



# **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. 2**

**Compilation date:** 16 June 2017

**Includes amendments up to:** F2017L00675

Prepared by the Department of Foreign Affairs and Trade, Canberra

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## About this compilation

### This compilation

This is a compilation of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* that shows the text of the law as amended and in force on 16 June 2017 (the **compilation date**).

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

### Uncommenced amendments

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

### Application, saving and transitional provisions for provisions and amendments

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

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If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.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

**2            Commencement**

This Instrument commences on the day it is registered.

**3            Designated and Declared Persons**

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

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# Schedule 1      Designated persons and entities and declared persons

(section 3)

## Part 1      Designated and declared persons

Item	Description
1	Name of Individual:      Sergey Yur'yevich GLAZYEV Date of Birth:              01/01/1961 Additional Information:    Presidential Adviser to President Putin. Publicly called for the annexation of Crimea.
2	Name of Individual:      Andrei Aleksandrovich KLISHAS Date of Birth:              09/11/1972 Additional Information:    Member of the Federation Council and Chairman of its Committee on Constitutional Law. On 1 March 2014 Klishas publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
3	Name of Individual:      Valentina Ivanovna MATVIYENKO Date of Birth:              07/04/1949 Additional Information:    Speaker of the Federation Council. On 1 March 2014, she publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
4	Name of Individual:      Yelena Borisovna MIZULINA Date of Birth:              09/12/1954 Additional Information:    Head of the Family Affairs Committee in the State Duma. Originator and co-sponsor of legislative proposals in Russia that allow regions of other countries to join Russia without their central authorities' agreement. As of September 2015, a Member of the Federation Council from Omsk region. Also Senator and Deputy Head of the Federation Council Committee on Constitutional Law since September 2015.
5	Name of Individual:      Dmitry Olegovich ROGOZIN Date of Birth                21/12/1963 Additional Information:    Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.

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- 6 Name of Individual: Leonid Eduardovich SLUTSKIY  
Date of Birth: 04/01/1968  
Additional Information: Former Chairman of the Commonwealth of Independent States Committee of the State Duma. Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea. Currently Chairman of the State Duma International Affairs Committee.
- 7 Name of Individual: Vladislav Yur'yevich SURKOV  
Date of Birth: 21/09/1964  
Additional Information: Presidential Aide to President Putin. Organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.
- 8 Name of Individual: Aleksandr Viktorovich VITKO  
Date of Birth: 13/09/1961  
Additional Information: Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
- 9 Name of Individual: Serhiy Valeriyovich AKSYONOV  
Date of Birth: 26/11/1972  
Additional Information: Aksyonov was elected 'Prime Minister of Crimea' in the Crimean parliament on 27 February 2014 in the presence of pro-Russian gunmen. He actively lobbied for the referendum of 16 March 2014. Also elected Head of the Republic of Crimea by Crimean State Council (parliament) on 9 October 2014. Combines the post with that of the 'Prime Minister of Crimea'.
- 10 Name of Individual: Volodymyr Andriyovych KONSTANTYNOV  
Date of Birth: 19/03/1967  
Additional Information: Chairman of the Crimean Parliament. Played a relevant role in the decisions taken by the parliament concerning the referendum against the territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence.

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| 11 | Name of Individual:     | Viktor Volodymyrovich MEDVEDCHUK   |
|    | Date of Birth:          | 07/08/1954   |
|    | Additional Information: | Chairman of the Pro-Russian political organization <i>Ukrainian Choice</i> , a group which has tried to undermine democratic processes in Ukraine. Has provided support to former President Yanukovich. Medvedchuk also represents Ukraine in the humanitarian subgroup for the Minsk talks group. |
|    |                         |  |
| 12 | Name of Individual:     | Viktor Fedorovych YANUKOVYCH   |
|    | Date of Birth:          | 09/07/1950   |
|    | 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.  |
|    |                         |  |
| 13 | Name of Individual:     | Andrei Alexandrovich FURSENKO  |
|    | Date of Birth:          | 17/07/1949   |
|    | Additional Information: | Aide to the President of the Russian Federation. A former Minister for Education and Science, Fursenko spoke in support of the integration of Crimea's education system with that of Russia.   |
|    |                         |  |
| 14 | Name of Individual:     | Sergei Borisovich IVANOV   |
|    | Date of Birth:          | 31/01/1953   |
|    | Additional Information: | Formerly Chief of Staff of the Presidential Executive Office. As such, responsible for setting Russia's policy on Ukraine. Currently, Russian President's special envoy on environment and transport issues (since 12 August 2016). Retained permanent membership of the Russian Security Council. |
|    |                         |  |
| 15 | Name of Individual:     | Yuri Valentinovich KOVALCHUK   |
|    | Date of Birth:          | 25/07/1951   |
|    | Additional Information: | Largest single shareholder in Bank Rossiya. Personal banker for senior officials including President Putin.  |

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- 16 Name of Individual: Arkady Romanovich ROTENBERG  
Date of Birth: 15/12/1951  
Listing Information: Co-owner with Boris ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Both have made billions of dollars in contracts from Gazprom and the Sochi Olympics awarded to them by Putin. SGM Group has won a major tender for the construction of the Kerch bridge that will link Crimea to mainland Russia.
- 17 Name of Individual: Boris Romanovich ROTENBERG  
Date of Birth: 03/01/1957  
Additional Information: Co-owner with Arkady ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Both have made billions of dollars in contracts from Gazprom and the Sochi Olympics awarded to them by Putin. SGM Group has won a major tender for the construction of the Kerch bridge that will link Crimea to mainland Russia.
- 18 Name of Individual: Gennady Nikolayevich TIMCHENKO  
Date of Birth: 09/11/1952  
Additional Information: One of the founders of Gunvor, one of the world's largest independent commodity trading companies involved in the oil and energy markets. Timchenko's activities in the energy sector have been directly linked to Putin, who has investments in Gunvor and might have access to Gunvor funds. Owner and manager of the Volga Group, one of the largest investment groups in Russia.
- 19 Name of Individual: Vyacheslav VOLODIN  
Date of Birth: 04/02/1964  
Additional Information: Former First Deputy Chief of Staff of the Presidential Executive Office. Responsible for overseeing the political integration of Crimea into the Russian Federation. State Duma speaker since 18 September 2016.



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- 20 Name of Individual: Vladimir Ivanovich YAKUNIN  
Date of Birth: 30/06/1948  
Additional Information: Chairman of the Board of state-owned Russian Railways until 20 August 2015. On 18 April 2014, by a Presidential decree, was granted the status of ambassador extraordinary and plenipotentiary. Continues "public and charity work" as a senior figure in several organisations. Close personal and financial associate of President Putin.
- 21 Name of Individual: Oleg Yevgenyevich BELAVANTSEV  
Date of Birth: 16/09/1949  
Additional Information: Formerly Russia's Presidential envoy to Crimea. Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Currently Presidential envoy to the North Caucasus Federal District (since 28 August 2016).
- 22 Name of Individual: Evgeni Viktorovich BUSHMIN  
Date of Birth: 04/10/1958; alt DOB: 10/10/1958  
Additional Information: Deputy Speaker of the Federation Council. On 1 March 2014, Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
- 23 Name of Individual: Vladimir Michailovich DZHABAROV  
Date of Birth: 29/09/1952  
Additional Information: First Deputy Chairman, Federation Council International Affairs Committee. Supported use of Russian armed forces in Ukraine.
- 24 Name of Individual: Alexei Alexeyevich GROMOV  
Date of Birth: 31/05/1960  
Additional Information: First Deputy Chief of Staff of the Presidential Executive Office; Member of the State Commission for the Socio-Economic Development of Crimea and Sevastopol.

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- 25 Name of Individual: Olga Fedorovna KOVITIDI  
Date of Birth: 07/05/1962  
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.
- 26 Name of Individual: Dmitry Nikolayevich KOZAK  
Date of Birth: 07/11/1958  
Additional Information: Deputy Prime Minister of the Russian Federation. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Head of the Government Commission for the Socio-Economic Development of Crimea.
- 27 Name of Individual: Vladimir Igorevich KOZHIN  
Date of Birth: 28/02/1959  
Additional Information: Head of Administration under the President of the Russian Federation during the annexation of Crimea. Presidential aide to President Putin since May 2014.
- 28 Name of Individual: Sergei Mikhailovich MIRONOV  
Date of Birth: 14/02/1953  
Additional Information: Member of the Russian Duma. Leader of Fair Russia faction in the Duma of the Russian Federation. 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.
- 29 Name of Individual: Sergey Yevgenyevich NARYSHKIN  
Date of Birth: 27/10/1954  
Additional Information: Former Speaker of the Russian Duma. Member of the National Security Council and of the United Russia Party. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. Head of the Foreign Intelligence Service of the Russian Federation since October 2016. Permanent member of the Security Council of the Russian Federation.
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- 30 Name of Individual: Viktor Alekseevic OZEROV  
Date of Birth: 05/01/1958  
Additional Information: Chairman of the Russian Federation Council Security and Defence Committee. On 1 March 2014 Ozerov supported the use of the Russian Armed Forces in Ukraine.
- 31 Name of Individual: Aleksei PUSHKOV  
Date of Birth: 10/08/1954  
Additional Information: Deputy of the State Duma. Chair of the Duma International Relations Committee. Source of many statements undermining Ukraine's territorial integrity. Senator and member of the Federation Council Defence and Security Committee since 29 September 2016.
- 32 Name of Individual: Nikolai Ivanovich RYZHKOV  
Date of Birth: 28/09/1929  
Additional Information: Member of the Russian Federation Council Committee for Federal Issues, Regional Politics and the North. On 1 March 2014, Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
- 33 Name of Individual: Oleg Genrikhovich SAVELYEV  
Date of Birth: 27/10/1965  
Additional Information: Former Minister for Crimean Affairs in the Russian Government. Responsible for integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Head of the Russian government staff since 16 July 2015, responsible for the organization of the work of the Governmental Commission on the socio-economic development of the so-called 'Republic of Crimea'.
- 34 Name of Individual: Aleksandr Borisovich TOTOONOV  
Date of Birth: 03/03/1957  
Additional Information: Member of Russian Federation Council Committee on Culture, Science, Information. On 1 March 2014, Totoonov publicly supported the deployment of Russian forces in Ukraine. Currently, Deputy Chairman of the Federation Council International Affairs Committee.
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- 35 Name of Individual: Sergei Vladimirovich ZHELEZNYAK  
Date of Birth: 30/07/1970  
Additional Information: Former Deputy Speaker of the Russian State Duma. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. Currently, member of the State Duma International Affairs Committee.
- 36 Name of Individual: Aleksei Mikhailovich CHALIY  
Date of Birth: 13/06/1961  
Additional Information: Became 'Mayor of Sevastopol' by popular acclamation on 23 February 2014 and accepted this 'vote' into office. He actively campaigned for Sevastopol to become a separate entity of Russia. He was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. He was acting 'governor' of Sevastopol from 1 to 14 April 2014 and is a former 'elected' Chairman of the 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.
- 37 Name of Individual: Igor Vsevolodovich GIRKIN  
Also known as (aka): Igor STRELKOV  
Date of Birth: Possibly 17/12/1970  
Additional Information: A suspected military employee of the Main Intelligence Directorate of the Armed Forces of the Russian Federation (GRU); leader of the so-called 'Donetsk People's Republic'. Stepped down from role in Donetsk in August 2014. Returned to Russia and is believed to be in several left-wing "patriotic" organisations. 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  
Date of Birth: 10/10/1955  
Additional Information: Chairman of the Crimea Electoral Commission. Responsible for administering the Crimean referendum.

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| 39 | Name of Individual:     | Valery Kirillovich MEDVEDEV  |
|    | Date of Birth:          | 21/08/1946   |
|    | Additional Information: | Chair of the Sevastopol Electoral Commission.<br>Responsible for administering the Crimean referendum.   |
|    |                         |  |
| 40 | Name of Individual:     | Vyacheslav Vladimirovich PONOMARYOV  |
|    | Date of Birth:          | 02/05/1965   |
|    | Additional Information: | Former self-proclaimed “People’s Mayor” of Slovyansk.<br>Responsible for capture of OSCE observers. Remains<br>active in supporting separatist activities.   |
|    |                         |  |
| 41 | Name of Individual:     | Denis Vladimirovich PUSHILIN   |
|    | Date of Birth:          | 09/05/1982   |
|    | Additional Information: | One of the leaders of the ‘Donetsk People’s Republic’.<br>Until 4 September 2015 so-called Deputy Chairman of the<br>‘People’s Council’ of the so-called ‘Donetsk People’s<br>Republic’. Currently Speaker of the Donetsk People’s<br>Republic “parliament”, the People’s Council. He is also the<br>Donetsk People’s Republic’s representative in the Contact<br>Group for the Minsk talks.   |
|    |                         |  |
| 42 | Name of Individual:     | Rustam Ilmirovich TEMIRGALIEV  |
|    | Date of Birth:          | 15/08/1976   |
|    | Additional Information: | Former Deputy Chairman of the Council of Ministers of<br>Crimea; Crimean Deputy Prime Minister. Played a<br>relevant role in the decisions taken by the Crimean<br>Parliament concerning the referendum against the<br>territorial integrity of Ukraine. He lobbied actively for<br>integration of Crimea into the Russian Federation.<br>Dismissed on 11 June 2014. Became Tatarstan<br>representative in Kazakhstan but was dismissed in March<br>2015 after a criminal case on suspicion of fraud was<br>launched against him in Crimea in February 2015. |
|    |                         |  |
| 43 | Name of Individual:     | Sergey Pavlovych TSEKOV  |
|    | Date of Birth:          | 28/09/1953   |
|    | Additional Information: | Former Vice Speaker of the Crimean Parliament. Tsekov<br>initiated, together with Sergey Aksyonov, the unlawful<br>dismissal of the government of the Autonomous Republic<br>of Crimea. Senator (since 24 September 2014) and<br>member of the Federation Council International Affairs<br>Committee.  |
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- 44 Name of Individual: Pyotr Anatoliyovych ZIMA  
Date of Birth: 29/03/1965  
Additional Information: Appointed Head of Crimean SBU (Security Service of Ukraine) in 2014. Has given relevant information to the Russian Intelligence Service. Played a role in preventing Ukraine's authorities from controlling the territory of Crimea.
- 45 Name of Individual: Aleksandr Viktorovich GALKIN  
Date of Birth: 22/03/1958  
Additional Information: 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. Aide to Defence Minister Sergei Shoigu since January 2017.
- 46 Name of Individual: Anatoliy Alekseevich SIDOROV  
Date of Birth: 02/07/1958  
Additional Information: Former Commander of Russia's Western Military District, units of which are deployed in Crimea. Responsible for part of the Russian military presence in Crimea. Chief of the Collective Security Treaty Organisation (CSTO) Joint Staff since 10 November 2015.
- 47 Name of Individual: Deniz Valentinovich BEREZOVSKIY  
Date of Birth: 15/07/1974  
Additional Information: Former Commander of Ukrainian Navy, who switched sides to support Russia. He was then appointed Deputy Commander of the Russian Black Sea Fleet.
- 48 Name of Individual: Sergey BESEDA  
Date of Birth: 1954  
Additional Information: Commander of the Fifth Service of the Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity. It is reported that the FSB has been involved in the funding and supporting of separatist activities in Crimea and eastern Ukraine.
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- 49 Name of Individual: Alexander Vasilyevich BORTNIKOV  
Date of Birth: 15/11/1951  
Additional Information: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 50 Name of Individual: Mikhail Vladimiorich DEGTYAREV  
Date of Birth: 10/07/1981  
Additional Information: Member of the State Duma. On 23 May 2014 he announced the inauguration of the ‘de facto embassy’ of the unrecognised, so-called, ‘Donetsk People’s Republic’ in Moscow.
- 51 Name of Individual: Mikhail Yefimovich FRADKOV  
Date of Birth: 1/09/1950  
Additional Information: Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 52 Name of Individual: Valery Vasilevich GERASIMOV  
Date of Birth: 8/09/1955  
Additional Information: Chief of the General Staff of the Armed Forces of the Russian Federation. First Deputy Minister of Defence of the Russian Federation and General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation.

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- 53 Name of Individual: Boris Vyacheslavoich GRYZLOV  
Date of Birth: 15/12/1950  
Additional Information: Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 54 Name of Individual: Ramzan Akhmadovitch KADYROV  
Date of Birth: 5/10/1976  
Additional Information: President of the Republic of Chechnya. He was awarded a medal “for the liberation of Crimea” by the Acting head of the Autonomous Republic of Crimea for the support he provided to the purported annexation of Crimea. Claimed in a recent interview to have raised over US\$7 million to support separatists in eastern Ukraine.
- 55 Name of Individual: Sergei Ivanovich MENYAILO  
Date of Birth: 22/08/1960  
Additional Information: ‘Acting Governor’ of the Ukrainian city of Sevastopol purportedly annexed by Russia.
- 56 Name of Individual: Sergei Ivanovich NEVEROV  
Date of Birth: 21/12/1961  
Additional Information: Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate Crimea into the Russian Federation.
- 57 Name of Individual: Rashid Gumorovich NURGALIEV  
Date of Birth: 8/10/1956  
Additional Information: Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.



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- 58 Name of Individual: Nikolai Platonovich PATRUSHEV  
Date of Birth: 11/07/1951  
Additional Information: Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 59 Name of Individual: Vladimir Nikolavich PLIGIN  
Date of Birth: 19/05/1960  
Additional Information: Chairman of the State Duma Constitutional Law and Nation Building Committee. Responsible for facilitating the adoption of legislation on the purported annexation of Crimea into the Russian Federation.
- 60 Name of Individual: Nikolay Terentievich SHAMALOV  
Date of Birth: 24/01/1950  
Additional Information: The second largest shareholder of Bank Rossiya, which is considered the personal bank of Senior Officials of the Russian Federation. Since the purported annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.
- 61 Name of Individual: Vladimir SHAMANOV  
Date of Birth: 15/02/1954  
Additional Information: Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea.
- 62 Name of Individual: Ludmila Ivanovna SHVETSOVA  
Date of Birth: 24/09/1949  
Additional Information: Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the Autonomous Republic of Crimea into the Russian Federation.
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| 63 | Name of Individual:<br>Date of Birth:<br>Additional Information:                         | Sergey ABISOV<br>27/11/1967<br>By accepting his appointment as so-called ‘Minister of Interior of the Republic of Crimea’ by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called ‘Minister of Interior’ he has undermined the territorial integrity, sovereignty and unity of Ukraine. |
| 64 | Name of Individual:<br>Also known as (aka):<br>Date of Birth:<br>Additional Information: | Vladimir ANTYUFEYEV<br>Vladimir SHEVTSOV<br>19/02/1951<br>So-called ‘First Deputy Prime Minister of the People’s Republic of Donetsk’, responsible for security and law enforcement. In this capacity, he is responsible for the separatist ‘governmental’ activities of the so called ‘People’s Republic of Donetsk’.   |
| 65 | Name of Individual:<br>Date of Birth:<br>Additional Information:                         | Marat BASHIROV<br>20/01/1964<br>Former so-called ‘Acting Prime Minister of the People’s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Luhansk’.  |
| 66 | Name of Individual:<br>Date of Birth:<br>Additional Information:                         | Fedir Dmytrovych BEREZIN<br>7/02/1960<br>The so-called ‘Deputy Defence Minister of the People’s Republic of Donetsk’. In taking on and acting in this capacity Berezin has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.                            |

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- 67 Name of Individual: Igor Mykolaiovych BEZLER  
Date of Birth: 30/12/1965  
Additional Information: One of the self-proclaimed military commanders of Horlivka. Took control of the Security Service of Ukraine's Office in Donetsk region and seized the Ministry of Internal Affairs district station in the town of Horlivka. In an interview published by "the Guardian" on 29 July 2014, Bezler declared that he summarily executes Ukrainian military personnel.
- 68 Name of Individual: Valeriy BOLOTOV  
Date of Birth: 13/02/1970  
Additional Information: One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Luhansk region.
- 69 Name of Individual: Aleksandr Yurevich BORODAI  
Date of Birth: 25/07/1972  
Additional Information: Formerly the so-called 'Prime Minister of the People's Republic of Donetsk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the People's Republic of Donetsk'. On 8 July stated 'our military is conducting a special operation against the Ukrainian "fascists". Signatory of the Memorandum of Understanding on 'Novorossiia union'.
- 70 Name of Individual: Pavel Yurevich GUBAREV  
Date of Birth: 10/02/1983  
Additional Information: One of the self-described leaders of the so-called "People's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. Gubarev is responsible for recruiting people for the armed forces of separatists. Responsible for the taking over the regional government building in Donetsk by pro-Russian force. Proclaimed himself the "people's governor". Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities.

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71	Name of Individual:	Ekaterina GUBAREVA
	Date of Birth:	5/07/1983
	Additional Information:	In her former capacity as so called 'Minister of Foreign Affairs of the People's Republic of Donetsk' she is responsible of defending the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
72	Name of Individual:	Yurij IVAKIN
	Date of Birth:	13/08/1954
	Additional Information:	So called 'Minsiter of Internal Affairs of the People's Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the People's Republic of Luhansk'.
73	Name of Individual:	Petr Grigorievich JAROSH
	Date of Birth:	30/01/1971
	Additional Information:	Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
74	Name of Individual:	Igor KAKIDZYANOV
	Additional Information:	One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'.
75	Name of Individual:	Alexandr Aleksandrovich KALYUSSKY
	Date of Birth:	9/10/1975
	Additional Information:	So called 'de facto Deputy Prime Minister for Social Affairs of the People's Republic of Donetsk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.
76	Name of Individual:	Aleksey KARYAKIN
	Date of Birth:	7/04/1980
	Additional Information:	So-called 'Supreme Council Chair of the People's Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognise the independence of the 'People's Republic of Luhansk'. Signatory of the Memorandum of Understanding on the 'Novorossiia union'.

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- 77 Name of Individual: Valery Vladimirovich KAUROV  
Date of Birth: 2/04/1956  
Additional Information: The self-described “president” of the so called “Republic of Novorossiia” which has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
- 78 Name of Individual: Alexander KHODAKOVSKY  
Additional Information: So-called ‘Minister of Security of People’s Republic of Donetsk’. Responsible for the separatist security activities of the so-called ‘Government of the People’s Republic of Donetsk’.
- 79 Name of Individual: Alexander KHRYAKOV  
Date of Birth: 6/11/1958  
Additional Information: So-called ‘Information and Mass Communications Minister of the People’s Republic of Donetsk’. Responsible for the pro-separatist propaganda activities of the so-called ‘Government of the People’s Republic of Donetsk’.
- 80 Name of Individual: Nikolay KOZITSYN  
Date of Birth: 20/06/1956  
Additional Information: Commander of Cossack forces in the Don region. Responsible for commanding separatists in eastern Ukraine fighting against the Ukrainian government forces.
- 81 Name of Individual: Oleg Grigorievich KOZYURA  
Date of Birth: 19/12/1962  
Additional Information: Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.

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| 82 | Name of Individual:     | Boris LITVINOV   |
|    | Additional Information: | As of 22 July, chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People’s Republic’ who was at the source of the policies and the organisation of the illegal referendum leading to the proclamation of the so-called ‘Donetsk People’s Republic’, which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.  |
| 83 | Name of Individual:     | Roman LYAGIN   |
|    | Date of Birth:          | 30/05/1980   |
|    | Additional Information: | Head of the ‘Donetsk People’s Republic’ Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘Donetsk People’s Republic’.   |
| 84 | Name of Individual:     | Konstantin Valerevich MALOFEEV   |
|    | Date of Birth:          | 3/07/1974  |
|    | Additional Information: | Is known to be closely linked to Ukrainian separatists in eastern Ukraine and Crimea. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. Made a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that ‘you can’t incorporate the whole of Ukraine into Russia. The east (of Ukraine) maybe’. |
| 85 | Name of Individual:     | Aleksandr MALYKHIN   |
|    | Date of Birth:          | 12/01/1981   |
|    | Additional Information: | Head of the ‘Luhansk People’s Republic’ Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘Luhansk People’s Republic’.   |
| 86 | Name of Individual:     | Oleksiy MOZGOVYI   |
|    | Date of Birth:          | 3/04/1975  |
|    | Additional Information: | One of the leaders of armed groups in Eastern Ukraine. Responsible for training separatists to fight against the Ukrainian government forces.  |
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- 87 Name of Individual: Vasyl NIKITIN  
Date of Birth: 25/11/1971  
Additional Information: So-called 'First Deputy Prime Minister of the Council of the Ministers of the People's Republic of Luhansk', and formerly the so-called 'Acting Prime Minister of the People's Republic of Luhansk', and former spokesman of the 'Army of the Southeast'. Responsible for the separatist 'governmental' activities of the so-called 'government of the People's Republic of Luhansk'. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential election cannot take place in the 'People's Republic of Luhansk' due to the 'new' status of the region.
- 88 Name of Individual: Igor PLOTNITSKY  
Date of Birth: 25/06/1964  
Additional Information: So-called 'Prime Minister of the People's Republic of Luhansk' and formerly so-called 'Defence Minister of the People's Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the so called 'Government of the People's Republic of Luhansk'.
- 89 Name of Individual: Natalia Vladimirovna POKLONSKAYA  
Date of Birth: 18/03/1980  
Additional Information: Prosecutor of Crimea. Actively implementing Russia's purported annexation of Crimea.
- 90 Name of Individual: Andriy PURGIN  
Date of Birth: 26/01/1972  
Additional Information: So-called 'First Deputy Prime Minister of the People's Republic of Donetsk'. Active participant and organiser of separatist actions; co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'.
- 91 Name of Individual: Igor Sergeievich SHEVCHENKO  
Additional Information: Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.

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- 92 Name of Individual: Oksana TCHIGRINA  
Additional Information: Spokesperson of the so called “government” of the so called ‘People’s Republic of Luhansk’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages and fighting activities by the illegal armed groups.
- 93 Name of Individual: Alexander Nikolayevich TKACHYOV  
Date of Birth: 23/12/1960  
Additional Information: Governor of the Krasnodar Krai. He was awarded the medal “for the liberation of Crimea” by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the purported annexation of Crimea.
- 94 Name of Individual: Oleg TSARIOV  
Date of Birth: 2/06/1970  
Additional Information: Member of the Ukrainian Parliament. Publicly called for the creation of the Federal Republic of Novorossiia, composed of south-eastern Ukrainian regions.
- 95 Name of Individual: Serhii Anatoliyovych ZDRILIUK  
Date of Birth: 23/06/1972  
Additional Information: Senior aide to Igor Strelkov/Girkin. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
- 96 Name of Individual: Victor Yuriiovych ANOSOV  
Date of Birth: 7/04/1980  
Additional Information: Member of a large insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 97 Name of Individual: Viacheslav Anatoliiovych APRAKSIMOV  
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
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| 98  | Name of Individual:     | Ruslan Yunirovish ILKAEV   |
|     | Additional Information: | Member of a large insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).  |
| 99  |                         |  |
|     | Name of Individual:     | Victor Petrovich IVANOV  |
|     | Date of Birth:          | 12/05/1950   |
|     | Additional Information: | Member of the Security Council of the Russian Federation, which provides advice on and coordinates national security affairs. Involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. |
| 100 |                         |  |
|     | Name of Individual:     | Alexander KARAMAN  |
|     | Additional Information: | New Foreign Minister of the 'People's Republic of Donetsk', replaced Ekaterina Gubareva around 16 August. A Transnistria native, who previously served as Deputy Prime Minister on Social Policy.  |
| 101 |                         |  |
|     | Name of Individual:     | Valery Vladimirovich KULIKOV   |
|     | Date of Birth:          | 1/09/1956  |
|     | Additional Information: | Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.   |
| 102 |                         |  |
|     | Name of Individual:     | Valerii Kostiantynovych MUSIIENKO  |
|     | Additional Information: | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).  |
| 103 |                         |  |
|     | Name of Individual:     | Alexander Mihailovich NOSATOV  |
|     | Date of Birth:          | 27/03/1963   |
|     | Additional Information: | Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.   |
| 104 |                         |  |
|     | Name of Individual:     | German PROKOPIV  |
|     | Additional Information: | Active leader of the Luhansk Guard. Took part in the seizure of the building of the Luhansk regional office of the Security Service, and recorded a video addressed to President Putin and Russia from the occupied building. Close links with the 'Army of the South-East'.             |
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| 105 | Name of Individual:     | Yurii Oleksandrovych PROTSENKO  |
|     | Additional Information: | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).   |
| 106 | Name of Individual:     | Sergey Gennadevich TSYPLAKOV  |
|     | Date of Birth:          | 01/05/1983  |
|     | Additional Information: | So-called 'Vice-President of the People's Republic of Luhansk'. Also one of the leaders of the organisation 'People's Militia of Donbass'.  |
| 107 | Name of Individual:     | Lt. Gen. Igor TURCHENYUK  |
|     | Additional Information: | The de-facto Commander of Russian troops deployed on the ground in Crimea.  |
| 108 | Name of Individual:     | Oleh Anatoliiovych VASIN  |
|     | Additional Information: | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).   |
| 109 | Name of Individual:     | Aleksandr ZAKHARCHENKO  |
|     | Date of Birth:          | 1976  |
|     | Additional Information: | Replaced Alexander Borodai as Prime Minister of the 'People's Republic of Donetsk'. Leader of a unit of separatist supporters called "Oplot". According to Igor Girkin (Strelkov) Zakharchenko was also Deputy Interior Minister as well as 'military commandant of Donetsk.' |
| 110 | Name of Individual:     | Vladimir ZHIRINOVSKY  |
|     | Date of Birth:          | 25/04/1946  |
|     | Additional Information: | Founder and leader of the far-right Liberal Democratic Party of Russia. Visited Crimea with a separatist message.   |
| 111 | Name of Individual :    | Vladimir USTINOV  |
|     | Date of birth:          | 25/02/1953  |
|     | Additional Information: | Presidential Envoy to the Southern Federal District of the Russian Federation.  |

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| 112 | Name of Individual :    | Dmitry OVSYANNIKOV  |
|     | Date of birth:          | 21/02/1977  |
|     | Additional Information: | Appointed as Acting Governor of Sevastopol in July 2016                     |
| 113 | Name of Individual :    | Colonel-General Alexander DVORNIKOV   |
|     | Date of birth:          | 22/08/1961  |
|     | Additional Information: | Appointed as Commander of the Southern Military District in September 2016. |
| 114 | Name of Individual :    | Colonel-General Andrei KARTAPOLOV   |
|     | Date of birth:          | 9/11/1963   |
|     | Additional Information: | Appointed as Commander of the Western Military District in November 2015.   |

## Part 2 Designated entities

### Item Description

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|---|-------------------------|---|
| 1 | Name of Entity:         | Bank Rossiya  |
|   | Address:                | 2 Liter A Pl. Tastrelli, St Petersburg 191124, Russia   |
|   | Additional Information: | Personal bank for senior officials of the Russian Federation  |
| 2 | Name of Entity:         | Invest Capital Bank   |
|   | Address                 | 100/1, Dostoevskogo Street, Ufa 450077, Bashkortostan Republic, Russian Federation  |
|   | Additional Information: | Controlled by Arkady and Boris Rotenberg; Website: <a href="http://www.investcapitalbank.ru">www.investcapitalbank.ru</a>   |
| 3 | Name of Entity:         | SMP Bank  |
|   | Address:                | 71/11 Sadovnicheskaya Street, Moscow 115035, Russian Federation   |
|   | Additional Information: | Controlled by Arkady and Boris Rotenberg; Email: <a href="mailto:smpbank@smpbank.ru">smpbank@smpbank.ru</a> , Website: <a href="http://www.smpbank.ru">www.smpbank.ru</a> |

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- 4 Name of Entity: Stroygazmontazh  
Also known as (aka) SGM Group  
Address: 53 Prospekt Vernadskogo, Moscow, 119415, Russian Federation  
Additional Information: Gas pipeline construction company owned or controlled by Arkaday Rotenberg. Rotenberg created SGM Group in 2008 after acquiring multiple Gazprom contractors; Email: info@ooosgm.ru; Website: www.ooosgm.com, www.ooosgm.ru. SGM Group has won a major tender for the construction of the Kerch bridge that will link Crimea to mainland Russia.
- 5 Name of Entity: Aquanika  
Also known as (aka) Russkoye Vremya LLC  
Address: 47A, Sevastopolskiy Ave, of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion, Nizhegorodskaya oblast 607007, Russia  
Additional Information: Russia-based mineral water and soft drink company. Owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Email: office@aquanika.com; Website: www.aquanika.com , www.aquanikacompany.ru
- 6 Name of Entity: Avia Group LLC  
Address: Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl  
Additional Information: Involved in ground infrastructure for the Business Aviation Centre at Sheremetyevo International Airport in Moscow offering aircraft maintenance services, including aircraft storage and organization support services for flight operations.

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- 7 Name of Entity: Avia Group Nord LLC  
Address: 17A, Stratoyava St., St Petersburg, Russia  
Additional Information: Provides management services for corporate aviation at Pulkovo International Airport in Saint Petersburg.
- 8 Name of Entity: Stroytransgaz Group  
Address: 3 Begovaya Street, Building #1, Moscow 125284, Russia  
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](http://www.stroytransgaz.ru)
- 9 Name of Entity: The Volga Group  
Address: 3, rue de la Reine L-2418, Luxembourg  
Additional Information: An investment strategy group that is owned or controlled by Gennady Timchenko.
- 10 Name of Entity: Transoil  
Address: 18A, Petrogradskaya nab., St Petersburg, 197046, Russia  
Additional Information: Russia-based rail freight operator that specialises in the transportation of oil and oil products. Transoil is owned or controlled by the Volga Group. Email: [info@toil.spb.ru](mailto:info@toil.spb.ru) ; Website: [www.transoil-sp.ru](http://www.transoil-sp.ru) , [www.transoil.com](http://www.transoil.com)
- 11 Name of Entity: Chernomorneftegaz  
Also known as (aka): Crimean Oil and Gas Company  
Address: Simferopol, Ukraine  
Additional Information: On 18 March 2014 the Crimean Parliament transferred the seized Crimean assets of a subsidiary of a Ukrainian state-owned gas company to Chernomorneftegaz.

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| 12 | Name of Entity:         | Almaz-Antey  |
|    | Address:                | 41 ul.Vereiskaya, Moscow 121471, Russia  |
|    | Additional Information: | Military defence manufacturer. Parent company of the manufacturer of SA-11 (“Buk”) surface-to-air missiles, used by separatists in eastern Ukraine and believed responsible for the shooting down of Malaysian Airlines flight MH17. Email: antey@almaz-antey.ru ; Website: www.almaz-antey.ru   |
|    |                         |  |
| 13 | Name of Entity:         | Army of the Southeast  |
|    | Additional Information: | Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Luhansk region. Associated with Mr Valeriy Bolotov, listed as one of the leaders of the group. Associated with Mr Vasyl Nikitin, responsible for the separatist governmental activities of the so-called ‘Government of the People’s Republic of Luhansk’. Recruitment: <a href="http://lugansk-online.info/statements">http://lugansk-online.info/statements</a> Social media: <a href="http://vk.com/luganskbu">http://vk.com/luganskbu</a>   |
|    |                         |  |
| 14 | Name of Entity:         | Azov Distillery Plant  |
|    | Address:                | 40 Zeleznodorozh-naya str., 96178 town of Azov, Jakovsky district  |
|    | Additional Information: | The ownership of the entity was transferred contrary to Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014 No 1836-6/14 ‘On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring appropriation of assets belonging to the ‘Azovsky like-rovodochny zavod’ on behalf on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 01271681. |

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15	Name of Entity:	Donbass People's Militia
	Address:	Donetsk. Prospect Zasyadko.13
	Additional Information:	Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaiming himself the people's governor. Email: voenkom.dnr@mail.ru ; mobilisation@novorossia.co ; Social media: <a href="http://vk.com/polkdonbassa">http://vk.com/polkdonbassa</a> ; Telephone: +38 099 445 63 78; +38 063 688 60 01; +38 067 145 14 99; +38 094 912 96 60; +38 062 213 26 60.
16	Name of Entity:	Factory of Sparkling Wine Novy Svet – State Enterprise
	Address:	1 Shalyapina str., 98032 Sudak, Novy Svet
	Additional Information:	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No 1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Code: 00412665.
17	Name of Entity:	Federal State of Novorossiia
	Additional Information:	On 24 May 2014, the so called "People's Republics" of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so called "Federal State of Novorossiia". This is in breach of Ukrainian constitutional law, and, as a consequence, of international law. Official press releases: <a href="http://novorussia.su/official">http://novorussia.su/official</a>

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- 18 Name of Entity: Feodosiya Enterprise  
Address: Ulitsa Geologicheskaya 2, Feodosiia, Crimea  
Additional Information: On 25 March 2014 the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to Feodosiya enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Telephone: +38 065 62 71683; +38 065 62 57422; +38 065 62 71683.
- 19 Name of Entity: International Union of Public Associations ‘Great Don Army’  
Address: 346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1  
Additional Information: The “Great Don Army” established the “Cossack National Guard”, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay KOZITSY, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Website: <http://vvd2003.narod.ru/> ; Social media: Cossack National Guard [http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard) ; Telephone: +7 8 908 178 65 57.
- 20 Name of Entity: Kerch Ferry – State Ferry Enterprise  
Address: 16 Tselibernaya Street, 98307 Kerch  
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. The ‘Parliament of Crimea’ adopted a resolution No. 1757-6/14 on 17.03.2014 ‘On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ and the ‘Presidium of the Parliament of Crimea’ adopted a decision No. 1802-6/14 on 24.03.2014 ‘On state-owned Ferry Enterprise Kerch Ferry’ declaring the appropriation of assets belonging to the state ferry enterprise ‘Kerch Ferry’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 14333981.
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- 21 Name of Entity: Kerch Commercial Sea Port – State Enterprise  
 Address: 28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea  
 Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. The ‘Parliament of Crimea’ adopted Resolution No. 1757-6/14 on 17.03.2014 and resolution No. 1865-6/14 on 26.03.2014 ‘On State-Owned Enterprise Crimean Sea Ports’ declaring the appropriation of assets belonging to the state enterprise ‘Kerch Commercial Sea Port’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 0112554
- 22 Name of Entity: Luhansk Guard  
 Additional Information: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Social media: <https://vk.com/luguard> and <http://vk.com/club68692201>
- 23 Name of Entity: Magarach of the National Institute of Wine – State Enterprise  
 Address: 9 Chapayeva str., 98433 Vilino, Bakhchisarayski district  
 Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014 No 1836-6/14 ‘On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring appropriation of assets belonging to the state enterprise ‘Gosudartsvenoye predpriyatiye “Agro-firma Magarach” nacionalnogo instituta vino-grade I vina “Magarach”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 31332064.
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- 24 Name of Entity: National Association of Producers “Massandra” – State Concern  
 Address: 6, str. Mira, Massandra 98600 city of Yalta  
 Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014 No 1836-6/14 ‘On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring appropriation of assets belonging to the state concern ‘National Association of producers “Massandra” on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.
- 25 Name of Entity: People’s Republic of Donetsk  
 Additional Information: Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Official information, including the Constitution of Donetsk People’s Republic and the composition of the Supreme Council: <http://dnr-news.com/> ; Social media: <https://twitter.com/dnrpress> <http://vk.com/dnrnews>
- 26 Name of Entity: People’s Republic of Luhansk  
 Additional Information: Has asserted governmental authority over a part or region of Ukraine without the authorization of the Government of Ukraine. Official website: <http://lugansk-online.info> ; Phone Number: +38 099 160 74 14
- 27 Name of Entity: Resort ‘Nizhnyaya Oreanda’  
 Address: Resort ‘Nizhnyaya Oreanda’, 08655, Yalta, Oreanda  
 Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 21 March the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.
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- 28 Name of Entity: Russian National Commercial Bank  
Address: Russian Federation, 127 030 Moscow,  
Krasnoproletarskaya street 9/5  
Additional Information: After the purported annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called “Republic of Crimea”. It has become the dominant player in the market, although it had no presence in Crimea before the purported annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation. License of the Central Bank of Russia No. 1354
- 29 Name of Entity: Sevastopol Commercial Seaport  
Address: 3 Place Nakhimova, 99011 Sevastopol  
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014 the ‘Parliament of Crimea’ adopted resolution No. 1757-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 01125548.
- 30 Name of Entity: SOBOL  
Address: Crimea, Simferopol, str. Kiev, 4  
Additional Information: Radical paramilitary organisation, responsible for openly supporting use of force to end Ukraine’s control over Crimea. Responsible for training separatists to fight against Ukrainian government forces in eastern Ukraine. Official web site: <http://soboli.net>  
Social media: <http://vk.com/sobolipress>  
Phone number: (0652) 60 23 93  
Email: [SoboliPress@gmail.com](mailto:SoboliPress@gmail.com)

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| 31 | Name of Entity:         | Universal-Avia – State Enterprise   |
|    | Address                 | 5, Aeroflotskaya street, 95024 Simferopol   |
|    | Additional Information: | The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On State-owned Enterprise Gosudarstvenoye predpriyatiye Universal-Avia’ No 1767-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Universal-Aria’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. |
| 32 | Name of Entity:         | Vostok Battalion  |
|    | Additional Information: | Illegal armed separatist group which is considered to be one of the most important in eastern Ukraine. Responsible for fighting against Ukrainian government forces in eastern Ukraine. Attempted to seize Donetsk Airport. Social media: <a href="http://vk.com/patriotic_forces_of_donbas/">http://vk.com/patriotic_forces_of_donbas/</a>   |

## 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.

### Misdescribed amendments

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

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

**Endnote 2—Abbreviation key**

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

## Endnote 3—Legislation history

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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	
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014	1 September 2014 (F2014L01184)	2 September 2014	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017	15 June 2017 (F2017L00675)	16 June 2017	—

Endnote 4—Amendment history

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**Endnote 4—Amendment history**

Provision affected	How affected
Schedule 1	
Schedule 1	rs: F2014L01184, F2017L00675