

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 20141

*Autonomous Sanctions Regulations 2011*

I, JULIE BISHOP, Minister for Foreign Affairs, make this Instrument under
subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*.

Dated 17 June 2014

JULIE BISHOP

Minister for Foreign Affairs

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.

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

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| **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.  |
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| 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.  |
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| 4 | Name of Individual: | Yelena Borisovna MIZULINA |
|  | Date of Birth:  | 09/12/1954 |
|  | Additional Information: | Head of the Family Affairs Committee in the State Duma. Originator and co-sponsor of legislative proposals in Russia that allow regions of other countries to join Russia without their central authorities’ agreement. |
|  |  |  |
| 5 | Name of Individual: | Dmitry Olegovich ROGOZIN |
|  | Date of Birth | 21/12/1963 |
|  | Additional Information: | Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.  |
|  |  |  |
| 6 | Name of Individual: | Leonid Eduardovich SLUTSKIY |
|  | Date of Birth: | 04/01/1968 |
|  | Additional Information: | State Duma Deputy and Chairman of the Commonwealth of Independent States Committee of the State Duma. Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea.  |
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| 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.  |
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| 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.  |
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| 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.  |
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| 10 | Name of Individual: | Volodomyr 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 *Ukrainian Choice,* a group which has tried to undermine democratic processes in Ukraine. Has provided support to former President Yanukovych. |
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| 12 | Name of Individual: | Viktor Fedorovych YANUKOVYCH |
|  | Date of Birth: | 09/07/1950 |
|  | Additional Information: | Former Ukrainian President. Subject to criminal proceedings in Ukraine to investigate crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. |
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| 13 | Name of Individual: | Andrei Alexandrovich FURSENKO |
|  | Date of Birth: | 17/07/1949 |
|  | Additional Information: | Aide to the President of the Russian Federation.A former Minister for Education and Science, Fursenko spoke in support of the integration of Crimea’s education system with that of Russia.  |
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| 14 | Name of Individual: | Sergei Borisovich IVANOV |
|  | Date of Birth: | 31/01/1953 |
|  | Additional Information: | Chief of Staff of the Presidential Executive Office. As such, responsible for setting Russia’s policy on Ukraine.  |
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| 15 | Name of Individual: | Yuri Valentinovich KOVALCHUK  |
|  | Date of Birth:  | 25/07/1951 |
|  | Additional Information: | Largest single shareholder in Bank Rossiya. Personal banker for senior officials including President Putin.  |
|  |  |  |
| 16 | Name of Individual: | Arkady Borisovich ROTENBERG  |
|  | Date of Birth:: | 15/12/1951 |
|  | Listing Information: | Co-owner with Boris ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Both have made billions of dollars in contracts from Gazprom and the Sochi Olympics awarded to them by Putin.  |
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| 17 | Name of Individual: | Boris Borisovich ROTENBERG  |
|  | Date of Birth:  | 03/01/1957 |
|  | Additional Information: | Co-owner with Arkady ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Both have made billions of dollars in contracts from Gazprom and the Sochi Olympics awarded to them by Putin.  |
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| 18 | Name of Individual: | Gennady Nikolayevich TIMCHENKO |
|  | Date of Birth: | 09/11/1952 |
|  | Additional Information: | One of the founders of Gunvor, one of the world’s largest independent commodity trading companies involved in the oil and energy markets. Timchenko’s activities in the energy sector have been directly linked to Putin, who has investments in Gunvor and might have access to Gunvor funds.  |
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| 19 | Name of Individual: | Vyacheslav VOLODIN |
|  | Date of Birth: | 04/02/1964 |
|  | Additional Information: | First Deputy Chief of Staff of the Presidential Executive Office. Responsible for overseeing the political integration of Crimea into the Russian Federation. |
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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. Close personal and financial associate of President Putin.  |
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| 21 | Name of Individual: | Oleg Yevgenyvich BELAVANTSEV |
|  | Date of Birth: | 16/09/1949 |
|  | Additional Information: | Russia’s Presidential Envoy to Crimea. Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.  |
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| 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.  |
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| 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. |
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| 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. Former Deputy Prime Minister of Crimea. |
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| 26 | Name of Individual: | Dmitry Nikolayevich KOZAK |
|  | Date of Birth: | 07/11/1958 |
|  | Additional Information: | Deputy Prime Minister of the Russian Federation. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Head of the State Commission for the Socio-Economic Development of Crimea and Sevastopol. |
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| 27 | Name of Individual: | Vladimir Igorevich KOZHIN |
|  | Date of Birth: | 28/02/1959 |
|  | Additional Information: | Head of Administration under the President of the Russian Federation during the annexation of Crimea. Moved to become Presidential adviser on military-technical cooperation. |
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| 28 | Name of Individual: | Sergei Mikhailovich MIRONOV |
|  | Date of Birth: | 14/02/1953 |
|  | Additional Information: | Member of the Russian Duma. Initiator of the bill allowing the Russian Federation to admit in its composition, territories of a foreign country without the consent of that country or of an international treaty.  |
|  |  |  |
| 29 | Name of Individual: | Sergey Yevgenyevich NARYSHKIN |
|  | Date of Birth:: | 27/10/1954 |
|  | Additional Information: | Speaker of the Russian Duma. Member of the National Security Council and of the United Russia Party. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law.  |
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| 30 | Name of Individual: | Viktor Alekseevic OZEROV |
|  | Date of Birth: | 05/01/1958 |
|  | Additional Information: | Chairman of the Russian Federation Council Security and Defence Committee. On 1 March 2014 Ozerov supported the use of the Russian Armed Forces in Ukraine. |
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| 31 | Name of Individual: | Oleg Evgenevich PANTELEEV  |
|  | Date of Birth: | 21/07/1952 |
|  | Additional Information: | First Deputy Chairman of the Russian Committee on Parliamentary Issues. On 1 March Panteleev publicly supported the deployment of Russian forces in Ukraine.  |
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| 32 | Name of Individual: | Aleksei PUSHKOV  |
|  | Date of Birth: | 10/08/1954 |
|  | Additional Information: | Deputy of the State Duma. Chair of the Duma International Relations Committee. Source of many statements undermining Ukraine’s territorial integrity.  |
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| 33 | Name of Individual: | Nikolai Ivanovich RYZHKOV |
|  | Date of Birth: | 28/09/1929 |
|  | Additional Information: | Member of the Russian Federation Council Committee for Federal Issues, Regional Politics and the North. On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.  |
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| 34 | Name of Individual: | Oleg Genrikhovich SAVELYEV |
|  | Date of Birth: | 27/10/1965 |
|  | Additional Information: | Appointed Minister for Crimean Affairs in the Russian Government on 31 March. Working actively to integrate Crimea.  |
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| 35 | Name of Individual: | Igor Dmitrievich SERGUN |
|  | Date of Birth: | 28/03/1957 |
|  | Additional Information: | Lieutenant General, Head of Main Intelligence Directorate of the Armed Forces of the Russian Federation (GRU).Responsible for the activity of GRU officers in Eastern Ukraine.  |
|  |  |  |
| 36 | Name of Individual: | Aleksandr Borisovich TOTOONOV  |
|  | Date of Birth: | 03/03/1957 |
|  | Additional Information: | Member of Russian Federation Council Committee on Culture, Science, Information. On 1 March Totoonov publicly supported the deployment of Russian forces in Ukraine.  |
|  |  |  |
| 37 | Name of Individual: | Sergei Vladimirovich ZHELEZNYAK |
|  | Date of Birth: | 30/07/1970 |
|  | Additional Information: | Deputy Speaker of the Russian State Duma. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea.  |
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| 38 | Name of Individual: | Aleksei Mikhailovich CHALIY |
|  | Date of Birth:  | 13/06/1961 |
|  | Additional Information: | Became “Mayor of Sevastopol” by popular acclamation on 23 February 2014 and accepted this “vote” into office. He actively campaigned for Sevastopol to become a separate entity of Russia. |
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| 39 | 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. |
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| 40 | Name of Individual: | Mikhail Grigorevich MALYSHEV |
|  | Date of Birth: | 10/10/1955 |
|  | Additional Information: | Chairman of the Crimea Electoral Commission. Responsible for administering the Crimean referendum.  |
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| 41 | Name of Individual: | Valery Kirillovich MEDVEDEV |
|  | Date of Birth:  | 21/08/1946 |
|  | Additional Information: | Chair of the Sevastopol Electoral Commission. Responsible for administering the Crimean referendum.  |
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| 42 | Name of Individual: | Vyacheslav Vladimirovich PONOMARYOV  |
|  | Date of Birth: | 02/05/1965 |
|  | Additional Information: | Self-proclaimed “People’s Mayor” of Slovyansk. Responsible for capture of OSCE observers. |
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| 43 | Name of Individual: | Denis Vladimirovich PUSHILIN |
|  | Date of Birth: | 09/05/1982 |
|  | Additional Information: | Self-proclaimed spokesman of the so-called Donetsk People’s Republic.  |
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| 44 | Name of Individual: | Rustam Ilmirovich TEMIRGALIEV |
|  | Date of Birth: | 15/08/1976 |
|  | Additional Information: | Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister. Played a relevant role in the decisions taken by the Crimean Parliament concerning the referendum against the territorial integrity of Ukraine. He lobbied actively for integration of Crimea into the Russian Federation.  |
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| 45 | Name of Individual: | Sergey Pavlovych TSEKOV  |
|  | Date of Birth: | 28/03/1953 or 28/09/1953  |
|  | Additional Information: | Vice Speaker of the Crimean Parliament. Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea.  |
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| 46 | Name of Individual: | Yuriy Gennadyevich ZHEREBTSOV  |
|  | Date of Birth: | 19/11/1969 |
|  | Additional Information: | Counsellor of the Speaker of the Parliament of Crimea. One of the leading organisers of the 16 March 2014 Crimean “referendum” against Ukraine’s territorial integrity. |
|  |  |  |
| 47 | Name of Individual: | Pyotr Anatoliyovych ZIMA |
|  | Date of Birth:  | 29/03/1965 |
|  | Additional Information: | Head of Crimean SBU (Security Service of Ukraine). Has given relevant information to the Russian Intelligence Service. Played a role in preventing Ukraine’s authorities from controlling the territory of Crimea.  |
|  |  |  |
| 48 | Name of Individual: | Aleksandr Viktorovich GALKIN |
|  | Date of Birth: | 22/03/1958 |
|  | Additional Information: | Commander of Russia’s Southern Military District (SMD). SMD forces are deployed in Crimea. Responsible for part of the Russian military presence in Crimea. Additionally, the Black Sea Fleet falls within the District’s control. |
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| 49 | Name of Individual: | Anatoliy Alekseevich SIDOROV |
|  | Date of Birth:  | 02/07/1958 |
|  | Additional Information: | Commander of Russia’s Western Military District, units of which are deployed in Crimea. Responsible for part of the Russian military presence in Crimea. |
|  |  |  |
| 50 | Name of Individual: | Deniz Valentinovich BEREZOVSKIY |
|  | Date of Birth: | 15/07/1974 |
|  | Additional Information: | Former Commander of Ukrainian Navy, who switched sides to support Russia.  |

Part 2 Designated entities

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| **Item** | **Description** |  |
| 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 |
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| 2 | Name of Entity: | Invest Capital Bank |
|  | Address | 100/1, Dostoevskogo Street, Ufa 450077, Bashkhortostan Republic, Russian Federation |
|  | Additional Information: | Controlled by Arkady and Boris Rotenberg; Website: www.investcapitalbank.ru  |
| 3 | Name of Entity: | SMP Bank |
|  | Address: | 71/11 Sadovnicheskaya Street, Moscow 115035, Russian Federation |
|  | Additional Information: | Controlled by Arkady and Boris Rotenberg; Email: smpbank@smpbank.ru, Website: www.smpbank.ru  |
|  |  |  |
| 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  |
|  |  |  |
| 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., Kulebakski 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. Avia Group LLC is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko.Website: www.avia-group.su  |
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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. Avia Group Nord LLC is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko.Website: www.ag-nord.ru  |
|  |  |  |
| 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  |
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| 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.  |
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| 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 ; Website: www.transoil-spb.ru , www.transoil.com ,  |
|  |  |  |
| 11 | Name of Entity: | Chernomorneftegaz |
|  | Also know 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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**Note**

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