



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment 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 30 August 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) Amendment List 2014*.

2 Commencement

This Instrument commences on the day after it is registered.

3 Amendment of the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014.

Schedule 1 amends the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014*.

Schedule 1 Amendments

(section 3)

1 Schedule 1

Repeal the Schedule, substitute:

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

Item	Description
1	<p>Name of Individual: Sergey Yur'yevich GLAZYEV</p> <p>Date of Birth: 01/01/1961</p> <p>Additional Information: Presidential Adviser to President Putin. Publicly called for the annexation of Crimea.</p>
2	<p>Name of Individual: Andrei Aleksandrovich KLISHAS</p> <p>Date of Birth: 09/11/1972</p> <p>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.</p>
3	<p>Name of Individual: Valentina Ivanovna MATVIYENKO</p> <p>Date of Birth: 07/04/1949</p> <p>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.</p>
4	<p>Name of Individual: Yelena Borisovna MIZULINA</p> <p>Date of Birth: 09/12/1954</p> <p>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.</p>
5	<p>Name of Individual: Dmitry Olegovich ROGOZIN</p> <p>Date of Birth: 21/12/1963</p>

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- Additional Information: Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.
- 6 Name of Individual: Leonid Eduardovich SLUTSKIY
Date of Birth: 04/01/1968
Additional Information: State Duma Deputy and Chairman of the Commonwealth of Independent States Committee of the State Duma. Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea.
- 7 Name of Individual: Vladislav Yur'yevich SURKOV
Date of Birth: 21/09/1964
Additional Information: Presidential Aide to President Putin. Organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.
- 8 Name of Individual: Aleksandr Viktorovich VITKO
Date of Birth: 13/09/1961
Additional Information: Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
- 9 Name of Individual: Serhiy Valeriyovich AKSYONOV
Date of Birth: 26/11/1972
Additional Information: Aksyonov was elected "Prime Minister of Crimea" in the Crimean parliament on 27 February 2014 in the presence of pro-Russian gunmen. He actively lobbied for the referendum of 16 March 2014.
- 10 Name of Individual: Volodymyr Andriyovych KONSTANTYNOV
Date of Birth: 19/03/1967
Additional Information: Chairman of the Crimean Parliament. Played a relevant role in the decisions taken by the parliament concerning the referendum against the territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence.
- 11 Name of Individual: Viktor Volodymyrovich MEDVEDCHUK
Date of Birth: 07/08/1954
Additional Information: Chairman of the Pro-Russian political organization *Ukrainian Choice*, a group which has tried to undermine democratic processes in Ukraine. Has provided support to former President Yanukovich.

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

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- 19 Name of Individual: Vyacheslav VOLODIN
Date of Birth: 04/02/1964
Additional Information: First Deputy Chief of Staff of the Presidential Executive Office. Responsible for overseeing the political integration of Crimea into the Russian Federation.
- 20 Name of Individual: Vladimir Ivanovich YAKUNIN
Date of Birth: 30/06/1948
Additional Information: Chairman of the Board of state-owned Russian Railways. Close personal and financial associate of President Putin.
- 21 Name of Individual: Oleg Yevgenyovich BELAVANTSEV
Date of Birth: 16/09/1949
Additional Information: Russia's Presidential Envoy to Crimea. Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.
- 22 Name of Individual: Evgeni Viktorovich BUSHMIN
Date of Birth: 04/10/1958; alt DOB: 10/10/1958
Additional Information: Deputy Speaker of the Federation Council. On 1 March 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
- 23 Name of Individual: Vladimir Michailovich DZHABAROV
Date of Birth: 29/09/1952
Additional Information: First Deputy Chairman, Federation Council International Affairs Committee. Supported use of Russian armed forces in Ukraine.
- 24 Name of Individual: Alexei Alexeyevich GROMOV
Date of Birth: 31/05/1960
Additional Information: First Deputy Chief of Staff of the Presidential Executive Office; Member of the State Commission for the Socio-Economic Development of Crimea and Sevastopol
- 25 Name of Individual: Olga Fedorovna KOVITIDI
Date of Birth: 07/05/1962
Additional Information: Member of the Russian Federation Council representing Crimea. Former Deputy Prime Minister of Crimea.
- 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.
- 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.
- 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.
- 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: 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.
- 32 Name of Individual: Aleksei PUSHKOV
 Date of Birth: 10/08/1954
 Additional Information: Deputy of the State Duma. Chair of the Duma International Relations Committee. Source of many

statements undermining Ukraine's territorial integrity.

- 33 Name of Individual: Nikolai Ivanovich RYZHKOV
Date of Birth: 28/09/1929
Additional Information: Member of the Russian Federation Council Committee for Federal Issues, Regional Politics and the North. On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
- 34 Name of Individual: Oleg Genrikhovich SAVELYEV
Date of Birth: 27/10/1965
Additional Information: Appointed Minister for Crimean Affairs in the Russian Government on 31 March. Working actively to integrate Crimea.
- 35 Name of Individual: Igor Dmitrievich SERGUN
Date of Birth: 28/03/1957
Additional Information: Lieutenant General, Head of Main Intelligence Directorate of the Armed Forces of the Russian Federation (GRU). Responsible for the activity of GRU officers in Eastern Ukraine.
- 36 Name of Individual: Aleksandr Borisovich TOTOONOV
Date of Birth: 03/03/1957
Additional Information: Member of Russian Federation Council Committee on Culture, Science, Information. On 1 March Totoonov publicly supported the deployment of Russian forces in Ukraine.
- 37 Name of Individual: Sergei Vladimirovich ZHELEZNYAK
Date of Birth: 30/07/1970
Additional Information: Deputy Speaker of the Russian State Duma. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea.
- 38 Name of Individual: Aleksei Mikhailovich CHALIY
Date of Birth: 13/06/1961
Additional Information: Became "Mayor of Sevastopol" by popular acclamation on 23 February 2014 and accepted this "vote" into office. He actively campaigned for Sevastopol to become a separate entity of Russia.
- 39 Name of Individual: Igor Vsevolodovich GIRKIN
Also known as (aka): Igor STRELKOV

- Date of Birth: Possibly 17/12/1970
 Additional Information: A suspected military employee of the Main Intelligence Directorate of the Armed Forces of the Russian Federation (GRU); leader of the so-called Donetsk People's Republic.
- 40 Name of Individual: Mikhail Grigorevich MALYSHEV
 Date of Birth: 10/10/1955
 Additional Information: Chairman of the Crimea Electoral Commission. Responsible for administering the Crimean referendum.
- 41 Name of Individual: Valery Kirillovich MEDVEDEV
 Date of Birth: 21/08/1946
 Additional Information: Chair of the Sevastopol Electoral Commission. Responsible for administering the Crimean referendum.
- 42 Name of Individual: Vyacheslav Vladimirovich PONOMARYOV
 Date of Birth: 02/05/1965
 Additional Information: Self-proclaimed "People's Mayor" of Slovyansk. Responsible for capture of OSCE observers.
- 43 Name of Individual: Denis Vladimirovich PUSHILIN
 Date of Birth: 09/05/1982
 Additional Information: Self-proclaimed spokesman of the so-called Donetsk People's Republic.
- 44 Name of Individual: Rustam Ilmirovich TEMIRGALIEV
 Date of Birth: 15/08/1976
 Additional Information: Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister. Played a relevant role in the decisions taken by the Crimean Parliament concerning the referendum against the territorial integrity of Ukraine. He lobbied actively for integration of Crimea into the Russian Federation.
- 45 Name of Individual: Sergey Pavlovych TSEKOV
 Date of Birth: 28/03/1953 or 28/09/1953
 Additional Information: Vice Speaker of the Crimean Parliament. Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea.
- 46 Name of Individual: Yuriy Gennadyevich ZHEREBTSOV
 Date of Birth: 19/11/1969
 Additional Information: Counsellor of the Speaker of the Parliament of Crimea. One of the leading organisers of the 16 March 2014 Crimean "referendum" against Ukraine's territorial

integrity.

- 47 Name of Individual: Pyotr Anatoliyovych ZIMA
Date of Birth: 29/03/1965
Additional Information: Head of Crimean SBU (Security Service of Ukraine). Has given relevant information to the Russian Intelligence Service. Played a role in preventing Ukraine's authorities from controlling the territory of Crimea.
- 48 Name of Individual: Aleksandr Viktorovich GALKIN
Date of Birth: 22/03/1958
Additional Information: Commander of Russia's Southern Military District (SMD). SMD forces are deployed in Crimea. Responsible for part of the Russian military presence in Crimea. Additionally, the Black Sea Fleet falls within the District's control.
- 49 Name of Individual: Anatoliy Alekseevich SIDOROV
Date of Birth: 02/07/1958
Additional Information: Commander of Russia's Western Military District, units of which are deployed in Crimea. Responsible for part of the Russian military presence in Crimea.
- 50 Name of Individual: Deniz Valentinovich BEREZOVSKIY
Date of Birth: 15/07/1974
Additional Information: Former Commander of Ukrainian Navy, who switched sides to support Russia.
- 51 Name of Individual: Sergey BESEDA
Date of Birth: 1954
Additional Information: Commander of the Fifth Service of the Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity. It is reported that the FSB has been involved in the funding and supporting of separatist activities in Crimea and eastern Ukraine.
- 52 Name of Individual: Alexander Vasilyevich BORTNIKOV
Date of Birth: 15/11/1951

- Additional Information: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 53 Name of Individual: Mikhail Vladimiorich DEGTYAREV
Date of Birth: 10/07/1981
Additional Information: Member of the State Duma. On 23 May 2014 he announced the inauguration of the 'de facto embassy' of the unrecognised, so-called, 'Donetsk People's Republic' in Moscow.
- 54 Name of Individual: Mikhail Yefimovich FRADKOV
Date of Birth: 1/09/1950
Additional Information: Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 55 Name of Individual: Valery Vasilevich GERASIMOV
Date of Birth: 8/09/1955
Additional Information: Chief of the General Staff of the Armed Forces of the Russian Federation. First Deputy Minister of Defence of the Russian Federation and General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation.
- 56 Name of Individual: Boris Vyacheslavoich GRYZLOV
Date of Birth: 15/12/1950

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

- Additional Information: Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 62 Name of Individual: Vladimir Nikolavich PLIGIN
Date of Birth: 19/05/1960
Additional Information: Chairman of the State Duma Constitutional Law and Nation Building Committee. Responsible for facilitating the adoption of legislation on the purported annexation of Crimea into the Russian Federation.
- 63 Name of Individual: Nikolay Terentievich SHAMALOV
Date of Birth: 24/01/1950
Additional Information: The second largest shareholder of Bank Rossiya, which is considered the personal bank of Senior Officials of the Russian Federation. Since the purported annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.
- 64 Name of Individual: Vladimir SHAMANOV
Date of Birth: 15/02/1954
Additional Information: Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea.
- 65 Name of Individual: Ludmila Ivanovna SHVETSOVA
Date of Birth: 24/09/1949
Additional Information: Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the Autonomous Republic of Crimea into the Russian Federation.

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- 66 Name of Individual: Sergey ABISOV
Date of Birth: 2711/1967
Additional Information: By accepting his appointment as so-called ‘Minister of Interior of the Republic of Crimea’ by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called ‘Minister of Interior’ he has undermined the territorial integrity, sovereignty and unity of Ukraine.
- 67 Name of Individual: Vladimir ANTYUFYEV
Also known as (aka): Vladimir SHEVTSOV
Date of Birth: 19/02/1951
Additional Information: So-called ‘First Deputy Prime Minister of the People’s Republic of Donetsk’, responsible for security and law enforcement. In this capacity, he is responsible for the separatist ‘governmental’ activities of the so called ‘People’s Republic of Donetsk’.
- 68 Name of Individual: Marat BASHIROV
Date of Birth: 20/01/1964
Additional Information: Former so-called ‘Acting Prime Minister of the People’s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Luhansk’.
- 69 Name of Individual: Fedir Dmytrovych BEREZIN
Date of Birth: 7/02/1960
Additional Information: The so-called ‘Deputy Defence Minister of the People’s Republic of Donetsk’. In taking on and acting in this capacity Berezin has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
- 70 Name of Individual: Igor Mykolaiovych BEZLER
Date of Birth: 30/12/1965

Additional
Information:

One of the self-proclaimed military commanders of Horlivka. Took control of the Security Service of Ukraine's Office in Donetsk region and seized the Ministry of Internal Affairs district station in the town of Horlivka. In an interview published by "the Guardian" on 29 July 2014, Bezler declared that he summarily executes Ukrainian military personnel.

71 Name of Individual:

Valeriy BOLOTOV

Date of Birth:

13/02/1970

Additional
Information:

One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Luhansk region.

72 Name of Individual:

Aleksandr Yurevich BORODAI

Date of Birth:

25/07/1972

Additional
Information:

Formerly the so-called 'Prime Minister of the People's Republic of Donetsk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the People's Republic of Donetsk'. On 8 July stated 'our military is conducting a special operation against the Ukrainian "fascists"'. Signatory of the Memorandum of Understanding on 'Novorossiya union'.

73 Name of Individual:

Pavel Yurevich GUBAREV

Date of Birth:

10/02/1983

Additional
Information:

One of the self-described leaders of the so-called “People’s Republic of Donetsk”. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. Gubarev is responsible for recruiting people for the armed forces of separatists. Responsible for the taking over the regional government building in Donetsk by pro-Russian 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.

- 74 Name of Individual: Ekaterina GUBAREVA
Date of Birth: 5/07/1983
Additional Information:
In her former capacity as so called ‘Minister of Foreign Affairs of the People’s Republic of Donetsk’ she is responsible of defending the so-called ‘Donetsk People’s Republic’. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
- 75 Name of Individual: Yuriy IVAKIN
Date of Birth: 13/08/1954
Additional Information:
So called ‘Minsiter of Internal Affairs of the People’s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Luhansk’.
- 76 Name of Individual: Petr Grigorievich JAROSH
Date of Birth: 30/01/1971

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

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- 82 Name of Individual: Alexander KHRYAKOV
Date of Birth: 6/11/1958
Additional Information: So-called 'Information and Mass Communications Minister of the People's Republic of Donetsk'. Responsible for the pro-separatist propaganda activities of the so-called 'Government of the People's Republic of Donetsk'.
- 83 Name of Individual: Nikolay KOZITSYN
Date of Birth: 20/06/1956
Additional Information: Commander of Cossack forces in the Don region. Responsible for commanding separatists in eastern Ukraine fighting against the Ukrainian government forces.
- 84 Name of Individual: Oleg Grigorievich KOZYURA
Date of Birth: 19/12/1962
Additional Information: Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
- 85 Name of Individual: Boris LITVINOV
Additional Information: As of 22 July, chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of the policies and the organisation of the illegal referendum leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.
- 86 Name of Individual: Roman LYAGIN
Date of Birth: 30/05/1980
Additional Information: Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'.
- 87 Name of Individual: Konstantin Valerevich MALOFEEV
Date of Birth: 3/07/1974

Additional
Information:

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

- 88 Name of Individual: Aleksandr MALYKHIN
Date of Birth: 12/01/1981
Additional Information: Head of the ‘Luhansk People’s Republic’ Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘Luhansk People’s Republic’.
- 89 Name of Individual: Oleksiy MOZGOVYI
Date of Birth: 3/04/1975
Additional Information: One of the leaders of armed groups in Eastern Ukraine. Responsible for training separatists to fight against the Ukrainian government forces.
- 90 Name of Individual: Vasyl NIKITIN
Date of Birth: 25/11/1971

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- Additional Information: So-called 'First Deputy Prime Minister of the Council of the Ministers of the People's Republic of Luhansk', and formerly the so-called 'Acting Prime Minister of the People's Republic of Luhansk', and former spokesman of the 'Army of the Southeast'. Responsible for the separatist 'governmental' activities of the so-called 'government of the People's Republic of Luhansk'. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential election cannot take place in the 'People's Republic of Luhansk' due to the 'new' status of the region.
- 91 Name of Individual: Igor PLOTNITSKY
Date of Birth: 25/06/1964
Additional Information: So-called 'Prime Minister of the People's Republic of Luhansk' and formerly so-called 'Defence Minister of the People's Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the so called 'Government of the People's Republic of Luhansk'.
- 92 Name of Individual: Natalia Vladimirovna POKLONSKAYA
Date of Birth: 18/03/1980
Additional Information: Prosecutor of Crimea. Actively implementing Russia's purported annexation of Crimea.
- 93 Name of Individual: Andriy PURGIN
Date of Birth: 26/01/1972
Additional Information: So-called 'First Deputy Prime Minister of the People's Republic of Donetsk'. Active participant and organiser of separatist actions; co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'.
- 94 Name of Individual: Igor Sergeievich SHEVCHENKO
Additional Information: Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.
- 95 Name of Individual: Oksana TCHIGRINA

- Additional Information: Spokesperson of the so called “government” of the so called ‘People’s Republic of Luhansk’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages and fighting activities by the illegal armed groups.
- 96 Name of Individual: Alexander Nikolayevich TKACHYOV
Date of Birth: 23/12/1960
Additional Information: Governor of the Krasnodar Krai. He was awarded the medal “for the liberation of Crimea” by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the purported annexation of Crimea.
- 97 Name of Individual: Oleg TSARIOV
Date of Birth: 2/06/1970
Additional Information: Member of the Ukrainian Parliament. Publicly called for the creation of the Federal Republic of Novorossiya, composed of south-eastern Ukrainian regions.
- 98 Name of Individual: Serhii Anatoliyovych ZDRILIUK
Date of Birth: 23/06/1972
Additional Information: Senior aid to Igor Strelkov/Girkin. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
- 99 Name of Individual: Victor Yuriiovych ANOSOV
Date of Birth: 7/04/1980
Additional Information: Member of a large insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 100 Name of Individual: Viacheslav Anatoliiovych APRAKSIMOV
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 101 Name of Individual: Ruslan Yunirovish ILKAEV
Additional Information: Member of a large insurgent group stationed in Slovyansk, Donetsk region, under the command of

Igor Girkin (Igor Strelkov).

- 102 Name of Individual: Victor Petrovich IVANOV
Date of Birth: 12/05/1950
Additional Information: Member of the Security Council of the Russian Federation, which provides advice on and coordinates national security affairs. Involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 103 Name of Individual: Alexander KARAMAN
Additional Information: New Foreign Minister of the 'People's Republic of Donetsk', replaced Ekaterina Gubareva around 16 August. A Transnistria native, who previously served as Deputy Prime Minister on Social Policy.
- 104 Name of Individual: Valery Vladimirovich KULIKOV
Date of Birth: 1/09/1956
Additional Information: Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
- 105 Name of Individual: Valerii Kostiantynovych MUSIIENKO
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 106 Name of Individual: Alexander Mihailovich NOSATOV
Date of Birth: 27/03/1963
Additional Information: Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
- 107 Name of Individual: German PROKOPIV
Additional Information: Active leader of the Luhansk Guard. Took part in the seizure of the building of the Luhansk regional office of the Security Service, and recorded a video addressed to President Putin and Russia from the occupied building. Close links with the 'Army of the South-East'.
- 108 Name of Individual: Yurii Oleksandrovych PROTSENKO
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 109 Name of Individual: Sergey Gennadevich TSYPLAKOV
Date of Birth: 01/05/1983
Additional Information: So-called 'Vice-President of the People's Republic of

- Luhansk'. Also one of the leaders of the organisation 'People's Militia of Donbass'.
- 110 Name of Individual: Lt. Gen. Igor TURCHENYUK
Additional Information: The de-facto Commander of Russian troops deployed on the ground in Crimea.
- 111 Name of Individual: Oleh Anatoliiovych VASIN
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 112 Name of Individual: Aleksandr ZAKHARCHENKO
Date of Birth: 1976
Additional Information: Replaced Alexander Borodai as Prime Minister of the 'People's Republic of Donetsk'. Leader of a unit of separatist supporters called "Oplot". According to Igor Girkin (Strelkov) Zakharchenko was also Deputy Interior Minister as well as 'military commandant of Donetsk.'
- 113 Name of Individual: Vladimir ZHIRINOVSKY
Date of Birth: 25/04/1946
Additional Information: Founder and leader of the far-right Liberal Democratic Party of Russia. Visited Crimea with a separatist message.

Part 2 Designated entities

Item	Description
1	Name of Entity: Bank Rossiya Address: 2 Liter A Pl. Tastrelli, St Petersburg 191124, Russia Additional Information: Personal bank for senior officials of the Russian Federation
2	Name of Entity: Invest Capital Bank Address: 100/1, Dostoevskogo Street, Ufa 450077, Bashkortostan Republic, Russian Federation Additional Information: Controlled by Arkady and Boris Rotenberg; Website: 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

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- 4 Name of Entity: Stroygazmontazh
Also known as (aka) SGM Group
Address: 53 Prospekt Vernadskogo, Moscow, 119415, Russian Federation
Additional Information: Gas pipeline construction company owned or controlled by Arkaday Rotenberg. Rotenberg created SGM Group in 2008 after acquiring multiple Gazprom contractors; Email: info@ooosgm.ru; Website: www.ooosgm.com , www.ooosgm.ru
- 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. Avia Group LLC is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Website: www.avia-group.su
- 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
- 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 ; 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.
- 12 Name of Entity: Almaz-Antey
Address: 41 ul. Vereiskaya, Moscow 121471, Russia
Additional Information: Military defence manufacturer. Parent company of the manufacturer of SA-11 (“Buk”) surface-to-air missiles, used by separatists in eastern Ukraine and believed responsible for the shooting down of Malaysian Airlines flight MH17. Email: antey@almaz-antey.ru ; Website: www.almaz-antey.ru
- 13 Name of Entity: Army of the Southeast
Additional Information: Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Luhansk region. Associated with Mr Valeriy Bolotov, listed as one of the leaders of the group. Associated with Mr Vasyl Nikitin, responsible for the separatist governmental activities of the so-called ‘Government of the People’s Republic of Luhansk’. Recruitment: <http://lugansk-online.info/statements>
Social media: <http://vk.com/luganksbu>
- 14 Name of Entity: Azov Distillery Plant
Address: 40 Zeleznodorozh-naya str., 96178 town of Azov, Jakovsky district
Additional Information: The ownership of the entity was transferred contrary to

Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014 No 1836-6/14 ‘On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring appropriation of assets belonging to the ‘Azovsky like-rovodochny zavod’ on behalf on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 01271681.

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

- Additional Information: On 24 May 2014, the so called “People’s Republics” of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so called “Federal State of Novorossiia”. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law. Official press releases: <http://novorussia.su/official>
- 18 Name of Entity: Feodosiya Enterprise
 Address: Ulitsa Geologicheskaya 2, Feodosiia, Crimea
 Additional Information: On 25 March 2014 the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to Feodosiya enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Telephone: +38 065 62 71683; +38 065 62 57422; +38 065 62 71683.
- 19 Name of Entity: International Union of Public Associations ‘Great Don Army’
 Address: 346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1
 Additional Information: The “Great Don Army” established the “Cossack National Guard”, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay KOZITSY, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Website: <http://vvd2003.narod.ru/> ; Social media: Cossack National Guard http://vk.com/kazak_nac_guard ; Telephone: +7 8 908 178 65 57.
- 20 Name of Entity: Kerch Ferry – State Ferry Enterprise
 Address: 16 Tselibernaya Street, 98307 Kerch
 Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. The ‘Parliament of Crimea’ adopted a resolution No. 1757-6/14 on 17.03.2014 ‘On nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ and the ‘Presidium of the Parliament of Crimea’ adopted a decision No. 1802-6/14 on 24.03.2014 ‘On state-owned Ferry Enterprise Kerch Ferry’ declaring the appropriation of assets belonging to the state ferry enterprise ‘Kerch Ferry’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 14333981.

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- 21 Name of Entity: Kerch Commercial Sea Port – State Enterprise
Address: 28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. The ‘Parliament of Crimea’ adopted Resolution No. 1757-6/14 on 17.03.2014 and resolution No. 1865-6/14 on 26.03.2014 ‘On State-Owned Enterprise Crimean Sea Ports’ declaring the appropriation of assets belonging to the state enterprise ‘Kerch Commercial Sea Port’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 0112554
- 22 Name of Entity: Luhansk Guard
Additional Information: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Social media: <https://vk.com/luguard> and <http://vk.com/club68692201>
- 23 Name of Entity: Magarach of the National Institute of Wine – State Enterprise
Address: 9 Chapayeva str., 98433 Vilino, Bakhchisarayski district
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014 No 1836-6/14 ‘On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring appropriation of assets belonging to the state enterprise ‘Gosudartsvenoye predpriyatiye “Agro-firma Magarach” nacionalnogo instituta vino-grade I vina “Magarach”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 31332064.
- 24 Name of Entity: National Association of Producers “Massandra” – State Concern
Address: 6, str. Mira, Massandra 98600 city of Yalta
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014

- No 1836-6/14 ‘On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring appropriation of assets belonging to the state concern ‘National Association of producers “Massandra” on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.
- 25 Name of Entity: People’s Republic of Donetsk
 Additional Information: Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Official information, including the Constitution of Donetsk People’s Republic and the composition of the Supreme Council: <http://dnr-news.com/> ; Social media: <https://twitter.com/dnrpress> <http://vk.com/dnrnews>
- 26 Name of Entity: People’s Republic of Luhansk
 Additional Information: Has asserted governmental authority over a part or region of Ukraine without the authorization of the Government of Ukraine. Official website: <http://lugansk-online.info> ; Phone Number: +38 099 160 74 14
- 27 Name of Entity: Resort ‘Nizhnyaya Oreanda’
 Address: Resort ‘Nizhnyaya Oreanda’, 08655, Yalta, Oreanda
 Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 21 March the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On the questions of creation of the Association of sanatoria and resorts’ No 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.
- 28 Name of Entity: Russian National Commercial Bank
 Address: Russian Federation, 127 030 Moscow, Krasno proletarskaya street 9/5
 Additional Information: After the purported annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called “Republic of Crimea”. It has become the dominant player in the market, although it had no presence in Crimea before the purported annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation. License of the Central Bank of Russia No. 1354

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- 29 Name of Entity: Sevastopol Commercial Seaport
Address: 3 Place Nakhimova, 99011 Sevastopol
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014 the ‘Parliament of Crimea’ adopted resolution No. 1757-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Code: 01125548.
- 30 Name of Entity: SOBOL
Address: Crimea, Simferopol, str. Kiev, 4
Additional Information: Radical paramilitary organisation, responsible for openly supporting use of force to end Ukraine’s control over Crimea. Responsible for training separatists to fight against Ukrainian government forces in eastern Ukraine. Official web site: <http://soboli.net>
Social media: <http://vk.com/sobolipress>
Phone number: (0652) 60 23 93
Email: SoboliPress@gmail.com
- 31 Name of Entity: Universal-Avia – State Enterprise
Address: 5, Aeroflotskaya street, 95024 Simferopol
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On State-owned Enterprise Gosudarstvenoye predpriyatiye Universal-Avia’ No 1767-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Universal-Aria’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.
- 32 Name of Entity: Vostok Battalion
Additional Information: Illegal armed separatist group which is considered to be one of the most important in eastern Ukraine. Responsible for fighting against Ukrainian government forces in eastern Ukraine. Attempted to seize Donetsk Airport. Social media: http://vk.com/patriotic_forces_of_donbas/

Note

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