

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

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.

Schedule 1 Designations and declarations declared to continue to have effect

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | | **Description** |  |
| 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 |
|  |  | |  |
| 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 |
|  |  | |  |
| 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 Oleksandrovych 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 |
|  |  | |  |
| 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 Zakarievich 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 |
|  |  | |  |
| 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 |

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 Novorossiya | |
|  |  |  | |
| 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 | |
|  |  |  | |
| 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 Ekonomicheskiy 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 | |

Schedule 3 Revocation of designations and declarations

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Description** |  | |
| 1 | Name of Individual | | Aleksandr ZAKHARCHENKO |
|  |  | |  |

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, 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 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 Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in, and shares responsibility for, policy decisions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. |
|  |  |  |
| 58 | Name of Individual | Nikolai Platonovich PATRUSHEV |
|  | Also known as | Mykola Platonovych PATRUSHEV |
|  |  | General Nikolay Patonovich PATRUSHEV |
|  | Date of Birth | 11/07/1951 |
|  | Place of Birth | Leningrad (St Petersburg) |
|  | 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. |
|  |  |  |
| 59 | Name of Individual | Vladimir Nikolaevich PLIGIN |
|  | Also known as | Volodomyr Mykolayovych PLIHIN |
|  | Date of Birth | 19/05/1960 |
|  | Place of Birth | Ignatovo, Vologodsk Oblast, USSR |
|  | 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. |
|  |  |  |
| 60 | Name of Individual | Nikolay Terentievich SHAMALOV |
|  | Also known as | Mykola Terentiyovych SHAMALOV |
|  | Date of Birth | 24/01/1950 |
|  | Place of Birth | Belarus; alt POB: Leningrad (now St Petersburg), Russian Federation; alt POB: Moscow, Russian Federation |
|  | Additional Information | The second largest shareholder of Bank Rossiya, which is considered the personal bank of senior officials of the Russian Federation. Since the purported annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government’s policies of destabilisation of Ukraine. |
|  |  |  |
| 61 | Name of Individual | Vladimir Anatolievich SHAMANOV |
|  | Also known as | Volodymyr Anatoliyovych SHAMANOV |
|  |  | Colonel-General Vladimir Anatolievich SHAMANOV |
|  | Date of Birth | 15/02/1957; alt DOB: 15/02/1954 |
|  | Place of Birth | Barnaul, Russian Federation |
|  | Additional Information | 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 | Sergey Vadimovich ABISOV |
|  | Also known as | Sergiy Vadymovych ABISOV |
|  |  | Serhiy Vadymovych ABISOV |
|  | Date of Birth | 27/11/1967 |
|  | Place of Birth | Simferopol, Crimea, Ukraine |
|  | Additional Information | 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 | Vladimir ANTYUFEYEV |
|  | Also known as | Vladimir SHEVTSOV |
|  |  | Vladimir Iurievici ANTIUFEEV |
|  |  | Vladimir Gheorghievici ALEXANDROV |
|  |  | Vadim SHEVSTOV |
|  |  | Vadim Antiufeev SEVTOV |
|  |  | Lt. Gen. Vladimir Yurevich ANTYUFEYEV |
|  |  | Volodymyr Yuriyovych ANTYUFEEV |
|  | Date of Birth | 19/02/1951 |
|  | Place of Birth | Novosibirsk, Russian Federation |
|  | Additional Information | Former so-called ‘First Deputy Prime Minister of the People’s Republic of Donetsk’, responsible for security and law enforcement, until September 2014. In this capacity, he was responsible for the separatist ‘governmental’ activities of the so called ‘People’s Republic of Donetsk’. |
|  |  |  |
| 64 | Name of Individual | Marat Faatovich BASHIROV |
|  | Also known as | Marat Faatovych BASHYROV |
|  | Date of Birth | 20/01/1964 |
|  | Place of Birth | Izhevsk, Russian Federation |
|  | 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 military is conducting a special operation against the Ukrainian “fascists”’. Signatory to the Memorandum of Understanding on ‘Novorossiya union’. Currently, Head of the Donbass Volunteers’ Union, based in Russia. |
|  |  |  |
| 68 | Name of Individual | Pavel Yurevich GUBAREV |
|  | Also known as | Pavlo Yuriyovich GUBARIEV |
|  |  | Pavlo HUBARYEV |
|  |  | Pavlo Yuriyovych HUBAREV |
|  | Date of Birth | 10/02/1983; alt DOB: 10/03/1983 |
|  | Place of Birth | Sievierodonetsk, Ukraine |
|  | Additional Information | One of the self-described leaders of the so-called ‘People’s Republic of Donetsk’. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. Gubarev is responsible for recruiting people for the armed forces of separatists. Responsible for taking over the regional government building in Donetsk by pro-Russian forces. Proclaimed himself the “people’s governor”. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities. Associated with Igor Girkin/Strelkov. |
|  |  |  |
| 69 | Name of Individual | Ekaterina Yurievna GUBAREVA |
|  | Also known as | Kateryna Yuriyivna GUBARIEVA |
|  |  | Kateryna Yuriyivna HUBARIEVA |
|  |  | Yekaterina GUBAREVA |
|  | Date of Birth | 05/07/1983; alt DOB: 10/03/1983 |
|  | Place of Birth | Kakhovka, Kherson Oblast, Ukraine |
|  | Additional Information | 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 | Yurij IVAKIN |
|  | Also known as | Yuriy Volodymyrovych IVAKIN |
|  |  | Iurii Vladimirovich IVAKIN |
|  |  | Yurii IVAKIN |
|  |  | Yuriy Vladimirovich IVAKIN |
|  | Date of Birth | 13/08/1954 |
|  | 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 Hryhoroych 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 Evegenevich 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’. |

|  |  |  |
| --- | --- | --- |
| 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 ‘Novorossiya 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 Novorossiya” which has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. |
|  |  |  |
| 76 | Name of Individual | Alexander KHODAKOVSKY |
|  | Also known as | Oleksandr Serhiyovych KHODAKOVSKYY |
|  |  | Oleksandr Serhiyovych KHODAKOVSKYI |
|  |  | 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’. |
|  |  |  |

|  |  |  |
| --- | --- | --- |
| 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 |
|  | 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’. |
|  |  |  |
| 84 | Name of Individual | Vasyl Oleksandrovych NIKITIN |
|  | Also known as | Vasilii 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 PLOTNYTSKYY |
|  |  | Igor Venedyktovych PLOTNYTSKYY |
|  |  | 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. 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 | Andriy Evgenevich PURGIN |
|  | Also known as | Andrei Evgenevich PURGIN |
|  |  | Andriy Yevhenovych PURHIN |
|  |  | Andrej PURGIN |
|  |  | Andrei PURGIN |
|  |  | Andriy PURGIN |
|  |  | Andrey Yevgenyevich PURGIN |
|  | Date of Birth | 26/01/1972 |
|  | Place of Birth | Donetsk, Ukraine |
|  | Additional Information | 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 | Igor Sergeievich SHEVCHENKO |
|  | Also known as | Ihor Sergiyovych SHEVCHENKO |
|  |  | Igor Sergeivich SHEVCHENKO |
|  | Date of Birth | 09/02/1979 |
|  | Place of Birth | Sevastopol, Crimea, Ukraine |
|  | Additional Information | Former acting Prosecutor of Sevastopol and actively implemented Russia’s annexation of Sevastopol. |
|  |  |  |
| 89 | Name of Individual | Oksana Aleksandrovna TCHIGRINA |
|  | Also known as | Oksana Aleksandrovna CHIGRINA |
|  |  | Oksana Aleksandrovna CHYHRYNA |
|  | Date of Birth | 23/07/1981; alt DOB: 01/08/1980 |
|  | Place of Birth | Vordianske, Donetsk Region, Ukraine |
|  | Additional Information | 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’. |
|  |  |  |
| 90 | Name of Individual | Alexander Nikolayevich TKACHYOV |
|  | Also known as | Alexander TKACHOV |
|  |  | Alexander TKACHEV |
|  |  | Aleksandr Nikolaevich TKACHEV |
|  |  | Oleksandr Mykolayovych TKACHEV |
|  |  | Oleksandr Mykolayovych TKACHOV |
|  | Date of Birth | 23/12/1960 |
|  | Place of Birth | Vyselki, Krasnodar region, Russian Federation |
|  | Additional Information | Former Governor of the Krasnodar Krai. He was awarded the medal “for the liberation of Crimea” by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the purported annexation of Crimea. 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 | Oleg TSARIOV |
|  | Also known as | Oleh Anatoliyovych TSAROV |
|  |  | Oleg Anatolevich TSARYOV |
|  |  | Oleh TSAROV |
|  |  | Oleg Anatolevich TSAREV |
|  |  | Oleg Anatolevich TSARYOV |
|  | Date of Birth | 02/06/1970 |
|  | Place of Birth | Dnepropetrovsk, Ukraine |
|  | Additional Information | Former member of the Ukrainian Parliament. Publicly called for the creation of the ‘Federal Republic of Novorossiya’, composed of south-eastern Ukrainian regions. 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 | Serhii Anatoliyovych ZDRILIUK |
|  | Also known as | ‘Abwehr’ |
|  |  | ‘Adler’ |
|  |  | Serghiei ZDRILIUK |
|  |  | Sergei ZDRILYUK |
|  |  | Sergey ZDRILYUK |
|  |  | Serhiy ZDRYLYUK |
|  | Date of Birth | 23/06/1972; alt DOB: 23/07/1972 |
|  | Place of Birth | Vinnytsia region, Ukraine |
|  | 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 Anatoliiovych 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. |
|  |  |  |
| 98 | Name of Individual | Valery Vladimirovich KULIKOV |
|  | Also known as | 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 | Valerii Kostiantynovych MUSIIENKO |
|  | Additional Information | Member of a large armed insurgent group stationed in Slovyansk, Donetsk region, under the command of Igor Girkin/Strelkov. |
|  |  |  |
| 100 | Name of Individual | Alexander Mihailovich NOSATOV |
|  | Also known as | 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 | German PROKOPIV |
|  | Also known as | 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 | Yurii Oleksandrovych PROTSENKO |
|  | Also known as | Yuriy Aleksandrovich PROTSENKO |
|  | 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 |
|  | 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. |
|  |  |  |
| 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’. |
|  |  |  |
| 120 | Name of Individual | Pavel Valentinovich SHPEROV |
|  | Also known as | Pavlo Valentynovych SHPEROV |
|  | Date of Birth | 04/07/1971 |
|  | 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 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’. |
|  |  |  |
| 121 | Name of Individual | Ravil Zakarievich KHALIKOV |
|  | Also known as | Ravil Zakariyovych KHALIKOV |
|  | Date of Birth | 23/02/1969 |
|  | Place of Birth | Belozernoe village, Romodanovskiy rayon, USSR |
|  | Additional Information | 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). |
|  |  |  |
| 122 | Name of Individual | Natalya Yurevna NIKONOROVA |
|  | Also known as | Natalya Yurievna NIKONOROVA |
|  |  | Natalya Yuryevna NIKONOROVA |
|  |  | Nataliia Yuriivna NIKONOROVA |
|  | Date of Birth | 28/09/1984 |
|  | Additional Information | ‘Foreign Minister’ of the self-proclaimed ‘People's Republic of Donetsk’ from February 2016. |
|  |  |  |
| 123 | Name of Individual | Vladimir Petrovich KONONOV |
|  | Also known as | Volodymyr Petrovych KONONOV |
|  |  | Volodimir KONONOV |
|  |  | Vladimir KONONOV |
|  |  | Vladimir P. KONONOV |
|  |  | ‘Tsar’ |
|  | Date of Birth | 14/10/1974 |
|  | Place of Birth | Gorsky, Luhansk Oblast, Ukraine |
|  | Additional Information | 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 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 |
|  |  | Aleksandr Yuryevich TIMOFEYEV |
|  |  | Oleksandr Yuriyovich TYMOFEEV |
|  | Date of Birth | 15/05/1971; alt DOB: 27/01/1974 |
|  | 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 Yuriiovych 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’. |
|  |  |  |
| 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 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 Oleksiiovych 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 Tsypkalov. 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'. |
|  |  |  |
| 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 |
|  | 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 ~~F~~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 ‘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 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 Petersberg, 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:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Description** |  | | |
| 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 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 | | |
|  |  |  | | |
| 13 | Name of Entity | Army of the Southeast | | |
|  | Additional Information | Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Luhansk region. Associated with Mr Valeriy Bolotov, 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: http://lugansk-online.info/statements  Social media: http://vk.com/lugansksbu ; https://vk.com/sigma\_orel | | |
|  |  |  | | |
| 14 | Name of Entity | Azov Distillery Plant | | |
|  | Also known as | Crimean Republican Enterprise Azov Distillery Plant | | |
|  |  | Crimean Republican Enterprise Azov Distillery | | |
|  |  | Azovsky Likerovo-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 | | |
|  |  | Republikanisches Unternehmen Der Krim “Brennerei Azov” | | |
|  | Address | 40 Zeleznodorozh-naya str., 96178 town of Azovskoye, Jakoysky district, Ukraine | | |
|  |  | Bud. 40 vul. Zaliznychna, Smt Azovske, Dzhankoisky R-N, Crimea, 96178, Ukraine | | |
|  |  | 40 Railway St., Azov, Dzhankoy District, 96178, Ukraine | | |
|  |  | Kievska Street, 81 Town of Azov, Jankoysky district Russian Federation 96178 | | |
|  | 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’. | | |
|  |  |  | | |
| 15 | Name of Entity | Donbass People’s Militia | | |
|  | Also known as | So-called ‘Donbas People's Militia’ | | |
|  |  | People's Militia of Donbass | | |
|  | Address | Donetsk. Prospect Zasyadko.13 | | |
|  | Additional Information | Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaiming himself the people’s governor.  Email: voenkom.dnr@mail.ru ; mobilisation@novorossia.co ; polkdonbassa@mail.ru ; vknovoros@yandex.ru  Social media: http://vk.com/polkdonbassa  Telephone: +38 099 445 63 78; +38 063 688 60 01;  +38 067 145 14 99; +38 094 912 96 60; +38 062 213 26 60. | | |
|  |  |  | | |
| 16 | Name of Entity | Factory of Sparkling Wine Novy Svet – State Enterprise | | |
|  | Also known as | Joint-stock company Sparkling wine plant ‘Novy Svet’ | | |
|  |  | Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’ | | |
|  |  | Gosudarstvenoye Predpriyatiye Zavod Shampanskykh Vin Novy Svet | | |
|  |  | Derzhavne Pidpryemstvo Zavod Shampanskykh Vyn Novy Svit | | |
|  |  | Zavod Shampanskykh Vyn Novy Svit, DP | | |
|  |  | State Enterprise Factory Of Sparkling Wines New World | | |
|  |  | Novy Svet Winery | | |
|  |  | Novy Svet Winery State Enterprise | | |
|  | Address | 1 Shalyapina str., 98032 Sudak, Novy Svet | | |
|  |  | 298032, Crimea, Sudak, Novy Svet, str. Shalapina 1. | | |
|  |  | Bud. 1 vul. Shalyapina Smt, Sudak, Crimea, 98032, Ukraine, Novy Svit | | |
|  | 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 | | |
|  | Additional Information | On 24 May 2014, the so called “People’s Republics” of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so called “Federal State of Novorossiya”. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law.  Websites:  http://novorossia.su/official  http://novopressa.ru/  http://novorossia-tv.ru/  http://novorossia.today/  http://novorossiia.ru/  https://www.novorosinform.org/ | | |
|  |  |  | | |
| 18 | Name of Entity | Feodosiya Enterprise | | |
|  | Also known as | 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 Predprijatije 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 | | |
|  |  | Limtied Liability Company Port Feodosia | | |
|  | Address | Ulitsa Geologicheskaya 2, Feodosiia, Crimea | | |
|  |  | Feodosia, Str. Geological 2, Crimea, 98107, Ukraine | |
|  | Additional Information | On 25 March 2014, the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to Feodosiya enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. | | |
|  |  |  | | |
| 19 | Name of Entity | | International Union of Public Associations ‘Great Don Army’ | |
|  | Address | | 346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1 | |
|  |  | | Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don | |
|  | Additional Information | | The ‘Great Don Army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability and security of Ukraine. Associated with Mr Nikolay KOZITSY, who is Commander of Cossack forces and responsible for commanding separatists in eastern Ukraine fighting against the Ukrainian government forces.  Website: http://vvd2003.narod.ru/  Social media: http://vk.com/kazak\_nac\_guard  Telephone: +7 8 908 178 65 57 | |
|  |  | |  | |
| 20 | Name of Entity | | Kerch Ferry – State Ferry Enterprise | |
|  | Also known as | | State Shipping Company Kerch Sea Ferry | |
|  |  | | Kerchenskaya paromnaya pereprava | |
|  |  | | Kerch Ferry SE | |
|  |  | | Kerch Ferry – State Enterpise | |
|  |  | | State ferry enterprise “Kerch Ferry” | |
|  | Address | | 16 Tselibernaya Street, 98307 Kerch, Crimea | |
|  | Additional Information | | The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014, the ‘Parliament of Crimea’ adopted resolution No. 1757-6/14 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 | | Kerch Commercial Sea Port – State Enterprise | |
|  | Also known as | | Limited Liability Company 'Kerch Seaport'/'Kamysh-Burun' | |
|  |  | | Kerch Commercial Seaport | |
|  |  | | Kerch Merchant Sea Port | |
|  |  | | Kerch Sea Port | |
|  |  | | Port of Kerch | |
|  |  | | Seaport of Kerch | |
|  | Address | | 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 | |
|  | Additional Information | | The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014, the ‘Parliament of Crimea’ adopted Resolution No. 1757-6/14 which resulted in the enterprise being effectively confiscated by the Crimean ‘authorities’. Kerch Commercial Sea Port – State Enterprise is now ‘owned’ by Crimean Sea Ports.  Website: http://www.ukrport.org.ua  Website: http://www.kerchport.com  Email Address: referent.port@mail.ru  Email Address: kmtp@kerch.sf.ukrtel.net  Email Address: kmtp@trport.kerch.crimea.com | |
|  |  | |  | |
| 22 | 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: https://vk.com/luguard; https://vk.com/luguardnews ; http://vk.com/club68692201 | |
|  |  | |  | |
| 23 | 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. | |
|  |  | |  | |
| 24 | Name of Entity | | National Association of Producers “Massandra” – State Concern | |
|  | Also known as | | 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: http://massandra.su  Email Address: impex@massandra.ua | |
|  |  | |  | |
| 25 | Name of Entity | | People’s Republic of Donetsk | |
|  | Also known as | | Donetsk People's Republic | |
|  |  | | Donétskaya naródnaya 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:  http://dnr-online.ru;  https://dnr-online.ru/  http://smdnr.ru/  https://dnrsovet.su/  https://denis-pushilin.ru/  Social media: https://twitter.com/dnrpress, http://vk.com/dnrnews | |
|  |  | |  | |
| 26 | Name of Entity | | People’s Republic of Luhansk | |
|  | Also known as | | Lugansk People's Republic | |
|  |  | | Luganskaya narodnaya respublika | |
|  |  | | Luhansk People's Republic | |
|  | Address | | Luhansk Region, Ukraine | |
|  | 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.  Websites:  http://lugansk-online.info  https://glava-lnr.info/  https://sovminlnr.ru/  https://nslnr.su/  https://glava-lnr.su/content/konstituciya  Phone Number: +38 099 160 74 14 | |
|  |  | |  | |
| 27 | Name of Entity | | Resort ‘Nizhnyaya Oreanda’ | |
|  | 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 | |
|  | 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 | |
|  | Additional Information | | The ownership of the entity was transferred contrary to Ukrainian law. On 21 March 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No. 1767-6/14 declaring the appropriation of assets belonging to the resort ‘Nizhnyaya Oreanda’ on behalf of the ‘Republic of Crimea’. The enterprise was thus effectively confiscated by the Crimean ‘authorities’.  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 ; 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.  Website: http://www.rncb.ru  Email Address: rncb@rncb.ru | |
|  |  | |  | |
| 29 | Name of Entity | | Sevastopol Commercial Seaport | |
|  | Also known as | | 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: http://www.sevmp.ru/  Email Address:  Sevport@stel.sebastopol.ua  sevampu@ukr.net  mail@morport.sebastopol.ua | |
|  |  | |  | |
| 30 | Name of Entity | | SOBOL | |
|  | Address | | Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’) | |
|  | Additional Information | | Radical paramilitary organisation, responsible for openly supporting use of force to end Ukraine’s control over Crimea. Responsible for training separatists to fight against Ukrainian government forces in eastern Ukraine.  Website: http://soboli.net  Social media: http://vk.com/sobolipress  Phone number: (0652) 60 23 93  Email: SoboliPress@gmail.com | |
|  |  | |  | |
| 31 | Name of Entity | | Universal-Avia – State Enterprise | |
|  | 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’.  Website: http://patriot-donetsk.ru/  Email: info.patriot.donbassa@gmail.com  Social media: http://vk.com/patriotic\_forces\_of\_donbas/. | |
| 33 | Name of Entity | | Oplot Batallion | |
|  | 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: http://vk.com/oplot\_info | |
|  |  | |  | |
| 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: https://vk.com/kazak\_nac\_ guard | |
|  |  | |  | |
| 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: mail@prizrak.info  Тel: 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 | |
|  | 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 Reconnaisance 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: http://oddr.info/ ; https://vk.com/od\_dr | |
|  |  | |  | |
| 42 | Name of Entity | | Luganskiy Ekonomicheskiy 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: https://nslnr.su/about/obshchestvennye-organizatsii/337/  Social media: https://vk.com/public97306393  Phone: +380 642 50 2585 | |
|  |  | |  | |
| 43 | Name of Entity | | Mir Luganshchine | |
|  | Also known as | | Peace to Lugansk | |
|  |  | | Peace to Luhansk Region | |
|  |  | | Mir Luganschine | |
|  | Address | | Karl Marx Street 7, Luhansk, Ukraine | |
|  | Additional Information | | 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: https://mir-lug.info/novosti/  Email: info@mir-lug.info | |
|  |  | |  | |
| 44 | Name of Entity | | Narodniy Soyuz (People's Union) | |
|  | Additional Information | | Political organisation that presented candidates in the illegal parliamentary elections in the self-proclaimed ‘People's Republic of Luhansk'. | |
|  |  | |  | |
| 45 | Name of Entity | | Public Movement ‘Novorossiya’ | |
|  | Also known as | | Movement ‘Novorossiya’ of Igor STRELKOV | |
|  |  | | Novorossiya | |
|  | Additional Information | | 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: http://novorossia.pro/ | |
|  |  | |  | |
| 46 | Name of Entity | | Svobodniy Donbass | |
|  | Also known as | | Free Donbass | |
|  |  | | Free Donbas | |
|  |  | | Svobodny Donbass | |
|  | Address | | Sovetskaya street 79, Luhansk, Ukraine | |
|  | Additional Information | | 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.  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 | |
|  |  | |  | |
| 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’. | |