

Subsidiary Legislation made under s. 52A.

## UKRAINE (TRAVEL RESTRICTIONS) REGULATIONS 2014

(LN. 2014/031)

*Commencement*      **19.3.2014**

Amending enactments	Relevant current provisions	Commencement date
LN. 2014/054	Annex	24.4.2014
2014/071	Annex	6.5.2014
2014/077	Art. 1, 2, 3 & Annex	13.5.2014
2014/145	r. 2 & Annex	31.7.2014
2014/160	Sch.	16.9.2014
2014/213	Sch.	21.11.2014
2014/260	Sch.	22.12.2014
2015/022	Sch.	19.2.2015
2015/127	Sch.	31.7.2015
2015/184	Art. 6, Annex	8.10.2015
2016/073	Art. 6, Annex	7.4.2016
2016/218	Annex	14.11.2016
2017/053	Art. 6, Annex	27.3.2017
2017/169	Annex	18.8.2017
2017/194	Art. 2, 6, Annex	9.10.2017

### **Transposing:**

#### **EU Legislation/International Agreements involved:**

Council Decision 2014/145/CFSP

Council Decision 2014/801/CFSP

Council Decision (CFSP) 2016 /1961

Council Decision (CFSP) 2017/1418

Council Decision (CFSP) 2017/1561

**Subsidiary  
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*In exercise of the powers conferred upon him by sections 52A of the Immigration, Asylum and Refugee Act, the Minister has made the following Regulations—*

**Title and commencement.**

1. These Regulations may be cited as Ukraine (Travel Restrictions) Regulations 2014 and come into operation on the day of publication.

**Designation of instrument.**

2. Pursuant to section 52A of the Immigration, Asylum and Refugee Act, Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine as the same may be amended from time to time and reproduced in the Schedule hereto is a designated instrument for the purposes of that section.

SCHEDULE

COUNCIL DECISION 2014/145/CFSP

of 17 March 2014

**concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

(1) On 6 March 2014, the Heads of State or Government of the Union's Member States strongly condemned the unprovoked violation of Ukrainian sovereignty and territorial integrity by the Russian Federation and called on the Russian Federation to immediately withdraw its armed forces to the areas of their permanent stationing, in accordance with the relevant agreements. They called on the Russian Federation to enable immediate access for international monitors. The Heads of State or Government considered that the decision by the Supreme Council of the Autonomous Republic of Crimea to hold a referendum on the future status of the territory is contrary to the Ukrainian Constitution and therefore illegal.

(2) The Heads of State or Government decided to take actions, including those envisaged by the Council on 3 March 2014, notably to suspend bilateral talks with the Russian Federation on visa matters as well as talks with the Russian Federation on a new comprehensive Agreement which would replace the existing Partnership and Cooperation Agreement.

(3) The Heads of State or Government underlined that the solution to the crisis should be found through negotiations between the Governments of Ukraine and of the Russian Federation, including through potential multilateral mechanisms, and that in the absence of results within a limited timeframe the Union will decide on additional measures, such as travel bans, asset freezes and the cancellation of the EU-Russia summit.

(4) In the current circumstances, travel restrictions and an asset freeze should be imposed against persons responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, including actions on the future status of any part of the territory which are contrary to the Ukrainian Constitution, and persons, entities or bodies associated with them.

(5) Further action by the Union is needed in order to implement certain measures,

HAS ADOPTED THIS DECISION:

*Article 1*

1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of: (a) natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine, and natural persons associated with them; (b) natural persons actively supporting, materially or financially, or benefitting from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine; or (c) natural persons conducting transactions with the separatist groups in the Donbass region of Ukraine, as listed in the Annex.

2. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

3. Paragraph 1 shall be without prejudice to the cases where a Member State is bound by an obligation of international law, namely:

- (a) as a host country to an international intergovernmental organisation;
- (b) as a host country to an international conference convened by, or under the auspices of the United Nations;
- (c) under a multilateral agreement conferring privileges and immunities; or
- (d) under the 1929 Treaty of Conciliation (Lateran pact) concluded by the Holy See (State of the Vatican City) and Italy.

4. Paragraph 3 shall be considered as also applying in cases where a Member State is host country to the Organisation for Security and Cooperation in Europe (OSCE).

5. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraphs 3 or 4.

6. Member States may grant exemptions from the measures imposed under paragraph 1 where travel is justified on the grounds of urgent humanitarian

need, or on grounds of attending intergovernmental meetings, and those promoted or hosted by the Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes the policy objectives of the restrictive measures, including support for the territorial integrity, sovereignty and independence of Ukraine.

7. A Member State wishing to grant exemptions referred to in paragraph 6 shall notify the Council in writing. The exemption shall be deemed to be granted unless one or more of the Council members raises an objection in writing within two working days of receiving notification of the proposed exemption. Should one or more of the Council members raise an objection, the Council, acting by qualified majority, may decide to grant the proposed exemption.

8. Where, pursuant to paragraphs 3, 4, 6 and 7, a Member State authorises the entry into, or transit through its territory of persons listed in the Annex, the authorisation shall be limited to the purpose for which it is given to the person concerned therewith.

## *Article 2*

1. All funds and economic resources belonging to, or owned, held or controlled by:

- (a) natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine, and natural or legal persons, entities or bodies associated with them;
- (b) legal persons, entities or bodies supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine;
- (c) legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or legal persons, entities or bodies which have benefitted from such a transfer;
- (d) natural or legal persons, entities or bodies actively supporting, materially or financially, or benefitting from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine; or

- (e) natural or legal persons, entities or bodies conducting transactions with the separatist groups in the Donbass region of Ukraine, as listed in the Annex, shall be frozen.

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies listed in the Annex.

3. The competent authority of a Member State may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as it deems appropriate, after having determined that the funds or economic resources concerned are:

- (a) necessary to satisfy the basic needs of the persons listed in the Annex and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for the payment of reasonable professional fees and the reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources; or
- (d) necessary for extraordinary expenses, provided that the competent authority has notified the competent authorities of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation.

The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this paragraph.

4. By way of derogation from paragraph 1, the competent authorities of a Member State may authorise the release of certain frozen funds or economic resources, provided that the following conditions are met:

- (a) the funds or economic resources are the subject of an arbitral decision rendered prior to the date on which the person, entity or body referred to in paragraph 1 was listed in the Annex, or of a judicial or administrative decision rendered in the Union, or a judicial decision enforceable in the Member State concerned, prior to or after that date;

- (b) the funds or economic resources will be used exclusively to satisfy claims secured by such a decision or recognised as valid in such a decision, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
- (c) the decision is not for the benefit of a natural or legal person, entity or body listed in the Annex; and
- (d) recognition of the decision is not contrary to public policy in the Member State concerned.

The Member State concerned shall inform the other Member States and the Commission of any authorisations granted under this paragraph.

5 Paragraph 1 shall not prevent a listed natural or legal person, entity or body from making a payment due under a contract entered into prior to the date on which such natural or legal person, entity or body was listed in the Annex, provided that the Member State concerned has determined that the payment is not, directly or indirectly, received by a natural or legal person, entity or body referred to in paragraph 1.

6. Paragraph 2 shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings on those accounts;
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to the measures provided for in paragraphs 1 and 2; or
- (c) payments due under judicial, administrative or arbitral decisions rendered in the Union or enforceable in the Member State concerned,

provided that any such interest, other earnings and payments remain subject to the measures provided for in paragraph 1.

7. By way of derogation from paragraph 2, a Member State may authorise payments to the Crimean Sea Ports for services provided at the ports of Kerch Fishery Port, Yalta Commercial Port and Evpatoria Commercial Port, and services provided by Gosgidrografiya and by Port-Terminal branches of the Crimean Sea Ports.

### *Article 3*

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1. The Council, acting by unanimity upon a proposal by a Member State or the High Representative of the Union for Foreign Affairs and Security Policy, shall decide to establish and amend the list in the Annex.
2. The Council shall communicate the decision referred to in paragraph 1, including the grounds for the listing, to the natural or legal person, entity or body concerned, either directly, if the address is known, or through the publication of a notice, providing such person, entity or body with an opportunity to present observations.
3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review the decision referred to in paragraph 1 and inform the person, entity or body concerned accordingly.

*Article 4*

1. The Annex shall include the grounds for listing the natural or legal persons, entities or bodies referred to in Article 1(1) and 2(1).
2. The Annex shall also contain, where available, the information necessary to identify the natural or legal persons, entities or bodies concerned. With regard to natural persons, such information may include names, including aliases, date and place of birth, nationality, passport and identity card numbers, gender, address if known, and function or profession. With regard to legal persons, entities or bodies, such information may include names, place and date of registration, registration number and place of business.

*Article 5*

In order to maximise the impact of the measures referred to in Article 1(1) and 2(1), the Union shall encourage third States to adopt restrictive measures similar to those provided for in this Decision.

*Article 6*

This Decision shall enter into force on the date of its publication in the Official Journal of the European Union.

This Decision shall apply until 15 March 2018.

This Decision shall be kept under constant review. It shall be renewed, or amended as appropriate, if the Council deems that its objectives have not been met.

Done at Brussels, 17 March 2014.



## ANNEX

## List of persons, entities and bodies referred to in Articles 1 and 2

Name	Identifying information	Reasons	Date of listing
Vladimir Andreevich KONSTANTINOV ( ) Volodymyr Andriyovych KONSTANTINOV ( I )	DOB: 19.11.1956  POB: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR	As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the 'referendum' of 16 March 2014. He was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. Since 17 March 2014 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea'.	17.3.2014
Sergey Valeryevich AKSONOV	DOB: 26.11.1972 POB: Beltsy, now Republic of Moldova	Aksyonov was elected 'Prime Minister of Crimea' in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His 'election' was decreed unconstitutional by the acting Ukrainian President Oleksandr Turchynov on 1 March 2014. He actively lobbied for the 'referendum' of 16 March 2014 and was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. On 9 April 2014, he was appointed acting 'Head' of the so-called 'Republic of Crimea' by President Putin. On 9 October 2014, he was formally 'elected' 'Head' of the so-called 'Republic of Crimea'. Aksyonov subsequently decreed that the offices of 'Head' and 'Prime Minister' be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the "Fatherland" — first degree.	17.3.2014
Rustam Ilmirovich TEMIRGALIEV ( ) Rustam Ilmyrovych TEMIRHALIEV ( )	DOB: 15.8.1976  POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so-called Republic of Crimea. Remains active in supporting separatist actions or policies.	17.3.2014
Denis Valentinovich BEREZOVSKIY	DOB: 15.7.1974  POB: Kharkiv,	Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the	17.3.2014

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( ) Denys Valentynovich BEREZOVSKYY ( )	Ukrainian SSR	Crimean armed forces, thereby breaking his oath to the Ukrainian Navy.  He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation.	
Aleksei Mikhailovich CHALIY	DOB: 13.6.1961  POB: Moscow or Sevastopol	Chaliy became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014 and accepted this 'vote'. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. He was acting 'governor' of Sevastopol from 1 to 14 April 2014 and is a former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Member of the 'Legislative Assembly' of the City of Sevastopol.  For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the "Fatherland"-first degree.	17.3.2014
Pyotr Anatoliyovich ZIMA ( )  Petro Anatoliyovich ZYMA ( )	DOB: 18.1.1970  POB: Artemivsk ( ) (2016 renamed back to Bakhmut/ ), Donetsk Oblast, Ukraine	Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea	17.3.2014
Sergey Pavlovych TSEKOV ( )  Serhiy Pavlovych TSEKOV ( )	DOB: 28.9.1953 or 28.8.1953 POB: Simferopol	As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'.	17.3.2014
Sergei Vladimirovich ZHELEZNYAK ( )	DOB: 30.7.1970  POB: St. Petersburg (former Leningrad)	Former Deputy Speaker of the State Duma of the Russian Federation.  Actively supported use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine.  Currently Deputy Chairperson of the	17.3.2014

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			Foreign Affairs Committee of the State Duma of the Russian Federation.	
Leonid Eduardovich SLUTSKI ( )	DOB: 4.1.1968 POB: Moscow		Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR).  Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea.  Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.	17.3.2014
Aleksandr Viktorovich GALKIN ( )	DOB: 22.3.1958 POB: Ordzhonikidze, North Ossetian ASSR		Former Commander of Russia's Southern Military District ('SMD'), the forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the SMD.  SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control.  Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017.	17.3.2014
Sergei Evgenevich NARYSHKIN ( )	DOB: 27.10.1954 POB: St Petersburg (former Leningrad)		Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law.  Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.	21.3.2014
Alexander Mihailovich NOSATOV ( )	DOB: 27.3.1963 POB: Sevastopol, (Ukrainian SSR)		Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral.  Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.  Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.	21.3.2014
Mikhail Grigorievich MALYSHEV ( )  Mykhaylo Hryhorovych MALYSHEV ( )	DOB: 10.10.1955 POB: Simferopol, Crimea		Chair of the Crimea Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014
Valery Kirillovich MEDVEDEV ( )	DOB: 21.8.1946 POB: Shmakovka, Primorsky region		Chair of Sevastopol Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014

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Valeriy Kyrylovych MEDVEDIEV ( )			
Elena Borisovna MIZULINA (born DMITRIYEVA) ( (born ))	DOB: 9.12.1954 POB: Bui, Kostroma region	Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement.  As of September 2015, a Member of the Federation Council from Omsk region.	21.3.2014
Oleg Yevgenyich BELAVENTSEV ( )	DOB: 15.9.1949 POB: Moscow	Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District', Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.  Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District.	29.4.2014
Sergei Ivanovich MENYAILO ( )	DOB: 22.8.1960 POB: Alagir, North- Ossetian Autonomous SSR, RSFSR	Former Governor of the Ukrainian annexed city of Sevastopol.  Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.	29.4.2014
German PROKOPIV ( )  Herman PROKOPIV ( I )  (a.k.a. Li Van Chol, )	DOB: 6.7.1993 POB: Prague, Czech Republic	Active member of the 'Lugansk Guard'. Took part in the seizure of the building of the Lugansk regional office of the Security Service.  Remains an active military fighter of the LNR.	29.4.2014
Andrei Evgenevich PURGIN ( )  Andriy Yevhenovych PURHIN ( i I )	DOB: 26.1.1972 POB: Donetsk	Active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former 'First Deputy Chairman of the Council of Ministers'. Until 4 September 2015 'Chair-man' of the 'People's Council of the Donetsk People's Republic'.  As of February 2017 deprived from his man- date of member of the 'People's Council of the Donetsk People's Republic' upon decision of the so-called 'People's Council'. Remains active in supporting separatist actions or policies.	29.4.2014
Sergey Gennadevich TSYPLAKOV ( )	DOB: 1.5.1983 POB: Khartsyzsk Donetsk region	One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. He took active part in the seizure of a number of State buildings in the Donetsk region. Member of the 'People's Council of the Donetsk People's Republic', Chair of the People's Council Committee	29.4.2014

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Serhiy Hennadiyovych TSYPLAKOV ( )		on Information Policy and Information Technology'.	
Igor Vsevolodovich GIRKIN ( ) (a.k.a. Igor STRELKOV Ihor STRIELKOV)	DOB: 17.12.1970 POB: Moscow	Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of 'Novorossia' public movement. Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.  Organised, on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine.  Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the 'Russian March' in November 2016.	29.4.2014
Vyacheslav Viktorovich VOLODIN ( )	DOB: 4.2.1964  POB: Alekseevka, Saratov region	Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation.  Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.	12.5.2014
Vladimir Anatolievich SHAMANOV ( )	DOB: 15.2.1957 POB: Barnaul	Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defense Committee of the State Duma of the Russian Federation.	12.5.2014
Vladimir Nikolaevich PLIGIN ( )	DOB: 19.5.1960  POB: Ignatovo, Vologodsk Oblast, USSR.	Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.	12.5.2014
Petr Grigorievich JAROSH ( )  Petro Hryhorovych YAROSH (IAROSH) ( )	DOB: 30.1.1971  POB: Skvortsovo village, Simferopol region, Crimea	Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.	12.5.2014
Oleg Grigorievich KOZYURA ( )  Oleh Hryhorovych KOZYURA ( )	DOB: 30.12.1965 or 19.12.1962 POB: Simferopol, Crimea or Zaporizhia	Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol.  Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaly.	12.5.2014
Igor Nikolaevich BEZLER (a.k.a. Bes (devil)) ( )  Ihor Mykolayovych BEZLER (I	DOB: 30.12.1965 POB: Simferopol, Crimea	One of the leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the	12.5.2014

		murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak.	
Igor Evgenevich KAKIDZYANOV ( ), Igor Evgenevich KHAKIMZYANOV ( ), Ihor Yevhenovych KHAKIMZIANOV (KAKIDZIANOV) (I I ( I ))	DOB: 25.7.1980 POB: Makiivka (Donetsk oblast)	One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'. The aim of the forces is to 'protect the people of the Donetsk People's Republic and territorial integrity of the republic' according to Pushylin, one of the leaders of the 'Donetsk People's Republic'.	12.5.2014
Oleg TSARIOV, Oleh Anatoliyovych TSAROV ( ), Oleg Anatolevich TSARYOV ( PĚ )	DOB: 2.6.1970 POB: Dnepropetrovsk	Former Member of the Rada, as such publicly called for the creation of the so-called 'Federal Republic of Novorossiya', composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya'). Remains active in supporting separatist actions or policies.	12.5.2014
Roman Viktorovich LYAGIN ( ), Roman Viktorovich LIAHIN ( )	DOB: 30.5.1980 POB: Donetsk, Ukraine	Former head of the 'Donetsk' People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former 'Minister of Labour and Social Policy'. Remains active in supporting separatist actions and policies.	12.5.2014
Aleksandr Sergeevich MALYKHIN Alexander Sergeevich MALYHIN ( ), Oleksandr Serhiyovych (Sergiyovych) MALYKHIN ( I )	DOB: 12.1.1981	Former head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'.	12.5.2014
Natalia Vladimirovna POKLONSKAYA ( )	DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  Former Prosecutor of the so-called 'Republic of Crimea'.  Actively implemented Russia's annexation of Crimea. Currently First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.	12.5.2014
Igor Sergeievich	DOB: 9.2	Prosecutor of Sevastopol. Actively	12.5.2014

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SHEVCHENKO ( )	POB: Sevastopol, Crimea	implementing Russia's annexation of Sevastopol.	
Aleksandr Yurevich BORODAI ( )	DOB: 25.7.1972 POB: Moscow	Former so-called 'Prime Minister of the Donetsk People's Republic', as such responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic' (e.g. on 8 July 2014 stated 'our military is conducting a special operation against the Ukrainian 'fascists'), signatory of the Memorandum of Understanding on 'Novorossiya union'. Remains active in supporting separatist actions or policies; heads the 'Union of Donbas volunteers'.  Involved actively in recruitment and training of 'volunteers' sent to fight in Donbas.	12.7.2014
Alexander KHODAKOVSKY,  Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI) ( i ),  Aleksandr Sergeevich KHODAKOVSKII ( )	DOB: 18.12.1972 POB: Donetsk	Former so-called 'Minister of Security of the Donetsk People's Republic', as such responsible for the separatist security activities of the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions or policies.	12.7.2014
Alexander KHRYAKOV,  Aleksandr Vitalievich KHRYAKOV ( ),  Oleksandr Vitaliyovych KHRYAKOV ( iT i )	DOB: 6.11.1958 POB: Donetsk	Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'.  Continues active support to the separatist actions in Eastern Ukraine.	12.7.2014
Marat Faatovich BASHIROV ( )	DOB: 20.1.1964 POB: Izhevsk, Russian Federation	Former so-called 'Prime Minister of the Council of Ministers of the Lugansk People's Republic', confirmed on 8 July 2014.  Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.  Continues activities of financing LNR separatist structures.	12.7.2014
Vasyl Oleksandrovych NIKITIN ( ),  Vasili Aleksandrovich NIKITIN ( )	DOB: 25.11.1971 POB: Shargun (Uzbekistan)	Former so-called 'Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic' (used to be the so-called 'Prime Minister of the Lugansk People's Republic', and former spokesman of the 'Army of the South-East'). Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. Responsible for the statement of the Army of the South-East that the Ukrainian presidential elections in the 'Lugansk People's Republic' cannot take place due to the 'new' status of the region. Remains active in supporting separatist actions or policies.	12.7.2014

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<p>Aleksey Vyacheslavovich KARYAKIN ( )</p> <p>Oleksiy Vyacheslavovich KARYAKIN ( )</p>	<p>DOB: 7.4.1980 or 7.4.1979</p> <p>POB: Stakhanov, Lugansk region</p>	<p>Until 25 March 2016 so-called 'Supreme Council Chair of the Lugansk People's Republic'. Former member of the so-called 'People's Council of the Lugansk People's Republic'.</p> <p>Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognise the independence of the 'Lugansk People's Republic'.</p> <p>Signatory of the Memorandum of Understanding on the Novorossiia union'.</p> <p>Remains active in supporting separatist actions or policies.</p>	12.7.2014
<p>Igor PLOTNITSKY, Igor Venediktovich PLOTNITSKII ( ) Ihor (Igor) Venedyktovich PLOTNYTSKYI ( )</p>	<p>DOB: 24.6.1964 or 25.6.1964 or 26.6.1964</p> <p>POB: Lugansk (possibly in Kelmentsi, Chernivtsi oblast)</p>	<p>Former so-called 'Defence Minister' and currently so-called 'Head' of the 'Lugansk People's Republic'.</p> <p>Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.</p>	12.7.2014
<p>Mikhail Efimovich FRADKOV ( )</p>	<p>DOB: 1.9.1950</p> <p>POB: Kurymoch Kuibyshev region</p>	<p>Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.</p> <p>As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of the Board of Directors of Almaz-Antey'. Remains active in supporting separatist actions and policies.</p>	25.7.2014
<p>Boris Vyacheslavovich GRYZLOV ( )</p>	<p>DOB 15.12.1950 POB: Vladivostok</p>	<p>Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.</p>	25.7.2014
<p>Mikhail Vladimirovich DEGTYAREV ( )</p>	<p>DOB 10.7.1981</p> <p>POB: Kuibyshev (Samara)</p>	<p>Member of the State Duma.</p> <p>As a member of the Duma he announced the inauguration of the 'de facto embassy' of the unrecognised, so-called 'Donetsk People's Republic' in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.</p>	25.7.2014
<p>Pavel Yurievich</p>	<p>DOB: 10.2.1983 (or</p>	<p>One of the self-described leaders of the</p>	25.7.2014



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<p>GUBAREV ( ) Pavlo Yuriyovich GUBARIEV (HUBARIEV) ( ) i</p>	<p>10.3.1983) POB: Sievierodonetsk</p>	<p>'People's Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He was associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev was responsible for recruiting people for armed forces of separatists.</p> <p>Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'People's governor'.</p> <p>Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine.</p>	
<p>Ekaterina Yuriivna GUBAREVA ( ), Kateryna Yuriyivna GUBARIEVA (HUBARIEVA) ( )</p>	<p>DOB: 5.7.1983 or 10.3.1983 POB: Kakhovka (Kherson oblast)</p>	<p>In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic', thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.</p> <p>Member of the so-called 'People's Council' of the 'Donetsk People's Republic'.</p>	27.5.2014
<p>Fyodor Dmitrievich BEREZIN ( ë ), Fedir Dmytrovych BEREZIN ( i I )</p>	<p>DOB: 7.2.1960 POB: Donetsk</p>	<p>Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.</p>	25.7.2014
<p>Valery Vladimirovich KAUROV ( ) Valeriy Volodymyrovych KAUROV ( )</p>	<p>DOB: 2.4.1956 POB: Odessa</p>	<p>The self-described 'president' of the so-called 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Remains active in supporting separatist actions and policies.</p>	25.7.2014
<p>Serhii Anatoliyovych ZDRILIUK a.k.a Abwehr ( ) ( )</p>	<p>DOB: 23.6.1972 (or 23.7.1972) POB: Vinnytsia region</p>	<p>Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of</p>	25.7.2014

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		Ukraine. Remains active in supporting separatist actions and policies.	
Vladimir ANTYUFEYEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) ( )	DOB: 19.2.1951 POB: Novosibirsk	Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.  Remains active in supporting separatist actions and policies.	25.7.2014
Oksana TCHIGRINA, Oksana Aleksandrovna CHIGRINA (CHYHRINA) ( )	DOB: possibly 23.7.1981	Spokesperson of the so-called 'government' of the so-called 'Lugansk People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.  Remains an active employee of the Press Service of LNR.	30.7.2014
Boris Alekseevich LITVINOV ( ) Borys Oleksiyovych LYTVYNOV ( )	DOB: 13.1.1954 POB: Dzerzhynsk (Donetsk oblast)	Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.  Remains active in supporting separatist actions and policies.	30.7.2014
Sergey Vadimovich ABISOV ( ) Sergiy (Serhiy) Vadymovych ABISOV ( I )	DOB 27.11.1967 POB: Simferopol, Crimea	By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No 301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine.	30.7.2014
Konstantin Valerevich MALOFEEV ( )	DOB: 3.7.1974 POB: Puschino, Moscow region	Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic' and met with Mr Aksyonov, so-called 'Prime Minister' of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of	30.7.2014

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		Ukraine) maybe’.	
		Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.	
Alexander Vladimirovich ZAKHARCHENKO ( ) Oleksandr Volodymyrovych ZAKHARCHENKO ( )	DOB: 26.6.1976 POB: Donetsk	As of 7 August 2014, he replaced Alexander Borodai as the so-called ‘Prime Minister’ of the ‘Donetsk People’s Republic’. Currently so-called ‘Head’ of the ‘Donetsk People’s Republic’. In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Vladimir Petrovich KONONOV (a.k.a. ‘Tsar’) ( ) Volodymyr Petrovych KONONOV ( )	DOB: 14.10.1974 POB: Gorskyy	As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called ‘Defence minister’ of the ‘Donetsk People’s Republic’. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine’s military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Miroslav Vladimirovich RUDENKO ( ) Myroslav Volodymyrovych RUDENKO ( )	DOB: 21.1.1983 POB: Debaltsvevo	Associated with the ‘Donbass People’s Militia’. He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called ‘People’s Council’ of the Donetsk People’s Republic’.	12.9.2014
Andrey Yurevich PINCHUK ( ) Andriy Yuriyovych PINCHUK ( I )	Possible date of birth: 27.12.1977	Former ‘State security minister’ of the so-called ‘Donetsk People’s Republic’. Associated with Vladimir Antyufeyev, who is responsible for the separatist ‘governmental’ activities of the so-called ‘government’ of the Donetsk People’s Republic’. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the ‘Union of Donbas volunteers’.	12.9.2014
Aleksandr Akimovich KARAMAN ( ) Alexandru CARAMAN	DOB: 26.7.1956 POB Cioburciu, Slobozia district, now Republic of Moldova	Former so-called “Deputy Prime Minister for Social Issues” of the “Donetsk People’s Republic”. Associated with Vladimir Antyufeyev, who was responsible for the separatist “governmental” activities of the so-called “Government of the Donetsk People’s Republic”. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia’s Deputy Prime Minister Dmitry Rogozin. Head of the Administration of the Council of Ministers of the “Donetsk People’s Republic”.	12.9.2014
Mikhail Sergeyevich	DOB 23.5.1971	Member of the State Duma, elected	12.9.2014

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SHEREMET ( ) Mykhaylo Serhiyovych SHEREMET ( )	POB: Dzhankoy	from the illegally annexed Autonomous Republic of Crimea.  Former so-called "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow "self-defence forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.  Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula.	
Leonid Ivanovich KALASHNIKOV ( )	DOB: 6.8.1960 POB: Stepnoy Dvorets	Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol".  Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.	12.9.2014
Vladimir Stepanovich NIKITIN ( )	DOB 5.4.1948 POB: OPOCHKA	Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol".	12.9.2014
Oleg Vladimirovich LEBEDEV ( )	DOB 21.3.1964 POB: Rudny, Kostanai region, Kazakh SSR	Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol".	12.9.2014
Nikolai Vladimirovich LEVICHEV ( )	DOB: 28.5.1953 POB: Pushkin	Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol".  Currently a member of the Central Election Commission.	12.9.2014
Alexander Mikhailovich	DOB: 8.2.1963	Former member of the State Duma.	12.9.2014

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<p>BABAKOV (A )</p>	<p>POB: Chisinau</p>	<p>Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of "United Russia" and a businessman with heavy investments in Ukraine and in Crimea.</p> <p>On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the Republic of Crimea and the City of federal status of Sevastopol".</p> <p>Currently member of the Federation Council of the Russian Federation.</p>	
<p>Sergey Yurievich KOZYAKOV ( )  Serhiy Yuriyovych KOZYAKOV ( i )</p>	<p>DOB: 29.9.1982 or 23.9.1982</p>	<p>In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections" of 2 November 2014 in the "Luhansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. In October 2015 he was appointed as so-called "Minister of Justice" of the "Luhansk People's Republic".</p> <p>In taking on and acting in these capacities, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	<p>29.11.2014</p>
<p>Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV) ( )  Oleh Kostiantynovych AKIMOV ( I )</p>	<p>DOB: 15.9.1981 POB: Lugansk</p>	<p>Deputy of the "Lugansk Economic Union" in the "National Council" of the "Lugansk People's Republic". Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of so-called "Head" of the "Lugansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. Since 2014 he is the "Head" of the so-called "Federation of Trade Unions" and a member of the so-called "People's Council" of the "Lugansk People's Republic".</p> <p>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions and policies undermining the territorial integrity, sovereignty and independence of Ukraine.</p>	<p>29.11.2014</p>
<p>Larisa Leonidovna AIRAPETYAN a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN ( ) ( )</p>	<p>DOB: 21.2.1970</p>	<p>Former so-called "Health Minister" of the so-called "Lugansk People's Republic". Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of the "Head" of the so-called "Lugansk People's Republic".</p> <p>These "elections" are in breach of Ukrainian law and therefore illegal.</p> <p>In taking on and acting in this capacity,</p>	<p>29.11.2014</p>

		and in participating formally as a candidate in the illegal "elections", she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
Yuriy Viktorovich SIVOKONENKO a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO ( )	DOB: 7.8.1957 POB: Stalino city (now Donetsk)	Member of the "Parliament" of the so-called "Donetsk People's Republic" and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement "Free Donbass". Stood as a candidate in the so-called "elections" of 2 November 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal.  In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
Aleksandr Igorevich KOFMAN (a.k.a. Oleksandr KOFMAN) ( ) ( I )	DOB: 30.8.1977 POB: Makiivka (Donetsk oblast)	Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 November 2014 to the post of so-called "Head" of the "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal.  In taking part and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies.	29.11.2014
Ravil Zakariyevich KHALIKOV ( ) Ravil Zakariyovych KHALIKOV ( I )	DOB: 23.2.1969 POB: Belozernoe village, Romodanovskiy rayon, USSR	Former so-called "First Deputy Prime Minister" and previous "Prosecutor-General" of the "Donetsk People's Republic".  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
Dmitry Aleksandrovich SEMYONOV Dmitrii Aleksandrovich SEMENOV ( )	DOB: 3.2.1963 POB: Moscow	Former "Deputy Prime Minister for Finances" of the so-called "Lugansk People's Republic".  In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.  Remains active in financing LNR separatist structures.	29.11.2014
Oleg Evgenevich BUGROV ( )	DOB: 29.8.1969 or 1973 POB: Sverdlovsk,	Former 'Defence Minister' of the so-called 'Lugansk People's Republic'.	29.11.2014

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Oleh Yevhenovych BUHROV ( )	Luhansk	In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
Lesya Mikhaylovna LAPTEVA ( )  Lesya Mykhaylivna LAPTIEVA ( )	DOB: 11.3.1976 POB: Dzhambul/Jambul (Kazakhstan), currently known as Taraz	Former "Minister of Education, Science, Culture and Religion" of the so-called "Lugansk People's Republic".  In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
Yevgeniy Eduardovich MIKHAYLOV (a.k.a. Yevhen Eduardovich MYCHAYLOV) ( ) ( )	DOB: 17.3.1963 POB: Arkhangelsk	Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic".  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
Ihor Vladymyrovych KOSTENOK (a.k.a. Igor Vladimirovich KOSTENOK) ( )	DOB: 15.3.1961 POB: Vodyanske, Dobropillia Rayon, Donetsk oblast	Former so-called "Minister of Education" of the "Donetsk People's Republic".  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.  Currently personal advisor to the PM of DNR.	29.11.2014
Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovich ORLOV) ( )	DOB: 10.5.1980 or 21.10.1983  POB: Snezhnoye, Donetsk region	Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Chairman of the public movement 'Free Donbass'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
Vladyslav Mykolayovych DEYNEGO a.k.a. Vladislav Nikolayevich DEYNEGO ( ) ( )	DOB: 12.3.1964 POB: Romny, Sumy oblast	Deputy Head" of the "People's Council" of the so-called "Lugansk People's Republic".  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
Eduard Aleksandrovich BASURIN ( )  Eduard Oleksandrovych BASURIN ( )	DOB: 27.6.1966 POB: Donetsk	Spokesperson of the Ministry of Defence of the so-called 'Donetsk People's Republic'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains an active military	16.2.2015

<p>Alexandr Vasilievich SHUBIN ( )</p>	<p>DOB: 20.5.1972 or 30.5.1972 POB: Luhansk</p>	<p>commander in so-called 'DNR'. Former so-called "Minister of Justice", of the illegal so-called "Luhansk People's Republic". Chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic" since October 2015.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.  Currently Chairman of the so-called "Central Election Commission" of the so-called "Luhansk People's Republic".</p>	16.2.2015
<p>Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV) ( ) ( )</p>	<p>DOB: 7.1.1967 POB: Michurinsk, Tambov oblast</p>	<p>So-called Commander in Chief of the People's Militia of the "Luhansk People's Republic".  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	16.2.2015
<p>Ekaterina FILIPPOVA ( )  Kateryna Volodymyrivna FILIPPOVA ( ) I I</p>	<p>DOB: 20.1.1988 POB: Krasnoarmëisk</p>	<p>Former so-called "Minister of Justice" of the so-called "Donetsk People's Republic".  In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.  Currently personal assistant to Alexander Vladimirovich Zakharchenko.</p>	16.2.2015
<p>Aleksandr Yurievich TIMOFEEV ( )  Oleksandr Yuriyovych TYMOFEYEV ( )</p>	<p>DOB: 15.5.1971 POB: Nevinnomyssk, Stavropol Krai</p>	<p>So-called "Minister of Finance and Taxes" of the "Donetsk People's Republic".  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	16.2.2015
<p>Evgeny Vladimirovich MANUYLOV ( )  Yevhen Volodymyrovych MANUYLOV ( )</p>	<p>DOB: 5.1.1967 POB: Baranykivka, Bilovodsk Raion, Luhansk region</p>	<p>So-called 'Minister of Finance' of the so-called 'Lugansk People's Republic'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	16.2.2015
<p>Viktor Vyacheslavovich YATSENKO ( )  Viktor Viacheslavovych YATSENKO ( )</p>	<p>DOB: 22.4.1985 POB: Kherson</p>	<p>So-called "Minister of Communications" of the so-called "Donetsk People's Republic".  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	16.2.2015



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<p>) Olga Igoreva BESEDINA ( ) Olha Ihorivna BESEDINA ( I )</p>	<p>DOB: 10.12.1976 POB: Lugansk</p>	<p>Former so-called "Minister of Economic Development and Trade" of the so-called "Lugansk People's Republic".  In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	<p>16.2.2015</p>
<p>Zaur Raufovich ISMAILOV ( ) Zaur Raufovich ISMAYILOV ( I )</p>	<p>DOB: 25.7.1978 (or 23.3.1975)  POB: Krasny Luch, Voroshilovgrad, Lugansk region</p>	<p>So-called "General Prosecutor" of the so-called "Lugansk People's Republic".  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	<p>16.2.2015</p>
<p>Arkady Viktorovich BAKHIN ( )</p>	<p>DOB: 8.5.1956 POB: Kaunas, Lithuania</p>	<p>Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine.  According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom.</p>	<p>16.2.2015</p>
<p>Iosif (Joseph) Davydovich KOBZON ( a o )</p>	<p>DOB: 11.9.1937 POB: Tchassov Yar, Ukraine</p>	<p>Member of the State Duma.  He visited the so-called Donetsk People's Republic and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called "Donetsk People's Republic" in the Russian Federation.  On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol".  Currently First Deputy Chairman of the State Duma Committee on Culture.</p>	<p>16.2.2015</p>
<p>Anatoly Ivanovich ANTONOV ( )</p>	<p>DOB 15.5.1955 POB: Omsk</p>	<p>Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine.  According to the present Russian Ministry of Defence structure, in that capacity he participated in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.  As of 28 December 2016, Deputy Minister of Foreign Affairs.</p>	<p>16.2.2015</p>
<p>Ruslan Ismailovich BALBEK ( )</p>	<p>DOB: 28.8.1977 POB: Bekabad, Uzbekistan SSR</p>	<p>Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  Deputy Chairperson of the Duma Committee on ethnic affairs.</p>	<p>9.11.2016</p>

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			<p>In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation, for which he has been awarded with a medal "For the Defence of Republic of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016.</p>	
Konstantin Mikhailovich BAKHAREV ( )	DOB: 20.10.1972 POB: Simferopol Ukrainian SSR	<p>Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.</p> <p>Member of the Duma Committee on Financial Markets.</p> <p>In March 2014 Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly supported, including in an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He has been awarded with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea".</p>	9.11.2016	
Dmitry Anatolievich BELIK ( )	DOB: 17.10.1969 POB: Kular Ust-Yansky District, Yakut Autonomous SSR	<p>Member of the State Duma, elected from the illegally annexed city of Sevastopol.</p> <p>Member of the Duma Committee on Taxation.</p> <p>As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called "People's Mayor" Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-news.ru website.</p> <p>For his involvement in the annexation process he has been awarded with Russian State order "For duties to the motherland" — II degree.</p>	9.11.2016	
Andrei Dmitrievich KOZENKO ( )	DOB: 3.8.1981 POB: Simferopol Ukrainian SSR	<p>Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.</p> <p>Member of Duma Committee on Financial Markets.</p> <p>In March 2014 Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea</p>	9.11.2016	

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			and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has been awarded with a medal “For the defence of Republic of Crimea” by the local “authorities”.	
Svetlana Borisovna SAVCHENKO ( )	DOB: 24.6.1965 POB: Belogorsk Ukrainian SSR		Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  Member of the Duma Committee on Culture.  She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called “Republic of Crimea”. She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order “For duties to the motherland” — II degree in 2014 and with the order “For loyalty to duty” by the “authorities” of “Republic of Crimea” in 2015.	9.11.2016
Pavel Valentinovich SHPEROV ( )	DOB: 4.7.1971  POB: Simferopol Ukrainian SSR		Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.  In September 2014 Shperov was elected to the State Council of the so-called “Republic of Crimea”.  He has publicly admitted, including in an interview published on ldpr-rk.ru website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum on the illegal annexation of the peninsula.	9.11.2016
Andrey Vladimirovich CHEREZOV (TSCHERESOW) ,	Vice-Minister for Energy of the Russian Federation.  DOB: 12.10.1967  POB: Salair, Kemerovskaya Oblast		Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017
Evgeniy Petrovich GRABCHAK ,	Head of Department in the Energy Ministry of the Russian Federation.  DOB: 18.7.1981  POB: Ust-Labinsk, Krasnodar Region		Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from	4.8.2017

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		Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine.	
Sergey Anatolevich TOPOR-GILKA	Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.  DOB: 17.2.1970	In his capacity as Director General of OOO 'VO TPE', he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was responsible for the transfer of the gas turbines to Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017

## Entities

Name	Identifying information	Reasons	Date of listing
State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (formerly known as PJSC 'Chernomorneftegaz')	Prospekt Kirov 52, Simferopol, Crimea, 295000  295000 Phone number: +7 (3652) 66-70-00 +7 (3652) 66-78-00	On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' ( ). Founder: The Ministry of Fuel and Energy of the Republic of Crimea ( ).	12.5.2014
So-called "Donbas People's Militia" " o o é o á "	Social media: <a href="http://vk.com/polkdonbassa">http://vk.com/polkdonbassa</a> + 38-099-445-63-78;  + 38-063-688-60-01;  + 38-067-145-14-99;  + 38-094-912-96-60;  + 38-062-213-26-60  Email: <a href="mailto:voenkom.dnr@mail.ru">voenkom.dnr@mail.ru</a>  mobilisation@novorossia.co Telephone volunteers in Russia:  + 7 (926) 428-99-51  + 7 (967) 171-27-09 or email <a href="mailto:novoross24@mail.ru">novoross24@mail.ru</a> Address: Donetsk. Prospect Zasyadko.13	Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the "people's governor".	25.7.2014
So-called 'Lugansk People's Republic' 'Luganskaya narodnaya respublika'	Official website: <a href="http://lugansk-online.info">http://lugansk-online.info</a> Phone number: +38-099-160-74-14	The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014.	25.7.2014

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		<p>On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'.</p> <p>This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine.</p> <p>It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.</p>	
Vostok "battalion"	<p>Social media: <a href="http://vk.com/patriotic_forces_of_donbas">http://vk.com/patriotic_forces_of_donbas</a></p>	<p>Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.</p> <p>Actively participated in the military operations resulting in the seizure of Donetsk Airport.</p> <p>Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".</p>	25.7.2014
So-called 'Federal State of Novorossiya' 'Federativnoye Gosudarstvo Novorossiya'	<p>Official press releases: <a href="http://novorossia.su/official">http://novorossia.su/official</a> <a href="http://frn2016.netdo.ru/">http://frn2016.netdo.ru/</a> <a href="https://www.novorosinform.org/">https://www.novorosinform.org/</a></p>	<p>On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so-called 'Federal State of Novorossiya'.</p> <p>This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.</p>	25.7.2014
International Union of Public Associations 'Great Don Army'	<p>Official website: <a href="http://xn--80aaaajfszd7a3b0e.xn--p1ai/">http://xn--80aaaajfszd7a3b0e.xn--p1ai/</a></p> <p>Phone number: +7-8-908-178-65-57</p> <p>Social media: Cossack National Guard <a href="http://vk.com/kazak_nac_guard">http://vk.com/kazak_nac_guard</a></p> <p>Address: 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shossey'naya 1</p> <p>Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don</p>	<p>The 'Great Don army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine.</p> <p>Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.</p>	25.7.2014
'Sobol'	<p>Official web site: <a href="http://soboli.net">http://soboli.net</a> Social media: <a href="http://vk.com/sobolipress">http://vk.com/sobolipress</a></p> <p>Phone number: (0652) 60-23-93</p> <p>Email: <a href="mailto:SoboliPress@gmail.com">SoboliPress@gmail.com</a></p> <p>Address: Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central').</p>	<p>Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.</p>	25.7.2014
State Unitary Enterprise of	Nakhimov Square 5, 299011) Sevastopol	The ownership of the entity was transferred contrary to the Ukrainian	25.7.2014



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<p>Federation “ ” (formerly known as State concern “National Association of producers “Massandra” ” ” Nacionalnoye proizvodstvenno agrarnoye obydineniye Massandra)</p>	<p>9 Website: <a href="http://massandra.su">http://massandra.su</a></p>	<p>6/14 ‘On the amendments to the Resolution of the State Council of the “Republic of Crimea” of 26 March 2014 No 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the state concern ‘National Association of producers “Massandra” on behalf of the ‘Republic of Crimea’.</p>	
		<p>The enterprise is thus effectively confiscated by the Crimean ‘authorities’ Re-registered on 1.8.2014 Federal State Budgetary Enterprise ‘Proizvodstvenno agrarnoye obydineniye “Massandra” of the Administration of the President of the Russian Federation (</p>	
<p>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’ ” ” (Formerly known as State Unitary Enterprise of the ‘Republic of Crimea’ ‘National Institute of Wine “Magarach”’ Formerly known as ‘State enterprise “Magarach” of the national institute of wine’ ” ” Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’)</p>	<p>298600, Kirov Street 31 Yalta, Crimea 298600, , 31</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the “Republic of Crimea” of 26 March 2014 No 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the state enterprise ‘Gosudarstvenoye predpriyatiye Agrofirma “Magarach” nacionalnogo instituta vinograda i vina “Magarach”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 15 January 2015 as ‘State Unitary Institution of the ‘Republic of Crime’ National Institute of Wine</p>	<p>25.7.2014</p>





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Donbass')		of the so-called 'Donetsk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	
Sparta battalion		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.  Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
Somali battalion		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.  Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
Prizrak brigade “ ”		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.  Part of the so-called "2nd Army Corps" of the "Lugansk People's Republic".	16.2.2015
Kalmius battalion “ ”		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.  Part of the so-called "1st Army Corps" of the "Donetsk People's Republic".	16.2.2015
Death battalion “ ”		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.  Part of the so-called "2nd Army Corps" of the "Lugansk People's Republic".	16.2.2015
Public Movement "NOVOROSSIYA"		The Public Movement "Novorossiya"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)).  According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya", including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.	16.2.2015
Movement 'Novorossiya'	<a href="http://novorossia.pro/">http://novorossia.pro/</a>	The Movement 'Novorossiya'/'New	16.2.2015

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of Igor STRELKOV		Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.	
OAO 'VO Technopromexport' (OAO 'VO TPE')  AKA: Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'	Address: 119019, Moscow, Novyi Arbat str., 15, building 2  Registration date: 27.7.1992  State Registration Number: 1067746244026  Tax Registration Number: 7705713236	Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017
OOO 'VO Technopromexport' (OOO 'VO TPE') AKA: Limited Liability Company 'Foreign Economic Association' 'Technopromexport'	Address: 119019, Moscow, Novyi Arbat str., 15, building 2 Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e	Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017
ZAO Interavtomatika (IA)  AKA: CJSC 'Interavtomatika'	Address: 115280, Moscow, Avtozavodskaya st., 14,  Registration Date: 31.1.1994  State Registration Number: 1037739044111  Tax Registration Number: 7725056162	Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017
"State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'"  ("..."), including branches:  -Feodosia Commercial Port,  -Kerch Ferry,	28 Kirova Street  Kerch 298312 Crimea (298312, ... 28)	The "Parliament of Crimea" adopted Resolution No 1757-6/14 on 17 March 2014 "On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture" and Resolution No 1865-6/14 on 26 March 2014 "On State-Owned Enterprise 'Crimean Sea Ports'" ("...") declaring the appropriation of assets belonging to several State enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" on behalf of the "Republic of Crimea". Those enterprises	16.9.2017

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-Kerch Commercial Port.		were thus effectively confiscated by the Crimean “authorities” and the “Crimean Sea Ports” has benefited from the illegal transfer of their ownership.	
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