

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



- F2020C00143

**In force**

-

**Superseded Version**

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## 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. 5

**Compilation date:** 1 February 2020

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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 1 February 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](http://www.legislation.gov.au)). The date of amendments made up to, but not commenced at, the compilation date is 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 the 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If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2011*.

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	<div>Name of Individual: Sergey Yur'yevich GLAZYEV</div> <div>Date of Birth: 01/01/1961</div> <div>Additional Information: Presidential Adviser to President Putin. Publicly called for the annexation of Crimea.</div>
2	<div>Name of Individual: Andrei Aleksandrovich KLISHAS</div> <div>Date of Birth: 09/11/1972</div> <div>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.</div>

3	Name of Individual:	Valentina Ivanovna MATVIYENKO
	Date of Birth:	07/04/1949
	Additional Information:	Speaker of the Federation Council. On March 2014, she publicly supported in 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 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 Commission 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.
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 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:	Co-Chairman of the State Duma Foreign Affairs Committee.

	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:	Volodomyr Andriyovych KONSTANTY
	Date of Birth:	19/03/1967
	Additional Information:	Chairman of the Crimean Parliament. Played a relevant role in the decisions taken by the parliament concerning the referendum against the territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence.
11	Name of Individual:	Viktor Volodymyrovich MEDVEDCHUK
	Date of Birth:	07/08/1954
	Additional Information:	Chairman of the Pro-Russian political organization <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 of 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 supports 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). Retains 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.
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:	Connady Nikolaevich TIMOCHENKO

18	Name of Individual:	Gennady NIKOLAYEVICH TIMCHENKO
	Date of Birth:	09/11/1952
	Additional Information:	One of the founders of Gunvor, one of world's largest independent commodity trading companies involved in the oil 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 Presidential Executive Office. Responsible for overseeing the political integration of Crimea into the Russian Federation. State Duma speaker since September 2016.
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 2014. 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.
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 the Fair Russia faction in the Duma of the Russian Federation. Initiator of the bill allowing the Russian Federation to add to 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.
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 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 for 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, Tootonov publicly supported the deployment of Russian forces in Ukraine. Currently, Deputy Chairman of the Federation Council International Affairs Committee.
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 September 2014. Was also speaker of 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.

39 Name of  
Individual:

Valery Kirillovich MEDVEDEV

Date of Birth:

21/08/1946

Additional  
Information:

Chair of the Sevastopol Electoral Commission. Responsible for administering the Crimean referendum.

40 Name of  
Individual:

Vyacheslav Vladimirovich PONOMAREV

Date of Birth:

02/05/1965

Additional  
Information:

Former self-proclaimed "People's Mayor" of Slovyansk. Responsible for capturing OSCE observers. Remains 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'. Until 4 September 2015 so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Currently Speaker of the Donetsk People's Republic "parliament", the People's Council. He is also the Donetsk People's Republic's representative in the Contact 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 Crimea; Crimean Deputy Prime Minister. Played a relevant role

the decisions taken by the Crimean Parliament concerning the referendum against the territorial integrity of Ukraine. He lobbied actively for integration of Crimea into the Russian Federation. 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.

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| 43 | Name of Individual:     | Sergey Pavlovych TSEKOV  |
|    | Date of Birth:          | 28/09/1953   |
|    | Additional Information: | Former Vice Speaker of the Crimean Parliament. Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea. Senator (since 24 September 2014) and member of the Federation Council International Affairs Committee.                       |
| 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. 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 coordination of the Russian military presence in Crimea. Additionally, the Black Sea Fleet falls within the District's control. Aide of 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 coordination of the Russian military presence in Crimea. Chief of the Collective Security   |

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   |
|    | Date of Birth:          | 15/07/1974  |
|    | Additional Information: | Former Commander of Ukrainian Navy who switched sides to support Russia was then appointed Deputy Command 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 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   |
|    | 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 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 Vladimiorich DEGTYAREV  |
|    | Date of Birth:          | 10/07/1981  |
|    | Additional Information: | Member of the State Duma. On 23 March 2014 he announced the inauguration of the 'de facto embassy' of the unrecognised, so-called, 'Donetsk People's Republic' in Moscow. Currently Head of the Sport, Tourism and Youth Affairs Committee in the State Duma.   |
| 51 | Name of Individual:     | Mikhail Yefimovich FRADKOV  |
|    | Date of Birth:          | 1/09/1950   |

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 and 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

Date of Birth: 8/09/1955

Additional Information: Chief of the General Staff of the Armed Forces of the Russian Federation. Former 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 Vyacheslavovich GRYZLOV

Date of Birth: 15/12/1950

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 and threaten the territorial integrity, sovereignty and independence of Ukraine. One of Russia's permanent representatives on the Contact Group for Ukraine settlement since December 2014.

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 billion for the Russian Federation.

million to support separatists in eastern Ukraine.

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| 55 | Name of Individual:     | Sergei Ivanovich MENYAILO   |
|    | Date of Birth:          | 22/08/1960  |
|    | Additional Information: | Former 'Acting Governor' of the Ukrainian city of Sevastopol purportedly annexed by Russia. Russian President's Envoy to the Siberian Federal District since July 2017.   |
| 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 in, and shares responsibility for, policy decisions which undermine the territorial integrity, sovereignty and independence of Ukraine. |
| 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 in, and shares responsibility for, policy decisions which undermine the territorial integrity, sovereignty and independence of Ukraine.        |
| 59 | Name of Individual:     | Vladimir Nikolavich PLIGIN  |
|    | Date of Birth:          | 19/05/1960  |
|    | 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.

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 the 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:	15/02/1957
	Additional Information:	Commander of the Russian Airborne Troops, Colonel-General. In his senior position, he holds responsibility for the deployment of Russian airborne forces in Crimea. Also Head of the State Duma Defence Committee since September 2016.
62	Name of Individual:	Sergey ABISOV
	Date of Birth:	27/11/1967
	Additional Information:	By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and independence of Ukraine.
63	Name of Individual:	Vladimir ANTYUFYEV
	Also known as (aka):	Vladimir SHEVTSOV
	Date of Birth:	19/02/1951
	Additional Information:	Former so-called 'First Deputy Prime Minister of the People's Republic of Donetsk', responsible for security and enforcement, until September 2014.

this capacity, he was responsible for the separatist 'governmental' activities of the so-called 'People's Republic of Donetsk'.

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| 64 | Name of Individual:     | Marat BASHIROV   |
|    | Date of Birth:          | 20/01/1964   |
|    | Additional Information: | Former so-called 'Acting Prime Minister of the People's Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the People's Republic of Luhansk'.  |
| 65 | Name of Individual:     | Fedir Dmytrovych BEREZIN   |
|    | Date of Birth:          | 7/02/1960  |
|    | Additional Information: | Former so-called 'Deputy Defence Minister of the People's Republic of Donetsk'. In taking on and acting in this capacity Berezin has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.  |
| 66 | Name of Individual:     | Igor Mykolaiovych BEZLER   |
|    | Date of Birth:          | 30/12/1965   |
|    | Additional Information: | One of the self-proclaimed military commanders of Horlivka until November 2014. Took control of the Security Service of Ukraine's Office in Donetsk region and seized the Ministry of Internal Affairs district station in the town of Horlivka. In an interview published by "the Guardian" on 29 July 2014, Bezler declared that he summarily executes Ukrainian military personnel.   |
| 67 | Name of Individual:     | 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 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
	Date of Birth:	10/02/1983
	Additional Information:	One of the self-described leaders of the so-called "People's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. Gubarev is responsible for recruiting people for the armed forces of separatists. Responsible for taking over the regional government building in Donetsk by pro-Russian forces. Proclaimed himself the "people's governor". Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities.
69	Name of Individual:	Ekaterina GUBAREVA
	Date of Birth:	5/07/1983
	Additional Information:	In her former capacity as so called 'Minister of Foreign Affairs of the People's Republic of Donetsk' she was responsible of defending the so-called 'Donetsk People's Republic'. In taking and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. In August 2014, Gubareva was appointed "Deputy Foreign Minister" of the so-called 'Donetsk People's Republic'.
70	Name of Individual:	Yurij IVAKIN
	Date of Birth:	13/08/1954
	Additional Information:	So-called '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
	Date of Birth:	30/01/1971
	Additional Information:	Acting Head of the Crimea directorate of the Russian Federal Migration Service. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
72	Name of Individual:	Igor KAKIDZYANOV

	Date of Birth:	25/07/1980
	Additional Information:	One of the leaders of the armed force of the self-proclaimed 'Donetsk People's Republic'.
73	Name of Individual:	Alexandr Aleksandrovich KALYUSSKY
	Date of Birth:	9/10/1975
	Additional Information:	So called 'de facto Deputy Prime Minister for Social Affairs of the People's Republic of Donetsk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.
74	Name of Individual:	Aleksey KARYAKIN
	Date of Birth:	7/04/1980
	Additional Information:	So-called 'Supreme Council Chair of the People's Republic of Luhansk' until March 2016. Responsible for the separatist 'governmental' activities of the 'Supreme Council' and responsible for asking the Russian Federation to recognise the independence of the 'People's Republic of Luhansk'. Signatory to the Memorandum of Understanding on the 'Novorossiysk union'.
75	Name of Individual:	Valery Vladimirovich KAUROV
	Date of Birth:	2/04/1956
	Additional Information:	The self-described "president" of the so-called "Republic of Novorossiysk" which has called on Russia to deploy troops in Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine territorial integrity, sovereignty and independence of Ukraine.
76	Name of Individual:	Alexander KHODAKOVSKY
	Date of Birth:	18/12/1972
	Additional Information:	So-called 'Minister of Security of People's Republic of Donetsk'. Responsible for separatist security activities of the so-called 'Government of the People's Republic of Donetsk'.
77	Name of Individual:	Alexander KHRYAKOV
	Date of Birth:	6/11/1958

	Date of Birth:	07/11/1950
	Additional Information:	Former so-called 'Information and Mass Communications Minister of the People's Republic of Donetsk'. Responsible for pro-separatist propaganda activities of the so-called 'Government of the People's Republic of Donetsk'. Currently, a member of the People's Council (parliament) of the Donetsk People's Republic.
78	Name of Individual:	Nikolay KOZITSYN
	Date of Birth:	20/06/1956
	Additional Information:	Commander of Cossack forces in the Luhansk region. Responsible for commanding separatists in eastern Ukraine fighting against the Ukrainian government forces.
79	Name of Individual:	Oleg Grigorievich KOZYURA
	Date of Birth:	19/12/1962
	Additional Information:	Acting Head of the Sevastopol division of the Federal Migration Service until August 2015. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
80	Name of Individual:	Boris LITVINOV
	Date of Birth:	13/01/1954
	Additional Information:	As of 22 July, Chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' until May 2016. He was responsible for developing policies relating to, and the organisation of, the illegal referendum leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and independence of Ukraine.
81	Name of Individual:	Roman LYAGIN
	Date of Birth:	30/05/1980
	Additional Information:	Head of the 'Donetsk People's Republic' Central Electoral Commission until April 2016. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'.
82	Name of Individual:	Konstantin Valerevich MALOFEEV
	Date of Birth:	3/07/1974

Additional Information: Malofeev is known to be closely linked to Ukrainian separatists in eastern Ukraine and Crimea. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. Made a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'you can't incorporate the whole of Ukraine into Russia. The east (Ukraine) maybe'.

83 Name of Individual: Aleksandr MALYKHIN

Date of Birth: 12/01/1981

Additional Information: Head of the 'Luhansk People's Republic' Central Electoral Commission. Active role in organising the referendum on 11 May 2014 on the self-determination of the 'Luhansk People's Republic'.

84 Name of Individual: Vasyl NIKITIN

Date of Birth: 25/11/1971

Additional Information: So-called 'First Deputy Prime Minister' of the Luhansk People's Republic until January 2016. Also, formerly the so-called 'Acting Prime Minister of the People's Republic of Luhansk', and former spokesman of the 'Army of the Southeast'. Responsible for the separatist 'governmental' activities of the so-called 'government of the People's Republic of Luhansk'. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential election cannot take place in the 'People's Republic of Luhansk' due to the 'new' status of the region.

85 Name of Individual: Igor PLOTNITSKY

Date of Birth: 25/06/1964

Additional Information: Head of the self-proclaimed Luhansk People's Republic and so-called 'Prime Minister of the People's Republic of Luhansk' and formerly so-called 'Defence Minister of the People's Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the People's Republic of Luhansk'.

86 Name of Individual: Natalia Vladimirovna POKROVSKAYA

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

creation of the Federal Republic of Novorossiia, composed of south-eastern Ukrainian regions. Tsariiov is referred to as “Speaker of the Parliament of Novorossiia”.

- |    |                         |   |
|----|-------------------------|---|
| 92 | 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 supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.  |
| 93 | Name of Individual:     | Victor Yuriiovych ANOSOV  |
|    | Date of Birth:          | 7/04/1980   |
|    | Additional Information: | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region under the command of Igor Girkin (Igor Strelkov).  |
| 94 | Name of Individual:     | Viacheslav Anatoliiovych APRAKSIMOV   |
|    | Additional Information: | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region under the command of Igor Girkin (Igor Strelkov).  |
| 95 | Name of Individual:     | Ruslan Yunirovish ILKAEV  |
|    | Additional Information: | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region under the command of Igor Girkin (Igor Strelkov).  |
| 96 | Name of Individual:     | Victor Petrovich IVANOV   |
|    | Date of Birth:          | 12/05/1950  |
|    | Additional Information: | Until May 2016, member of the Security Council of the Russian Federation, who 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:     | Alexander KARAMAN   |
|    | Additional Information: | Former Foreign Minister of the ‘People’s Republic of Donetsk’, replaced Ekaterina Gubareva in August 2014. A Transnistrian native, who previously served as Deputy Prime Minister on Social Policy.   |

98	Name of Individual:	Valery Vladimirovich KULIKOV
	Date of Birth:	1/09/1956
	Additional Information:	Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
99	Name of Individual:	Valerii Kostiantynovych MUSIIENKO
	Additional Information:	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
100	Name of Individual:	Alexander Mihailovich NOSATOV
	Date of Birth:	27/03/1963
	Additional Information:	Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
101	Name of Individual:	German PROKOPIV
	Additional Information:	Active leader of the Luhansk Guard. Took part in the seizure of the building of the Luhansk regional office of the Security Service, and recorded a video addressed to President Putin and Russia from the occupied building. Close links with the 'Army of the South-East'.
102	Name of Individual:	Yurii Oleksandrovykh PROTSENKO
	Additional Information:	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
103	Name of Individual:	Sergey Gennadevich TSYPLAKOV
	Date of Birth:	01/05/1983
	Additional Information:	Former so-called 'Vice-President of the People's Republic of Luhansk'. Also one of the leaders of the organisation 'People's Militia of Donbass'. Currently, a member of the 'People's Council' (parliament) of the Donetsk People's Republic.
104	Name of Individual:	Lt. Gen. Igor TURCHENYUK
	Additional Information:	The de-facto Deputy Commander of the Southern Military District.
105	Name of Individual:	Oleh Anatoliiiovych VASIN
	Additional Information:	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
106	Name of Individual:	Aleksandr ZAKHARCHENKO
	Date of Birth:	26/6/1976
	Additional Information:	Head of the self-proclaimed Donetsk People's Republic. Replaced Alexander Borodai as Prime Minister of the 'People's Republic of Donetsk'. Leader of a unit of separatist supporters called "Oplot". According to Igor Girkin (Igor Strelkov), Zakharchenko was also Deputy Interior Minister as well as 'military commander of Donetsk.'

107	Name of Individual: Date of Birth: Additional Information:	Vladimir ZHIRINOVSKY 25/04/1946 Founder and leader of the far-right Liberal Democratic Party of Russia. Visited Crimea with a separatist message. Also a member of the State Duma.
108	Name of Individual :  Date of birth:  Additional Information:	Vladimir USTINOV  25/02/1953  Presidential Envoy to the Southern Federal District of the Russian Federation.
109	Name of Individual :  Date of birth:  Additional Information:	Dmitry OVSYANNIKOV  21/02/1977  Appointed as Acting Governor of Sevastopol in July 2016.
110	Name of Individual :  Date of birth:  Additional Information:	Colonel-General Alexander DVORNIKOV  22/08/1961  Appointed as Commander of the Southern Military District in September 2016.
111	Name of Individual :  Date of birth:  Additional Information:	Colonel-General Andrei KARTAPOLOV  9/11/1963  Appointed as Commander of the Western Military District in November 2015.
112	Name of Individual: Date of Birth: Additional Information:	Georgiy L'vovich MURADOV 19/11/1954 Deputy Prime Minister of Crimea. Former Plenipotentiary Representative of Crimea to the President of the Russian Federation.
113	Name of Individual: Date of Birth: Additional Information:	Mikhail Sergeyevich SHEREMET 23/05/1971 Former First Deputy Prime Minister of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March 2014 referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow 'self-defense forces' in Crimea.
114	Name of Individual: Date of Birth: Additional Information:	Oleg Anatolievich KAMSHILOV 1969 Prosecutor of Crimea.
115	Name of Individual: Date of Birth: Additional	Konstantin Mikhailovich BAKHAREV 20/10/1972 Representative of Crimea in the Russian



	Information:	State Duma.
116	Name of Individual: Date of Birth: Additional Information:	Ruslan Ismailovich BALBEK 20/08/1977 Representative of Crimea in the Russian State Duma.
117	Name of Individual: Date of Birth: Additional Information:	Dmitry Anatolievich BELIK 17/10/1969 Representative of Sevastopol in the Russian State Duma.
118	Name of Individual: Date of Birth: Additional Information:	Andrey Dmitrievich KOZENKO 3/8/1981 Representative of Crimea in the Russian State Duma.
119	Name of Individual: Date of Birth: Additional Information:	Svetlana Borisovna SAVCHENKO 24/6/1965 Representative of Crimea in the Russian State Duma.
120	Name of Individual: Date of Birth: Additional Information:	Pavel Valentinovich SHPEROV 4/7/1971 Representative of Crimea in the Russian State Duma.
121	Name of Individual: Date of Birth: Additional Information:	Ravil Zakariyevich KHALIKOV 23/2/1969 Former First Deputy Prime Minister and Prosecutor-General of the self-proclaimed 'Donetsk People's Republic'.
122	Name of Individual: Date of Birth: Additional Information:	Natalya Yurevna NIKONOROVA 28/9/1984 Foreign Minister of the self-proclaimed 'Donetsk People's Republic' from February 2016.
123	Name of Individual: Date of Birth: Additional Information:	Vladimir Petrovich KONONOV 14/10/1974 Defence Minister of the self-proclaimed 'Donetsk People's Republic'. As of 14 August 2014, he replaced Igor Strelkov/Girkin as the Defence Minister of the Donetsk People's Republic. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Also known as 'Tsar'.
124	Name of Individual: Date of Birth: Additional Information:	Eduard Aleksandrovich BASURIN 27/6/1966 Deputy Defence Minister of the self-proclaimed 'Donetsk People's Republic'.
125	Name of Individual: Date of Birth: Additional Information:	Oleg Vladimirovich BEREZA 1/3/1977 Former Minister of Internal Affairs of the self-proclaimed 'Donetsk People's Republic'.

126	Name of Individual:	Ekaterina FILIPPOVA
	Date of Birth:	20/1/1988
	Additional Information:	Former Justice Minister of the self-proclaimed 'Donetsk People's Republic'.
127	Name of Individual:	Andrey Yurevich PINCHUK
	Date of Birth:	27/12/1977 (approx.)
	Additional Information:	Former Minister of State Security of the self-proclaimed 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for separatist activities. Executive director of the Union of Donbas volunteers.
128	Name of Individual:	Alexander Yurievich TIMOFEYEV
	Date of Birth:	15/5/1971
	Additional Information:	Minister of Revenue and Taxes of the self-proclaimed 'Donetsk People's Republic'.
129	Name of Individual:	Igor Yuriyovich ANTIPOV
	Date of Birth:	26/5/1961
	Additional Information:	Information Minister of the self-proclaimed 'Donetsk People's Republic'.
130	Name of Individual:	Viktor Vyacheslavovich YATSENKO
	Date of Birth:	22/4/1985
	Additional Information:	Communications Minister of the self-proclaimed 'Donetsk People's Republic'.
131	Name of Individual:	Igor Vladimirovich KOSTENOK
	Date of Birth:	15/3/1961
	Additional Information:	Personal advisor to the Prime Minister of the self-proclaimed 'Donetsk People's Republic'. Former Minister of Education of the self-proclaimed 'Donetsk People's Republic'.
132	Name of Individual:	Andrey Nikolaevich RODKIN
	Date of Birth:	23/9/1976
	Additional Information:	Moscow Representative of the self-proclaimed 'Donetsk People's Republic'. One of the leaders of the Union of Donbas volunteers.
	Name of Individual:	

133	Individual:	Evgeny Eduardovich MIKHAYLOV
	Date of Birth:	17/3/1963
	Additional Information:	Head of the Administration for Government Affairs of the self-proclaimed 'Donetsk People's Republic'.
134	Name of Individual:	Aleksandr Igorevich KOFMAN
	Date of Birth:	30/8/1977
	Additional Information:	First Deputy Speaker of Parliament and Former Foreign Minister of the self-proclaimed 'Donetsk People's Republic'.
135	Name of Individual:	Evgeny Vyacheslavovich ORLOV
	Date of Birth:	10/5/1980 or 21/10/1983
	Additional Information:	Member of Parliament of the self-proclaimed 'Donetsk People's Republic'.
136	Name of Individual:	Yuri Viktorovich SIVOKONENKO
	Date of Birth:	7/8/1957
	Additional Information:	Member of the Parliament of the so-called 'Donetsk People's Republic'. Also works in the Union of Veterans of the Donbass Berkut.
137	Name of Individual:	Petr Alekseyovich SAVCHENKO
	Date of Birth:	23/2/1968
	Additional Information:	Former Finance Minister of the so-called 'Donetsk Peoples Republic' and is now a member of its Council.
138	Name of Individual:	Sergey Ivanovich KOZLOV
	Date of Birth:	7/11/1963
	Additional Information:	Prime Minister of the self-proclaimed 'Luhansk People's Republic' from 25 December 2015. He is a major general of the "People's Militia of the Republic". Kozlov succeeded Gennady Tsypkalov. Prior to his appointment he held the position of the Vice-Commander of the Corps of the Republic.
139	Name of Individual:	Dmitry Aleksandrovich SEMYONOV
	Date of Birth:	3/2/1963
	Additional Information:	Former Deputy Prime Minister for Finances of the self-proclaimed 'Luhansk People's Republic'.
140	Name of Individual:	Oleg Evgenevich BUGROV
	Date of Birth:	29/8/1969
	Additional Information:	Former Defence Minister of the self-proclaimed 'Luhansk People's

	Information:	self-proclaimed 'Luhansk People's Republic'.
141	Name of Individual:	Alexandr Vasilievich SHUBIN
	Date of Birth:	20/5/1972 or 30/5/1972
	Additional Information:	Deputy Defence Minister of the self-proclaimed 'Luhansk People's Republic'. Former Chairman of the Central Election Commission of the 'Luhansk People's Republic'. Former Minister of Justice of the 'Luhansk People's Republic'.
142	Name of Individual:	Igor Aleksandrovich KORNET
	Date of Birth:	29/4/1973
	Additional Information:	Minister of Internal Affairs of the self-proclaimed 'Luhansk People's Republic'.
143	Name of Individual:	Zaur Raufovich ISMAILOV
	Date of Birth:	25/7/1978 or 23/3/1975
	Additional Information:	Prosecutor General of the self-proclaimed 'Luhansk People's Republic'.
144	Name of Individual:	Evgeny Vladimirovich MANUILOV
	Date of Birth:	5/1/1967
	Additional Information:	Minister of Income and Taxes of the self-proclaimed 'Luhansk People's Republic'.
145	Name of Individual:	Sergey Yurievich KOZYAKOV
	Date of Birth:	29/9/1982 or 23/9/1982
	Additional Information:	Justice Minister and Former Head of the Central Electoral Commission of the self-proclaimed 'Luhansk People's Republic'. He was responsible for organising the so-called elections of 2 November 2014 in the 'Luhansk People's Republic'.
146	Name of Individual:	Olga Igoreva BESEDINA
	Date of Birth:	10/12/1976
	Additional Information:	Economic Development and Trade Minister of the self-proclaimed 'Luhansk People's Republic'.
147	Name of Individual:	Lesya Mikhailovna LAPTEVA
	Date of Birth:	11/3/1976
	Additional Information:	Former Minister of Education, Science, Culture and Religion of the self-proclaimed 'Luhansk People's Republic'.
148	Name of Individual:	Larisa Leonidovna AIRAPETYAN

	Date of Birth:	21/2/1970
	Additional Information:	Minister of Healthcare of the self-proclaimed 'Luhansk People's Republic'.
149	Name of Individual:	Vladislav Nykolayevich DEYNEGO
	Date of Birth:	12/3/1964
	Additional Information:	Deputy Head of Parliament of the self-proclaimed 'Luhansk People's Republic'.
150	Name of Individual:	Andrey Nikolaevich SERDYUKOV
	Date of Birth:	4/3/1962
	Additional Information:	Commander of the Russian Airborne Troops. Led troops in the annexation of Crimea and commanded Russian troops in the Donbas.
151	Name of Individual:	Miroslav Vladimirovich RUDENKO
	Date of Birth:	21/1/1983
	Additional Information:	Commander of the Donbass People's Militia. Member of the People's Council of the self-proclaimed 'Donetsk People's Republic'.
152	Name of Individual:	Sergey Yurevich IGNATOV
	Date of Birth:	7/1/1967
	Additional Information:	Commander-in-chief of the self-established militia of the self-proclaimed 'Luhansk People's Republic'.
153	Name of Individual:	Alexey Yurevich MILCHAKOV
	Also known as (aka):	Serbian FRITZ
	Date of Birth:	30/4/1991
	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): Date of Birth: Additional Information:	Aleksei Mikhailovich Saliaiev 22.8.1978
157	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Andrii Shypitsyn Andrei Shipitsin 25.12.1969
158	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Oleksii Volodymyrovych Shatokhin Aleksey Vladimirovich Shatohyn 26.1.1971
159	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Ruslan Romashkin 15.6.1976
160	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Serhii Shcherbakov Sergey Shcherbakov 2.11.1986
161	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Leonid Ivanovich Pasechnik Leonid Ivanovych Pasichnyk 15.3.1970 Place of birth: Voroshilovgrad – Luhansk, Voroshilovghrad Oblast, Ukrainian SSR
162	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Vladimir Anatolievich Bidyovka Vladimir Anatolievich Bidevka; Volodymyr Anatoliyovych Bidiovka 7.3.1981 Makeevka – Donetsk Oblast
163	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Denis Nikolaevich Miroshnichenko 8.12.1987 Place of birth: Luhansk
164	Name of Individual: Also known as (aka): Date of Birth: Place of Birth: Additional Information:	Ekaterina Borisovna ALTABAEVA Kateryna Borysivna Altabaeva 27/05/1956 Uglich, USSR Member of the Federation Council of the Russian Federation from Sevastopol commencing 14 September 2019
165	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Lidia Aleksandrovna BASOVA Lidiya Oleksandrivna Basova 1972 Deputy Chair of the Sevastopol Electoral Commission from 2014 to 2022

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

## Part 2 Designated entities

### Item Description

1	Name of Entity: Address: Additional Information:	Bank Rossiya 2 Liter A Pl. Tastrelli, St Petersburg 191124, Russia Personal bank for senior officials of the Russian Federation
2	Name of Entity: Address: Additional Information:	Invest Capital Bank 100/1, Dostoevskogo Street, Ufa 45007 Bashkortostan Republic, Russian Federation Controlled by Arkady and Boris Rotenberg; Website: <a href="http://www.investcapitalbank.ru">www.investcapitalbank.ru</a>
3	Name of Entity: Address:	SMP Bank 71/11 Sadovnicheskaya Street, Moscow

	Address:	7/11 Sadovnicheskaya Street, Moscow 115035, Russian Federation
	Additional Information:	Controlled by Arkady and Boris Rotenberg; Email: smpbank@smpbank.ru, Website: www.smpbank.ru
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.
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



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.spb.ru](http://www.transoil.spb.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.
- 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](mailto:antey@almaz-antey.ru) ; Website [www.almaz-antey.ru](http://www.almaz-antey.ru)
- 13 Name of Entity: Army of the Southeast

Additional  
Information:

Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Luhansk region. Associated with Mr Valeriy Bolotov, listed as one of the leaders of the group. Associated with Mr Vasyl Nikitin, responsible for the separatist governmental activities of the so-called 'Government of the People's Republic of Luhansk'. Recruitment: <http://lugansk-online.info/statements> Social media: <http://vk.com/lugansksbu>

14 Name of Entity:

Azov Distillery Plant

Address:

40 Zeleznodorozh-naya str., 96178 town of Azov, Jakovsky district

Additional  
Information:

The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014 the 'Presidium of the Parliament of Crimea' adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean 'authorities'.

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](mailto:voenkom.dnr@mail.ru); [mobilisation@novorossia.co](mailto:mobilisation@novorossia.co) ; Social media: <http://vk.com/polkdonbassa> ; Telephone: +38 099 445 63 78; +38 066 688 60 01; +38 067 145 14 99; +38 099 12 96 60; +38 062 213 26 60.

16 Name of Entity:

Factory of Sparkling Wine Novy Svet – State Enterprise

Address:

1 Shalyapina str., 98032 Sudak, Novy Svet

Additional Information:	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean 'authorities'.
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17 Name of Entity:	Federal State of Novorossiya
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 Novorossiya". This is in breach of Ukrainian constitutional law, and, as consequence, of international law.

18 Name of Entity:	Feodosiya Enterprise
Address:	Ulitsa Geologicheskaya 2, Feodosiia, Crimea
Additional Information:	On 25 March 2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Feodosiya enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Feodosiya Enterprise is now 'owned' by Crimean Sea Ports.

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: <a href="http://vvd2003.narod.ru">http://vvd2003.narod.ru</a> ; Social media: Cossack National Guard <a href="http://vk.com/kazak_nac_guard">http://vk.com/kazak_nac_guard</a> ; Telephone: +7 8 908 178 65 57.

20 Name of Entity:	Kerch Ferry - State Ferry Enterprise
Address:	16 Tselibernaya Street, 98307 Kerch
Additional Information:	The ownership of the entity was transferred contrary to the Ukrainian law.

Information: transferred contrary to Ukrainian law. On 17 March 2014, the 'Parliament of Crimea' adopted resolution No. 1757-6/14 and on 24 March 2014, the 'Presidium of the Parliament of Crimea' adopted decision No. 1802-6/14 which resulted in the enterprise being effectively confiscated by the Crimean 'authorities'. Kerch Ferry – State Ferry Enterprise is now 'owned' by Crimean Sea Ports.

21 Name of Entity: Kerch Commercial Sea Port – State Enterprise

Address: 28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea

Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014, the 'Parliament of Crimea' adopted Resolution No. 1757-6/14 which resulted in the enterprise being effectively confiscated by the Crimean 'authorities'. Kerch Commercial Sea Port – State Enterprise is now 'owned' by Crimean Sea Ports.

22 Name of Entity: Luhansk Guard

Additional Information: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Social media: <https://vk.com/luguard> and <http://vk.com/club68692201>

23 Name of Entity: Magarach of the National Institute of Wine – State Enterprise

Also known as (aka): All-Russia National Research Institute of Wine Growing and Making Magarach

Address: 9 Chapayeva str., 98433 Vilino, Bakhchisarayski district

Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean 'authorities'. The entity is also known as All-Russia National Research Institute of Wine Growing and Making Magarach and is administered under the Russian Academy of Science:

- 24 Name of Entity: National Association of Producers  
"Massandra" – State Concern
- Address: 6, str. Mira, Massandra 98600 city of Yalta
- Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean 'authorities'.
- 25 Name of Entity: People's Republic of Donetsk
- Additional Information: Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Official information on the People's Republic of Donetsk, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council, is located at: <http://dnr-online.ru>; Social media: <https://twitter.com/dnrpress>, <http://vk.com/dnrnews>
- 26 Name of Entity: People's Republic of Luhansk
- Additional Information: Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Official website: <http://lugansk-online.info> ; Phone Number: +38 099 160 74 14
- 27 Name of Entity: Resort 'Nizhnyaya Oreanda'
- Address: Resort 'Nizhnyaya Oreanda', 08655, Yalta, Oreanda
- Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 21 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No. 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise was thus effectively confiscated by the Crimean 'authorities'.
- 28 Name of Entity: Russian National Commercial Bank
- Address: Russian Federation, 127 030 Moscow, Krasnoproletarskaya street 9/5
- Additional Information: After the purported annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". It has

so-called 'Republic of Crimea'. It has become the dominant player in the market, although it had no presence in Crimea before the purported annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation. License of the Central Bank of Russia No. 1354.

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| 29 | Name of Entity:         | Sevastopol Commercial Seaport   |
|    | Also known as (aka):    | Sevastopol Sea Port   |
|    | Address:                | 3 Place Nakhimova, 99011 Sevastopol   |
|    | Additional Information: | The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted resolution No. 1757-6/14 declaring the appropriation of assets belonging to the state enterprise 'Sevastopol Commercial Seaport' on behalf of the 'Republic of Crimea'. The enterprise was thus effectively confiscated by the Crimean 'authorities' |
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| 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: <a href="http://soboli.net">http://soboli.net</a> ; Social media: <a href="http://vk.com/sobolipress">http://vk.com/sobolipress</a> ; Phone number: (0652) 60 23 93; Email: <a href="mailto:SoboliPress@gmail.com">SoboliPress@gmail.com</a> |
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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 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' |
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| 32 | Name of Entity:         | Vostok Battalion                        |
|    | Additional Information: | Illegal armed separatist group which is |

	Information:	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> .
33	Name of Entity:	Oplot Battalion
	Additional Information:	An armed group in eastern Ukraine, subordinate to the Ministry of Internal Affairs of the self-proclaimed 'Donetsk People's Republic'.
34	Name of Entity:	Cossack National Guard
	Additional Information:	An armed group in eastern Ukraine.
34	Name of Entity:	Kalmius Battalion
	Additional Information:	An armed group in eastern Ukraine.
36	Name of Entity:	Prizrak Brigade
	Additional Information:	An armed group in eastern Ukraine.
37	Name of Entity:	Smert (Death) Battalion
	Additional Information:	An armed group in eastern Ukraine.
38	Name of Entity:	Somali Battalion
	Additional Information:	An armed group in eastern Ukraine.
39	Name of Entity:	Sparta Battalion
	Additional Information:	An armed group in eastern Ukraine.
40	Name of Entity:	Zarya Battalion
	Additional Information:	An armed group in eastern Ukraine.
41	Name of Entity:	Donetsk Republic (Public Organisation)
	Additional Information:	Political organisation headed by Andrey Purgin. The 'winner' of the parliamentary elections in the self-proclaimed 'Donetsk People's Republic'.
42	Name of Entity:	Luganskiy Ekonomicheskiy Soyuz
	Also known as (aka):	Lugansk Economic Union
	Additional Information:	Political party headed by Oleg Akimov. One of the participants in the parliamentary elections in the self-proclaimed 'Luhansk People's Republic'.
43	Name of Entity:	Mir Luganshchine
	Also known as (aka):	Peace to Lugansk

	Additional Information:	Political organisation headed by Igor Plotnitskiy. The 'winner' of the parliamentary elections in the self-proclaimed 'Luhansk People's Republic'.
44	Name of Entity:	Narodniy Soyuz (People's Union)
	Additional Information:	Political organisation, one of the participants in the parliamentary elections in the self-proclaimed 'Luhansk People's Republic'.
45	Name of Entity:	Public Movement 'Novorossiya'
	Additional Information:	The Public Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin. According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine.
46	Name of Entity:	Svobodniy Donbass
	Also known as (aka):	Free Donbass
	Additional Information:	Political organisation headed by Evgeny Orlov. One of the participants in the parliamentary elections in the self-proclaimed 'Donetsk People's Republic'
47	Name of Entity:	Crimean Sea Ports
	Additional Information:	State-owned entity which 'owns' designated entities Feodosia Enterprise, Kerch Ferry and Kerch Commercial Port.
48	Name of Entity:	People's Militia of the Luhansk People's Republic
	Additional Information:	Military armed forces of the self-proclaimed 'Luhansk People's Republic'.

## Endnotes

### Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compilation 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



has amended (or will amend) the compiled law. The information include 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 amend at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

Editorial changes

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

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

Misdescribed amendments

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

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

Endnote 2—Abbreviation key

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

Endnote 3—Legislation history

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	15 June 2017	16 June 2017 (s 2)	—

(Designated Persons and Entities and Declared Persons - Ukraine) Amendment List 2017	(F2017L00675)		
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)	—

## Endnote 4—Amendment history

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

## Endnote 5—Editorial changes

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

### Part 1 of Schedule 1

#### Kind of editorial change

Removal of redundant text

#### Details of editorial change

Schedule 2 item 1 of the *Autonomous Sanctions (Designated and Declared Persons - Ukraine) Amendment List 2020* instructs to insert column headings and table items after item 163 of Part 1 of Schedule 1.

This action results in two occurrences of the column headings “**Item**” and “**Description**” in the same table.

This compilation was editorially changed to omit the second occurrence of the column headings “**Item**” and “**Description**” in Part 1 of Schedule 1.

### Part 1 of Schedule 1

#### Kind of editorial change

Renumbering of provisions

#### Details of editorial change

Schedule 2 item 1 of the *Autonomous Sanctions (Designated and Declared Persons - Ukraine) Amendment List 2020* instructs to insert table items 1 to 7 after item 163 of Part 1 of Schedule 1.

Table items 1 to 7 already appear in Part 1 of Schedule 1.

This compilation was editorially changed by renumbering the newly inserted second occurring table items 1 to 7 to table items 164 to 170.