



# **Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Continuing Effect Declaration 2020 (No 2)**

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

Dated 28 August 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) Continuing Effect Declaration 2020 (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 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 BESEDA
2	Name of Individual	Alexander Vasilyevich BORTNIKOV
3	Name of Individual	Mikhail Vladimiorich DEGTYAREV
4	Name of Individual	Mikhail Yefimovich FRADKOV
5	Name of Individual	Valery Vasilevich GERASIMOV
6	Name of Individual	Boris Vyacheslavoich GRYZLOV
7	Name of Individual	Ramzan Akhmadovitch KADYROV
8	Name of Individual	Sergei Ivanovich MENYAILO
9	Name of Individual	Sergei Ivanovich NEVEROV
10	Name of Individual	Rashid Gumorovich NURGALIEV
11	Name of Individual	Nikolai Platonovich PATRUSHEV
12	Name of Individual	Vladimir Nikolavich PLIGIN
13	Name of Individual	Nikolay Terentievich SHAMALOV
14	Name of Individual	Vladimir SHAMANOV
15	Name of Individual	Sergey ABISOV
16	Name of Individual	Vladimir ANTYUFEYEV
17	Name of Individual	Marat BASHIROV
18	Name of Individual	Fedir Dmytrovych BEREZIN
19	Name of Individual	Igor Mykolaiovych BEZLER

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20	Name of Individual	Aleksandr Yurevich BORODAI
21	Name of Individual	Pavel Yurevich GUBAREV
22	Name of Individual	Ekaterina GUBAREVA
23	Name of Individual	Yurij IVAKIN
24	Name of Individual	Petr Grigorievich JAROSH
25	Name of Individual	Igor KAKIDZYANOV
26	Name of Individual	Alexandr Aleksandrovich KALYUSSKY
27	Name of Individual	Aleksey KARYAKIN
28	Name of Individual	Valery Vladimirovich KAUROV
29	Name of Individual	Alexander KHODAKOVSKY
30	Name of Individual	Alexander KHRYAKOV
31	Name of Individual	Nikolay KOZITSYN
32	Name of Individual	Oleg Grigorievich KOZYURA
33	Name of Individual	Boris LITVINOV
34	Name of Individual	Roman LYAGIN
35	Name of Individual	Konstantin Valerevich MALOFEEV
36	Name of Individual	Aleksandr MALYKHIN
37	Name of Individual	Vasyl NIKITIN
38	Name of Individual	Igor PLOTNITSKY
39	Name of Individual	Natalia Vladimirovna POKLONSKAYA
40	Name of Individual	Andriy PURGIN

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41	Name of Individual	Igor Sergeievich SHEVCHENKO
42	Name of Individual	Oksana TCHIGRINA
43	Name of Individual	Alexander Nikolayevich TKACHYOV
44	Name of Individual	Oleg TSARIOV
45	Name of Individual	Serhii Anatoliyovych ZDRILIUK
46	Name of Individual	Victor Yuriiovych ANOSOV
47	Name of Individual	Viacheslav Anatoliiovych APRAKSIMOV
48	Name of Individual	Ruslan Yunirovish ILKAEV
49	Name of Individual	Victor Petrovich IVANOV
50	Name of Individual	Alexander KARAMAN
51	Name of Individual	Valery Vladimirovich KULIKOV
52	Name of Individual	Valerii Kostiantynovych MUSIIENKO
53	Name of Individual	Alexander Mihailovich NOSATOV
54	Name of Individual	German PROKOPIV
55	Name of Individual	Yurii Oleksandrovyeh PROTSENKO
56	Name of Individual	Sergey Gennadevich TSYPLAKOV
57	Name of Individual	Lt. Gen. Igor TURCHENYUK
58	Name of Individual	Oleh Anatoliiovych VASIN
59	Name of Individual	Vladimir ZHIRINOVSKY
60	Name of Individual	Georgiy L'vovich MURADOV
61	Name of Individual	Mikhail Sergeyevich SHEREMET

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62	Name of Individual	Oleg Anatolievich KAMSHILOV
63	Name of Individual	Konstantin Mikhailovich BAKHAREV
64	Name of Individual	Ruslan Ismailovich BALBEK
65	Name of Individual	Dmitry Anatolievich BELIK
66	Name of Individual	Andrey Dmitrievich KOZENKO
67	Name of Individual	Svetlana Borisovna SAVCHENKO
68	Name of Individual	Pavel Valentinovich SHPEROV
69	Name of Individual	Ravil Zakariyevich KHALIKOV
70	Name of Individual	Natalya Yurevna NIKONOROVA
71	Name of Individual	Vladimir Petrovich KONONOV
72	Name of Individual	Eduard Aleksandrovich BASURIN
73	Name of Individual	Oleg Vladimirovich BEREZA
74	Name of Individual	Ekaterina FILIPPOVA
75	Name of Individual	Andrey Yurevich PINCHUK
76	Name of Individual	Alexander Yurievich TIMOFEYEV
77	Name of Individual	Igor Yuriyovich ANTIPOV
78	Name of Individual	Viktor Vyacheslavovich YATSENKO
79	Name of Individual	Igor Vladimirovich KOSTENOK
80	Name of Individual	Andrey Nikolaevich RODKIN
81	Name of Individual	Evgeny Eduardovich MIKHAYLOV
82	Name of Individual	Aleksandr Igorevich KOFMAN

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83	Name of Individual	Evgeny Vyacheslavovich ORLOV
84	Name of Individual	Yuri Viktorovich SIVOKONENKO
85	Name of Individual:	Petr Alekseyovich SAVCHENKO
86	Name of Individual	Sergey Ivanovich KOZLOV
87	Name of Individual	Dmitry Aleksandrovich SEMYONOV
88	Name of Individual	Oleg Evgenevich BUGROV
89	Name of Individual	Alexandr Vasilievich SHUBIN
90	Name of Individual	Igor Aleksandrovich KORNET
91	Name of Individual	Zaur Raufovich ISMAILOV
92	Name of Individual	Evgeny Vladimirovich MANUILOV
93	Name of Individual	Sergey Yurievich KOZYAKOV
94	Name of Individual	Olga Igoreva BESEDINA
95	Name of Individual	Lesya Mikhailovna LAPTEVA
96	Name of Individual	Larisa Leonidovna AIRAPETYAN
97	Name of Individual	Vladislav Nykolayevich DEYNEGO
98	Name of Individual	Andrey Nikolaevich SERDYUKOV
99	Name of Individual	Miroslav Vladimirovich RUDENKO
100	Name of Individual	Sergey Yurevich IGNATOV
101	Name of Individual	Alexey Yurevich MILCHAKOV



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## Schedule 2 Designations declared to continue to have effect

Item	Description	
1	Name of Entity	Almaz-Antey
2	Name of Entity	Army of the Southeast
3	Name of Entity	Azov Distillery Plant
4	Name of Entity	Donbass People's Militia
5	Name of Entity	Factory of Sparkling Wine Novy Svet – State Enterprise
6	Name of Entity	Federal State of Novorossiia
7	Name of Entity	Feodosiya Enterprise
8	Name of Entity	International Union of Public Associations 'Great Don Army'
9	Name of Entity	Kerch Ferry – State Ferry Enterprise
10	Name of Entity	Kerch Commercial Sea Port – State Enterprise
11	Name of Entity	Luhansk Guard
12	Name of Entity	Magarach of the National Institute of Wine – State Enterprise
13	Name of Entity	National Association of Producers "Massandra" – State Concern
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'
17	Name of Entity	Russian National Commercial Bank
18	Name of Entity	Sevastopol Commercial Seaport

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19	Name of Entity	SOBOL
20	Name of Entity	Universal-Avia – State Enterprise
21	Name of Entity	Vostok Battalion
22	Name of Entity	Oplot Batallion
23	Name of Entity	Cossack National Guard
24	Name of Entity	Kalmius Battalion
25	Name of Entity	Prizrak Brigade
26	Name of Entity	Smert (Death) Battalion
27	Name of Entity	Somali Battalion
28	Name of Entity	Sparta Battalion
29	Name of Entity	Zarya Battalion
30	Name of Entity	Donetsk Republic (Public Organisation)
31	Name of Entity	Luganskiy Ekonomicheskii Soyuz
32	Name of Entity	Mir Luganshchine
33	Name of Entity	Narodniy Soyuz (People's Union)
34	Name of Entity	Public Movement ‘Novorossiya’
35	Name of Entity	Svobodniy Donbass
36	Name of Entity	Crimean Sea Ports
37	Name of Entity	People’s Militia of the Luhansk People’s Republic

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## Schedule 3      Revocation of designations and declarations

<b>Item</b>	<b>Description</b>	
1	Name of Individual	Aleksandr ZAKHARCHENKO

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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 48 to 105)**

Repeal the items, substitute

48	Name of Individual	Sergey Orestovich BESEDA
	Also known as	Sergei Orestovich Beseda Sergei Beseda Sergey Orestovoch BESEDA Colonel-General Sergey Orestovich BESEDA Serhiy Orestovych BESEDA
	Date of Birth	17/05/1954
	Additional Information	Commander of the Fifth Service of the Federal Security Service (FSB) of the Russian Federation. As a senior FSB officer (Colonel-General), 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
	Also known as	Aleksandr Vasilievich BORTNIKOV Oleksandr Vasylyovych BORTNIKOV
	Date of Birth	15/11/1951
	Place of Birth	Perm, Russia
	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.
50	Name of Individual	Mikhail Vladimirovich DEGTYAREV
	Also known as	Mikhail Vladimirovich DEGTYARYOV Mykhaylo Volodymyrovych DEHTYAROV
	Date of Birth	10/07/1981
	Place of Birth	Kuibyshev (Samara)
	Additional Information	Member of the State Duma. On 23 May 2014, he announced the inauguration of the ‘de facto embassy’ of the unrecognised,

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so-called, 'People's Republic of Donetsk' in Moscow. Currently, Head of the Sport, Tourism and Youth Affairs Committee in the State Duma.

- 51 Name of Individual Mikhail Yefimovich FRADKOV  
Also known as Mikhail Efimovich FRADKOV  
Mykhaylo Yukhymovych FRADKOV  
Date of Birth 01/09/1950  
Place of Birth Kurumoch, Kuibyshev Region  
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  
Also known as Valeriy Vasylyovych HERASYMOV  
Date of Birth 08/09/1955  
Place of Birth Kazan, Tartarstan Republic, Russia  
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  
Also known as Boris Viacheslavoich GRYZLOV  
Date of Birth 15/12/1950  
Place of Birth Vladivostok, Primorye Region, Russia  
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. Chairman of the Board of the Tactical Missiles Corporation. Chairman of the Supreme

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Council of the United Russia party.

- 54 Name of Individual Ramzan Akhmadovitch KADYROV  
Also known as Ramzan Akhmatovich KADYROV  
Date of Birth 05/10/1976  
Place of Birth Tsentoroi, Chechen Republic  
Additional Information President of the Republic of Chechnya. He was awarded a medal “for the liberation of Crimea” by the Acting Head of the so-called ‘Autonomous Republic of Crimea’ for the support he provided to the purported annexation of Crimea. Claimed to have raised over US\$7 million to support separatists in eastern Ukraine and on 1 June 2014, he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so.
- 55 Name of Individual Sergei Ivanovich MENYAILO  
Also known as Sergey MENYAILO  
Serhiy Ivanovych MENYAYLO  
Date of Birth 22/08/1960  
Place of Birth Alagir, North- Ossetian Autonomous SSR, RSFSR  
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 2016. Member of the Security Council of the Russian Federation.
- 56 Name of Individual Sergei Ivanovich NEVEROV  
Also known as Sergey NEVEROV  
Serhiy Ivanovych NEVEROV  
Date of Birth 21/12/1961  
Place of Birth Tashtagol, USSR  
Additional Information Former Deputy Chairman of Russian State Duma. Member of the State Duma Committee on Family, Women and Children. Floor Leader of the United Russia party faction in the Russian State Duma. Responsible for initiating legislation to integrate Crimea into the Russian Federation.
- 57 Name of Individual Rashid Gumorovich NURGALIEV  
Also known as Rashid Gumarovich NURGALIEV  
Rashid Gumarovich NURGALIYEV  
Rashyd Humarovych NURGALIEV  
Date of Birth 08/10/1956  
Place of Birth Zhetikara, Kazakh Soviet Socialist Republic  
Additional Information Member and Deputy Secretary of the Security Council of the

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	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	<p>Name of Individual Nikolai Platonovich PATRUSHEV</p> <p>Also known as Mykola Platonovych PATRUSHEV General Nikolay Patonovich PATRUSHEV</p> <p>Date of Birth 11/07/1951</p> <p>Place of Birth Leningrad (St Petersburg)</p> <p>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.</p>
59	<p>Name of Individual Vladimir Nikolaevich PLIGIN</p> <p>Also known as Volodomyr Mykolayovych PLIHIN</p> <p>Date of Birth 19/05/1960</p> <p>Place of Birth Ignatovo, Vologodsk Oblast, USSR</p> <p>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. Chairman of the Russian Association of Lawyers since December 2019. Advisor to the Speaker of the Russian State Duma.</p>
60	<p>Name of Individual Nikolay Terentievich SHAMALOV</p> <p>Also known as Mykola Terentiyovych SHAMALOV</p> <p>Date of Birth 24/01/1950</p> <p>Place of Birth Belarus; alt POB: Leningrad (now St Petersburg), Russian Federation; alt POB: Moscow, Russian Federation</p> <p>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.</p>

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61	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Vladimir Anatolievich SHAMANOV Volodymyr Anatoliyovych SHAMANOV Colonel-General Vladimir Anatolievich SHAMANOV 15/02/1957; alt DOB: 15/02/1954 Barnaul, Russian Federation Head of the State Duma Defence Committee since September 2016. Former Commander of the Russian Airborne Troops, Colonel-General, under which he held responsibility for the deployment of Russian airborne forces in Crimea.
62	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Sergey Vadimovich ABISOV Sergiy Vadymovych ABISOV Serhiy Vadymovych ABISOV 27/11/1967 Simferopol, Crimea, Ukraine Former so-called ‘Minister of Interior of the Republic of Crimea’. Through this role he undermined the territorial integrity, sovereignty and independence of Ukraine. Currently Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea’.
63	Name of Individual Also known as    Date of Birth Place of Birth Additional Information	Vladimir ANTYUFEYEV Vladimir SHEVTSOV Vladimir Iurievici ANTIUFEEV Vladimir Gheorghievici ALEXANDROV Vadim SHEVSTOV Vadim Antiufeev SEVTOV Lt. Gen. Vladimir Yurevich ANTYUFEYEV Volodymyr Yuriyovych ANTYUFEEV 19/02/1951 Novosibirsk, Russian Federation 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 Also known as Date of Birth Place of Birth	Marat Faatovich BASHIROV Marat Faatovych BASHYROV 20/01/1964 Izhevsk, Russian Federation

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Additional Information	Former so-called ‘Acting Prime Minister of the People’s Republic of Luhansk’. In this capacity, he was 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
Also known as	Fyodor Dmitrievich BEREZIN Fedor BEREZIN Fyodor BEREZIN
Date of Birth	07/02/1960
Place of Birth	Donetsk, Ukraine
Additional Information	Former so-called ‘Deputy Defence Minister of the People’s Republic of Donetsk’. Current Chairman of the Board of ‘People’s Republic of Donetsk’ Writers’ Union. Member of ‘parliament’ of the self-proclaimed ‘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
Also known as	Ihor Mykolayovych BEZLER Igor Nikolaevich BEZLER Bes (devil) Ihor BEZLER Igor Nikolaevich BEREGOVOI
Date of Birth	30/12/1965
Place of Birth	Simferopol, Crimea, Ukraine
Additional Information	One of the former 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. Has links to Igor Girkin/ Strelkov.
67 Name of Individual	Aleksandr Yurevich BORODAI
Also known as	Alexander BORODAI Oleksandr Yuriyovych BORODAY
Date of Birth	25/07/1972
Place of Birth	Moscow, Russian Federation
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

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		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 Also known as  Date of Birth Place of Birth Additional Information	Pavel Yurevich GUBAREV Pavlo Yuriyovich GUBARIEV Pavlo HUBARYEV Pavlo Yuriyovych HUBAREV 10/02/1983; alt DOB: 10/03/1983 Sievierodonetsk, Ukraine 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. Associated with Igor Girkin/Strelkov.
69	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Ekaterina Yuriivna GUBAREVA Kateryna Yuriyivna GUBARIEVA Kateryna Yuriyivna HUBARIEVA Yekaterina GUBAREVA 05/07/1983; alt DOB: 10/03/1983 Kakhovka, Kherson Oblast, Ukraine In her former capacity as so-called ‘Minister of Foreign Affairs of the People’s Republic of Donetsk’ she was responsible for defending the so-called ‘People’s Republic of Donetsk’. 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. Former Member of the so-called ‘People’s Council’ of the ‘People’s Republic of Donetsk’.
70	Name of Individual Also known as  Date of Birth	Yurij IVAKIN Yuriy Volodymyrovych IVAKIN Iurii Vladimirovich IVAKIN Yurii IVAKIN Yuriy Vladimirovich IVAKIN 13/08/1954

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Place of Birth	Perevalsk, Luhansk oblast, Ukraine
Additional Information	Former so-called ‘Minister 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’.
71 Name of Individual	Petr Grigorievich JAROSH
Also known as	Petro Hryhorovych YAROSH Petro Hryhorovych IAROSH Petro Hryhorovych YAROSH
Date of Birth	30/01/1971
Place of Birth	Skvortsovo Village, Simferopol Region, Crimea, Ukraine
Additional Information	Former 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 Evgenevich KAKIDZYANOV
Also known as	Igor Evgenevich KHAKIMZYANOV Ihor Yevhenovych KHAKIMZIANOV Ihor Yevhenovych KAKIDZIANOV Ihor Yevhenovyc KAKIDZIANOV
Date of Birth	25/07/1980; alt DOB: 08/05/1981
Place of Birth	Makiivka, Donetsk oblast, Ukraine
Additional Information	One of the former leaders of the armed forces of the self-proclaimed ‘People’s Republic of Donetsk’.
73 Name of Individual	Alexandr Arkadievich KALYUSSKY
Also known as	Alexandr Aleksandrovich KALYUSSKY Oleksandr Arkadiyovych KALYUSSKIY
Date of Birth	09/10/1975
Additional Information	Former 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 People’s Republic of Donetsk’.

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74	Name of Individual	Aleksey Vyacheslavovich KARYAKIN
	Also known as	Oleksiy Vyacheslavovych KARYAKIN Alexei KARYAKIN Alexei KARYAKIN Alexei Vyacheslavovich KARYAKIN
	Date of Birth	07/04/1980; alt DOB: 07/04/1979
	Place of Birth	Stakhanov, Luhansk region, Ukraine
	Additional Information	Chairman of the 'Public Chamber the People's Republic of Luhansk'. 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
	Also known as	Valeriy Volodymyrovych KAUROV Valerii Volodymyrovych KAUROV Valeriy KAUROV
	Date of Birth	02/04/1956
	Place of Birth	Odessa, Ukraine
	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. Remains active in supporting separatist actions and policies.
76	Name of Individual	Alexander KHODAKOVSKY
	Also known as	Oleksandr Serhiyovych KHODAKOVSKYY Oleksandr Serhiyovych KHODAKOVSKIY Aleksandr Sergeevich KHODAKOVSKII Oleksandr Serhiyovych KHODAKOVSKIY
	Date of Birth	18/12/1972
	Place of Birth	Donetsk, Ukraine
	Additional Information	Former so-called 'Minister of Security of People's Republic of Donetsk'. Responsible for the separatist security activities of the so-called 'Government of the People's Republic of Donetsk'.

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77	Name of Individual	Alexander Vitaliyovych KHRYAKOV
	Also known as	Aleksandr Vitalievich KHRYAKOV Oleksandr Vitaliyovych KHRYAKOV Aleksandr Vitaliyovych KHRYAKOV Oleksandr KHRYAKOV Alexandr KHRYAKOV Alexander KHRYAKOV
	Date of Birth	06/11/1958
	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 ‘People’s Republic of Donetsk’.
78	Name of Individual	Nikolay Ivanovich KOZITSYN
	Also known as	Nikolai KOZITSYN Mykola Ivanovych KOZITSYN Mykola KOZITSYN Nikolay KOZITSYN
	Date of Birth	20/06/1956; alt DOB: 06/10/1956
	Place of Birth	Djerzjinsk, Donetsk region, Ukraine
	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
	Also known as	Oleh Hryhorovych KOZYURA Oleg Grigoryevich KOZYURA
	Date of Birth	19/12/1962; alt DOB 30/12/1965
	Place of Birth	Simferopol, Crimea, Ukraine; alt POB: Zaporizhia, Ukraine
	Additional Information	Former 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. Chief of Staff of the Legislative Assembly of Sevastopol since October 2016.
80	Name of Individual	Boris LITVINOV
	Also known as	Borys Oleksiyovych LYTVYNOV Boris Alexeïevitch LITVINOV
	Date of Birth	13/01/1954
	Place of Birth	Dzerzhynsk, Donetsk oblast, Ukraine

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Additional Information	Currently First Secretary of Communist Party of so-called ‘People’s Republic of Donetsk’. Former Chairman of the so-called ‘Supreme Council’ of the so-called ‘People’s Republic of Donetsk’ 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 ‘People’s Republic of Donetsk’, which constituted a breach of the territorial integrity, sovereignty and independence of Ukraine.
81 Name of Individual	Roman Viktorovich LYAGIN
Also known as	Roman Viktorovych LIAHIN
Date of Birth	30/05/1980
Place of Birth	Donetsk, Ukraine
Additional Information	Former Head of the ‘People’s Republic of Donetsk’ Central Electoral Commission until April 2016. Actively organised the referendum on 11 May 2014 on the self-determination of the ‘People’s Republic of Donetsk’.
82 Name of Individual	Konstantin Valerevich MALOFEEV
Also known as	Konstantin Valerievich MALOFEEV Konstantin MALOFEYEV
Date of Birth	03/07/1974
Place of Birth	Puschino, Moscow region, Russian Federation
Additional Information	Malofeev is known to be closely linked to Ukrainian separatists in eastern Ukraine and Crimea. 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 Sergeevich MALYKHIN
Also known as	Alexander Sergeevich MALYHIN Oleksandr Serhiyovych MALYKHIN Oleksandr Sergiyovych MALYKHIN
Date of Birth	12/01/1981
Additional Information	Former Head of the ‘People’s Republic of Luhansk’ Central Electoral Commission. Actively organised the illegal referendum on 11 May 2014 on the self-determination of the ‘People’s Republic of Luhansk’.

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84	Name of Individual	Vasyl Oleksandrovych NIKITIN
	Also known as	Vasiliy Aleksandrovich NIKITIN Vasiliy Aleksandrovich NIKITIN Vasiliy NIKITIN
	Date of Birth	25/11/1971
	Place of Birth	Shargun, Uzbekistan
	Additional Information	Former so-called ‘First Deputy Prime Minister of the People’s Republic of Luhansk’ 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.
85	Name of Individual	Igor PLOTNITSKY
	Also known as	Igor Venediktovich PLOTNITSKII Ihor Venedyktovych PLOTNYTSKY Igor Venedyktovych PLOTNYTSKY Igor Venediktovich PLOTNITSKY
	Date of Birth	25/06/1964; alt DOB: 24/06/1964; alt DOB: 26/06/1964
	Place of Birth	Luhansk (possibly in Kelmentsi, Chernivtsi oblast), Ukraine
	Additional Information	Former Head of the self-proclaimed ‘People’s Republic of Luhansk’ 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’. Former Special Envoy of the so-called ‘People’s Republic of Luhansk’ on Minsk implementation.
86	Name of Individual	Natalia Vladimirovna POKLONSKAYA
	Also known as	Natalia POKLONSKAYA Natalya POKLONSKAYA Nataliya Volodymyrivna POKLONSKA Major-General Natalia Vladimirovna POKLONSKAYA Natalya Vladimirovna DUBROVSKAYA
	Date of Birth	18/03/1980
	Place of Birth	Mikhailovka, Voroshilovgrad region, Ukrainian SSR; alt POB Yevpatoria, Ukrainian SSR
	Additional Information	As former Prosecutor of Crimea, Poklonskaya actively implemented Russia’s purported annexation of Crimea.

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	Poklonskaya has been a member of the Russian State Duma since September 2016. Currently Deputy Chair of the International Affairs Committee; formerly Deputy Head of the Security and Anti-Corruption Committee.
87	Name of Individual Also known as  Date of Birth Place of Birth Additional Information
	Andriy Evgenevich PURGIN Andrei Evgenevich PURGIN Andriy Yevhenovych PURHIN Andrej PURGIN Andrei PURGIN Andriy PURGIN Andrey Yevgenyevich PURGIN 26/01/1972 Donetsk, Ukraine Former 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’. Former ‘Chairman’ of the ‘People’s Council of the People’s Republic of Donetsk’.
88	Name of Individual Also known as  Date of Birth Place of Birth Additional Information
	Igor Sergeievich SHEVCHENKO Ihor Sergiyovych SHEVCHENKO Igor Sergeivich SHEVCHENKO 09/02/1979 Sevastopol, Crimea, Ukraine Former acting Prosecutor of Sevastopol and actively implemented Russia’s annexation of Sevastopol.
89	Name of Individual Also known as  Date of Birth Place of Birth Additional Information
	Oksana Aleksandrovna TCHIGRINA Oksana Aleksandrovna CHIGRINA Oksana Aleksandrovna CHYHRYNA 23/07/1981; alt DOB: 01/08/1980 Vordianske, Donetsk Region, Ukraine Currently a journalist with the GTRK Luhansk ‘state-run’ television and radio company. Former 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. Former spokesperson of the Press Service of ‘People’s Republic of Luhansk’.

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90	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Alexander Nikolayevich TKACHYOV Alexander TKACHOV Alexander TKACHEV Aleksandr Nikolaevich TKACHEV Oleksandr Mykolayovych TKACHEV Oleksandr Mykolayovych TKACHOV 23/12/1960 Vyselki, Krasnodar region, Russian Federation 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. On that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new ‘leadership’ of Crimea. Former Russian Agriculture Minister until May 2018.
91	Name of Individual Also known as  Date of Birth Place of Birth Additional Information	Oleg TSARIOV Oleh Anatoliyovych TSAROV Oleg Anatolevich TSARYOV Oleh TSAROV Oleg Anatolevich TSAREV Oleg Anatolevich TSARYOV 02/06/1970 Dnepropetrovsk, Ukraine Former member of the Ukrainian Parliament. Publicly called for the creation of the ‘Federal Republic of Novorossiya’, composed of south-eastern Ukrainian regions. Former ‘Speaker’ of the so-called ‘Parliament of Novorossiya’. Continues his involvement in leadership for the ‘People's Republics of Donetsk and Luhansk’.
92	Name of Individual Also known as  Date of Birth Place of Birth	Serhii Anatoliyovych ZDRILIUK ‘Abwehr’ ‘Adler’ Serghiei ZDRILIUK Sergei ZDRILYUK Sergey ZDRILYUK Serhiy ZDRYLYUK 23/06/1972; alt DOB: 23/07/1972 Vinnytsia region, Ukraine

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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	07/04/1980
Additional Information	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov.
94 Name of Individual	Viacheslav Anatoliiiovych APRAKSIMOV
Additional Information	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/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/Strelkov.
96 Name of Individual	Victor Petrovich IVANOV
Also known as	Viktor IVANOV Viktor Petrovych IVANOV
Date of Birth	12/05/1950; alt DOB: 1952
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.
97 Name of Individual	Alexander Akimovich KARAMAN
Also known as	Aleksandr Akimovich KARAMAN Alexandru CARAMAN Oleksandr Akimovych KARAMAN Aleksandr KARAMAN
Date of Birth	26/07/1956; alt DOB: 26/06/1956
Place of Birth	Cioburciu, Slobozia district, now Republic of Moldova
Additional Information	Former Foreign Minister of the so-called ‘People’s Republic of Donetsk’, replaced Ekaterina Gubareva in August 2014. A Transnistria native, who previously served as Deputy Prime Minister on Social Policy.

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98	Name of Individual Also known as	Valery Vladimirovich KULIKOV Valeriy Volodymyrovych KULYKOV Valeriy Volodymyrovych KULIKOV Vice Admiral Valeriy Vladimirovich KULIKOV
	Date of Birth	01/09/1956
	Place of Birth	Zaporozhye, Ukrainian SSR (now Ukraine)
	Additional Information	Former Deputy Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Currently a member of the Russian Federation Council Committee on Defence and Security, representing the annexed City of Sevastopol.
99	Name of Individual Additional Information	Valerii Kostiantynovych MUSIIENKO Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov.
100	Name of Individual Also known as	Alexander Mihailovich NOSATOV Oleksandr Mykhaylovych NOSATOV Alexander NOSATOV Admiral Alexander Mihailovich NOSATOV
	Date of Birth	27/03/1963
	Place of Birth	Sevastopol, Ukrainian SSR, (now Ukraine)
	Additional Information	Former Deputy Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Currently Admiral, Commander of the Russian Baltic fleet.
101	Name of Individual Also known as	German PROKOPIV Herman PROKOPIV Li Van Chol Ly Van Chol
	Date of Birth	06/07/1993
	Place of Birth	Prague, Czech Republic
	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’. Remains an active military fighter of the ‘People’s Republic of Luhansk’.
102	Name of Individual Also known as	Yurii Oleksandrovych PROTSENKO Yuriy Aleksandrovich PROTSENKO

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Additional Information	Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin (Igor Strelkov). Remains active in supporting separatist actions or policies.
103 Name of Individual	Sergey Gennadevich TSYPLAKOV
Also known as	Serhiy Hennadiyovych TSYPLAKOV
Date of Birth	01/05/1983
Place of Birth	Khartsyzsk, Donetsk region, Ukraine
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’. Former member of the ‘People’s Council’ (parliament) of the ‘People’s Republic of Donetsk’.
104 Name of Individual	Lt. Gen. Igor Nikolaevich TURCHENYUK
Also known as	Lt. Gen. Igor Mykolayovich TURCHENYUK Igor Nikolaevich TURCHENYUK Ihor Mykolayovych TURCHENYUK Igor TURCHENYUK
Date of Birth	05/12/1959
Place of Birth	Osh, Kyrgyz SSR (now Kyrgyzstan)
Additional Information	Former de-facto Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.
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/Strelkov.

**2 Part 1 of Schedule 1 (table item 106)**

Repeal the item.

**3 Part 2 of Schedule 1 (table items 107 to 153)**

Repeal the items, substitute:

107 Name of Individual	Vladimir Volfovich ZHIRINOVSKY
Also known as	Vladimir Volfovich EIDELSHTEIN Volodomyr Volfovych ZHYRYNOVSKYI
Date of Birth	25/04/1946
Place of Birth	Alma-Ata, Kazakh SSR (now Kazakhstan); alt POB: Eidelshtein, Kazakhstan

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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. He has actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea and has called for the split of Ukraine.
112 Name of Individual	Georgiy L'vovich MURADOV
Also known as	Heorhiy Lvovych MURADOV
Date of Birth	19/11/1954
Place of Birth	Kochmes, Komi ASSR
Additional Information	So-called Deputy Prime Minister of the 'Republic of Crimea' since August 2014. Former Plenipotentiary Representative of Crimea to the President of the Russian Federation. He has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation.
113 Name of Individual	Mikhail Sergeyevich SHEREMET
Also known as	Mykhaylo Serhiyovych SHEREMET
Date of Birth	23/05/1971
Place of Birth	Dzhankoy, Crimea, Ukraine
Additional Information	Representative of the 'Republic of Crimea' in the Russian State Duma. Former First Deputy Prime Minister of the 'Republic 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-defence forces' in Crimea.
114 Name of Individual	Oleg Anatolievich KAMSHILOV
Also known as	Oleh Anatoliyovych KAMSHYLOV
Date of Birth	01/01/1969
Place of Birth	Piketnoy Marjanovsky District, Omsk Region, Russian Federation
Additional Information	Prosecutor of Crimea.
115 Name of Individual	Konstantin Mikhailovich BAKHAREV
Also known as	Kostyantyn Mykhaylovych BAKHARYEV
Date of Birth	20/10/1972
Place of Birth	Simferopol, Ukrainian SSR (now Ukraine)
Additional Information	Representative of the 'Republic of Crimea' in the Russian State Duma. Member of the Duma Committee on Financial Markets.

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116	Name of Individual	Ruslan Ismailovich BALBEK
	Date of Birth	20/08/1977; alt DOB: 28/08/1977
	Place of Birth	Bekabad, Tashkent Region, Uzbekistan SSR (now Uzbekistan)
	Additional Information	Representative of the ‘Republic of Crimea’ in the Russian State Duma. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called ‘Republic of Crimea’ and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation.
117	Name of Individual	Dmitry Anatolievich BELIK
	Also known as	Dmytro Anatoliyovych BELIK
	Date of Birth	17/10/1969; alt DOB: 16/10/1969
	Place of Birth	Kular Ust-Yansky District, Yakut, Autonomous SSR
	Additional Information	Representative of Sevastopol in the Russian State Duma. Member of the Duma Committee on Control and Regulation. In 2014 Belik was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’.
118	Name of Individual	Andrey Dmitrievich KOZENKO
	Also known as	Andrei Dmitrievich KOZENKO Andrii Dmytrovych KOZENKO
	Date of Birth	03/08/1981
	Place of Birth	Simferopol, Ukrainian SSR (now Ukraine)
	Additional Information	Representative of the ‘Republic of Crimea’ in the Russian State Duma. Member of Duma Committee on Financial Markets. In 2014 Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’.
119	Name of Individual	Svetlana Borisovna SAVCHENKO
	Also known as	Svitlana Borysivna SAVCHENKO Svetlana SAVCHENKO
	Date of Birth	24/06/1965
	Place of Birth	Belogorsk Ukrainian SSR (now Ukraine)
	Additional Information	Representative of the ‘Republic of Crimea’ in the Russian State Duma. Member of the Duma Committee on Culture. She was a member of the ‘Supreme Council of the Autonomous Republic of Crimea’ since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called ‘Republic of Crimea’.

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120	<p>Name of Individual</p> <p>Also known as</p> <p>Date of Birth</p> <p>Place of Birth</p> <p>Additional Information</p>	<p>Pavel Valentinovich SHPEROV</p> <p>Pavlo Valentynovych SHPEROV</p> <p>04/07/1971</p> <p>Simferopol Ukrainian SSR (now Ukraine)</p> <p>Representative of the ‘Republic of Crimea’ in the Russian State Duma. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. In September 2014 Shperov was elected to the State Council of the so-called ‘Republic of Crimea’.</p>
121	<p>Name of Individual</p> <p>Also known as</p> <p>Date of Birth</p> <p>Place of Birth</p> <p>Additional Information</p>	<p>Ravil Zakariievich KHALIKOV</p> <p>Ravil Zakariyovych KHALIKOV</p> <p>23/02/1969</p> <p>Belozernoie village, Romodanovskiy rayon, USSR</p> <p>Former First Deputy Prime Minister and Prosecutor-General of the self-proclaimed ‘People's Republic of Donetsk’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).</p>
122	<p>Name of Individual</p> <p>Also known as</p> <p>Date of Birth</p> <p>Additional Information</p>	<p>Natalya Yurevna NIKONOROVA</p> <p>Natalya Yurievna NIKONOROVA</p> <p>Natalya Yuryevna NIKONOROVA</p> <p>Nataliia Yuriivna NIKONOROVA</p> <p>28/09/1984</p> <p>‘Foreign Minister’ of the self-proclaimed ‘People's Republic of Donetsk’ from February 2016.</p>
123	<p>Name of Individual</p> <p>Also known as</p> <p>Date of Birth</p> <p>Place of Birth</p> <p>Additional Information</p>	<p>Vladimir Petrovich KONONOV</p> <p>Volodymyr Petrovych KONONOV</p> <p>Volodimir KONONOV</p> <p>Vladimir KONONOV</p> <p>Vladimir P. KONONOV</p> <p>‘Tsar’</p> <p>14/10/1974</p> <p>Gorsky, Luhansk Oblast, Ukraine</p> <p>Former Defence Minister of the self-proclaimed ‘People's Republic of Donetsk’ (he replaced Igor Girkin/Strelkov as the Defence Minister of the ‘People's Republic of Donetsk’). He has</p>

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		reportedly commanded a division of separatist fighters in Donetsk. Also known as 'Tsar'.
124	Name of Individual	Eduard Aleksandrovich BASURIN
	Also known as	Eduard Oleksandrovych BASURIN Eduard BASURIN
	Date of Birth	27/06/1966; alt DOB: 21/06/1966
	Place of Birth	Donetsk, Ukraine
	Additional Information	Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'People's Republic of Donetsk'. Former Deputy Defence Minister of the self-proclaimed 'People's Republic of Donetsk'.
125	Name of Individual	Oleg Vladimirovich BEREZA
	Also known as	Oleh Volodomyrovych BERYOZA
	Date of Birth	01/03/1977
	Place of Birth	Novgorod, Russia
	Additional Information	Former Minister of Internal Affairs of the self-proclaimed 'People's Republic of Donetsk'.
126	Name of Individual	Ekaterina Vladimirovna FILIPPOVA
	Also known as	Kateryna Volodymyrivna FILIPPOVA Ekaterina FILIPPOVA Ekaterina Vladimirovna GOGIASHVILI
	Date of Birth	20/01/1988
	Place of Birth	Krasnoarmeisk, Saratov Oblast, Russian Federation
	Additional Information	Former Justice Minister of the self-proclaimed 'People's Republic of Donetsk'. Currently Director for the Department for the Organisation of Work of the so-called 'Council of Ministers of the People's Republic of Donetsk'.
127	Name of Individual	Andrey Yurevich PINCHUK
	Also known as	Andriy Yuriyovych PINCHUK
	Date of Birth	27/12/1977 (approx.)
	Additional Information	Former Minister of State Security of the self-proclaimed 'People's Republic of Donetsk'. Associated with Vladimir Antyufeyev, who is responsible for separatist activities. Executive director of the Union of Donbas volunteers.
128	Name of Individual	Alexander Yurievich TIMOFEYEV
	Also known as	Aleksandr Yurievich TIMOFEEV Oleksandr Yuriyovych TYMOFEYEV

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		Aleksandr Yuryevich TIMOFEYEV Oleksandr Yuriyovich TYMOFEEV 15/05/1971; alt DOB: 27/01/1974
	Date of Birth	
	Place of Birth	Nevinnomyssk, Stavropol Krai, Russian Federation
	Additional Information	Former ‘Minister of Revenue and Taxes’ of the self-proclaimed ‘People's Republic of Donetsk’.
129	Name of Individual	Igor Yuriyovich ANTIPOV
	Also known as	Ihor ANTIPOV Igor Yurievich ANTIPOV Igor Yurevich ANTIPOV Ihor Yuriiiovych ANTYPOV
	Date of Birth	26/05/1961; alt DOB: 06/12/1964
	Place of Birth	Moscow, Russian Federation; alt POB: Vesela Dolyna, Donetsk Region, Ukraine
	Additional Information	Information Minister of the self-proclaimed ‘People's Republic of Donetsk’.
130	Name of Individual	Viktor Vyacheslavovich YATSENKO
	Also known as	Viktor Viacheslavovych YATSENKO Victor Vyacheslavovich YATSENKO Victor V. YATSENKO Viktor IATSENKO
	Date of Birth	22/04/1985
	Place of Birth	Kherson, Ukraine
	Additional Information	Former Communications Minister of the self-proclaimed ‘People's Republic of Donetsk’.
131	Name of Individual	Igor Vladimirovich KOSTENOK
	Also known as	Ihor Vladymyrovych KOSTENOK Ihor Volodomyrovych KOSTENOK
	Date of Birth	15/03/1961
	Place of Birth	Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukraine
	Additional Information	Currently working for the ‘Donetsk Academy of Management and Civil Service’ as the Personal advisor to the ‘Prime Minister’ of the self-proclaimed ‘People's Republic of Donetsk’. Former ‘Minister of Education’ of the self-proclaimed ‘People's Republic of Donetsk’.

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132	Name of Individual	Andrey Nikolaevich RODKIN
	Also known as	Andrei RODKIN Andrey RODKIN Andrei Nikolaevich RODKIN Andrii Mykolaiovych RODKIN
	Date of Birth	23/09/1976
	Place of Birth	Moscow, Russian Federation
	Additional Information	Former Moscow Representative of the self-proclaimed 'People's Republic of Donetsk'. One of the former leaders of the Union of Donbas volunteers.
133	Name of Individual	Evgeny Eduardovich MIKHAYLOV
	Also known as	Yevgeniy Eduardovich MIKHAYLOV Yevhen Eduardovych MYCHAYLOV Yevgeniy MIKHAYLOV Yevhenii Eduardovych MIKHAILOV
	Date of Birth	17/03/1963
	Place of Birth	Arkhangelsk, Russian Federation
	Additional Information	Former so-called 'Minister of the Council of Ministers' (Head of the Administration for Government Affairs) of the self-proclaimed 'People's Republic of Donetsk'.
134	Name of Individual	Aleksandr Igorevich KOFMAN
	Also known as	Oleksandr KOFMAN Oleksandr Ihorovych KOFMAN
	Date of Birth	30/08/1977
	Place of Birth	Makiivka, Donetsk oblast, Ukraine
	Additional Information	Currently Chairman of the 'Public Chamber of the People's Republic of Donetsk'. Former First Deputy Speaker of Parliament and Former Foreign Minister of the self-proclaimed 'People's Republic of Donetsk'.
135	Name of Individual	Evgeny Vyacheslavovich ORLOV
	Also known as	Yevgeniy Vyacheslavovich ORLOV Yevhen Vyacheslavovych ORLOV Yevhen Viacheslavovych ORLOV
	Date of Birth	10/05/1980; alt DOB: 21/10/1983
	Place of Birth	Snezhnoye, Donetsk region, Ukraine
	Additional Information	Currently 'Deputy Chairman' of the 'People's Republic of Donetsk National Assembly Committee on Industry and Trade'. Former Member of Parliament of the self-proclaimed 'People's Republic of Donetsk'. Former Chairman of the public

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		movement 'Free Donbass'.
136	Name of Individual	Yuri Viktorovich SIVOKONENKO
	Also known as	Yuriy Viktorovich SIVOKONENKO Yuriy SIVOKONENKO Yury SIVOKONENKO Yury SYVOKONENKO Yuriy Viktorovych SIVOKONENKO
	Date of Birth	07/08/1957; alt DOB: 08/07/1957
	Place of Birth	Stalino city (now Donetsk), Ukraine
	Additional Information	Member of the 'parliament' of the so-called 'People's Republic of Donetsk'. Chairman of the Union of Veterans of the Donbass Berkut.
137	Name of Individual	Petr Alekseyovich SAVCHENKO
	Also known as	Peter SAVCHENKO Petro Oleksiiiovych SAVCHENKO Petro Oleksiyovych SAVCHENKO Peter A. SAVCHENKO
	Date of Birth	23/02/1968
	Additional Information	Former Finance Minister of the so-called 'People's Republic of Donetsk' and former member of the 'People's Council of the 'People's Republic of Donetsk'. Linked to PROFAKTOR, TOV.
138	Name of Individual	Sergey Ivanovich KOZLOV
	Date of Birth	07/11/1963
	Place of Birth	Krasnodon, Luhansk Oblast, USSR
	Additional Information	'Prime Minister' of the self-proclaimed 'People's Republic of Luhansk' from 25 December 2015. He is a major general of the 'People's Militia of the People's Republic of Luhansk'. 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
	Also known as	Dmitrii Aleksandrovich SEMENOV Dmytro Oleksandrovych SEMENOV Dmitry SEMYONOV
	Date of Birth	03/02/1963; alt DOB: 01/06/1977
	Place of Birth	Moscow, Russian Federation
	Additional Information	Former 'Deputy Prime Minister for Finances' of the self-proclaimed 'People's Republic of Luhansk'.

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140	Name of Individual	Oleg Evgenevich BUGROV
	Also known as	Oleh Yevhenovych BUHROV
	Date of Birth	29/08/1969; alt DOB: 26/06/1973
	Place of Birth	Sverdlovsk, Luhansk, Ukraine
	Additional Information	Former 'Defence Minister' of the self-proclaimed 'People's Republic of Luhansk'.
141	Name of Individual	Alexandr Vasilievich SHUBIN
	Also known as	Aleksandr SHUBIN Alexandr SHUBIN
	Date of Birth	20/05/1972; alt DOB: 30/05/1972
	Place of Birth	Luhansk, Ukraine
	Additional Information	Former 'Deputy Defence Minister' of the self-proclaimed 'People's Republic of Luhansk'. Former 'Chairman' of the 'Central Election Commission' of the 'People's Republic of Luhansk'. Former 'Minister of Justice' of the 'People's Republic of Luhansk'.
142	Name of Individual	Igor Aleksandrovich KORNET
	Also known as	Ihor KORNET Igor KORNET Ihor Oleksandrovych KORNET
	Date of Birth	29/04/1973
	Additional Information	Minister of Internal Affairs of the self-proclaimed 'People's Republic of Luhansk'.
143	Name of Individual	Zaur Raufovich ISMAILOV
	Also known as	Zaur Raufovych ISMAYILOV Zaur Ismailov RAUFOVICH
	Date of Birth	25/07/1978; alt DOB: 23/03/1975; alt DOB: 25/07/1975
	Place of Birth	Krasny Luch, Voroshilovgrad, Luhansk region, Ukraine
	Additional Information	'Minister of Justice' of the 'People's Republic of Luhansk'. Former 'Prosecutor General' of the self-proclaimed 'People's Republic of Luhansk'.
144	Name of Individual	Evgeny Vladimirovich MANUILOV
	Also known as	Yevgeny MANUILOV Evgeny MANUILOV Evgenii Vladimirovich MANUILOV Yevhen Volodymyrovych NANUYLOV
	Date of Birth	05/01/1967

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	Place of Birth	Baranykivka, Luhansk Oblast, Bilovodsk Raion, Ukraine
	Additional Information	'Minister of Income and Taxes' of the self-proclaimed 'People's Republic of Luhansk'.
145	Name of Individual	Sergey Yurievich KOZYAKOV
	Also known as	Serhiy Yuriyovych KOZYAKOV Serhiy KOZYAKOV Sergey KOZYAKOV Serhiy Yurievich KOZYAKOV
	Date of Birth	29/09/1982; alt DOB: 23/09/1982
	Additional Information	Former Minister of Justice and former 'Head' of the 'Central Electoral Commission' of the self-proclaimed 'People's Republic of Luhansk'. He was responsible for organising the illegal 'elections' of 2 November 2014 in the 'People's Republic of Luhansk'.
146	Name of Individual	Olga Igoreva BESEDINA
	Also known as	Olha Ihorivna BESEDINA Olga BESEDINA Olha Ihorivna BIESIEDINA Olga Igoreva BESEDINA
	Date of Birth	10/12/1976
	Place of Birth	Luhansk, Ukraine
	Additional Information	Former 'Minister for Economic Development and Trade' of the self-proclaimed 'People's Republic of Luhansk'.
147	Name of Individual	Lesya Mikhailovna LAPTEVA
	Also known as	Lesya Mikhaylovna LAPTEVA Lesya Mykhaylivna LAPTIEVA
	Date of Birth	11/03/1976
	Place of Birth	Dzhambul/ Jambul (currently known as Taraz), Kazakhstan
	Additional Information	Former 'Minister of Education, Science, Culture and Religion' of the self-proclaimed 'People's Republic of Luhansk'.
148	Name of Individual	Larisa Leonidovna AIRAPETYAN
	Also known as	Larysa AYRAPETYAN Larisa AIRAPETYAN Larysa AIRAPETYAN Larysa Leonidivna AYRAPETYAN
	Date of Birth	21/02/1970
	Additional Information	Former 'Minister of Healthcare' of the self-proclaimed 'People's Republic of Luhansk'. Stood as a candidate in the illegal

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		‘elections’ of 2 November 2014 to the post of ‘Head’ of the ‘People's Republic of Luhansk’.
149	Name of Individual	Vladislav Nykolayevich DEYNEGO
	Also known as	Vladyslav Mykolayovych DEYNEGO Vladislav Nikolayevich DEYNEGO Vladyslav Nykolayevych DEYNEGO
	Date of Birth	12/03/1964
	Place of Birth	Romny, Sumy oblast, Ukraine
	Additional Information	‘Minister of Foreign Affairs’ of the so-called ‘People's Republic of Luhansk’. Former ‘Deputy Head of Parliament’ of the self-proclaimed ‘People's Republic of Luhansk’.
150	Name of Individual	Andrey Nikolaevich SERDYUKOV
	Also known	Colonel-General Andriy Mykolayovych SERDYUKOV Andrei Nikolayevich SERDYUKOV
	Date of Birth	04/03/1962
	Place of Birth	Uglegorsky, Tatsinsky District, Rostov Oblast, USSR
	Additional Information	Commander (Colonel-General) of the Russian Airborne Troops. Led troops in the annexation of Crimea and commanded Russian troops in the Donbass.
151	Name of Individual	Miroslav Vladimirovich RUDENKO
	Also known as	Myroslav Volodymyrovych RUDENKO Myroslav RUDENKO Miroslav RUDENKO
	Date of Birth	21/01/1983
	Place of Birth	Debaltsevo, Donetsk Region, Ukraine
	Additional Information	‘Deputy’ of the ‘People’s Council’ of the self-proclaimed ‘People's Republic of Donetsk’. Former ‘Commander’ of the ‘Donbass People's Militia’.
152	Name of Individual	Sergey Yurevich IGNATOV
	Also known as	Sergey IGNATOV Sergey Yurevich KUZOVLEV Sergey KUZOVLEV Lt. Gen. Serhiy Yuriyovych KOZOVLEV TAMBOV Sergey Yurevich TAMBOV
	Date of Birth	07/01/1967
	Place of Birth	Michurinsk, Tambov oblast, Russian Federation
	Additional Information	Chief of Staff and First Deputy Commander of the Russian

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		Southern Military District (under the name of Kuzovlev). Former 'Commander-in-chief' of the self-established militia of the self-proclaimed 'People's Republic of Luhansk'. Former Commander of 8th Army of the Russian Armed Force.
153	Name of Individual	Alexey Yurevich MILCHAKOV
	Also known	Serbian FRITZ 'Serbian' 'Fritz' Alexei MILCHAKOV Oleksiy MILCHAKOV
	Date of Birth	30/04/1991
	Place of Birth	St Petersburg, Russian Federation
	Additional Information	Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine.

#### 4 Part 2 of Schedule 1 (table items 12 to 48)

Repeal the items, substitute:

<b>Item</b>	<b>Description</b>	
12	Name of Entity	Almaz-Antey
	Also known as	Joint-Stock Company Almaz-Antey Air and Space Defence Corporation Concern Almaz-Antey Almaz-Antey Corp Almaz-Antey Defense Corporation Almaz-Antey JSC Almaz-Antey GSKB Almaz-Antey GSKB Imeni Academician A.A. Raspletin Almaz-Antey MSDB Almaz-Antey PVO 'Air Defense' Concern Lead Systems Design Bureau OAO 'Open Joint-Stock Company' Imeni Academician A.A. Raspletin Golovnoye Sistemnoye Konstruktorskoye Byuro Open Joint- Stock Company of Almaz-Antey PVO Concern Imeni Academician A.A. Raspletin JSC 'Almaz-Antey' MSDB
	Address	41 ul.Vereiskaya, Moscow 121471, Russian Federation 16-80, Leningradsky Prospect, Moscow, 125190, Russian Federation
	Additional Information	Military defence manufacturer. Parent company of the

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	<p>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. Almaz-Antey is a Russian State-owned company.  Email: antey@almaz-antey.ru  Website: www.almaz-antey.ru</p>
13	<p>Name of Entity Army of the Southeast</p> <p>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, a former leader 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>  Social media: <a href="http://vk.com/luganksbu">http://vk.com/luganksbu</a> ;  <a href="https://vk.com/sigma_orel">https://vk.com/sigma_orel</a></p>
14	<p>Name of Entity Azov Distillery Plant</p> <p>Also known as Crimean Republican Enterprise Azov Distillery Plant  Crimean Republican Enterprise Azov Distillery  Azovsky Likeroovo-Dochny Zavod  Crimean Republican Enterprise Azovsky Likerovodochny Zavod  Krymske Respublikanske Pidpryemstvo Azovsky  LikeroGORilchany Zavod  Azovsky LikeroGORilchany Zavod, Krymske Respublikanske Pidpryemstvo  Crimean Enterprise Azov Distillery Plant</p> <p>Address Republikanisches Unternehmen Der Krim “Brennerei Azov”  40 Zeleznodorozh-naya str., 96178 town of Azovskoye, Jakovsky district, Ukraine  Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea, 96178, Ukraine  40 Railway St., Azov, Dzhankoy District, 96178, Ukraine  Kievaska Street, 81 Town of Azov, Jankovsky district Russian Federation 96178</p> <p>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’.</p>
15	<p>Name of Entity Donbass People’s Militia</p>

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Also known as	So-called ‘Donbas People's Militia’ People's Militia of Donbass
Address	Donetsk. Prospect Zasyadko.13
Additional Information	<p>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.</p> <p>Email: voenkom.dnr@mail.ru ; mobilisation@novorossia.co ; polkdonbassa@mail.ru ; vknovoros@yandex.ru</p> <p>Social media: <a href="http://vk.com/polkdonbassa">http://vk.com/polkdonbassa</a></p> <p>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.</p>
16 Name of Entity	Factory of Sparkling Wine Novy Svet – State Enterprise
Also known as	<p>Joint-stock company Sparkling wine plant ‘Novy Svet’</p> <p>Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’</p> <p>Gosudarstvenoye Predpriyatiye Zavod Shampanskykh Vin Novy Svet</p> <p>Derzhavne Pidpryemstvo Zavod Shampanskykh Vyn Novy Svit</p> <p>Zavod Shampanskykh Vyn Novy Svit, DP</p> <p>State Enterprise Factory Of Sparkling Wines New World</p> <p>Novy Svet Winery</p> <p>Novy Svet Winery State Enterprise</p>
Address	<p>1 Shalyapina str., 98032 Sudak, Novy Svet</p> <p>298032, Crimea, Sudak, Novy Svet, str. Shalapina 1.</p> <p>Bud. 1 vul. Shalyapina Smt, Sudak, Crimea, 98032, Ukraine, Novy Svit</p>
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 Novorossiya
Also known as	Federativnoye Gosudarstvo Novorossiya

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Additional Information	<p>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.</p> <p>Websites:  <a href="http://novorossia.su/official">http://novorossia.su/official</a>  <a href="http://novopressa.ru/">http://novopressa.ru/</a>  <a href="http://novorossia-tv.ru/">http://novorossia-tv.ru/</a>  <a href="http://novorossia.today/">http://novorossia.today/</a>  <a href="http://novorossiia.ru/">http://novorossiia.ru/</a>  <a href="https://www.novorosinform.org/">https://www.novorosinform.org/</a></p>
18 Name of Entity	Feodosiya Enterprise
Also known as	<p>Feodosiya Enterprise On Providing Oil Products  Feodosiyske Company for The Oil  Theodosiya Oil Terminal  Feodosia Oil Products Supply Co.  Feodosiya Petrol Products Supply State Enterprise  Feodossyskoje Predpriyatije po obespetscheniju nefteproduktami  Feodosiia Enterprise on Supply of Oil Products  PZNP SE  Petrol Products Supply - State Enterprise  Crimean Fuel Alliance of Republic of Crimea - State Unitary Enterprise  RK KTA SUE</p>
Address	<p>Limtied Liability Company Port Feodosia  Ulitsa Geologicheskaya 2, Feodosiia, Crimea  Feodosia, Str. Geological 2, Crimea, 98107, Ukraine</p>
Additional Information	<p>On 25 March 2014, the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to Feodosiya enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.</p>
19 Name of Entity	International Union of Public Associations ‘Great Don Army’
Address	<p>346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1  Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don</p>
Additional Information	<p>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 and security of Ukraine.</p>

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	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: <a href="http://vvd2003.narod.ru/">http://vvd2003.narod.ru/</a> Social media: <a href="http://vk.com/kazak_nac_guard">http://vk.com/kazak_nac_guard</a> Telephone: +7 8 908 178 65 57
20	Name of Entity Also known as  Address Additional Information
	Kerch Ferry – State Ferry Enterprise State Shipping Company Kerch Sea Ferry Kerchenskaya paromnaya pereprava Kerch Ferry SE Kerch Ferry – State Enterprise State ferry enterprise “Kerch Ferry” 16 Tselibernaya Street, 98307 Kerch, Crimea 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. Registration ID 14333981 (Ukraine)
21	Name of Entity Also known as  Address Additional Information
	Kerch Commercial Sea Port – State Enterprise Limited Liability Company 'Kerch Seaport'/'Kamysh-Burun' Kerch Commercial Seaport Kerch Merchant Sea Port Kerch Sea Port Port of Kerch Seaport of Kerch 28 Kirova Str., 98312, Kerch, Crimea Kirova Street 28, Kerch, Crimea, 98312, Ukraine 28, Kirov Str., Kerch, Crimea, 98312, Ukraine Ul. Kirov, 28, Kerch, Crimea, 98312, Ukraine ul Kirova 28, Kerch, 98312, Ukraine 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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	<p>Website: <a href="http://www.ukrport.org.ua">http://www.ukrport.org.ua</a>  Website: <a href="http://www.kerchport.com">http://www.kerchport.com</a>  Email Address: <a href="mailto:referent.port@mail.ru">referent.port@mail.ru</a>  Email Address: <a href="mailto:kntp@kerch.sf.ukrtel.net">kntp@kerch.sf.ukrtel.net</a>  Email Address: <a href="mailto:kntp@trport.kerch.crimea.com">kntp@trport.kerch.crimea.com</a></p>
22	<p>Name of Entity                   Luhansk Guard  Also known as                   Lugansk 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>;  <a href="https://vk.com/luguardnews">https://vk.com/luguardnews</a> ; <a href="http://vk.com/club68692201">http://vk.com/club68692201</a></p>
23	<p>Name of Entity                   Magarach of the National Institute of Wine – State Enterprise  Also known as                   All-Russia National Research Institute of Wine Growing and Making Magarach  Federal state budget institution for science and research ‘All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’  State Enterprise Agricultural Company Magarach National Institute of Vine and Wine Magarach  Gosudarstvenoye Predpriyatiye Agro-Firma Magarach  Nacionalnogo Instituta Vinograda I Vina Magarach  Magarach Agricultural Company of National Institute of Wine and Grapes Magarach  Derzhavne Pidpryemstvo Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach  Agrofirma Magarach Natsionalnogo Instytutu Vynogradu I Vyna Magarach, Dp  Address                           9 Chapayeva str., 98433 Vilino, Bakhchisarayski district  Bud. 9 vul. Chapaeva, S.Viline, Bakhchysaraisky R-N, Crimea, 98433, Ukraine  9 Chapayeva str., Vilino, Bakhchisaray Region, Crimea, 98433, Ukraine  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.</p>

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24 Name of Entity Also known as	National Association of Producers “Massandra” – State Concern State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production- Agrarian Union “Massandra”’ Gosudarstvennoye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra) State Concern National Production and Agricultural Association Massandra State Concern National Association of Producers Massandra Nacionalnoye Proiz-Vodstvenno Agrarnoye Obyedinenye Massandra Massandra State Concern, National Production and Agrarian Union, Ojsc Massandra National Industrial Agrarian Associaton of Wine Industry
Address	6, str. Mira, Massandra 98600 city of Yalta 298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9. 6, Mira str., Massandra, Yalta, Crimea, 98650, Ukraine Mira str, h. 6, Massandra, Yalta, Crimea, 98600, Ukraine 6, Myra st., Massandra, Crimea, 98650, Ukraine
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’.
	Website: <a href="http://massandra.su">http://massandra.su</a> Email Address: <a href="mailto:impex@massandra.ua">impex@massandra.ua</a>
25 Name of Entity Also known as	People’s Republic of Donetsk Donetsk People's Republic Donétskaya národnaya respúblika
Address	Donetsk Region, Ukraine
Additional Information	Has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. Websites: <a href="http://dnr-online.ru">http://dnr-online.ru</a> ; <a href="https://dnr-online.ru/">https://dnr-online.ru/</a> <a href="http://smdnr.ru/">http://smdnr.ru/</a>

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	<a href="https://dnrsovet.su/">https://dnrsovet.su/</a> <a href="https://denis-pushilin.ru/">https://denis-pushilin.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	<p>Name of Entity                    People’s Republic of Luhansk</p> <p>Also known as                    Lugansk People's Republic  Luganskaya narodnaya respublika  Luhansk People's Republic</p> <p>Address                              Luhansk Region, Ukraine</p> <p>Additional Information            Established on 27 April 2014, has asserted governmental authority over a part or region of Ukraine without the authorisation of the Government of Ukraine. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.</p> <p>Websites:  <a href="http://lugansk-online.info">http://lugansk-online.info</a>  <a href="https://glava-lnr.info/">https://glava-lnr.info/</a>  <a href="https://sovminlnr.ru/">https://sovminlnr.ru/</a>  <a href="https://nslnr.su/">https://nslnr.su/</a>  <a href="https://glava-lnr.su/content/konstituciya">https://glava-lnr.su/content/konstituciya</a>  Phone Number: +38 099 160 74 14</p>
27	<p>Name of Entity                    Resort ‘Nizhnyaya Oreanda’</p> <p>Also known as                    Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation  Federalnoe Gosudarstvennoe Byudzhetnoe Uchrezhdenie Sanatori Nizhnyaya Oreanda Upravleniya Delami Prezidenta Rossiskoi Fe  Fgbu Sanatori Nizhnyaya Oreanda  Sanatorium Nizhnyaya Oreanda  Federalnoe Gosudarstvennoe Byudzhetnoe Uchrezhdenie Sanatori Nizhnyaya Oreanda Upravleniya</p> <p>Address                              Resort ‘Nizhnyaya Oreanda’, 08655, Yalta, Oreanda  Resort ‘Nizhnyaya Oreanda’, 298658, Yalta, Oreanda  Pgt Oreanda, Dom 12, Yalta, Crimea, 298658, Ukraine  Oreanda - 12, Yalta, 298658, Region: Crimea</p> <p>Additional Information            The ownership of the entity was transferred contrary to</p>

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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’.

Re-registered on 9 October 2014 as Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation. Founder: The Administration of the President of the Russian Federation.

Website: <http://www.oreanda.biz>

Email: [marketing@oreanda-resort.ru](mailto:marketing@oreanda-resort.ru) ; [info@oreanda.biz](mailto:info@oreanda.biz)

Phone: +7 (3654) 31-25-48

Registration ID 1149102054221

Government Gazette Number 00705605

Tax ID No. 9103006321

28	Name of Entity	Russian National Commercial Bank
	Also known as	RNCB Rossiski Natsionalny Kommercheski Bank Otkrytoe Aktsionernoe Obshchestvo RNKB OAO
	Address	Russian Federation, 127 030 Moscow, Krasnoproletarskaya street 9/5 295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 d. 9 korp. 5 ul.Krasnoproletarskaya, Moscow, 127030, Russian Federation
	Additional Information	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo. It has become the dominant player in the market, although it had no presence in Crimea before the purported annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation. License of the Central Bank of Russia No. 1354.

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Website: <http://www.rncb.ru>  
Email Address: [rncb@rncb.ru](mailto:rncb@rncb.ru)

29	Name of Entity Also known as	Sevastopol Commercial Seaport Sevastopol Sea Port State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ Sevastopol Sea Trade Port Sevastopol Merchant Sea Port State Enterprise Sevastopol Commercial Seaport Sevastopol Commercial Seaport Sevastopol Sea Port Port of Sevastopol Seaport of Sevastopol
	Address	3 Place Nakhimova, 99011 Sevastopol 5, Nakhimova square, Sevastopol, Crimea, 99011, Ukraine Nahimova Square 5, Sevastopol, Crimea, 99011, Ukraine
	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’.  Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol ‘Sevastopol seaport’. Founder: The Government of Sevastopol  Website: <a href="http://www.sevmp.ru/">http://www.sevmp.ru/</a> Email Address: <a href="mailto:Sevport@stel.sebastopol.ua">Sevport@stel.sebastopol.ua</a> <a href="mailto:sevampu@ukr.net">sevampu@ukr.net</a> <a href="mailto:mail@morport.sebastopol.ua">mail@morport.sebastopol.ua</a>
30	Name of Entity Address Additional Information	SOBOL Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’) 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. Website: <a href="http://soboli.net">http://soboli.net</a>



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Social media: <http://vk.com/sobolipress>  
Phone number: (0652) 60 23 93  
Email: SoboliPress@gmail.com

- 31 Name of Entity Universal-Avia – State Enterprise  
Also known as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’  
Crimean State Aviation Enterprise Universal-Avia  
Universal-Avia, Gup Rk  
Universal-Avia, Crimea State Aviation Enterprise  
Gosudarstvenoye Predpriyatiye Universal-Avia  
Gosudarstvennoe Unitarnoe Predpriyatie Respubliki Krym  
Universal-Avia  
Gosudarstvennoe Unitarnoe Predpriyatie Respubliki Krym  
Universal
- Address 5, Aeroflotskaya street, 95024 Simferopol, Crimea
- 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’.
- Re-registered on 15.1.2015 as State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’. Founder: The Ministry of Transportation of the ‘Republic of Crimea’.
- Formerly known as State enterprise Universal -Avia  
Gosudarstvenoye predpriyatiye ‘Universal- Avia’
- Tel. 24-80-89, 8 (978) 719- 55-30  
Email: unavia\_omts@mail.ru

- 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. Actively participated in the military operations against Ukrainian government forces in eastern Ukraine resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of ‘People’s Republic of Donetsk’.

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		Website: <a href="http://patriot-donetsk.ru/">http://patriot-donetsk.ru/</a> Email: <a href="mailto:info.patriot.donbassa@gmail.com">info.patriot.donbassa@gmail.com</a> Social media: <a href="http://vk.com/patriotic_forces_of_donbas/">http://vk.com/patriotic_forces_of_donbas/</a> .
33	Name of Entity	Oplot Battalion
	Also known as	5th Separate Motor Rifle Brigade
	Address	Donetsk, Ukraine Kharkiv, Ukraine
	Additional Information	An armed group in eastern Ukraine, subordinate to the ‘Ministry of Internal Affairs’ of the self-proclaimed ‘People's Republic of Donetsk’. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called ‘1st Army Corps’ of the ‘People's Republic of Donetsk’. Social media page: <a href="http://vk.com/oplot_info">http://vk.com/oplot_info</a>
34	Name of Entity	Cossack National Guard
	Additional Information	An armed group in eastern Ukraine. Commanded by, and therefore associated with, a listed person Nikolay KOZITSYN. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘People's Republic of Luhansk’. It is also a part of the listed entity ‘Great Don Army’. Website: <a href="https://vk.com/kazak_nac_guard">https://vk.com/kazak_nac_guard</a>
35	Name of Entity	Kalmius Battalion
	Also known as	Separate Artillery Brigade Separate Artillery Guard Brigade (unit 08802)
	Additional Information	An armed group in eastern Ukraine. Also referred to as the Separate Artillery Brigade, part of the so-called ‘1st Army Corps’ of the ‘People's Republic of Donetsk’.
36	Name of Entity	Prizrak Brigade
	Also known as	14th Motorized Rifle Battalion
	Additional Information	An armed group in eastern Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘People's Republic of Luhansk’. Email: <a href="mailto:mail@prizrak.info">mail@prizrak.info</a> Tel: 8985 130 9920
37	Name of Entity	Smert (Death) Battalion
	Additional Information	An armed group in eastern Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘People's Republic of Luhansk’.
38	Name of Entity	Somali Battalion

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Also known as	Separate Guards Motorised Rifle Assault Battalion
Additional Information	An armed group in eastern Ukraine. Part of the so-called ‘1st Army Corps’ of the ‘People's Republic of Donetsk’.
39 Name of Entity	Sparta Battalion
Also known as	Military unit 08806 Battalion ‘Gvardeysky’ Separate Guard Reconnaissance Battalion “Sparta”
Additional Information	An armed group in eastern Ukraine. Part of the so-called ‘1st Army Corps’ of the ‘People's Republic of Donetsk’. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola).
40 Name of Entity	Zarya Battalion
Additional Information	An armed group in eastern Ukraine. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘People's Republic of Luhansk’.
41 Name of Entity	Donetsk Republic (Public Organisation)
Address	Universitetskaya 19, Donetsk, Ukraine
Additional Information	Public ‘organisation’ that presented candidates in the ‘elections’ of the ‘People's Republic of Donetsk’ on 2 November 2014 and 11 November 2018. These ‘elections’ were in breach of Ukrainian law and therefore illegal. Organisation founded and formerly headed by listed individual Andriy Purgin - the ‘winner’ of the illegal parliamentary elections in the self-proclaimed ‘People's Republic of Donetsk’. Now headed by the leader of the ‘People's Republic of Donetsk’, listed individual Denis Vladimirovich PUSHILIN. Website: <a href="http://oddr.info/">http://oddr.info/</a> ; <a href="https://vk.com/od_dr">https://vk.com/od_dr</a>
42 Name of Entity	Luganskiy Ekonomicheskii Soyuz
Also known as	Lugansk Economic Union Luhansk Economic Union
Address	Kotyubynskoho street 13, Luhansk, Ukraine
Additional Information	Political party headed by Oleg Akimov - one of the participants in the parliamentary ‘elections’ in the self-proclaimed ‘People's Republic of Luhansk’ on 2 November 2014 and 11 November 2018. These ‘elections’ are in breach of Ukrainian law and therefore illegal. Website: <a href="https://nslnr.su/about/obshchestvennye-organizatsii/337/">https://nslnr.su/about/obshchestvennye-organizatsii/337/</a> Social media: <a href="https://vk.com/public97306393">https://vk.com/public97306393</a> Phone: +380 642 50 2585

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43	Name of Entity Also known as  Address Additional Information	<p>Mir Luganshchine Peace to Lugansk Peace to Luhansk Region Mir Luganschine Karl Marx Street 7, Luhansk, Ukraine</p> <p>Political organisation that presented candidates in the so-called ‘elections’ of the so-called ‘People's Republic of Luhansk’ on 2 November 2014 and 11 November 2018. These ‘elections’ are in breach of Ukrainian law and therefore illegal. Headed by the current leader of the ‘People's Republic of Luhansk’, listed individual Leonid PASECHNIK. Formerly headed by listed individual Igor PLOTNITSKIY. Website: <a href="https://mir-lug.info/novosti/">https://mir-lug.info/novosti/</a> Email: <a href="mailto:info@mir-lug.info">info@mir-lug.info</a></p>
44	Name of Entity Additional Information	<p>Narodniy Soyuz (People's Union)</p> <p>Political organisation that presented candidates in the illegal parliamentary elections in the self-proclaimed ‘People's Republic of Luhansk’.</p>
45	Name of Entity Also known as  Additional Information	<p>Public Movement ‘Novorossiya’ Movement ‘Novorossiya’ of Igor STRELKOV Novorossiya</p> <p>The Public Movement ‘Novorossiya’/‘New Russia’ was established in November 2014 in Russia and is headed by Russian officer and listed individual 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. Website: <a href="http://novorossia.pro/">http://novorossia.pro/</a></p>
46	Name of Entity Also known as  Address Additional Information	<p>Svobodniy Donbass Free Donbass Free Donbas Svobodny Donbass Sovetskaya street 79, Luhansk, Ukraine</p> <p>Political organisation that presented candidates in the ‘elections’ in the self-proclaimed ‘People's Republic of Donetsk’ on 2 November 2014 and 11 November 2018. These elections are in breach of Ukrainian law and therefore illegal. Formerly headed by listed individual Evgeny ORLOV.</p>

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Website: <http://www.odsd.ru/> ;  
<https://www.facebook.com/groups/936662983078162/>

- 47 Name of Entity Crimean Sea Ports  
Also known as 'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' including branches:  
Feodosia Commercial Port  
Kerch Ferry  
Kerch Commercial Port  
RK KMP  
Sue RK 'Crimean Ports'  
'State Unitary Enterprise of the Crimean Republic 'Crimean Ports'  
Address 28 Kirova Street Kerch 298312 Crimea, Ukraine  
Additional Information State-owned entity which 'owns' designated entities Feodosia Enterprise, Kerch Ferry and Kerch Commercial Port. The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014, the 'Presidium of the Parliament of Crimea' adopted Resolution No 1757- 6/14 and Resolution No 1865-6/14 on 26 March 2014 declaring the appropriation of assets belonging to several State enterprises which were merged into the 'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' on behalf of the 'Republic of Crimea'. Those enterprises were thus effectively confiscated by the Crimean 'authorities' and the 'Crimean Sea Ports' has benefited from the illegal transfer of their ownership. Email: [info@crimeaport.ru](mailto:info@crimeaport.ru)
- 48 Name of Entity People's Militia of the Luhansk People's Republic  
Additional Information Military armed forces of the self-proclaimed 'People's Republic of Luhansk'.