

Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023

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

Dated 21August 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

7 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. 10) Instrument 2023* 2

Part 2—Repeals of spent provisions 44

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Russia and Ukraine) List 2014 44

1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) 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 | 27 August 2023. |  |
| 3. Schedule 1, Part 2 | 29 August 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Note: This table relates only to the provisions of this instrument as originally made.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 regulations 6 and 9 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 Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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:

7 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. 10) Instrument 2023*

 (1) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 54, 56, 59, 61, 66 to 69, 72, 74, 76 to 80, 87, 93, 98, 103, 112 to 115, 117, 118, 122 to 124, 127, 130, 134, 136 to 138, 142 to 144, 151 to 153 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 54, 56, 59, 61, 66 to 69, 72, 74, 76 to 80, 87, 93, 98, 103, 112 to 115, 117, 118, 122 to 124, 127, 130, 134, 136 to 138, 142 to 144, 151 to 153 in Part 1 of Schedule 1 continues to have effect.

 (3) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 12, 13, 15, 22, 25, 26, 30, 32 to 36, 38 to 43, 45 to 48 in Part 2 of Schedule 1 continues to have effect.

2 Part 1 of Schedule 1 (table item 54)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 54 | Name of individual | Ramzan Akhmadovitch KADYROV |
|  | Also known as | Ramzan Akhmatovich KADYROV;Ramzan Akhmatovych KADYROV;Ramzan Achmatowisch KADYROW |
|  | Date of birth | 05/10/1976 |
|  | Place of birth | Tsentoroi, Chechen Republic |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

3 Part 1 of Schedule 1 (table item 56)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 56 | Name of individual | Sergei Ivanovich NEVEROV |
|  | Also known as | Sergey NEVEROV;Serhiy Ivanovych NEVEROV;Serhii Ivanovych NIEVIEROV |
|  | Date of birth | a) 20/12/1961; b) 21/12/1961 |
|  | Place of birth | Tashtagol, USSR |
|  | Citizenship | Russian |
|  | Address | Luhansk, Ukraine |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

4 Part 1 of Schedule 1 (table item 59)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 59 | Name of individual | Vladimir Nikolaevich PLIGIN |
|  | Also known as | Volodomyr Mykolayovych PLIHIN;Vladimir Nikolaevich PLIGIN |
|  | Date of birth | 19/05/1960 |
|  | Place of birth | Ignatovo, Vologodsk, USSR |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014* [F2014L01184] |

5 Part 1 of Schedule 1 (table item 61)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 61 | Name of individual | Vladimir Anatolievich SHAMANOV |
|  | Also known as | Volodymyr Anatoliyovych SHAMANOV;Colonel-General Vladimir Anatolievich SHAMANOV |
|  | Date of birth | a) 15/02/1954; b) 15/02/1957 |
|  | Place of birth | Barnaul, Russia |
|  | CitizenshipAddress | RussianSevastopol, Crimea, Ukraine |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

6 Part 1 of Schedule 1 (table items 66 to 69)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 66 | Name of individual | Igor Mykolaiovych BEZLER |
|  | Also known as | Ihor Mykolayovych BEZLER;Igor Nikolaevich BEZLER;Bes (devil);Ihor BEZLER;Igor Nikolayevich BEZLER;Igor Nikolaevich BEREGOVOY |
|  | Date of birth | 30/12/1964 |
|  | Place of birth | Simferopol, Crimea, Ukraine |
|  | CitizenshipAddress | Russian and UkrainianMoscow, Russia |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 67 | Name of individual | Aleksandr Yurevich BORODAI |
|  | Also known as | Alexander BORODAI;Oleksandr Yuriyovych BORODAY;Alexander Yurievich BORODAY |
|  | Date of birth | 25/07/1972 |
|  | Place of birth | Moscow, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 68 | Name of individual | Pavel Yurevich GUBAREV |
|  | Also known as | Pavlo Yuriyovich GUBARIEV;Pavlo HUBARYEV;Pavlo Yuriyovych HUBAREV |
|  | Date of birth | a) 05/07/1983; b) 10/02/1983; c) 10/03/1983 |
|  | Place of birth | Sievierodonetsk, Ukraine |
|  | CitizenshipAddress | UkrainianCrimea, Ukraine |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 69 | Name of individual | Ekaterina Yurievna GUBAREVA |
|  | Also known as | Kateryna Yuriyivna GUBARIEVA;Kateryna Yuriyivna HUBAREVA;Yekaterina GUBAREVA;Ekaterina Yurevna GUBEREVA;Katerina Yuriyovna GUBARIEVA;Ekaterina Yurievna KRASKO |
|  | Date of birth | a) 05/07/1983; b) 10/03/1983 |
|  | Place of birth | Kakhovka, Kherson, Ukraine |
|  | Citizenship | Ukrainian |
|  | Address | a) Kherson, Ukraine; b) Donetsk, Ukraine |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

7 Part 1 of Schedule 1 (table item 72)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 72 | Name of individual | Igor Evgenevich KAKIDZYANOV |
|  | Also known as | Igor Evegenevich KHAKIMZYANOV;Ihor Yevhenovych KHAKIMZIANOV;Ihor Yevhenovyc KAKIDZIANOV;Ihor Yevhenovych KAKIDZIANOV |
|  | Date of birth | a) 08/05/1981; b) 25/07/1980 |
|  | Place of birth | Makiivka, Donetsk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

8 Part 1 of Schedule 1 (table item 74)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 74 | Name of individual | Aleksey Vyacheslavovich KARYAKIN |
|  | Also known as | Oleksiy Vyacheslavovych KARYAKIN;Alexei KARYAKIN;Alexei Vyacheslavovich KARYAKIN;Oleksii KARIAKIN |
|  | Date of birth | a) 07/04/1979; b) 07/04/1980; c) 25/07/1978 |
|  | Place of birth | Stakhanov, Luhansk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

9 Part 1 of Schedule 1 (table items 76 to 80)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 76 | Name of individual | Alexander KHODAKOVSKY |
|  | Also known as | Oleksandr Serhiyovych KHODAKOVSKYY;Oleksandr Serhiyovych KHODAKOVSKY;Aleksandr Sergeevich KHODAKOVSKII;Oleksandr Serhiyovych KHODAKOVSKIY;Alexander Sergeevich KHODAKOVSKY;Oleksandr Sergiyovych KHODAKOVSKYI;Oleksandr Sergeyevich KHODAKOVSKYY;Aleksandr Sergeevich KHODAKOVSKIY |
|  | Date of birth | 18/12/1972 |
|  | Place of birth | Donetsk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Address | Donetsk, Ukraine |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 77 | Name of individual | Alexander Vitaliyovych KHRYAKOV |
|  | Also known as | Aleksandr Vitalievich KHRYAKOV;Oleksandr Vitaliyovych KHRYAKOV;Aleksandr Vitaliyovych KHRYAKOV;Oleksandr KHRYAKOV;Oleksandr KHRIAKOV;Alexandr KHRYAKOV;Alexander KHRYAKOV |
|  | Date of birth | 06/11/1958 |
|  | Place of birth | Donetsk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Address | Donetsk, Ukraine |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 78 | Name of individual | Nikolay Ivanovich KOZITSYN |
|  | Also known as | Nikolai KOZITSYN;Mykola Ivanovych KOZITSYN;Mykola KOZITSYN;Nikolay KOZITSYN;Nikolay Ivanovich KOZITSYN;Nikolay Ivanovich JOZITSIN;Nikolai Ivanovich KOZYTSIN |
|  | Date of birth | a) 06/10/1956; b) 20/06/1956 |
|  | Place of birth | Djerzjinsk, Donetsk, Ukraine |
|  | CitizenshipAddress | Russian and UkrainianCrimea, Ukraine |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 79 | Name of individual | Oleg Grigorievich KOZYURA |
|  | Also known as | Oleh Hryhorovych KOZYURA;Colonel Oleh Hryhorovych KOZYURA;Oleg Grigoryevich KOZYURA;Oleg Grigorievich KOZURA |
|  | Date of birth | a) 19/12/1962; b) 30/12/1965 |
|  | Place of birth | a) Simferopol, Crimea, Ukraine; b) Zaporizhia, Ukraine |
|  | Citizenship | Ukrainian |
|  | Address | Crimea, Ukraine |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 80 | Name of individual | Boris LITVINOV |
|  | Also known as | Borys Oleksiyovych LYTVYNOV;Boris Alexeievitch LITVINOV;Boris Alekseevich LITVINOV;Boris Alexeyevich LITVINOV |
|  | Date of birth | a) 13/01/1954; b) 13/01/1959 |
|  | Place of birth | Dzerzhynsk, Donetsk, Ukraine |
|  | Citizenship | Russian and Ukrainian |
|  | Address | Donetsk, Ukraine |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

10 Part 1 of Schedule 1 (table item 87)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 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;Andriy Yevgenovych PURGIN;Andriy Yevgenevich PURGIN;Andriy Evhenovych PURGIN;Andrey Evgenovich PURGIN;Andrii Evhenovych PURHIN |
|  | Date of birth | a) 25/01/1972; b) 26/01/1972 |
|  | Place of birth | Donetsk, Ukraine |
|  | Citizenship | Russian and Ukrainian |
|  | Address | Donetsk, Ukraine |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

11 Part 1 of Schedule 1 (table item 93)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 93 | Name of individual | Victor Yuriiovych ANOSOV |
|  | Also known as | Viktor Yuryevich ANOSOV;Viktor Yurevich ANOSOV;Viktor Yuriyovich ANOSOV |
|  | Date of birth | 07/04/1980 |
|  | Place of birth | Simferopol, Crimea, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

12 Part 1 of Schedule 1 (table item 98)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 98 | Name of individual | Valery Vladimirovich KULIKOV |
|  | Also known as | Valeriy Volodymyrovych KULYKOV;Valeriy Volodymyrovych KULIKOV;Rear Admiral Valeriy Vladimirovich KULIKOV |
|  | Date of birth | 01/09/1956 |
|  | Place of birth | Zaporizhia, Ukrainian SSR (now Ukraine) |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

13 Part 1 of Schedule 1 (table item 103)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 103 | Name of individual | Sergey Gennadevich TSYPLAKOV |
|  | Also known as | Serhiy Hennadiyovych TSYPLAKOV;Serhiy Gennadiyovych TSYPLAKOV |
|  | Date of birth | 01/05/1983 |
|  | Place of birth | Khartsyzsk, Donetsk, Ukraine |
|  | Citizenship | Russian and Ukrainian |
|  | Address | Luhansk, Ukraine |
|  | Instrument of first designation and declaration | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

14 Part 1 of Schedule 1 (table items 112 to 115)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 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 |
|  | Citizenship | Russian |
|  | Address | Sevastopol, Crimea, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 113 | Name of individual | Mikhail Sergeyevich SHEREMET |
|  | Also known as | Mykhaylo Serhiyovych SHEREMET;Mykhaylo Serhiyovych HEREMET;Mykhail SHEREMET |
|  | Date of birth | 23/05/1971 |
|  | Place of birth | Dzhankoy, Crimea, Ukraine |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 114 | Name of individual | Oleg Anatolievich KAMSHILOV |
|  | Also known as | Oleh Anatoliyovych KAMSHYLOV |
|  | Date of birth | 01/01/1969 |
|  | Place of birth | Piketnoy Marjanovsky, Omsk, Russia |
|  | Citizenship | Russian |
|  | Address | Crimea, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 115 | Name of individual | Konstantin Mikhailovich BAKHAREV |
|  | Also known as | Kostyantyn Mykhaylovych BAKHARYEV;Konstiantyn BAKHARIEV |
|  | Date of birth | 20/10/1972 |
|  | Place of birth | Simferopol, Ukrainian SSR (now Ukraine) |
|  | Citizenship | Russian and Ukrainian |
|  | Address | Simferopol, Crimea, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

15 Part 1 of Schedule 1 (table items 117 to 118)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 117 | Name of individual | Dmitry Anatolievich BELIK |
|  | Also known as | Dmytro Anatoliyovych BELIK |
|  | Date of birth | a) 16/10/1969; b) 17/10/1969 |
|  | Place of birth | Kular Ust‑Yansky, Yakut, ASSR |
|  | Citizenship | Russian |
|  | Address | Crimea, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 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) |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

16 Part 1 of Schedule 1 (table items 122 to 124)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 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 |
|  | Place of birth | a) Donetsk, Ukraine; b) St. Petersburg, Russia |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 123 | Name of individual | Vladimir Petrovich KONONOV |
|  | Also known as | Volodymyr Petrovych KONONOV;Volodimir KONONOV;Vladimir KONONOV;Vladimir P. KONONOV;‘Tsar’ |
|  | Date of birth | a) 14/10/1974; b) 19/11/1974 |
|  | Place of birth | Gorsky, Luhansk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Address | Slovyansk, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 124 | Name of individual | Eduard Aleksandrovich BASURIN |
|  | Also known as | Eduard Oleksandrovych BASURIN;Eduard BASURIN |
|  | Date of birth | a) 27/06/1966; b) 26/06/1966 |
|  | Place of birth | Donetsk, Ukraine |
|  | Address | Donetsk, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

17 Part 1 of Schedule 1 (table item 127)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 127 | Name of individual | Andrey Yurevich PINCHUK |
|  | Also known as | Andriy Yuriyovych PINCHUK;Andrii PINCHUK |
|  | Date of birth | 27/12/1977 |
|  | Place of birth | Tiraspol, Moldova |
|  | Citizenship | Russian and Ukrainian  |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

18 Part 1 of Schedule 1 (table item 130)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 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 |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

19 Part 1 of Schedule 1 (table item 134)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 134 | Name of individual | Aleksandr Igorevich KOFMAN |
|  | Also known as | Oleksandr KOFMAN;Oleksandr Ihorovych KOFMAN;Oleksandr Igorovich KOFMAN |
|  | Date of birth | 30/08/1977 |
|  | Place of birth | Makiivka, Donetsk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

20 Part 1 of Schedule 1 (table items 136 to 138)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 136 | Name of individual | Yuri Viktorovich SIVOKONENKO |
|  | Also known as | Yuriy Viktorovich SIVOKONENKO;Yuriy SIVOKONENKO;Yury SIVOKONENKO;Yuriy Viktorovych SIVOKONENKO |
|  | Date of birth | a) 07/08/1957; b) 08/07/1957 |
|  | Place of birth | Stalino city (now Donetsk), Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 137 | Name of individual | Petr Alekseyovich SAVCHENKO |
|  | Also known as | Peter SAVCHENKO;Petro Oleksiiovych SAVCHENKO;Petro Oleksiyovych SAVCHENKO;Peter A. SAVCHENKO;Petr Alekseevich SAVCHENKO |
|  | Date of birth | 23/02/1968 |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 138 | Name of individual | Sergey Ivanovich KOZLOV |
|  | Also known as | Sergei KOZLOV |
|  | Date of birth | 07/11/1963 |
|  | Place of birth | Krasnodon, Luhansk, USSR |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

21 Part 1 of Schedule 1 (table items 142 to 144)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 142 | Name of individual | Igor Aleksandrovich KORNET |
|  | Also known as | Ihor KORNET;Igor KORNET;Ihor Oleksandrovych KORNET |
|  | Date of birth | 29/04/1973 |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 143 | Name of individual | Zaur Raufovich ISMAILOV |
|  | Also known as | Zaur Raufovych ISMAYILOV;Zaur Ismailov RAUFOVICH |
|  | Date of birth | a) 25/07/1978; b) 23/03/1975; c) 25/07/1975 |
|  | Place of birth | Krasny Luch, Voroshilovgrad, Luhansk, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 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, Bilovodsk Raion, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

22 Part 1 of Schedule 1 (table items 151 to 153)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 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, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 152 | Name of individual | Sergey Yurevich IGNATOV  |
|  | Also known as | Sergey IGNATOV;Viktor IGNATOV;Sergey Yuryevich KUZOVLEV;Serhiy Yuriyovych KUZOLEV;Sergei Yuryevich KUZOLEV;Sergey Yurevich TAMBOV |
|  | Date of birth | 07/01/1967 |
|  | Place of birth | Michurinsk, Tambov, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 153 | Name of individual | Alexey Yurevich MILCHAKOV  |
|  | Also known as | Alexei MILCHAKOV;Oleksiy MILCHAKOV;Serbian Fritz;Serbian;Fritz |
|  | Date of birth | 30/04/1991 |
|  | Place of birth | St Petersburg, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

23 Part 1 of Schedule 1 (table item 874)

Omit “Nukus, Russia”, substitute “Nukus, Uzbekistan”.

24 Part 2 of Schedule 1 (table items 12 to 13)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 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 | 80 Leningradsky prospect, building 16, Moscow, 125190, Russia |
|  | Instrument of first designation | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 13 | Name of entity | Army of the Southeast |
|  | Also known as | So called 'Army of the Southeast' |
|  | Address | The Combat Training Centre, Lugansk Krasnodonskaya Street 6, Severdonetsk, Ukraine |
|  | Instrument of first designation | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

25 Part 2 of Schedule 1 (table item 15)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 15 | Name of entity | Donbass People’s Militia |
|  | Also known as | So-called ‘Donbas People's Militia’;People's Militia of Donbass |
|  | Address | Prospect Zasyadko 13, Donetsk, Ukraine |
|  | Instrument of first designation | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

26 Part 2 of Schedule 1 (table item 22)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 22 | Name of entity | Luhansk Guard |
|  | Also known as | Lugansk Guard;So-called 'Luhansk Guard' |
|  | Instrument of first designation | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

27 Part 2 of Schedule 1 (table items 25 to 26)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 25 | Name of entity | People’s Republic of Donetsk |
|  | Also known as | Donetsk People’s Republic;So called 'Donetsk People's Republic' |
|  | Address | Donetsk, Ukraine |
|  | Instrument of first designation | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 26 | Name of entity | People’s Republic of Luhansk |
|  | Also known as | Lugansk People’s Republic;Luhansk People’s Republic;So-called Lugansk People’s Republic |
|  | Address | Square Geroev Velikoy Otechestvennoy Voyny 3, Luhansk, Ukraine |
|  | Instrument of first designation | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

28 Part 2 of Schedule 1 (table item 30)

Repeal the item, substitute:

|  |  |  |
| --- | --- | --- |
| 30 | Name of entity | Sobol |
|  | Also known as | Soboli;“Sobol”;Radical Paramilitary Organisation Sobol;Russian community "Sobol" |
|  | Address | Kyevskaya Street, 4, Simferopol, Autonomous Republic of Crimea, 95053, Ukraine |
|  | Instrument of first designation | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

29 Part 2 of Schedule 1 (table items 32 to 36)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 32 | Name of entity | Vostok Battalion |
|  | Also known as | Vostok Brigade |
|  | Instrument of first designation | Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 33 | Name of entity | Oplot Battalion |
|  | Also known as | 5th Separate Motor Rifle Brigade  |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 34 | Name of entity | Cossack National Guard |
|  | Address | October (C). St Zaplavskaya. Str Shosseynaya 1, 346465, Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 35 | Name of entity | Kalmius Battalion |
|  | Also known as | Separate Artillery Brigade;Separate Artillery Guard Brigade (unit 08802) |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 36 | Name of entity | Prizrak Brigade |
|  | Also known as | 14th Motorized Rifle Battalion;Prizrak Battalion 'Ghost' Battalion |
|  | Address | ul. 50 let Oktiabriya 18, Kirovsk, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

30 Part 2 of Schedule 1 (table items 38 to 43)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 38 | Name of entity | Somali Battalion |
|  | Also known as | Separate Guards Motorised Rifle Assault Battalion |
|  | Address | Str Shosseynaya 1, St Zaplavskaya, October C, Rostov, Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 39 | Name of entity | Sparta Battalion |
|  | Also known as | Military unit 08806;Battalion ‘Gvardeysky’;Separate Guard Reconnaissance Battalion “Sparta” |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 40 | Name of entity | Zarya Battalion |
|  | Also known as | Luhansk People's Liberation Battalion Zorya  |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 41 | Name of entity | Donetsk Republic (Public Organisation) |
|  | Also known as | Donetsk Republic;Public movement “Donetsk Republic” |
|  | Address | Universitetskaya 19, Donetsk, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 42 | Name of entity | Luhansk Economic Union |
|  | Also known as | Lugansk Economic Union  |
|  | Address | Kotyubynskoho street 13, Luhansk, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 43 | Name of entity | Peace to Luhansk Region |
|  | Also known as | Peace to Lugansk;Mir Luganschine |
|  | Address | Karl Marx Street 7, Luhansk, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

31 Part 2 of Schedule 1 (table items 45 to 48)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 45 | Name of entity | Public Movement ‘Novorossiya’  |
|  | Also known as | Movement ‘Novorossiya’ of Igor Girkin/Strelkov;Novorossiya;Public Movement “New Russia” |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 46 | Name of entity | Svobodniy Donbass  |
|  | Also known as | Free Donbass;Free Donbas;Svobodny Donbass |
|  | Address | 102, Khmelnitsky Ave. office 512, Donetsk, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 47 | Name of entity | Crimean Sea Ports |
|  | Also known as | Crimean Ports;‘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 Kirov Street, Kerch, Autonomous Republic of Crimea, 298312, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |
| 48 | Name of entity | People’s Militia of the Luhansk People’s Republic |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)* [F2017L01118] |

32 Part 1 of Schedule 2 (table item 90)

Omit “Non‑Executive Director of SUEK; Member of the Board of EuroChem Group”, substitute “Former Non‑Executive Director of SUEK; Former Member of the Board of EuroChem Group”.

33 Part 1 of Schedule 2 (table item 100)

Omit “CEO and Director of EuroChem Group”, substitute “Former CEO and Director of EuroChem Group”.

34 Part 1 of Schedule 2 (table item 202)

Omit “02/02/1981”, substitute “02/01/1981”.

35 Part 1 of Schedule 2 (table item 203)

Omit “Serhii Serhiiovych KRAVTSOV”, substitute “Serhii Serhiiovych KRAVSTOV”.

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

Insert:

|  |  |  |
| --- | --- | --- |
| 306 | Name of individual | Sergey Vadimovich ABISOV  |
|  | Also known as | Sergiy Vadymovych ABISOV;Serhiy Vadymovych ABISOV;Serhii Vadymovych ABISOV;Sergey Vladimovich ABISOV |
|  | Date of birth | 27/11/1967 |
|  | Place of birth | Simferopol, Crimea, Ukraine |
|  | Citizenship | Russian and Ukrainian |
|  | Address | Simferopol, Crimea, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 307 | Name of individual | Larisa Leonidovna AIRAPETYAN  |
|  | Also known as | Larysa AYRAPETYAN;Larisa AIRAPETYAN;Larysa AIRAPETYAN;Larysa Leonidivna AYRAPETYAN;Larisa Leonidovna ZHILKO;Larisa Leonidovna HAYRAPETYAN;Larysa AIRAPETIAN;Larysa HAYRAPETYAN |
|  | Date of birth | 21/02/1970 |
|  | Place of birth | Antratsit, Luhansk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 308 | Name of individual | Igor Yuriyovich ANTIPOV |
|  | Also known as | Ihor ANTIPOV;Igor Yurievich ANTIPOV;Igor Yurevich ANTIPOV;Ihor Yuriiovych ANTYPOV |
|  | Date of birth | a) 06/12/1964; b) 26/05/1961 |
|  | Place of birth | a) Moscow, Russia; b) Vesela Dolyna, Donetsk, Ukraine |
|  | Citizenship | Russian and Ukrainian |
|  | Address | Donetsk, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 309 | Name of individual | Vladimir Yurevich 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, Russia |
|  | Citizenship | Moldovan, Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 310 | Name of individual | Viacheslav Anatoliiovych APRAKSIMOV |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 311 | Name of individual | Ruslan Ismailovich BALBEK |
|  | Date of birth | a) 20/08/1977; b) 28/08/1977 |
|  | Place of birth | Bekabad, Tashkent, Uzbekistan |
|  | Citizenship | Russian and Uzbekistani |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 312 | Name of individual | Marat Faatovich BASHIROV |
|  | Also known as | Marat Faatovych BASHYROV |
|  | Date of birth | 20/01/1964 |
|  | Place of birth | Izhevsk, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 313 | Name of individual | Oleg Vladimirovich BEREZA |
|  | Also known as | Oleh Volodomyrovych BERYOZA;Oleg BERIOZA |
|  | Date of birth | a) 01/03/1977; b) 28/02/1977 |
|  | Place of birth | a) Frunze, Moldova; b) Novgorod, Russia |
|  | Citizenship | Russian and Ukrainian |
|  | Address | Novgorod, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 314 | Name of individual | Fedir Dmytrovych BEREZIN |
|  | Also known as | Fyodor Dmitrievich BEREZIN;Fedor Dmitrievich BEREZIN;Fedor BEREZIN;Fyodor BEREZIN |
|  | Date of birth | 07/02/1960 |
|  | Place of birth | Donetsk, Ukraine |
|  | Citizenship | Russian and Ukrainian |
|  | Address | Donetsk, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 315 | Name of individual | Olga Igorevna BESEDINA |
|  | Also known as | Olha Ihorivna BESEDINA;Olga BESEDINA;Olha Ihorivna BIESIEDINA;Olga Igoreva BESEDINA;Olha BESEDINA |
|  | Date of birth | 10/12/1976 |
|  | Place of birth | Luhansk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 316 | Name of individual | Oleg Evgenevich BUGROV |
|  | Also known as | Oleg Yevhenovych BUHROV;Oleg Evgenevich BUGROV;Oleg Evenievich BUGROV |
|  | Date of birth | a) 26/06/1973; b) 29/08/1969 |
|  | Place of birth | Sverdlovsk, Luhansk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 317 | 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, Ukraine |
|  | Citizenship | Ukrainian |
|  | Address | Luhansk, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 318 | Name of individual | Ekaterina Vladimirovna FILIPPOVA |
|  | Also known as | Kateryna Volodymyrivna FILIPPOVA;Ekaterina FILIPPOVA;Ekaterina Vladimirovna GOGIASHVILI;Kateryna Volodymy-myrvima GOGIASHVILI;Kateryna Volodymy-myrvima FILIPPOVA |
|  | Date of birth | a) 20/01/1988; b) 20/11/1988 |
|  | Place of birth | Krasnoarmeisk, Saratov, Russia |
|  | Citizenship | Russian and Ukrainian |
|  | Address | Donetsk, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 319 | Name of individual | Ruslan Yunirovish ILKAEV |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 320 | Name of individual | Yurij IVAKIN |
|  | Also known as | Yuriy Volodymyrovych IVAKIN;Iurii Vladimirovich IVAKIN;Yurii IVAKIN;Yuriy Vladimirovich IVAKIN;Yuri Vladimirovich IVAKIN |
|  | Date of birth | 13/08/1954 |
|  | Place of birth | Perevalsk, Luhansk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Address | Luhansk, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 321 | Name of individual | Petr Grigorievich JAROSH |
|  | Also known as | Petro Hryhorovych YAROSH;Petro Hryhorovych IAROSH;Petro Hryhoroych YAROSH;Petr Grigorvich YAROSH;Petr Hryyhorovych IAROSH;Petro Grigorievich IAROSH;Petr Hryyhorovych JAROSH;Petro Grigorievich JAROSH;Petr Hryyhorovych YAROSH;Petro Grigorievich YAROSH |
|  | Date of birth | a) 16/03/1966; b) 30/01/1971 |
|  | Place of birth | Skvortsovo Village, Simferopol, Crimea, Ukraine |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 322 | Name of individual | Alexandr Arkadievich KALYUSSKY |
|  | Also known as | Alexandr Aleksandrovich KALYUSSKY;Oleksandr Arkadiyovych KALYUSSKIY;Aleksandr KALYUSSKY |
|  | Date of birth | 09/10/1975 |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 323 | Name of individual | Alexander KARAMAN |
|  | Also known as | Aleksandr Akimovich KARAMAN;Alexandru CARAMAN;Oleksandr Akimovych KARAMAN;Aleksandr KARAMAN;Aleksandru KARAMAN |
|  | Date of birth | a) 26/07/1956; b) 26/06/1956 |
|  | Place of birth | Cioburciu, Slobozia, now Republic of Moldova |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 324 | 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 |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 325 | 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 |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 326 | Name of individual | Igor Vladimirovich KOSTENOK |
|  | Also known as | Ihor Vladymyrovych KOSTENOK;Ihor Volodomyrovych KOSTENOK;Ihor KOSTIENOK |
|  | Date of birth | 15/03/1961 |
|  | Place of birth | Vodyanske, Dobropillia Rayon, Donetsk, Ukraine  |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 327 | Name of individual | Sergey Yurievich KOZYAKOV |
|  | Also known as | Serhiy Yuriyovych KOZYAKOV;Serhiy KOZYAKOV;Sergey KOZYAKOV;Serhiy Yurievich KOZYAKOV |
|  | Date of birth | a) 29/09/1982; b) 23/09/1982 |
|  | Place of birth | Kyiv, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 328 | Name of individual | Lesya Mikhailovna LAPTEVA |
|  | Also known as | Lesya Mikhaylovna LAPTEVA;Lesya Mykhaylivna LAPTIEVA;Lesya TARASYUK;Lesia LAPTIEVA |
|  | Date of birth | 11/03/1976 |
|  | Place of birth | Dzhambul/ Jambul (currently known as Taraz), Kazakhstan |
|  | Citizenship | Kazakhstani and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 329 | Name of individual | Roman Viktorovich LYAGIN |
|  | Also known as | Roman Viktorovych LIAHIN;Roman Viktorovych LYAHIN |
|  | Date of birth | 30/05/1980 |
|  | Place of birth | Donetsk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 330 | Name of individual | Konstantin Valerevich MALOFEEV |
|  | Also known as | Konstantin Valerievich MALOFEEV;Konstantin MALOFEYEV;Konstantin Valeryevich MALOFEEV;Kostiantyn Valeriiovych MALOFIEIEV |
|  | Date of birth | 03/07/1974 |
|  | Place of birth | Moscow, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 331 | Name of individual | Aleksandr Sergeevich MALYKHIN |
|  | Also known as | Alexander Sergeevich MALYHIN;Oleksandr Serhiyovych MALYKHIN;Oleksandr Sergiyovych MALYKHIN;Aleksandr MALYKHIN |
|  | Date of birth | a) 11/01/1981; b) 12/01/1981 |
|  | Citizenship | Ukrainian |
|  | Address | Luhansk, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 332 | 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, Russia |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 333 | Name of individual | Valerii Kostiantynovych MUSIIENKO |
|  | Date of birth | 01/09/1956 |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 334 | Name of individual | Vasyl Oleksandrovych NIKITIN |
|  | Also known as | Vasilii Aleksandrovich NIKITIN;Vasiliy Aleksandrovich NIKITIN;Vasiliy NIKITIN;Vasyl Oleksandrovych NIKITIN;Vasiliy Alesdandrovich NIKITIN;Vasiliy Aleksdandrovich NIKITIN |
|  | Date of birth | 25/11/1971 |
|  | Place of birth | Shargun, Uzbekistan |
|  | Citizenship | Ukrainian and Uzbekistani |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 335 | Name of individual | Evgeny Vyacheslavovich ORLOV |
|  | Also known as | Yevgeniy Vyacheslavovich ORLOV;Yevhen Vyacheslavovych ORLOV;Yevhen Viacheslavovych ORLOV |
|  | Date of birth | a) 10/05/1980; b) 21/10/1983 |
|  | Place of birth | Snezhnoye, Donetsk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 336 | Name of individual | Igor PLOTNITSKY |
|  | Also known as | Igor Venediktovich PLOTNITSKII;Ihor Venedyktovych PLOTNYTSKYY;Igor Venedyktovych PLOTNYTSKYY;Igor Venediktovich PLOTNITSKY;Igor Venedyktovych PLOTNITSKY;Iihor Venedyktovych PLOTNYTSKYY;Igor Benedictovich PLOTNITSKY;Ihor PLOTNYTSKYI |
|  | Date of birth | a) 25/06/1964; b) 24/06/1964; c) 26/06/1964 |
|  | Place of birth | Luhansk, Ukraine |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 337 | Name of individual | Natalia Vladimirovna POKLONSKAYA |
|  | Also known as | Natalia POKLONSKAYA;Natalya POKLONSKAYA;Nataliya Volodymyrivna POKLONSKA;Major-General Natalia Vladimirovna POKLONSKAYA;Natalya Vladimirovna DUBROVSKAYA;Nataliya Volodymyrivna DUBROVSKA |
|  | Date of birth | 18/03/1980 |
|  | Place of birth | a) Mikhailovka, Voroshilovgrad, Ukrainian SSR; b) Yevpatoria, 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. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 338 | Name of individual | German PROKOPIV |
|  | Also known as | Herman PROKOPIV;Li Van Chol;Ly Van Chol |
|  | Date of birth | a) 06/07/1991; b) 06/07/1993 |
|  | Place of birth | Prague, Czech Republic |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 339 | Name of individual | Yurii Oleksandrovych PROTSENKO |
|  | Also known as | Yuriy Aleksandrovich PROTSENKO |
|  | Date of birth | 08/09/1963 |
|  | Place of birth | Kostiantynivka, Donetsk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 340 | 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, Russia |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 341 | 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) |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 342 | Name of individual | Dmitry Aleksandrovich SEMYONOV |
|  | Also known as | Dmitrii Aleksandrovich SEMENOV;Dmytro Oleksandrovych SEMENOV;Demitry SEMYONOV |
|  | Date of birth | a) 03/02/1963; b) 01/06/1977 |
|  | Place of birth | Moscow, Russia |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 343 | Name of individual | Nikolay Terentievich SHAMALOV |
|  | Also known as | Mykola Terentiyovych SHAMALOV |
|  | Date of birth | 24/01/1950 |
|  | Place of birth | a) Belarus; b) Leningrad (now St Petersburg), Russia; c) Moscow, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 344 | 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  |
|  | Citizenship | Russian, Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 345 | Name of individual | Pavel Valentinovich SHPEROV |
|  | Also known as | Pavlo Valentynovych SHPEROV;Pavel Velentovich SHPEROV |
|  | Date of birth | 04/07/1971 |
|  | Place of birth | Simferopol, Ukrainian SSR (now Ukraine) |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 346 | Name of individual | Alexandr Vasilievich SHUBIN |
|  | Also known as | Aleksandr SHUBIN;Alexandr SHUBIN;Oleksandr Vasylovych SHUBIN |
|  | Date of birth | a) 20/05/1972; b) 30/05/1972 |
|  | Place of birth | Luhansk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 347 | Name of individual | Oksana Aleksandrovna TCHIGRINA |
|  | Also known as | Oksana Aleksandrovna CHIGRINA;Oksana Aleksandrovna CHYHRYNA;Oksana Oleksandrivna CHYHRYNA;Oksana CHYRYNA;Oksana Aleksandrovna CHYRYNA;Oksana Aleksandrovna TCHIGRINA |
|  | Date of birth | a) 23/07/1981; b) 01/08/1980 |
|  | Place of birth | Vordianske, Donetsk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 348 | Name of individual | Alexander Yurievich TIMOFEYEV |
|  | Also known as | Aleksandr Yurievich TIMOFEEV;Oleksandr Yuriyovych TYMOFEYEV;Aleksandr Yuryevich TIMOFEYEV;Oleksandr Yuriyovich TYMOFEEV;Oleksandr TYMOFIEIEV |
|  | Date of birth | a) 15/05/1971; b) 27/01/1974 |
|  | Place of birth | Nevinnomyssk, Stavropol Krai, Russia |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 349 | Name of individual | Oleg TSARIOV |
|  | Also known as | Oleh Anatoliyovych TSAROV;Oleg Anatolevich TSARYOV;Oleh TSAROV;Oleg Anatolevich TSAREV;Oleh Anatolievich TSARYOV |
|  | Date of birth | 02/06/1970 |
|  | Place of birth | Dnepropetrovsk, Ukraine |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 350 | Name of individual | Lieutenant General Igor Nikolaevich TURCHENYUK |
|  | Also known as | Lt. Gen. Igor Mykolayovich TURCHENYUK;Igor Nikolaevich TURCHENYUK;Ihor Mykolayovych TURCHENYUK;Igor TURCHENYUK;Igor Nikoolaevich TURCHENYUK |
|  | Date of birth | 05/12/1959 |
|  | Place of birth | Osh, Kyrgyz SSR (now Kyrgyzstan) |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 351 | Name of individual | Oleh Anatoliiovych VASIN |
|  | Citizenship | Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 352 | Name of individual | Serhii Anatoliyovych ZDRILIUK |
|  | Also known as | ‘Abwehr’;‘Adler’;Serghiei ZDRILIUK;Sergei ZDRILYUK;Sergey ZDRILYUK;Serhiy ZDRYLYUK;Serhiy Anatoliyovych ZDRILIUK;Sergey Anatolevich ZDRYLYUK |
|  | Date of birth | a) 23/06/1972; b) 23/07/1972 |
|  | Place of birth | Vinnytsia, Ukraine  |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 353 | Name of individual | Sergey Orestovich BESEDA |
|  | Also known as | Sergey BESEDA;Sergei Orestovich BESEDA;Sergei BESEDA;Sergey Orestovoch BESEDA;Sergey BESESDA;Serhiy Orestovych BESEDA |
|  | Date of birth | 17/05/1954 |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 354 | 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 |
|  | Citizenship | Russian |
|  | Address | Moscow, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Army GeneralPreviously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 355 | Name of individual | Mikhail Vladimirovich DEGTYAREV |
|  | Also known as | Mikhail Vladimirovich DEGTYARYOV;Mykhaylo Volodymyrovych DEHTYARYOV |
|  | Date of birth | 10/07/1981 |
|  | Place of birth | Kuibyshev, Russia |
|  | Citizenship | Russian and Ukrainian |
|  | Address | Sevastopol, Crimea, Ukraine |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 356 | 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, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 357 | Name of individual | Valery Vasilevich GERASIMOV |
|  | Also known as | Valeriy Vasylyovych HERASYMOV;Valerii GERASIMOV |
|  | Date of birth | 08/09/1955 |
|  | Place of birth | Kazan, Tartarstan Republic, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | GeneralPreviously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 358 | Name of individual | Boris Vyacheslavovich GRYZLOV |
|  | Also known as | Boris Viacheslavovich GRYZLOV;Boris Yyacheslavovich GRYZLOV;Borys Viacheslavovich HRYZLOV |
|  | Date of birth | 15/12/1950 |
|  | Place of birth | Vladivostok, Primorye, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 359 | Name of individual | Victor Petrovich IVANOV |
|  | Also known as | Viktor IVANOV;Viktor Petrovych IVANOV |
|  | Date of birth | 12/05/1950 |
|  | Place of birth | Novgorod, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 360 | Name of individual | Sergei Ivanovich MENYAILO |
|  | Also known as | Sergei MENYAILO;Serhiy Ivanovych MENYAYLO |
|  | Date of birth | 22/08/1960 |
|  | Place of birth | Alagir, North‑Ossetian Autonomous SSR, Russia |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 361 | Name of individual | Alexander Mihailovich NOSATOV |
|  | Also known as | Oleksandr Mykhaylovych NOSATOV;Alexander NOSATOV;Alexander Mikhailovich NOSATOV |
|  | Date of birth | 27/03/1963 |
|  | Place of birth | Sevastopol, Crimea, Ukraine  |
|  | Citizenship | Russian and Ukrainian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | AdmiralPreviously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 362 | Name of individual | Rashid Gumarovich NURGALIEV |
|  | Also known as | Rashid NURGALIEV;Rashid NURGALIYEV;Rashyd Humarovych NURGALIEV |
|  | Date of birth | 08/10/1956 |
|  | Place of birth | Zhetikara, Kazakhstan |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 363 | Name of individual | Nikolai Platonovich PATRUSHEV |
|  | Also known as | Mykola Platonovych PATRUSHEV;Nikolay Platonovich PATRUSHEV;Nikolay Patonovich PATRUSHEV;Nikolai PATRUSHEV |
|  | Date of birth | 11/07/1951 |
|  | Place of birth | Leningrad (St Petersburg), Russia |
|  | Citizenship | Russian |
|  | Address | Moscow, Russia |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | GeneralPreviously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 364 | Name of individual | Andrey Nikolaevich SERDYUKOV |
|  | Also known as | Andriy Mykolayovych SERDYUKOV;Andrei Nikolayevich SERDYUKOV;Andrey Nikolayevich SERDYUKOV |
|  | Date of birth | 04/03/1962 |
|  | Place of birth | Uglegorsky, Tatsinsky, Rostov, USSR |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Colonel GeneralPreviously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 365 | Name of individual | Alexander Nikolayevich TKACHYOV |
|  | Also known as | Alexander TKACHOV;Alexander TKACHEV;Alexksandr Nikolaevich TKACHEV;Oleksandr Mykolayovych TKACHEV;Oleksandr Mykolayovych TKACHOV |
|  | Date of birth | 23/12/1960 |
|  | Place of birth | Vyselki, Krasnodar, Russia |
|  | Citizenship | Russian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

37 Part 2 of Schedule 2 (table item 61)

Omit “Makeyev SRC; Makeyev State Missile Center; Makeyev State Rocket Center; Joint Stock; Company Grts Makeyeva; Academician; V.P.Makeyev State Rocket Center”, substitute “Makeyev SRC; Makeyev State Missile Center; Makeyev State Rocket Center; Joint Stock Company Grts Makeyeva; Academician V.P.Makeyev State Rocket Center”.

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

 Insert:

|  |  |  |
| --- | --- | --- |
| 158 | Name of entity | Federal State of Novorossiya |
|  | Also known as | Union of People’s Republics;So-Called 'Federal State of Novorossiya';Movement Novorossiya of Igor Strelkov |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184]Websites:http://novorossia.su/officialhttp://novopressa.ru/http://novorossia‑tv.ru/http://novorossia.today/http://novorossiia.ru/https://www.novorosinform.org/ |
| 159 | Name of entity | International Union of Public Associations ‘Great Don Army’ |
|  | Also known as | Great Don Army |
|  | Address | Shosseynaya 1 St. St Zaplavskaya October (C) Rostov |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 160 | Name of entity | People’s Union  |
|  | Also known as | Narodniy Soyuz (People’s Union);Union Populaire |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 161 | 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;State Concern National Production and Agricultural Association Massandra;State Concern National Association of Producers Massandra;Massandra State Concern, National Production and Agrarian Union, Ojsc;Massandra National Industrial Agrarian Association of Wine Industry |
|  | Address | Vinodela Egorova Street 9, Masandra, Yalta, Autonomous Republic of Crimea, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 162 | Name of entity | Russian National Commercial Bank |
|  | Also known as | RNCB;RNKB OAO |
|  | Address | Naberezhnaja street, 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, 295000, Russia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 163 | Name of entity | Death Battalion |
|  | Also known as | Smert Batallion;Smert (Death) Batallion;Batallion de la mort;Batalyon Smert |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2017 (No 2)[F2017L01118] |
| 164 | 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 Predpryatie Respubliki Krym Universal-Avia;Gosudarstvennoe Uniarnoe Predpriyatie Respubliki Krym Universal |
|  | Address | Aeroflotskaya Street 5, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, 295021 Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 165 | 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;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;Limited Liability Company Port Feodosia |
|  | Address | Heolohichna Street, 2, Feodosiya, Autonomous Republic of Crimea, 98107, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 166 | Name of entity | Kerch Ferry – State Ferry Enterprise |
|  | Also known as | State Shipping Company Kerch Sea Ferry;Kerch Ferry SE;Kerch Ferry – State Enterpise;State ferry enterprise “Kerch Ferry” |
|  | Address | Tselimberna Street, 16, Kerch, Autonomous Republic of Crimea, 98307, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 167 | 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;State Enterprise Kerch Commercial Sea Port  |
|  | Address | 28 Kirova Str., Kerch, Crimea, 98312 |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 168 | Name of entity | Sevastopol Commercial Seaport |
|  | Also known as | State Enterprise Sevastopol Sea Trading Port;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;Port of Sevastopol;Seaport of Sevastopol |
|  | Address | 3 Place Nakhimova, Sevastopol, Autonomous Republic of Crimea, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 169 | 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 | Kievska Street 81, Simferapol, Crimea, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 170 | 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 | Novy Svet, str. Shalapina 1, Sudak, Crimea, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 171 | 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 | Chapaeva Street, 9, Bakchisaray District, Crimea, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |
| 172 | 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’, House 12, Oreanda, Yalta, Ukraine |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Russia and Ukraine) Amendment (No. 10) Instrument 2023* |
|  | Additional Information | Previously listed under 'Ukraine criteria' - Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) Amendment List 2014 [F2014L01184] |

Part 2—Repeals of spent provisions

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

39 Part 1 of Schedule 1 (table items 48 to 53, 55, 57 and 58, 60, 62 to 65, 70 and 71, 73, 75, 81 to 86, 88 to 92, 94 to 97, 99 to 102, 104 and 105, 107, 116, 119 to 121, 125 and 126, 128 and 129, 131 to 133, 135, 139 to 141, 145 to 150)

Repeal the items.

40 Part 2 of Schedule 1 (table items 14, 16 to 21, 23 and 24, 27 to 29, 31, 37 and 44)

Repeal the items.