



## **Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)**

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

Dated                    30 August 2017

JULIE BISHOP

Minister for Foreign Affairs

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## Contents

1	Name.....	1
2	Commencement.....	1
3	Authority.....	1
4	Designations and declarations to continue to have effect.....	1
5	Designations to continue to have effect.....	1
6	Designated and declared persons.....	1
7	Designated entities.....	1
8	Revocation of designations and declarations.....	2
9	Amendment of the <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> .....	2
Schedule 1	Designations and declarations declared to continue to have effect.....	2
Schedule 2	Designations declared to continue to have effect.....	7
Schedule 3	Designated and declared persons.....	9
Schedule 4	Designated entities.....	13
Schedule 5	Revocation of designations and declarations.....	14
Schedule 6	Amendments.....	15

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**1 Name**

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)*.

**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 Designated entities**

For paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, each entity mentioned in an item in Schedule 4 is responsible for, or complicit in, the threat to the sovereignty and territorial integrity of Ukraine and is a designated entity for Ukraine.

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## 8 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 5 of this instrument is revoked.

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

Schedule 6 amends the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014*.

Note: Subregulations 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 BESEDA Date of Birth: 1954
2	Name of Individual: Alexander Vasilyevich BORTNIKOV Date of Birth: 15/11/1951
3	Name of Individual: Mikhail Vladimiorich DEGTYAREV Date of Birth: 10/07/1981
4	Name of Individual: Mikhail Yefimovich FRADKOV Date of Birth: 1/09/1950
5	Name of Individual: Valery Vasilevich GERASIMOV Date of Birth: 8/09/1955
6	Name of Individual: Boris Vyacheslavoich GRYZLOV Date of Birth: 15/12/1950
7	Name of Individual: Ramzan Akhmadovitch KADYROV Date of Birth: 5/10/1976

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8	Name of Individual: Date of Birth:	Sergei Ivanovich MENYAILO 22/08/1960
9	Name of Individual: Date of Birth:	Sergei Ivanovich NEVEROV 21/12/1961
10	Name of Individual: Date of Birth:	Rashid Gumorovich NURGALIEV 8/10/1956
11	Name of Individual: Date of Birth:	Nikolai Platonovich PATRUSHEV 11/07/1951
12	Name of Individual: Date of Birth:	Vladimir Nikolavich PLIGIN 19/05/1960
13	Name of Individual: Date of Birth:	Nikolay Terentievich SHAMALOV 24/01/1950
14	Name of Individual: Date of Birth:	Vladimir SHAMANOV 15/02/1957
15	Name of Individual: Date of Birth:	Sergey ABISOV 27/11/1967
16	Name of Individual: Also known as (aka): Date of Birth:	Vladimir ANTYUFEYEV Vladimir SHEVTSOV 19/02/1951
17	Name of Individual: Date of Birth:	Marat BASHIROV 20/01/1964
18	Name of Individual: Date of Birth:	Fedir Dmytrovych BEREZIN 7/02/1960
19	Name of Individual: Date of Birth:	Igor Mykolaiovych BEZLER 30/12/1965
20	Name of Individual: Date of Birth:	Aleksandr Yurevich BORODAI 25/07/1972
21	Name of Individual: Date of Birth:	Pavel Yurevich GUBAREV 10/02/1983

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|----|---------------------|-----------------------------------|
| 22 | Name of Individual: | Ekaterina GUBAREVA                |
|    | Date of Birth:      | 5/07/1983                         |
| 23 | Name of Individual: | Yurij IVAKIN                      |
|    | Date of Birth:      | 13/08/1954                        |
| 24 | Name of Individual: | Petr Grigorievich JAROSH          |
|    | Date of Birth:      | 30/01/1971                        |
| 25 | Name of Individual: | Igor KAKIDZYANOV                  |
|    | Date of Birth:      | 25/07/1980                        |
| 26 | Name of Individual: | Alexandr Aleksandrovich KALYUSSKY |
|    | Date of Birth:      | 9/10/1975                         |
| 27 | Name of Individual: | Aleksey KARYAKIN                  |
|    | Date of Birth:      | 7/04/1980                         |
| 28 | Name of Individual: | Valery Vladimirovich KAUROV       |
|    | Date of Birth:      | 2/04/1956                         |
| 29 | Name of Individual: | Alexander KHODAKOVSKY             |
|    | Date of Birth:      | 18/12/1972                        |
| 30 | Name of Individual: | Alexander KHRYAKOV                |
|    | Date of Birth:      | 6/11/1958                         |
| 31 | Name of Individual: | Nikolay KOZITSYN                  |
|    | Date of Birth:      | 20/06/1956                        |
| 32 | Name of Individual: | Oleg Grigorievich KOZYURA         |
|    | Date of Birth:      | 19/12/1962                        |
| 33 | Name of Individual: | Boris LITVINOV                    |
|    | Date of Birth:      | 13/01/1954                        |
| 34 | Name of Individual: | Roman LYAGIN                      |
|    | Date of Birth:      | 30/05/1980                        |
| 35 | Name of Individual: | Konstantin Valerevich MALOFEEV    |
|    | Date of Birth:      | 3/07/1974                         |
| 36 | Name of Individual: | Aleksandr MALYKHIN                |
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	Date of Birth:	12/01/1981
37	Name of Individual:	Vasyl NIKITIN
	Date of Birth:	25/11/1971
38	Name of Individual:	Igor PLOTNITSKY
	Date of Birth:	25/06/1964
39	Name of Individual:	Natalia Vladimirovna POKLONSKAYA
	Date of Birth:	18/03/1980
40	Name of Individual:	Andriy PURGIN
	Date of Birth:	26/01/1972
41	Name of Individual:	Igor Sergeievich SHEVCHENKO
42	Name of Individual:	Oksana TCHIGRINA
	Date of Birth:	23/07/1981
43	Name of Individual:	Alexander Nikolayevich TKACHYOV
	Date of Birth:	23/12/1960
44	Name of Individual:	Oleg TSARIOV
	Date of Birth:	2/06/1970
45	Name of Individual:	Serhii Anatoliyovych ZDRILIUK
	Date of Birth:	23/06/1972
46	Name of Individual:	Victor Yuriiovych ANOSOV
	Date of Birth:	7/04/1980
47	Name of Individual:	Viacheslav Anatoliiovych APRAKSIMOV
48	Name of Individual:	Ruslan Yunirovish ILKAEV
49	Name of Individual:	Victor Petrovich IVANOV
	Date of Birth:	12/05/1950
50	Name of Individual:	Alexander KARAMAN

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51	Name of Individual: Date of Birth:	Valery Vladimirovich KULIKOV 1/09/1956
52	Name of Individual:	Valerii Kostiantynovych MUSIIENKO
53	Name of Individual: Date of Birth:	Alexander Mihailovich NOSATOV 27/03/1963
54	Name of Individual:	German PROKOPIV
55	Name of Individual:	Yurii Oleksandrovyeh PROTSENKO
56	Name of Individual: Date of Birth:	Sergey Gennadevich TSYPLAKOV 01/05/1983
57	Name of Individual:	Lt. Gen. Igor TURCHENYUK
58	Name of Individual:	Oleh Anatoliiovych VASIN
59	Name of Individual: Date of Birth:	Aleksandr ZAKHARCHENKO 26/6/1976
60	Name of Individual: Date of Birth:	Vladimir ZHIRINOVSKY 25/04/1946



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## Schedule 2      Designations declared to continue to have effect

<b>Item</b>	<b>Description</b>
1	Name of Entity:            Almaz-Antey Address:                    41 ul.Vereiskaya, Moscow 121471, Russia
2	Name of Entity:            Army of the Southeast
3	Name of Entity:            Azov Distillery Plant Address:                    40 Zeleznodorozh-naya str., 96178 town of Azov, Jakoysky district
4	Name of Entity:            Donbass People’s Militia Address:                    Donetsk. Prospect Zasyadko.13
5	Name of Entity:            Factory of Sparkling Wine Novy Svet – State Enterprise Address:                    1 Shalyapina str., 98032 Sudak, Novy Svet
6	Name of Entity:            Federal State of Novorossiia
7	Name of Entity:            Feodosiya Enterprise Address:                    Ulitsa Geologicheskaya 2, Feodosiia, Crimea
8	Name of Entity:            International Union of Public Associations ‘Great Don Army’ Address                      346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1
9	Name of Entity:            Kerch Ferry – State Ferry Enterprise Address:                    16 Tselibernaya Street, 98307 Kerch
10	Name of Entity:            Kerch Commercial Sea Port – State Enterprise Address:                    28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea
11	Name of Entity:            Luhansk Guard

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| 12 | Name of Entity:      | Magarach of the National Institute of Wine – State Enterprise              |
|    | Also known as (aka): | All-Russia National Research Institute of Wine Growing and Making Magarach |
|    | Address:             | 9 Chapayeva str., 98433 Vilino, Bakhchisarayski district                   |
| 13 | Name of Entity:      | National Association of Producers “Massandra” – State Concern              |
|    | Address:             | 6, str. Mira, Massandra 98600 city of Yalta                                |
| 14 | Name of Entity:      | People’s Republic of Donetsk   |
| 15 | Name of Entity:      | People’s Republic of Luhansk   |
| 16 | Name of Entity:      | Resort ‘Nizhnyaya Oreanda’   |
|    | Address:             | Resort ‘Nizhnyaya Oreanda’, 08655, Yalta, Oreanda                          |
| 17 | Name of Entity:      | Russian National Commercial Bank   |
|    | Address:             | Russian Federation, 127 030 Moscow, Krasnoproletarskaya street 9/5         |
| 18 | Name of Entity:      | Sevastopol Commercial Seaport  |
|    | Also known as (aka): | Sevastopol Sea Port  |
|    | Address:             | 3 Place Nakhimova, 99011 Sevastopol  |
| 19 | Name of Entity:      | SOBOL  |
|    | Address:             | Crimea, Simferopol, str. Kiev, 4   |
| 20 | Name of Entity:      | Universal-Avia – State Enterprise  |
|    | Address:             | 5, Aeroflotskaya street, 95024 Simferopol                                  |
| 21 | Name of Entity:      | Vostok Battalion   |

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### **Schedule 3      Designated and declared persons**

<b>Item</b>	<b>Description</b>	
1	Name of Individual:	Georgiy L'vovich MURADOV
	Date of Birth:	19/11/1954
2	Name of Individual:	Mikhail Sergeyevich SHEREMET
	Date of Birth:	23/05/1971
3	Name of Individual:	Oleg Anatolievich KAMSHILOV
	Date of Birth:	1969
4	Name of Individual:	Konstantin Mikhailovich BAKHAREV
	Date of Birth:	20/10/1972
5	Name of Individual:	Ruslan Ismailovich BALBEK
	Date of Birth:	20/08/1977
6	Name of Individual:	Dmitry Anatolievich BELIK
	Date of Birth:	17/10/1969
7	Name of Individual:	Andrey Dmitrievich KOZENKO
	Date of Birth:	3/8/1981
8	Name of Individual:	Svetlana Borisovna SAVCHENKO
	Date of Birth:	24/6/1965
9	Name of Individual:	Pavel Valentinovich SHPEROV
	Date of Birth:	4/7/1971
10	Name of Individual:	Ravil Zakariyevich KHALIKOV
	Date of Birth:	23/2/1969
11	Name of Individual:	Natalya Yurevna NIKONOROVA
	Date of Birth:	28/9/1984
12	Name of Individual:	Vladimir Petrovich KONONOV
	Date of Birth:	14/10/1974
13	Name of Individual:	Eduard Aleksandrovich BASURIN
	Date of Birth:	27/6/1966

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|----|---------------------|---------------------------------|
| 14 | Name of Individual: | Oleg Vladimirovich BEREZA       |
|    | Date of Birth:      | 1/3/1977                        |
| 15 | Name of Individual: | Ekaterina FILIPPOVA             |
|    | Date of Birth:      | 20/1/1988                       |
| 16 | Name of Individual: | Andrey Yurevich PINCHUK         |
|    | Date of Birth:      | 27/12/1977 (approx.)            |
| 17 | Name of Individual: | Alexander Yurievich TIMOFEYEV   |
|    | Date of Birth:      | 15/5/1971                       |
| 18 | Name of Individual: | Igor Yuriyovich ANTIPOV         |
|    | Date of Birth:      | 26/5/1961                       |
| 19 | Name of Individual: | Viktor Vyacheslavovich YATSENKO |
|    | Date of Birth:      | 22/4/1985                       |
| 20 | Name of Individual: | Igor Vladimirovich KOSTENOK     |
|    | Date of Birth:      | 15/3/1961                       |
| 21 | Name of Individual: | Andrey Nikolaevich RODKIN       |
|    | Date of Birth:      | 23/9/1976                       |
| 22 | Name of Individual: | Evgeny Eduardovich MIKHAYLOV    |
|    | Date of Birth:      | 17/3/1963                       |
| 23 | Name of Individual: | Aleksandr Igorevich KOFMAN      |
|    | Date of Birth:      | 30/8/1977                       |
| 24 | Name of Individual: | Evgeny Vyacheslavovich ORLOV    |
|    | Date of Birth:      | 10/5/1980 or 21/10/1983         |
| 25 | Name of Individual: | Yuri Viktorovich SIVOKONENKO    |
|    | Date of Birth:      | 7/8/1957                        |
| 26 | Name of Individual: | Petr Alekseyovich SAVCHENKO     |
|    | Date of Birth:      | 23/2/1968                       |
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| 27 | Name of Individual: | Sergey Ivanovich KOZLOV        |
|    | Date of Birth:      | 7/11/1963                      |
| 28 | Name of Individual: | Dmitry Aleksandrovich SEMYONOV |
|    | Date of Birth:      | 3/2/1963                       |
| 29 | Name of Individual: | Oleg Evgenevich BUGROV         |
|    | Date of Birth:      | 29/8/1969                      |
| 30 | Name of Individual: | Alexandr Vasilievich SHUBIN    |
|    | Date of Birth:      | 20/5/1972 or 30/5/1972         |
| 31 | Name of Individual: | Igor Aleksandrovich KORNET     |
|    | Date of Birth:      | 29/4/1973                      |
| 32 | Name of Individual: | Zaur Raufovich ISMAILOV        |
|    | Date of Birth:      | 25/7/1978 or 23/3/1975         |
| 33 | Name of Individual: | Evgeny Vladimirovich MANUILOV  |
|    | Date of Birth:      | 5/1/1967                       |
| 34 | Name of Individual: | Sergey Yurievich KOZYAKOV      |
|    | Date of Birth:      | 29/9/1982 or 23/9/1982         |
| 35 | Name of Individual: | Olga Igoreva BESEDINA          |
|    | Date of Birth:      | 10/12/1976                     |
| 36 | Name of Individual: | Lesya Mikhailovna LAPTEVA      |
|    | Date of Birth:      | 11/3/1976                      |
| 37 | Name of Individual: | Larisa Leonidovna AIRAPETYAN   |
|    | Date of Birth:      | 21/2/1970                      |
| 38 | Name of Individual: | Vladislav Nykolayevich DEYNEGO |
|    | Date of Birth:      | 12/3/1964                      |
| 39 | Name of Individual: | Andrey Nikolaevich SERDYUKOV   |
|    | Date of Birth:      | 4/3/1962                       |
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- 40 Name of Individual: Miroslav Vladimirovich RUDENKO  
Date of Birth: 21/1/1983
- 41 Name of Individual: Sergey Yurevich IGNATOV  
Date of Birth: 7/1/1967
- 42 Name of Individual: Alexey Yurevich MILCHAKOV  
Also known as (aka): Serbian FRITZ  
Date of Birth: 30/4/1991

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## Schedule 4 Designated entities

Item	Description
1	Name of Entity: Oplot Battalion
2	Name of Entity: Cossack National Guard
3	Name of Entity: Kalmius Battalion
4	Name of Entity: Prizrak Brigade
5	Name of Entity: Smert (Death) Battalion
6	Name of Entity: Somali Battalion
7	Name of Entity: Sparta Battalion
8	Name of Entity: Zarya Battalion
9	Name of Entity: Donetsk Republic (Public Organisation)
10	Name of Entity: Luganskiy Ekonomicheskiy Soyuz Also known as (aka): Lugansk Economic Union
11	Name of Entity: Mir Luganshchine Also known as (aka): Peace to Lugansk
12	Name of Entity: Narodniy Soyuz (People's Union)
13	Name of Entity: Public Movement 'Novorossiya'
14	Name of Entity: Svobodniy Donbass Also known as (aka): Free Donbass
15	Name of Entity: Crimean Sea Ports
16	Name of Entity: People's Militia of the Luhansk People's Republic

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## Schedule 5      Revocation of designations and declarations

### Individuals

Item	Description	
1	Name of Individual:	Ludmila Ivanovna SHVETSOVA
	Date of Birth:	24/09/1949
2	Name of Individual:	Valeriy BOLOTOV
	Date of Birth:	13/02/1970
3	Name of Individual:	Oleksiy MOZGOVYI
	Date of Birth:	3/04/1975



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## Schedule 6 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**

<b>Item</b>	<b>Description</b>
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 which oversees intelligence operations and international activity. It is reported that the FSB has been involved in the funding and supporting of separatist activities in Crimea and eastern Ukraine.
- 49 Name of Individual: Alexander Vasilyevich BORTNIKOV  
Date of Birth: 15/11/1951  
Additional Information: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he is involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
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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. Currently, Head of the Sport, Tourism and Youth Affairs Committee in the State Duma.
- 51 Name of Individual: Mikhail Yefimovich FRADKOV  
Date of Birth: 1/09/1950  
Additional Information: Formerly, permanent member of the Security Council of the Russian Federation and Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In November 2016, Fradkov became Chairman of the Board of Almaz-Antey concern. In January 2017, by decree of President Putin, he was appointed Head of the Russia Institute of Strategic Research.
- 52 Name of Individual: Valery Vasilevich GERASIMOV  
Date of Birth: 8/09/1955  
Additional Information: Chief of the General Staff of the Armed Forces of the Russian Federation. 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: Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. One of Russia’s permanent representatives on the Contact Group for Ukraine settlement since December 2015.
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- 54 Name of Individual: Ramzan Akhmadovitch KADYROV  
Date of Birth: 5/10/1976  
Additional Information: President of the Republic of Chechnya. He was awarded a medal “for the liberation of Crimea” by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the purported annexation of Crimea. Claimed in a recent interview to have raised over US\$7 million to support separatists in eastern Ukraine.
- 55 Name of Individual: Sergei Ivanovich MENYAILO  
Date of Birth: 22/08/1960  
Additional Information: Former ‘Acting Governor’ of the Ukrainian city of Sevastopol purportedly annexed by Russia. Russian Presidential Envoy to the Siberian Federal District since July 2017.
- 56 Name of Individual: Sergei Ivanovich NEVEROV  
Date of Birth: 21/12/1961  
Additional Information: Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate Crimea into the Russian Federation.
- 57 Name of Individual: Rashid Gumorovich NURGALIEV  
Date of Birth: 8/10/1956  
Additional Information: Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in, and shares responsibility for, policy decisions which undermine 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 in, and shares responsibility for, policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
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- 59 Name of Individual: Vladimir Nikolavich PLIGIN  
Date of Birth: 19/05/1960  
Additional Information: Former Chairman of the State Duma Constitutional Law and Nation Building Committee. Responsible for facilitating the adoption of legislation on the purported annexation of Crimea into the Russian Federation.
- 60 Name of Individual: Nikolay Terentievich SHAMALOV  
Date of Birth: 24/01/1950  
Additional Information: The second largest shareholder of Bank Rossiya, which is considered the personal bank of Senior Officials of the Russian Federation. Since the purported annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating 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: 15/02/1957  
Additional Information: Commander of the Russian Airborne Troops, Colonel-General. In his senior position, he holds responsibility for the deployment of Russian airborne forces in Crimea. Also Head of the State Duma Defence Committee since September 2016.
- 62 Name of Individual: Sergey ABISOV  
Date of Birth: 27/11/1967  
Additional Information: By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and independence of Ukraine.
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- 63 Name of Individual: Vladimir ANTYUFEYEV  
Also known as (aka): Vladimir SHEVTSOV  
Date of Birth: 19/02/1951  
Additional Information: Former so-called ‘First Deputy Prime Minister of the People’s Republic of Donetsk’, responsible for security and law enforcement, until September 2014. In this capacity, he was responsible for the separatist ‘governmental’ activities of the so called ‘People’s Republic of Donetsk’.
- 64 Name of Individual: Marat BASHIROV  
Date of Birth: 20/01/1964  
Additional Information: Former so-called ‘Acting Prime Minister of the People’s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the People’s Republic of Luhansk’.
- 65 Name of Individual: Fedir Dmytrovych BEREZIN  
Date of Birth: 7/02/1960  
Additional Information: Former so-called ‘Deputy Defence Minister of the People’s Republic of Donetsk’. In taking on and acting in this capacity Berezin has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
- 66 Name of Individual: Igor Mykolaiovych BEZLER  
Date of Birth: 30/12/1965  
Additional Information: One of the self-proclaimed military commanders of Horlivka until November 2014. Took control of the Security Service of Ukraine’s Office in Donetsk region and seized the Ministry of Internal Affairs district station in the town of Horlivka. In an interview published by “the Guardian” on 29 July 2014, Bezler declared that he summarily executes Ukrainian military personnel.
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- 67 Name of Individual: Aleksandr Yurevich BORODAI  
Date of Birth: 25/07/1972  
Additional Information: Formerly the so-called 'Prime Minister of the People's Republic of Donetsk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the People's Republic of Donetsk'. On 8 July 2014, stated 'our military is conducting a special operation against the Ukrainian "fascists"'. Signatory to the Memorandum of Understanding on 'Novorossiia union'. Currently, Head of the Donbass Volunteers' Union, based in Russia.
- 68 Name of Individual: Pavel Yurevich GUBAREV  
Date of Birth: 10/02/1983  
Additional Information: One of the self-described leaders of the so-called "People's Republic of Donetsk". He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. Gubarev is responsible for recruiting people for the armed forces of separatists. Responsible for taking over the regional government building in Donetsk by pro-Russian forces. Proclaimed himself the "people's governor". Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities.
- 69 Name of Individual: Ekaterina GUBAREVA  
Date of Birth: 5/07/1983  
Additional Information: In her former capacity as so called 'Minister of Foreign Affairs of the People's Republic of Donetsk' she was responsible of defending the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. In August 2014, Gubareva was appointed "Deputy Foreign Minister" of the so-called 'Donetsk People's Republic'.
- 70 Name of Individual: 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'.
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- 71 Name of Individual: Petr Grigorievich JAROSH  
Date of Birth: 30/01/1971  
Additional Information: Acting Head of the Crimea directorate of the Russian Federal Migration Service. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
- 72 Name of Individual: Igor KAKIDZYANOV  
Date of Birth: 25/07/1980  
Additional Information: One of the leaders of the armed forces of the self-proclaimed 'Donetsk People's Republic'.
- 73 Name of Individual: Alexandr Aleksandrovich KALYUSSKY  
Date of Birth: 9/10/1975  
Additional Information: So called 'de facto Deputy Prime Minister for Social Affairs of the People's Republic of Donetsk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.
- 74 Name of Individual: Aleksey KARYAKIN  
Date of Birth: 7/04/1980  
Additional Information: So-called 'Supreme Council Chair of the People's Republic of Luhansk' until March 2016. Responsible for the separatist 'governmental' activities of the 'Supreme Council' and responsible for asking the Russian Federation to recognise the independence of the 'People's Republic of Luhansk'. Signatory to the Memorandum of Understanding on the 'Novorossiia union'.
- 75 Name of Individual: Valery Vladimirovich KAUROV  
Date of Birth: 2/04/1956  
Additional Information: The self-described "president" of the so called "Republic of 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.
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- 76 Name of Individual: Alexander KHODAKOVSKY  
Date of Birth: 18/12/1972  
Additional Information: So-called ‘Minister of Security of People’s Republic of Donetsk’. Responsible for the separatist security activities of the so-called ‘Government of the People’s Republic of Donetsk’.
- 77 Name of Individual: Alexander KHRYAKOV  
Date of Birth: 6/11/1958  
Additional Information: Former 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’. Currently, a member of the People’s Council (parliament) of the Donetsk People’s Republic.
- 78 Name of Individual: Nikolay KOZITSYN  
Date of Birth: 20/06/1956  
Additional Information: Commander of Cossack forces in the Don region. Responsible for commanding separatists in eastern Ukraine fighting against the Ukrainian government forces.
- 79 Name of Individual: Oleg Grigorievich KOZYURA  
Date of Birth: 19/12/1962  
Additional Information: Acting Head of the Sevastopol division of the Federal Migration Service until August 2015. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.
- 80 Name of Individual: Boris LITVINOV  
Date of Birth: 13/01/1954  
Additional Information: As of 22 July, Chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People’s Republic’ until May 2016. He was responsible for developing policies relating to, and the organisation of, the illegal referendum leading to the proclamation of the so-called ‘Donetsk People’s Republic’, which constituted a breach of the territorial integrity, sovereignty and independence of Ukraine.
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- 81 Name of Individual: Roman LYAGIN  
Date of Birth: 30/05/1980  
Additional Information: Head of the ‘Donetsk People’s Republic’ Central Electoral Commission until April 2016. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘Donetsk People’s Republic’.
- 82 Name of Individual: Konstantin Valerevich MALOFEEV  
Date of Birth: 3/07/1974  
Additional Information: Malofeev is known to be closely linked to Ukrainian separatists in eastern Ukraine and Crimea. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. Made a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that ‘you can’t incorporate the whole of Ukraine into Russia. The east (of Ukraine) maybe’.
- 83 Name of Individual: Aleksandr MALYKHIN  
Date of Birth: 12/01/1981  
Additional Information: Head of the ‘Luhansk People’s Republic’ Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘Luhansk People’s Republic’.
- 84 Name of Individual: Vasyl NIKITIN  
Date of Birth: 25/11/1971  
Additional Information: So-called ‘First Deputy Prime Minister of the Luhansk People’s Republic until January 2016. Also, formerly the so-called ‘Acting Prime Minister of the People’s Republic of Luhansk’, and former spokesman of the ‘Army of the Southeast’. Responsible for the separatist ‘governmental’ activities of the so-called ‘government of the People’s Republic of Luhansk’. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential election cannot take place in the ‘People’s Republic of Luhansk’ due to the ‘new’ status of the region.

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- 85 Name of Individual: Igor PLOTNITSKY  
Date of Birth: 25/06/1964  
Additional Information: Head of the self-proclaimed Luhansk People's Republic and so-called 'Prime Minister of the People's Republic of Luhansk' and formerly so-called 'Defence Minister of the People's Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the so-called 'Government of the People's Republic of Luhansk'.
- 86 Name of Individual: Natalia Vladimirovna POKLONSKAYA  
Date of Birth: 18/03/1980  
Additional Information: As former Prosecutor of Crimea, Poklonskaya actively implemented Russia's purported annexation of Crimea. Poklonskaya has been a member of the Russian State Duma since September 2016 and is currently Deputy Head of the Security and Anti-Corruption Committee.
- 87 Name of Individual: Andriy PURGIN  
Date of Birth: 26/01/1972  
Additional Information: So-called 'First Deputy Prime Minister of the People's Republic of Donetsk'. Active participant and organiser of separatist actions; co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'.
- 88 Name of Individual: Igor Sergeievich SHEVCHENKO  
Additional Information: Acting Prosecutor of Sevastopol and is actively implementing Russia's annexation of Sevastopol.
- 89 Name of Individual: Oksana TCHIGRINA  
Date of Birth: 23/07/1981  
Additional Information: Spokesperson of the so-called "government" of the so called 'People's Republic of Luhansk' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages and fighting activities by the illegal armed groups.
- 90 Name of Individual: Alexander Nikolayevich TKACHYOV  
Date of Birth: 23/12/1960  
Additional Information: Former Governor of the Krasnodar Krai. He was awarded the medal "for the liberation of Crimea" by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the purported annexation of Crimea. Russian Agriculture Minister since April 2015.
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- 91 Name of Individual: Oleg TSARIOV  
Date of Birth: 2/06/1970  
Additional Information: Former member of the Ukrainian Parliament. Publicly called for the creation of the Federal Republic of Novorossiya, composed of south-eastern Ukrainian regions. Tsariov is referred to as “Speaker of the Parliament of Novorossiya”.
- 92 Name of Individual: Serhii Anatoliyovych ZDRILIUK  
Date of Birth: 23/06/1972  
Additional Information: Senior aide to Igor Strelkov/Girkin. In taking on and acting in this capacity, Zdriliuk has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.
- 93 Name of Individual: Victor Yuriiovych ANOSOV  
Date of Birth: 7/04/1980  
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 94 Name of Individual: Viacheslav Anatoliiovych APRAKSIMOV  
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 95 Name of Individual: Ruslan Yunirovish ILKAEV  
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 96 Name of Individual: Victor Petrovich IVANOV  
Date of Birth: 12/05/1950  
Additional Information: Until May 2016, member of the Security Council of the Russian Federation, which provides advice on and coordinates national security affairs. Ivanov was involved in and shares responsibility for policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.
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- 97 Name of Individual: Alexander KARAMAN  
Additional Information: Former Foreign Minister of the ‘People’s Republic of Donetsk’, replaced Ekaterina Gubareva in August 2014. A Transnistria native, who previously served as Deputy Prime Minister on Social Policy.
- 98 Name of Individual: Valery Vladimirovich KULIKOV  
Date of Birth: 1/09/1956  
Additional Information: Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
- 99 Name of Individual: Valerii Kostiantynovych MUSIIENKO  
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 100 Name of Individual: Alexander Mihailovich NOSATOV  
Date of Birth: 27/03/1963  
Additional Information: Deputy Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
- 101 Name of Individual: German PROKOPIV  
Additional Information: Active leader of the Luhansk Guard. Took part in the seizure of the building of the Luhansk regional office of the Security Service, and recorded a video addressed to President Putin and Russia from the occupied building. Close links with the ‘Army of the South-East’.
- 102 Name of Individual: Yurii Oleksandrovych PROTSENKO  
Additional Information: Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov).
- 103 Name of Individual: Sergey Gennadevich TSYPLAKOV  
Date of Birth: 01/05/1983  
Additional Information: Former so-called ‘Vice-President of the People’s Republic of Luhansk’. Also one of the leaders of the organisation ‘People’s Militia of Donbass’. Currently, a member of the ‘People’s Council’ (parliament) of the Donetsk People’s Republic.
- 104 Name of Individual: Lt. Gen. Igor TURCHENYUK  
Additional Information: The de-facto Deputy Commander of the Southern Military District.
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- 105 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).
- 106 Name of Individual: Aleksandr ZAKHARCHENKO  
Date of Birth: 26/6/1976  
Additional Information: Head of the self-proclaimed Donetsk People’s Republic. Replaced Alexander Borodai as Prime Minister of the ‘People’s Republic of Donetsk’. Leader of a unit of separatist supporters called “Oplot”. According to Igor Girkin (Igor Strelkov), Zakharchenko was also Deputy Interior Minister as well as ‘military commandant of Donetsk.’
- 107 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. Also a member of the State Duma.
- 108 Name of Individual : Vladimir USTINOV  
Date of birth: 25/02/1953  
Additional Information: Presidential Envoy to the Southern Federal District of the Russian Federation.
- 109 Name of Individual : Dmitry OVSYANNIKOV  
Date of birth: 21/02/1977  
Additional Information: Appointed as Acting Governor of Sevastopol in July 2016
- 110 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.
- 111 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.
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| 112 | Name of Individual:     | Georgiy L'vovich MURADOV   |
|     | Date of Birth:          | 19/11/1954   |
|     | Additional Information: | Deputy Prime Minister of Crimea. Former Plenipotentiary Representative of Crimea to the President of the Russian Federation.   |
| 113 | Name of Individual:     | Mikhail Sergeyevich SHEREMET   |
|     | Date of Birth:          | 23/05/1971   |
|     | Additional Information: | Former First Deputy Prime Minister of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March 2014 referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow 'self-defense forces' in Crimea. |
| 114 | Name of Individual:     | Oleg Anatolievich KAMSHILOV  |
|     | Date of Birth:          | 1969   |
|     | Additional Information: | Prosecutor of Crimea.  |
| 115 | Name of Individual:     | Konstantin Mikhailovich BAKHAREV   |
|     | Date of Birth:          | 20/10/1972   |
|     | Additional Information: | Representative of Crimea in the Russian State Duma.  |
| 116 | Name of Individual:     | Ruslan Ismailovich BALBEK  |
|     | Date of Birth:          | 20/08/1977   |
|     | Additional Information: | Representative of Crimea in the Russian State Duma.  |
| 117 | Name of Individual:     | Dmitry Anatolievich BELIK  |
|     | Date of Birth:          | 17/10/1969   |
|     | Additional Information: | Representative of Sevastopol in the Russian State Duma.  |
| 118 | Name of Individual:     | Andrey Dmitrievich KOZENKO   |
|     | Date of Birth:          | 3/8/1981   |
|     | Additional Information: | Representative of Crimea in the Russian State Duma.  |
| 119 | Name of Individual:     | Svetlana Borisovna SAVCHENKO   |
|     | Date of Birth:          | 24/6/1965  |
|     | Additional Information: | Representative of Crimea in the Russian State Duma.  |
| 120 | Name of Individual:     | Pavel Valentinovich SHPEROV  |
|     | Date of Birth:          | 4/7/1971   |
|     | Additional Information: | Representative of Crimea in the Russian State Duma.  |
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- 121 Name of Individual: Ravil Zakarievich KHALIKOV  
Date of Birth: 23/2/1969  
Additional Information: Former First Deputy Prime Minister and Prosecutor-General of the self-proclaimed 'Donetsk People's Republic'.
- 122 Name of Individual: Natalya Yurevna NIKONOROVA  
Date of Birth: 28/9/1984  
Additional Information: Foreign Minister of the self-proclaimed 'Donetsk People's Republic' from February 2016.
- 123 Name of Individual: Vladimir Petrovich KONONOV  
Date of Birth: 14/10/1974  
Additional Information: Defence Minister of the self-proclaimed 'Donetsk People's Republic'. As of 14 August 2014, he replaced Igor Strelkov/Girkin as the Defence Minister of the Donetsk People's Republic. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Also known as 'Tsar'.
- 124 Name of Individual: Eduard Aleksandrovich BASURIN  
Date of Birth: 27/6/1966  
Additional Information: Deputy Defence Minister of the self-proclaimed 'Donetsk People's Republic'.
- 125 Name of Individual: Oleg Vladimirovich BEREZA  
Date of Birth: 1/3/1977  
Additional Information: Former Minister of Internal Affairs of the self-proclaimed 'Donetsk People's Republic'.
- 126 Name of Individual: Ekaterina FILIPPOVA  
Date of Birth: 20/1/1988  
Additional Information: Former Justice Minister of the self-proclaimed 'Donetsk People's Republic'.
- 127 Name of Individual: Andrey Yurevich PINCHUK  
Date of Birth: 27/12/1977 (approx.)  
Additional Information: Former Minister of State Security of the self-proclaimed 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for separatist activities. Executive director of the Union of Donbas volunteers.
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128	Name of Individual: Alexander Yurievich TIMOFEYEV Date of Birth: 15/5/1971 Additional Information: Minister of Revenue and Taxes of the self-proclaimed 'Donetsk People's Republic'.
129	Name of Individual: Igor Yuriyovich ANTIPOV Date of Birth: 26/5/1961 Additional Information: Information Minister of the self-proclaimed 'Donetsk People's Republic'.
130	Name of Individual: Viktor Vyacheslavovich YATSENKO Date of Birth: 22/4/1985 Additional Information: Communications Minister of the self-proclaimed 'Donetsk People's Republic'.
131	Name of Individual: Igor Vladimirovich KOSTENOK Date of Birth: 15/3/1961 Additional Information: Personal advisor to the Prime Minister of the self-proclaimed 'Donetsk People's Republic'. Former Minister of Education of the self-proclaimed 'Donetsk People's Republic'.
132	Name of Individual: Andrey Nikolaevich RODKIN Date of Birth: 23/9/1976 Additional Information: Moscow Representative of the self-proclaimed 'Donetsk People's Republic'. One of the leaders of the Union of Donbas volunteers.
133	Name of Individual: Evgeny Eduardovich MIKHAYLOV Date of Birth: 17/3/1963 Additional Information: Head of the Administration for Government Affairs of the self-proclaimed 'Donetsk People's Republic'.
134	Name of Individual: Aleksandr Igorevich KOFMAN Date of Birth: 30/8/1977 Additional Information: First Deputy Speaker of Parliament and Former Foreign Minister of the self-proclaimed 'Donetsk People's Republic'.
135	Name of Individual: Evgeny Vyacheslavovich ORLOV Date of Birth: 10/5/1980 or 21/10/1983 Additional Information: Member of Parliament of the self-proclaimed 'Donetsk People's Republic'.

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- 136 Name of Individual: Yuri Viktorovich SIVOKONENKO  
Date of Birth: 7/8/1957  
Additional Information: Member of the Parliament of the so-called 'Donetsk People's Republic'. Also works in the Union of Veterans of the Donbass Berkut.
- 137 Name of Individual: Petr Alekseyovich SAVCHENKO  
Date of Birth: 23/2/1968  
Additional Information: Former Finance Minister of the so-called 'Donetsk Peoples Republic' and is now a member of its Council.
- 138 Name of Individual: Sergey Ivanovich KOZLOV  
Date of Birth: 7/11/1963  
Additional Information: Prime Minister of the self-proclaimed 'Luhansk People's Republic' from 25 December 2015. He is a major general of the "People's Militia of the Republic". Kozlov succeeded Gennady Tsytkalov. Prior to his appointment he held the position of the Vice-Commander of the Corps of the Republic.
- 139 Name of Individual: Dmitry Aleksandrovich SEMYONOV  
Date of Birth: 3/2/1963  
Additional Information: Former Deputy Prime Minister for Finances of the self-proclaimed 'Luhansk People's Republic'.
- 140 Name of Individual: Oleg Evgenevich BUGROV  
Date of Birth: 29/8/1969  
Additional Information: Former Defence Minister of the self-proclaimed 'Luhansk People's Republic'.
- 141 Name of Individual: Alexandr Vasilievich SHUBIN  
Date of Birth: 20/5/1972 or 30/5/1972  
Additional Information: Deputy Defence Minister of the self-proclaimed 'Luhansk People's Republic'. Former Chairman of the Central Election Commission of the 'Luhansk People's Republic'. Former Minister of Justice of the 'Luhansk People's Republic'.
- 142 Name of Individual: Igor Aleksandrovich KORNET  
Date of Birth: 29/4/1973  
Additional Information: Minister of Internal Affairs of the self-proclaimed 'Luhansk People's Republic'.
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- 143 Name of Individual: Zaur Raufovich ISMAILOV  
Date of Birth: 25/7/1978 or 23/3/1975  
Additional Information: Prosecutor General of the self-proclaimed 'Luhansk People's Republic'.
- 144 Name of Individual: Evgeny Vladimirovich MANUILOV  
Date of Birth: 5/1/1967  
Additional Information: Minister of Income and Taxes of the self-proclaimed 'Luhansk People's Republic'.
- 145 Name of Individual: Sergey Yurievich KOZYAKOV  
Date of Birth: 29/9/1982 or 23/9/1982  
Additional Information: Justice Minister and Former Head of the Central Electoral Commission of the self-proclaimed 'Luhansk People's Republic'. He was responsible for organising the so-called elections of 2 November 2014 in the 'Luhansk People's Republic'.
- 146 Name of Individual: Olga Igoreva BESEDINA  
Date of Birth: 10/12/1976  
Additional Information: Economic Development and Trade Minister of the self-proclaimed 'Luhansk People's Republic'.
- 147 Name of Individual: Lesya Mikhailovna LAPTEVA  
Date of Birth: 11/3/1976  
Additional Information: Former Minister of Education, Science, Culture and Religion of the self-proclaimed 'Luhansk People's Republic'.
- 148 Name of Individual: Larisa Leonidovna AIRAPETYAN  
Date of Birth: 21/2/1970  
Additional Information: Minister of Healthcare of the self-proclaimed 'Luhansk People's Republic'.
- 149 Name of Individual: Vladislav Nykolayevich DEYNEGO  
Date of Birth: 12/3/1964  
Additional Information: Deputy Head of Parliament of the self-proclaimed 'Luhansk People's Republic'.
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- 150 Name of Individual: Andrey Nikolaevich SERDYUKOV  
Date of Birth: 4/3/1962  
Additional Information: Commander of the Russian Airborne Troops. Led troops in the annexation of Crimea and commanded Russian troops in the Donbas.
- 151 Name of Individual: Miroslav Vladimirovich RUDENKO  
Date of Birth: 21/1/1983  
Additional Information: Commander of the Donbass People's Militia. Member of the People's Council of the self-proclaimed 'Donetsk People's Republic'.
- 152 Name of Individual: Sergey Yurevich IGNATOV  
Date of Birth: 7/1/1967  
Additional Information: Commander-in-chief of the self-established militia of the self-proclaimed 'Luhansk People's Republic'.
- 153 Name of Individual: Alexey Yurevich MILCHAKOV  
Also known as (aka): Serbian FRITZ  
Date of Birth: 30/4/1991  
Additional Information: Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine.

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## 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
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

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- 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.
- 8 Name of Entity: Stroytransgaz Group  
Address: 3 Begovaya Street, Building #1, Moscow 125284, Russia  
Additional Information: A Russian construction group, comprising a number of business entities that specialise in different aspects of the construction industry. Stroytransgaz is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Website: [www.stroytransgaz.ru](http://www.stroytransgaz.ru)
- 9 Name of Entity: The Volga Group  
Address: 3, rue de la Reine L-2418, Luxembourg  
Additional Information: An investment strategy group that is owned or controlled by Gennady Timchenko.
- 10 Name of Entity: Transoil  
Address: 18A, Petrogradskaya nab., St Petersburg, 197046, Russia  
Additional Information: Russia-based rail freight operator that specialises in the transportation of oil and oil products. Transoil is owned or controlled by the Volga Group. Email: [info@toil.spb.ru](mailto:info@toil.spb.ru) ; Website: [www.transoil-spb.ru](http://www.transoil-spb.ru) , [www.transoil.com](http://www.transoil.com)
- 11 Name of Entity: Chernomorneftegaz  
Also known as (aka): Crimean Oil and Gas Company  
Address: Simferopol, Ukraine  
Additional Information: On 18 March 2014 the Crimean Parliament transferred the seized Crimean assets of a subsidiary of a Ukrainian state-owned gas company to Chernomorneftegaz.
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| 12 | Name of Entity:         | Almaz-Antey   |
|    | Address:                | 41 ul.Vereiskaya, Moscow 121471, Russia   |
|    | Additional Information: | Military defence manufacturer. Parent company of the manufacturer of SA-11 (“Buk”) surface-to-air missiles, used by separatists in eastern Ukraine and believed responsible for the shooting down of Malaysian Airlines flight MH17. Email: antey@almaz-antey.ru ; Website: www.almaz-antey.ru  |
|    |                         |   |
| 13 | Name of Entity:         | Army of the Southeast   |
|    | Additional Information: | Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Luhansk region. Associated with Mr Valeriy Bolotov, listed as one of the leaders of the group. Associated with Mr Vasyl Nikitin, responsible for the separatist governmental activities of the so-called ‘Government of the People’s Republic of Luhansk’. Recruitment: <a href="http://lugansk-online.info/statements">http://lugansk-online.info/statements</a><br>Social media: <a href="http://vk.com/lugansksbu">http://vk.com/lugansksbu</a> . |
|    |                         |   |
| 14 | Name of Entity:         | Azov Distillery Plant   |
|    | Address:                | 40 Zeleznodorozh-naya str., 96178 town of Azov, Jakovsky district   |
|    | Additional Information: | The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014 the ‘Presidium of the Parliament of Crimea’ adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’.   |

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- 15 Name of Entity: Donbass People’s Militia  
Address: Donetsk. Prospect Zasyadko.13  
Additional Information: Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaiming himself the people’s governor. Email: voenkom.dnr@mail.ru ; mobilisation@novorossia.co ; Social media: 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 decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’.
- 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.
- 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’. Feodosiia Enterprise is now ‘owned’ by Crimean Sea Ports.
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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](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. On 17 March 2014, the ‘Parliament of Crimea’ adopted resolution No. 1757-6/14 and on 24 March 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No. 1802-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. Kerch Ferry – State Ferry Enterprise is now ‘owned’ by Crimean Sea Ports.
- 21 Name of Entity: Kerch Commercial Sea Port – State Enterprise  
Address: 28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea  
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014, the ‘Parliament of Crimea’ adopted Resolution No. 1757-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. Kerch Commercial Sea Port – State Enterprise is now ‘owned’ by Crimean Sea Ports.
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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: <a href="https://vk.com/luguard">https://vk.com/luguard</a> and <a href="http://vk.com/club68692201">http://vk.com/club68692201</a>
23	Name of Entity:	Magarach of the National Institute of Wine – State Enterprise
	Also known as (aka):	All-Russia National Research Institute of Wine Growing and Making Magarach
	Address:	9 Chapayeva str., 98433 Vilino, Bakhchisarayski district
	Additional Information:	The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. The entity is also known as All-Russia National Research Institute of Wine Growing and Making Magarach and is administered under the Russian Academy of Sciences.
24	Name of Entity:	National Association of Producers “Massandra” – State Concern
	Address:	6, str. Mira, Massandra 98600 city of Yalta
	Additional Information:	The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted decision No 1991-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’.
25	Name of Entity:	People’s Republic of Donetsk
	Additional Information:	Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Official information on the People’s Republic of Donetsk, including the Constitution of Donetsk People’s Republic and the composition of the Supreme Council, is located at: <a href="http://dnr-online.ru">http://dnr-online.ru</a> ; Social media: <a href="https://twitter.com/dnrpress">https://twitter.com/dnrpress</a> , <a href="http://vk.com/dnrnews">http://vk.com/dnrnews</a>
26	Name of Entity:	People’s Republic of Luhansk
	Additional Information:	Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Official website: <a href="http://lugansk-online.info">http://lugansk-online.info</a> ; Phone Number: +38 099 160 74 14

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- 27 Name of Entity: Resort 'Nizhnyaya Oreanda'  
Address: Resort 'Nizhnyaya Oreanda', 08655, Yalta, Oreanda  
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 21 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No. 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise was thus effectively confiscated by the Crimean 'authorities'.
- 28 Name of Entity: Russian National Commercial Bank  
Address: Russian Federation, 127 030 Moscow, Krasnoproletarskaya street 9/5  
Additional Information: After the purported annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". It has become the dominant player in the market, although it had no presence in Crimea before the purported annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation. License of the Central Bank of Russia No. 1354.
- 29 Name of Entity: Sevastopol Commercial Seaport  
Also known as (aka): Sevastopol Sea Port  
Address: 3 Place Nakhimova, 99011 Sevastopol  
Additional Information: The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted resolution No. 1757-6/14 declaring the appropriation of assets belonging to the state enterprise 'Sevastopol Commercial Seaport' on behalf of the 'Republic of Crimea'. The enterprise was thus effectively confiscated by the Crimean 'authorities'.
- 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
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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 decision No. 1767-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Universal-Aria’ on behalf of the ‘Republic of Crimea’. The enterprise was thus effectively confiscated by the Crimean ‘authorities’.
- 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/](http://vk.com/patriotic_forces_of_donbas/).
- 33 Name of Entity: Oplot Battalion  
Additional Information: An armed group in eastern Ukraine, subordinate to the Ministry of Internal Affairs of the self-proclaimed 'Donetsk People's Republic'.
- 34 Name of Entity: Cossack National Guard  
Additional Information: An armed group in eastern Ukraine.
- 34 Name of Entity: Kalmius Battalion  
Additional Information: An armed group in eastern Ukraine.
- 36 Name of Entity: Prizrak Brigade  
Additional Information: An armed group in eastern Ukraine.
- 37 Name of Entity: Smert (Death) Battalion  
Additional Information: An armed group in eastern Ukraine.
- 38 Name of Entity: Somali Battalion  
Additional Information: An armed group in eastern Ukraine.
- 39 Name of Entity: Sparta Battalion  
Additional Information: An armed group in eastern Ukraine.
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40	Name of Entity: Additional Information:	Zarya Battalion An armed group in eastern Ukraine.
41	Name of Entity: Additional Information:	Donetsk Republic (Public Organisation) Political organisation headed by Andrey Purgin. The ‘winner’ of the parliamentary elections in the self-proclaimed 'Donetsk People's Republic'.
42	Name of Entity: Also known as (aka): Additional Information:	Luganskiy Ekonomicheskii Soyuz Lugansk Economic Union Political party headed by Oleg Akimov. One of the participants in the parliamentary elections in the self-proclaimed 'Luhansk People's Republic'.
43	Name of Entity: Also known as (aka): Additional Information:	Mir Luganshchine Peace to Lugansk Political organisation headed by Igor Plotnitskiy. The ‘winner’ of the parliamentary elections in the self-proclaimed 'Luhansk People's Republic'.
44	Name of Entity: Additional Information:	Narodniy Soyuz (People's Union) Political organisation, one of the participants in the parliamentary elections in the self-proclaimed 'Luhansk People's Republic'.
45	Name of Entity: Additional Information:	Public Movement ‘Novorossiya’ The Public Movement ‘Novorossiya’/‘New Russia’ was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin. According to its stated objectives, it aims at providing all-round, effective assistance to ‘Novorossiya’, including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine.
46	Name of Entity: Also known as (aka): Additional Information:	Svobodniy Donbass Free Donbass Political organisation headed by Evgeny Orlov. One of the participants in the parliamentary elections in the self-proclaimed 'Donetsk People's Republic'

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47	Name of Entity:	Crimean Sea Ports
	Additional Information:	State-owned entity which 'owns' designated entities Feodosia Enterprise, Kerch Ferry and Kerch Commercial Port.
48	Name of Entity:	People's Militia of the Luhansk People's Republic
	Additional Information:	Military armed forces of the self-proclaimed 'Luhansk People's Republic'.