

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

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

Dated 2 June 2023

PENNY WONG

Minister for Foreign Affairs

Contents

1 Name 1

2 Commencement 1

3 Authority 1

4 Schedules 1

Schedule 1—Amendments 2

Part 1—Amendments 2

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014 2

Part 2—Repeals of spent provisions 21

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014 21

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Note: This table relates only to the provisions of this instrument as originally made.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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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, Khmelnitsky (Kamenets- Podolsky) region (Ukrainian SSR) |
|  | Citizenship | Russian |
|  | Address | Moscow |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 10 | Name of individual | Volodomyr Andriyovych KONSTANTYNOV |
|  | Also known as | Vladimir Andreevich KONSTANTINOV;  Vladimir Andreyevich KONSTANTINOV;  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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 and declaration | *Autonomous Sanctions (Designated Persons and 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 Yevgenyvich 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |

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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |

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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |

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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 |
|  | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 |
|  | Citizenship | Russian |
|  | Address | Moscow |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 272 | Name of individual | Viktor Fedorovych YANUKOVYCH |
|  | Also known as | Victor YANUKOVYCH |
|  | Date of birth | 09/07/50 |
|  | Place of birth | a) Yenakiyeve, Donetsk Region, Ukraine;  b) Makiivka, Donbas, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 274 | Name of individual | Sergei Borisovich IVANOV |
|  | Also known as | Sergey IVANOV;  Lt Gen. Sergey Borisovich IVANOV;  Serhii Borysovych 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 279 | Name of individual | Alexei Alexeyevich GROMOV |
|  | Also known as | Alexei GROMOV;  Aleksey Alekseevich GROMOV;  Oleksii Oleksiiovych HROMOV |
|  | Date of birth | 31/05/60 |
|  | Place of birth | Zagorsk (Sergiev Posad), Moscow Region |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 280 | Name of individual | Dmitry Nikolayevich KOZAK |
|  | Also known as | Dmitry KOZAK;  Dmitriy Nikolaevich KOZAK;  Dmytro Mykolaiovych KOZAK |
|  | Date of birth | 07/11/58 |
|  | Place of birth | Bandurovo, Kirovograd region, Ukrainian SSR |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 281 | Name of individual | Vladimir Igorevich KOZHIN |
|  | Also known as | Volodymyr Ihorovych KOZHYN |
|  | Date of birth | 28/02/59 |
|  | Place of birth | Troitsk, Chelyabinsk Oblast, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 282 | Name of individual | Sergei Mikhailovich MIRONOV |
|  | Also known as | Sergey Mikhaylovich MIRONOV;  Sergei MIRONOV;  Serhiy Mykhaylovych MYRONOV |
|  | Date of birth | 14/02/53 |
|  | Place of birth | Pushkin, Leningrad region |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 294 | Name of individual | Aleksandr Viktorovich GALKIN |
|  | Also known as | Aleksandr GALKIN;  Oleksandr Viktorovych 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [F2014L00745] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 BEREZOVSKYI |
|  | Date of birth | 15/07/74 |
|  | Place of birth | Kharkiv, Ukrainian SSR |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |
|  |  |  |

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

Insert;

|  |  |  |
| --- | --- | --- |
| 113 | Name of entity | Bank Rossiya |
|  | Also known as | Aktsionerny Bank Russian Federation;  AB Rossiya, OAO;  Otkrytoe Aktsionernoe Obshchestvo Aktsionerny Bank Rossiya;  Open Joint Stock Company Rosiya Joint-Stock Bank;  Joint-Stock Bank Rossiya |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |
| 114 | Name of entity | Invest Capital Bank |
|  | Also known as | Investcapitalbank;  OJSC Investcapitalbank;  Joint Stock Company Invest Capital Bank;  Bank Investitsionniy Kapital |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |
| 115 | Name of entity | SMP Bank |
|  | Also known as | SMP Bank Open Joint-Stock Company;  Bank Severny Morskoy Put;  Open Joint Stock Company Bank Severniy morskoy put |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |
| 116 | Name of entity | Stroygazmontazh |
|  | Also known as | 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 |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |
| 117 | Name of entity | Avia Group LLC |
|  | Also known as | Avia Group Ltd;  Avia Group Techniques;  LTD Avia Group |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |
| 119 | Name of entity | Stroytransgaz Group |
|  | Also known as | Stroytransgaz;  STG Group |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |
| 120 | Name of entity | The Volga Group |
|  | Also known as | Volga Resources;  Volga Group Investments;  OOO Volga Group |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 7) Instrument 2023* |
|  | Additional information | Previously listed under ‘Ukraine criteria’ – *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017* [F2017L00675] |

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.