



# **Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Continuing Effect Declaration 2020 (No 1)**

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I, MARISE PAYNE, Minister for Foreign Affairs, make the following instrument.

Dated 10 June 2020

MARISE PAYNE

Minister for Foreign Affairs

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**1 Name**

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Continuous Effect Declaration 2020 (No 1)*.

**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 Part 1 of Schedule 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 Part 2 of Schedule 1 of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* is declared to continue to have effect.

**6 Revocation of designations and declarations**

For subregulation 10(1) of the *Autonomous Sanctions Regulations 2011*, for each of the persons listed in Schedule 3, their designation as a designated person and declaration as a declared person in Part 1 of Schedule 1 of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* is revoked.

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

Schedule 4 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.

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## **Schedule 1 Designations and declarations declared to continue to have effect**

<b>Item</b>	<b>Description</b>
1	Name of Individual: Sergey Yur'yevich GLAZYEV
2	Name of Individual: Andrei Aleksandrovich KLISHAS
3	Name of Individual: Valentina Ivanovna MATVIYENKO
4	Name of Individual: Yelena Borisovna MIZULINA
5	Name of Individual: Dmitry Olegovich ROGOZIN
6	Name of Individual: Leonid Eduardovich SLUTSKIY
7	Name of Individual: Vladislav Yur'yevich SURKOV
8	Name of Individual: Aleksandr Viktorovich VITKO
9	Name of Individual: Serhiy Valeriyovich AKSYONOV
10	Name of Individual: Volodymyr Andriyovych KONSTANTYNOV
11	Name of Individual: Viktor Volodymyrovich MEDVEDCHUK
12	Name of Individual: Viktor Fedorovych YANUKOVYCH
13	Name of Individual: Andrei Alexandrovich FURSENKO
14	Name of Individual: Sergei Borisovich IVANOV
15	Name of Individual: Yuri Valentinovich KOVALCHUK
16	Name of Individual: Arkady Romanovich ROTENBERG
17	Name of Individual: Boris Romanovich ROTENBERG
18	Name of Individual: Gennady Nikolayevich TIMCHENKO
19	Name of Individual: Vyacheslav Viktorovich VOLODIN

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20	Name of Individual:	Vladimir Ivanovich YAKUNIN
21	Name of Individual:	Oleg Yevgenyevich BELAVANTSEV
22	Name of Individual:	Vladimir Michailovich DZHABAROV
23	Name of Individual:	Alexei Alexeyevich GROMOV
24	Name of Individual:	Olga Fedorovna KOVITIDI
25	Name of Individual:	Dmitry Nikolayevich KOZAK
26	Name of Individual:	Vladimir Igorevich KOZHIN
27	Name of Individual:	Sergei Mikhailovich MIRONOV
28	Name of Individual:	Sergey Yevgenyevich NARYSHKIN
29	Name of Individual:	Viktor Alekseevic OZEROV
30	Name of Individual:	Aleksei PUSHKOV
31	Name of Individual:	Nikolai Ivanovich RYZHKOV
32	Name of Individual:	Oleg Genrikhovich SAVELYEV
33	Name of Individual:	Aleksandr Borisovich TOTOONOV
34	Name of Individual:	Sergei Vladimirovich ZHELEZNYAK
35	Name of Individual:	Aleksei Mikhailovich CHALIY
36	Name of Individual:	Igor Vsevolodovich GIRKIN
37	Name of Individual:	Mikhail Grigorevich MALYSHEV
38	Name of Individual:	Vyacheslav Vladimirovich PONOMARYOV
39	Name of Individual:	Denis Vladimirovich PUSHILIN
40	Name of Individual:	Rustam Ilmirovich TEMIRGALIEV

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41	Name of Individual:	Sergey Pavlovych TSEKOV
42	Name of Individual:	Pyotr Anatoliyovych ZIMA
43	Name of Individual:	Aleksandr Viktorovich GALKIN
44	Name of Individual:	Anatoliy Alekseevich SIDOROV
45	Name of Individual:	Deniz Valentinovich BEREZOVSKIY
46	Name of Individual:	Vladimir Vasilyevich USTINOV
47	Name of Individual:	Dmitry Vladimirovich OVSYANNIKOV
48	Name of Individual:	Colonel-General Alexander DVORNIKOV
49	Name of Individual:	Colonel-General Andrei KARTAPOLOV

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## Schedule 2 Designations declared to continue to have effect

<b>Item</b>	<b>Description</b>
1	Name of Entity: Bank Rossiya
2	Name of Entity: Invest Capital Bank
3	Name of Entity: SMP Bank
4	Name of Entity: Stroygazmontazh
5	Name of Entity: Aquanika
6	Name of Entity: Avia Group LLC
7	Name of Entity: Avia Group Nord LLC
8	Name of Entity: Stroytransgaz Group
9	Name of Entity: The Volga Group
10	Name of Entity: Transoil
11	Name of Entity: Chernomorneftegaz





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## Schedule 4 Amendments

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

#### **1 Part 1 of Schedule 1 (table items 1 to 21)**

Omit the items substitute:

- |   |                         |  |
|---|-------------------------|--|
| 1 | Name of Individual:     | Sergey Yur'yevich GLAZYEV  |
|   | Also known as (aka):    | Sergey Yurevich GLAZYEV<br>Yurievich Sergey GLAZYEV<br>Serhiy Yuriyovych HLAZEV  |
|   | Date of Birth:          | 01/01/1961   |
|   | Place of Birth:         | Zaporozhye, (Ukrainian SSR)  |
|   | Additional Information: | Former Presidential Adviser to President Putin. Publicly called for the annexation of Crimea.  |
| 2 | Name of Individual:     | Andrei Aleksandrovich KLISHAS  |
|   | Also known as (aka):    | Andrey Aleksandrovich KLISHAS<br>Andriy Oleksandrovych KLISHAS   |
|   | Date of Birth:          | 09/11/1972   |
|   | Place of Birth:         | Sverdlovsk   |
|   | Additional Information: | Member of the Federation Council and Chairman of its Committee on Constitutional Law. On 1 March 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. |
| 3 | Name of Individual:     | Valentina Ivanovna MATVIYENKO  |
|   | Also known as (aka):    | Valentyna Ivanivna MATVIENKO<br>Valentina Ivanova MATVIYENKO<br>Valentina Ivanovna TYUTINA   |
|   | Date of Birth:          | 07/04/1949   |
|   | Place of Birth:         | Shepetovka, Khmel'nitsky (Kamenets- Podolsky) region (Ukrainian SSR)   |
|   | Additional Information: | Speaker of the Federation Council. Member of Russia's Security Council. On 1 March 2014, she publicly supported in the Federation Council the deployment of Russian forces in Ukraine.           |

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4	<p>Name of Individual: Yelena Borisovna MIZULINA</p> <p>Also known as (aka): Elena Borisovna MIZULINA Olena Borysivna MIZULINA Elena Borisovna DMITRIYEVA</p> <p>Date of Birth: 09/12/1954</p> <p>Place of Birth: Bui, Kostroma region</p> <p>Additional Information: Member of the Federation Council from Omsk region. Senator and Deputy Chair of the Federation Council Committee on Constitutional Legislation and State Building since September 2015. Former Head of the Family Affairs Committee in the State Duma. Originator and co-sponsor of legislative proposals in Russia that allow regions of other countries to join Russia without their central authorities' agreement.</p>
5	<p>Name of Individual: Dmitry Olegovich ROGOZIN</p> <p>Also known as (aka): Dmitriy ROGOZIN Dmytro Olehovych ROHOZIN</p> <p>Date of Birth: 21/12/1963</p> <p>Place of Birth: Moscow</p> <p>Additional Information: Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. Director General in the Roscosmos State Corporation (since 2018).</p>
6	<p>Name of Individual: Leonid Eduardovich SLUTSKIY</p> <p>Also known as (aka): Leonid Eduardovich SLUTSKI Leonid SLUTSKY Leonid Eduardovych SLUTSKYI Leonid Eduardovich SLUTSKII</p> <p>Date of Birth: 04/01/1968</p> <p>Place of Birth: Moscow</p> <p>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.</p>

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7	Name of Individual: Also known as (aka):	Vladislav Yur'yevich SURKOV Vladislav Yurievich SURKOV Vladislav Yurevich DUDAEV Aslambek Anarbekovich DUDAEV Vladyslav Yuriiovych SURKOV Aslanbek Andarbekovych DUDAEV
	Date of Birth:	21/09/1964; alt DOB: 1962
	Place of Birth:	Solntsevo, Lipetsk region; alt POB: Duba-Yurt, Chechnya Republic, Shali District
	Additional Information:	Former 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: Also known as (aka):	Aleksandr Viktorovich VITKO Oleksandr Viktorovych VITKO
	Date of Birth:	13/09/1961
	Place of Birth:	Vitebsk (Belarusian SSR)
	Additional Information:	Chief of the Russian Navy Staff, first Deputy Commander-in-Chief of the Russian Navy since December 2019. Former Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
9	Name of Individual: Also known as (aka):	Serhiy Valeriyovich AKSYONOV Sergei Valerievich AKSENOV Sergey Valeryevich AKSYONOV Serhiy Valeryevich AKSYONOV Serhii Veleriiiovich AKSONOV
	Date of Birth:	26/11/1972
	Place of Birth:	Beltsy (Bălți), now Republic of Moldova
	Additional Information:	Elected 'Prime Minister of Crimea' in the Crimean parliament on 27 February 2014 in the presence of pro-Russian gunmen. Actively lobbied for the referendum of 16 March 2014. Re-elected as the Head of so-called 'Republic of Crimea' in September 2019 for a second five-year term (until 2024). Combines the post with that of the 'Prime Minister of Crimea'. Member of the Russia State Council.

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10	Name of Individual:	Volodomyr Andriyovych KONSTANTYNOV
	Also known as (aka):	Vladimir Andreevich KONSTANTINOV Vladimir Andreyevich KONSTANTINOV Vladimir KONSTANTINOV Volodomyr Andriyovych KONSTANTYNOV Volodmyr Andriyovych KONSTANTINOV
	Date of Birth:	19/03/1967; alt DOB: 19/11/1956
	Place of Birth:	Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova); alt POB: Bogomol, Moldavian SSR
	Additional Information:	Re-elected Chairman of the Crimean Parliament in September 2019 for a five-year term (until 2024). Played a relevant role in the decisions taken by the parliament concerning the referendum against the territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence.
11	Name of Individual:	Viktor Volodymyrovich MEDVEDCHUK
	Also known as (aka):	Viktor Volodymyrovych MEDVEDCHUK Viktor MEDVEDCHUK
	Date of Birth:	07/08/1954
	Place of Birth:	Pochyot, Krasnoyarsk Krai, Russia
	Additional Information:	Member of the Parliament of Ukraine. Chairman of the pro-Russian political party ‘Opposition Platform - For Life’ since November 2018. Chairman of the Pro-Russian political organisation <i>Ukrainian Choice</i> , a group which has tried to undermine democratic processes in Ukraine. Has provided support to former President Yanukovych.
12	Name of Individual:	Viktor Fedorovych YANUKOVYCH
	Also known as (aka):	Victor YANUKOVYCH
	Date of Birth:	09/07/1950
	Place of Birth:	Yenakiyevе, Donetsk Region, Ukraine; alt POB: Makiivka, Donbas, Ukraine
	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.

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13	Name of Individual: Also known as (aka):  Date of Birth: Place of Birth: Additional Information:	Andrei Alexandrovich FURSENKO Andrei FURSENKO Andrey FURSENKO Andrii Oleksandrovyeh FURSENKO 17/07/1949 St Petersburg, Russia Aide to the President of the Russian Federation. Former Minister for Education and Science and spoke in support of the integration of Crimea's education system with that of Russia.
14	Name of Individual: Also known as (aka):  Date of Birth: Place of Birth: Additional Information:	Sergei Borisovich IVANOV Sergey IVANOV Lt Gen. Sergey Borisovich IVANOV Serhii Borysovyeh IVANOV 31/01/1953 St Petersburg, Russia 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: Also known as (aka): Date of Birth: Place of Birth: Additional Information:	Yuri Valentinovich KOVALCHUK Yuriy Valentynovych KOVALCHUK 25/07/1951 Leningrad (now St Petersburg) Chairman and largest single shareholder in Bank Rossiya. Personal banker for senior officials, including President Putin.

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16	Name of Individual: Also known as (aka):  Date of Birth: Place of Birth: Listing Information:	Arkady Romanovich ROTENBERG Arkadii Romanovich ROTENBERG Arkadiy Romanovich ROTENBERG Arkadiy Romanovych ROTENBERH  15/12/1951 Leningrad (now St Petersburg) Co-owner with Boris ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Since March 2014, has made billions of dollars through contracts from Gazprom and the Sochi Olympics awarded by Putin. SGM Group won a major tender for the construction of the Kerch bridge that links Crimea to mainland Russia.
17	Name of Individual: Also known as (aka): Date of Birth: Place of Birth: Additional Information:	Boris Romanovich ROTENBERG Borys Romanovych ROTENBERH 03/01/1957 Leningrad (now St Petersburg) Co-owner with Arkady ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Since March 2014, has made billions of dollars through contracts from Gazprom and the Sochi Olympics awarded by Putin. SGM Group won a major tender for the construction of the Kerch bridge that-links Crimea to mainland Russia.
18	Name of Individual: Also known as (aka):  Date of Birth: Place of Birth: Additional Information:	Gennady Nikolayevich TIMCHENKO Gennady TIMCHENKO Gennadiy Nikolayevich TIMCHENKO Guennadi TIMTCHENKO Gennadiy Nikolaevich TIMCHENKO Hennadiy Mykolayovych TYMCHENKO 09/11/1952 Leningrad (now St Petersburg); alt Armenia One of the founders of Gunvor, one of the world's largest independent commodity trading companies involved in the oil and energy markets. Engaged in activities in the energy sector that 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.

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19	Name of Individual: Also known as (aka):  Date of Birth: Place of Birth: Additional Information:	Vyacheslav Viktorovich VOLODIN Vyacheslav VOLODIN Viacheslav Viktorovych VOLODIN 04/02/1964 Alekseevka, Saratov Region, Russia State Duma speaker since 18 September 2016. Member of the Russian Security Council. Former First Deputy Chief of Staff of the Presidential Executive Office. Responsible for overseeing the political integration of Crimea into the Russian Federation.
20	Name of Individual: Also known as (aka):  Date of Birth: Place of Birth: Additional Information:	Vladimir Ivanovich YAKUNIN Vladimir YAKUNIN Volodymyr Ivanovych YAKUNIN 30/06/1948 Vladimir Oblast, Russia; Former Chairman of the Board of state-owned Russian Railways. Continues "public and charity work" as a senior figure in several organisations. Close personal and financial associate of President Putin.
21	Name of Individual: Also known as (aka):  Date of Birth: Place of Birth: Additional Information:	Oleg Yevgenyevich BELAVENTSEV Oleg Evgenyevich BELAVENCEV Oleg BELAVENTSEV Oleh Yevhenovych BELAVENTSEV 16/09/1949; alt DOB:15/09/1949 Moscow; alt POB: Ostrov, Pskov Region, Russia Currently Presidential envoy to the North Caucasus Federal District (since 28 August 2016) and aide to Crimean leader Sergey Aksyonov. Formerly Russia's Presidential envoy to Crimea. Former 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. Former Presidential envoy to the North Caucasus Federal District (August 2016 to June 2018).

## 2 Part 1 of Schedule 1 (table item 22)

Repeal the item.

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### 3 Part 1 of Schedule 1 (table items 23 to 38)

Omit the items substitute:

23	Name of Individual	Vladimir Michailovich DZHABAROV
	Also known as (aka):	Major-General Volodymyr Mykhaylovyh DZHABAROV Vladimir Mikhaylovich DZHABAROV
	Date of Birth:	29/09/1952
	Place of Birth:	Samarcande, Uzbekistan
	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
	Also known as (aka):	Alexei GROMOV Aleksey Alekseevich GROMOV Oleksii Oleksiiiovych HROMOV
	Date of Birth:	31/05/1960
	Place of Birth:	Zagorsk (Sergiev Posad), Moscow Region
	Additional Information:	First Deputy Chief of Staff of the Presidential Executive Office; Member of the Government Commission for the Socio-Economic Development of Crimea and Sevastopol. Responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of eastern Ukraine and the annexation of Crimea.
25	Name of Individual:	Olga Fedorovna KOVITIDI
	Also known as (aka):	Oleg Fedorovna KOVATIDI Olha Fedorivna KOVITIDI Olga KOVITIDI Olga Fedorovna KOVATIDI
	Date of Birth:	07/05/1962; alt DOB: 07/04/62
	Place of Birth:	Simferopol, Ukrainian SSR
	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. Re-appointed Senator of the Executive Branch of Crimea for a second five-year term in September 2019 (until 2024).



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26	Name of Individual:	Dmitry Nikolayevich KOZAK
	Also known as (aka):	Dmitry KOZAK Dmitriy Nikolaevich KOZAK Dmytro Mykolaiovych KOZAK
	Date of Birth:	07/11/1958
	Place of Birth:	Bandurovo, Kirovograd region, Ukrainian SSR
	Additional Information:	Since 24 Jan 2020, Deputy Head of the Russian Presidential Administration. Former Deputy Prime Minister of the Russian Federation. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.
27	Name of Individual:	Vladimir Igorevich KOZHIN
	Also known as (aka):	Volodymyr Ihorovych KOZHYN
	Date of Birth:	28/02/1959
	Place of Birth:	Troitsk, Chelyabinsk Oblast, Russia
	Additional Information:	Member of the Russian Federation Council (since 19 September 2018). First Deputy Chair of the Federation Council Committee on Defence and Security. Former Head of Administration under the President of the Russian Federation during the annexation of Crimea. Former Presidential aide to President Putin.
28	Name of Individual:	Sergei Mikhailovich MIRONOV
	Also known as (aka):	Sergey Mikhaylovich MIRONOV Sergei MIRONOV Serhiy Mykhaylovych MYRONOV
	Date of Birth:	14/02/1953
	Place of Birth:	Pushkin, Leningrad region
	Additional Information:	Member of the Russian Duma. Leader of Fair Russia faction since 2011. 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.

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29	<p>Name of Individual: Sergey Yevgenyevich NARYSHKIN</p> <p>Also known as (aka): Sergei NARYSHKIN Serhiy Yevhenovych NARYSHKIN</p> <p>Date of Birth: 27/10/1954</p> <p>Place of Birth: Leningrad (now St Petersburg)</p> <p>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.</p>
30	<p>Name of Individual: Viktor Alekseevic OZEROV</p> <p>Also known as (aka): Viktor Oleksiyovych OZEROV</p> <p>Date of Birth: 05/01/1958</p> <p>Place of Birth: Abakan, Khakassia</p> <p>Additional Information: Former 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.</p>
31	<p>Name of Individual: Aleksei PUSHKOV</p> <p>Also known as (aka): Aleksei Konstantinovich PUSHKOV Oleksiy Kostyantynovych PUSHKOV</p> <p>Date of Birth: 10/08/1954</p> <p>Place of Birth: Moscow, Russia; alt POB: Beijing, China</p> <p>Additional Information: Senator in the Russian State Duma. Member of the Federation Council Committee on Constitutional Legislation and Statehood Building since 29 September 2016. Former Deputy of the State Duma. Former Chair of the Duma International Relations Committee. Source of many statements undermining Ukraine's territorial integrity.</p>

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35	<p>Name of Individual: Sergei Vladimirovich ZHELEZNYAK</p> <p>Also known as (aka): Sergei ZHELEZNYAK Serhiy Volodymyrovych ZHELEZNYAK</p> <p>Date of Birth: 30/07/1970</p> <p>Place of Birth: Leningrad (now St Petersburg)</p> <p>Additional Information: Member of the State Duma International Affairs Committee Former Deputy Speaker of the Russian State Duma. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea.</p>
36	<p>Name of Individual: Aleksei Mikhailovich CHALIY</p> <p>Also known as (aka): Oleksiy Mykhaylovych CHALYY Aleksei CHALIY Alexei CHALIY Mikhailovich Oleksiy CHALIY</p> <p>Date of Birth: 13/06/1961</p> <p>Place of Birth: Moscow; alt POB: Sevastopol, Crimea</p> <p>Additional Information: Became ‘Mayor of Sevastopol’ by popular acclamation on 23 February 2014 and accepted this ‘vote’ into office. 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 an acting ‘governor’ of Sevastopol from 1 to 14 April 2014 and 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. Was awarded Russian State order ‘For Merit to the Fatherland’ — first degree for involvement in the annexation process.</p>

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37	Name of Individual:	Igor Vsevolodovich GIRKIN
	Also known as (aka):	Igor STRELKOV Igor GIRKIN Igor STRELKOV Igor Ivanovich STRELKOV Ihor STRELKOV Igor STRELOK Ihor Vsevolodovych HIRKIN Ihor Ivanovych STRELKOV Igor Vsevolodovich PERVIY
	Date of Birth:	17/12/1970
	Place of Birth:	Moscow
	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 including Head of ‘Novorossia’ public movement. Former ‘Minister of Defence’ of the so-called ‘Donetsk People’s Republic’. 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
	Also known as (aka):	Mykhaylo Hryhorovych MALYSHEV Mikhail MALYSHEV Mikhail Grigoryevich MALYSHEV Mykhaylo Hryhorovych MALYSHEV
	Date of Birth:	10/10/1955
	Place of Birth:	Simferopol, Crimea
	Additional Information:	Re-elected Chairman of the Crimea Electoral Commission for a second five-year term in May 2019 (until 2024). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol.

#### **4 Part 1 of Schedule 1 (table item 39)**

Repeal the item.

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## 5 Part 1 of Schedule 1 (table items 40 to 47)

Omit the items substitute:

40	Name of Individual:	Vyacheslav Vladimirovich PONOMARYOV
	Also known as (aka):	Viacheslav PONOMARIOV Viacheslav Vladimirovich PONOMAREV Vyacheslav PONOMARYOV Vachislav PONOMARYOV Viacheslav PONOMAROV Vyacheslav Volodymyrovich PONOMARYOV
	Date of Birth:	02/05/1965
	Place of Birth:	Sloviansk (Donetsk oblast)
	Additional Information:	Former self-proclaimed "People's Mayor" of Slovyansk. Responsible for capture of observers from the Organization for Security and Co-operation in Europe.
41	Name of Individual:	Denis Vladimirovich PUSHILIN
	Also known as (aka):	Denys Volodymyrovych PUSHYLIN Denis PUSHILIN Denis Volodymyrovych PUSHYLIN
	Date of Birth:	09/05/1982; alt DOB: 09/05/1981
	Place of Birth:	Makiiva (Donetsk Oblast)
	Additional Information:	So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. Former so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Former Speaker of the Donetsk People's Republic "parliament", the People's Council. Donetsk People's Republic's representative in the Contact Group for the Minsk talks.

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42	Name of Individual:	Rustam Ilmirovich TEMIRGALIEV
	Also known as (aka):	Rustam TEMIRGALIEV Rustem Ilmirovich TEMIRHALIYEV Rustam Ilmyrovych TEMIRHALIYEV
	Date of Birth:	15/08/1976
	Place of Birth:	Ulan-Ude, Buryat ASSR (Russian SFSR)
	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 ‘Supreme Council’ in 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
	Also known as (aka):	Serhiy Pavlovych TSEKOV Sergey Pavlovich TSEKOV Sergey TSEKOV
	Date of Birth:	28/03/1953; alt DOB: 28/09/1953; alt DOB: 29/09/1953; alt DOB: 28/08/1953
	Place of Birth:	Simferopol, Crimea
	Additional Information:	Re-appointed in September 2019 as Member of the Federal Council of Russia representing the State Council of Crimea for a second five-year term (until 2024). Former Vice Speaker of the Crimean Parliament. Initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea. One of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia.

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44	Name of Individual: Also known as (aka):	Pyotr Anatoliyovych ZIMA Petro Anatoliyovych ZYMA Colonel Petro Anatoliyovych ZYMA Petr Anatolyevich ZIMA Petro ZYMA Petr ZIMA
	Date of Birth:	29/03/1965; alt DOB: 18/01/1970
	Place of Birth:	Artemivsk (2016 renamed back to Bakhmut), Donetsk Oblast, Ukraine
	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.
45	Name of Individual: Also known as (aka):	Aleksandr Viktorovich GALKIN Aleksandr GALKIN Oleksandr Viktorovych HALKIN Colonel-General Aleksandr Viktorovich GALKIN
	Date of Birth:	22/03/1958
	Place of Birth:	Ordzhonikidze, North Ossetian ASSR
	Additional Information:	Aide to Defence Minister Sergei Shoigu since January 2017. 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.
46	Name of Individual: Also known as (aka):	Anatoliy Alekseevich SIDOROV Anatoliy Oleksiyovych SYDOROV
	Date of Birth:	02/07/1958
	Place of Birth:	Siva, Perm region, USSR
	Additional Information:	Former Commander of Russia's Western Military District, units of which are deployed in Crimea. Sidorov was responsible for part of the Russian military presence in Crimea. Chief of the Collective Security Treaty Organisation (CSTO) Joint Staff since 10 November 2015.

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47	Name of Individual:	Deniz Valentinovich BEREZOVSKIY
	Also known as (aka):	Deniz Valentinovich BEREZOVSKIY Denys Valentynovych BEREZOVSKYY Vice Admiral Deniz Valentinovich BEREZOVSKIY Deniz BEREZOVSKIY Rear Admiral Denys Valentynovych BEREZOVSKIY
	Date of Birth:	15/07/1974
	Place of Birth:	Kharkiv, Ukrainian SSR
	Additional Information:	Former Commander of Ukrainian Navy, who switched sides to support Russia. Former Deputy Commander of the Russian Black Sea Fleet until October 2015. In November 2018, was appointed Deputy Commander of the Pacific Russian Fleet. Received Vice-Admiral rank in February 2020.

## **6 Part 1 of Schedule 1 (table items 108 to 111)**

Omit the items, substitute

108	Name of Individual:	Vladimir Vasilyevich USTINOV
	Also known as (aka):	Volodymyr Vasylyovych USTYNOV Vladimir USTINOV Vladimir Vasilevich USTINOV
	Date of birth:	25/02/1953
	Place of Birth:	Nikolayevsk-on-Amur, Khabarovsk region, Nikoaevskiy district, Russia
	Additional Information:	Presidential Envoy to the Southern Federal District of the Russian Federation.
109	Name of Individual:	Dmitry OVSYANNIKOV
	Also known as (aka):	Dmitry Vladimirovich OVSYANNIKOV Dmitriy Vladimirovich OVSYANNIKOV
	Date of birth:	21/02/1977
	Place of Birth:	Omsk, USSR
	Additional Information:	Former Governor of the Ukrainian city of Sevastopol. Made public statements supporting the illegal annexation of Crimea and Sevastopol and for Sevastopol to become the Southern capital of the Russian Federation.

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110	Name of Individual:	Colonel-General Alexander DVORNIKOV
	Also known as (aka):	Aleksandr Vladimirovich DVORNIKOV Colonel-General Aleksandr Vladimirovich DVORNIKOV Oleksandr Volodymyrovych DVORNIKOV
	Date of birth:	22/08/1961
	Place of Birth:	Ussuriysk, Primorskiy Krai, Russia
	Additional Information:	Commander of the Southern Military District (since September 2016). Responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
111	Name of Individual:	Colonel-General Andrei Valeryevich KARTAPOLOV
	Also known as (aka):	Andrei Valeryevich KARTAPOLOV Andrei KARTAPOLOV Andrey Valerievich KARTAPOLOV Andriy Valeriyovych KARTAPOLOV Colonel-General Andrei KARTAPOLOV
	Date of birth:	9/11/1963
	Place of Birth:	Former German Democratic Republic (DDR); alt POB: Weimar, Thuringia, Germany
	Additional Information:	Former Commander of the Western Military District (appointed in November 2015). Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. Deputy Minister of Defence since July 2018.

## **7 Part 2 of Schedule 1 (table items 1 to 11)**

Omit the items, substitute

1	Name of Entity:	Bank Rossiya
	Also known as (aka):	Aktsionerny Bank Russian Federation AB Rossiya, OAO Otkrytoe Aktsionernoe Obshchestvo Aktsionerny Bank Rossiya Open Joint Stock Company Rosiya Joint-Stock Bank Joint-Stock Bank Rossiya
	Address:	2 Liter A Pl. Tastrelli, St Petersburg 191124, Russian Federation
	Additional Information:	Personal bank for senior officials of the Russian Federation. Registration ID: 1027800000084 (Russia) Government Gazette Number: 09804148 (Russia) Tax ID No.: 7831000122 (Russia) Email: bank@abr.ru Website: www.abr.ru

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SWIFT/BIC: ROSYRU2P  
SWIFT/BIC: ROSYRU2PXXX  
Legal Entity Identifier (LEI): 534006WDUE2J9S01D70

- 2 Name of Entity: Invest Capital Bank  
Also known as (aka): Investcapitalbank  
OJSC Investcapitalbank  
Joint Stock Company Invest Capital Bank  
Bank Investitsionniy Kapital  
Address: 100/1, Dostoevskogo Street, Ufa 450077,  
Bashkortostan Republic, Russian Federation  
Additional Information: Controlled by Arkady and Boris Rotenberg; Website:  
www.investcapitalbank.ru  
Bank Identifier Code (BIC): INAKRU41  
Registration ID: 1060200012685 (Russia)  
Tax ID No.: 0278129399 (Russia)
- 3 Name of Entity: SMP Bank  
Also known as (aka): SMP Bank Open Joint-Stock Company  
Bank Severny Morskoy Put  
Open Joint Stock Company Bank Severniy morskoy put  
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  
SWIFT/BIC: SMBKRUMM  
SWIFT/BIC: SMBKRUMMXXX  
Registration ID: 1097711000078 (Russia)  
Tax ID No.: 7750005482 (Russia)
- 4 Name of Entity: Stroygazmontazh  
Also known as (aka): SGM Group  
Limited Liability Company StroyGazMontazh  
StroyGazMontazh Corporation  
SGM LLC  
StroyGazMontazh Limited Liability Company  
StroyGazMontazh Corporation (SGM Group)  
Stroygazmontazh LLC (SGM Group)  
Stroygazmontazh Corporation (SGM Group) OOO  
Stroygazmontazh Corporation OOO  
Stroygazmontazh LLC  
Address: 53 Prospekt Vernadskogo, Moscow, 119415, Russian

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Additional Information:	<p>Federation</p> <p>Gas pipeline construction company owned or controlled by Arkady Rotenberg. Rotenberg created SGM Group in 2008 after acquiring multiple Gazprom contractors. SGM Group won a major tender for the construction of the Kerch bridge that links Crimea to mainland Russia.</p> <p>Registration ID: 1027800000084 (Russia)  Government Gazette Number: 09804148 (Russia)  Tax ID No.: 7831000122 (Russia)</p> <p>Email: info@ooosgm.ru  Website: www.ooosgm.com ; www.ooosgm.ru</p>
5 Name of Entity:	Aquanika
Also known as (aka):	<p>Russkoye Vremya LLC</p> <p>Aquanika LLC</p> <p>Russkoye Vremya LLC</p> <p>Russkoe Vremya OOO</p> <p>Obshchestvo S Ogranichennoi Otvetstvennostyu  Russkoe Vremya</p>
Address:	<p>47A, Sevastopolskiy Ave, of. 304, Moscow 117186,  Russian Federation</p> <p>1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion,  Nizhegorodskaya oblast 607007, Russian Federation</p> <p>Kolomenskiy Proezd, 14/4, Moscow, 115446, Russian  Federation</p> <p>Varshavskoe Shosse, 133/2/2/270, Moscow, 117535,  Russian Federation</p>
Additional Information:	<p>Russia-based mineral water and soft drink company.  Owned or controlled by the Volga Group and Gennady  Nikolayevich Timchenko.</p> <p>Registration ID: 1075247000036  Tax ID No.: 5251112051 (Russia)  Email: office@aquanika.com  Website: www.aquanika.com;  www.aquanikacompany.ru</p>

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- 6 Name of Entity: Avia Group LLC  
Also known as (aka): Avia Group Ltd  
Avia Group Limited Liability Company  
LTD Avia Group  
Address: Terminal Aeroport Sheremetyevo Khimki, 141400  
Moskovskaya obl, Russian Federation  
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 organisation support  
services for flight operations.  
Website: <http://www.avia-group.su/>;  
<https://a-group.aero/>  
Registration ID: 1065047051343 (Russia)  
Tax ID No.: 5047074511 (Russia)
- 7 Name of Entity: Avia Group Nord LLC  
Also known as (aka): Avia Group Nord Limited Liability Company  
LTD Avia Group Nord  
Address: 17A, Stratoyava St., St Petersburg, Russian Federation  
Additional Information: Provides management services for corporate aviation at  
Pulkovo International Airport in Saint Petersburg.  
Website: <http://www.ag-nord.ru>  
Website: <https://a-group.aero/>  
Registration ID: 1107847114572 (Russia)  
Tax ID No.: 7841424184 (Russia)
- 8 Name of Entity: Stroytransgaz Group  
Also known as (aka): Stroytransgaz  
STG Group  
Address: 3 Begovaya Street, Building #1, Moscow 125284,  
Russian Federation  
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)
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9	<p>Name of Entity: The Volga Group</p> <p>Also known as (aka): Volga Group Investments Volga Resources Group Volga Resources</p> <p>Address: 3, rue de la Reine L-2418, Luxembourg 58, Rue Charles Martel, L-2134, Luxembourg</p> <p>Additional Information: An investment strategy group that is owned or controlled by Gennady Timchenko. Website: <a href="http://volga-resources.ru/">http://volga-resources.ru/</a> Website: <a href="http://volga-group.com/en/">http://volga-group.com/en/</a> Company Identification No.: B127651</p>
10	<p>Name of Entity: Transoil</p> <p>Also known as (aka): Limited Liability Company Transoil Transoil LLC Obshchestvo S Organichennoi Otvetstvennostyu Transoil Transoil SNG Ltd Transoil</p> <p>Address: 18A, Petrogradskaya nab., St Petersburg, 197046, Russian Federation</p> <p>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. Registration ID: 1037835069986 (Russia) Tax ID No.: 7816228080 (Russia) Email: <a href="mailto:info@toil.spb.ru">info@toil.spb.ru</a> Website: <a href="http://www.transoil-spb.ru">www.transoil-spb.ru</a> <a href="http://www.transoil.com">www.transoil.com</a></p>
11	<p>Name of Entity: Chernomorneftegaz</p> <p>Also known as (aka): Crimean Oil and Gas Company State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ NJSC Chornomornaftogaz Chornomornaftogaz State Joint Stock Company PJSC Chornomornaftogaz Chornomornaftogaz of the Republic of Crimea State Owned Unitary Enterprise of the Republic of Crimea Chernomorneftegaz SOUE RC Chernomorneftegaz RC Chernomorneftegaz</p> <p>Address: Prospekt Kirov 52, Simferopol, Crimea, 295000</p>

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Additional Information: Zalki Street, 1/9, Simferopol, Crimea, 295053  
On 18 March 2014 the Crimean Parliament transferred the seized Crimean assets of a subsidiary of a Ukrainian state-owned gas company to Chernomorneftegaz. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.  
Re-registered on 29 November 2014 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’.  
Formerly known as PJSC ‘Chernomorneftegaz’.  
Phone: +7 (3652) 66-70-00  
Phone: +7 (3652) 66-78-00  
Website: <http://gas.crimea.ru/>  
Email: [office@gas.crimea.ru](mailto:office@gas.crimea.ru)  
Registration ID: 1149102099717 (Russia)  
Tax ID No.: 9102048801 (Russia)