

Subsidiary Legislation made under s. 3 and 7 of the Export Control Act 2005 and section 23(g)(i) of the Interpretation and General Clauses Act.

UKRAINE SANCTIONS (NO.2) ORDER 2014**(LN. 2014/032)***Commencement* **19.3.2014**

| Amending enactments | Relevant current provisions | Commencement date |
|---------------------|-----------------------------|-------------------|
| LN. 2014/055 | Sch. | 24.4.2014 |
| 2014/078 | Sch. | 13.5.2014 |
| 2014/091 | Sch. | 30.5.2014 |
| 2014/146 | Sch. | 31.7.2014 |
| 2014/161 | Sch. | 16.9.2014 |
| 2014/212 | Sch. | 21.11.2014 |
| 2014/261 | Sch. | 22.12.2014 |
| 2015/023 | Sch. | 19.2.2015 |
| 2015/119 | Sch. | 20.7.2015 |
| 2015/126 | Sch. | 31.7.2015 |
| 2015/183 | Sch. | 8.10.2015 |
| 2015/206 | Sch. | 13.11.2015 |
| 2016/075 | Sch. | 7.4.2016 |
| 2016/213 | Sch. | 10.11.2016 |
| 2016/219 | Sch. | 14.11.2016 |
| 2017/054 | Sch. | 27.3.2017 |
| 2017/170 | Sch. | 18.8.2017 |
| 2017/195 | Para. 7A, Sch. | 9.10.2017 |

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

Council Regulation (EU) No 269/2014

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In exercise of the powers conferred upon him by sections 3 and 7 of the Export Control Act 2005 and section 23(g)(i) of the Interpretation and General Clauses Act; and for the purpose of implementing Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, the Minister has made the following Order—

Title and commencement.

1. This Order may be cited as Ukraine Sanctions (No.2) Order 2014 and comes into operation on the day of publication.

Interpretation.

2. In this Order—

“claim” means any claim, whether asserted by legal proceedings or not, made before or after 17 March 2014, under or in connection with a contract or transaction, and includes in particular—

- (a) a claim for performance of any obligation arising under or in connection with a contract or transaction;
- (b) a claim for extension or payment of a bond, financial guarantee or indemnity of whatever form;
- (c) a claim for compensation in respect of a contract or transaction;
- (d) a counterclaim;
- (e) a claim for the recognition or enforcement, including by the procedure of exequatur, of a judgment, an arbitration award or an equivalent decision, wherever made or given;

“competent authority” means the Minister with responsibility for finance;

“contract” or “transaction” means any transaction of whatever form and whatever the applicable law, whether comprising one or more contracts or similar obligations made between the same or different parties; for this purpose ‘contract’ includes a bond, guarantee or indemnity, particularly a financial guarantee or financial indemnity, and credit, whether legally independent or not, as well as any related provision arising under, or in connection with, the transaction;

“economic resources” means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds, but may be used to obtain funds, goods or services;

“freezing of economic resources” means preventing the use of economic resources to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them;

“freezing of funds” means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;

“funds” means financial assets and benefits of every kind, including, but not limited to—

- (a) cash, cheques, claims on money, drafts, money orders and other payment instruments;
- (b) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
- (c) publicly and privately-traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
- (d) interest, dividends or other income on or value accruing from or generated by assets;
- (e) credit, right of set-off, guarantees, performance bonds or other financial commitments;
- (f) letters of credit, bills of lading, bills of sale; and
- (g) documents showing evidence of an interest in funds or financial resources;

“person” means any natural or legal person, entity or body;

“the Regulation” means Council Regulation (EU) No 269/2014 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.

General.

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3.(1) This Order makes provision for the implementation of restrictive measures set out in the Regulation.

(2) The persons who are subject to restrictive measures and are listed in Annex I of the Regulation are set out in Schedule.

(3) Where a person is no longer the subject of restrictive measures under the Regulation, the Minister shall amend the Schedule by Notice published in the Gazette.

(4) Where any of the particulars in Annex I of the Regulation are amended, whether by the inclusion of new persons or otherwise, Minister may amend the Schedule by Notice published in the Gazette.

Applications to the competent authority.

4. An application for the release of frozen funds or economic resources, or the making available of funds or economic resources pursuant to Articles 4, 5 or 6 of the Regulation shall be made to the competent authority.

Authorisations pursuant to Article 4.

5.(1) Where the competent authority receives an application for the release of frozen funds or economic resources, or the making available of funds or economic resources pursuant to Article 4 of the Regulation, the competent authority may authorise such sums and upon such conditions as it deems appropriate, after having satisfied itself that the conditions set out in paragraphs (a) to (d) of Article 4(1) apply.

(2) An authorisation granted under subparagraph (1) shall be in writing.

(3) Where competent authority is minded to grant an application in accordance with Article 4(1)(d) of the Regulation the competent authority shall ensure that the Commission and the competent authorities of the Member States are informed of the grounds on which it considers that a specific authorisation should be granted.

(4) The notification referred to in subparagraph (2) shall be a minimum of 2 weeks prior to the intended authorisation.

(5) The competent authority shall ensure that the Commission and Member States are informed of any authorisations granted under this paragraph.

Authorisations pursuant to Article 5.

6.(1) Where the competent authority receives an application for the release of frozen funds or economic resources pursuant to Article 5 of the Regulation, the competent authority may authorise their release if the conditions set out in Article 5(1)(a) to (d) are met.

(2) An authorisation granted under subparagraph (1) shall be in writing.

(3) The competent authority shall ensure that the Commission and Member States are informed of any authorisations granted under this paragraph.

Authorisations pursuant to Article 6.

7. Where a payment by person listed in Annex I to the Regulation is due under a contract or agreement that was concluded by, or under an obligation that arose for person concerned, before the date on which that person was included that Annex, the competent authority may authorise, under such conditions it deems appropriate, the release of frozen funds or economic resources, provided that the competent authority concerned has determined that the conditions in Article 6(1)(a) and (b) are satisfied.

Article 6A.

7A. By way of derogation from Article 2(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.

Authorisations: renewal, revocation and amendment.

8.(1) The competent authority may at any time renew, revoke or amend an authorisation under paragraph 5, 6 or 7 and any renewal or amendment may add further conditions.

(2) A renewal, revocation or amendment shall be in writing.

Appeals.

9. A person who—

- (a) having made an application under paragraph 5, 6 or 7, is refused an authorisation;
- (b) is not satisfied with the terms of an authorisation granted under paragraph 5, 6 or 7; or

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- (c) is not satisfied with the revocation or the amendment of an authorisation granted under paragraph 5, 6 or 7,

may appeal to the Supreme Court on a point of law.

Provision of information.

10.(1) Where a person is subject to an obligation to disclose information pursuant to Article 8 of the Regulation, the disclosure to the Commission shall be made through the competent authority.

(2) The competent authority may by a notice in writing require the person named therein to provide such information as may be required under Article 8 of the Regulation.

(3) A person who fails to make any or any sufficient disclosure when required to do so pursuant to a notice issued under subparagraph (2) commits an offence.

Verification.

11.(1) A person who pursuant to Article 8 of the Regulation has made a disclosure under paragraph 10 shall comply with any requests that the competent authority may make for the purposes of the verification of the information disclosed.

(2) A request under subparagraph (1) shall be in writing, addressed to the person who is required to provide the additional information and may state the time by which the request must be complied with.

(3) A person who without reasonable cause fails to comply with a request issued under this paragraph commits an offence.

Offences.

12.(1) A person who, without being authorised to do so, acts in breach of the provisions of Article 2 or 9 of the Regulation is guilty of an offence.

(2) A person who acts in breach of the terms of an authorisation issued under paragraph 5, 6 or 7 is guilty of an offence.

(3) In proceedings for an offence under this paragraph it shall be a defence for a person to show that that person did not know, and had no reasonable cause to suspect, that such actions would infringe the prohibitions set out in the Regulation or the terms of an authorisation issued under this Order.

(4) Where a person is required to provide information under the Regulation or pursuant to a provision of this Order it shall be an offence for

that person to provide information which that person knows is false or misleading in any material particular.

(5) A person commits an offence if that person, with a view to obtaining an authorisation under paragraph 5, 6 or 7, provides information in support of an application which that person knows is false or misleading in a material particular.

Penalties.

13.(1) A person guilty of an offence under paragraph 12(1) or (2) is liable–

- (a) on summary conviction, to imprisonment for a term not exceeding 6 months or to a fine up to level 5 on the standard scale or to both; or
- (b) on conviction on indictment, to imprisonment for a term not exceeding 7 years or to a fine or to both;

(2) A person guilty of an offence under paragraph 12(4) and (5) is liable–

- (a) on conviction on indictment to imprisonment for a term not exceeding 2 years or to a fine or to both; or
- (b) on summary conviction, to imprisonment for a term not exceeding 6 months or to a fine not level 5 on the standard scale or to both.

(3) A person guilty of an offence under paragraph 10(3) or 11(3) is liable on summary conviction to imprisonment for a term not exceeding 6 months or to a fine not exceeding level 5 on the standard scale or to both.

(4) If an offence under this Order committed by a body corporate is shown–

- (a) to have been committed with the consent or connivance of an officer of the body corporate; or
- (b) to be attributable to any neglect on the part of an officer of the body corporate,

the officer as well as the body corporate commit an offence and are liable to be proceeded against and punished accordingly.

SCHEDULE

Paragraph 3

List of natural and legal persons, entities and bodies referred to in
Article 2 of the Regulation

| 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 |
| 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 () Denys Valentynovych BEREZOVSKYY () | DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR | Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the 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. | 17.3.2014 |
| 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 | 17.3.2014 |

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| | | | <p>Sevastopol. Member of the 'Legislative Assembly' of the City of Sevastopol.</p> <p>For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the "Fatherland"-first degree.</p> | |
| Pyotr ZIMA () | Anatoliyovich | 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 |
| Petro ZYMA () | Anatoliyovich | | | |
| Sergey TSEKOV () | Pavlovych | 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 |
| Serhiy TSEKOV () | Pavlovych | | | |
| Sergei ZHELEZNYAK () | Vladimirovich | 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 Foreign Affairs Committee of the State Duma of the Russian Federation. | 17.3.2014 |
| Leonid SLUTSKI () | Eduardovich | 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 GALKIN () | Viktorovich | 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; | 17.3.2014 |

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| | | <p>much of the force movement into Crimea has come through the SMD.</p> <p>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.</p> <p>Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017.</p> | |
| Sergey Valeryevich AKSONOV | DOB: 26.11.1972 POB: Beltsy, now Republic of Moldova | <p>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 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.</p> <p>Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party.</p> <p>For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the "Fatherland" — first degree.</p> | 17.3.2014 |
| Sergei Evgenevich NARYSHKIN () | DOB: 27.10.1954 POB: St Petersburg (former Leningrad) | <p>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.</p> <p>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.</p> | 21.3.2014 |
| Alexander Mihailovich NOSATOV () | DOB: 27.3.1963 POB: Sevastopol, (Ukrainian SSR) | <p>Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral.</p> <p>Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.</p> <p>Currently Vice-Admiral, Acting</p> | 21.3.2014 |

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| | | Commander of the Russian Baltic fleet. | |
| 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 () Valeriy Kyrilovych MEDVEDIEV () | 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 |
| 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 Yevgenyevich 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 | 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 | 29.4.2014 |

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| PURHIN (i I) | | 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. | |
| Sergey Gennadevich TSYPLAKOV () Serhiy Hennadiyovych 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 on Information Policy and Information Technology'. | 29.4.2014 |
| 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 (JAROSH) | 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 |

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| 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 murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. | 12.5.2014 |
| 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 Viktorovych 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 () | 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 |

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| <p>() Oleksandr Serhiyovych (Sergiyovych) MALYKHIN () i (I)</p> | | | |
| <p>Natalia Vladimirovna POKLONSKAYA ()</p> | <p>DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR</p> | <p>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.</p> | 12.5.2014 |
| <p>Igor Sergeievich SHEVCHENKO ()</p> | <p>DOB: 9.2 POB: Sevastopol, Crimea</p> | <p>Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.</p> | 12.5.2014 |
| <p>Aleksandr Yurevich BORODAI ()</p> | <p>DOB: 25.7.1972 POB: Moscow</p> | <p>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.</p> | 12.7.2014 |
| <p>Alexander KHODAKOVSKY, Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI) () i (), Aleksandr Sergeevich KHODAKOVSKII ()</p> | <p>DOB: 18.12.1972 POB: Donetsk</p> | <p>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.</p> | 12.7.2014 |
| <p>Alexander KHRYAKOV, Aleksandr Vitalievich KHRYAKOV (), Oleksandr Vitaliyovych KHRYAKOV () iT i</p> | <p>DOB: 6.11.1958 POB: Donetsk</p> | <p>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.</p> | 12.7.2014 |
| <p>Marat Faatovich BASHIROV ()</p> | <p>DOB: 20.1.1964 POB: Izhevsk, Russian Federation</p> | <p>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</p> | 12.7.2014 |

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| | | | <p>'governmental' activities of the so-called 'government of the Lugansk People's Republic'.</p> <p>Continues activities of financing LNR separatist structures.</p> | |
| <p>Vasyl Oleksandrovych NIKITIN (),</p> <p>Vasilii Aleksandrovich NIKITIN ()</p> | <p>DOB: 25.11.1971 POB: Shargun (Uzbekistan)</p> | <p>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.</p> | 12.7.2014 | |
| <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'. Remains active in supporting separatist actions or policies.</p> | 12.7.2014 | |
| <p>Igor PLOTNITSKY, Igor Venediktovich PLOTNITSKII () Ihor</p> <p>(Igor) Venedyktovich PLOTNYTSKYI ()</p> | <p>DOB: 24.6.1964 or 25.6.1964 or 26.6.1964</p> <p>POB: Lugansk (possibly in Kelmetsi, 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 Almaz-Antey'. Remains active in supporting separatist actions and policies.</p> | 25.7.2014 | |

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| Boris Vyacheslavovich GRYZLOV () | DOB 15.12.1950 POB: Vladivostok | 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. | 25.7.2014 |
| Mikhail Vladimirovich DEGTYAREV (È) | DOB 10.7.1981 POB: Kuibyshev (Samara) | Member of the State Duma. 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. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. | 25.7.2014 |
| Pavel Yurievich GUBAREV () Pavlo Yuriyovich GUBARIEV (HUBARIEV) () i | DOB: 10.2.1983 (or 10.3.1983) POB: Sievierodonetsk | One of the self-described leaders of the '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. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'People's governor'. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
| Ekaterina Yurievna GUBAREVA (), Kateryna Yuriyivna GUBARIEVA (HUBARIEVA) () | DOB: 5.7.1983 or 10.3.1983 POB: Kakhovka (Kherson oblast) | 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. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. | 27.5.2014 |
| Fyodor Dmitrievich BEREZIN (ë), Fedir Dmytrovych | DOB: 7.2.1960 POB: Donetsk | 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. | 25.7.2014 |

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| BEREZIN (i I) | | 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. | |
| Valery Vladimirovich KAUROV () Valeriy Volodymyrovych KAUROV () | DOB: 2.4.1956 POB: Odessa | 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. Remains active in supporting separatist actions and policies. | 25.7.2014 |
| Serhii Anatoliyovych ZDRILIUK a.k.a Abwehr () () () | DOB: 23.6.1972 (or 23.7.1972) POB: Vinnytsia region | 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 Ukraine. Remains active in supporting separatist actions and policies. | 25.7.2014 |
| Vladimir ANTYUFYEYEV (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 (CHYHRYNA) () | 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 |

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| <p>Sergey Vadimovich ABISOV</p> <p>()</p> <p>Sergiy (Serhiy) Vadymovych ABISOV</p> <p>(I)</p> | <p>DOB: 27.11.1967 POB: Simferopol, Crimea</p> | <p>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.</p> | 30.7.2014 |
| <p>Konstantin Valerevich MALOFEEV</p> <p>()</p> | <p>DOB: 3.7.1974 POB: Puschino, Moscow region</p> | <p>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 Ukraine) maybe'.</p> <p>Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.</p> | 30.7.2014 |
| <p>Alexander Vladimirovich ZAKHARCHENKO</p> <p>()</p> <p>Oleksandr Volodymyrovych ZAKHARCHENKO</p> <p>()</p> | <p>DOB: 26.6.1976 POB: Donetsk</p> | <p>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.</p> | 12.9.2014 |
| <p>Vladimir Petrovich KONONOV (a.k.a. 'Tsar')</p> <p>()</p> <p>Volodymyr Petrovych KONONOV</p> <p>()</p> | <p>DOB: 14.10.1974 POB: Gorsky</p> | <p>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.</p> | 12.9.2014 |
| <p>Miroslav Vladimirovich RUDENKO</p> <p>()</p> <p>Myroslav Volodymyrovych RUDENKO</p> | <p>DOB: 21.1.1983 POB: Debaltsevo</p> | <p>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'.</p> | 12.9.2014 |

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| Andrey Yurevich PINCHUK () Andriy Yuriyovich 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 SHEREMET () Mykhaylo Serhiyovich SHEREMET () | DOB 23.5.1971 POB: Dzhankoy | Member of the State Duma, elected 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. | 12.9.2014 |
| 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. | 12.9.2014 |

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| | | | 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". | |
| 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 BABAKOV (A) | DOB: 8.2.1963 POB: Chisinau | | Former member of the State Duma. 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. 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". Currently member of the Federation Council of the Russian Federation. | 12.9.2014 |
| Sergey Yurievich KOZYAKOV () Serhiy Yuriyovych KOZYAKOV (i i) | DOB: 29.9.1982 or 23.9.1982 | | 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". In taking on and acting in these capacities, and in organising the illegal "elections", he has therefore | 29.11.2014 |

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| | | actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | |
| Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV) () Oleh Kostiantynovych AKIMOV (I) | DOB: 15.9.1981 POB: Lugansk | 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". 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. | 29.11.2014 |
| Larisa Leonidovna AIRAPETYAN a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN () () | DOB: 21.2.1970 | 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". These "elections" are 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", 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 |
| 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. | DOB: 30.8.1977 POB: Makiivka (Donetsk oblast) | Former so-called "Foreign Minister" and so-called "First deputy speaker" | 29.11.2014 |

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| Oleksandr KOFMAN) () (I) | | 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. | |
| 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 () Oleh Yevhenovych BUHROV () | DOB: 29.8.1969 or 1973 POB: Sverdlovsk, Luhansk | Former 'Defence Minister' 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 |
| 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 Eduardovych 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 | 29.11.2014 |

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|) | | supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | |
| 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 Vyacheslavovych 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 commander in so-called 'DNR'. | 16.2.2015 |
| Alexandr Vasilievich SHUBIN () | DOB: 20.5.1972 or 30.5.1972 POB: Luhansk | 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". | 16.2.2015 |
| Sergey Yurevich | DOB: 7.1.1967 | So-called Commander in Chief of the | 16.2.2015 |

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| IGNATOV KUZOVLEV) (()) | (a.k.a. POB: Michurinsk, Tambov oblast | 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. | |
| Ekaterina FILIPPOVA () Kateryna Volodymyrivna FILIPPOVA (I I | DOB: 20.1.1988 POB: Krasnoarmëisk | 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. | 16.2.2015 |
| Aleksandr Yurievich TIMOFEEV () Oleksandr Yuriyovych TYMOFEYEV () | DOB: 15.5.1971 POB: Nevinnomyssk, Stavropol Krai | 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. | 16.2.2015 |
| Evgeny Vladimirovich MANUYLOV () Yevhen Volodymyrovych MANUYLOV () | DOB: 5.1.1967 POB: Baranykivka, Bilovodsk Raion, Luhansk region | 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 poli- cises which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| Viktor Vyacheslavovich YATSENKO () Viktor Viacheslavovych YATSENKO () | DOB: 22.4.1985 POB: Kherson | 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. | 16.2.2015 |
| Olga Igoreva BESEDINA () Olha Ihorivna BESEDINA (I) | DOB: 10.12.1976 POB: Lugansk | 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. | 16.2.2015 |
| Zaur Raufovich ISMAILOV (| DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, | So-called "General Prosecutor" of the so-called "Lugansk People's Republic". | 16.2.2015 |

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| <p>Zaur Raufovich ISMAYILOV ()</p> | <p>Voroshilovgrad, Lugansk region</p> | <p>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>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.</p> <p>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.</p> <p>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.</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 Sevastopol".</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Deputy Chairperson of the Duma Committee on ethnic affairs.</p> <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</p> | <p>9.11.2016</p> |

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| | | 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. | |
| Konstantin Mikhailovich BAKHAREV () | DOB: 20.10.1972 POB: Simferopol Ukrainian SSR | Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. 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". | 9.11.2016 |
| Dmitry Anatolievich BELIK () | DOB: 17.10.1969 POB: Kular Ust-Yansky District, Yakut Autonomous SSR | Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Taxation. 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. For his involvement in the annexation process he has been awarded with Russian State order "For duties to the motherland" — II degree. | 9.11.2016 |
| Andrei Dmitrievich KOZENKO () | DOB: 3.8.1981 POB: Simferopol Ukrainian SSR | Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Financial Markets. 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 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 | 9.11.2016 |

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| <p>Svetlana Borisovna SAVCHENKO ()</p> | <p>DOB: 24.6.1965 POB: Belogorsk Ukrainian SSR</p> | <p>of Crimea" by the local "authorities". 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.</p> | <p>9.11.2016</p> |
| <p>Pavel Valentinovich SHPEROV ()</p> | <p>DOB: 4.7.1971 POB: Simferopol Ukrainian SSR</p> | <p>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 ldprk.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.</p> | <p>9.11.2016</p> |
| <p>Andrey Vladimirovich CHEREZOV (TSCHERESOW)</p> | <p>Vice-Minister for Energy of the Russian Federation. DOB: 12.10.1967 POB: Salair, Kemerovskaya Oblast</p> | <p>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.</p> | <p>4.8.2017</p> |
| <p>Evgeniy Petrovich GRABCHAK</p> | <p>Head of Department in the Energy Ministry of the Russian Federation. DOB: 18.7.1981 POB: Ust-Labinsk, Krasnodar Region</p> | <p>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 Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine.</p> | <p>4.8.2017</p> |
| <p>Sergey Anatolevich</p> | <p>Director General of OAO</p> | <p>In his capacity as Director General of</p> | <p>4.8.2017</p> |

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| TOPOR-GILKA | 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'. DOB: 17.2.1970 | 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. | |
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Entities

| Name | Identifying information | Reasons | Date of listing |
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| State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (formerly known as PJSC 'Chernomorneftegaz') | Prospekt Kirov 52, Simferopol, Crimea, 295000 52, 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" "о о о о о á " | Social media: http://vk.com/polkdonbassa + 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: voenkom.dnr@mail.ru mobilisation@novorossia.co Telephone volunteers in Russia: + 7 (926) 428-99-51 + 7 (967) 171-27-09 or email novoross24@mail.ru 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 |
| "Vostok battalion" | Social media: http://vk.com/patriotic_forces_of_donbas | 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. Actively participated in the military operations resulting in the seizure of Donetsk Airport. | 25.7.2014 |

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| | | Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic". | |
| So-called 'Lugansk People's Republic', 'Luganskaya narodnaya respublika' | Official website: http://lugansk-online.info 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. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiia'. 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. 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. | 25.7.2014 |
| So-called 'Federal State of Novorossiia', 'Federativnoye Gosudarstvo Novorossiia' | Official press releases: http://novorossia.su/official http://fn2016.netdo.ru/ https://www.novorosinform.org/ | 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 Novorossiia'. 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. | 25.7.2014 |
| International Union of Public Associations 'Great Don Army' | Official website: http://xn--80aaaajfjszd7a3b0e.xn--p1ai/ Phone number: +7-8-908-178-65-57 Social media: Cossack National Guard http://vk.com/kazak_nac_guard Address: 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don | 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. 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. | 25.7.2014 |
| 'Sobol' | Official web site: http://soboli.net Social media: http://vk.com/sobolipress Phone number: (0652) 60-23-93 Email: SoboliPress@gmail.com Address: Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central'). | 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. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. | 25.7.2014 |
| State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' (formerly known as State | Nakhimov Square 5, 299011 Sevastopol (. , 299011) Code: 1149204004707 | The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the | 25.7.2014 |

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| <p>enterprise 'Sevastopol commercial seaport'</p> <p>Gosudarstvenoye predpriyatiye 'Sevastopolski morskoy torgovy port')</p> | | <p>appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport' (' - '). Founder: The Government of Sevastopol (' - ').</p> | |
| <p>State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'</p> <p>(formerly known as State enterprise Universal - Avia</p> <p>Gosudarstvenoye predpriyatiye 'Universal-Avia')</p> | <p>Aeroflotskaya Street 5, 295024, Simferopol , 5, 295024, .),</p> | <p>The ownership of the entity was transferred contrary to Ukrainian law. On 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted a decision On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia" (' - ') No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Registered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' (' - '). Founder: The Ministry of Transportation of the 'Republic of Crimea' (' - ').</p> | 25.7.2014 |
| <p>Crimean Republican Enterprise 'Azov distillery plant'</p> <p>Azovsky likerovodochny zavod</p> | <p>40 Zeleznodorozhnaya str., 296178 Azovskoye, Jankoysky district (' - ', 296178 , 40) code: 01271681</p> | <p>The ownership of the entity was transferred contrary to 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 'Azovsky likerovodochny zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Reportedly declared bankrupt. Managed by Sinergiya.</p> | 25.7.2014 |
| <p>Federal State Budgetary Enterprise 'Production-</p> | <p>298650, Crimea, Yalta, Massandra, str. Vinodela</p> | <p>The ownership of the entity was transferred contrary to the</p> | 25.7.2014 |

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| <p>Agrarian Union "Massandra" of the Administration of the President of the Russian Federation</p> <p>(formerly known as State concern 'National Association of producers "Massandra"')</p> <p>Nacionalnoye proizvodstvenno agrarnoye ob'yedineniye Massandra)</p> | <p>Egorova 9, 298650, Yalta, Crimea</p> <p>Website: http://massandra.su</p> | <p>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 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 ob'yedineniye "Massandra"' of the Administration of the President of the Russian Federation (' - " ').</p> <p>Founder: 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'</p> <p>(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')</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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| <p>Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach')</p> | | | |
| | | <p>"Magarach" (</p> <p>Founder: The Ministry of Agriculture of the 'Republic of Crimea'</p> <p>On 7 February 2017, State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"' was transformed into Federal Budgetary scientific facility 'All-Russia scientific- research institute of viticulture and winemaking "Magarach"', Russian Academy of Sciences</p> | |
| <p>JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION</p> <p>(a.k.a. CONCERN ALMAZ-ANTEY; ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ- ANTEY JSC;</p> | <p>41 ul.Vereiskaya, Moscow 121471, Russia;</p> <p>Website: almaz-antey.ru;</p> <p>Email Address antey@almaz-antey.ru</p> | <p>Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine.</p> | 30.7.2014 |
| <p>Russian National Commercial Bank</p> | <p>295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 295000,</p> <p>60- Website: http://www.mcb.ru</p> | <p>After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (</p> <p>It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.</p> | 30.7.2014 |

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| Peace to Luhansk Region (Mir Luganschine) | https://mir-lug.info/ | Public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk 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. Headed by Igor PLOTNITSKY. | 29.11.2014 |
| Free Donbass (a.k.a. 'Free Donbas', 'Svobodny Donbass') | http://www.odsd.ru/ | Public 'organisation' that presented candidates in the so-called 'elections' 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. | 29.11.2014 |
| 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 | 16.2.2015 |

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| | | Corps" of the "Lugansk People's Republic". | |
| 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' of Igor STRELKOV | http://novorossia.pro/ | The 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 |
| 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 |

Export Control

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| <p>ZAO Interavtomatika (IA)</p> <p>AKA: CJSC 'Interavtomatika'</p> | <p>Address: 115280, Moscow, Avtozavodskaya st., 14,</p> <p>Registration Date: 31.1.1994</p> <p>State Registration Number: 1037739044111</p> <p>Tax Registration Number: 7725056162</p> | <p>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.</p> | <p>4.8.2017</p> |
| <p>"State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" ("..."), including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.</p> | <p>28 Kirova Street</p> <p>Kerch 298312</p> <p>Crimea</p> <p>(298312, ...)</p> | <p>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 were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership.</p> | <p>16.9.2017</p> |