



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. 7

Compilation date:	29 August 2020
Includes amendments up to:	F2020L01089
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Prepared by the Office of Parliamentary Counsel, Canberra

About this compilation

This compilation

This is a compilation of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* that shows the text of the law as amended and in force on 29 August 2020 (the **compilation date**).

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

Uncommenced amendments

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

Application, saving and transitional provisions for provisions and amendments

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

Editorial changes

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

Modifications

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

Self-repealing provisions

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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1 Name of Instrument

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

3 Designated and Declared Persons

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

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

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

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

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

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

Date of Birth:
Place of Birth:
Additional Information: | Leonid Eduardovich SLUTSKIY
Leonid Eduardovich SLUTSKI
Leonid SLUTSKY
Leonid Eduardovych SLUTSKYI
Leonid Eduardovich SLUTSKII
04/01/1968
Moscow
Former Chairman of the Commonwealth of Independent States Committee of the State Duma. Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea. Currently Chairman of the State Duma International Affairs Committee. |
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| 7 | <p>Name of Individual: Vladislav Yur'yevich SURKOV</p> <p>Also known as (aka): Vladislav Yurievich SURKOV
Vladislav Yurevich DUDAEV
Aslambek Anarbekovich DUDAEV
Vladyslav Yuriiovych SURKOV
Aslanbek Andarbekovych DUDAEV</p> <p>Date of Birth: 21/09/1964; alt DOB: 1962</p> <p>Place of Birth: Solntsevo, Lipetsk region;
alt POB: Duba-Yurt, Chechnya Republic, Shali District</p> <p>Additional Information: 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.</p> |
| 8 | <p>Name of Individual: Aleksandr Viktorovich VITKO</p> <p>Also known as (aka): Oleksandr Viktorovych VITKO</p> <p>Date of Birth: 13/09/1961</p> <p>Place of Birth: Vitebsk (Belarusian SSR)</p> <p>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.</p> |
| 9 | <p>Name of Individual: Serhiy Valeriyovich AKSYONOV</p> <p>Also known as (aka): Sergei Valerievich AKSENOV
Sergey Valeryevich AKSYONOV
Serhiy Valeryevich AKSYONOV
Serhii Veleriiovich AKSONOV</p> <p>Date of Birth: 26/11/1972</p> <p>Place of Birth: Beltsy (Bălți), now Republic of Moldova</p> <p>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.</p> |
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10	Name of Individual:	Volodomyr Andriyovych KONSTANTYNOV
	Also known as (aka):	Vladimir Andreevich KONSTANTINOV Vladimir Andreyevich KONSTANTINOV Vladimir KONSTANTINOV Volodomyr 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: Bogomol, Moldavian SSR
	Additional Information:	Re-elected Chairman of the Crimean Parliament in September 2019 for a five-year term (until 2024). Played a relevant role in the decisions taken by the parliament concerning the referendum against the territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence.
11	Name of Individual:	Viktor Volodymyrovich MEDVEDCHUK
	Also known as (aka):	Viktor Volodymyrovych MEDVEDCHUK Viktor MEDVEDCHUK
	Date of Birth:	07/08/1954
	Place of Birth:	Pochyot, Krasnoyarsk Krai, Russia
	Additional Information:	Member of the Parliament of Ukraine. Chairman of the pro-Russian political party 'Opposition Platform - For Life' since November 2018. Chairman of the Pro-Russian political organisation <i>Ukrainian Choice</i> , a group which has tried to undermine democratic processes in Ukraine. Has provided support to former President Yanukovich.
12	Name of Individual:	Viktor Fedorovych YANUKOVYCH
	Also known as (aka):	Victor YANUKOVYCH
	Date of Birth:	09/07/1950
	Place of Birth:	Yenakiyeve, Donetsk Region, Ukraine; alt POB: Makiivka, Donbas, Ukraine
	Additional Information:	Former Ukrainian President. Subject to criminal proceedings in Ukraine in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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| 32 | Name of Individual:
Also known as (aka):

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

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

Date of Birth:
Place of Birth:
Additional Information: | Aleksandr Borisovich TOTOONOV
Alexander TOTOONOV
Oleksandr Borysovyh TOTOONOV
03/03/1957; alt DOB: 03/04/1957
Ordzhonikidze, North Ossetia Russia; alt POB: Vladikavkaz, North Ossetia-Alania Republic, Russia
Former Member of Russian Federation Council Committee on Culture, Science, Information. Former Deputy Chairman of the Federation Council International Affairs Committee. On 1 March 2014, Totoonov publicly supported the deployment of Russian forces in Ukraine. |
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| 35 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Sergei Vladimirovich ZHELEZNYAK
Sergei ZHELEZNYAK
Serhiy Volodymyrovych ZHELEZNYAK
30/07/1970
Leningrad (now St Petersburg)
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:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Aleksei Mikhailovich CHALIY
Oleksiy Mykhaylovych CHALYY
Aleksei CHALIY
Alexei CHALIY
Mikhailovich Oleksiy CHALIY
13/06/1961
Moscow; alt POB: Sevastopol, Crimea
Became 'Mayor of Sevastopol' by popular acclamation on
23 February 2014 and accepted this 'vote' into office.
Actively campaigned for Sevastopol to become a separate
entity of Russia. He was one of the co-signatories of the
'treaty on Crimea's accession to the Russian Federation' of
18 March 2014. He was an acting 'governor' of Sevastopol
from 1 to 14 April 2014 and former 'elected' Chairman of
the Sevastopol Legislative Assembly. Member of the
Sevastopol Legislative Assembly since 15 September 2014.
Was also speaker of the Assembly from 22 September 2014
until he stepped down on 22 March 2016. Was awarded
Russian State order 'For Merit to the Fatherland' — first
degree for involvement in the annexation process. |

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- 37 Name of Individual: Igor Vsevolodovich GIRKIN
 Also known as (aka): Igor STRELKOV
 Igor GIRKIN
 Igor STRELKOV
 Igor Ivanovich STRELKOV
 Ihor STRELKOV
 Igor STRELOK
 Ihor Vsevolodovych HIRKIN
 Ihor Ivanovych STRELKOV
 Igor Vsevolodovich PERVIY
 Date of Birth: 17/12/1970
 Place of Birth: Moscow
 Additional Information: A suspected military employee of the Main Intelligence Directorate of the Armed Forces of the Russian Federation (GRU); leader of the so-called 'Donetsk People's Republic'. Stepped down from role in Donetsk in August 2014. Returned to Russia and is believed to be in several left-wing "patriotic" organisations including Head of 'Novorossia' public movement. Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'. Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the 'Russian March' in November 2016.
- 38 Name of Individual: Mikhail Grigorevich MALYSHEV
 Also known as (aka): Mykhaylo Hryhorovych MALYSHEV
 Mikhail MALYSHEV
 Mikhail Grigoryevich MALYSHEV
 Mykhaylo Hryhorovych MALYSHEV
 Date of Birth: 10/10/1955
 Place of Birth: Simferopol, Crimea
 Additional Information: Re-elected Chairman of the Crimea Electoral Commission for a second five-year term in May 2019 (until 2024). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol.
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| 40 | Name of Individual:
Also known as (aka): | Vyacheslav Vladimirovich PONOMARYOV
Viacheslav PONOMARIOV
Viacheslav Vladimirovich PONOMAREV
Vyacheslav PONOMARYOV
Vachislav PONOMARYOV
Viacheslav PONOMAROV
Vyacheslav Volodymyrovich PONOMARYOV |
| | Date of Birth: | 02/05/1965 |
| | Place of Birth: | Sloviansk (Donetsk oblast) |
| | Additional Information: | Former self-proclaimed "People's Mayor" of Slovyansk. Responsible for capture of observers from the Organization for Security and Co-operation in Europe. |
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| 41 | Name of Individual:
Also known as (aka): | Denis Vladimirovich PUSHILIN
Denys Volodymyrovych PUSHYLIN
Denis PUSHILIN
Denis Volodymyrovych PUSHYLIN |
| | Date of Birth: | 09/05/1982; alt DOB: 09/05/1981 |
| | Place of Birth: | Makiiva (Donetsk Oblast) |
| | Additional Information: | So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. Former so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Former Speaker of the Donetsk People's Republic "parliament", the People's Council. Donetsk People's Republic's representative in the Contact Group for the Minsk talks. |
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- 42 Name of Individual: 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.
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| 44 | Name of Individual:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Pyotr Anatoliyovych ZIMA
Petro Anatoliyovych ZYMA
Colonel Petro Anatoliyovych ZYMA
Petr Anatolyevich ZIMA
Petro ZYMA
Petr ZIMA
29/03/1965; alt DOB: 18/01/1970
Artemivsk (2016 renamed back to Bakhmut), Donetsk Oblast, Ukraine
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:
Also known as (aka):

Date of Birth:
Place of Birth:
Additional Information: | Aleksandr Viktorovich GALKIN
Aleksandr GALKIN
Oleksandr Viktorovych HALKIN
Colonel-General Aleksandr Viktorovich GALKIN
22/03/1958
Ordzhonikidze, North Ossetian ASSR
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:
Also known as (aka):
Date of Birth:
Place of Birth:
Additional Information: | Anatoliy Alekseevich SIDOROV
Anatoliy Oleksiyovych SYDOROV
02/07/1958
Siva, Perm region, USSR
Former Commander of Russia's Western Military District, units of which are deployed in Crimea. Sidorov was responsible for part of the Russian military presence in Crimea. Chief of the Collective Security Treaty Organisation (CSTO) Joint Staff since 10 November 2015. |
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47	Name of Individual:	Deniz Valentinovich BEREZOVSKIY
	Also known as (aka):	Denis Valentinovich BEREZOVSKIY Denys Valentynovych BEREZOVSKYY Vice Admiral Denis Valentinovich BEREZOVSKIY Denis BEREZOVSKIY Rear Admiral Denys Valentynovych BEREZOVSKYY
	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 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.
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 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
	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 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
	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
	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	Aleksandr Yurevich BORODAI
	Also known as	Alexander BORODAI Oleksandr Yuriyovych BORODAY
	Date of Birth	25/07/1972
	Place of Birth	Moscow, Russian Federation
	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 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	Pavel Yurevich GUBAREV
	Also known as	Pavlo Yuriyovich GUBARIEV Pavlo HUBARYEV Pavlo Yuriyovych HUBAREV
	Date of Birth	10/02/1983; alt DOB: 10/03/1983
	Place of Birth	Sievierodonetsk, Ukraine
	Additional Information	One of the self-described leaders of the so-called 'People's Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. Gubarev is responsible for recruiting people for the armed forces of separatists. Responsible for taking over the regional government building in Donetsk by pro-Russian forces. Proclaimed himself the "people's governor". Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities. Associated with Igor Girkin/Strelkov.

69	Name of Individual	Ekaterina Yurievna GUBAREVA
	Also known as	Kateryna Yuriyivna GUBARIEVA 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
	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 'Novorossiia 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 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
	Additional Information	Commander of Cossack forces in the Don region. Responsible for commanding separatists in eastern Ukraine fighting against the Ukrainian government forces.
79	Name of Individual	Oleg Grigorievich KOZYURA
	Also known as	Oleh Hryhorovych KOZYURA Oleg Grigoryevich KOZYURA
	Date of Birth	19/12/1962; alt DOB 30/12/1965
	Place of Birth	Simferopol, Crimea, Ukraine; alt POB: Zaporizhia, Ukraine
	Additional Information	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	Boris LITVINOV
	Also known as	Borys Oleksiyovych LYTVYNOV Boris Alexeïevitch LITVINOV
	Date of Birth	13/01/1954
	Place of Birth	Dzerzhynsk, Donetsk oblast, Ukraine
	Additional Information	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	Roman Viktorovich LYAGIN
	Also known as	Roman Viktorovych LIAHIN
	Date of Birth	30/05/1980
	Place of Birth	Donetsk, Ukraine
	Additional Information	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	Konstantin Valerevich MALOFEEV
	Also known as	Konstantin Valerievich MALOFEEV Konstantin MALOFEYEV
	Date of Birth	03/07/1974
	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 Oleksandrovykh 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 PLOTNYTSKYI Igor Venedyktovych PLOTNYTSKYI 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'.
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 Also known as Date of Birth Place of Birth Additional Information	Oleg TSARIOV Oleh Anatoliyovych TSAROV Oleg Anatolevich TSARYOV Oleh TSAROV Oleg Anatolevich TSAREV Oleg Anatolevich TSARYOV 02/06/1970 Dnepropetrovsk, Ukraine Former member of the Ukrainian Parliament. Publicly called for the creation of the 'Federal Republic of Novorossiya', composed of south-eastern Ukrainian regions. Former 'Speaker' of the so-called 'Parliament of Novorossiya'. Continues his involvement in leadership for the 'People's Republics of Donetsk and Luhansk'.
92	Name of Individual Also known as Date of Birth Place of Birth Additional Information	Serhii Anatoliyovych ZDRILIUK 'Abwehr' 'Adler' Serghiei ZDRILIUK Sergei ZDRILYUK Sergey ZDRILYUK Serhiy ZDRYLYUK 23/06/1972; alt DOB: 23/07/1972 Vinnysia region, Ukraine Senior aide to Igor Strelkov/Girkin. In taking on and acting in this capacity, Zdriliuk has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
93	Name of Individual Date of Birth Additional Information	Victor Yuriiovych ANOSOV 07/04/1980 Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov.
94	Name of Individual Additional Information	Viacheslav Anatoliiovych APRAKSIMOV Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov.

95	Name of Individual Additional Information	Ruslan Yunirovish ILKAEV Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/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 Additional Information	Valerii Kostiantynovych MUSIIENKO 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 Oleksandrovyh 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	Sergey Gennadevich TSYPLAKOV
	Also known as	Serhiy Hennadiyovych TSYPLAKOV
	Date of Birth	01/05/1983
	Place of Birth	Khartsyzsk, Donetsk region, Ukraine
	Additional Information	Former so-called 'Vice-President of the People's Republic of Luhansk'. Also one of the leaders of the organisation 'People's Militia of Donbass'. Former member of the 'People's Council' (parliament) of the 'People's Republic of Donetsk'.
104	Name of Individual	Lt. Gen. Igor Nikolaevich TURCHENYUK
	Also known as	Lt. Gen. Igor Mykolayovich TURCHENYUK Igor Nikolaevich TURCHENYUK Ihor Mykolayovych TURCHENYUK Igor TURCHENYUK
	Date of Birth	05/12/1959
	Place of Birth	Osh, Kyrgyz SSR (now Kyrgyzstan)
	Additional Information	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	Oleh Anatoliiovych VASIN
	Additional Information	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov.
107	Name of Individual	Vladimir Volfovich ZHIRINOVSKY
	Also known as	Vladimir Volfovich EIDELSHTEIN Volodymyr Volfovich ZHYRYNOVSKYI
	Date of Birth	25/04/1946
	Place of Birth	Alma-Ata, Kazakh SSR (now Kazakhstan); alt POB: Eidelshtein, Kazakhstan
	Additional Information	Founder and leader of the far-right Liberal Democratic Party of Russia. Visited Crimea with a separatist message. Also a member of the State Duma. He has actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea and has called for the split of Ukraine.

112	Name of Individual	Georgiy L'vovich MURADOV
	Also known as	Heorhiy Lvovych MURADOV
	Date of Birth	19/11/1954
	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 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
	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	Belozerno 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’). 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 Oleksandr Yuriyovych TYMOFEYEV Aleksandr Yuryevich TIMOFEYEV 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 Yuriyovych 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'.
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
	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	Yuri Viktorovich SIVOKONENKO
	Also known as	Yuriy Viktorovich SIVOKONENKO Yuriy SIVOKONENKO Yury SIVOKONENKO Yury SYVOKONENKO Yuriy Viktorovych SIVOKONENKO
	Date of Birth	07/08/1957; alt DOB: 08/07/1957
	Place of Birth	Stalino city (now Donetsk), Ukraine
	Additional Information	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	Petr Alekseyovich SAVCHENKO
	Also known as	Peter SAVCHENKO Petro Oleksiiovych SAVCHENKO Petro Oleksiyovych SAVCHENKO Peter A. SAVCHENKO
	Date of Birth	23/02/1968
	Additional Information	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	Sergey Ivanovich KOZLOV
	Date of Birth	07/11/1963
	Place of Birth	Krasnodon, Luhansk Oblast, USSR
	Additional Information	'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	Dmitry Aleksandrovich SEMYONOV
	Also known as	Dmitrii Aleksandrovich SEMENOV 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’.
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 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 the ‘Donbass People’s Militia’.
152	Name of Individual	Sergey Yurevich IGNATOV
	Also known as	Sergey IGNATOV Sergey Yurevich KUZOVLEV Sergey KUZOVLEV Lt. Gen. Serhiy Yuriyovych KOZOVLEV TAMBOV Sergey Yurevich TAMBOV
	Date of Birth	07/01/1967
	Place of Birth	Michurinsk, Tambov oblast, Russian Federation
	Additional Information	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	Alexey Yurevich MILCHAKOV
	Also known	Serbian FRITZ 'Serbian' 'Fritz' Alexei MILCHAKOV Oleksiy MILCHAKOV
	Date of Birth	30/04/1991
	Place of Birth	St Petersburg, Russian Federation
	Additional Information	Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine.
154	Name of Individual:	Sergey Nikolayevich Stankevich
	Also known as (aka):	
	Date of Birth:	27.1.1963
	Additional Information:	
155	Name of Individual:	Andrey Borisovich Shein
	Also known as (aka):	
	Date of Birth:	10.6.1971
	Additional Information:	
156	Name of Individual:	Oleksii Mykhailovych Saliaiev
	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
	Additional Information:	Place of birth: Luhansk
164	Name of Individual:	Ekaterina Borisovna ALTABAEVA
	Also known as (aka):	Kateryna Borysivna Altabaeva
	Date of Birth:	27/05/1956
	Place of Birth:	Uglich, USSR
	Additional Information:	Member of the Federation Council of the Russian Federation from Sevastopol commencing 14 September 2019

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

Part 2 Designated entities

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

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

10	Name of Entity:	Transoil
	Also known as (aka):	Limited Liability Company Transoil Transoil LLC Obshchestvo S Organichennoi Otvetstvennostyu Transoil Transoil SNG Ltd Transoi
	Address:	18A, Petrogradskaya nab., St Petersburg, 197046, Russian Federation
	Additional Information:	Russia-based rail freight operator that specialises in the transportation of oil and oil products. Transoil is owned or controlled by the Volga Group. Registration ID: 1037835069986 (Russia) Tax ID No.: 7816228080 (Russia) Email: info@toil.spb.ru Website: www.transoil-spb.ru www.transoil.com

11	Name of Entity:	Chernomorneftegaz
	Also known as (aka):	Crimean Oil and Gas Company State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' NJSC Chornomornaftogaz Chornomornaftogaz State Joint Stock Company PJSC Chornomornaftogaz Chornomornaftogaz of the Republic of Crimea State Owned Unitary Enterprise of the Republic of Crimea Chernomorneftegaz SOUE RC Chernomorneftegaz RC Chernomorneftegaz
	Address:	Prospekt Kirov 52, Simferopol, Crimea, 295000 Zalki Street, 1/9, Simferopol, Crimea, 295053
	Additional Information:	On 18 March 2014 the Crimean Parliament transferred the seized Crimean assets of a subsidiary of a Ukrainian state-owned gas company to Chernomorneftegaz. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29 November 2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Formerly known as PJSC 'Chernomorneftegaz'. Phone: +7 (3652) 66-70-00 Phone: +7 (3652) 66-78-00 Website: http://gas.crimea.ru/ Email: office@gas.crimea.ru Registration ID: 1149102099717 (Russia) Tax ID No.: 9102048801 (Russia)

12	Name of Entity	Almaz-Antey
	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 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: http://lugansk-online.info/statements Social media: http://vk.com/luganskbu ; https://vk.com/sigma_orel

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 R-N, Crimea, 96178, Ukraine 40 Railway St., Azov, Dzhankoy District, 96178, Ukraine Kievskaya Street, 81 Town of Azov, Jankoysky 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	<p>Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the eastern Ukraine, thus threatening the stability or security of Ukraine. 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.</p> <p>Email: voenkom.dnr@mail.ru ; mobilisation@novorossia.co ; polkdonbassa@mail.ru ; vknovoros@yandex.ru</p> <p>Social media: http://vk.com/pol McDonbassa</p> <p>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.</p>

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 Novy Svit Zavod Shampanskykh Vyn Novy Svit, DP State Enterprise Factory Of Sparkling Wines New World Novy Svet Winery Novy Svet Winery State Enterprise
	Address	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 Svit
	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: http://novorossia.su/official http://novopressa.ru/ http://novorossia-tv.ru/ http://novorossia.today/ http://novorossiia.ru/ https://www.novorosinform.org/

18	Name of Entity	Feodosiya Enterprise
	Also known as	Feodosiya Enterprise On Providing Oil Products Feodosiyske Company for The Oil Theodosiya Oil Terminal Feodosia Oil Products Supply Co. Feodosiya Petrol Products Supply State Enterprise Feodossyskoje Predprijatije po obespetscheniju nefteproduktami Feodosiia Enterprise on Supply of Oil Products PZNP SE Petrol Products Supply - State Enterprise Crimean Fuel Alliance of Republic of Crimea - State Unitary Enterprise RK KTA SUE Limited Liability Company Port Feodosia
	Address	Ulitsa Geologicheskaya 2, Feodosiia, Crimea Feodosia, Str. Geological 2, Crimea, 98107, Ukraine
	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 Zaplavskaia. 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: http://vvd2003.narod.ru/ Social media: http://vk.com/kazak_nac_guard 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 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: http://www.ukrport.org.ua Website: http://www.kerchport.com Email Address: referent.port@mail.ru Email Address: kntp@kerch.sf.ukrtel.net Email Address: kntp@trport.kerch.crimea.com
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: https://vk.com/luguard ; https://vk.com/luguardnews ; http://vk.com/club68692201

23	Name of Entity	Magarach of the National Institute of Wine – State Enterprise
	Also known as	All-Russia National Research Institute of Wine Growing and Making Magarach 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’ State Enterprise Agricultural Company Magarach National Institute of Vine and Wine Magarach Gosudarstvenoye Predpriyatiye Agro-Firma Magarach Natsionalnogo Instituta Vinograda I Vyna Magarach Magarach Agricultural Company of National Institute of Wine and Grapes Magarach Derzhavne Pidpryemstvo Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach, Dp
	Address	9 Chapayeva str., 98433 Vilino, Bakhchisarayski district Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, Crimea, 98433, Ukraine 9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea, 98433, Ukraine
	Additional Information	The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. The entity is also known as All-Russia National Research Institute of Wine Growing and Making Magarach and is administered under the Russian Academy of Sciences.

24	Name of Entity	National Association of Producers “Massandra” – State Concern
	Also known as	State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production- Agrarian Union “Massandra”’ Gosudarstvennoye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra) State Concern National Production and Agricultural Association Massandra State Concern National Association of Producers Massandra Nacionalnoye Proiz-Vodstvenno Agrarnoye Obyedinenye Massandra Massandra State Concern, National Production and Agrarian Union, Ojsc Massandra National Industrial Agrarian Associaton of Wine Industry
	Address	6, str. Mira, Massandra 98600 city of Yalta 298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9. 6, Mira str., Massandra, Yalta, Crimea, 98650, Ukraine Mira str, h. 6, Massandra, Yalta, Crimea, 98600, Ukraine 6, Myra st., Massandra, Crimea, 98650, Ukraine
	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’.
		Website: http://massandra.su Email Address: impex@massandra.ua

25	Name of Entity	People's Republic of Donetsk
	Also known as	Donetsk People's Republic Donétskaya národnaya respúblika
	Address	Donetsk Region, Ukraine
	Additional Information	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. Websites: http://dnr-online.ru ; https://dnr-online.ru/ http://smdnr.ru/ https://dnrsovet.su/ https://denis-pushilin.ru/ Social media: https://twitter.com/dnrpress , http://vk.com/dnrnews
26	Name of Entity	People's Republic of Luhansk
	Also known as	Lugansk People's Republic Luganskaya narodnaya respublika Luhansk People's Republic
	Address	Luhansk Region, Ukraine
	Additional Information	Established on 27 April 2014, has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. 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. Websites: http://lugansk-online.info https://glava-lnr.info/ https://sovminlnr.ru/ https://nslnr.su/ https://glava-lnr.su/content/konstituciya Phone Number: +38 099 160 74 14

27	Name of Entity	Resort 'Nizhnyaya Oreanda'
	Also known as	Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation Federalnoe Gosudarstvennoe Byudzhethnoe Uchrezhdenie Sanatori Nizhnyaya Oreanda Upravleniya Delami Prezidenta Rossiskoi Fe Fgbu Sanatori Nizhnyaya Oreanda Sanatorium Nizhnyaya Oreanda Federalnoe Gosudarstvennoe Byudzhethnoe Uchrezhdenie Sanatori Nizhnyaya Oreanda Upravleniya
	Address	Resort 'Nizhnyaya Oreanda', 08655, Yalta, Oreanda Resort 'Nizhnyaya Oreanda', 298658, Yalta, Oreanda Pgt Oreanda, Dom 12, Yalta, Crimea, 298658, Ukraine Oreanda - 12, Yalta, 298658, Region: Crimea
	Additional Information	The ownership of the entity was transferred contrary to Ukrainian law. On 21 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No. 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise was thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State 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 ; info@oreanda.biz Phone: +7 (3654) 31-25-48 Registration ID 1149102054221 Government Gazette Number 00705605 Tax ID No. 9103006321

28	Name of Entity	Russian National Commercial Bank
	Also known as	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: http://www.rncb.ru Email Address: rncb@rncb.ru

29	Name of Entity Also known as	Sevastopol Commercial Seaport Sevastopol Sea Port State Unitary Enterprise of the City of Sevastopol, '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
	Address	3 Place Nakhimova, 99011 Sevastopol 5, Nakhimova square, Sevastopol, Crimea, 99011, Ukraine Nahimova Square 5, Sevastopol, Crimea, 99011, 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 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'. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport'. Founder: The Government of Sevastopol Website: http://www.sevmp.ru/ Email Address: Sevport@stel.sebastopol.ua sevampu@ukr.net mail@morport.sebastopol.ua

30	Name of Entity	SOBOL
	Address	Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central')
	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. Website: 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
	Also known as	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
	Address	5, Aeroflotskaya street, 95024 Simferopol, Crimea
	Additional Information	The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014, the 'Presidium of the Parliament of Crimea' adopted decision No. 1767-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Aria' on behalf of the 'Republic of Crimea'. The enterprise was thus effectively confiscated by the Crimean 'authorities'. 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'. Formerly known as State enterprise Universal -Avia Gosudarstvennoye predpriyatiye 'Universal- Avia' Tel. 24-80-89, 8 (978) 719- 55-30 Email: unavia_omts@mail.ru

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: http://patriot-donetsk.ru/ Email: info.patriot.donbassa@gmail.com Social media: http://vk.com/patriotic_forces_of_donbas/.</p>
33	Name of Entity	Oplot Battalion
	Also known as	5th Separate Motor Rifle Brigade
	Address	<p>Donetsk, Ukraine</p> <p>Kharkiv, Ukraine</p>
	Additional Information	<p>An armed group in eastern Ukraine, subordinate to the 'Ministry of Internal Affairs' of the self-proclaimed 'People's Republic of Donetsk'.</p> <p>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'.</p> <p>Social media page: http://vk.com/oplot_info</p>
34	Name of Entity	Cossack National Guard
	Additional Information	<p>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'.</p> <p>It is also a part of the listed entity 'Great Don Army'.</p> <p>Website: https://vk.com/kazak_nac_guard</p>
35	Name of Entity	Kalmius Battalion
	Also known as	<p>Separate Artillery Brigade</p> <p>Separate Artillery Guard Brigade (unit 08802)</p>
	Additional Information	<p>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'.</p>

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: mail@prizrak.info 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'.
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'.

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| 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: http://oddr.info/ ; https://vk.com/od_dr |
| | | |
| 42 | Name of Entity | Luganskiy Ekonomicheskij 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: https://nslnr.su/about/obshchestvennye-organizatsii/337/
Social media: https://vk.com/public97306393
Phone: +380 642 50 2585 |
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43	Name of Entity	Mir Luganshchine
	Also known as	Peace to Lugansk Peace to Luhansk Region Mir Luganschine
	Address	Karl Marx Street 7, Luhansk, Ukraine
	Additional Information	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. Website: https://mir-lug.info/novosti/ Email: info@mir-lug.info
44	Name of Entity	Narodniy Soyuz (People's Union)
	Additional Information	Political organisation that presented candidates in the illegal parliamentary elections in the self-proclaimed 'People's Republic of Luhansk'.
45	Name of Entity	Public Movement 'Novorossiya'
	Also known as	Movement 'Novorossiya' of Igor STRELKOV Novorossiya
	Additional Information	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. Website: http://novorossia.pro/

46	Name of Entity	Svobodniy Donbass
	Also known as	Free Donbass Free Donbas Svobodny Donbass
	Address	Sovetskaya street 79, Luhansk, Ukraine
	Additional Information	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. Formerly headed by listed individual Evgeny ORLOV. Website: http://www.odsd.ru/ ; https://www.facebook.com/groups/936662983078162/
47	Name of Entity	Crimean Sea Ports
	Also known as	'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' including branches: Feodosia Commercial Port Kerch Ferry Kerch Commercial Port RK KMP Sue RK 'Crimean Ports' 'State Unitary Enterprise of the Crimean Republic 'Crimean Ports'
	Address	28 Kirova Street Kerch 298312 Crimea, Ukraine
	Additional Information	State-owned entity which 'owns' designated entities Feodosia Enterprise, Kerch Ferry and Kerch Commercial Port. 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. Email: info@crimeaport.ru

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'.

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 Mar 2019 (F2019L00312)	16 Mar 2019 (s 2)	—
Autonomous Sanctions (Designated and Declared Persons – Ukraine) Amendment List 2020	31 Jan 2020 (F2020L00083)	Sch 2: 1 Feb 2020 (s 2)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Continuous Effect Declaration 2020 (No 1)	12 June 2020 (F2020L00694)	13 June 2020 (s 2)	—
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 4—Amendment history

Endnote 4—Amendment history

Provision affected	How affected
s 2	rep LA s 48D
Schedule 1	
Schedule 1	rs F2014L01184, F2017L00675, F2017L01118
	am F2019L00312
	ed C4
	am F2020L00083
	ed C5
	am F2020L00694
	ed C6
	am F2020L01089