

# SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4201 of 8th October, 2015

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LEGAL NOTICE NO. 184 OF 2015.

## IMMIGRATION, ASYLUM AND REFUGEE ACT

### UKRAINE (TRAVEL RESTRICTIONS) (AMENDMENT) (No.10) REGULATIONS 2015

In exercise of the powers conferred on him by section 52A of the Immigration, Asylum and Refugee Act, and for the purposes of implementing Council Decision (CFSP) 2015/1524 of 14 September 2015 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, the Minister has made the following Regulations—

#### **Title.**

1. These Regulations may be cited as the Ukraine (Travel Restrictions) (Amendment) (No. 10) Regulations 2015.

#### **Commencement.**

2. These Regulations come into operation on the day of publication.

#### **Amendment to the Ukraine (Travel Restrictions) Regulations 2014.**

3. The Ukraine (Travel Restrictions) Regulations 2014 is amended in accordance with the provisions of regulations 4 and 5 of these Regulations.

#### **Amendment to Article 6.**

4. In Article 6, the second paragraph is replaced with the following-

“This Decision shall apply until 15 March 2016.”.

#### **Amendment to the Annex.**

5. The Annex (which reproduces Council Decision 2014/145/CFSP) is amended as follows-

- (a) the entry set out in the Annex concerning “Oleksiy Borisovych MOZGOVY” is deleted;
- (b) the entries set out in the Annex concerning the persons listed below are replaced with the following entries-

<p>Sergey Valeryevich AKSYONOV,</p> <p>Sergei Valerievich AKSENOV (CŕÑ BĶdzŕÑbŕŕQjŕ AKCĕHOB),</p> <p>Serhiy Valeriyovych AKSYONOV (CŕÑŕiDZ BĶdzŕÑiDZHŕQjŕ ADznĕHġHŕQ)</p>	<p>DOB: 26.11.1972. POB: Beltsy (Bĕlĭ), now Republic of Moldova</p>	<p>Aksyonov was elected ‘Prime Minister of Crimea’ in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His ‘election’ was decreed unconstitutional by Oleksandr Turchynov on 1 March 2014. He actively lobbied for the ‘referendum’ of 16 March 2014. As of 9 October 2014, the ‘Head’ of the so-called ‘Republic of Crimea’. Member of the Presidium of the Russia State Council.</p>	<p>17.3.2014</p>
<p>Vladimir Andreevich Konstantinov (BdzĶŔĶjĶÑ AġŔÑŕŕŕQjŕ KHġġñĶĶġĶġġHŕQ)</p>	<p>DOB: 19.11.1956 POB: Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR</p>	<p>As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada concerning the ‘referendum’ against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean Independence.</p>	<p>17.3.2014</p>
<p>Rustam Ilmirovich Temirgaliev</p> <p>(PĕñĶĶĶ IdzbĶjÑHŕQjŕ TŕŔĶjÑŕĶdzjŕŕQ)</p>	<p>DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)</p>	<p>As former Deputy Chairman of the Council of Ministers of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the ‘referendum’ against territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation.</p>	<p>17.3.2014</p>
<p>Denis Valentinovich Berezovskiy</p> <p>(Dŕŕġñ BĶdzŕŕġĶġĶġĶHŕQjŕ BŕÑŕŕŕHŕQñDzjDZ)</p>	<p>DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR</p>	<p>Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation.</p>	<p>17.3.2014</p>

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<p>Aleksei Mikhailovich Chaliy</p> <p>(AdzōDzñōDZ MjæK̄DZdzHuQjō ЧКdzыDZ)</p>	<p>DOB: 13.6.1961 POB: Moscow or Sevastopol</p>	<p>Chaliy became '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 signed the Treaty on the adoption of the Republic of Crimea by Russia. Chairman of the Legislative Assembly of the City of Sevastopol</p>	<p>17.3.2014</p>
<p>Pyotr Anatoliyovich Zima</p> <p>(ПѐÁÑ AǵK̄ÁHdzьōQjō ЗjGK̄)</p>	<p>DOB: 29.3.1965</p>	<p>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 (SBU). 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>Yuriy Gennadyevich Zherebtsov</p> <p>(ĜÑjDZ ГōǵǵK̄QjōQjō ЖōÑōk̄ÓHuQ)</p>	<p>DOB: 19.11.1969 POB: Izmail, Odessa Region, Ukrainian SSR or Odessa</p>	<p>Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organisers of the 16 March 2014 'referendum' against Ukraine's territorial integrity. Member of the Civic Chamber of the so-called 'Republic of Crimea'.</p>	<p>17.3.2014</p>
<p>Sergey Pavlovych Tsekov</p> <p>(CōÑōōDZ ΠK̄QdzHuQjō ЦōDzHuQ)</p>	<p>DOB: 29.9.1953 or 23.9.1953, POB: Simferopol</p>	<p>Vice Speaker of the Verkhovna Rada; 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</p>	<p>17.3.2014</p>

			publicly recognized 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'.	
Ozerov, Viktor Aleksseevich  (ВјDzÁHñ AdzḡDzhḡḡQjḡ OžḡNHḡQ)	DOB: 5.1.1958 POB: Abakan, Khakassia		Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine	17.3.2014
Dzhabarov, Vladimir Michailovich  (BdzKḠjGjñ MjæKḠDZdzHḡQjḡ DžKkñNHḡQ)	DOB: 29.9.1952		First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
Klishas, Andrei Aleksandrovich  (Андрей Александрович Клишас)	DOB: 9.11.1972 POB: Sverdlovsk		Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. 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 defense of the citizens of Crimea'.	17.3.2014
Ryzhkov, Nikolai Ivanovich	DOB: 28.9.1929 POB: Dyleevka,		Member of the Committee for federal issues, regional	17.3.2014

(Николай Иванович Рыжков)	Donetsk region, Ukrainian SSR	politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	
Bushmin, Evgeni Viktorovich (Евгений Викторович Бушмин)	DOB: 4.10.1958 POB: Lopatino, Sergachiisky region, RSFSR	Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine.	17.3.2014
Totoonov, Aleksandr Borisovich (Александр Борисович Тотоонов)	DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia	Member of the Committee on culture, science, and information of the Federation Council of the Russian Federation. On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
Panteleev, Oleg Evgenevich (Олег Евгеньевич Пантелеев)	DOB: 21.7.1952 POB: Zhitnikovskoe, Kurgan region	Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. On 1 March 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
Mironov, Sergei Mikhailovich (Сергей Михайлович Миронов)	DOB: 14.2.1953 POB: Pushkin, Leningrad region	Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty.	17.3.2014
Zheleznyak, Sergei Vladimirovich (Сергей Владимирович Железняк)	DOB: 30.7.1970 POB: St. Petersburg (former Leningrad)	Deputy Speaker of the State Duma of the Russian Federation. Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine.	17.3.2014
Slutski, Leonid	DOB: 4.1.1968	Chairman of the	17.3.2014

Eduardovich (Леонид Эдуардович Слуцкий)	POB: Moscow	Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and the annexation of Crimea.	
Vitko, Aleksandr Viktorovich (Александр Викторович Витко)	DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR)	Commander of the Black Sea Fleet, Vice-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	17.3.2014
Sidorov, Anatoliy Alekseevich (Анатолий Алексеевич Сидоров)	DOB: 2.7.1958 POB: Siva, Perm region, USSR	Commander, Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia.	17.3.2014
Galkin, Viktorovich Aleksandr (Александр Викторович Галкин)	DOB: 22.3.1958 POB: Ordzhonikidze, North Ossetian ASSR	Russia's Southern Military District, 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 Southern Military District. Commander of Russia's Southern Military District ('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 the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control.	17.3.2014
Rogozin, Dmitry Olegovich	DOB: 21.12.1963 POB: Moscow	Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of	21.3.2014

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(Дмитрий Олегович Рогозин)		Crimea.	
Glazyev, Yurievich Sergey  (Сергей Юрьевич Глазьев)	DOB: 1.1.1961 POB: Zaporozhye, (Ukrainian SSR)	Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea.	21.3.2014
Matviyenko, Valentina Ivanova (born Tyutina)  (Валентина Ивановна Матвиенко (born Тютина))	DOB: 7.4.1949, POB: Shepetovka, Khmelnitsky (Kamenets- Podolsky) region (Ukrainian SSR)	Speaker of the Federation Council. On 1 March 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	21.3.2014
Naryshkin, Sergei Evgenievich  (Сергей Евгеньевич Нарышкин)	DOB: 27.10.1954 POB: St Petersburg (former Leningrad)	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.	21.3.2014
.	DOB: 26.4.1954 POB: Moscow	Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency 'Rossiya Segodnya'. Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine.	21.3.2014
Nosatov, Alexander Mihalovich  (Александр Михайлович Носатов)	DOB: 27.3.1963 POB: Sevastopol, (Ukrainian SSR)	Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	21.3.2014
Kulikov, Valery Vladimirovich  (Валерий Владимирович Куликов)	DOB: 1.9.1956 POB: Zaporozhye, (Ukrainian SSR)	Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	21.3.2014
Surkov, Vladislav Yurievich  (Владислав Юрьевич Сурков)	DOB: 21.9.1964, POB: Solntsevo, Lipetsk region	Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.	21.3.2014
Mikhail Grigorievich Malyshev  (Михаил Григорьевич Мальшев)	DOB: 10.10.1955 POB: Simferopol, Crimea	Chair of the Crimea Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014
Valery Kirillovich Medvedev  (Валерий Кириллович Медведев)	DOB: 21.8.1946 POB: Shmakovka, Primorsky region	Chair of Sevastopol Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing	21.3.2014

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		referendum results.	
LTL. Gen. Igor Nikolaevich  (Mykolayovich) Turchenyuk  (Игорь Николаевич Турченко)	DOB: 5.12.1959 POB: Osh, Kyrgyz SSR	The de facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Deputy Commander of the Southern Military District.	21.3.2014
Elena Borisovna Mizulina (born Dmitriyeva)  (Елена Борисовна Мизулина (born Дмитриева))	DOB: 9.12.1954 POB: Bui, Kostroma region	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.	21.3.2014
Dmitry Nikolayevich Kozak  (Дмитрий Николаевич Козак)	DOB: 7.11.1958 POB: Bandurovo, Kirovograd region, Ukrainian SSR	Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014
Oleg Yevgenyevich Belaventsev  (Олег Евгеньевич Белавенцев)	DOB: 15.9.1949 POB: Moscow	Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District', Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.	29.4.2014
Oleg Genrikhovich Savelyev  (Олег Генрихович Савельев)	DOB: 27.10.1965 POB: Leningrad	Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014
Sergei Ivanovich Menyailo  (Сергей Иванович Меняйло)	DOB: 22.8.1960 POB: Alagir, North-Ossetian Autonomous SSR, RSFSR	Governor of the Ukrainian annexed city of Sevastopol.	29.4.2014
Olga Fedorovna Kovitidi (Ольга Фёдоровна Ковитиди)	DOB: 7.5.1962 POB: Simferopol, Ukrainian SSR	Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.	29.4.2014
Sergei Ivanovich Neverov  (Сергей Иванович Неверов)	DOB: 21.12.1961 POB: Tashtagol, USSR	Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous	29.4.2014



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		Republic of Crimea into the Russian Federation.	
Igor Dmitrievich SERGUN  (Игорь Дмитриевич Сергун)	DOB: 28.3.1957 POB: Podolsk, Moscow Oblast	Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Lieutenant-General. Responsible for the activity of GRU officers in Eastern Ukraine.	29.4.2014
Valery Vasilevich Gerasimov  (Валерий Васильевич Герасимов)	DOB: 8.9.1955 POB: Kazan	Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation.	29.4.2014
German Prokopiv		Active leader of the 'Lugansk Guard'. Took part in the seizure of the building of the Lugansk regional office of the Security Service. Close links with the 'Army of the South-East'.	29.4.2014
Valeriy Dmitrievich Bolotov  (Валерий Дмитриевич Болотов)	DOB: 13.2.1970 POB: Luhansk	One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups.	29.4.2014
Andriy Yevgenovych PURGIN  (Андрій Євгенович Пургін),  Andrei Evgenevich PURGIN  (Андрей Евгеньевич Пургин)	DOB: 26.1.1972 POB: Donetsk	Former Head of the 'Donetsk People's Republic', active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. So-called 'Chairman' of the 'People's Council of the Donetsk People's Republic'.	29.4.2014
Denys Volodymyrovych PUSHYLIN	DOB: 9.5.1981 or 9.5.1982 POB: Makiivka (Donetsk oblast)	One of the leaders of the 'Donetsk People's Republic'. Participated in the seizure and occupation of the	29.4.2014

(Денис Володимирович Пушилін),  Denis Vladimirovich PUSHILIN  (Денис Владимирович Пушилин)		regional administration. Active spokesperson for the separatists. So-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'.	
Tsyplakov Sergey Gennadevich	DOB: 1.5.1983 POB: Khartsyzsk, Donetsk Oblast	One of the leaders of ideologically radical organization People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region.	29.4.2014
Igor Vsevolodovich Girkin  (Игорь Всеволодович Гиркин) a.k.a. Igor Strelkov (Ihor Strielkov)	DOB: 17.12.1970 POB: Moscow	Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime minister of Crimea. Head of 'Novorossia' public movement.	29.4.2014
Vyacheslav Viktorovich Volodin  (Вячеслав Викторович Володин)	DOB: 4.2.1964 POB: Alekseevka, Saratov region.	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.	12.5.2014
Vladimir Anatolievich Shamanov  (Владимир Анатольевич Шаманов)	DOB: 15.2.1957 POB: Barnaul.	Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea.	12.5.2014
Vladimir Nikolaevich Pligin  (Владимир Николаевич Плигин)	DOB: 19.5.1960 POB: Ignatovo, Vologodsk Oblast, USSR.	Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.	12.5.2014
Petr Grigorievich JAROSH  (Петр Григорьевич Ярош)	DOB: 30.1.1971 or 16.3.1966 POB: Skvortsovo village, Simferopol region, Crimea	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	DOB: 19.12.1962	Head of the Federal	12.5.2014

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Kozyura (Олег Григорьевич Козюра)	POB: Zaporozhye	Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol.	
Viacheslav PONOMARIOV,  Vyacheslav Volodymyrovich PONOMARYOV  (В'ячеслав Володимирович Пономарьов),  Viacheslav Vladimirovich PONOMAREV  (Вячеслав Владимирович Пономарёв)	DOB: 2.5.1965 POB: Sloviansk (Donetsk oblast)	Former self-declared mayor of Sloviansk. Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men are involved in kidnappings (they captured Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies.	12.5.2014
Igor Nikolaevich Bezler  (Игорь Николаевич Безлер) a.k.a. Bes (devil)	DOB: 30.12.1965 POB: Simferopol, Crimea	One of the leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU.	12.5.2014
Oleg TSARIOV, Oleh Anatoliyovych TSAROV  (Олег Анатолтович Царьов),  Oleg Anatolevich TSAREV  (Олег Анатольевич Царёв)	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	12.5.2014
Roman Viktorovich Lyagin  (Роман Викторович	DOB: 30.5.1980, POB: Donetsk, Ukraine	Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the	12.5.2014

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Лягин)		referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former 'Minister of Labour and Social Policy'.	
Aleksandr Sergeevich MALYKHIN,  Alexander Sergeevich MALYHIN  (Александр Сергеевич Малыхин)	DOB: 12.1.1981	Head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'.	12.5.2014
Natalia Vladimirovna Poklonskaya  (Наталья Владимировна Поклонская)	DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR	Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea.	12.5.2014
Igor Sergeievich Shevchenko  (Игорь Сергеевич Шевченко)	POB: Sevastopol, Crimea	Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.	12.5.2014
Aleksandr Yurevich BORODAI  (Александр Юрьевич Бородай)	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.	12.7.2014
Alexander KHODAKOVSKY,  Oleksandr Serhiyovych KHODAKOVSKIY  (Олександр Сергійович Ходаковський),  Aleksandr Sergeevich KHODAKOVSKIY  (Александр Сергеевич Ходаковский)	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

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Alexandr Aleksandrovich KALYUSSKY,  (Александр Александрович Калусский)	DOB: 9.10.1975	So-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. Responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.	12.7.2014
Marat Faatovich BASHIROV  (Марат Фаатович Баширов)	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'.	12.7.2014
Vasyl NIKITIN,  Vasili Aleksandrovich NIKITIN  (Василий Александрович Никитин)	DOB: 25.11.1971 POB: Shargun (Uzbekistan)	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 Southeast'). Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the 'Lugansk People's Republic' cannot take place due to the 'new' status of the region.	12.7.2014
Aleksey Vyacheslavovich KARYAKIN  (Алексей Вячеславович Карякин)	DOB: 7.4.1980 or 7.4.1979 POB: Stakhanov (Lugansk oblast)	So-called 'Supreme Council Chair of the Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognize the independence of the 'Lugansk People's Republic'. Signatory of the Memorandum of Understanding on the 'Novorossiya union'.	12.7.2014
Yuriy Volodymyrovych IVAKIN  (Юрій Володимирович)	DOB: 13.8.1954 POB: Perevalsk (Lugansk oblast)	Former so-called 'Minister of Internal Affairs of the Lugansk People's Republic', as such responsible for the separatist 'governmental'	12.7.2014

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Івакін), Iurii Vladimirovich IVAKIN  (Юрий Владимирович Ивакин)		activities of the so-called 'government of the Lugansk People's Republic'.	
Igor PLOTNITSKY, Igor Venediktovich PLOTNITSKII  (Игорь Венедиктович Плотницкий)	DOB: 24.6.1964 or 25.6.1964 or 26.6.1964 POB: Lugansk (possibly in Kelmentsi, Chernivtsi oblast)	Former so-called 'Defence Minister' and currently 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'.	12.7.2014
Nikolay KOZITSYN	DOB: 20.6.1956 POB: Donetsk region	Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.	12.7.2014
Mikhail Efimovich FRADKOV  (Михаил Ефимович Фрадков)	DOB: 1.9.1950 POB: Kurumoch, Kuibyshev region	Permanent member of the Security Council of the Russian Federation; 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.	25.7.2014
Nikolai Platonovich PATRUSHEV  (Николай Платонович Патрушев)	DOB 11.7.1951 POB: Leningrad (St Petersburg)	Permanent member and Secretary 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
Aleksandr Vasilievich BORTNIKOV  (Александр Васильевич Бортников)	DOB: 15.11.1951 POB: Perm	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and	25.7.2014

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		coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	
Rashid Gumarovich NURGALIEV (Рашид Гумарович Нурғалиев)	DOB: 8.10.1956 POB: Zhetikara, Kazakh Soviet Socialist Republic	Permanent member and Deputy Secretary 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
Boris Vyacheslavovich GRYZLOV (Борис Вячеславович Грызлов)	DOB 15.12.1950 POB: Vladivostok	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
Sergei Orestovoch BESEDA (Сергей Орестович Беседа)	DOB: 17.5.1954	Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible for overseeing intelligence operations and international activity.	25.7.2014
Mikhail Vladimirovich DEGTYAREV (Михаил Владимирович Дегтярёв)	DOB 10.7.1981 POB: Kuibyshev (Samara)	Member of the State Duma. On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so-called 'Donetsk People's Republic' in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine	25.7.2014
Ramzan Akhmadovitch KADYROV	DOB: 5.10.1976 POB: Tsentaroy.	President of the Republic of Chechnya. Kadyrov made statements in support of the	25.7.2014

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(Рамзан Ахматович Кадиров)		illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated, inter alia, on 14 June 2014 that he 'will do anything to help revive Crimea'. In that context, 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. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so.	
Alexander Nikolayevich TKACHYOV  (Александр Николаевич Ткачёв)	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.	25.7.2014
Pavel GUBAREV  (Павел Юрьевич Губарев)	DOB: 10.2.1983 POB: Sievierodonetsk	One of the self-described leaders of the so-called 'people' Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is 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	25.7.2014



		<p>‘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.</p>	
<p>Ekaterina Iurievna GUBAREVA  (Екатерина Юрьевна Губарева), Katerina Yuriyovna GUBARIEVA  (Катерина Юрійовна Губарева)</p>	<p>DOB: 5.7.1983 POB: Kakhovka (Kherson oblast)</p>	<p>In her capacity of former so-called ‘Minister of Foreign Affairs’ she was responsible for defending the so-called ‘Donetsk People’s Republic’, thus undermining the territorial integrity, sovereignty and independence of Ukraine. In addition, her bank account is used to finance illegal separatist groups. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.</p>	25.7.2014
<p>Fedor Dmitrievich BEREZIN  (Фёдор Дмитриевич Березин), Fedir Dmitrovych BEREZIN  (Федір Дмитрович Березін)</p>	<p>DOB: 7.2.1960 POB: Donetsk</p>	<p>Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People’s Republic’. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.</p>	25.7.2014
<p>Valery Vladimirovich KAUROV  Валерій Владимирович Кауров</p>	<p>DOB: 2.4.1956 POB: Odessa</p>	<p>The self-described ‘president’ of the so-called ‘Republic of Novorossiya’ who has called on Russia to deploy troops to Ukraine. In</p>	25.7.2014

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		taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
Serhii Anatoliyovych ZDRILIUK  Сергей Анатольевич Здрілюкв	DOB: 23.6.1972 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.	25.7.2014
Vladimir ANTYUFEEV  Владимир Антюфеев  (aka 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 Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.	25.7.2014
Alexey Alexeyevich GROMOV  (Алексей Алексеевич Громов)	DOB: 31.5.1960 POB: Zagorsk (Sergiev Posad)	As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea.	30.7.2014
Boris Alekseevich LITVINOV  (Борис Алексеевич Литвинов)	DOB: 13.1.1954 POB: Dzerzhynsk (Donetsk oblast)	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'.	30.7.2014

		which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.	
Sergey Vadimovich ABISOV  (Сергей Вадимович Абисов)	DOB: 27.11.1967 POB: Simferopol, Crimea	By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No 301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine.	30.7.2014
Arkady Romanovich ROTENBERG,  Arkadii Romanovich ROTENBERG  (Аркадий Романович Ротенберг)	DOB: 15.12.1951 POB: Leningrad (Saint Petersburg).	Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. He developed his fortune during President Putin's tenure. His level of economic success is attributable to the influence of key decision makers favouring him, notably in the award of public contracts.  He has benefited from his close personal relationship with Russian decision-makers as he was awarded important contracts by the Russian State or by State-owned enterprises. His companies were, notably awarded several highly lucrative contracts for the preparations for the Sochi Olympic Games.  He is also the owner of the company Stroygazmontazh which has been awarded a State contract for the construction of a bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine.	30.07.2014

		<p>He is the chairman of the board of directors of publishing house Prosvescheniye, which has notably implemented the project 'To the Children of Russia: Address — Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia and thereby supporting the Russian Government's policy to integrate Crimea into Russia.</p>	
<p>Konstantin Valerevich MALOFEEV  (Константин Валерьевич Малофеев)</p>	<p>DOB: 3.7.1974 POB: Puschino</p>	<p>Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called '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.</p>	30.7.2014
<p>Yuriy Valentinovich KOVALCHUK  (Юрий Валентинович Ковальчук)</p>	<p>DOB 25.7.1951 POB: Leningrad (St Petersburg)</p>	<p>Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.</p> <p>He is benefiting from his</p>	30.7.2014

		<p>links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation.</p> <p>Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.</p>	
<p>Nikolay Terentievich SHAMALOV</p> <p>(Николай Терентьевич Шамалов)</p>	<p>DOB: 24.1.1950 POB: Belarus</p>	<p>Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.</p> <p>He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation.</p> <p>Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's</p>	<p>30.7.2014</p>

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		policies of destabilisation of Ukraine.	
Alexander Vladimirovich ZAKHARCHENKO  (Александр Владимирович Захарченко)	DOB: 26.6.1976 POB: Donetsk	As of 7 August 2014, he replaced Alexander Borodai as the so-called 'Prime minister' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Vladimir KONONOV/aka 'Tsar'  (Владимир Петрович Кононов)	DOB: 14.10.1974 POB: Gorsky	As of 14 August, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the so-called 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April and has promised to solve the strategic task of repelling Ukraine's military aggression. Konokov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Miroslav Vladimirovich RUDENKO  (Мирослав Владимирович Руденко)	DOB: 21.1.1983 POB: Debalcevo	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. So-called 'People's Deputy' in the so-called 'Parliament of the Donetsk People's Republic'.	12.9.2014
Gennadiy Nikolaiovich TSYPKALOV,  Gennadii Nikolaevich TSYPKALOV  (Геннадий Николаевич Цыплаков)	DOB: 21.6.1973 POB: Rostov oblast (Russia)	Replaced Marat Bashirov as so-called 'Prime Minister' of the so-called 'Lugansk People's Republic'. Previously active in the militia Army of the Southeast. Tsyplakov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014

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Oleg Vladimirovich BEREZA  (Олег Владимирович Берёза)	DOB: 1.3.1977	'Internal affairs 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.	12.9.2014
Andrei Nikolaevich RODKIN  (Андрей Николаевич Родкин)	DOB: 23.9.1976 POB: Moscow	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
Aleksandr Akimovich KARAMAN  (Александр Акимович Караман), Alexandru CARAMAN	DOB: 26.7.1956 or 26.6.1956 POB Cioburciu, Slobozia district, now Republic of Moldova	'Deputy Prime Minister for Social Issues' 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. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Head of the Administration of the Council of Ministers of the so- called 'Donetsk Peoples Republic'.	12.9.2014
Georgiy L'vovich MURADOV (Георгий Львович Мурадов)	DOB: 19.11.1954 POB: Kochmes, Komi ASSR	So-called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has	12.9.2014

		played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
Mikhail Sergeyevich SHEREMET  (Михаил Сергеевич Шеремет)	DOB: 23.5.1971 POB: Dzhankoy	So-called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organization 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-defense forces' in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Yuri Leonidovich VOROBIOV  (Юрий Леонидович Воробьев)	DOB: 2.2.1948 POB: Krasnoyarsk	Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree.	12.9.2014
Vladimir Volfovich ZHIRINOVSKY  (Владимир Вольфович Жириновски)	DOB: 25.4.1946 POB: Alma-Ata, Kazakh SSR	Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed, on behalf of the LDPR party he chairs, an agreement with the so-called, 'Donetsk People's Republic'.	12.9.2014
Vladimir Abdualiyevich VASILYEV  (Васильев Владимир Абдуалиевич)	DOB: 11.8.1949 POB: Klin	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	12.9.2014



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		Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’.	
Viktor Petrovich VODOLATSKY  (Виктор Петрович Водолацкий)	DOB: 19.8.1957 POB: Stefanidin Dar, Rostov region	Chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’.	12.9.2014
Leonid Ivanovich KALASHNIKOV  (Леонид Иванович Калашников)	DOB: 6.8.1960 POB: Stepnoy Dvorets	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’.	12.9.2014
Vladimir Stepanovich NIKITIN  (Владимир Степанович Никитин)	DOB: 5.4.1948 POB: Opochka	Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’.	12.9.2014

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Oleg Vladimirovich LEBEDEV  (Олег Владимирович Лебедев)	DOB: 21.3.1964 POB: Rudny, Kostanai region, Kazakh SSR	First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
Ivan Ivanovich MELNIKOV  (Иван Иванович Мельников)	DOB: 7.8.1950 POB: Bogoroditsk	First 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'.	12.9.2014
Igor Vladimirovich LEBEDEV  (Игорь Владимирович Лебедев)	DOB: 27.9.1972 POB: Moscow	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'.	12.9.2014
Nikolai Vladimirovich LEVICHEV  (Николай Владимирович Левичев)	DOB: 28.5.1953 POB: Pushkin	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'.	12.9.2014
Svetlana Sergeevna ZHUROVA  (Светлана Сергеевна Журова)	DOB: 7.1.1972 POB: Pavlov-on-the- Nev	First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 he voted in favour of the draft Federal	12.9.2014

		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'.	
Aleksey Vasilevich NAUMETS  (Алексей Васильевич Наумец)	DOB: 11.2.1968	Major-general of the Russian Army. He is the 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.	12.9.2014
Sergey Viktorovich CHEMEZOV  (Сергей Викторович Чемезов)	DOB: 20.8.1952 POB: Chermkhovo	Sergei Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation.  Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.	12.09.2014
Alexander Mikhailovich BABAКOV	DOB: 8.2.1963 POB: Chisinau	State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-	12.9.2014

<p>(Александр Михайлович Бабаков)</p>		<p>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 the 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>Serhiy KOZYAKOV (aka Sergey Kozyakov)  Сергей Козьяков</p>	<p>DOB: 29.9.1982</p>	<p>In his capacity as 'Head of the Luhansk Central Election Commission' he is responsible for organising the so-called 'elections' of 2 November 2014 in the so-called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal.</p> <p>In taking on and acting in this capacity, and in organising the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	<p>29.11.2014</p>
<p>Oleg Konstantinovich AKIMOV a.k.a. Oleh AKIMOV  (Олег Константинович Акимов)</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 'Head' of the so-called 'Lugansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore</p>	<p>29.11.2014</p>

		actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
Larisa Leonidovna AIRAPETYAN a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN  (Лариса Леонидовна Айрапетян)	DOB: 21.2.1970	Health Minister' of the so-called 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the 'Head' of the so-called 'Lugansk People's Republic'.  These 'elections' are in breach of Ukrainian law and therefore illegal.  In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
Yuriy Viktorovich SIVOKONENKO a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO  (Юрий Викторович Сивоконенко)	DOB: 7.8.1957 POB: Donetsk	Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and works in the Union of veterans of the Donbass Berkut. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the Head of the so-called 'Donetsk People's Republic'. These elections 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', 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

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<p>Aleksandr Igorevich KOFMAN a.k.a. Oleksandr KOFMAN</p> <p>(Александр Игоревич Кофман)</p>	<p>DOB: 30.8.1977 POB: Makiivka (Donetsk oblast)</p>	<p>So-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the so-called 'Donetsk People's Republic'. Stood as a candidate in the so-called illegal 'elections' of 2 November 2014 to the post of Head of the so-called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking part and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	<p>29.11.2014</p>
<p>Ravil Zakariievich KHALIKOV</p> <p>(Равиль Закариевич Халиков)</p>	<p>DOB: 23.2.1969 POB: Belozere village, Romodanovskiy rayon, USSR</p>	<p>First Deputy Prime Minister' and previous 'Prosecutor-General' of the so-called 'Donetsk People's Republic'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	<p>29.11.2014</p>
<p>Dmitry Aleksandrovich SEMYONOV,</p> <p>Dmitrii Aleksandrovich SEMENOV</p> <p>(Дмитрий Александрович Семенов)</p>	<p>DOB: 3.2.1963 POB: Moscow</p>	<p>'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	<p>29.11.2014</p>
<p>Oleg BUGROV</p> <p>(Олег Бугров)</p>	<p>DOB: 29.8.1969</p>	<p>Former 'Defense Minister' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and</p>	<p>29.11.2014</p>

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		policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
Lesya LAPTEVA (Леся Лаптева)		Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk 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 (aka Yevhen Eduardovych Mychaylov) (Евгений Здуардович Михайлов)	DOB: 17.3.1963 POB: Arkhangelsk	'Head of the administration for governmental affairs' 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.	29.11.2014
Vladyslav Nykolayevych DEYNEGO a.k.a. Vladislav Nykolayevich DEYNEGO (Владислав Николаевич Дейнего)	DOB: 12.3.1964	Deputy Head' of the 'People's Council' of the so-called 'Lugansk People's Republic'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
Pavel DREMOV a.k.a. Batura (Павел Леонидович ДРЕМОВ),  Pavlo Leonidovych DRYOMOV (Павло Леонидович	DOB: 22.11.1976 POB: Stakhanov	Commander of the 'First Cossack Regiment', an armed separatist group involved in the fighting in eastern Ukraine.  In this capacity, he has actively supported actions and policies which undermine the territorial	16.2.2015

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Дрьомов)		integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
Alexey MILCHAKOV aka Fritz, Serbian  (Алексей МИЛЬЧАКОВ)	DOB: 30.4. 1991 or on 30.1.1991 POB: St. Petersburg	Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine.  In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Arseny PAVLOV aka Motorola  Арсѣний Сергеевич ПАВЛОВ (aka Моторола)	DOB: 2.2.1983 POB: Ukhta, Komi	Commander of the 'Sparta Battalion', an armed separatist group involved in the fighting in eastern Ukraine.  In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Mikhail Sergeevich TOLSTYKH a.k.a. Givi  (Михаил Сергеевич Толстых)	DOB: 19.7.1980 POB: Ilovaisk	Commander of the 'Somali' battalion, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Eduard Aleksandrovich BASURIN  (Здуард Александрович Басурин)	DOB: 27.6.1966 or 21.6.1966 POB: Donetsk	So-called 'Deputy Commander' of the Ministry of Defense 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



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<p>Alexandr SHUBIN Александр Васильевич ШУБИН</p>	<p>DOB: 20.5.1972 or 30.5.1972 POB: Luhansk</p>	<p>So-called 'Minister of Justice', of the illegal 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 the country.</p>	<p>16.2.2015</p>
<p>Sergey Anatolievich LITVIN (Сергей Анатольевич Литвин)</p>	<p>DOB: 2.7.1973</p>	<p>So-called 'Deputy Chairman' of the Council of Ministers of the so-called 'Lugansk People's Republic'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	<p>16.2.2015</p>
<p>Ekaterina FILIPPOVA Екатерина Владимировна ФИЛИПОВА</p>	<p>DOB: 20.11.1988 POB: Krasnoarmëisk</p>	<p>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.</p>	<p>16.2.2015</p>
<p>Aleksandr TIMOFEEV Александр ТИМОФЕЕВ</p>	<p>DOB: 27.1.1974</p>	<p>So-called 'Minister of Budget' 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 the country.</p>	<p>16.2.2015</p>
<p>Evgeny Vladimirovich MANUILOV (Евгений Владимирович)</p>	<p>DOB: 5.1.1967</p>	<p>So-called 'Minister of Budget' of the so-called 'Lugansk People's Republic'.  In taking on and acting in this</p>	<p>16.2.2015</p>

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Мануйлов)		capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
Viktor YATSENKO (Виктор ЯЦЕНКО)	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
Zaur ISMAILOV (Заур Исмаилов Рауфович)	DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad Lugansk	So-called 'General Prosecutor' of the so-called 'Lugansk People's Republic'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Anatoly Ivanovich ANTONOV (Анатолий Иванович Антонов)	DOB 15.5.1955 POB: Omsk	Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.	16.2.2015
Arkady Viktorovich BAKHIN (Аркадий Викторович Бахин)	DOB: 8.5.1956 POB: Kaunas, Lithuania	First Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine.  According to the present	16.2.2015

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		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.	
Andrei Valeryevich KARTAPOLOV  (Андрей Валерьевич Картаполов)	DOB: 9.11.1963 POB: GDR (DDR)	Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. In both capacities he is 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 is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.	16.2.2015
Iosif (Joseph) Davydovich KOBZON  (Иосиф Давыдович Кобзон)	DOB: 11.9.1937 POB: Tchassov Yar, Ukraine	Member of the State Duma.  He visited the so-called Donetsk People's Republic and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called 'Donetsk People's Republic' in the Russian Federation.  On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	16.2.2015
Valery Fedorovich RASHKIN	DOB: 14.3.1955 POB: Zhilino, Kaliningrad region	First Deputy Chairman of the State Duma Committee on Ethnicity issues.	16.2.2015

(Валерий Фёдорович Рашкин)		He is the founder of the civil movement 'Krassnaya Moskva — Red Moscow — Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. 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'.	
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”; and

- (c) the entry set out in the Annex concerning the entity “Prizack brigade” is replaced with the following entry-

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Prizrak brigade (‘Бригада ‘Призрак’)	Armed separatist which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
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Dated 8th October, 2015.

F R PICARDO,  
Minister with responsibility for personal status.

**EXPLANATORY MEMORANDUM**

These Regulations amend the Ukraine (Travel Restrictions) Regulations 2014 for the purposes of implementing Council Decision (CFSP) 2015/1524 of 14 September 2015 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.



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