



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

as amended

made under subregulation 6 (1) of the

Autonomous Sanctions Regulations 2011

This compilation was prepared on 14 May 2015
taking into account amendments up to *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014*.

Prepared by Department of Foreign Affairs and Trade, Canberra

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1 Name of Instrument

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

2 Commencement

This Instrument commences on the day it is registered.

3 Designated and Declared Persons

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

Table of Instruments

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

Item	Description
1	Name of Individual: Sergey Yur'yevich GLAZYEV Date of Birth: 01/01/1961 Additional Information: Presidential Adviser to President Putin. Publicly called for the annexation of Crimea.
2	Name of Individual: Andrei Aleksandrovich KLISHAS Date of Birth: 09/11/1972 Additional Information: Member of the Federation Council and Chairman of its Committee on Constitutional Law. On 1 March 2014 Klishas publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
3	Name of Individual: Valentina Ivanovna MATVIYENKO Date of Birth: 07/04/1949 Additional Information: Speaker of the Federation Council. On 1 March 2014, she publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
4	Name of Individual: Yelena Borisovna MIZULINA Date of Birth: 09/12/1954 Additional Information: 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 Date of Birth: 21/12/1963 Additional Information: Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.
6	Name of Individual: Leonid Eduardovich SLUTSKIY Date of Birth: 04/01/1968 Additional Information: State Duma Deputy and 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.

- 7 Name of Individual: Vladislav Yur'yevich SURKOV
Date of Birth: 21/09/1964
Additional Information: 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
Date of Birth: 13/09/1961
Additional Information: Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
- 9 Name of Individual: Serhiy Valeriyovich AKSYONOV
Date of Birth: 26/11/1972
Additional Information: Aksyonov was elected "Prime Minister of Crimea" in the Crimean parliament on 27 February 2014 in the presence of pro-Russian gunmen. He actively lobbied for the referendum of 16 March 2014.
- 10 Name of Individual: Volodymyr Andriyovych KONSTANTYNOV
Date of Birth: 19/03/1967
Additional Information: Chairman of the Crimean Parliament. Played a relevant role in the decisions taken by the parliament concerning the referendum against the territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence.
- 11 Name of Individual: Viktor Volodymyrovich MEDVEDCHUK
Date of Birth: 07/08/1954
Additional Information: Chairman of the Pro-Russian political organization *Ukrainian Choice*, a group which has tried to undermine democratic processes in Ukraine. Has provided support to former President Yanukovich.
- 12 Name of Individual: Viktor Fedorovych YANUKOVYCH
Date of Birth: 09/07/1950
Additional Information: Former Ukrainian President. Subject to criminal proceedings in Ukraine to investigate crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.

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| 13 | Name of Individual: | Andrei Alexandrovich FURSENKO |
| | Date of Birth: | 17/07/1949 |
| | Additional Information: | Aide to the President of the Russian Federation. A former Minister for Education and Science, Fursenko spoke in support of the integration of Crimea's education system with that of Russia. |
| 14 | Name of Individual: | Sergei Borisovich IVANOV |
| | Date of Birth: | 31/01/1953 |
| | Additional Information: | Chief of Staff of the Presidential Executive Office. As such, responsible for setting Russia's policy on Ukraine. |
| 15 | Name of Individual: | Yuri Valentinovich KOVALCHUK |
| | Date of Birth: | 25/07/1951 |
| | Additional Information: | Largest single shareholder in Bank Rossiya. Personal banker for senior officials including President Putin. |
| 16 | Name of Individual: | Arkady Borisovich ROTENBERG |
| | Date of Birth: | 15/12/1951 |
| | Listing Information: | Co-owner with Boris ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Both have made billions of dollars in contracts from Gazprom and the Sochi Olympics awarded to them by Putin. |
| 17 | Name of Individual: | Boris Borisovich ROTENBERG |
| | Date of Birth: | 03/01/1957 |
| | Additional Information: | Co-owner with Arkady ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Both have made billions of dollars in contracts from Gazprom and the Sochi Olympics awarded to them by Putin. |
| 18 | Name of Individual: | Gennady Nikolayevich TIMCHENKO |
| | Date of Birth: | 09/11/1952 |
| | Additional Information: | One of the founders of Gunvor, one of the world's largest independent commodity trading companies involved in the oil and energy markets. Timchenko's activities in the energy sector have been directly linked to Putin, who has investments in Gunvor and might have access to Gunvor funds. |

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| 19 | Name of Individual: | Vyacheslav VOLODIN |
| | Date of Birth: | 04/02/1964 |
| | Additional Information: | 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: | Vladimir Ivanovich YAKUNIN |
| | Date of Birth: | 30/06/1948 |
| | Additional Information: | Chairman of the Board of state-owned Russian Railways. Close personal and financial associate of President Putin. |
| 21 | Name of Individual: | Oleg Yevgenyovich BELAVANTSEV |
| | Date of Birth: | 16/09/1949 |
| | Additional Information: | Russia's Presidential Envoy to Crimea. 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. |
| 22 | Name of Individual: | Evgeni Viktorovich BUSHMIN |
| | Date of Birth: | 04/10/1958; alt DOB: 10/10/1958 |
| | Additional Information: | Deputy Speaker of the Federation Council. On 1 March 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine. |
| 23 | Name of Individual: | Vladimir Michailovich DZHABAROV |
| | Date of Birth: | 29/09/1952 |
| | Additional Information: | First Deputy Chairman, Federation Council International Affairs Committee. Supported use of Russian armed forces in Ukraine. |
| 24 | Name of Individual: | Alexei Alexeyevich GROMOV |
| | Date of Birth: | 31/05/1960 |
| | Additional Information: | First Deputy Chief of Staff of the Presidential Executive Office; Member of the State Commission for the Socio-Economic Development of Crimea and Sevastopol |
| 25 | Name of Individual: | Olga Fedorovna KOVITIDI |
| | Date of Birth: | 07/05/1962 |
| | Additional Information: | Member of the Russian Federation Council representing Crimea. Former Deputy Prime Minister of Crimea. |

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| 26 | Name of Individual: | Dmitry Nikolayevich KOZAK |
| | Date of Birth: | 07/11/1958 |
| | Additional Information: | Deputy Prime Minister of the Russian Federation. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Head of the State Commission for the Socio-Economic Development of Crimea and Sevastopol. |
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| 27 | Name of Individual: | Vladimir Igorevich KOZHIN |
| | Date of Birth: | 28/02/1959 |
| | Additional Information: | Head of Administration under the President of the Russian Federation during the annexation of Crimea. Moved to become Presidential adviser on military-technical cooperation. |
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| 28 | Name of Individual: | Sergei Mikhailovich MIRONOV |
| | Date of Birth: | 14/02/1953 |
| | Additional Information: | Member of the Russian Duma. Initiator of the bill allowing the Russian Federation to admit in its composition, territories of a foreign country without the consent of that country or of an international treaty. |
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| 29 | Name of Individual: | Sergey Yevgenyevich NARYSHKIN |
| | Date of Birth: | 27/10/1954 |
| | Additional Information: | 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. |
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| 30 | Name of Individual: | Viktor Alekseevic OZEROV |
| | Date of Birth: | 05/01/1958 |
| | Additional Information: | 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. |
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| 31 | Name of Individual: | Oleg Evgenevich PANTELEEV |
| | Date of Birth: | 21/07/1952 |
| | Additional Information: | First Deputy Chairman of the Russian Committee on Parliamentary Issues. On 1 March Panteleev publicly supported the deployment of Russian forces in Ukraine. |

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| 32 | Name of Individual: | Aleksei PUSHKOV |
| | Date of Birth: | 10/08/1954 |
| | Additional Information: | Deputy of the State Duma. Chair of the Duma International Relations Committee. Source of many statements undermining Ukraine's territorial integrity. |
| 33 | Name of Individual: | Nikolai Ivanovich RYZHKOV |
| | Date of Birth: | 28/09/1929 |
| | Additional Information: | Member of the Russian Federation Council Committee for Federal Issues, Regional Politics and the North. On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. |
| 34 | Name of Individual: | Oleg Genrikhovich SAVELYEV |
| | Date of Birth: | 27/10/1965 |
| | Additional Information: | Appointed Minister for Crimean Affairs in the Russian Government on 31 March. Working actively to integrate Crimea. |
| 35 | Name of Individual: | Igor Dmitrievich SERGUN |
| | Date of Birth: | 28/03/1957 |
| | Additional Information: | Lieutenant General, Head of Main Intelligence Directorate of the Armed Forces of the Russian Federation (GRU). Responsible for the activity of GRU officers in Eastern Ukraine. |
| 36 | Name of Individual: | Aleksandr Borisovich TOTOONOV |
| | Date of Birth: | 03/03/1957 |
| | Additional Information: | Member of Russian Federation Council Committee on Culture, Science, Information. On 1 March Totoonov publicly supported the deployment of Russian forces in Ukraine. |
| 37 | Name of Individual: | Sergei Vladimirovich ZHELEZNYAK |
| | Date of Birth: | 30/07/1970 |
| | Additional Information: | Deputy Speaker of the Russian State Duma. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. |
| 38 | Name of Individual: | Aleksei Mikhailovich CHALIY |
| | Date of Birth: | 13/06/1961 |
| | Additional Information: | Became "Mayor of Sevastopol" by popular acclamation on 23 February 2014 and accepted this "vote" into office. He actively campaigned for Sevastopol to become a separate entity of Russia. |
| 39 | Name of Individual: | Igor Vsevolodovich GIRKIN |
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	Also known as (aka):	Igor STRELKOV
	Date of Birth:	Possibly 17/12/1970
	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.
40	Name of Individual:	Mikhail Grigorevich MALYSHEV
	Date of Birth:	10/10/1955
	Additional Information:	Chairman of the Crimea Electoral Commission. Responsible for administering the Crimean referendum.
41	Name of Individual:	Valery Kirillovich MEDVEDEV
	Date of Birth:	21/08/1946
	Additional Information:	Chair of the Sevastopol Electoral Commission. Responsible for administering the Crimean referendum.
42	Name of Individual:	Vyacheslav Vladimirovich PONOMARYOV
	Date of Birth:	02/05/1965
	Additional Information:	Self-proclaimed "People's Mayor" of Slovyansk. Responsible for capture of OSCE observers.
43	Name of Individual:	Denis Vladimirovich PUSHILIN
	Date of Birth:	09/05/1982
	Additional Information:	Self-proclaimed spokesman of the so-called Donetsk People's Republic.
44	Name of Individual:	Rustam Ilmirovich TEMIRGALIEV
	Date of Birth:	15/08/1976
	Additional Information:	Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister. Played a relevant role in the decisions taken by the Crimean Parliament concerning the referendum against the territorial integrity of Ukraine. He lobbied actively for integration of Crimea into the Russian Federation.
45	Name of Individual:	Sergey Pavlovych TSEKOV
	Date of Birth:	28/03/1953 or 28/09/1953
	Additional Information:	Vice Speaker of the Crimean Parliament. Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea.
46	Name of Individual:	Yuriy Gennadyevich ZHEREBTSOV

	Date of Birth:	19/11/1969
	Additional Information:	Counsellor of the Speaker of the Parliament of Crimea. One of the leading organisers of the 16 March 2014 Crimean “referendum” against Ukraine’s territorial integrity.
47	Name of Individual:	Pyotr Anatoliyovych ZIMA
	Date of Birth:	29/03/1965
	Additional Information:	Head of Crimean SBU (Security Service of Ukraine). Has given relevant information to the Russian Intelligence Service. Played a role in preventing Ukraine’s authorities from controlling the territory of Crimea.
48	Name of Individual:	Aleksandr Viktorovich GALKIN
	Date of Birth:	22/03/1958
	Additional Information:	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.
49	Name of Individual:	Anatoliy Alekseevich SIDOROV
	Date of Birth:	02/07/1958
	Additional Information:	Commander of Russia’s Western Military District, units of which are deployed in Crimea. Responsible for part of the Russian military presence in Crimea.
50	Name of Individual:	Deniz Valentinovich BEREZOVSKIY
	Date of Birth:	15/07/1974
	Additional Information:	Former Commander of Ukrainian Navy, who switched sides to support Russia.
51	Name of Individual:	Sergey BESEDA
	Date of Birth:	1954
	Additional Information:	Commander of the Fifth Service of the Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible 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.
52	Name of Individual:	Alexander Vasilyevich BORTNIKOV

	Date of Birth:	15/11/1951
	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 was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
53	Name of Individual:	Mikhail Vladimiorich DEGTAREV
	Date of Birth:	10/07/1981
	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, 'Donetsk People's Republic' in Moscow.
54	Name of Individual:	Mikhail Yefimovich FRADKOV
	Date of Birth:	1/09/1950
	Additional Information:	Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
55	Name of Individual:	Valery Vasilevich GERASIMOV
	Date of Birth:	8/09/1955
	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.
56	Name of Individual:	Boris Vyacheslavoich GRYZLOV
	Date of Birth:	15/12/1950
	Additional Information:	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.
57	Name of Individual:	Ramzan Akhmadovitch KADYROV

	Date of Birth:	5/10/1976
	Additional Information:	President of the Republic of Chechnya. He was awarded a medal “for the liberation of Crimea” by the Acting head of the Autonomous Republic of Crimea for the support he provided to the purported annexation of Crimea. Claimed in a recent interview to have raised over US\$7 million to support separatists in eastern Ukraine.
58	Name of Individual:	Sergei Ivanovich MENYAILO
	Date of Birth:	22/08/1960
	Additional Information:	‘Acting Governor’ of the Ukrainian city of Sevastopol purportedly annexed by Russia.
59	Name of Individual:	Sergei Ivanovich NEVEROV
	Date of Birth:	21/12/1961
	Additional Information:	Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate Crimea into the Russian Federation.
60	Name of Individual:	Rashid Gumorovich NURGALIEV
	Date of Birth:	8/10/1956
	Additional Information:	Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
61	Name of Individual:	Nikolai Platonovich PATRUSHEV
	Date of Birth:	11/07/1951
	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 and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
62	Name of Individual:	Vladimir Nikolavich PLIGIN

	Date of Birth:	19/05/1960
	Additional Information:	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.
63	Name of Individual:	Nikolay Terentievich SHAMALOV
	Date of Birth:	24/01/1950
	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 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.
64	Name of Individual:	Vladimir SHAMANOV
	Date of Birth:	15/02/1954
	Additional Information:	Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea.
65	Name of Individual:	Ludmila Ivanovna SHVETSOVA
	Date of Birth:	24/09/1949
	Additional Information:	Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the Autonomous Republic of Crimea into the Russian Federation.
66	Name of Individual:	Sergey ABISOV
	Date of Birth:	27/11/1967
	Additional Information:	By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine.

67	Name of Individual:	Vladimir ANTYUFEYEV
	Also known as (aka):	Vladimir SHEVTSOV
	Date of Birth:	19/02/1951
	Additional Information:	So-called 'First Deputy Prime Minister of the People's Republic of Donetsk', responsible for security and law enforcement. In this capacity, he is responsible for the separatist 'governmental' activities of the so called 'People's Republic of Donetsk'.
68	Name of Individual:	Marat BASHIROV
	Date of Birth:	20/01/1964
	Additional Information:	Former so-called 'Acting Prime Minister of the People's Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the People's Republic of Luhansk'.
69	Name of Individual:	Fedir Dmytrovych BEREZIN
	Date of Birth:	7/02/1960
	Additional Information:	The so-called 'Deputy Defence Minister of the People's Republic of Donetsk'. In taking on and acting in this capacity Berezin has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
70	Name of Individual:	Igor Mykolaiovych BEZLER
	Date of Birth:	30/12/1965
	Additional Information:	One of the self-proclaimed military commanders of Horlivka. 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.
71	Name of Individual:	Valeriy BOLOTOV
	Date of Birth:	13/02/1970
	Additional Information:	One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Luhansk region.

72	Name of Individual:	Aleksandr Yurevich BORODAI
	Date of Birth:	25/07/1972
	Additional Information:	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 stated 'our military is conducting a special operation against the Ukrainian "fascists". Signatory of the Memorandum of Understanding on 'Novorossiia union'.
73	Name of Individual:	Pavel Yurevich GUBAREV
	Date of Birth:	10/02/1983
	Additional Information:	One of the self-described leaders of the so-called "People's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. Gubarev is responsible for recruiting people for the armed forces of separatists. Responsible for the taking over the regional government building in Donetsk by pro-Russian force. 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.
74	Name of Individual:	Ekaterina GUBAREVA
	Date of Birth:	5/07/1983
	Additional Information:	In her former capacity as so called 'Minister of Foreign Affairs of the People's Republic of Donetsk' she is responsible of defending the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
75	Name of Individual:	Yurij IVAKIN
	Date of Birth:	13/08/1954
	Additional Information:	So called 'Minsiter of Internal Affairs of the People's Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the People's Republic of Luhansk'.

76	Name of Individual:	Petr Grigorievich JAROSH
	Date of Birth:	30/01/1971
	Additional Information:	Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
77	Name of Individual:	Igor KAKIDZYANOV
	Additional Information:	One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'.
78	Name of Individual:	Alexandr Aleksandrovich KALYUSSKY
	Date of Birth:	9/10/1975
	Additional Information:	So called 'de facto Deputy Prime Minister for Social Affairs of the People's Republic of Donetsk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.
79	Name of Individual:	Aleksey KARYAKIN
	Date of Birth:	7/04/1980
	Additional Information:	So-called 'Supreme Council Chair of the People's Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognise the independence of the 'People's Republic of Luhansk'. Signatory of the Memorandum of Understanding on the 'Novorossiia union'.
80	Name of Individual:	Valery Vladimirovich KAUROV
	Date of Birth:	2/04/1956
	Additional Information:	The self-described "president" of the so called "Republic of Novorossiia" which has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.

81	Name of Individual:	Alexander KHODAKOVSKY
	Additional Information:	So-called 'Minister of Security of People's Republic of Donetsk'. Responsible for the separatist security activities of the so-called 'Government of the People's Republic of Donetsk'.
82	Name of Individual:	Alexander KHRYAKOV
	Date of Birth:	6/11/1958
	Additional Information:	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'.
83	Name of Individual:	Nikolay KOZITSYN
	Date of Birth:	20/06/1956
	Additional Information:	Commander of Cossack forces in the Don region. Responsible for commanding separatists in eastern Ukraine fighting against the Ukrainian government forces.
84	Name of Individual:	Oleg Grigorievich KOZYURA
	Date of Birth:	19/12/1962
	Additional Information:	Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
85	Name of Individual:	Boris LITVINOV
	Additional Information:	As of 22 July, chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of the policies and the organisation of the illegal referendum leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.
86	Name of Individual:	Roman LYAGIN
	Date of Birth:	30/05/1980
	Additional Information:	Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'.

87	Name of Individual:	Konstantin Valerevich MALOFEEV
	Date of Birth:	3/07/1974
	Additional Information:	Is known to be closely linked to Ukrainian separatists in eastern Ukraine and Crimea. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. Made a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'you can't incorporate the whole of Ukraine into Russia. The east (of Ukraine) maybe'.
88	Name of Individual:	Aleksandr MALYKHIN
	Date of Birth:	12/01/1981
	Additional Information:	Head of the 'Luhansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Luhansk People's Republic'.
89	Name of Individual:	Oleksiy MOZGOVYI
	Date of Birth:	3/04/1975
	Additional Information:	One of the leaders of armed groups in Eastern Ukraine. Responsible for training separatists to fight against the Ukrainian government forces.
90	Name of Individual:	Vasyl NIKITIN
	Date of Birth:	25/11/1971
	Additional Information:	So-called 'First Deputy Prime Minister of the Council of the Ministers of the People's Republic of Luhansk', and 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.

91	Name of Individual:	Igor PLOTNITSKY
	Date of Birth:	25/06/1964
	Additional Information:	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'.
92	Name of Individual:	Natalia Vladimirovna POKLONSKAYA
	Date of Birth:	18/03/1980
	Additional Information:	Prosecutor of Crimea. Actively implementing Russia's purported annexation of Crimea.
93	Name of Individual:	Andriy PURGIN
	Date of Birth:	26/01/1972
	Additional Information:	So-called 'First Deputy Prime Minister of the People's Republic of Donetsk'. Active participant and organiser of separatist actions; co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'.
94	Name of Individual:	Igor Sergeievich SHEVCHENKO
	Additional Information:	Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.
95	Name of Individual:	Oksana TCHIGRINA
	Additional Information:	Spokesperson of the so called "government" of the so called 'People's Republic of Luhansk' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages and fighting activities by the illegal armed groups.
96	Name of Individual:	Alexander Nikolayevich TKACHYOV
	Date of Birth:	23/12/1960
	Additional Information:	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.

97	Name of Individual:	Oleg TSARIOV
	Date of Birth:	2/06/1970
	Additional Information:	Member of the Ukrainian Parliament. Publicly called for the creation of the Federal Republic of Novorossiia, composed of south-eastern Ukrainian regions.
98	Name of Individual:	Serhii Anatoliyovych ZDRILIUK
	Date of Birth:	23/06/1972
	Additional Information:	Senior aid to Igor Strelkov/Girkin. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
99	Name of Individual:	Victor Yuriiovych ANOSOV
	Date of Birth:	7/04/1980
	Additional Information:	Member of a large insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
100	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 (Igor Strelkov).
101	Name of Individual:	Ruslan Yunirovish ILKAEV
	Additional Information:	Member of a large insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
102	Name of Individual:	Victor Petrovich IVANOV
	Date of Birth:	12/05/1950
	Additional Information:	Member of the Security Council of the Russian Federation, which provides advice on and coordinates national security affairs. Involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
103	Name of Individual:	Alexander KARAMAN
	Additional Information:	New Foreign Minister of the 'People's Republic of Donetsk', replaced Ekaterina Gubareva around 16 August. A Transnistria native, who previously served as Deputy Prime Minister on Social Policy.

104	Name of Individual:	Valery Vladimirovich KULIKOV
	Date of Birth:	1/09/1956
	Additional Information:	Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
105	Name of Individual:	Valerii Kostiantynovych MUSIIENKO
	Additional Information:	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
106	Name of Individual:	Alexander Mihailovich NOSATOV
	Date of Birth:	27/03/1963
	Additional Information:	Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
107	Name of Individual:	German PROKOPIV
	Additional Information:	Active leader of the Luhansk Guard. Took part in the seizure of the building of the Luhansk regional office of the Security Service, and recorded a video addressed to President Putin and Russia from the occupied building. Close links with the 'Army of the South-East'.
108	Name of Individual:	Yurii Oleksandrovych PROTSENKO
	Additional Information:	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
109	Name of Individual:	Sergey Gennadevich TSYPLAKOV
	Date of Birth:	01/05/1983
	Additional Information:	So-called 'Vice-President of the People's Republic of Luhansk'. Also one of the leaders of the organisation 'People's Militia of Donbass'.
110	Name of Individual:	Lt. Gen. Igor TURCHENYUK
	Additional Information:	The de-facto Commander of Russian troops deployed on the ground in Crimea.
111	Name of Individual:	Oleh Anatoliiovych VASIN
	Additional Information:	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).

112	Name of Individual:	Aleksandr ZAKHARCHENKO
	Date of Birth:	1976
	Additional Information:	Replaced Alexander Borodai as Prime Minister of the 'People's Republic of Donetsk'. Leader of a unit of separatist supporters called "Oplot". According to Igor Girkin (Strelkov) Zakharchenko was also Deputy Interior Minister as well as 'military commandant of Donetsk.'
113	Name of Individual:	Vladimir ZHIRINOVSKY
	Date of Birth:	25/04/1946
	Additional Information:	Founder and leader of the far-right Liberal Democratic Party of Russia. Visited Crimea with a separatist message.

Part 2 Designated entities

Item	Description
1	<p>Name of Entity: Bank Rossiya</p> <p>Address: 2 Liter A Pl. Tastrelli, St Petersburg 191124, Russia</p> <p>Additional Information: Personal bank for senior officials of the Russian Federation</p>
2	<p>Name of Entity: Invest Capital Bank</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</p>
3	<p>Name of Entity: SMP Bank</p> <p>Address: 71/11 Sadovnicheskaya Street, Moscow 115035, Russian Federation</p> <p>Additional Information: Controlled by Arkady and Boris Rotenberg; Email: smpbank@smpbank.ru, Website: www.smpbank.ru</p>
4	<p>Name of Entity: Stroygazmontazh</p> <p>Also known as (aka): SGM Group</p> <p>Address: 53 Prospekt Vernadskogo, Moscow, 119415, Russian Federation</p> <p>Additional Information: Gas pipeline construction company owned or controlled by Arkaday Rotenberg. Rotenberg created SGM Group in 2008 after acquiring multiple Gazprom contractors; Email: info@ooosgm.ru; Website: www.ooosgm.com, www.ooosgm.ru</p>
5	<p>Name of Entity: Aquanika</p> <p>Also known as (aka): Russkoye Vremya LLC</p> <p>Address: 47A, Sevastopolskiy Ave, of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion, Nizhegorodskaya oblast 607007, Russia</p> <p>Additional Information: Russia-based mineral water and soft drink company. Owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Email: office@aquanika.com; Website: www.aquanika.com, www.aquanikacompany.ru</p>

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| 6 | <p>Name of Entity: Avia Group LLC</p> <p>Address: Terminal Aeroport Sheremetyevo Khimki, 141400
Moskovskaya obl</p> <p>Additional Information: Involved in ground infrastructure for the Business Aviation Centre at Sheremetyevo International Airport in Moscow offering aircraft maintenance services, including aircraft storage and organization support services for flight operations. Avia Group LLC is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Website: www.avia-group.su</p> |
| 7 | <p>Name of Entity: Avia Group Nord LLC</p> <p>Address: 17A, Stratoyava St., St Petersburg, Russia</p> <p>Additional Information: Provides management services for corporate aviation at Pulkovo International Airport in Saint Petersburg. Avia Group Nord LLC is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Website: www.ag-nord.ru</p> |
| 8 | <p>Name of Entity: Stroytransgaz Group</p> <p>Address: 3 Begovaya Street, Building #1, Moscow 125284, Russia</p> <p>Additional Information: A Russian construction group, comprising a number of business entities that specialise in different aspects of the construction industry. Stroytransgaz is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Website: www.stroytransgaz.ru</p> |
| 9 | <p>Name of Entity: The Volga Group</p> <p>Address: 3, rue de la Reine L-2418, Luxembourg</p> <p>Additional Information: An investment strategy group that is owned or controlled by Gennady Timchenko.</p> |
| 10 | <p>Name of Entity: Transoil</p> <p>Address: 18A, Petrogradskaya nab., St Petersburg, 197046, Russia</p> <p>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. Email: info@toil.spb.ru ; Website: www.transoil-spb.ru , www.transoil.com</p> |

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| 11 | Name of Entity: | Chernomorneftegaz |
| | Also known as (aka): | Crimean Oil and Gas Company |
| | Address: | Simferopol, Ukraine |
| | 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. |
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| 12 | Name of Entity: | Almaz-Antey |
| | Address: | 41 ul. Vereiskaya, Moscow 121471, Russia |
| | Additional Information: | Military defence manufacturer. Parent company of the manufacturer of SA-11 ("Buk") surface-to-air missiles, used by separatists in eastern Ukraine and believed responsible for the shooting down of Malaysian Airlines flight MH17. Email: antey@almaz-antey.ru ; Website: www.almaz-antey.ru |
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| 13 | Name of Entity: | Army of the Southeast |
| | Additional Information: | Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Luhansk region. Associated with Mr Valeriy Bolotov, listed as one of the leaders of the group. Associated with Mr Vasyl Nikitin, responsible for the separatist governmental activities of the so-called 'Government of the People's Republic of Luhansk'. Recruitment: http://lugansk-online.info/statements Social media: http://vk.com/luganskssbu |
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| 14 | Name of Entity: | Azov Distillery Plant |
| | Address: | 40 Zeleznodorozh-naya str., 96178 town of Azov, Jakovsky district |
| | Additional Information: | The ownership of the entity was transferred contrary to Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring appropriation of assets belonging to the 'Azovsky like-rovodochny zavod' on behalf on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Code: 01271681. |
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- 15 Name of Entity: Donbass People's Militia
 Address: Donetsk. Prospect Zasyadko.13
 Additional Information: Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaiming himself the people's governor. Email: voenkom.dnr@mail.ru ; mobilisation@novorossia.co ; Social media: <http://vk.com/polkdonbassa> ; Telephone: +38 099 445 63 78; +38 063 688 60 01; +38 067 145 14 99; +38 094 912 96 60; +38 062 213 26 60.
- 16 Name of Entity: Factory of Sparkling Wine Novy Svet – State Enterprise
 Address: 1 Shalyapina str., 98032 Sudak, Novy Svet
 Additional Information: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Code: 00412665.
- 17 Name of Entity: Federal State of Novorossiia
 Additional Information: On 24 May 2014, the so called "People's Republics" of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so called "Federal State of Novorossiia". This is in breach of Ukrainian constitutional law, and, as a consequence, of international law. Official press releases: <http://novorussia.su/official>

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- 18 Name of Entity: Feodosiya Enterprise
 Address: Ulitsa Geologicheskaya 2, Feodosiia, Crimea
 Additional Information: On 25 March 2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Feodosiya enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Telephone: +38 065 62 71683; +38 065 62 57422; +38 065 62 71683.
- 19 Name of Entity: International Union of Public Associations 'Great Don Army'
 Address: 346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1
 Additional Information: The "Great Don Army" established the "Cossack National Guard", responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay KOZITSY, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Website: <http://vvd2003.narod.ru/> ; Social media: Cossack National Guard http://vk.com/kazak_nac_guard ; Telephone: +7 8 908 178 65 57.
- 20 Name of Entity: Kerch Ferry – State Ferry Enterprise
 Address: 16 Tselibernaya Street, 98307 Kerch
 Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. The 'Parliament of Crimea' adopted a resolution No. 1757-6/14 on 17.03.2014 'On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' and the 'Presidium of the Parliament of Crimea' adopted a decision No. 1802-6/14 on 24.03.2014 'On state-owned Ferry Enterprise Kerch Ferry' declaring the appropriation of assets belonging to the state ferry enterprise 'Kerch Ferry' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Code: 14333981.

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| 21 | Name of Entity: | Kerch Commercial Sea Port – State Enterprise |
| | Address: | 28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea |
| | Additional Information: | The ownership of the entity was transferred contrary to Ukrainian law. The ‘Parliament of Crimea’ adopted Resolution No. 1757-6/14 on 17.03.2014 and resolution No. 1865-6/14 on 26.03.2014 ‘On State-Owned Enterprise Crimean Sea Ports’ declaring the appropriation of assets belonging to the state enterprise ‘Kerch Commercial Sea Port’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 0112554 |
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| 22 | Name of Entity: | Luhansk Guard |
| | Additional Information: | Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Social media: https://vk.com/luguard and http://vk.com/club68692201 |
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| 23 | Name of Entity: | Magarach of the National Institute of Wine – State Enterprise |
| | Address: | 9 Chapayeva str., 98433 Vilino, Bakhchisarayski district |
| | Additional Information: | The ownership of the entity was transferred contrary to Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014 No 1836-6/14 ‘On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring appropriation of assets belonging to the state enterprise ‘Gosudartsvenoye predpriyatiye “Agro-firma Magarach” nacionalnogo instituta vino-grade I vina “Magarach”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 31332064. |

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| 24 | Name of Entity: | National Association of Producers “Massandra” – State Concern |
| | Address: | 6, str. Mira, Massandra 98600 city of Yalta |
| | Additional Information: | The ownership of the entity was transferred contrary to Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014 No 1836-6/14 ‘On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring appropriation of assets belonging to the state concern ‘National Association of producers “Massandra” on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. |
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| 25 | Name of Entity: | People’s Republic of Donetsk |
| | Additional Information: | Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Official information, including the Constitution of Donetsk People’s Republic and the composition of the Supreme Council: http://dnr-news.com/ ; Social media: https://twitter.com/dnrpress http://vk.com/dnrnews |
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| 26 | Name of Entity: | People’s Republic of Luhansk |
| | Additional Information: | Has asserted governmental authority over a part or region of Ukraine without the authorization of the Government of Ukraine. Official website: http://lugansk-online.info ; Phone Number: +38 099 160 74 14 |
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| 27 | Name of Entity: | Resort ‘Nizhnyaya Oreanda’ |
| | Address: | Resort ‘Nizhnyaya Oreanda’, 08655, Yalta, Oreanda |
| | Additional Information: | The ownership of the entity was transferred contrary to Ukrainian law. On 21 March the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. |

28	Name of Entity:	Russian National Commercial Bank
	Address:	Russian Federation, 127 030 Moscow, Krasnoproletarskaya street 9/5
	Additional Information:	After the purported annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". It has become the dominant player in the market, although it had no presence in Crimea before the purported annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation. License of the Central Bank of Russia No. 1354
29	Name of Entity:	Sevastopol Commercial Seaport
	Address:	3 Place Nakhimova, 99011 Sevastopol
	Additional Information:	The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted resolution No. 1757-6/14 declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Code: 01125548.
30	Name of Entity:	SOBOL
	Address:	Crimea, Simferopol, str. Kiev, 4
	Additional Information:	Radical paramilitary organisation, responsible for openly supporting use of force to end Ukraine's control over Crimea. Responsible for training separatists to fight against Ukrainian government forces in eastern Ukraine. Official web site: http://soboli.net Social media: http://vk.com/sobolipress Phone number: (0652) 60 23 93 Email: SoboliPress@gmail.com
31	Name of Entity:	Universal-Avia – State Enterprise
	Address:	5, Aeroflotskaya street, 95024 Simferopol
	Additional Information:	The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014 the 'Presidium of the Parliament of Crimea' adopted a decision 'On State-owned Enterprise Gosudarstvenoye predpriyatiye Universal-Avia' 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 is thus effectively confiscated by the Crimean 'authorities'.

32	Name of Entity:	Vostok Battalion
	Additional Information:	Illegal armed separatist group which is considered to be one of the most important in eastern Ukraine. Responsible for fighting against Ukrainian government forces in eastern Ukraine. Attempted to seize Donetsk Airport. Social media: http://vk.com/patriotic_forces_of_donbas/

Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See <http://www.frli.gov.au>.

Table of Instruments

Notes to the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014*

Note 1

The *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* (in force under subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*) as shown in this compilation is amended as indicated in the Tables below.

Table of Instruments

Title	Date of FRLI registration	Date of commencement	Application, saving or transitional provisions
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i>	19 June 2014 (see F2014L00745)	19 June 2014	—
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014</i>	1 September 2014 (see F2014L01184)	2 September 2014	—

Table of Amendments

Table of Amendments

ad. = added or inserted am. = amended rep. = repealed rs. = repealed and substituted

Provision affected	How affected
Schedule 1	
Schedule 1	rs. F2014L01184