



# **Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023**

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I, PENNY WONG, Minister for Foreign Affairs, make the following instrument.

Dated 2 June 2023

PENNY WONG  
Minister for Foreign Affairs

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## 1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023*

## 2 Commencement

- (1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

Commencement information		
Column 1	Column 2	Column 3
Provisions	Commencement	Date/Details
1. Sections 1 to 4 and anything in this instrument not elsewhere covered by this table	The day after this instrument is registered.	
2. Schedule 1, Part 1	9 June 2023.	
3. Schedule 1, Part 2	11 June 2023.	

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

- (2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

## 3 Authority

This instrument is made under paragraphs 6(a) and (b) and subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

## 4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

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# Schedule 1—Amendments

## Part 1—Amendments

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

#### 1 At the end of Part 3

Add:

#### 6 Continuation of effect of designations and declarations on and after date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) Amendment (No. 7) Instrument 2023*

- (1) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 2 to 4, 6, 9 to 11, 15, 19, 21, 23, 25, 31 and 32, 41, 43 and 110 in Part 1 of Schedule 1 continues to have effect.
- (2) The declaration, under paragraph 6(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 2 to 4, 6, 9 to 11, 15, 19, 21, 23, 25, 31 and 32, 41, 43 and 110 in Part 1 of Schedule 1 continues to have effect.

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

Repeal the items, substitute:

2	Name of individual	Andrei Aleksandrovich KLISHAS
	Also known as	Andrey Aleksandrovich KLISHAS; Andriy Oleksandrovych KLISHAS
	Date of birth	09/11/72
	Place of birth	Sverdlovsk
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
3	Name of individual	Valentina Ivanovna MATVIYENKO
	Also known as	Valentyna Ivanivna MATVIENKO; Valentina Ivanova MATVIYENKO; Valentina Ivanovna TYUTINA
	Date of birth	07/04/49
	Place of birth	Shepetovka, Khmelnytsky (Kamenets- Podolsky) region (Ukrainian SSR)
	Citizenship	Russian
	Address	Moscow
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List</i>

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2014 [F2014L00745]

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4	Name of individual	Yelena Borisovna MIZULINA
	Also known as	Elena Borisovna MIZULINA; Olena Borysivna MIZULINA; Elena Borisovna DMITRIYEVA
	Date of birth	09/12/54
	Place of birth	Bui, Kostroma region
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]

### 3 Part 1 of Schedule 1 (table item 6)

Repeal the item, substitute:

6	Name of individual	Leonid Eduardovich SLUTSKIY
	Also known as	Leonid Eduardovich SLUTSKI; Leonid SLUTSKY; Leonid Eduardovych SLUTSKYI; Leonid Eduardovich SLUTSKII
	Date of birth	04/01/68
	Place of birth	Moscow
	Citizenship	Russian
	Address	1 Okhotny Ryad street, 103265, Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]

### 4 Part 1 of Schedule 1 (table items 9 to 11)

Repeal the items, substitute:

9	Name of individual	Serhiy Valeriyovich AKSYONOV
	Also known as	Sergei Valerievich AKSENOV; Sergey Valeryevich AKSYONOV; Serhiy Valeryevich AKSYONOV; Serhii Veleriiovich AKSONOV
	Date of birth	26/11/72
	Place of birth	Beltsy (Bălți), now Republic of Moldova
	Citizenship	Russian
	Address	Geroev Stalingrada Street, 35, 231, Simferopol, Autonomous Republic of Crimea
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
10	Name of individual	Volodomyr Andriyovych KONSTANTYNOV
	Also known as	Vladimir Andreevich KONSTANTINOV; Vladimir Andreyevich KONSTANTINOV;

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		Vladimir KONSTANTINOV; Volodomyr Andriyovych KONSTANTYNOV; Volodmyr Andriyovych KONSTANTINOV
	Date of birth	a) 19/03/67; b) 19/11/56
	Place of birth	a) Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova); b) Bogomol, Moldavian SSR
	Citizenship	Ukrainian
	Address	Bezpalogo Street, 154, Simferopol, Autonomous Republic of Crimea
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]

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11	Name of individual	Viktor Volodymyrovich MEDVEDCHUK
	Also known as	Viktor Volodymyrovych MEDVEDCHUK; Viktor MEDVEDCHUK
	Date of birth	07/08/54
	Place of birth	Pochyot, Krasnoyarsk Krai, Russia
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]

## 5 Part 1 of Schedule 1 (table item 15)

Repeal the item, substitute:

15	Name of individual	Yuri Valentinovich KOVALCHUK
	Also known as	Yuriy Valentynovych KOVALCHUK
	Date of birth	25/07/51
	Place of birth	Leningrad (now St Petersburg)
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]

## 6 Part 1 of Schedule 1 (table item 19)

Repeal the item, substitute:

19	Name of individual	Vyacheslav Viktorovich VOLODIN
	Also known as	Vyacheslav VOLODIN; Viacheslav Viktorovych VOLODIN
	Date of birth	04/02/64
	Place of birth	Alekseevka, Saratov Region, Russia
	Citizenship	Russian
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and</i>

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and declaration

*Entities and Declared Persons – Ukraine) List  
2014 [F2014L00745]*

### **7 Part 1 of Schedule 1 (table item 21)**

Repeal the item, substitute:

21	Name of individual	Oleg Yevgenyovich BELAVENTSEV
	Also known as	Oleg Evgenyevich BELAVENCEV; Oleg BELAVENTSEV; Oleh Yevhenovych BELAVENTSEV
	Date of birth	a) 16/09/49; b) 15/09/49
	Place of birth	a) Moscow; b) Ostrov, Pskov Region, Russia
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>

### **8 Part 1 of Schedule 1 (table item 23)**

Repeal the item, substitute:

23	Name of individual	Vladimir Michailovich DZHABAROV
	Also known as	Major-General Volodymyr Mykhaylovych DZHABAROV; Vladimir Mikhaylovich DZHABAROV
	Date of birth	29/09/52
	Place of birth	Samarcande, Uzbekistan
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>

### **9 Part 1 of Schedule 1 (table item 25)**

Repeal the item, substitute:

25	Name of individual	Olga Fedorovna KOVITIDI
	Also known as	Oleg Fedorovna KOVATIDI; Olha Fedorivna KOVITIDI; Olga KOVITIDI; Olga Fedorovna KOVATIDI
	Date of birth	a) 07/05/62; b) 07/04/62
	Place of birth	Simferopol, Ukrainian SSR
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>

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## 10 Part 1 of Schedule 1 (table items 31 and 32)

Repeal the items, substitute:

31	Name of individual	Aleksei PUSHKOV
	Also known as	Aleksei Konstantinovich PUSHKOV; Oleksiy Kostyantynovych PUSHKOV
	Date of birth	10/08/54
	Place of birth	a) Moscow, Russia; b) Beijing, China
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
32	Name of individual	Nikolai Ivanovich RYZHKOV
	Also known as	Nikolai RYZHKOV; Mykola Ivanovych RYZHKOV; Nikolay Ivanovich RIZHKOV
	Date of birth	28/08/29
	Place of birth	Dyleevka, Donetsk region, Ukrainian SSR
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]

## 11 Part 1 of Schedule 1 (table item 41)

Repeal the item, substitute:

41	Name of individual	Denis Vladimirovich PUSHILIN
	Also known as	Denis PUSHILIN; Denys Volodymyrovych PUSHYLIN; Denis Volodymyrovych PUSHYLIN
	Date of birth	a) 09/05/82; b) 09/05/81
	Place of birth	Makiiva (Donetsk Oblast)
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]

## 12 Part 1 of Schedule 1 (table item 43)

Repeal the item, substitute:

43	Name of individual	Sergey Pavlovych TSEKOV
	Also known as	Sergey Pavlovich TSEKOV; Sergey TSEKOV; Serhiy Pavlovych TSEKOV



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Date of birth	a) 28/03/53; b) 28/09/53; c) 29/09/53; d) 28/08/53
Place of birth	Simferopol, Crimea
Citizenship	Russian
Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]

### 13 Part 1 of Schedule 1 (table item 110)

Repeal the item, substitute:

110	Name of individual	Colonel-General Alexander DVORNIKOV
	Also known as	Aleksandr Vladimirovich DVORNIKOV; Colonel-General Aleksandr Vladimirovich DVORNIKOV; Oleksandr Volodymyrovych DVORNIKOV
	Date of birth	22/08/61
	Place of birth	Ussuriysk, Primorskiy Krai, Russia
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017</i> [F2017L00675]

### 14 In the appropriate position in Part 1 of Schedule 2 (table)

Insert:

268	Name of individual	Sergey Yur'yevich GLAZYEV
	Also known as	Sergey Yurevich GLAZYEV; Yurievich Sergey GLAZYEV; Serhiy Yuriyovych HLAZEV
	Date of birth	01/01/61
	Place of birth	Zaporozhye, Ukrainian SSR (now Ukraine)
	Citizenship	Russian
	Address	The Autonomous Republic of Crimea and the city of Sevastopol
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
269	Name of individual	Dmitry Olegovich ROGOZIN
	Also known as	Dmitriy ROGOZIN; Dmytro Olehovych ROHOZIN
	Date of birth	21/12/63
	Place of birth	Moscow

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	Citizenship	Russian
	Address	Moscow
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
270	Name of individual	Vladislav Yur’yevich SURKOV
	Also known as	Vladislav Yurievich SURKOV; Vladislav Yurevich DUDAEV; Aslambek Anarbekovich DUDAEV; Vladyslav Yuriiovych SURKOV; Aslanbek Andarbekovych DUDAEV
	Date of birth	a) 21/09/64; b) 1962
	Place of birth	a) Solntsevo, Lipetsk region; b) Duba-Yurt, Chechnya Republic, Shali District
	Citizenship	Russian
	Address	Moscow
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
271	Name of individual	Aleksandr Viktorovich VITKO
	Also known as	Oleksandr Viktorovych VITKO
	Date of birth	13/09/61
	Place of birth	Vitebsk (Belarusian SSR)
	Citizenship	Russian
	Address	Sevastopol
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
272	Name of individual	Viktor Fedorovych YANUKOVYCH
	Also known as	Victor YANUKOVYCH
	Date of birth	09/07/50
	Place of birth	a) Yenakiyevе, Donetsk Region, Ukraine; b) Makiivka, Donbas, Ukraine
	Citizenship	Ukrainian
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and</i>

	and declaration	<i>Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
273	Name of individual	Andrei Alexandrovich FURSENKO
	Also known as	Andrei FURSENKO; Andrey FURSENKO; Andrii Oleksandrovych FURSENKO
	Date of birth	17/07/49
	Place of birth	Leningrad (now St Petersburg)
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
274	Name of individual	Sergei Borisovich IVANOV
	Also known as	Sergey IVANOV; Lt Gen. Sergey Borisovich IVANOV; Serhii Borysovyh IVANOV
	Date of birth	31/01/53
	Place of birth	Leningrad (now St Petersburg)
	Citizenship	Russian
	Address	12 BLD 1 Rochdelskaya Street Apt 13, Moscow, Russia
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
275	Name of individual	Arkady Romanovich ROTENBERG
	Also known as	Arkadiy Romanovich ROTENBERG; Arkadiy Romanovych ROTENBERH; Arkadii Romanovich ROTENBERG
	Date of birth	15/12/51
	Place of birth	Leningrad (now St Petersburg)
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and</i>

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*Entities and Declared Persons – Ukraine) List  
2014 [F2014L00745]*

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276	Name of individual	Boris Romanovich ROTENBERG
	Also known as	Borys Romanovych ROTENBERH
	Date of birth	03/01/57
	Place of birth	Leningrad (now St Petersburg)
	Citizenship	Russian and Finnish
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
277	Name of individual	Gennady Nikolayevich TIMCHENKO
	Also known as	Gennady TIMCHENKO; Gennadiy Nikolayevich TIMCHENKO; Guennadi TIMTCHENKO; Gennadiy Nikolaevich TIMCHENKO; Hennadiy Mykolayovych TYMCHENKO
	Date of birth	09/11/52
	Place of birth	a) Leningrad (now St Petersburg); b) Gyumri, Shirak Region, Armenia; c) Leninakan, Armenia
	Citizenship	Russian, Finnish and Armenian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
278	Name of individual	Vladimir Ivanovich YAKUNIN
	Also known as	Vladimir YAKUNIN; Volodymyr Ivanovych YAKUNIN
	Date of birth	30/06/48
	Place of birth	a) Zakharovo Village, Gus-Khrustalnyy Rayon, Vladimir Oblast, Russia; b) Melenki, Vladimir Oblast, Russia
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>

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279	Name of individual Also known as  Date of birth Place of birth Citizenship Instrument of first designation and declaration  Additional information	Alexei Alexeyevich GROMOV Alexei GROMOV; Aleksey Alekseevich GROMOV; Oleksii Oleksiiovych HRUMOV 31/05/60 Zagorsk (Sergiev Posad), Moscow Region Russian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i> Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
280	Name of individual Also known as  Date of birth Place of birth Citizenship Instrument of first designation and declaration  Additional information	Dmitry Nikolayevich KOZAK Dmitry KOZAK; Dmitriy Nikolaevich KOZAK; Dmytro Mykolaiovych KOZAK 07/11/58 Bandurovo, Kirovograd region, Ukrainian SSR Russian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i> Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
281	Name of individual Also known as Date of birth Place of birth Citizenship Instrument of first designation and declaration  Additional information	Vladimir Igorevich KOZHIN Volodymyr Ihorovych KOZHYN 28/02/59 Troitsk, Chelyabinsk Oblast, Russia Russian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i> Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
282	Name of individual Also known as  Date of birth Place of birth	Sergei Mikhailovich MIRONOV Sergey Mikhaylovich MIRONOV; Sergei MIRONOV; Serhiy Mykhaylovych MYRONOV 14/02/53 Pushkin, Leningrad region

	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
283	Name of individual	Sergey Yevgenyevich NARYSHKIN
	Also known as	Sergei NARYSHKIN; Serhiy Yevhenovych NARYSHKIN
	Date of birth	27/10/54
	Place of birth	Leningrad (now St Petersburg)
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
284	Name of individual	Viktor Alekseevic OZEROV
	Also known as	Viktor Oleksiyovych OZEROV
	Date of birth	05/01/58
	Place of birth	Abakan, Khakassia
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
285	Name of individual	Oleg Genrikhovich SAVELYEV
	Also known as	Oleg SAVELYEV; Oleh Henrikhovych SAVELEV
	Date of birth	27/10/65
	Place of birth	Leningrad (now St Petersburg)
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
286	Name of individual	Aleksandr Borisovich TOTOONOV

	Also known as	Alexander TOTOONOV; Oleksandr Borysovych TOTOONOV
	Date of birth	a) 03/03/57; b) 03/04/57
	Place of birth	a) Ordzhonikidze, North Ossetia, Russia; b) Vladikavkaz, North Ossetia-Alania Republic, Russia
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
287	Name of individual	Sergei Vladimirovich ZHELEZNYAK
	Also known as	Sergei ZHELEZNYAK; Serhiy Volodymyrovych ZHELEZNYAK
	Date of birth	30/07/70
	Place of birth	Leningrad (now St Petersburg)
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
288	Name of individual	Aleksei Mikhailovich CHALIY
	Also known as	Oleksiy Mykhaylovych CHALYY; Aleksei CHALIY; Alexei CHALIY; Mikhailovich Oleksiy CHALIY
	Date of birth	13/06/61
	Place of birth	a) Moscow; b) Sevastopol, Crimea
	Citizenship	Ukrainian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
289	Name of individual	Igor Vsevolodovich GIRKIN
	Also known as	Igor GIRKIN; Igor STRELKOV;

		Igor Ivanovich STRELKOV; Ihor STRELKOV; Igor STRELOK; Ihor Vsevolodovych HIRKIN; Ihor Ivanovych STRELKOV; Igor Vsevolodovich PERVIY
	Date of birth	17/12/70
	Place of birth	Moscow
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
290	Name of individual	Mikhail Grigorevich MALYSHEV
	Also known as	Mykhaylo Hryhorovych MALYSHEV; Mikhail MALYSHEV; Mikhail Grigoryevich MALYSHEV; Mykhaylo Hryhorovych MALYSHEV
	Date of birth	10/10/55
	Place of birth	Simferopol, Crimea
	Citizenship	Ukrainian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
291	Name of individual	Vyacheslav Vladimirovich PONOMARYOV
	Also known as	Viacheslav PONOMARIOV; Viacheslav Vladimirovich PONOMAREV; Vyacheslav PONOMARYOV; Vachislav PONOMARYOV; Viacheslav PONOMAROV; Vyacheslav Volodymyrovich PONOMARYOV
	Date of birth	02/05/65
	Place of birth	Sloviansk (Donetsk Oblast)
	Citizenship	Ukrainian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and</i>



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*Entities and Declared Persons – Ukraine) List  
2014 [F2014L00745]*

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292	Name of individual	Rustam Ilmirovich TEMIRGALIEV
	Also known as	Rustam TEMIRGALIEV; Rustem Ilmirovich TEMIRHALIYEV; Rustam Ilmyrovych TEMIRHALIYEV
	Date of birth	15/08/76
	Place of birth	Ulan-Ude, Buryat ASSR (Russian SFSR)
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
293	Name of individual	Pyotr Anatoliyovych ZIMA
	Also known as	Petro Anatoliyovych ZYMA; Colonel Petro Anatoliyovych ZYMA; Petr Anatolyevich ZIMA; Petro ZYMA; Petr ZIMA
	Date of birth	a) 29/03/65; b) 18/01/70
	Place of birth	Artemivsk (2016 renamed back to Bakhmut), Donetsk Oblast, Ukraine
	Citizenship	Ukrainian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>
294	Name of individual	Aleksandr Viktorovich GALKIN
	Also known as	Aleksandr GALKIN; Oleksandr Viktorovich HALKIN; Colonel-General Aleksandr Viktorovich GALKIN
	Date of birth	22/03/58
	Place of birth	Ordzhonikidze North Ossetian ASSR
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014 [F2014L00745]</i>

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295	Name of individual	Anatoliy Alekseevich SIDOROV
	Also known as	Anatoliy Oleksiyovych SYDOROV
	Date of birth	02/07/58
	Place of birth	Siva, Perm region, USSR
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
296	Name of individual	Deniz Valentinovich BEREZOVSKIY
	Also known as	Denis Valentinovich BEREZOVSKIY; Denys Valentynovych BEREZOVSKYY; Vice Admiral Denis Valentinovich BEREZOVSKIY; Denis BEREZOVSKIY; Rear Admiral Denys Valentynovych BEREZOVSKIY
	Date of birth	15/07/74
	Place of birth	Kharkiv, Ukrainian SSR
	Citizenship	Russian and Ukrainian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014</i> [F2014L00745]
297	Name of individual	Vladimir Vasilyevich USTINOV
	Also known as	Volodymyr Vasylyovych USTYNOV; Vladimir USTINOV; Vladimir Vasilevich USTINOV
	Date of birth	25/02/53
	Place of birth	Nikolayevsk-on-Amur, Khabarovsk region, Nikoaevskiy district, Russia
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017</i> [F2017L00675]
298	Name of individual	Dmitry Vladimirovich OVSYANNIKOV
	Also known as	Dmitriy Vladimirovich OVSYANNIKOV

	Date of birth	21/02/77
	Place of birth	Omsk, USSR
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 [F2017L00675]</i>
299	Name of individual	Colonel-General Andrei Valeryevich KARTAPOLOV
	Also known as	Andrei Valeryevich KARTAPOLOV; Andrei KARTAPOLOV; Andrey Valerievich KARTAPOLOV; Andriy Valeriyovych KARTAPOLOV; Colonel-General Andrei KARTAPOLOV
	Date of birth	09/11/63
	Place of birth	a) Former German Democratic Republic (DDR); b) Weimar, Thuringia, Germany
	Citizenship	Russian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 [F2017L00675]</i>

## 15 In the appropriate position in Part 2 of Schedule 2 (table)

Insert;

113	Name of entity	Bank Rossiya
	Also known as	Aksionerny Bank Russian Federation; AB Rossiya, OAO; Otkrytoe Aksionernoje Obshchestvo Aksionerny Bank Rossiya; Open Joint Stock Company Rosiya Joint-Stock Bank; Joint-Stock Bank Rossiya
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine)</i>

<i>Amendment List 2017 [F2017L00675]</i>		
114	Name of entity Also known as  Instrument of first designation  Additional information	Invest Capital Bank Investcapitalbank; OJSC Investcapitalbank; Joint Stock Company Invest Capital Bank; Bank Investitsionniy Kapital <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i> Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 [F2017L00675]</i>
115	Name of entity Also known as  Instrument of first designation  Additional information	SMP Bank SMP Bank Open Joint-Stock Company; Bank Severny Morskoy Put; Open Joint Stock Company Bank Severniy morskoy put <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i> Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 [F2017L00675]</i>
116	Name of entity Also known as  Instrument of first designation  Additional information	Stroygazmontazh Limited Liability Company StroyGazMontazh; StroyGazMontazh Corporation; SGM Group; SGM LLC; StroyGazMontazh Limited Liability Company; StroyGazMontazh Corporation (SGM Group); Stroigazmontazh LLC (SGM Group); Stroygazmontazh Corporation (SGM Group) OOO; Stroygazmontazh Corporation OOO; Stroygazmontazh LLC <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i> Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 [F2017L00675]</i>
117	Name of entity Also known as	Avia Group LLC Avia Group Ltd; Avia Group Techniques;

	Instrument of first designation	LTD Avia Group <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 [F2017L00675]</i>
118	Name of entity	Avia Group Nord LLC
	Also known as	Avia Group Nord Limited Liability Company; LTD Avia Group Nord
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 [F2017L00675]</i>
119	Name of entity	Sroytransgaz Group
	Also known as	Sroytransgaz; STG Group
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 [F2017L00675]</i>
120	Name of entity	The Volga Group
	Also known as	Volga Resources; Volga Group Investments; OOO Volga Group
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 [F2017L00675]</i>
121	Name of entity	Transoil
	Also known as	Limited Liability Company Transoil; Transoil LLC; Obshchestvo S Organichennoi Otvetstvennostyu Transoil; Transoyl SNG Ltd; Transoi
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and</i>

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	Additional information	<i>Ukraine) Amendment (No. 7) Instrument 2023</i> Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 [F2017L00675]</i>
122	Name of entity	Chernomorneftegaz
	Also known as	Crimean Oil and Gas Company; State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’; NJSC Chornomornaftogaz; Chornomornaftogaz State Joint Stock Company; PJSC Chornomornaftogaz; Chornomornaftogaz of the Republic of Crimea; State Owned Unitary Enterprise of the Republic of Crimea Chernomorneftegaz; SOUE RC Chernomorneftegaz; RC Chernomorneftegaz; Chernomorneftegaz CJSC
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023</i>
	Additional information	Previously listed under ‘Ukraine criteria’ – <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 [F2017L00675]</i>

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## **Part 2—Repeals of spent provisions**

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

**16 Part 1 of Schedule 1 (table items 1, 5, 7 and 8, 12 to 14, 16 to 18, 20, 24, 26 to 30, 33 to 38, 40, 42, 44 to 47, 108 and 109 and 111)**

Repeal the items.

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

Repeal the items.