



		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.	
Aleksandr Borisovich TOTOONOV ( ( æpÆãDzõHũÃ ) )	DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia	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.	17.3.2014
Sergei Vladimirovich ZHELEZNYAK ( ( pÃġpÃ æDzHũÃŌÃÃĀĀĠÃĩ ) )	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
Dmitry Olegovich ROGOZIN ( ( æpġÃĠÃĩ ÃġÃñÃŌ ) )	DOB: 21.12.1963 POB: Moscow	Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.	21.3.2014
Valery Vladimirovich KULIKOV ( ( DzæpÃÃĩ æDzHũÃŌÃÃĀĠÃĩ ) )	DOB: 1.9.1956 POB: Zaporozhye (Ukrainian SSR)	Former Deputy-Commander of the Black Sea Fleet, Rear Admiral.  Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	21.3.2014

		<p>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>Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.</p>	
<p>Mikhail Grigorievich MALYSHEV ( А́А́ЃА́А́О́П́ЃА́И́ ) Mykhaylo Hryhorovych MALYSHEV ( )</p>	<p>DOB: 10.10.1955 POB: Simferopol, Crimea</p>	<p>Chair of the Crimea Electoral Commission. Responsible for administering the Crimean 'referendum'. Responsible under the Russian system for signing referendum results.</p> <p>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.</p>	21.3.2014
<p>Lt. Gen. Igor Nikolaevich (Mykolayovich) TURCHENYUK ( А́А́Е́А́А́DzṔǴА́И́ Ә́А́И́ṔÓŔ.Ә́) )</p>	<p>DOB: 5.12.1959 POB: Osh, Kyrgyz SSR</p>	<p>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.</p>	21.3.2014
<p>Sergey Gennadevich TSYPLAKOV ( ṔÁǴṔÁ ṔÓÓDzH́ÓṔǴÁÍ ) Serhiy Hennadiyovych TSYPLAKOV ( ṔÁǴÍÁ ṔÓÓDzH́ÍÁÁǴÁÍ )</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</p>	29.4.2014



GIBRALTAR GAZETTE, No 4505, Friday 21 September, 2018

		service responsible for overseeing intelligence operations and international activity.	
Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV ( æDzHıÁŌÁÁÁĜÁİ 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 ( æPÆãDzøHıÃ ÁÆÃæDzPĜÁİ 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
Oksana TCHIGRINA, Oksana Aleksandrovna CHIGRINA (CHYHRINA) ( æPÆãDzøHıÃĜóDz )	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 territorial integrity, sovereignty and unity of Ukraine.	30.7.2014



		destabilised Ukraine.	
Alexandr Vasilievich SHUBIN ( ( æpÆãDzøHüÅ DzãÄæÏPÇÄi ) )	DOB: 20.5.1972 or 30.5.1972 POB: Luhansk	Former so-called 'Minister of Justice', of the illegal so-called 'Luhansk People's Republic'. Chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' since October 2015.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Ekaterina Vladimirovna FILIPPOVA ( ( ÆDzËPÄÄóDz æDzHüÅÖÄÄGóDz ) )  Kateryna Volodymyrivna FILIPPOVA ( ( DzËPÄÄóDz ÄæÄHüÅÖÄÄiÇóDz 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
Zaur Raufovich ISMAILOV ( ( ) )  Zaur Raufovich ISMAYILOV ( ( I ) )	DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad, Lugansk region	Former so-called 'General Prosecutor' of the so-called 'Lugansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' 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
Aleksandr Yurevich PETUKHOV/  Aleksandr Yurievich PETUKHOV ( ( æpÆãDzøHüÅ jÄÏPÇÄi ) )	DOB: 17.7.1970	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	14.5.2018

Oleksandr Yuriyovych PIETUKHOV ( а́рхэ́Дзю́тэ́ )		actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	
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Entities

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So-called ‘Lugansk People’s Republic’ · óDzĀĀHóDzĭ ĀpāāēdzĀĀĒDz’ ‘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’ · ĀóPĪĒDzĭ óDzĀĀHóDzĭ ĀpāāēdzĀĀĒDz’ ‘Donétskaya národnaya respúblika’	Official information: <a href="https://dnr-online.ru/">https://dnr-online.ru/</a> <a href="http://av-zakharchenko.su/">http://av-zakharchenko.su/</a> <a href="http://smdnr.ru/">http://smdnr.ru/</a> <a href="https://dnrsovet.su/">https://dnrsovet.su/</a>	The so called ‘Donetsk People’s Republic’ was declared on 7 April 2014.  Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014.	25.7.2014



		<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 Novorossiya'.</p> <p>This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.</p>	
<p>International Union of Public Associations 'Great Don Army'</p> <p>ДНННёDzÄÄHóóä ÄRñ dzĭPäĒĠPóóöē dzÖPĤÄóPóÄä ' äPĠPæÄ.ĒÄP Äóä.ĒÄP</p>	<p>Official information: <a href="http://xn--80aaaajfjszd7a3b0e.xn--plai/">http://xn--80aaaajfjszd7a3b0e.xn--plai/</a></p> <p>Phone number: +7-8-908-178-65-57</p> <p>Social media: Cossack National Guard <a href="http://vk.com/kazak_nac_guard">http://vk.com/kazak_nac_guard</a></p> <p>Address: 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseyaya 1</p> <p>Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostovon-Don</p>	<p>The 'Great Don army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine.</p> <p>Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.</p>	25.7.2014
'Sobol' '	<p>Official information: <a href="http://soboli.net">http://soboli.net</a></p> <p>Social media: <a href="http://vk.com/sobolipre">http://vk.com/sobolipre</a></p>	<p>Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus</p>	25.7.2014

	<p>ss</p> <p>Phone number: (0652) 60-23-93</p> <p>Email: <a href="mailto:SoboliPress@gmail.com">SoboliPress@gmail.com</a></p> <p>Address: Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central').</p>	<p>undermining the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.</p>	
<p>So called 'Lugansk Guard'</p> <p>ГДзАГ</p>	<p>Social media and other information:</p> <p><a href="https://vk.com/luguard">https://vk.com/luguard</a></p> <p><a href="http://vk.com/club68692201">http://vk.com/club68692201</a></p> <p><a href="https://vk.com/luguardnews">https://vk.com/luguardnews</a></p>	<p>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.</p> <p>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.</p>	25.7.2014
<p>So called 'Army of the Southeast'</p> <p>АДЗ</p>	<p><a href="http://lugansk-online.info/statements">http://lugansk-online.info/statements</a></p> <p>Social media: <a href="http://vk.com/luganskbu">http://vk.com/luganskbu</a></p>	<p>Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine.</p> <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</p>	25.7.2014

		'governmental' activities of the so called 'government of the People's Republic of Luhansk'	
So-called 'Donbas People's Militia' · ДзАоНбóАД оäoäéíóóАД o á	Social media: <a href="http://vk.com/polkdombassa">http://vk.com/polkdombassa</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@novorossia.co">mobilisation@novorossia.co</a> <a href="mailto:polkdombassa@mail.ru">polkdombassa@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
'Vostok battalion' ·	Social media: <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>	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called '1st Army Corps' of the Armed Forces of 'Donetsk People's Republic'.	25.7.2014
Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the	Resort 'Nizhnyaya Oreanda', 298658,, Yalta, Oreanda (298658,	The ownership of the entity was transferred contrary to the Ukrainian law. On 21	25.7.2014



<p>zavod</p>	<p>code: 01271681</p>	<p>“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 likerovodchny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.</p> <p>Ongoing bankruptcy proceedings.</p>	
<p>JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION</p> <p>ÄÍÄÄöPÄöÄP ÄdziPÄËGÄ ‘ ÄöPÄö GÄnFüËöÄÄÄöÄiPÄÄÄ — öËPä”</p> <p>(a.k.a. CONCERN ALMAZ-ANTEY; ALMAZANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; ÄöPÄö ‘ äÖDzh — öËPä’;)</p>	<p>41 ul.Vereiskaya street, Moscow 121471, Russian Federation;</p> <p>Website: almaz-antey.ru; Email</p> <p>Address antey@almazantey</p>	<p>Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine.</p>	<p>30.7.2014</p>
<p>Donetsk Republic (Public organisation)</p> <p>ÄöPÄÄDzř ÄPäädzäÄÄDz</p>	<p>Official information: <a href="http://oddr.info/">http://oddr.info/</a></p>	<p>Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’ on 2 November 2014. These ‘elections’ are in breach</p>	<p>29.11.2014</p>

		<p>of Ukrainian law and therefore illegal.</p> <p>In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN.</p>	
<p>Peace to Luhansk Region (Mir Luganschine)                  ðġDzóiÁóĴ</p>	<p><a href="https://mir-lug.info/">https://mir-lug.info/</a></p>	<p>Public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal.</p> <p>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.</p>	<p>29.11.2014</p>
<p>Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz)                  ôĒÁóÁÓÁĴpaĒÁá äÄĤñ</p>	<p>Official information:  <a href="https://nslnr.su/about/obshchestvennyorganizatsii/337/">https://nslnr.su/about/obshchestvennyorganizatsii/337/</a></p>	<p>'Social organisation' that presented candidates in the illegal so called 'elections' of the so called 'Luhansk People's Republic' 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal.</p> <p>In participating formally in the illegal 'elections' it has therefore actively</p>	<p>29.11.2014</p>

GIBRALTAR GAZETTE, No 4505, Friday 21 September, 2018

		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
Pizrak brigade 'ААгDzHuDz ' ААñАDzÆ'	<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

Dated 21st September 2018.

F R PICARDO,  
Minister with responsibility for finance.

**EXPLANATORY MEMORANDUM**

This Order amends the Ukraine Sanctions (No.2) Order 2014 for the purpose of implementing Council Implementing Regulation (EU) 2018/1230 of 12 September 2018 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.