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**UKRAINE SANCTIONS (NO.2) ORDER 2014**
**Subsidiary  
2014/032**

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
2017/234	Sch.	27.11.2017
2018/074	Sch.	22.3.2018
2018/107	Sch.	17.5.2018
2018/136	Sch.	18.6.2018
2018/178	Sch.	2.8.2018
2018/203	Sch.	21.9.2018
2018/279	Sch.	17.12.2018
2019/012	Sch.	24.01.2019
2019/049	Sch.	19.3.2019
2019/050	Sch.	19.3.2019

**2005-33**

## Export Control

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### UKRAINE SANCTIONS (NO.2) ORDER 2014

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**Transposing:**

**EU Legislation/International Agreements involved:**

Council Regulation (EU) No 269/2014

Council Regulation (EU) 2018/1230

Council Regulation (EU) 2019/408

Council Regulation (EU) 2019/409

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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;

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“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.**

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.**

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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

- (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

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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
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 ( )	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	17.3.2014

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<p>Rustam Ilmyrovych TEMIRHALIIEV</p> <p>( I I )</p>		<p>Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation.</p> <p>On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.</p> <p>Remains active in supporting separatist actions or policies.</p>	
<p>Denis Valentinovich BEREZOVSKIY</p> <p>( DžéřóĚĀóĀĜĀĭ )</p> <p>Denys Valentynovych BEREZOVSKYY</p> <p>( DžéřóĚĀóĀĜĀĭ )</p>	<p>DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR</p>	<p>Brezovskiý 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.</p> <p>He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.</p> <p>Since 2015 he studies at the military academy of the General Staff of Russian armed forces</p>	17.3.2014
<p>Andrei Aleksandrovich KLISHAS</p> <p>( óĤĀřĀ ěřĀĚĀDžóĤĀĀĜĀĭ )</p>	<p>DOB: 9.11.1972 POB: Sverdlovsk</p>	<p>Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation.</p> <p>On 1 March 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that 'the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea.</p>	17.3.2014
<p>Aleksei Mikhailovich CHALIY</p>	<p>DOB: 13.6.1961 POB Moscow or Sevastopol</p>	<p>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.</p> <p>For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the "Fatherland"-</p>	17.3.2014

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<p>Pyotr Anatoliyovich ZIMA ( )  Petro Anatoliyovich ZYMA ( i )</p>	<p>DOB: 18.1.1970 or 29.3.1965  POB: Artemivsk ( ) (2016 renamed back to Bakhmut/ ) Donetsk Oblast, Ukraine</p>	<p>first degree.  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.</p>	<p>17.3.2014</p>
<p>Viktor Alekseevich OZEROV ( )</p>	<p>DOB: 5.1.1958  POB: Abakan, Khakassia</p>	<p>Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation.  On 1 March 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.  In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.  On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.</p>	<p>17.3.2014</p>
<p>Aleksandr Borisovich TOTOONOV ( æÐ.ÉãDzõHúÂ )</p>	<p>DOB: 3.4.1957  POB: Ordzhonikidze, North Ossetia</p>	<p>Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017.  Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.  On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.</p>	<p>17.3.2014</p>
<p>Valery Vladimirovich KULIKOV ( DzæÐÁÁÁ æDzHúÁÓÁÁÁÁÁÁ )</p>	<p>DOB: 1.9.1956  POB: Zaporozhye (Ukrainian SSR)</p>	<p>Former Deputy-Commander of the Black Sea Fleet, Rear Admiral.  Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.  On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service.</p>	<p>21.3.2014</p>

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		Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.	
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 ( Сє́ргє́й Влади́мирович Желе́зный )	DOB: 30.7.1970 POB: St. Petersburg (former Leningrad)	Former Deputy Speaker of the State Duma of the Russian Federation.  Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine.  Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.	17.3.2014
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 VITKO ( )	DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR)	Former Commander of the Black Sea Fleet, Admiral. Deputy Commander in Chief of the Russian Navy. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	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	17.3.2014

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		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.	
Dmitry Olegovich ROGOZIN ( )	DOB: 21.12.1963 POB: Moscow	Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. Since 2018 holds the position of General Director in a State corporation.	21.3.2014
Sergei Evgenievich 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 ( Михаил Григорьевич )  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.  In the capacity of Chair of the Crimea Electoral Commission he participated in the organization of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	21.3.2014
Lt. Gen. Igor Nikolaevich (Mykolayovich) TURCHENYUK ( Ігор Николевич Турченко )	DOB: 5.12.1959 POB: Osh, Kyrgyz SSR	Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.	21.3.2014
Valery Kirillovich MEDVEDEV ( )	DOB: 21.8.1946 POB: Shmakovka, Primorsky region	Former Chair of Sevastopol Electoral Commission (until 26 May 2017). Responsible for administering the Crimean referendum. Responsible	21.3.2014

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Valeriy Kyrylovych MEDVEDIEV ( i )		under the Russian system for signing referendum results. Remains active in supporting separatist actions or policies.	
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. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building.	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", responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Remains active in supporting separatist actions or policies.	29.4.2014
Oleg Genrikhovich SAVELYEV ( )	DOB: 27.10.1965 POB: Leningrad	Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socioeconomic development of the so-called "Republic of Crimea". Chief of Staff of the Audit Chamber of the Russian Federation.	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	DOB: 26.1.1972	Active participant and organiser	29.4.2014

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<p>PURGIN ( )</p> <p>Andriy Yevhenovych PURHIN ( i I )</p>	<p>POB: Donetsk</p>	<p>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'.</p> <p>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'.</p> <p>Remains active in supporting separatist actions or policies.</p>	
<p>Sergey Gennadevich TSYPLAKOV ( рАѓрА р00DzHи0рГАї )</p> <p>Serhiy Hennadiyovych TSYPLAKOV ( рАѓїА р00DzHиААГАї )</p>	<p>DOB: 1.5.1983 POB: Khartsyzsk, Donetsk region</p>	<p>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.</p> <p>Member of the 'People's Council of the Donetsk People's Republic', former Chair and current member of the 'People's Council Committee on Information Policy and Information Technology.</p>	<p>29.4.2014</p>
<p>Igor Vsevolodovich GIRKIN ( )</p> <p>(a.k.a. Igor STRELKOV Ihor STRIELKOV)</p>	<p>DOB: 17.12.1970 POB: Moscow</p>	<p>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'.</p> <p>Organised, on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine.</p> <p>Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the 'Russian March' in November 2016.</p>	<p>29.4.2014</p>
<p>Denys Volodymyrovych PUSHYLIN ( )</p> <p>Denis Vladimirovich PUSHILIN ( )</p>	<p>DOB: 9.5.1981 or 9.5.1982 POB: Makiivka (Donetsk oblast)</p>	<p>One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 September 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 November 2018.</p>	<p>29.4.2014</p>
<p>Vyacheslav Viktorovich VOLODIN ( )</p>	<p>DOB: 4.2.1964 POB: Alekseevka, Saratov region</p>	<p>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.</p>	<p>12.5.2014</p>

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		Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.	
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.  Member of the Supreme Council of the United Russia party.	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. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.	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 former 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. Remains active in supporting separatist actions or policies.	12.5.2014
Igor Evgenevich KAKIDZYANOV ( Ігор Євгенівич ),  Igor Evgenevich KHAKIMZYANOV ( Ігор Євгенівич )	DOB: 25.7.1980 POB: Makiivka (Donetsk oblast)	One of the former 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'.  Remains active in supporting separatist actions or policies.	12.5.2014



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Ihor Yevhenovych KHAKIMZIANOV (KAKIDZIANOV)  (I ĠġĐóĂĠĂi I ( I ))			
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 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'.  Remains active in supporting separatist policies.	12.5.2014
Natalia Vladimirovna POKLONSKAYA  ( æDzHŮĂĂĂĂĠĂĠDz )	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 Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.	12.5.2014
Igor Sergeevich SHEVCHENKO ( )	DOB: 9.2 POB: Sevastopol, Crimea	Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.	12.5.2014
Nikolay Ivanovich KOZITSYN  ( ĂnĂġĂó)	DOB: 20.6.1956 or 6.10.1956 POB: Djerzjinsk, Donetsk region	Commander of Cossack forces.  Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies.	12.7.2014
Sergei Orestovich BESEDA	DOB: 17.5.1954	Commander of the Fifth Service of the FSB, Federal Security Service of	25.7.2014

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( ρΆγρΆ ΆρΆΕΆΓΆι ρΆρΗυDz)		the Russian Federation.  As a senior FSB officer (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity.	
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 supporting LNR separatist structures.	12.7.2014
Vasyl Oleksandrovych NIKITIN  ( ),  Vasilii 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	12.7.2014

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( )		'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.	
Aleksey Vyacheslavovich KARYAKIN ( )  Oleksiy Vyacheslavovych KARYAKIN ( )	DOB: 7.4.1980 or 7.4.1979  POB: Stakhanov, Lugansk region	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'.  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'.  Signatory of the Memorandum of Understanding on the Novorossiia union'.  Remains active in supporting separatist actions or policies.	12.7.2014
Igor PLOTNITSKY  Igor Venediktovich PLOTNITSKII ( )  Ihor (Igor) Venedyktovych PLOTNYTSKYI (I )	DOB: 24.6.1964 or 25.6.1964 or 26.6.1964  POB: Luhansk (possibly in Kelmentsi, Chernivtsi oblast)	Former so-called 'Defence Minister' and former so-called 'Head' of the 'Lugansk People's Republic'.  Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.  Continues to perform 'governmental' activities of the so-called 'government of the Lugansk People's Republic' as the Special Envoy of the so-called 'Lugansk People's Republic' on Minsk implementation.	12.7.2014
Mikhail Efimovich FRADKOV ( )	DOB: 1.9.1950 POB: Kurymoch Kuibyshev region	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.  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.	25.7.2014
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

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		He remains chairman of the Supreme Council of the United Russia party.	
Mikhail Vladimirovich DEGTARYOV/ DEGTAREV  ( æDzHuÁÓÁÁÁÁÁÁÁÁÁÁ Ë )	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
Alexander Nikolayevich TKACHYOV  ( ÐÆãDzòHbÃ ÁÆÃæDzÐGÁi ë )	DOB: 23.12.1960 POB: Vyselki, Krasnodar region	Former Governor of the Krasnodar Krai.  He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea.  Former Minister of Agriculture of the Russian Federation.	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) ( i )	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	25.7.2014

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		active in supporting separatist actions and policies. Former Member of the so-called "People's Council" of the "Donetsk People's Republic" (until November 2018).	
Fyodor Dmitrievich BEREZIN ( )  Fedir Dmytrovych BEREZIN ( I )	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. 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. Current Chairman of the Board of DNR Writers' Union.	25.7.2014
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 ZDRILUK 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 ANTYUFYEV (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	Former 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	30.7.2014

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		territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the Press Service of LNR. Remains active in supporting separatist actions or policies.	
Boris Alekseevich LITVINOV ( )  Borys Oleksiyovych LYTVYNOV ( i )	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. Current leader of Communist Party of DNR.	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. Dismissed as so-called "Minister of Interior of the Republic of Crimea" in June 2018.	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 Ukraine) maybe'.  Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.	30.7.2014
Andrei Nikolaevich RODKIN ( )	DOB: 23.9.1976 POB: Moscow	Former Moscow Representative of the so-called "Donetsk People's Republic". In his statements he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014

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		One of the former leaders of the "Union of Donbas Volunteers". Remains active in supporting separatist actions or policies.	
Aleksey Vasilevich NAUMETS ( DzãÄÖPÁi HaëÖPİ)	DOB: 11.2.1968	Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.	12.9.2014
Vladimir Petrovich KONONOV "Tsar") ( ) Volodymyr Petrovych KONONOV ( )	DOB: 14.10.1974 POB: Gorsky, Luhansk Oblast	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. Dismissed as so-called "Defence minister" in September 2018.	12.9.2014
Miroslav Vladimirovich RUDENKO ( ) Myroslav Volodymyrovych RUDENKO ( )	DOB: 21.1.1983 POB: Debaltsevo	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 former Deputy Prime Minister Dmitry Rogozin. Former	12.9.2014

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		<p>Head of the Administration of the Council of Ministers of the “Donetsk People’s Republic”.</p> <p>Until March 2017, so-called “Plenipotentiary representative of the President” of the so-called “Pridnestrovian Moldavian Republic” to the Russian Federation.</p> <p>Remains active in supporting separatist actions or policies.</p>	
Vladimir Abdualiyeovich VASILYEV ( )	<p>DOB: 11.8.1949</p> <p>POB: Klin</p>	<p>Former Deputy Speaker 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’.</p> <p>He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.</p>	12.9.2014
Mikhail Sergeyeovich SHEREMET ( )  Mykhaylo Serhiyovych SHEREMET ( )	<p>DOB: 23.5.1971</p> <p>POB: Dzhankoy</p>	<p>Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.</p> <p>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.</p> <p>Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula.</p>	12.9.2014
Leonid Ivanovich KALASHNIKOV ( )	<p>DOB: 6.8.1960</p> <p>POB: Stepnoy Dvorets</p>	<p>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”.</p> <p>Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.</p>	12.9.2014
Vladimir Stepanovich NIKITIN ( )	<p>DOB: 5.4.1948</p> <p>POB: OPOCHKA</p>	<p>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</p>	12.9.2014



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		<p>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>Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.</p>	
<p>Oleg Vladimirovich LEBEDEV ( )</p>	<p>DOB: 21.3.1964  POB: Rudny, Kostanai region, Kazakh SSR</p>	<p>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’.</p> <p>Remains active in supporting separatist policies.</p>	12.9.2014
<p>Nikolai Vladimirovich LEVICHEV ( )</p>	<p>DOB: 28.5.1953 POB: Pushkin</p>	<p>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”.</p> <p>Currently a member of the Central Election Commission.</p>	12.9.2014
<p>Alexander Mikhailovich BABAKOV (A )</p>	<p>DOB: 8.2.1963  POB: Chisinau</p>	<p>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.</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. Deputy Chairman of the Committee on Foreign Affairs.</p>	12.9.2014
<p>Sergey Yuriyevich KOZYAKOV ( )  Serhiy Yuriyovych KOZYAKOV ( i 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</p>	29.11.2014

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		<p>illegal. Between October 2015 and December 2017 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>Continues to support and legitimise separatist policies in cooperation with separatist authorities.</p>	
<p>Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV)</p> <p>( )</p> <p>Oleh Kostiantynovych AKIMOV</p> <p>( 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>	29.11.2014
<p>Larisa Leonidovna AIRAPETYAN (a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN)</p> <p>( )</p> <p>( i i )</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. 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.</p> <p>Remains active in supporting separatist actions or policies.</p>	29.11.2014
<p>Yuriy Viktorovich SIVOKONENKO (a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO)</p> <p>( )</p>	<p>DOB: 7.8.1957</p> <p>POB: Stalino city (now Donetsk)</p>	<p>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</p>	29.11.2014

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		<p>'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.</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.</p> <p>He remains a member of the so-called 'people's council' of the Donetsk People's Republic'.</p>	
<p>Aleksandr Igorevich KOFMAN (a.k.a. Oleksandr KOFMAN)</p> <p>( )</p> <p>( I )</p>	<p>DOB: 30.8.1977 POB: Makiivka (Donetsk oblast)</p>	<p>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.</p> <p>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.</p>	29.11.2014
<p>Ravil Zakariyevich KHALIKOV</p> <p>( )</p> <p>Ravil Zakariyovich KHALIKOV</p> <p>( i i I )</p>	<p>DOB: 23.2.1969</p> <p>POB: Belozerno village, Romodanovskiy rayon, USSR</p>	<p>Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'.</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>Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).</p>	29.11.2014
<p>Dmitry Aleksandrovich SEMYONOV</p> <p>Dmitrii Aleksandrovich SEMENOV</p> <p>( )</p>	<p>DOB: 3.2.1963</p> <p>POB: Moscow</p>	<p>Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'.</p> <p>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.</p> <p>Remains active in supporting LNR separatist structures.</p>	29.11.2014
<p>Oleg Evgenevich</p>	<p>DOB: 29.8.1969 or</p>	<p>Former 'Defence Minister' of</p>	29.11.2014

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BUGROV ( ) Oleh Yevhenovych BUHROV ( )	1973 POB: Sverdlovsk, Luhansk	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.	
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 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
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	Former "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	29.11.2014

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		further destabilised Ukraine. Currently so-called "acting Minister of Foreign Affairs" of the so-called "Lugansk People's Republic".	
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". Former chairman of the "Central Election Commission" of the so-called "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. Dismissed as chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic" in June 2018.	16.2.2015
Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV a.k.a. TAMBOV) ( a.k.a a.k.a. AM OB)	DOB: 7.1.1967  POB: Michurinsk, Tambov oblast	Former so-called Commander in Chief of the People's Militia of the '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.  Commander of 8th Army of the Russian Armed Force.	16.2.2015
Ekaterina Vladimirovna FILIPPOVA ( ÆDzËPÁÁóDz æDzHíÁÓÁÁÁGóDz )  Kateryna Volodymyrivna FILIPPOVA ( DzËPÁÁóDz ÄæÁHíÁÓÁÁÁiGóDz 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.	16.2.2015
Aleksandr Yurievich TIMOFEEV ( ) Oleksandr Yuriyovych TYMOFEYEV ( i	DOB: 15.5.1971 POB: Nevinnomyssk, Stavropol Krai	Former 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,	16.2.2015

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		sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as so-called "Minister of Finance and Taxes" in September 2018.	
Andrei Valeryevich KARTAPOLOV ( A O O )	DOB: 9.11.1963 POB: GDR (DDR)	Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he was actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. Deputy Minister of Defence since July 2018.	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 policies 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 i I )	DOB: 10.12.1976 POB: Luhansk	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.  Currently the head of the foreign economy department at the Office of the head of the "Luhansk Administration".	16.2.2015
Zaur Raufovich ISMAILOV	DOB: 25.7.1978 (or 23.3.1975)	Former so-called 'General Prosecutor' of the so-called 'Lugansk People's Republic' (until October 2017).	16.2.2015

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<p>( )</p> <p>Zaur Raufovych ISMAYILOV</p> <p>( )</p>	<p>POB: Krasny Luch, Voroshilovgrad, Lugansk region</p>	<p>Currently acting so-called 'Minister of Justice' of the so-called 'Lugansk People's Republic'.</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>( )</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>Anatoly Ivanovich ANTONOV</p> <p>( )</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, Former Deputy Minister of Foreign Affairs.</p> <p>Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.</p>	<p>16.2.2015</p>
<p>Ruslan Ismailovich BALBEK</p> <p>( )</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 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>	<p>9.11.2016</p>
<p>Konstantin Mikhailovich BAKHAREV</p>	<p>DOB: 20.10.1972  POB: Simferopol,</p>	<p>Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.</p>	<p>9.11.2016</p>

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( )	Ukrainian SSR	<p>Member of the Duma Committee on Control and Regulation.</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 publicly supported, including in an interview published on gazetacrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'.</p>	
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 Control and Regulation.</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 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 Merit to the Fatherland – second 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 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".</p>	9.11.2016
Svetlana Borisovna SAVCHENKO ( )	DOB: 24.6.1965 POB: Belogorsk Ukrainian SSR	<p>Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.</p>	9.11.2016



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		<p>Member of the Duma Committee on Culture.</p> <p>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>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.</p> <p>Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.</p> <p>In September 2014 Shperov was elected to the State Council of the so-called "Republic of Crimea".</p> <p>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.</p>	9.11.2016
<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>	4.8.2017
<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>	4.8.2017
<p>Sergey Anatolevich TOPOR-GILKA</p>	<p>Director General of OAO 'VO TPE' until</p>	<p>In his capacity as Director General of OAO 'VO TPE', he led the</p>	4.8.2017

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( - )	its insolvency, Director General of OOO 'VO TPE'.  DOB: 17.2.1970	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 later, as Director General of OOO 'VO TPE', 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.	
Dmitry Vladimirovich OVSYANNIKOV ( )	DOB: 21.2.1977  POB: Omsk, USSR	Governor of Sevastopol".  Ovsyannikov was elected the "Governor of Sevastopol" in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol.  On 28 July 2016, President Putin appointed him as the acting "Governor of Sevastopol". In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine.  In 2017 he made public statements supporting the illegal annexation of Crimea and Sevastopol and on the anniversary of the illegal "Crimean referendum". He commemorated the veterans of the so-called "self-defence units" that facilitated the deployment of Russian forces on the Crimean peninsula in the run-up to its illegal annexation by the Russian Federation, and called for Sevastopol to become the Southern capital of the Russian Federation.	21.11.2017
Inna Nikolayevna GUZEYEVA ( ) Inna Nikolayevna GUZEEVA ( )  Inna Mykolayivna HUZIEIEVA (I )	DOB: 20.5.1971  POB: Crimea	Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	14.5.2018
Natalya Ivanovna BEZRUCHENKO/  Natalia Ivanovna BEZRUCHENKO (	DOB: 22.8.1979 POB: Simferopol, Crimea	Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented	14.5.2018

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<p style="text-align: center;">) )</p> <p>Nataliya Ivanivna BEZRUCHENKO</p> <p style="text-align: center;">( I )</p>		<p>policies that undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	
<p>Aleksandr Yurevich PETUKHOV/</p> <p>Aleksandr Yurievich PETUKHOV</p> <p style="text-align: center;">( æÐ.ÉâDzôHbÂ jÃÖPĜÁi )</p> <p>Oleksandr Yuriyovych PIETUKHOV</p> <p style="text-align: center;">( æÐ.ÉâDzôHbÂ )</p>	<p>DOB: 17.7.1970</p>	<p>Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	<p>14.5.2018</p>
<p>Miroslav Aleksandrovich POGORELOV</p> <p style="text-align: center;">( )</p> <p>Myroslav Oleksandrovych POHORIELOV</p> <p style="text-align: center;">( )</p>	<p>DOB: 7.6.1968</p>	<p>Deputy Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	<p>14.5.2018</p>
<p>Anastasiya Nikolayevna KAPRANOVA</p> <p style="text-align: center;">( )</p> <p>Anastasiya Mykolayivna KAPRANOVA</p> <p style="text-align: center;">( )</p>	<p>DOB: 1964 (possibly: 21 April)</p>	<p>Secretary of the Sevastopol Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	<p>14.5.2018</p>
<p>Olga Valerievna POZDNYAKOVA/Olga Valeryevna POZDNYAKOVA</p> <p style="text-align: center;">( )</p> <p>Olga Valeriyivna POZDNYAKOVA</p> <p style="text-align: center;">( Æñ )</p>	<p>DOB: 30.3.1982 POB: Shakhty, Rostov blast, USSR</p>	<p>“Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People’s Republic”. In this capacity, she participated in the organisation of the so-called “elections” of 11 November 2018 in the so-called “Donetsk People’s Republic”, and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	<p>10.12.2018</p>
<p>Elena Valerievna KRAVCHENKO/Elena Valeryevna KRAVCHENKO</p> <p style="text-align: center;">( )</p> <p>Olena Valeriyivna KRAVCHENKO</p>	<p>DOB: 22.2.1983 POB: Sverdlovsk (Ekaterinburg), USSR</p>	<p>“Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People’s Republic”. In this capacity, she participated in the organisation of the so-called “elections” of 11 November 2018 in the so-called “Luhansk People’s Republic”, and thereby actively supported actions and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	<p>10.12.2018</p>

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( )		independence of Ukraine, and further destabilised Ukraine.	
Leonid Ivanovich PASECHNIK ( ) Leonid Ivanovich PASICHNYK ( )	DOB: 15.3.1970 POB: Voroshilovgrad – Luhansk, Voroshilovhrad Oblast, Ukrainian SSR	Elected leader” of the so-called “Luhansk People’s Republic”. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	10.12.2018
Vladimir Anatolievich BIDYOVKA/Vladimir Anatolievich BIDEVKA ( ) Volodymyr Anatoliyovych BIDIOVKA ( )	DOB: 7.3.1981 POB: Makeevka – Donetsk Oblast	Chairperson” of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine	10.12.2018
Denis Nikolaevich MIROSHNICHENKO ( )	DOB: 8.12.1987 POB: Luhansk	“Chairperson” of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	10.12.2018
Aleksey Alekseevich NAYDENKO ( ) Oleksii Oleksiyovych NAYDENKO ( )	DOB: 2.6.1980 POB: Donetsk	Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People’s Republic”. In this capacity, he participated in the organisation of the so-called “elections” of 11 November 2018 in the so-called “Donetsk People’s Republic”, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	10.12.2018
Vladimir Yurievich VYSOTSKIY ( ) Volodymyr Yuriyovych VYSOTSKYI ( )	DOB: 7.4.1985 POB: Autonomous Republic of Crimea	“Secretary” of the “Central Electoral Commission” of the so-called “Donetsk People’s Republic”. In this capacity, he participated in the organisation of the so-called “elections” of 11 November 2018 in the so-called “Donetsk People’s Republic”, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine	10.12.2018



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<p>Aleksey Mikhailovich SALYAEV Aleksey Mikhailovich SALYAYEV Oleksii Mykhailovych SALIAIEV ( , )</p> <p>Andrei SHIPITSIN / SHYPITSIN ( )</p>	<p>Gender: male; DOB: 22.8.1978</p> <p>Gender: male; DOB: 25.12.1969</p>	<p>Commanding officer of the border patrol boat "Don" (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018, and conducted ramming of the estuary tug, "Yany Kapu", of the Ukrainian Navy. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels.</p> <p>Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.</p> <p>Commanding officer of the border patrol boat "Izumrud" of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels.</p> <p>Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.</p>	<p>15.3.2019</p> <p>15.3.2019</p>
<p>Aleksey Vladimirovich SHATOKHIN / Oleksii Volodymyrovich SHATOKHIN ( )</p>	<p>Gender: male; DOB: 26.1.1971</p>	<p>Head of the Service of the Kerch Control Point for the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation. He participated in operations against Ukrainian vessels during the actions of the Russian Federation against Ukrainian vessels and their crews on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels.</p> <p>Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.</p>	<p>15.3.2019</p>
<p>Ruslan Alexandrovich ROMASHKIN ( )</p>	<p>Gender: male; DOB: 15.6.1976</p>	<p>Head of the Service of the Control Point in the "Republic of Crimea and City of Sevastopol" of the Federal</p>	<p>15.3.2019</p>

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<p>)</p>		<p>Security Service of the Russian Federation. In this role, he was responsible for coordinating the actions of Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.</p>	
<p>Sergey Alekseevich SHCHERBAKOV ( ; )</p>	<p>Gender: male; DOB: 2.11.1986</p>	<p>Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation. He commanded the ship which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018, and actively participated in the blockade of tugboat "Yani Kapu" and seizure of the armed gunboat "Nikopol". Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.</p>	<p>15.3.2019</p>
<p>Aleksandr Vladimirovich DVORNIKOV ( )</p>	<p>Gender: male; DOB: 22.8.1961 POB: Ussuriysk, Primorskiy Krai, Russian Federation</p>	<p>Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol. In this role he was responsible for the actions of the Black Sea Fleet and other military forces of the Russian Federation against Ukraine on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.</p>	<p>15.3.2019</p>

Entities

Name	Identifying	Reasons	Date of
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	information		listing
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' ' ДзАоНóАР оáæíéóАР о 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> <a href="mailto:mobilisation@novoros-sia.co">mobilisation@novoros-sia.co</a> <a href="mailto:polkdonbassa@mail.ru">polkdonbassa@mail.ru</a>  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' ' óDzÄÄHóDzř АРáäèdzéÄÉDzř' 'Luganskaya narodnaya respublika'	Official information: <a href="https://glava-lnr.info/">https://glava-lnr.info/</a> <a href="https://sovminlnr.ru/">https://sovminlnr.ru/</a> <a href="https://nslnr.su/">https://nslnr.su/</a>	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 Novorossiya'. 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 "Donetsk People's Republic" " " "Donétskaya národnaya respúblika"	Official information: <a href="https://dnr-online.ru/">https://dnr-online.ru/</a> <a href="http://smdnr.ru/">http://smdnr.ru/</a> <a href="https://dnrsovet.su/">https://dnrsovet.su/</a> <a href="https://denis-pushilin.ru/">https://denis-pushilin.ru/</a>	The so-called "Donetsk People's Republic" was declared on 7 April 2014. Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014.	25.7.2014



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		<p>On 24 May 2014, the so-called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the so-called "Federal State of Novorossiia".</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 illegal armed separatist groups, thus threatening the stability or security of Ukraine.</p>	
<p>So-called "Federal State of Novorossiia"</p> <p>"</p> <p>"Federativnoye Gosudarstvo Novorossiia"</p>	<p>Official press releases:  <a href="http://novopressa.ru/">http://novopressa.ru/</a>  <a href="http://novorossia-tv.ru/">http://novorossia-tv.ru/</a>  <a href="http://novorossia.today/">http://novorossia.today/</a>  <a href="http://novorossia.ru/">http://novorossia.ru/</a>  <a href="https://www.novorossia-form.org/">https://www.novorossia-form.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 unrecognised so-called "Federal State of Novorossiia".</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
<p>Joint-stock company Sparkling wine plant 'Novy Svet'</p> <p>A</p> <p>"</p> <p>Formerly known as State unitary enterprise of the 'Republic of Crimea' Sparkling wine plant 'Novy Svet'</p> <p>"</p> <p>Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' and as State enterprise sparkling wine plant 'Novy Svet'</p> <p>' (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')</p>	<p>298032, Crimea, Sudak, Novy Svet, str. Shalapina 1.</p> <p>298032, , .</p> <p>, .</p> <p>. 1</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 nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"' (</p> <p>'</p> <p>"). Founder: The Ministry of Agriculture of the Republic of Crimea (</p> <p>).</p> <p>Re-registered following reorganization on 29.8.2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (A</p> <p>'</p> <p>"). Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (</p> <p>).</p>	25.7.14
'Vostok battalion'	Social media:	Illegal armed separatist group which	25.7.2014

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	<p><a href="http://vk.com/patriotic_forces_of_donbas">http://vk.com/patriotic_forces_of_donbas</a>  <a href="http://patriot-donetsk.ru/">http://patriot-donetsk.ru/</a>  <a href="mailto:info.patriot.donbassa@gmail.com">info.patriot.donbassa@gmail.com</a></p>	<p>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. Part of the so-called '1st Army Corps' of the Armed Forces of 'Donetsk People's Republic'.</p>	
<p>Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation (formerly known as Resort 'Nizhnyaya Oreanda')</p> <p>А́ppDzóHóDz',    А́Nõтт    А́ppDzóHóDz')</p>	<p>Resort 'Nizhnyaya Oreanda', 298658,, Yalta, Oreanda (298658,</p> <p>А́ppDzóHóDz',    А́Nõтт    А́ppDzóHóDz')</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation</p> <p>“    ”    )).    Founder: The Administration of the President of the Russian Federation</p>	25.7.2014
<p>So-called 'Federal State of Novorossiya'</p> <p>'Federativnoye Gosudarstvo Novorossiya'</p>	<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'. 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
<p>International Union of Public Associations 'Great Don Army'</p> <p>рННёóDzÁÁHóóá    ÁRñ dziPáĚĠPóóðē    dzÛPĤÁóPóÁá    áPĠPæÁĚÁP    ÁóáĚÁP</p>	<p>Official information:  <a href="http://xn--80aaaajfjszd7a3b0e.xn-p1ai/">http://xn--80aaaajfjszd7a3b0e.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</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

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	Zaplavskaya, Str Shosseynaya 1  Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostovon-Don		
'Sobol' ' ,	Official information:  <a href="http://soboli.net">http://soboli.net</a>  Social media: <a href="http://vk.com/sobolipress">http://vk.com/sobolipress</a>  Phone number: (0652) 60-23-93  Email: <a href="mailto:SoboliPress@gmail.com">SoboliPress@gmail.com</a>  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 enterprise 'Sevastopol commercial seaport'  ' Gosudarstvenoye predpriyatiye 'Sevastopolski morskoy torgovy port')	Nakhimov Square 5, 299011) Sevastopol ( . . . , 5, . . . , 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 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. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport' ( . . . . . ). Founder: The Government of Sevastopol ( . . . . . ).	25.7.2014
So called 'Lugansk Guard' ' ġGDzÂHuÁr'	Social media and other information:  <a href="https://vk.com/luguard">https://vk.com/luguard</a>  <a href="http://vk.com/club68692201">http://vk.com/club68692201</a>  <a href="https://vk.com/luguardnews">https://vk.com/luguardnews</a>	Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.  Associated with Mr German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.	25.7.2014
So called 'Army of the Southeast'	<a href="http://lugansk-online.info/statements">http://lugansk-online.info/statements</a> Social media: <a href="http://vk.com/lugansk">http://vk.com/lugansk</a>	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine.	25.7.2014

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	bu	<p>Responsible for occupying the building of the Security Service in the Lugansk region.</p> <p>Associated with Mr Valeriy BOLOTOV, who was listed as one of the leaders of the group.</p> <p>Associated with Mr Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'</p>	
<p>State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'</p> <p>(formerly known as State enterprise Universal -Avia Gosudarstvenoye predpriyatiye 'Universal-Avia')</p>	<p>Aerof lotskaya Street 5, 295024, Simferopol</p> <p>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 "Gosu- darstvenoye predpriyatiye Universal-Avia" ('</p> <p>"</p> <p>''') No 1794-6/14 declaring the appropria- tion of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively con- fiscated by the Crimean 'authorities'. Re-regis- tered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' ('</p> <p>Founder: The Ministry of Transportation of the 'Republic of Crimea' ('</p>	25.7.2014
<p>Crimean Republican Enterprise 'Azov distillery plant'</p> <p>ÀðÓà.ÉÄÐ ÄÞääèdzæÁ.ÉDzóa.ÉÄÞ ääÞHuääÄrÉÄÞ · ñÄGä.ÉÄá æÁ.ÉRÄÄ- GÄHuÄìóóá ñDzGÄHu'</p> <p>Azovsky likerovodochny zavod</p>	<p>40 Zeleznodorozhnaya str., 296178 Azovskoye, Jankoysky district</p> <p>( ÑDzó.ÉÄää.ÉÄá , 296178 . ñÄGä.ÉÄÞ, èæ. ÞæÞñóÄHuÄÄÄÑó , 40)</p> <p>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'.</p> <p>Ongoing bankruptcy proceedings.</p>	25.7.2014
<p>Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation</p>	<p>298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9. 298650, . , .</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</p>	25.7.2014

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<p>(formerly known as State concern 'National Association of producers "Massandra"')</p> <p>Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra)</p>	<p>Website: <a href="http://massandra.su">http://massandra.su</a></p>	<p>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</p> <p>Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvenno agrarnoye obyedinenye "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 'Gosudarstvennoye 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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Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach')		"Magarach" (	
		Founder: The Ministry of Agriculture of the 'Republic of Crimea'  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	
JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION  Ἀἰῶνιὰ Ἀεροπορική Ἄσπις Ἀδελφότητα Ἐπιχειρηματικῆς Ἀεροπορίας Ἐπιχειρηματικῆς Ἄσπις — ὁἴκησιον  (a.k.a. CONCERN ALMAZ-ANTEY; ALMAZANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; Ἀἰῶνιὰ Ἀεροπορική Ἄσπις Ἐπιχειρηματικῆς Ἄσπις);	41 ul.Vereiskaya street, Moscow 121471, Russian Federation;  Website: almaz-antey.ru; Email  Address antey@almazantey	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.	30.7.2014
DOBROLET a.k.a. DOBROLYOT  /	Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, .  31, 1  Website: www.dobrolet.com	Dobrolet was a subsidiary of a Russian State-owned airline. Since the illegal annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity.	30.7.2014
Russian National Commercial Bank (	295000, Simferopol, Naberezhnaya str named after 60th anniversary of USSR, 34 295000,  60- . 34 Website: <a href="http://www.rncb.ru">http://www.rncb.ru</a>	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 (	30.7.2014

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		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.	
Peace to Luhansk Region (Mir Luganschine)	<a href="https://mir-lug.info/">https://mir-lug.info/</a>	Public "organisation" that presented candidates in the so-called "elections" of the so-called "Luhansk People's Republic" 2 November 2014 and 11 November 2018. 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
Donetsk Republic (Public organisation)	Official information: <a href="http://oddr.info/">http://oddr.info/</a>	Public "organisation" that presented candidates in the so-called "elections" of the so-called "Donetsk People's Republic" on 2 November 2014 and 11 November 2018. 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. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be "Head" of the so-called "Donetsk People's Republic".	29.11.2014
Luhansk Economic Union (Luganskiy Ekonomicheskii Soyuz)	Official information: <a href="https://nslr.su/about/obshchestvennyye-organizatsii/337/">https://nslr.su/about/obshchestvennyye-organizatsii/337/</a> <a href="https://vk.com/public97306393">https://vk.com/public97306393</a>	"Social organisation" that presented candidates in the illegal so-called "elections" of the so-called "Luhansk People's Republic" 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be "Head" of the so-called "Luhansk People's Republic" in 2014 and member of the so-called "People's Council of the Luhansk People's Republic" in 2018. 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
Free Donbass (a.k.a. "Free Donbas", "Svobodny Donbass")	<a href="http://www.odsd.ru/">http://www.odsd.ru/</a>	Public "organisation" that presented candidates in the so-called "elections" of the so-called "Donetsk People's Republic" 2 November 2014 and 11 November 2018. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal	29.11.2014

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		“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’. Referred to as the military unit 08806. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola).	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
Pizrak brigade ‘ ‘	<a href="mailto:mail@prizrak.info">mail@prizrak.info</a> Tel:8985 130 9920	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’. Also referred to as the 14th Motorized Rifle Battalion	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
Cossack National Guard	<a href="http://">http://</a> /	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.  Commanded by and therefore associated with a listed person Nikolay KOZITSYN.	16.2.2015



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		Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.	
Public Movement "NOVOROSSIYA"		<p>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)).</p> <p>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.</p>	16.2.2015
Movement 'Novorossiya' of Igor STRELKOV	<a href="http://novorossia.pro/">http://novorossia.pro/</a>	<p>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)).</p> <p>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.</p> <p>Associated with a person listed for undermining the territorial integrity of Ukraine.</p>	16.2.2015
<p>OAO 'VO Technopromexport' (OAO 'VO TPE')</p> <p>AKA: Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'</p>	<p>Address: 119019, Moscow, Novyi Arbat str., 15, building 2</p> <p>Registration date: 27.7.1992</p> <p>State Registration Number: 1067746244026</p> <p>Tax Registration Number: 7705713236</p>	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
<p>OOO 'VO Technopromexport' (OOO 'VO TPE') AKA: Limited Liability Company 'Foreign Economic Association' 'Technopromexport'</p>	<p>Address: 119019, Moscow, Novyi Arbat str., 15, building 2</p> <p>Registration date: 8.5.2014</p> <p>State Registration Number: 1147746527279</p> <p>Tax Registration Number: 7704863782e</p>	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	4.8.2017

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		territorial integrity, sovereignty and independence of Ukraine.	
ZAO Interavtomatika (IA) AKA: '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,  -Kerch Commercial Port.	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 were thus effectively confiscated by the Crimean 'authorities' and the 'Crimean Sea Ports' has benefited from the illegal transfer of their ownership.	16.9.17
AO "Institute Giprostroymost — Saint-Petersburg"	Address:  7 Yablochkova street, St. Petersburg, 197198 Russia  Website: http://gpsm.ru Email: office@gpsm.ru	AO "Institute Giprostroymost — Saint-Petersburg" participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
PJSC Mostotrest	Address:  6 Barklaya street, Bld. 5 Moscow, 121087 Russia	PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
JSC Zaliv Shipyard	Address:	JSC Zaliv Shipyard actively	31.7.2018

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“ ”	<p>4 Tankistov street, 298310 Kerch, Crimea Website: <a href="http://zalivkerch.com">http://zalivkerch.com</a></p>	<p>participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.</p>	
<p>Stroygazmontazh Corporation (SGM Group)  ( )</p>	<p>Address: Prospect Vernadskogo 53 Moscow, 119415 Russia Website: <a href="http://www.oosgm.com">www.oosgm.com</a></p>	<p>Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.</p> <p>Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.</p>	31.7.2018
<p>Stroygazmontazh Most OOO OOO</p>	<p>Address: Barklaya street 6, building 7 Moscow, 121087 Russia</p> <p>Registration ID: 1157746088170</p> <p>Tax ID No: 7730018980</p> <p>Website: <a href="http://kerch-most.ru/tag/sgam-most">http://kerch-most.ru/tag/sgam-most</a> Email: <a href="mailto:kerch-most@yandex.ru">kerch-most@yandex.ru</a></p>	<p>Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.</p>	31.7.2018
<p>CJSC VAD AKTIONERNOE OBSCHESTVO VAD « »</p>	<p>Address: 133 Chernyshevskogo street, Vologda, Vologodskaya Oblast, 160019 Russia 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia Registration ID: 1037804006811 (Russia) Tax ID No: 7802059185 Website: <a href="http://www.zaovad.com">www.zaovad.com</a> Email: <a href="mailto:office@zaovad.com">office@zaovad.com</a></p>	<p>CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.</p>	31.7.2018