		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	Sergey Orestovich BESEDA
	Also known as	Sergei Orestovich Beseda Sergei Beseda Sergey Orestovoch BESEDA Colonel-General Sergey Orestovich BESEDA Serhiy Orestovych BESEDA
	Date of Birth	17/05/1954
	Additional Information	Commander of the Fifth Service of the Federal Security Service (FSB) of the Russian Federation. As a senior FSB officer (Colonel-General), 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	Alexander Vasilyevich BORTNIKOV
	Also known as	Aleksandr Vasilievich BORTNIKOV Oleksandr Vasylyovych BORTNIKOV
	Date of Birth	15/11/1951
	Place of Birth	Perm, Russia
	Additional Information	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	Mikhail Vladimirovich DEGTYAREV
	Also known as	Mikhail Vladimirovich DEGTYARYOV Mykhaylo Volodymyrovych DEHTYAROV
	Date of Birth	10/07/1981
	Place of Birth	Kuibyshev (Samara)
	Additional Information	Member of the State Duma. On 23 May 2014, he announced the inauguration of the 'de facto embassy' of the unrecognised, so-called, 'People's Republic of Donetsk' in Moscow. Currently, Head of the Sport, Tourism and Youth Affairs Committee in the State Duma.

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51	Name of Individual	Mikhail Yefimovich FRADKOV
	Also known as	Mikhail Efimovich FRADKOV Mykhaylo Yukhymovych FRADKOV
	Date of Birth	01/09/1950
	Place of Birth	Kurumoch, Kuibyshev Region
	Additional Information	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	Valery Vasilevich GERASIMOV
	Also known as	Valeriy Vasylyovych HERASYMOV
	Date of Birth	08/09/1955
	Place of Birth	Kazan, Tartarstan Republic, Russia
	Additional Information	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	Boris Vyacheslavoich GRYZLOV
	Also known as	Boris Viacheslavoich GRYZLOV
	Date of Birth	15/12/1950
	Place of Birth	Vladivostok, Primorye Region, Russia
	Additional Information	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. Chairman of the Board of the Tactical Missiles Corporation. Chairman of

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the Supreme Council of the United Russia party.

54	Name of Individual	Ramzan Akhmadovitch KADYROV
	Also known as	Ramzan Akhmatovich KADYROV
	Date of Birth	05/10/1976
	Place of Birth	Tsentoroi, Chechen Republic
	Additional Information	President of the Republic of Chechnya. He was awarded a medal “for the liberation of Crimea” by the Acting Head of the so-called ‘Autonomous Republic of Crimea’ for the support he provided to the purported annexation of Crimea. Claimed to have raised over US\$7 million to support separatists in eastern Ukraine and on 1 June 2014, he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so.
55	Name of Individual	Sergei Ivanovich MENYAILO
	Also known as	Sergey MENYAILO Serhiy Ivanovych MENYAYLO
	Date of Birth	22/08/1960
	Place of Birth	Alagir, North- Ossetian Autonomous SSR, RSFSR
	Additional Information	Former ‘Acting Governor’ of the Ukrainian city of Sevastopol purportedly annexed by Russia. Russian Presidential Envoy to the Siberian Federal District since July 2016. Member of the Security Council of the Russian Federation.
56	Name of Individual	Sergei Ivanovich NEVEROV
	Also known as	Sergey NEVEROV Serhiy Ivanovych NEVEROV
	Date of Birth	21/12/1961
	Place of Birth	Tashtagol, USSR
	Additional Information	Former Deputy Chairman of Russian State Duma. Member of the State Duma Committee on Family, Women and Children. Floor Leader of the United Russia party faction in the Russian State Duma. Responsible for initiating legislation to integrate Crimea into the Russian Federation.
57	Name of Individual	Rashid Gumorovich NURGALIEV
	Also known as	Rashid Gumarovich NURGALIEV Rashid Gumarovich NURGALIYEV Rashyd Humarovych NURGALIEV

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	Date of Birth	08/10/1956
	Place of Birth	Zhetikara, Kazakh Soviet Socialist Republic
	Additional Information	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	Nikolai Platonovich PATRUSHEV
	Also known as	Mykola Platonovych PATRUSHEV General Nikolay Patonovich PATRUSHEV
	Date of Birth	11/07/1951
	Place of Birth	Leningrad (St Petersburg)
	Additional Information	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	Vladimir Nikolaevich PLIGIN
	Also known as	Volodymyr Mykolayovych PLIHIN
	Date of Birth	19/05/1960
	Place of Birth	Ignatovo, Vologodsk Oblast, USSR
	Additional Information	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. Chairman of the Russian Association of Lawyers since December 2019. Advisor to the Speaker of the Russian State Duma.
60	Name of Individual	Nikolay Terentievich SHAMALOV
	Also known as	Mykola Terentiyovych SHAMALOV
	Date of Birth	24/01/1950
	Place of Birth	Belarus; alt POB: Leningrad (now St Petersburg), Russian Federation; alt POB: Moscow, Russian Federation
	Additional Information	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

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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	Vladimir Anatolievich SHAMANOV
	Also known as	Volodymyr Anatoliyovych SHAMANOV Colonel-General Vladimir Anatolievich SHAMANOV
	Date of Birth	15/02/1957; alt DOB: 15/02/1954
	Place of Birth	Barnaul, Russian Federation
	Additional Information	Head of the State Duma Defence Committee since September 2016. Former Commander of the Russian Airborne Troops, Colonel-General, under which he held responsibility for the deployment of Russian airborne forces in Crimea.
62	Name of Individual	Sergey Vadimovich ABISOV
	Also known as	Sergiy Vadymovych ABISOV Serhiy Vadymovych ABISOV
	Date of Birth	27/11/1967
	Place of Birth	Simferopol, Crimea, Ukraine
	Additional Information	Former so-called 'Minister of Interior of the Republic of Crimea'. Through this role he undermined the territorial integrity, sovereignty and independence of Ukraine. Currently Aide to the 'Chairman' of the Council of Ministers of the so-called 'Republic of Crimea'.
63	Name of Individual	Vladimir ANTYUFEEV
	Also known as	Vladimir SHEVTSOV Vladimir Iurievici ANTIUFEEV Vladimir Gheorghievici ALEXANDROV Vadim SHEVSTOV Vadim Antiufeev SEVTOV Lt. Gen. Vladimir Yurevich ANTYUFEEV Volodymyr Yuriyovych ANTYUFEEV
	Date of Birth	19/02/1951
	Place of Birth	Novosibirsk, Russian Federation

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	Additional Information	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'.
64	Name of Individual	Marat Faatovich BASHIROV
	Also known as	Marat Faatovych BASHYROV
	Date of Birth	20/01/1964
	Place of Birth	Izhevsk, Russian Federation
	Additional Information	Former so-called 'Acting Prime Minister of the People's Republic of Luhansk'. In this capacity, he was responsible for the separatist 'governmental' activities of the so-called 'Government of the People's Republic of Luhansk'.
65	Name of Individual	Fedir Dmytrovych BEREZIN
	Also known as	Fyodor Dmitrievich BEREZIN Fedor BEREZIN Fyodor BEREZIN
	Date of Birth	07/02/1960
	Place of Birth	Donetsk, Ukraine
	Additional Information	Former so-called 'Deputy Defence Minister of the People's Republic of Donetsk'. Current Chairman of the Board of 'People's Republic of Donetsk' Writers' Union. Member of 'parliament' of the self-proclaimed '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	Igor Mykolaiovych BEZLER
	Also known as	Ihor Mykolayovych BEZLER Igor Nikolaevich BEZLER Bes (devil) Ihor BEZLER Igor Nikolaevich BEREGOVOI
	Date of Birth	30/12/1965
	Place of Birth	Simferopol, Crimea, Ukraine

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	Additional Information	One of the former 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. Has links to Igor Girkin/ Strelkov.
67	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Aleksandr Yurevich BORODAI Alexander BORODAI Oleksandr Yuriyovych BORODAY 25/07/1972 Moscow, Russian Federation 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.
68	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Pavel Yurevich GUBAREV Pavlo Yuriyovich GUBARIEV Pavlo HUBARYEV Pavlo Yuriyovych HUBAREV 10/02/1983; alt DOB: 10/03/1983 Sievierodonetsk, Ukraine 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. Associated with Igor Girkin/Strelkov.
69	Name of Individual Also known as	Ekaterina Yurievna GUBAREVA Kateryna Yuriyivna GUBARIEVA

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		Kateryna Yuriyivna HUBARIEVA Yekaterina GUBAREVA
	Date of Birth	05/07/1983; alt DOB: 10/03/1983
	Place of Birth	Kakhovka, Kherson Oblast, Ukraine
	Additional Information	In her former capacity as so-called 'Minister of Foreign Affairs of the People's Republic of Donetsk' she was responsible for defending the so-called 'People's Republic of Donetsk'. 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. Former Member of the so-called 'People's Council' of the 'People's Republic of Donetsk'.
70	Name of Individual	Yurij IVAKIN
	Also known as	Yuriy Volodymyrovych IVAKIN Iurii Vladimirovich IVAKIN Yurii IVAKIN Yuriy Vladimirovich IVAKIN
	Date of Birth	13/08/1954
	Place of Birth	Perevalsk, Luhansk oblast, Ukraine
	Additional Information	Former so-called 'Minister 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
	Also known as	Petro Hryhorovych YAROSH Petro Hryhorovych IAROSH Petro Hryhorovych YAROSH
	Date of Birth	30/01/1971
	Place of Birth	Skvortsovo Village, Simferopol Region, Crimea, Ukraine
	Additional Information	Former 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 Evgenevich KAKIDZYANOV
	Also known as	Igor Evgenevich KHAKIMZYANOV Ihor Yevhenovych KHAKIMZIANOV Ihor Yevhenovych KAKIDZIANOV Ihor Yevhenovyc KAKIDZIANOV

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	Date of Birth	25/07/1980; alt DOB: 08/05/1981
	Place of Birth	Makiivka, Donetsk oblast, Ukraine
	Additional Information	One of the former leaders of the armed forces of the self-proclaimed 'People's Republic of Donetsk'.
73	Name of Individual	Alexandr Arkadievich KALYUSSKY
	Also known as	Alexandr Aleksandrovich KALYUSSKY Oleksandr Arkadiyovych KALYUSSKIY
	Date of Birth	09/10/1975
	Additional Information	Former 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 People's Republic of Donetsk'.
74	Name of Individual	Aleksey Vyacheslavovich KARYAKIN
	Also known as	Oleksiy Vyacheslavovych KARYAKIN Alexei KARYAKIN Alexei KARYAKIN Alexei Vyacheslavovich KARYAKIN
	Date of Birth	07/04/1980; alt DOB: 07/04/1979
	Place of Birth	Stakhanov, Luhansk region, Ukraine
	Additional Information	Chairman of the 'Public Chamber the People's Republic of Luhansk'. 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 'Novorossiya union'.
75	Name of Individual	Valery Vladimirovich KAUROV
	Also known as	Valeriy Volodymyrovych KAUROV Valerii Volodymyrovych KAUROV Valeriy KAUROV
	Date of Birth	02/04/1956
	Place of Birth	Odessa, Ukraine
	Additional Information	The self-described "president" of the so called "Republic of Novorossiya" 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

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Ukraine. Remains active in supporting separatist actions and policies.

76	Name of Individual	Alexander KHODAKOVSKY
	Also known as	Oleksandr Serhiyovych KHODAKOVSKYY Oleksandr Serhiyovych KHODAKOVSKYI Aleksandr Sergeevich KHODAKOVSKII Oleksandr Serhiyovych KHODAKOVSKIY
	Date of Birth	18/12/1972
	Place of Birth	Donetsk, Ukraine
	Additional Information	Former 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 Vitaliyovych KHRYAKOV
	Also known as	Aleksandr Vitalievich KHRYAKOV Oleksandr Vitaliyovych KHRYAKOV Aleksandr Vitaliyovych KHRYAKOV Oleksandr KHRYAKOV Alexandr KHRYAKOV Alexander KHRYAKOV
	Date of Birth	06/11/1958
	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 'People's Republic of Donetsk'.
78	Name of Individual	Nikolay Ivanovich KOZITSYN
	Also known as	Nikolai KOZITSYN Mykola Ivanovych KOZITSYN Mykola KOZITSYN Nikolay KOZITSYN
	Date of Birth	20/06/1956; alt DOB: 06/10/1956
	Place of Birth	Djerzjinsk, Donetsk region, Ukraine

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	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 Also known as  Date of Birth Place of Birth Additional Information	Oleg Grigorievich KOZYURA Oleh Hryhorovych KOZYURA Oleg Grigoryevich KOZYURA 19/12/1962; alt DOB 30/12/1965 Simferopol, Crimea, Ukraine; alt POB: Zaporizhia, Ukraine Former 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. Chief of Staff of the Legislative Assembly of Sevastopol since October 2016.
80	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Boris LITVINOV Borys Oleksiyovych LYTVYNOV Boris Alexeïevitch LITVINOV 13/01/1954 Dzerzhynsk, Donetsk oblast, Ukraine Currently First Secretary of Communist Party of so-called 'People's Republic of Donetsk'. Former Chairman of the so-called 'Supreme Council' of the so-called 'People's Republic of Donetsk' 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 'People's Republic of Donetsk', which constituted a breach of the territorial integrity, sovereignty and independence of Ukraine.
81	Name of Individual Also known as Date of Birth Place of Birth Additional Information	Roman Viktorovich LYAGIN Roman Viktorovych LIAHIN 30/05/1980 Donetsk, Ukraine Former Head of the 'People's Republic of Donetsk' Central Electoral Commission until April 2016. Actively organised the referendum on 11 May 2014 on the self-determination of the 'People's Republic of Donetsk'.
82	Name of Individual Also known as  Date of Birth	Konstantin Valerevich MALOFEEV Konstantin Valerievich MALOFEEV Konstantin MALOFEYEV 03/07/1974

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	Place of Birth	Puschino, Moscow region, Russian Federation
	Additional Information	Malofeev is known to be closely linked to Ukrainian separatists in eastern Ukraine and Crimea. 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 Sergeevich MALYKHIN
	Also known as	Alexander Sergeevich MALYHIN Oleksandr Serhiyovych MALYKHIN Oleksandr Sergiyovych MALYKHIN
	Date of Birth	12/01/1981
	Additional Information	Former Head of the ‘People’s Republic of Luhansk’ Central Electoral Commission. Actively organised the illegal referendum on 11 May 2014 on the self-determination of the ‘People’s Republic of Luhansk’.
84	Name of Individual	Vasyl Oleksandrovyh NIKITIN
	Also known as	Vasilii Aleksandrovich NIKITIN Vasiliy Aleksandrovich NIKITIN Vasiliy NIKITIN
	Date of Birth	25/11/1971
	Place of Birth	Shargun, Uzbekistan
	Additional Information	Former so-called ‘First Deputy Prime Minister of the People’s Republic of Luhansk’ 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
	Also known as	Igor Venediktovich PLOTNITSKII Ihor Venedyktovych PLOTNYTSKYY Igor Venedyktovych PLOTNYTSKYY

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		Igor Venediktovich PLOTNITSKY
	Date of Birth	25/06/1964; alt DOB: 24/06/1964; alt DOB: 26/06/1964
	Place of Birth	Luhansk (possibly in Kelmentsi, Chernivtsi oblast), Ukraine
	Additional Information	Former Head of the self-proclaimed 'People's Republic of Luhansk' 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'. Former Special Envoy of the so-called 'People's Republic of Luhansk' on Minsk implementation.
86	Name of Individual	Natalia Vladimirovna POKLONSKAYA
	Also known as	Natalia POKLONSKAYA Natalya POKLONSKAYA Nataliya Volodymyrivna POKLONSKA Major-General Natalia Vladimirovna POKLONSKAYA Natalya Vladimirovna DUBROVSKAYA
	Date of Birth	18/03/1980
	Place of Birth	Mikhailovka, Voroshilovgrad region, Ukrainian SSR; alt POB Yevpatoria, Ukrainian SSR
	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. Currently Deputy Chair of the International Affairs Committee; formerly Deputy Head of the Security and Anti-Corruption Committee.
87	Name of Individual	Andriy Evgenevich PURGIN
	Also known as	Andrei Evgenevich PURGIN Andriy Yevhenovych PURHIN Andrej PURGIN Andrei PURGIN Andriy PURGIN Andrey Yevgenyevich PURGIN
	Date of Birth	26/01/1972
	Place of Birth	Donetsk, Ukraine
	Additional Information	Former 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'. Former 'Chairman' of the 'People's Council of the People's Republic of Donetsk'.

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88	Name of Individual	Igor Sergeievich SHEVCHENKO
	Also known as	Ihor Sergiyovych SHEVCHENKO Igor Sergeivich SHEVCHENKO
	Date of Birth	09/02/1979
	Place of Birth	Sevastopol, Crimea, Ukraine
	Additional Information	Former acting Prosecutor of Sevastopol and actively implemented Russia's annexation of Sevastopol.
89	Name of Individual	Oksana Aleksandrovna TCHIGRINA
	Also known as	Oksana Aleksandrovna CHIGRINA Oksana Aleksandrovna CHYHRYNA
	Date of Birth	23/07/1981; alt DOB: 01/08/1980
	Place of Birth	Vordianske, Donetsk Region, Ukraine
	Additional Information	Currently a journalist with the GTRK Luhansk 'state-run' television and radio company. Former 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. Former spokesperson of the Press Service of 'People's Republic of Luhansk'.
90	Name of Individual	Alexander Nikolayevich TKACHYOV
	Also known as	Alexander TKACHOV Alexander TKACHEV Aleksandr Nikolaevich TKACHEV Oleksandr Mykolayovych TKACHEV Oleksandr Mykolayovych TKACHOV
	Date of Birth	23/12/1960
	Place of Birth	Vyselki, Krasnodar region, Russian Federation
	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. On that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea. Former Russian Agriculture Minister until May 2018.
91	Name of Individual	Oleg TSARIOV

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	Also known as	Oleh Anatoliyovych TSAROV Oleg Anatolevich TSARYOV Oleh TSAROV Oleg Anatolevich TSAREV Oleg Anatolevich TSARYOV
	Date of Birth	02/06/1970
	Place of Birth	Dnepropetrovsk, Ukraine
	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. Former 'Speaker' of the so-called 'Parliament of Novorossiia'. Continues his involvement in leadership for the 'People's Republics of Donetsk and Luhansk'.
92	Name of Individual	Serhii Anatoliyovych ZDRILIUK
	Also known as	'Abwehr' 'Adler' Serghiei ZDRILIUK Sergei ZDRILYUK Sergey ZDRILYUK Serhiy ZDRYLYUK
	Date of Birth	23/06/1972; alt DOB: 23/07/1972
	Place of Birth	Vinnytsia region, Ukraine
	Additional Information	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	Victor Yuriiovych ANOSOV
	Date of Birth	07/04/1980
	Additional Information	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov.
94	Name of Individual	Viacheslav Anatoliiovych APRAKSIMOV
	Additional Information	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov.
95	Name of Individual	Ruslan Yunirovish ILKAEV
	Additional Information	Member of a large armed insurgent group stationed in

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		Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov.
96	Name of Individual Also known as  Date of Birth Additional Information	Victor Petrovich IVANOV Viktor IVANOV Viktor Petrovych IVANOV 12/05/1950; alt DOB: 1952 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 Also known as  Date of Birth Place of Birth Additional Information	Alexander Akimovich KARAMAN Aleksandr Akimovich KARAMAN Alexandru CARAMAN Oleksandr Akimovych KARAMAN Aleksandr KARAMAN 26/07/1956; alt DOB: 26/06/1956 Cioburciu, Slobozia district, now Republic of Moldova Former Foreign Minister of the so-called '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 Also known as  Date of Birth Place of Birth Additional Information	Valery Vladimirovich KULIKOV Valeriy Volodymyrovych KULYKOV Valeriy Volodymyrovych KULIKOV Vice Admiral Valeriy Vladimirovich KULIKOV 01/09/1956 Zaporozhye, Ukrainian SSR (now Ukraine) Former Deputy Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Currently a member of the Russian Federation Council Committee on Defence and Security, representing the annexed City of Sevastopol.
99	Name of Individual	Valerii Kostiantynovych MUSIIENKO

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	Additional Information	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov.
100	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Alexander Mihailovich NOSATOV Oleksandr Mykhaylovych NOSATOV Alexander NOSATOV Admiral Alexander Mihailovich NOSATOV 27/03/1963 Sevastopol, Ukrainian SSR, (now Ukraine) Former Deputy Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Currently Admiral, Commander of the Russian Baltic fleet.
101	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	German PROKOPIV Herman PROKOPIV Li Van Chol Ly Van Chol 06/07/1993 Prague, Czech Republic 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'. Remains an active military fighter of the 'People's Republic of Luhansk'.
102	Name of Individual Also known as Additional Information	Yurii Oleksandrovykh PROTSENKO Yuriy Aleksandrovich PROTSENKO Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov). Remains active in supporting separatist actions or policies.
103	Name of Individual Also known as Date of Birth Place of Birth Additional Information	Sergey Gennadevich TSYPLAKOV Serhiy Hennadiyovych TSYPLAKOV 01/05/1983 Khartysyzsk, Donetsk region, Ukraine 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'. Former member of the

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		‘People’s Council’ (parliament) of the ‘People’s Republic of Donetsk’.
104	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Lt. Gen. Igor Nikolaevich TURCHENYUK Lt. Gen. Igor Mykolayovich TURCHENYUK Igor Nikolaevich TURCHENYUK Ihor Mykolayovych TURCHENYUK Igor TURCHENYUK 05/12/1959 Osh, Kyrgyz SSR (now Kyrgyzstan) Former de-facto Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.
105	Name of Individual Additional Information	Oleh Anatoliiovych VASIN Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov.
107	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Vladimir Volfovich ZHIRINOVSKY Vladimir Volfovich EIDELSHTEIN Volodymyr Volfovich ZHYRYNOVSKYI 25/04/1946 Alma-Ata, Kazakh SSR (now Kazakhstan); alt POB: Eidelshtein, Kazakhstan 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. He has actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea and has called for the split of Ukraine.
108	Name of individual Also known as  Date of birth Place of birth Additional information	Vladimir Vasilyevich USTINOV Volodymyr Vasylyovych USTYNOV Vladimir USTINOV Vladimir Vasilevich USTINOV 25/02/1953 Nikolayevsk-on-Amur, Khabarovsk region, Nikoievskiy district, Russia Presidential Envoy to the Southern Federal District of the Russian Federation

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109	Name of individual	Dmitry OVSYANNIKOV
	Also known as	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	Colonel-General Alexander DVORNIKOV
	Also known as	Aleksandr Vladimirovich DVORNIKOV Colonel-General Aleksandr Vladimirovich DVORNIKOV Oleksandr Volodymyrovych DVORNIKOV
	Date of birth	22/08/1961
	Place of birth	Ussuriysk, Primorskiy Krai, Russia
	Additional Information	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	Colonel-General Andrei Valeryevich KARTAPOLOV
	Also known as	Andrei Valeryevich KARTAPOLOV Andrei KARTAPOLOV Andrey Valerievich KARTAPOLOV Andriy Valeriyovych KARTAPOLOV Colonel-General Andrei KARTAPOLOV
	Date of birth	9/11/1963
	Place of birth	Former German Democratic Republic (DDR); alt POB: Weimar, Thuringia, Germany
	Additional information	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	Georgiy L'vovich MURADOV
	Also known as	Heorhiy Lvovych MURADOV
	Date of Birth	19/11/1954

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	Place of Birth	Kochmes, Komi ASSR
	Additional Information	So-called Deputy Prime Minister of the 'Republic of Crimea' since August 2014. Former Plenipotentiary Representative of Crimea to the President of the Russian Federation. He has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation.
113	Name of Individual	Mikhail Sergeyevich SHEREMET
	Also known as	Mykhaylo Serhiyovych SHEREMET
	Date of Birth	23/05/1971
	Place of Birth	Dzhankoy, Crimea, Ukraine
	Additional Information	Representative of the 'Republic of Crimea' in the Russian State Duma. Former First Deputy Prime Minister of the 'Republic 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-defence forces' in Crimea.
114	Name of Individual	Oleg Anatolievich KAMSHILOV
	Also known as	Oleh Anatoliyovych KAMSHYLOV
	Date of Birth	01/01/1969
	Place of Birth	Piketnoy Marjanovsky District, Omsk Region, Russian Federation
	Additional Information	Prosecutor of Crimea.
115	Name of Individual	Konstantin Mikhailovich BAKHAREV
	Also known as	Kostyantyn Mykhaylovych BAKHARYEV
	Date of Birth	20/10/1972
	Place of Birth	Simferopol, Ukrainian SSR (now Ukraine)
	Additional Information	Representative of the 'Republic of Crimea' in the Russian State Duma. Member of the Duma Committee on Financial Markets.
116	Name of Individual	Ruslan Ismailovich BALBEK
	Date of Birth	20/08/1977; alt DOB: 28/08/1977
	Place of Birth	Bekabad, Tashkent Region, Uzbekistan SSR (now Uzbekistan)
	Additional Information	Representative of the 'Republic of Crimea' in the Russian State Duma. Deputy Chairperson of the Duma Committee

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		on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called 'Republic of Crimea' and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation.
117	Name of Individual	Dmitry Anatolievich BELIK
	Also known as	Dmytro Anatoliyovych BELIK
	Date of Birth	17/10/1969; alt DOB: 16/10/1969
	Place of Birth	Kular Ust-Yansky District, Yakut, Autonomous SSR
	Additional Information	Representative of Sevastopol in the Russian State Duma. Member of the Duma Committee on Control and Regulation. In 2014 Belik was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea'.
118	Name of Individual	Andrey Dmitrievich KOZENKO
	Also known as	Andrei Dmitrievich KOZENKO Andrii Dmytrovych KOZENKO
	Date of Birth	03/08/1981
	Place of Birth	Simferopol, Ukrainian SSR (now Ukraine)
	Additional Information	Representative of the 'Republic of Crimea' in the Russian State Duma. Member of Duma Committee on Financial Markets. In 2014 Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea'.
119	Name of Individual	Svetlana Borisovna SAVCHENKO
	Also known as	Svitlana Borysivna SAVCHENKO Svetlana SAVCHENKO
	Date of Birth	24/06/1965
	Place of Birth	Belogorsk Ukrainian SSR (now Ukraine)
	Additional Information	Representative of the 'Republic of Crimea' in the Russian State Duma. Member of the Duma Committee on Culture. She was a member of the 'Supreme Council of the Autonomous Republic of Crimea' since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called 'Republic of Crimea'.
120	Name of Individual	Pavel Valentinovich SHPEROV

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	Also known as	Pavlo Valentynovych SHPEROV
	Date of Birth	04/07/1971
	Place of Birth	Simferopol Ukrainian SSR (now Ukraine)
	Additional Information	Representative of the 'Republic of Crimea' in the Russian State Duma. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea'.
121	Name of Individual	Ravil Zakariyevich KHALIKOV
	Also known as	Ravil Zakariyovych KHALIKOV
	Date of Birth	23/02/1969
	Place of Birth	Belozernoe village, Romodanovskiy rayon, USSR
	Additional Information	Former First Deputy Prime Minister and Prosecutor-General of the self-proclaimed 'People's Republic of Donetsk'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
122	Name of Individual	Natalya Yurevna NIKONOROVA
	Also known as	Natalya Yurievna NIKONOROVA Natalya Yuryevna NIKONOROVA Nataliia Yuriivna NIKONOROVA
	Date of Birth	28/09/1984
	Additional Information	'Foreign Minister' of the self-proclaimed 'People's Republic of Donetsk' from February 2016.
123	Name of Individual	Vladimir Petrovich KONONOV
	Also known as	Volodymyr Petrovych KONONOV Volodimir KONONOV Vladimir KONONOV Vladimir P. KONONOV 'Tsar'
	Date of Birth	14/10/1974
	Place of Birth	Gorsky, Luhansk Oblast, Ukraine
	Additional Information	Former Defence Minister of the self-proclaimed 'People's Republic of Donetsk' (he replaced Igor Girkin/Strelkov as the Defence Minister of the 'People's Republic of Donetsk').

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		He has reportedly commanded a division of separatist fighters in Donetsk. Also known as 'Tsar'.
124	Name of Individual	Eduard Aleksandrovich BASURIN
	Also known as	Eduard Oleksandrovych BASURIN Eduard BASURIN
	Date of Birth	27/06/1966; alt DOB: 21/06/1966
	Place of Birth	Donetsk, Ukraine
	Additional Information	Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'People's Republic of Donetsk'. Former Deputy Defence Minister of the self-proclaimed 'People's Republic of Donetsk'.
125	Name of Individual	Oleg Vladimirovich BEREZA
	Also known as	Oleh Volodomyrovych BERYOZA
	Date of Birth	01/03/1977
	Place of Birth	Novgorod, Russia
	Additional Information	Former Minister of Internal Affairs of the self-proclaimed 'People's Republic of Donetsk'.
126	Name of Individual	Ekaterina Vladimirovna FILIPPOVA
	Also known as	Kateryna Volodymyrivna FILIPPOVA Ekaterina FILIPPOVA Ekaterina Vladimirovna GOGIASHVILI
	Date of Birth	20/01/1988
	Place of Birth	Krasnoarmeisk, Saratov Oblast, Russian Federation
	Additional Information	Former Justice Minister of the self-proclaimed 'People's Republic of Donetsk'. Currently Director for the Department for the Organisation of Work of the so-called 'Council of Ministers of the People's Republic of Donetsk'.
127	Name of Individual	Andrey Yurevich PINCHUK
	Also known as	Andriy Yuriyovych PINCHUK
	Date of Birth	27/12/1977 (approx.)
	Additional Information	Former Minister of State Security of the self-proclaimed 'People's Republic of Donetsk'. 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
	Also known as	Aleksandr Yurievich TIMOFEEV

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		Oleksandr Yuriyovych TYMOFEYEV Aleksandr Yuryevich TIMOFEEV Oleksandr Yuriyovich TYMOFEEV
	Date of Birth	15/05/1971; alt DOB: 27/01/1974
	Place of Birth	Nevinnomyssk, Stavropol Krai, Russian Federation
	Additional Information	Former 'Minister of Revenue and Taxes' of the self-proclaimed 'People's Republic of Donetsk'.
129	Name of Individual	Igor Yuriyovich ANTIPOV
	Also known as	Ihor ANTIPOV Igor Yurievich ANTIPOV Igor Yurevich ANTIPOV Ihor Yuriiovych ANTYPPOV
	Date of Birth	26/05/1961; alt DOB: 06/12/1964
	Place of Birth	Moscow, Russian Federation; alt POB: Vesela Dolyna, Donetsk Region, Ukraine
	Additional Information	Information Minister of the self-proclaimed 'People's Republic of Donetsk'.
130	Name of Individual	Viktor Vyacheslavovich YATSENKO
	Also known as	Viktor Viacheslavovych YATSENKO Victor Vyacheslavovich YATSENKO Victor V. YATSENKO Viktor IATSENKO
	Date of Birth	22/04/1985
	Place of Birth	Kherson, Ukraine
	Additional Information	Former Communications Minister of the self-proclaimed 'People's Republic of Donetsk'.
131	Name of Individual	Igor Vladimirovich KOSTENOK
	Also known as	Ihor Vladymyrovych KOSTENOK Ihor Volodomyrovych KOSTENOK
	Date of Birth	15/03/1961
	Place of Birth	Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukraine
	Additional Information	Currently working for the 'Donetsk Academy of Management and Civil Service' as the Personal advisor to the 'Prime Minister' of the self-proclaimed 'People's Republic of Donetsk'. Former 'Minister of Education' of the self-proclaimed 'People's Republic of Donetsk'.

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132	Name of Individual	Andrey Nikolaevich RODKIN
	Also known as	Andrei RODKIN Andrey RODKIN Andrei Nikolaevich RODKIN Andrii Mykolaiovych RODKIN
	Date of Birth	23/09/1976
	Place of Birth	Moscow, Russian Federation
	Additional Information	Former Moscow Representative of the self-proclaimed 'People's Republic of Donetsk'. One of the former leaders of the Union of Donbas volunteers.
133	Name of Individual	Evgeny Eduardovich MIKHAYLOV
	Also known as	Yevgeniy Eduardovich MIKHAYLOV Yevhen Eduardovych MYCHAYLOV Yevgeniy MIKHAYLOV Yevhenii Eduardovych MIKHAILOV
	Date of Birth	17/03/1963
	Place of Birth	Arkhangelsk, Russian Federation
	Additional Information	Former so-called 'Minister of the Council of Ministers' (Head of the Administration for Government Affairs) of the self-proclaimed 'People's Republic of Donetsk'.
134	Name of Individual	Aleksandr Igorevich KOFMAN
	Also known as	Oleksandr KOFMAN Oleksandr Ihorovych KOFMAN
	Date of Birth	30/08/1977
	Place of Birth	Makiivka, Donetsk oblast, Ukraine
	Additional Information	Currently Chairman of the 'Public Chamber of the People's Republic of Donetsk'. Former First Deputy Speaker of Parliament and Former Foreign Minister of the self-proclaimed 'People's Republic of Donetsk'.
135	Name of Individual	Evgeny Vyacheslavovich ORLOV
	Also known as	Yevgeniy Vyacheslavovich ORLOV Yevhen Vyacheslavovych ORLOV Yevhen Viacheslavovych ORLOV
	Date of Birth	10/05/1980; alt DOB: 21/10/1983
	Place of Birth	Snezhnoye, Donetsk region, Ukraine

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	Additional Information	Currently 'Deputy Chairman' of the 'People's Republic of Donetsk National Assembly Committee on Industry and Trade'. Former Member of Parliament of the self-proclaimed 'People's Republic of Donetsk'. Former Chairman of the public movement 'Free Donbass'.
136	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Yuri Viktorovich SIVOKONENKO Yuriy Viktorovich SIVOKONENKO Yuriy SIVOKONENKO Yury SIVOKONENKO Yury SYVOKONENKO Yuriy Viktorovich SIVOKONENKO 07/08/1957; alt DOB: 08/07/1957 Stalino city (now Donetsk), Ukraine Member of the 'parliament' of the so-called 'People's Republic of Donetsk'. Chairman of the Union of Veterans of the Donbass Berkut.
137	Name of Individual Also known as  Date of Birth Additional Information	Petr Alekseyovich SAVCHENKO Peter SAVCHENKO Petro Oleksiiovych SAVCHENKO Petro Oleksiyovich SAVCHENKO Peter A. SAVCHENKO 23/02/1968 Former Finance Minister of the so-called 'People's Republic of Donetsk' and former member of the 'People's Council of the 'People's Republic of Donetsk'. Linked to PROFAKTOR, TOV.
138	Name of Individual Date of Birth Place of Birth Additional Information	Sergey Ivanovich KOZLOV 07/11/1963 Krasnodon, Luhansk Oblast, USSR 'Prime Minister' of the self-proclaimed 'People's Republic of Luhansk' from 25 December 2015. He is a major general of the 'People's Militia of the People's Republic of Luhansk'. 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 Also known as	Dmitry Aleksandrovich SEMYONOV Dmitrii Aleksandrovich SEMENOV

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		Dmytro Oleksandrovych SEMENOV Dmitry SEMYONOV
	Date of Birth	03/02/1963; alt DOB: 01/06/1977
	Place of Birth	Moscow, Russian Federation
	Additional Information	Former 'Deputy Prime Minister for Finances' of the self-proclaimed 'People's Republic of Luhansk'.
140	Name of Individual	Oleg Evgenevich BUGROV
	Also known as	Oleh Yevhenovych BUHROV
	Date of Birth	29/08/1969; alt DOB: 26/06/1973
	Place of Birth	Sverdlovsk, Luhansk, Ukraine
	Additional Information	Former 'Defence Minister' of the self-proclaimed 'People's Republic of Luhansk'.
141	Name of Individual	Alexandr Vasilievich SHUBIN
	Also known as	Aleksandr SHUBIN Alexandr SHUBIN
	Date of Birth	20/05/1972; alt DOB: 30/05/1972
	Place of Birth	Luhansk, Ukraine
	Additional Information	Former 'Deputy Defence Minister' of the self-proclaimed 'People's Republic of Luhansk'. Former 'Chairman' of the 'Central Election Commission' of the 'People's Republic of Luhansk'. Former 'Minister of Justice' of the 'People's Republic of Luhansk'.
142	Name of Individual	Igor Aleksandrovich KORNET
	Also known as	Ihor KORNET Igor KORNET Ihor Oleksandrovych KORNET
	Date of Birth	29/04/1973
	Additional Information	Minister of Internal Affairs of the self-proclaimed 'People's Republic of Luhansk'.
143	Name of Individual	Zaur Raufovich ISMAILOV
	Also known as	Zaur Raufovych ISMAYILOV Zaur Ismailov RAUFOVICH
	Date of Birth	25/07/1978; alt DOB: 23/03/1975; alt DOB: 25/07/1975
	Place of Birth	Krasny Luch, Voroshilovgrad, Luhansk region, Ukraine
	Additional Information	'Minister of Justice' of the 'People's Republic of Luhansk'. Former 'Prosecutor General' of the self-proclaimed 'People's Republic of Luhansk'.

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144	Name of Individual	Evgeny Vladimirovich MANUILOV
	Also known as	Yevgeny MANUILOV Evgeny MANUILOV Evgenii Vladimirovich MANUILOV Yevhen Volodymyrovych NANUYLOV
	Date of Birth	05/01/1967
	Place of Birth	Baranykivka, Luhansk Oblast, Bilovodsk Raion, Ukraine
	Additional Information	'Minister of Income and Taxes' of the self-proclaimed 'People's Republic of Luhansk'.
145	Name of Individual	Sergey Yurievich KOZYAKOV
	Also known as	Serhiy Yuriyovych KOZYAKOV Serhiy KOZYAKOV Sergey KOZYAKOV Serhiy Yurievich KOZYAKOV
	Date of Birth	29/09/1982; alt DOB: 23/09/1982
	Additional Information	Former Minister of Justice and former 'Head' of the 'Central Electoral Commission' of the self-proclaimed 'People's Republic of Luhansk'. He was responsible for organising the illegal 'elections' of 2 November 2014 in the 'People's Republic of Luhansk'.
146	Name of Individual	Olga Igoreva BESEDINA
	Also known as	Olha Ihorivna BESEDINA Olga BESEDINA Olha Ihorivna BIESIEDINA Olga Igoreva BESEDINA
	Date of Birth	10/12/1976
	Place of Birth	Luhansk, Ukraine
	Additional Information	Former 'Minister for Economic Development and Trade' of the self-proclaimed 'People's Republic of Luhansk'.
147	Name of Individual	Lesya Mikhailovna LAPTEVA
	Also known as	Lesya Mikhaylovna LAPTEVA Lesya Mykhaylivna LAPTIEVA
	Date of Birth	11/03/1976
	Place of Birth	Dzhambul/ Jambul (currently known as Taraz), Kazakhstan
	Additional Information	Former 'Minister of Education, Science, Culture and Religion' of the self-proclaimed 'People's Republic of

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		Luhansk'.
148	Name of Individual	Larisa Leonidovna AIRAPETYAN
	Also known as	Larysa AYRAPETYAN Larisa AIRAPETYAN Larysa AIRAPETYAN Larysa Leonidivna AYRAPETYAN
	Date of Birth	21/02/1970
	Additional Information	Former 'Minister of Healthcare' of the self-proclaimed 'People's Republic of Luhansk'. Stood as a candidate in the illegal 'elections' of 2 November 2014 to the post of 'Head' of the 'People's Republic of Luhansk'.
149	Name of Individual	Vladislav Nykolayevich DEYNEGO
	Also known as	Vladyslav Mykolayovych DEYNEGO Vladislav Nikolayevich DEYNEGO Vladyslav Nykolayevych DEYNEGO
	Date of Birth	12/03/1964
	Place of Birth	Romny, Sumy oblast, Ukraine
	Additional Information	'Minister of Foreign Affairs' of the so-called 'People's Republic of Luhansk'. Former 'Deputy Head of Parliament' of the self-proclaimed 'People's Republic of Luhansk'.
150	Name of Individual	Andrey Nikolaevich SERDYUKOV
	Also known	Colonel-General Andriy Mykolayovych SERDYUKOV Andrei Nikolayevich SERDYUKOV
	Date of Birth	04/03/1962
	Place of Birth	Uglegorsky, Tatsinsky District, Rostov Oblast, USSR
	Additional Information	Commander (Colonel-General) of the Russian Airborne Troops. Led troops in the annexation of Crimea and commanded Russian troops in the Donbass.
151	Name of Individual	Miroslav Vladimirovich RUDENKO
	Also known as	Myroslav Volodymyrovych RUDENKO Myroslav RUDENKO Miroslav RUDENKO
	Date of Birth	21/01/1983
	Place of Birth	Debaltsevo, Donetsk Region, Ukraine
	Additional Information	'Deputy' of the 'People's Council' of the self-proclaimed 'People's Republic of Donetsk'. Former 'Commander' of

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		the 'Donbass People's Militia'.
152	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Sergey Yurevich IGNATOV Sergey IGNATOV Sergey Yurevich KUZOVLEV Sergey KUZOVLEV Lt. Gen. Serhiy Yuriyovych KOZOVLEV TAMBOV Sergey Yurevich TAMBOV 07/01/1967 Michurinsk, Tambov oblast, Russian Federation Chief of Staff and First Deputy Commander of the Russian Southern Military District (under the name of Kuzovlev). Former 'Commander-in-chief' of the self-established militia of the self-proclaimed 'People's Republic of Luhansk'. Former Commander of 8th Army of the Russian Armed Force.
153	Name of Individual Also known  Date of Birth Place of Birth Additional Information	Alexey Yurevich MILCHAKOV Serbian FRITZ 'Serbian' 'Fritz' Alexei MILCHAKOV Oleksiy MILCHAKOV 30/04/1991 St Petersburg, Russian Federation 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
155	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Andrey Borisovich Shein  10.6.1971
156	Name of Individual:	Oleksii Mykhailovych Saliaiev

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	Also known as (aka):	Alekseii Mikhailovich Saliaiev
	Date of Birth:	22.8.1978
	Additional Information:	
157	Name of Individual:	Andrii Shypitsyn
	Also known as (aka):	Andrei Shipitsin
	Date of Birth:	25.12.1969
	Additional Information:	
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

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	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

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	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
171	Name of individual	Alexander Nikolaevich GANOV
	Date of birth	24/10/1974
	Place of birth	Voroezh, Russia (USSR)
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021</i>
	Additional information	Ganov is the Director General of JSC TC Grand Service Express, a Russian company that provides rail services between Russia and Crimea

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## 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>
3	<p>Name of Entity: SMP Bank</p> <p>Also known as (aka): SMP Bank Open Joint-Stock Company Bank Severny Morskoy Put Open Joint Stock Company Bank Severniy morskoy put</p> <p>Address: 71/11 Sadovnicheskaya Street, Moscow 115035, Russian Federation</p> <p>Additional Information: Controlled by Arkady and Boris Rotenberg</p>

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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

- 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,

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Additional Information:	<p>Nizhegorodskaya oblast 607007, Russian Federation  Kolomenskiy Proezd, 14/4, Moscow, 115446, Russian Federation  Varshavskoe Shosse, 133/2/2/270, Moscow, 117535, Russian Federation  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</p>
6 Name of Entity:	Avia Group LLC
Also known as (aka):	<p>Avia Group Ltd  Avia Group Limited Liability Company  LTD Avia Group</p>
Address:	Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl, Russian Federation
Additional Information:	<p>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: <a href="http://www.avia-group.su/">http://www.avia-group.su/</a>;  <a href="https://a-group.aero/">https://a-group.aero/</a>  Registration ID: 1065047051343 (Russia)  Tax ID No.: 5047074511 (Russia)</p>
7 Name of Entity:	Avia Group Nord LLC
Also known as (aka):	<p>Avia Group Nord Limited Liability Company  LTD Avia Group Nord</p>
Address:	17A, Stratoyava St., St Petersburg, Russian Federation
Additional Information:	<p>Provides management services for corporate aviation at Pulkovo International Airport in Saint Petersburg.  Website: <a href="http://www.ag-nord.ru">http://www.ag-nord.ru</a>  Website: <a href="https://a-group.aero/">https://a-group.aero/</a>  Registration ID: 1107847114572 (Russia)  Tax ID No.: 7841424184 (Russia)</p>
8 Name of Entity:	Stroytransgaz Group
Also known as (aka):	Stroytransgaz

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	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: <a href="http://www.stroytransgaz.ru">www.stroytransgaz.ru</a>
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: <a href="http://volga-resources.ru/">http://volga-resources.ru/</a> Website: <a href="http://volga-group.com/en/">http://volga-group.com/en/</a> Company Identification No.: B127651
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: <a href="mailto:info@toil.spb.ru">info@toil.spb.ru</a> Website: <a href="http://www.transoil-spb.ru">www.transoil-spb.ru</a> <a href="http://www.transoil.com">www.transoil.com</a>
11 Name of Entity:	Chernomorneftegaz
Also known as (aka):	Crimean Oil and Gas Company

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	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 Website: <a href="http://gas.crimea.ru/">http://gas.crimea.ru/</a> Email: <a href="mailto:office@gas.crimea.ru">office@gas.crimea.ru</a> Registration ID: 1149102099717 (Russia) Tax ID No.: 9102048801 (Russia)
12 Name of Entity	Almaz-Antey
Also known as	Joint-Stock Company Almaz-Antey Air and Space Defence Corporation Concern Almaz-Antey Almaz-Antey Corp Almaz-Antey Defense Corporation Almaz-Antey JSC Almaz-Antey GSKB Almaz-Antey GSKB Imeni Academician A.A. Raspletin Almaz-Antey MSDB Almaz-Antey PVO 'Air Defense' Concern Lead Systems Design Bureau OAO 'Open Joint-Stock Company' Imeni Academician A.A. Raspletin Golovnoye Sistemnoye Konstruktorskoye Byuro Open Joint-Stock Company of Almaz-Antey PVO Concern

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	Imeni Academician A.A. Raspletin JSC 'Almaz-Antey' MSDB
Address	41 ul.Vereiskaya, Moscow 121471, Russian Federation 16-80, Leningradsky Prospect, Moscow, 125190, Russian Federation
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. Almaz-Antey is a Russian State-owned company. 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, a former leader 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: <a href="http://lugansk-online.info/statements">http://lugansk-online.info/statements</a> Social media: <a href="http://vk.com/lugansksbu">http://vk.com/lugansksbu</a> ; <a href="https://vk.com/sigma_orel">https://vk.com/sigma_orel</a>
14 Name of Entity	Azov Distillery Plant
Also known as	Crimean Republican Enterprise Azov Distillery Plant Crimean Republican Enterprise Azov Distillery Azovsky Likeroovo-Dochny Zavod Crimean Republican Enterprise Azovsky Likerovodochny Zavod Krymske Respublikanske Pidpryemstvo Azovsky Likero gorilchany Zavod Azovsky Likero gorilchany Zavod, Krymske Respublikanske Pidpryemstvo Crimean Enterprise Azov Distillery Plant Republikanisches Unternehmen Der Krim "Brennerei Azov"
Address	40 Zeleznodorozh-naya str., 96178 town of Azovskoye, Jakoysky district, Ukraine Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky

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		R-N, Crimea, 96178, Ukraine 40 Railway St., Azov, Dzhankoy District, 96178, Ukraine Kievskaya Street, 81 Town of Azov, Jankovsky district Russian Federation 96178
	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'.
15	Name of Entity	Donbass People's Militia
	Also known as	So-called 'Donbas People's Militia' People's Militia of Donbass
	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 ; polkdonbassa@mail.ru ; vknovoros@yandex.ru  Social media: <a href="http://vk.com/polkdonbassa">http://vk.com/polkdonbassa</a>  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
	Also known as	Joint-stock company Sparkling wine plant 'Novy Svet' Formerly known as State unitary enterprise of the 'Republic of Crimea' Sparkling wine plant 'Novy Svet' Gosudarstvenoye Predpriyatiye Zavod Shampanskykh Vin Novy Svet Derzhavne Pidpryemstvo Zavod Shampanskykh Vyn

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	Novy Svet Zavod Shampanskykh Vyn Novy Svet, DP State Enterprise Factory Of Sparkling Wines New World Novy Svet Winery Novy Svet Winery State Enterprise 1 Shalyapina str., 98032 Sudak, Novy Svet 298032, Crimea, Sudak, Novy Svet, str. Shalapina 1. Bud. 1 vul. Shalyapina Smt, Sudak, Crimea, 98032, Ukraine, Novy Svet
Address	
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
Also known as	Federativnoye Gosudarstvo 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. Websites: <a href="http://novorossia.su/official">http://novorossia.su/official</a> <a href="http://novopressa.ru/">http://novopressa.ru/</a> <a href="http://novorossia-tv.ru/">http://novorossia-tv.ru/</a> <a href="http://novorossia.today/">http://novorossia.today/</a> <a href="http://novorossiia.ru/">http://novorossiia.ru/</a> <a href="https://www.novorosinform.org/">https://www.novorosinform.org/</a>
18 Name of Entity	Feodosiia Enterprise
Also known as	Feodosiia Enterprise On Providing Oil Products Feodosiyske Company for The Oil Theodosiia Oil Terminal Feodosia Oil Products Supply Co. Feodosiia Petrol Products Supply State Enterprise Feodosyskoje Predpriiatije po obespetscheniju nefteproduktami Feodosiia Enterprise on Supply of Oil Products PZNP SE Petrol Products Supply - State Enterprise

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	Crimean Fuel Alliance of Republic of Crimea - State Unitary Enterprise RK KTA SUE Limtied Liability Company Port Feodosia Ulitsa Geologicheskaya 2, Feodosiia, Crimea Feodosia, Str. Geological 2, Crimea, 98107, Ukraine	
Address		
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’.	
19	Name of Entity	International Union of Public Associations ‘Great Don Army’
	Address	346465 Russia Rostov Region. October (C) District. St Zaplavskeya. Str Shosseynaya 1 Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
	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 and 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: <a href="http://vvd2003.narod.ru/">http://vvd2003.narod.ru/</a> Social media: <a href="http://vk.com/kazak_nac_guard">http://vk.com/kazak_nac_guard</a> Telephone: +7 8 908 178 65 57
20	Name of Entity	Kerch Ferry – State Ferry Enterprise
	Also known as	State Shipping Company Kerch Sea Ferry Kerchenskaya paromnaya pereprava Kerch Ferry SE Kerch Ferry – State Enterprise State ferry enterprise “Kerch Ferry”
	Address	16 Tselibernaya Street, 98307 Kerch, 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 and on 24 March 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No. 1802-6/14 which resulted

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		in the enterprise being effectively confiscated by the Crimean ‘authorities’. Kerch Ferry – State Ferry Enterprise is now ‘owned’ by Crimean Sea Ports. Registration ID 14333981 (Ukraine)
21	Name of Entity	Kerch Commercial Sea Port – State Enterprise
	Also known as	Limited Liability Company 'Kerch Seaport'/'Kamysh-Burun' Kerch Commercial Seaport Kerch Merchant Sea Port Kerch Sea Port Port of Kerch Seaport of Kerch
	Address	28 Kirova Str., 98312, Kerch, Crimea Kirova Street 28, Kerch, Crimea, 98312, Ukraine 28, Kirov Str., Kerch, Crimea, 98312, Ukraine Ul. Kirov, 28, Kerch, Crimea, 98312, Ukraine ul Kirova 28, Kerch, 98312, Ukraine
	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.  Website: <a href="http://www.ukrport.org.ua">http://www.ukrport.org.ua</a> Website: <a href="http://www.kerchport.com">http://www.kerchport.com</a> Email Address: <a href="mailto:referent.port@mail.ru">referent.port@mail.ru</a> Email Address: <a href="mailto:kntp@kerch.sf.ukrtel.net">kntp@kerch.sf.ukrtel.net</a> Email Address: <a href="mailto:kntp@trport.kerch.crimea.com">kntp@trport.kerch.crimea.com</a>
22	Name of Entity	Luhansk Guard
	Also known as	Lugansk 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: <a href="https://vk.com/luguard">https://vk.com/luguard</a> ; <a href="https://vk.com/luguardnews">https://vk.com/luguardnews</a> ; <a href="http://vk.com/club68692201">http://vk.com/club68692201</a>
23	Name of Entity	Magarach of the National Institute of Wine – State

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Also known as	<p>Enterprise</p> <p>All-Russia National Research Institute of Wine Growing and Making Magarach</p> <p>Federal state budget institution for science and research ‘All- Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’</p> <p>State Enterprise Agricultural Company Magarach</p> <p>National Institute of Vine and Wine Magarach</p> <p>Gosudarstvennoye Predpriyatiye Agro-Firma Magarach</p> <p>Nacionalnogo Instituta Vinograda I Vina Magarach</p> <p>Magarach Agricultural Company of National Institute of Wine and Grapes Magarach</p> <p>Derzhavne Pidpryemstvo Agrofirma Magarach</p> <p>Natsionalnogo Instytutu Vynogradu I Vyna Magarach</p> <p>Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach, Dp</p>
Address	<p>9 Chapayeva str., 98433 Vilino, Bakhchisarayski district</p> <p>Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, Crimea, 98433, Ukraine</p> <p>9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea, 98433, Ukraine</p>
Additional Information	<p>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.</p>
24 Name of Entity	<p>National Association of Producers “Massandra” – State Concern</p>
Also known as	<p>State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production- Agrarian Union “Massandra”’</p> <p>Gosudarstvennoye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra</p> <p>Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra)</p> <p>State Concern National Production and Agricultural Association Massandra</p> <p>State Concern National Association of Producers Massandra</p> <p>Nacionalnoye Proiz-Vodstvenno Agrarnoye Obyedinenye Massandra</p>

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		<p>Massandra State Concern, National Production and Agrarian Union, Ojsc</p> <p>Massandra National Industrial Agrarian Association of Wine Industry</p> <p>Address 6, str. Mira, Massandra 98600 city of Yalta</p> <p>298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9.</p> <p>6, Mira str., Massandra, Yalta, Crimea, 98650, Ukraine</p> <p>Mira str, h. 6, Massandra, Yalta, Crimea, 98600, Ukraine</p> <p>6, Myra st., Massandra, Crimea, 98650, Ukraine</p> <p>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’.</p> <p>Website: <a href="http://massandra.su">http://massandra.su</a></p> <p>Email Address: <a href="mailto:impex@massandra.ua">impex@massandra.ua</a></p>
25	<p>Name of Entity</p> <p>Also known as</p> <p>Address</p> <p>Additional Information</p>	<p>People’s Republic of Donetsk</p> <p>Donetsk People's Republic</p> <p>Donétskaya národnaya respúblika</p> <p>Donetsk Region, Ukraine</p> <p>Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.</p> <p>Websites:</p> <p><a href="http://dnr-online.ru">http://dnr-online.ru</a>;</p> <p><a href="https://dnr-online.ru/">https://dnr-online.ru/</a></p> <p><a href="http://smdnr.ru/">http://smdnr.ru/</a></p> <p><a href="https://dnrsovet.su/">https://dnrsovet.su/</a></p> <p><a href="https://denis-pushilin.ru/">https://denis-pushilin.ru/</a></p> <p>Social media: <a href="https://twitter.com/dnrpress">https://twitter.com/dnrpress</a>,</p> <p><a href="http://vk.com/dnrnews">http://vk.com/dnrnews</a></p>
26	<p>Name of Entity</p> <p>Also known as</p>	<p>People’s Republic of Luhansk</p> <p>Lugansk People's Republic</p> <p>Luganskaya narodnaya respublika</p> <p>Luhansk People's Republic</p>

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Address	Luhansk Region, Ukraine
Additional Information	<p>Established on 27 April 2014, has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine.</p> <p>Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.</p> <p>Websites:  <a href="http://lugansk-online.info">http://lugansk-online.info</a>  <a href="https://glava-lnr.info/">https://glava-lnr.info/</a>  <a href="https://sovminlnr.ru/">https://sovminlnr.ru/</a>  <a href="https://nslnr.su/">https://nslnr.su/</a>  <a href="https://glava-lnr.su/content/konstituciya">https://glava-lnr.su/content/konstituciya</a>  Phone Number: +38 099 160 74 14</p>
27 Name of Entity Also known as	<p>Resort 'Nizhnyaya Oreanda'</p> <p>Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation</p> <p>Federalnoe Gosudarstvennoe Byudzhethnoe Uchrezhdenie Sanatori Nizhnyaya Oreanda Upravleniya Delami Prezidenta Rossiskoi Fe</p> <p>Fgbu Sanatori Nizhnyaya Oreanda</p> <p>Sanatorium Nizhnyaya Oreanda</p> <p>Federalnoe Gosudarstvennoe Byudzhethnoe Uchrezhdenie Sanatori Nizhnyaya Oreanda Upravleniya</p>
Address	<p>Resort 'Nizhnyaya Oreanda', 08655, Yalta, Oreanda</p> <p>Resort 'Nizhnyaya Oreanda', 298658, Yalta, Oreanda</p> <p>Pgt Oreanda, Dom 12, Yalta, Crimea, 298658, Ukraine</p> <p>Oreanda - 12, Yalta, 298658, Region: Crimea</p>
Additional Information	<p>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'.</p> <p>Re-registered on 9 October 2014 as Federal State</p>



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Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation. Founder: The Administration of the President of the Russian Federation.

Website: <http://www.oreanda.biz>  
Email: [marketing@oreanda-resort.ru](mailto:marketing@oreanda-resort.ru) ; [info@oreanda.biz](mailto:info@oreanda.biz)

Phone: +7 (3654) 31-25-48

Registration ID 1149102054221  
Government Gazette Number 00705605  
Tax ID No. 9103006321

28	Name of Entity Also known as	Russian National Commercial Bank RNCB Rossiski Natsionalny Kommercheski Bank Otkrytoe Aksionernoe Obshchestvo RNKB OAO
	Address	Russian Federation, 127 030 Moscow, Krasnoproletarskaya street 9/5 295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 d. 9 korp. 5 ul.Krasnoproletarskaya, Moscow, 127030, Russian Federation
	Additional Information	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo. 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.
		Website: <a href="http://www.rncb.ru">http://www.rncb.ru</a> Email Address: <a href="mailto:rncb@rncb.ru">rncb@rncb.ru</a>
29	Name of Entity Also known as	Sevastopol Commercial Seaport Sevastopol Sea Port State Unitary Enterprise of the City of Sevastopol,

	<p>‘Sevastopol seaport’ Sevastopol Sea Trade Port Sevastopol Merchant Sea Port State Enterprise Sevastopol Commercial Seaport Sevastopol Commercial Seaport Sevastopol Sea Port Port of Sevastopol Seaport of Sevastopol 3 Place Nakhimova, 99011 Sevastopol 5, Nakhimova square, Sevastopol, Crimea, 99011, Ukraine Nahimova Square 5, Sevastopol, Crimea, 99011, Ukraine</p>	
Address		
Additional Information	<p>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’.</p> <p>Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol ‘Sevastopol seaport’. Founder: The Government of Sevastopol</p> <p>Website: <a href="http://www.sevmp.ru/">http://www.sevmp.ru/</a> Email Address: <a href="mailto:Sevport@stel.sebastopol.ua">Sevport@stel.sebastopol.ua</a> <a href="mailto:sevampu@ukr.net">sevampu@ukr.net</a> <a href="mailto:mail@morport.sebastopol.ua">mail@morport.sebastopol.ua</a></p>	
30	Name of Entity	SOBOL
	Address	Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)
	Additional Information	<p>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.</p> <p>Website: <a href="http://soboli.net">http://soboli.net</a> Social media: <a href="http://vk.com/sobolipress">http://vk.com/sobolipress</a> Phone number: (0652) 60 23 93 Email: <a href="mailto:SoboliPress@gmail.com">SoboliPress@gmail.com</a></p>
31	Name of Entity	Universal-Avia – State Enterprise

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Also known as	<p>State Unitary Enterprise of the ‘Republic of Crimea’  ‘Universal-Avia’  Crimean State Aviation Enterprise Universal-Avia  Universal-Avia, Gup Rk  Universal-Avia, Crimea State Aviation Enterprise  Gosudarstvennoye Predpriyatiye Universal-Avia  Gosudarstvennoye Unitarnoe Predpriyatie Respubliki  Krym Universal-Avia  Gosudarstvennoye Unitarnoe Predpriyatie Respubliki  Krym Universal</p>
Address	5, Aeroflotskaya street, 95024 Simferopol, Crimea
Additional Information	<p>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’.</p> <p>Re-registered on 15.1.2015 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’. Founder: The Ministry of Transportation of the ‘Republic of Crimea’.</p> <p>Formerly known as State enterprise Universal -Avia Gosudarstvennoye predpriyatiye ‘Universal- Avia’</p> <p>Tel. 24-80-89, 8 (978) 719- 55-30  Email: unavia_omts@mail.ru</p>
32 Name of Entity	Vostok Battalion
Additional Information	<p>Illegal armed separatist group which is considered to be one of the most important in eastern Ukraine. Actively participated in the military operations against Ukrainian government forces in eastern Ukraine resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of ‘People's Republic of Donetsk’.</p> <p>Website: <a href="http://patriot-donetsk.ru/">http://patriot-donetsk.ru/</a>  Email: <a href="mailto:info.patriot.donbassa@gmail.com">info.patriot.donbassa@gmail.com</a>  Social media: <a href="http://vk.com/patriotic_forces_of_donbas/">http://vk.com/patriotic_forces_of_donbas/</a>.</p>
33 Name of Entity	Oplot Batallion
Also known as	5th Separate Motor Rifle Brigade

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	Address	Donetsk, Ukraine Kharkiv, Ukraine
	Additional Information	An armed group in eastern Ukraine, subordinate to the 'Ministry of Internal Affairs' of the self-proclaimed 'People's Republic of Donetsk'. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'People's Republic of Donetsk'. Social media page: <a href="http://vk.com/oplot_info">http://vk.com/oplot_info</a>
34	Name of Entity	Cossack National Guard
	Additional Information	An armed group in eastern Ukraine. Commanded by, and therefore associated with, a listed person Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'People's Republic of Luhansk'. It is also a part of the listed entity 'Great Don Army'. Website: <a href="https://vk.com/kazak_nac_guard">https://vk.com/kazak_nac_guard</a>
35	Name of Entity	Kalmius Battalion
	Also known as	Separate Artillery Brigade Separate Artillery Guard Brigade (unit 08802)
	Additional Information	An armed group in eastern Ukraine. Also referred to as the Separate Artillery Brigade, part of the so-called '1st Army Corps' of the 'People's Republic of Donetsk'.
36	Name of Entity	Prizrak Brigade
	Also known as	14th Motorized Rifle Battalion
	Additional Information	An armed group in eastern Ukraine. Part of the so-called '2nd Army Corps' of the 'People's Republic of Luhansk'. Email: <a href="mailto:mail@prizrak.info">mail@prizrak.info</a> Tel: 8985 130 9920
37	Name of Entity	Smert (Death) Battalion
	Additional Information	An armed group in eastern Ukraine. Part of the so-called '2nd Army Corps' of the 'People's Republic of Luhansk'.
38	Name of Entity	Somali Battalion
	Also known as	Separate Guards Motorised Rifle Assault Battalion
	Additional Information	An armed group in eastern Ukraine. Part of the so-called '1st Army Corps' of the 'People's Republic of Donetsk'.

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39	Name of Entity	Sparta Battalion
	Also known as	Military unit 08806 Battalion 'Gvardeysky'
	Additional Information	Separate Guard Reconnaissance Battalion "Sparta" An armed group in eastern Ukraine. Part of the so-called '1st Army Corps' of the 'People's Republic of Donetsk'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola).
40	Name of Entity	Zarya Battalion
	Additional Information	An armed group in eastern Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'People's Republic of Luhansk'.
41	Name of Entity	Donetsk Republic (Public Organisation)
	Address	Universitetskaya 19, Donetsk, Ukraine
	Additional Information	Public 'organisation' that presented candidates in the 'elections' of the 'People's Republic of Donetsk' on 2 November 2014 and 11 November 2018. These 'elections' were in breach of Ukrainian law and therefore illegal. Organisation founded and formerly headed by listed individual Andriy Purgin - the 'winner' of the illegal parliamentary elections in the self-proclaimed 'People's Republic of Donetsk'. Now headed by the leader of the 'People's Republic of Donetsk', listed individual Denis Vladimirovich PUSHILIN. Website: <a href="http://oddr.info/">http://oddr.info/</a> ; <a href="https://vk.com/od_dr">https://vk.com/od_dr</a>
42	Name of Entity	Luganskiy Ekonomicheskii Soyuz
	Also known as	Lugansk Economic Union Luhansk Economic Union
	Address	Kotyubynskoho street 13, Luhansk, Ukraine
	Additional Information	Political party headed by Oleg Akimov - one of the participants in the parliamentary 'elections' in the self-proclaimed 'People's Republic of Luhansk' on 2 November 2014 and 11 November 2018. These 'elections' are in breach of Ukrainian law and therefore illegal. Website: <a href="https://nslnr.su/about/obshchestvennye-organizatsii/337/">https://nslnr.su/about/obshchestvennye-organizatsii/337/</a> Social media: <a href="https://vk.com/public97306393">https://vk.com/public97306393</a>

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Phone: +380 642 50 2585

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| 43 | Name of Entity<br>Also known as<br><br>Address<br>Additional Information | Mir Luganshchine<br>Peace to Lugansk<br>Peace to Luhansk Region<br>Mir Luganschine<br>Karl Marx Street 7, Luhansk, Ukraine<br>Political organisation that presented candidates in the so-called 'elections' of the so-called 'People's Republic of Luhansk' on 2 November 2014 and 11 November 2018. These 'elections' are in breach of Ukrainian law and therefore illegal. Headed by the current leader of the 'People's Republic of Luhansk', listed individual Leonid PASECHNIK. Formerly headed by listed individual Igor PLOTNITSKIY.<br>Website: <a href="https://mir-lug.info/novosti/">https://mir-lug.info/novosti/</a><br>Email: <a href="mailto:info@mir-lug.info">info@mir-lug.info</a> |
| 44 | Name of Entity<br>Additional Information                                 | Narodniy Soyuz (People's Union)<br>Political organisation that presented candidates in the illegal parliamentary elections in the self-proclaimed 'People's Republic of Luhansk'.  |
| 45 | Name of Entity<br>Also known as<br><br>Additional Information            | Public Movement 'Novorossiya'<br>Movement 'Novorossiya' of Igor STRELKOV<br>Novorossiya<br>The Public Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer and listed individual 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.<br>Website: <a href="http://novorossia.pro/">http://novorossia.pro/</a>   |
| 46 | Name of Entity<br>Also known as<br><br>Address                           | Svobodniy Donbass<br>Free Donbass<br>Free Donbas<br>Svobodny Donbass<br>Sovetskaya street 79, Luhansk, Ukraine   |

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Additional Information	<p>Political organisation that presented candidates in the ‘elections’ in the self-proclaimed ‘People’s Republic of Donetsk’ on 2 November 2014 and 11 November 2018. These elections are in breach of Ukrainian law and therefore illegal.</p> <p>Formerly headed by listed individual Evgeny ORLOV.</p> <p>Website: <a href="http://www.odsd.ru/">http://www.odsd.ru/</a> ;</p> <p><a href="https://www.facebook.com/groups/936662983078162/">https://www.facebook.com/groups/936662983078162/</a></p>
47 Name of Entity	Crimean Sea Ports
Also known as	<p>‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ including branches:</p> <p>Feodosia Commercial Port</p> <p>Kerch Ferry</p> <p>Kerch Commercial Port</p> <p>RK KMP</p> <p>Sue RK ‘Crimean Ports’</p> <p>‘State Unitary Enterprise of the Crimean Republic ‘Crimean Ports’</p>
Address	28 Kirova Street Kerch 298312 Crimea, Ukraine
Additional Information	<p>State-owned entity which ‘owns’ designated entities Feodosia Enterprise, Kerch Ferry and Kerch Commercial Port.</p> <p>The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014, the ‘Presidium of the Parliament of Crimea’ adopted Resolution No 1757-6/14 and Resolution No 1865-6/14 on 26 March 2014 declaring the appropriation of assets belonging to several State enterprises which were merged into the ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ on behalf of the ‘Republic of Crimea’. Those enterprises were thus effectively confiscated by the Crimean ‘authorities’ and the ‘Crimean Sea Ports’ has benefited from the illegal transfer of their ownership.</p> <p>Email: <a href="mailto:info@crimeaport.ru">info@crimeaport.ru</a></p>
48 Name of Entity	People’s Militia of the Luhansk People’s Republic
Additional Information	Military armed forces of the self-proclaimed ‘People’s Republic of Luhansk’.
49 Name of entity	Joint-stock company ‘Lenpromtransproyekt’
Address	Ave. Kondratyevskiy 15, Saint Petersburg, Korpus 5 Stroyeniye 1, the room 223, 195197, Russia
Instrument of first	<i>Autonomous Sanctions (Designated Persons and Entities</i>

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	designation	<i>and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021</i>
	Additional information	Business registration number 1027809210054
50	Name of entity	Joint-stock company ‘The Berkatit-Tommot-Yakutsk Railway Line’s Construction Directorate’
	Address	Mayakovskogo St. 14, Alansky District, Aldan, 678900, Russia
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021</i>
	Additional information	Business registration number 1121402000213
51	Name of entity	Federal United Enterprise ‘Crimea Railway’
	Address	Pavlenko St 34, Simferopol, 95006, Ukraine
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021</i>
	Additional information	Business registration number 9102157783
52	Name of entity	First Crimean Insurance Company
	Address	Butakova Ln, 4, Sevastopol, Ukraine
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021</i>
	Additional information	Business Registration number 1149102007933

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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)
C[x] = Compilation No. x	/sub-subparagraph(s)
Ch = Chapter(s)	pres = present
def = definition(s)	prev = previous
Dict = Dictionary	(prev...) = previously
disallowed = disallowed by Parliament	Pt = Part(s)
Div = Division(s)	r = regulation(s)/rule(s)
ed = editorial change	reloc = relocated
exp = expires/expired or ceases/ceased to have effect	renum = renumbered
F = Federal Register of Legislation	rep = repealed
gaz = gazette	rs = repealed and substituted
LA = <i>Legislation Act 2003</i>	s = section(s)/subsection(s)
LIA = <i>Legislative Instruments Act 2003</i>	Sch = Schedule(s)
(md) = misdescribed amendment can be given effect	Sdiv = Subdivision(s)
(md not incorp) = misdescribed amendment cannot be given effect	SLI = Select Legislative Instrument
mod = modified/modification	SR = Statutory Rules
No. = Number(s)	Sub-Ch = Sub-Chapter(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 March 2019 (F2019L00312)	16 March 2019 (s 2)	—
Autonomous Sanctions (Designated and Declared Persons – Ukraine) Amendment List 2020	31 January 2020 (F2020L00083)	Sch 2: 1 February 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)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Continuing Effect Declaration 2020 (No 2)	28 August 2020 (F2020L01089)	Sch 4: 29 August 2020 (s 2)	—

## Endnote 3—Legislation history

Name	Registration	Commencement	Application, saving and transitional provisions
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Ukraine) Amendment (No. 1) Instrument 2021	29 March 2021 (F2021L00366)	30 March 2021 (s 2(1) item 1)	—

## Endnote 4—Amendment history

## Endnote 4—Amendment history

Provision affected	How affected
s 2 .....	rep LA s 48D
s 3 .....	am F2021L00366
<b>Schedule 1</b>	
Schedule 1 .....	rs F2014L01184, F2017L00675, F2017L01118
	am F2019L00312
	ed C4
	am F2020L00083
	ed C5
	am F2020L00694
	ed C6
	am F2020L01089, F2021L00366