



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017

I, JULIE BISHOP, Minister for Foreign Affairs, make the following legislative instrument.

Dated 13th June 2017

JULIE BISHOP

Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017*.

2 Commencement

This instrument commences on the day after it is registered.

3 Authority

This instrument is made under subregulations 6(1), 9(3) and 10(1) of the *Autonomous Sanctions Regulations 2011*.

4 Designations and declarations to continue to have effect

For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*, each of the persons listed in Schedule 1 is responsible for, or complicit in, the threat to the sovereignty and territorial integrity of Ukraine and each person's designation as a designated person and declaration as a declared person in Schedule 1, Part 1 of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* is declared to continue to have effect.

5 Designations to continue to have effect

For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*, each of the entities listed in Schedule 2 is responsible for, or complicit in, the threat to the sovereignty and territorial integrity of Ukraine and each entity's designation as a designated entity in Schedule 1, Part 2 of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* is declared to continue to have effect.

6 Designated and declared persons

- (1) For paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 3 is responsible for, or complicit in, the threat to the sovereignty and territorial integrity of Ukraine and is a designated person for Ukraine.
- (2) For paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 3 is responsible for, or complicit in, the threat to the sovereignty and territorial integrity of Ukraine and is a declared person for Ukraine.

7 Revocation of designations and declarations

For subregulation 10(1) of the *Autonomous Sanctions Regulations 2011*, the designation and declaration of each person mentioned in Schedule 4 of this instrument is revoked.

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

Schedule 5 amends the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014*.

Note: Subregulation 9(1) and 9(2) of the *Autonomous Sanctions Regulations 2011* (the Regulations) provide that designations under paragraph 6(1)(a) of the Regulations and declarations under paragraph 6(1)(b) of the Regulations cease to have effect on the third anniversary of the day on which the designation or declaration took effect (if no declaration under subregulation 9(3) has been made in relation to the designation or declaration) or, otherwise, the third anniversary of the making of the most recent declaration in relation to the designation or declaration.

Schedule 1 Designations and declarations declared to continue to have effect

Designated and declared persons

Item	Description	
1	Name of Individual:	Sergey Yur'yevich GLAZYEV
	Date of Birth:	01/01/1961
2	Name of Individual:	Andrei Aleksandrovich KLISHAS
	Date of Birth:	09/11/1972
3	Name of Individual:	Valentina Ivanovna MATVIYENKO
	Date of Birth:	07/04/1949
4	Name of Individual:	Yelena Borisovna MIZULINA
	Date of Birth:	09/12/1954
5	Name of Individual:	Dmitry Olegovich ROGOZIN
	Date of Birth:	21/12/1963
6	Name of Individual:	Leonid Eduardovich SLUTSKIY
	Date of Birth:	04/01/1968
7	Name of Individual:	Vladislav Yur'yevich SURKOV
	Date of Birth:	21/09/1964
8	Name of Individual:	Aleksandr Viktorovich VITKO
	Date of Birth:	13/09/1961

9	Name of Individual: Date of Birth:	Serhiy Valeriyovich AKSYONOV 26/11/1972
10	Name of Individual: Date of Birth:	Volodymyr Andriyovych KONSTANTYNOV 19/03/1967
11	Name of Individual: Date of Birth:	Viktor Volodymyrovich MEDVEDCHUK 07/08/1954
12	Name of Individual: Date of Birth:	Viktor Fedorovych YANUKOVYCH 09/07/1950
13	Name of Individual: Date of Birth:	Andrei Alexandrovich FURSENKO 17/07/1949
14	Name of Individual: Date of Birth:	Sergei Borisovich IVANOV 31/01/1953
15	Name of Individual: Date of Birth:	Yuri Valentinovich KOVALCHUK 25/07/1951
16	Name of Individual: Date of Birth:.	Arkady Romanovich ROTENBERG 15/12/1951
17	Name of Individual: Date of Birth:	Boris Romanovich ROTENBERG 03/01/1957
18	Name of Individual: Date of Birth:	Gennady Nikolayevich TIMCHENKO 09/11/1952
19	Name of Individual: Date of Birth:	Vyacheslav VOLODIN 04/02/1964
20	Name of Individual: Date of Birth:	Vladimir Ivanovich YAKUNIN 30/06/1948
21	Name of Individual: Date of Birth:	Oleg Yevgenyevich BELAVANTSEV 16/09/1949
22	Name of Individual: Date of Birth:	Evgeni Viktorovich BUSHMIN 04/10/1958; alt DOB: 10/10/1958

23	Name of Individual: Date of Birth:	Vladimir Michailovich DZHABAROV 29/09/1952
24	Name of Individual: Date of Birth:	Alexei Alexeyevich GROMOV 31/05/1960
25	Name of Individual: Date of Birth:	Olga Fedorovna KOVITIDI 07/05/1962
26	Name of Individual: Date of Birth:	Dmitry Nikolayevich KOZAK 07/11/1958
27	Name of Individual: Date of Birth:	Vladimir Igorevich KOZHIN 28/02/1959
28	Name of Individual: Date of Birth:	Sergei Mikhailovich MIRONOV 14/02/1953
29	Name of Individual: Date of Birth::	Sergey Yevgenyevich NARYSHKIN 27/10/1954
30	Name of Individual: Date of Birth:	Viktor Alekseevic OZEROV 05/01/1958
31	Name of Individual: Date of Birth:	Aleksei PUSHKOV 10/08/1954
32	Name of Individual: Date of Birth:	Nikolai Ivanovich RYZHKOV 28/09/1929
33	Name of Individual: Date of Birth:	Oleg Genrikhovich SAVELYEV 27/10/1965
34	Name of Individual: Date of Birth:	Aleksandr Borisovich TOTOONOV 03/03/1957
35	Name of Individual: Date of Birth:	Sergei Vladimirovich ZHELEZNYAK 30/07/1970
36	Name of Individual: Date of Birth:	Aleksei Mikhailovich CHALIY 13/06/1961

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| 37 | Name of Individual: | Igor Vsevolodovich GIRKIN |
| | Also known as (aka): | Igor STRELKOV |
| | Date of Birth: | Possibly 17/12/1970 |
| 38 | Name of Individual: | Mikhail Grigorevich MALYSHEV |
| | Date of Birth: | 10/10/1955 |
| 39 | Name of Individual: | Valery Kirillovich MEDVEDEV |
| | Date of Birth: | 21/08/1946 |
| 40 | Name of Individual: | Vyacheslav Vladimirovich PONOMARYOV |
| | Date of Birth: | 02/05/1965 |
| 41 | Name of Individual: | Denis Vladimirovich PUSHILIN |
| | Date of Birth: | 09/05/1982 |
| 42 | Name of Individual: | Rustam Ilmirovich TEMIRGALIEV |
| | Date of Birth: | 15/08/1976 |
| 43 | Name of Individual: | Sergey Pavlovych TSEKOV |
| | Date of Birth: | 28/09/1953 |
| 44 | Name of Individual: | Pyotr Anatoliyovych ZIMA |
| | Date of Birth: | 29/03/1965 |
| 45 | Name of Individual: | Aleksandr Viktorovich GALKIN |
| | Date of Birth: | 22/03/1958 |
| 46 | Name of Individual: | Anatoliy Alekseevich SIDOROV |
| | Date of Birth: | 02/07/1958 |
| 47 | Name of Individual: | Deniz Valentinovich BEREZOVSKIY |
| | Date of Birth: | 15/07/1974 |

Schedule 2 Designations declared to continue to have effect

Item	Description
1	Name of Entity: Bank Rossiya Address: 2 Liter A Pl. Tastrelli, St Petersburg 191124, Russia
2	Name of Entity: Invest Capital Bank Address: 100/1, Dostoevskogo Street, Ufa 450077, Bashkortostan Republic, Russian Federation
3	Name of Entity: SMP Bank Address: 71/11 Sadovnicheskaya Street, Moscow 115035, Russian Federation
4	Name of Entity: Stroygazmontazh Also known as (aka): SGM Group Address: 53 Prospekt Vernadskogo, Moscow, 119415, Russian Federation
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., Kulebaki raion, Nizhegorodskaya oblast 607007, Russia
6	Name of Entity: Avia Group LLC Address: Terminal Airport Sheremetyevo Khimki, 141400 Moskovskaya obl
7	Name of Entity: Avia Group Nord LLC Address: 17A, Stratoyava St., St Petersburg, Russia
8	Name of Entity: Stroytransgaz Group Address: 3 Begovaya Street, Building #1, Moscow 125284, Russia
9	Name of Entity: The Volga Group Address: 3, rue de la Reine L-2418, Luxembourg
10	Name of Entity: Transoil Address: 18A, Petrogradskaya nab., St Petersburg, 197046, Russia
11	Name of Entity: Chernomorneftegaz Also known as (aka): Crimean Oil and Gas Company Address: Simferopol, Ukraine

Schedule 3 Designated and declared persons

Item	Description
1	Name of Individual : Vladimir USTINOV Date of birth: 25/02/1953 Additional Information: Presidential Envoy to the Southern Federal District of the Russian Federation
2	Name of Individual : Dmitry OVSYANNIKOV Date of birth: 21/02/1977 Additional Information: Appointed as Acting Governor of Sevastopol in July 2016
3	Name of Individual : Colonel-General Alexander DVORNIKOV Date of birth: 22/08/1961 Additional Information: Appointed as Commander of the Southern Military District in September 2016.
4	Name of Individual : Colonel-General Andrei KARTAPOLOV Date of birth: 9/11/1963 Additional Information: Appointed as Commander of the Western Military District in November 2015.

Schedule 4 Revocation of designations and declarations

Item Description

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| 1 | Name of Individual: | Igor Dmitrievich SERGUN |
| | Date of birth: | 28/03/1957 |
| 2 | Name of Individual: | Oleg Evgenevich PANTELEEV |
| | Date of birth: | 21/07/1952 |
| 3 | Name of Individual: | Yuriy Gennadyevich ZHEREBTSOV |
| | Date of birth: | 19/11/1969 |

Schedule 5 Amendments

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

Schedule 1 Designated persons and entities and declared persons

Repeal the Schedule, substitute:

Schedule 1 Designated persons and entities and declared persons (section 3)

Part 1 Designated and declared persons

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

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- 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 the annexation of Crimea. Currently Chairman of the State Duma International Affairs Committee.
- 7 Name of Individual: Vladislav Yur'yevich SURKOV
Date of Birth: 21/09/1964
Additional Information: Presidential Aide to President Putin. Organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.
- 8 Name of Individual: Aleksandr Viktorovich VITKO
Date of Birth: 13/09/1961
Additional Information: Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
- 9 Name of Individual: Serhiy Valeriyovich AKSYONOV
Date of Birth: 26/11/1972
Additional Information: Aksyonov was elected 'Prime Minister of Crimea' in the Crimean parliament on 27 February 2014 in the presence of pro-Russian gunmen. He actively lobbied for the referendum of 16 March 2014. Also elected Head of the Republic of Crimea by Crimean State Council (parliament) on 9 October 2014. Combines the post with that of the 'Prime Minister of Crimea'.
- 10 Name of Individual: Volodymyr Andriyovych KONSTANTYNOV
Date of Birth: 19/03/1967
Additional Information: Chairman of the Crimean Parliament. Played a relevant role in the decisions taken by the parliament concerning the referendum against the territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence.
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- 11 Name of Individual: Viktor Volodymyrovich MEDVEDCHUK
Date of Birth: 07/08/1954
Additional Information: Chairman of the Pro-Russian political organization *Ukrainian Choice*, a group which has tried to undermine democratic processes in Ukraine. Has provided support to former President Yanukovich. Medvedchuk also represents Ukraine in the humanitarian subgroup for the Minsk talks group.
- 12 Name of Individual: Viktor Fedorovych YANUKOVYCH
Date of Birth: 09/07/1950
Additional Information: Former Ukrainian President. Subject to criminal proceedings in Ukraine in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.
- 13 Name of Individual: Andrei Alexandrovich FURSENKO
Date of Birth: 17/07/1949
Additional Information: Aide to the President of the Russian Federation. A former Minister for Education and Science, Fursenko spoke in support of the integration of Crimea's education system with that of Russia.
- 14 Name of Individual: Sergei Borisovich IVANOV
Date of Birth: 31/01/1953
Additional Information: Formerly Chief of Staff of the Presidential Executive Office. As such, responsible for setting Russia's policy on Ukraine. Currently, Russian President's special envoy on environment and transport issues (since 12 August 2016). Retained permanent membership of the Russian Security Council.
- 15 Name of Individual: Yuri Valentinovich KOVALCHUK
Date of Birth: 25/07/1951
Additional Information: Largest single shareholder in Bank Rossiya. Personal banker for senior officials including President Putin.

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- 16 Name of Individual: Arkady Romanovich ROTENBERG
Date of Birth: 15/12/1951
Listing Information: Co-owner with Boris ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Both have made billions of dollars in contracts from Gazprom and the Sochi Olympics awarded to them by Putin. SGM Group has won a major tender for the construction of the Kerch bridge that will link Crimea to mainland Russia.
- 17 Name of Individual: Boris Romanovich ROTENBERG
Date of Birth: 03/01/1957
Additional Information: Co-owner with Arkady ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Both have made billions of dollars in contracts from Gazprom and the Sochi Olympics awarded to them by Putin. SGM Group has won a major tender for the construction of the Kerch bridge that will link Crimea to mainland Russia.
- 18 Name of Individual: Gennady Nikolayevich TIMCHENKO
Date of Birth: 09/11/1952
Additional Information: One of the founders of Gunvor, one of the world's largest independent commodity trading companies involved in the oil and energy markets. Timchenko's activities in the energy sector have been directly linked to Putin, who has investments in Gunvor and might have access to Gunvor funds. Owner and manager of the Volga Group, one of the largest investment groups in Russia.
- 19 Name of Individual: Vyacheslav VOLODIN
Date of Birth: 04/02/1964
Additional Information: Former First Deputy Chief of Staff of the Presidential Executive Office. Responsible for overseeing the political integration of Crimea into the Russian Federation. State Duma speaker since 18 September 2016.
- 20 Name of Individual: Vladimir Ivanovich YAKUNIN
Date of Birth: 30/06/1948
Additional Information: Chairman of the Board of state-owned Russian Railways until 20 August 2015. On 18 April 2014, by a Presidential decree, was granted the status of ambassador extraordinary and plenipotentiary. Continues "public and charity work" as a senior figure in several organisations. Close personal and financial associate of President Putin.
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- 21 Name of Individual: Oleg Yevgenyovich 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.
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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. Presidential aide to President Putin since May 2014.
- 28 Name of Individual: Sergei Mikhailovich MIRONOV
Date of Birth: 14/02/1953
Additional Information: Member of the Russian Duma. Leader of Fair Russia faction in the Duma of the Russian Federation. Initiator of the bill allowing the Russian Federation to admit in its composition, territories of a foreign country without the consent of that country or of an international treaty.
- 29 Name of Individual: Sergey Yevgenyevich NARYSHKIN
Date of Birth: 27/10/1954
Additional Information: Former Speaker of the Russian Duma. Member of the National Security Council and of the United Russia Party. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. Head of the Foreign Intelligence Service of the Russian Federation since October 2016. Permanent member of the Security Council of the Russian Federation.
- 30 Name of Individual: Viktor Alekseevic OZEROV
Date of Birth: 05/01/1958
Additional Information: Chairman of the Russian Federation Council Security and Defence Committee. On 1 March 2014 Ozerov supported the use of the Russian Armed Forces in Ukraine.
- 31 Name of Individual: Aleksei PUSHKOV
Date of Birth: 10/08/1954
Additional Information: Deputy of the State Duma. Chair of the Duma International Relations Committee. Source of many statements undermining Ukraine's territorial integrity. Senator and member of the Federation Council Defence and Security Committee since 29 September 2016.
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- 32 Name of Individual: Nikolai Ivanovich RYZHKOV
Date of Birth: 28/09/1929
Additional Information: Member of the Russian Federation Council Committee for Federal Issues, Regional Politics and the North. On 1 March 2014, Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
- 33 Name of Individual: Oleg Genrikhovich SAVELYEV
Date of Birth: 27/10/1965
Additional Information: Former Minister for Crimean Affairs in the Russian Government. Responsible for integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Head of the Russian government staff since 16 July 2015, responsible for the organization of the work of the Governmental Commission on the socio-economic development of the so-called 'Republic of Crimea'.
- 34 Name of Individual: Aleksandr Borisovich TOTOONOV
Date of Birth: 03/03/1957
Additional Information: Member of Russian Federation Council Committee on Culture, Science, Information. On 1 March 2014, Totoonov publicly supported the deployment of Russian forces in Ukraine. Currently, Deputy Chairman of the Federation Council International Affairs Committee.
- 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.

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- 36 Name of Individual: Aleksei Mikhailovich CHALIY
Date of Birth: 13/06/1961
Additional Information: Became ‘Mayor of Sevastopol’ by popular acclamation on 23 February 2014 and accepted this ‘vote’ into office. He actively campaigned for Sevastopol to become a separate entity of Russia. He was one of the co-signatories of the ‘treaty on Crimea’s accession to the Russian Federation’ of 18 March 2014. He was acting ‘governor’ of Sevastopol from 1 to 14 April 2014 and is a former ‘elected’ Chairman of the Sevastopol Legislative Assembly. Member of the Sevastopol Legislative Assembly since 15 September 2014. Was also speaker of the Assembly from 22 September 2014 until he stepped down on 22 March 2016.
- 37 Name of Individual: Igor Vsevolodovich GIRKIN
Also known as (aka): Igor STRELKOV
Date of Birth: Possibly 17/12/1970
Additional Information: A suspected military employee of the Main Intelligence Directorate of the Armed Forces of the Russian Federation (GRU); leader of the so-called ‘Donetsk People’s Republic’. Stepped down from role in Donetsk in August 2014. Returned to Russia and is believed to be in several left-wing "patriotic" organisations. Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the ‘Russian March’ in November 2016.
- 38 Name of Individual: Mikhail Grigorevich MALYSHEV
Date of Birth: 10/10/1955
Additional Information: Chairman of the Crimea Electoral Commission. Responsible for administering the Crimean referendum.
- 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 PONOMARYOV
Date of Birth: 02/05/1965
Additional Information: Former self-proclaimed “People’s Mayor” of Slovyansk. Responsible for capture of OSCE observers. Remains active in supporting separatist activities.
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- 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 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. Dismissed on 11 June 2014. Became Tatarstan representative in Kazakhstan but was dismissed in March 2015 after a criminal case on suspicion of fraud was launched against him in Crimea in February 2015.
- 43 Name of Individual: Sergey Pavlovych TSEKOV
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. Has given relevant information to the Russian Intelligence Service. Played a role in preventing Ukraine's authorities from controlling the territory of Crimea.
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- 45 Name of Individual: Aleksandr Viktorovich GALKIN
Date of Birth: 22/03/1958
Additional Information: Former Commander of Russia's Southern Military District (SMD). SMD forces are deployed in Crimea. Responsible for part of the Russian military presence in Crimea. Additionally, the Black Sea Fleet falls within the District's control. Aide to Defence Minister Sergei Shoigu since January 2017.
- 46 Name of Individual: Anatoliy Alekseevich SIDOROV
Date of Birth: 02/07/1958
Additional Information: Former Commander of Russia's Western Military District, units of which are deployed in Crimea. Responsible for part of the Russian military presence in Crimea. Chief of the Collective Security Treaty Organisation (CSTO) Joint Staff since 10 November 2015.
- 47 Name of Individual: Deniz Valentinovich BEREZOVSKIY
Date of Birth: 15/07/1974
Additional Information: Former Commander of Ukrainian Navy, who switched sides to support Russia. He was then appointed Deputy Commander of the Russian Black Sea Fleet.
- 48 Name of Individual: Sergey BESEDA
Date of Birth: 1954
Additional Information: Commander of the Fifth Service of the Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity. It is reported that the FSB has been involved in the funding and supporting of separatist activities in Crimea and eastern Ukraine.
- 49 Name of Individual: Alexander Vasilyevich BORTNIKOV
Date of Birth: 15/11/1951
Additional Information: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
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- 50 Name of Individual: Mikhail Vladimiorich DEGTYAREV
Date of Birth: 10/07/1981
Additional Information: Member of the State Duma. On 23 May 2014 he announced the inauguration of the ‘de facto embassy’ of the unrecognised, so-called, ‘Donetsk People’s Republic’ in Moscow.
- 51 Name of Individual: Mikhail Yefimovich FRADKOV
Date of Birth: 1/09/1950
Additional Information: Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 52 Name of Individual: Valery Vasilevich GERASIMOV
Date of Birth: 8/09/1955
Additional Information: Chief of the General Staff of the Armed Forces of the Russian Federation. First Deputy Minister of Defence of the Russian Federation and General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation.
- 53 Name of Individual: Boris Vyacheslavoich GRYZLOV
Date of Birth: 15/12/1950
Additional Information: Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 54 Name of Individual: Ramzan Akhmadovitch KADYROV
Date of Birth: 5/10/1976
Additional Information: President of the Republic of Chechnya. He was awarded a medal “for the liberation of Crimea” by the Acting head of the Autonomous Republic of Crimea for the support he provided to the purported annexation of Crimea. Claimed in a recent interview to have raised over US\$7 million to support separatists in eastern Ukraine.
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- 55 Name of Individual: Sergei Ivanovich MENYAILO
Date of Birth: 22/08/1960
Additional Information: ‘Acting Governor’ of the Ukrainian city of Sevastopol purportedly annexed by Russia.
- 56 Name of Individual: Sergei Ivanovich NEVEROV
Date of Birth: 21/12/1961
Additional Information: Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate Crimea into the Russian Federation.
- 57 Name of Individual: Rashid Gumorovich NURGALIEV
Date of Birth: 8/10/1956
Additional Information: Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 58 Name of Individual: Nikolai Platonovich PATRUSHEV
Date of Birth: 11/07/1951
Additional Information: Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 59 Name of Individual: Vladimir Nikolavich PLIGIN
Date of Birth: 19/05/1960
Additional Information: Chairman of the State Duma Constitutional Law and Nation Building Committee. Responsible for facilitating the adoption of legislation on the purported annexation of Crimea into the Russian Federation.
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- 60 Name of Individual: Nikolay Terentievich SHAMALOV
Date of Birth: 24/01/1950
Additional Information: The second largest shareholder of Bank Rossiya, which is considered the personal bank of Senior Officials of the Russian Federation. Since the purported annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.
- 61 Name of Individual: Vladimir SHAMANOV
Date of Birth: 15/02/1954
Additional Information: Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea.
- 62 Name of Individual: Ludmila Ivanovna SHVETSOVA
Date of Birth: 24/09/1949
Additional Information: Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the Autonomous Republic of Crimea into the Russian Federation.
- 63 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 unity of Ukraine.
- 64 Name of Individual: Vladimir ANTYUFEYEV
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'.
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- 65 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’.
- 66 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.
- 67 Name of Individual: Igor Mykolaiovych BEZLER
Date of Birth: 30/12/1965
Additional Information: One of the self-proclaimed military commanders of Horlivka. Took control of the Security Service of Ukraine’s Office in Donetsk region and seized the Ministry of Internal Affairs district station in the town of Horlivka. In an interview published by “the Guardian” on 29 July 2014, Bezler declared that he summarily executes Ukrainian military personnel.
- 68 Name of Individual: Valeriy BOLOTOV
Date of Birth: 13/02/1970
Additional Information: One of the leaders of the separatist group ‘Army of the South-East’ which occupied the building of the Security Service in the Luhansk region.
- 69 Name of Individual: Aleksandr Yurevich BORODAI
Date of Birth: 25/07/1972
Additional Information: Formerly the so-called ‘Prime Minister of the People’s Republic of Donetsk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Donetsk’. On 8 July stated ‘our military is conducting a special operation against the Ukrainian “fascists”’. Signatory of the Memorandum of Understanding on ‘Novorossiya union’.
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- 70 Name of Individual: Pavel Yurevich GUBAREV
Date of Birth: 10/02/1983
Additional Information: One of the self-described leaders of the so-called “People’s Republic of Donetsk”. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. Gubarev is responsible for recruiting people for the armed forces of separatists. Responsible for the taking over the regional government building in Donetsk by pro-Russian forcees. 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.
- 71 Name of Individual: Ekaterina GUBAREVA
Date of Birth: 5/07/1983
Additional Information: In her former capacity as so called ‘Minister of Foreign Affairs of the People’s Republic of Donetsk’ she is responsible of defending the so-called ‘Donetsk People’s Republic’. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and indepdence of Ukraine.
- 72 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’.
- 73 Name of Individual: Petr Grigorievich JAROSH
Date of Birth: 30/01/1971
Additional Information: Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
- 74 Name of Individual: Igor KAKIDZYANOV
Additional Information: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People’s Republic’.
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- 75 Name of Individual: Alexandr Aleksandrovich KALYUSSKY
Date of Birth: 9/10/1975
Additional Information: So called 'de facto Deputy Prime Minister for Social Affairs of the People's Republic of Donetsk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.
- 76 Name of Individual: Aleksey KARYAKIN
Date of Birth: 7/04/1980
Additional Information: So-called 'Supreme Council Chair of the People's Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognise the independence of the 'People's Republic of Luhansk'. Signatory of the Memorandum of Understanding on the 'Novorossiya union'.
- 77 Name of Individual: Valery Vladimirovich KAUROV
Date of Birth: 2/04/1956
Additional Information: The self-described "president" of the so called "Republic of Novorossiya" which has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
- 78 Name of Individual: Alexander KHODAKOVSKY
Additional Information: So-called 'Minister of Security of People's Republic of Donetsk'. Responsible for the separatist security activities of the so-called 'Government of the People's Republic of Donetsk'.
- 79 Name of Individual: Alexander KHRYAKOV
Date of Birth: 6/11/1958
Additional Information: So-called 'Information and Mass Communications Minister of the People's Republic of Donetsk'. Responsible for the pro-separatist propaganda activities of the so-called 'Government of the People's Republic of Donetsk'.
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| 80 | Name of Individual: | Nikolay KOZITSYN |
| | Date of Birth: | 20/06/1956 |
| | Additional Information: | Commander of Cossack forces in the Don region. Responsible for commanding separatists in eastern Ukraine fighting against the Ukrainian government forces. |
| 81 | Name of Individual: | Oleg Grigorievich KOZYURA |
| | Date of Birth: | 19/12/1962 |
| | Additional Information: | Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. |
| 82 | Name of Individual: | Boris LITVINOV |
| | Additional Information: | As of 22 July, chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People’s Republic’ who was at the source of the policies and the organisation of the illegal referendum leading to the proclamation of the so-called ‘Donetsk People’s Republic’, which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. |
| 83 | Name of Individual: | Roman LYAGIN |
| | Date of Birth: | 30/05/1980 |
| | Additional Information: | Head of the ‘Donetsk People’s Republic’ Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘Donetsk People’s Republic’. |
| 84 | Name of Individual: | Konstantin Valerevich MALOFEEV |
| | Date of Birth: | 3/07/1974 |
| | Additional Information: | Is known to be closely linked to Ukrainian separatists in eastern Ukraine and Crimea. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. Made a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that ‘you can’t incorporate the whole of Ukraine into Russia. The east (of Ukraine) maybe’. |
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| 85 | Name of Individual: | Aleksandr MALYKHIN |
| | Date of Birth: | 12/01/1981 |
| | Additional Information: | Head of the ‘Luhansk People’s Republic’ Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘Luhansk People’s Republic’. |
| 86 | Name of Individual: | Oleksiy MOZGOVYI |
| | Date of Birth: | 3/04/1975 |
| | Additional Information: | One of the leaders of armed groups in Eastern Ukraine. Responsible for training separatists to fight against the Ukrainian government forces. |
| 87 | Name of Individual: | Vasyl NIKITIN |
| | Date of Birth: | 25/11/1971 |
| | Additional Information: | So-called ‘First Deputy Prime Minister of the Council of the Ministers of the People’s Republic of Luhansk’, and formerly the so-called ‘Acting Prime Minister of the People’s Republic of Luhansk’, and former spokesman of the ‘Army of the Southeast’. Responsible for the separatist ‘governmental’ activities of the so-called ‘government of the People’s Republic of Luhansk’. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential election cannot take place in the ‘People’s Republic of Luhansk’ due to the ‘new’ status of the region. |
| 88 | Name of Individual: | Igor PLOTNITSKY |
| | Date of Birth: | 25/06/1964 |
| | Additional Information: | So-called ‘Prime Minister of the People’s Republic of Luhansk’ and formerly so-called ‘Defence Minister of the People’s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the so called ‘Government of the People’s Republic of Luhansk’. |
| 89 | Name of Individual: | Natalia Vladimirovna POKLONSKAYA |
| | Date of Birth: | 18/03/1980 |
| | Additional Information: | Prosecutor of Crimea. Actively implementing Russia’s purported annexation of Crimea. |
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- 90 Name of Individual: Andriy PURGIN
Date of Birth: 26/01/1972
Additional Information: So-called 'First Deputy Prime Minister of the People's Republic of Donetsk'. Active participant and organiser of separatist actions; co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'.
- 91 Name of Individual: Igor Sergeievich SHEVCHENKO
Additional Information: Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.
- 92 Name of Individual: Oksana TCHIGRINA
Additional Information: Spokesperson of the so called "government" of the so called 'People's Republic of Luhansk' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages and fighting activities by the illegal armed groups.
- 93 Name of Individual: Alexander Nikolayevich TKACHYOV
Date of Birth: 23/12/1960
Additional Information: Governor of the Krasnodar Krai. He was awarded the medal "for the liberation of Crimea" by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the purported annexation of Crimea.
- 94 Name of Individual: Oleg TSARIOV
Date of Birth: 2/06/1970
Additional Information: Member of the Ukrainian Parliament. Publicly called for the creation of the Federal Republic of Novorossiia, composed of south-eastern Ukrainian regions.
- 95 Name of Individual: Serhii Anatoliyovych ZDRILIUK
Date of Birth: 23/06/1972
Additional Information: Senior aide to Igor Strelkov/Girkin. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
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- 96 Name of Individual: Victor Yuriiiovych ANOSOV
Date of Birth: 7/04/1980
Additional Information: Member of a large insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 97 Name of Individual: Viacheslav Anatoliiiovych APRAKSIMOV
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 98 Name of Individual: Ruslan Yunirovish ILKAEV
Additional Information: Member of a large insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 99 Name of Individual: Victor Petrovich IVANOV
Date of Birth: 12/05/1950
Additional Information: Member of the Security Council of the Russian Federation, which provides advice on and coordinates national security affairs. Involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
- 100 Name of Individual: Alexander KARAMAN
Additional Information: New Foreign Minister of the 'People's Republic of Donetsk', replaced Ekaterina Gubareva around 16 August. A Transnistria native, who previously served as Deputy Prime Minister on Social Policy.
- 101 Name of Individual: Valery Vladimirovich KULIKOV
Date of Birth: 1/09/1956
Additional Information: Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
- 102 Name of Individual: Valerii Kostiantynovych MUSIIENKO
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
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- 103 Name of Individual: Alexander Mihailovich NOSATOV
Date of Birth: 27/03/1963
Additional Information: Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
- 104 Name of Individual: German PROKOPIV
Additional Information: Active leader of the Luhansk Guard. Took part in the seizure of the building of the Luhansk regional office of the Security Service, and recorded a video addressed to President Putin and Russia from the occupied building. Close links with the 'Army of the South-East'.
- 105 Name of Individual: Yurii Oleksandrovych PROTSENKO
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 106 Name of Individual: Sergey Gennadevich TSYPLAKOV
Date of Birth: 01/05/1983
Additional Information: So-called 'Vice-President of the People's Republic of Luhansk'. Also one of the leaders of the organisation 'People's Militia of Donbass'.
- 107 Name of Individual: Lt. Gen. Igor TURCHENYUK
Additional Information: The de-facto Commander of Russian troops deployed on the ground in Crimea.
- 108 Name of Individual: Oleh Anatoliiovych VASIN
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 109 Name of Individual: Aleksandr ZAKHARCHENKO
Date of Birth: 1976
Additional Information: Replaced Alexander Borodai as Prime Minister of the 'People's Republic of Donetsk'. Leader of a unit of separatist supporters called "Oplot". According to Igor Girkin (Strelkov) Zakharchenko was also Deputy Interior Minister as well as 'military commandant of Donetsk.'
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- 110 Name of Individual: Vladimir ZHIRINOVSKY
Date of Birth: 25/04/1946
Additional Information: Founder and leader of the far-right Liberal Democratic Party of Russia. Visited Crimea with a separatist message.
- 111 Name of Individual : Vladimir USTINOV
Date of birth: 25/02/1953
Additional Information: Presidential Envoy to the Southern Federal District of the Russian Federation.
- 112 Name of Individual : Dmitry OVSYANNIKOV
Date of birth: 21/02/1977
Additional Information: Appointed as Acting Governor of Sevastopol in July 2016
- 113 Name of Individual : Colonel-General Alexander DVORNIKOV
Date of birth: 22/08/1961
Additional Information: Appointed as Commander of the Southern Military District in September 2016.
- 114 Name of Individual : Colonel-General Andrei KARTAPOLOV
Date of birth: 9/11/1963
Additional Information: Appointed as Commander of the Western Military District in November 2015.

Part 2 Designated entities

Item	Description
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

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- 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. 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 Petersburg.
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- 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 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 ; Website: www.almaz-antey.ru
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- 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.
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- 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: Feodosiia 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 Feodosiia 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.
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- 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.
- 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
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- 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’.
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- 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, Krasnoproletarskaya street 9/5
Additional Information: After the purported annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". It has become the dominant player in the market, although it had no presence in Crimea before the purported annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation. License of the Central Bank of Russia No. 1354
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| 29 | Name of Entity:
Address:
Additional Information: | Sevastopol Commercial Seaport
3 Place Nakhimova, 99011 Sevastopol
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:
Address:
Additional Information: | SOBOL
Crimea, Simferopol, str. Kiev, 4
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:
Address:
Additional Information: | Universal-Avia – State Enterprise
5, Aeroflotskaya street, 95024 Simferopol
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:
Additional Information: | Vostok Battalion
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/ |
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