



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 31/07/2014

Status: Asset Freeze Targets

REGIME: Ukraine (Sovereignty)

INDIVIDUALS

- Name 6:** ABISOV **1:** SERGEY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/11/1967. **Position:** Minister of Interior of the Republic of Crimea **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13071.
- Name 6:** AKSYONOV **1:** SERGEY **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/11/1972. **Position:** Prime Minister of Crimea **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12922.
- Name 6:** ANTYUFEYEV **1:** VLADIMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/02/1951. **POB:** Novosibirsk **a.k.a:** (1) ALEXANDROV, Vladimir , Gheorghievici (2) ANTIUFEEV, Vladimir , Iurievici (3) SHEVTSOV, Vadim , Gheorghievici (4) SHEVTSOV, Vladimir **Position:** First Vice-Prime Minister **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13067.
- Name 6:** BASHIROV **1:** MARAT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: So called Prime Minister of the Council of Ministers of the People's Republic of Luhansk **Listed on:** 12/07/2014 **Last Updated:** 14/07/2014 **Group ID:** 13013.
- Name 6:** BELAVENTSEV **1:** OLEG **2:** YEVGENYVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/09/1949. **POB:** Moscow **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12951.
- Name 6:** BEREZIN **1:** FEDOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/02/1960. **POB:** Donetsk **Position:** Deputy Defence Minister **Other Information:** The so-called 'Deputy Defence Minister' of the so-called Donetsk People's Republic. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13064.
- Name 6:** BEREZOVSKIY **1:** DENIZ **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/07/1974. **Position:** Commander of the Ukrainian Navy (since 1 March 2014) **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12925.
- Name 6:** BESEDA **1:** SERGEI **2:** ORESTOVOCH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1954. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13040.
- Name 6:** BEZLER **1:** IGOR **2:** MYKOLAIOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/12/1965. **POB:** Simferopol **a.k.a:** BEZLER, Igor, Nikolaevich **Other Information:** Militia leader. **Listed on:** 12/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12971.
- Name 6:** BOLOTOV **1:** VALERIY **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/02/1970. **POB:** Stachanov, Lugansk Oblast, Ukrainian SSR **Other Information:** One of the leaders of the separatist group 'Army of the South-East'. **Listed on:** 29/04/2014 **Last Updated:** 29/05/2014 **Group ID:** 12960.
- Name 6:** BORODAI **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/07/1972. **POB:** Moscow **Other Information:** So called Prime Minister of People's Republic of Donetsk. **Listed on:** 12/07/2014 **Last Updated:** 14/07/2014 **Group ID:** 13009.
- Name 6:** BORTNIKOV **1:** ALEKSANDR **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/11/1951. **POB:** Perm **Position:** Director of the Federal Security Service (FSB) **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13037.
- Name 6:** BUSHMIN **1:** EVGENI **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/10/1958. **POB:** Lopatino, Sergachiisky region, RSFSR **Position:** Deputy Speaker, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12916.
- Name 6:** CHALIY **1:** ALEKSEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/06/1961. **Position:** Mayor of Sevastopol (Since 23 February 2014) **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12926.

15. **Name 6:** DEGTYAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1981. **POB:** Kuibyshev (Samara) **Position:** Member of the State Duma **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13041.
16. **Name 6:** DZHABAROV 1: VLADIMIR 2: MICHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1952. **Position:** First Deputy Chairman, International Affairs Committee, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12913.
17. **Name 6:** FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1950. **POB:** Kurumoch, Kuibyshev region **Position:** Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13035.
18. **Name 6:** GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/03/1958. **Position:** Commander, Russia Southern Military District **Listed on:** 18/03/2014 **Last Updated:** 29/05/2014 **Group ID:** 12932.
19. **Name 6:** GERASIMOV 1: VALERY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/09/1955. **POB:** Kazan **Position:** General of the Army **Other Information:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy minister of Defence of the Russian Federation **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12958.
20. **Name 6:** GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/12/1970. **a.k.a:** STRELKOV, Igor **Passport Details:** No. 4506460961 **Other Information:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). **Listed on:** 29/04/2014 **Last Updated:** 29/05/2014 **Group ID:** 12964.
21. **Name 6:** GLAZYEV 1: SERGEY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1961. **POB:** Zaporozhye, Ukrainian SSR **Position:** Advisor to the President of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12936.
22. **Name 6:** GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1960. **POB:** Zagorsk (Sergiev Posad) **Position:** First Deputy Chief of Staff of the Presidential Administration **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13068.
23. **Name 6:** GRYZLOV 1: BORIS 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1950. **POB:** Vladivostok **Other Information:** Permanent member of the Security Council of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13039.
24. **Name 6:** GUBAREV 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/02/1983. **POB:** Sievierodonetsk **Other Information:** One of the self described leaders of the so-called People's Republic of Donetsk. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13044.
25. **Name 6:** GUBAREVA 1: EKATERINA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/07/1983. **POB:** Kakhovka **Position:** Minister of Foreign Affairs **Other Information:** The so-called 'Minister of Foreign Affairs' of the so-called Donetsk People's Republic. Her bank account is used to finance illegal armed separatist groups. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13063.
26. **Name 6:** IVAKIN 1: YURIJ 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: So called Minister of Internal Affairs of the People's Republic of Luhansk **Listed on:** 12/07/2014 **Last Updated:** 14/07/2014 **Group ID:** 13016.
27. **Name 6:** JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
Other Information: Acting Head of the Federal Migration Service office for Crimea. **Listed on:** 12/05/2014 **Last Updated:** 13/05/2014 **Group ID:** 12968.
28. **Name 6:** KADYROV 1: RAMZAN 2: AKHMADOVITCH 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1976. **POB:** Tsentaroy **Position:** President of the Republic of Chechnya **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13042.
29. **Name 6:** KAKIDZYANOV 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: One of the leaders of the armed forces of the self-proclaimed 'Donetsk People's Republic'. **Listed on:** 12/05/2014 **Last Updated:** 13/05/2014 **Group ID:** 12972.
30. **Name 6:** KALYUSSKY 1: ALEXANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Other Information: So called de facto Deputy Prime Minister for Social Affairs of Donetsk People's Republic. **Listed on:** 12/07/2014 **Last Updated:** 14/07/2014 **Group ID:** 13011.
31. **Name 6:** KARYAKIN 1: ALEKSEY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **Other Information:** So called Supreme Council Chair of the People's Republic of Luhansk **Listed on:** 12/07/2014 **Last Updated:** 14/07/2014 **Group ID:** 13015.
32. **Name 6:** KAUROV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1956. **POB:** Odessa **Position:** President **Other Information:** The self-described 'President' of the so-called 'Republic of Novorossiya'. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13065.
33. **Name 6:** KHODAKOVSKY 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: So called Minister of Security of People's Republic of Donetsk **Listed on:** 12/07/2014 **Last Updated:** 14/07/2014 **Group ID:** 13010.

34. **Name 6:** KHRYAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: So called Information and Mass Communications Minister of Donetsk People's Republic.
Listed on: 12/07/2014 **Last Updated:** 14/07/2014 **Group ID:** 13012.
35. **Name 6:** KISELYOV 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/04/1954. **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12944.
36. **Name 6:** KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/11/1972. **POB:** Sverdlovsk **Position:** Chairman, Committee on Constitutional Law, Federation Council
Listed on: 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12914.
37. **Name 6:** KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/11/1956. **POB:** Vladimirovca, Slobozia District, Republic of Moldova **Position:** Speaker, Verkhovna Rada of Crimea **Listed on:** 18/03/2014 **Last Updated:** 29/05/2014 **Group ID:** 12923.
38. **Name 6:** KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1951. **POB:** Leningrad (St Petersburg) **Position:** Chairman of Bank Rossiya **Other Information:** Largest shareholder of Bank Rossiya. He is a co-founder of Ozero Dacha, a co-operative society. **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13075.
39. **Name 6:** KOVATIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1962. **POB:** Simferopol, Ukrainian USSR **Position:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12954.
40. **Name 6:** KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/11/1958. **POB:** Kirovohrad, Ukrainian USSR **Position:** Deputy Prime Minister **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12950.
41. **Name 6:** KOZITSYN 1: NIKOLAY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/06/1956. **POB:** Donetsk region **Other Information:** Commander of Cossack Forces **Listed on:** 12/07/2014 **Last Updated:** 14/07/2014 **Group ID:** 13018.
42. **Name 6:** KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/12/1962. **POB:** Zaporozhye **Other Information:** Acting Head of the Federal Migration Service office for Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** 13/05/2014 **Group ID:** 12969.
43. **Name 6:** KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR **Position:** Rear Admiral, Deputy Commander of the Black Sea Fleet **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12940.
44. **Name 6:** LITVINOV 1: BORIS 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Chairman of the 'Supreme Council' of the Donetsk People's Republic. **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13070.
45. **Name 6:** LYAGIN 1: ROMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/05/1980. **POB:** Donetsk **Other Information:** Head of the 'Donetsk People's Republic' Central Electoral Commission. **Listed on:** 12/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12975.
46. **Name 6:** MALOFEEV 1: KONSTANTIN 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/07/1974. **POB:** Puschino **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13073.
47. **Name 6:** MALYKHIN 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Head of the 'Lugansk People's Republic' Central Electoral Commission. **Listed on:** 12/05/2014 **Last Updated:** 13/05/2014 **Group ID:** 12976.
48. **Name 6:** MALYSHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1955. **Position:** Chair of the Crimean Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** 29/05/2014 **Group ID:** 12933.
49. **Name 6:** MATVIYENKO 1: VALENTINA 2: IVANOVA 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1949. **POB:** Shepetovka, Khmelnytskyi oblast, Ukrainian SSR **Position:** Speaker of the Federation Council **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12943.
50. **Name 6:** MEDVEDEV 1: VALERY 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/08/1946. **POB:** Russia **Listed on:** 21/03/2014 **Last Updated:** 29/05/2014 **Group ID:** 12934.
51. **Name 6:** MENYAILO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, RSFSR **Position:** Acting governor of Sevastopol **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12953.
52. **Name 6:** MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/08/1953. **POB:** Pushkin, Leningrad region **Position:** Member, Council of the State Duma and Leader of Fair Russia faction in the Duma of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12919.
53. **Name 6:** MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
DOB: 09/12/1954. **POB:** Buly, Kostroma Oblast **Position:** Deputy in the State Duma **Listed on:** 21/03/2014 **Last Updated:** 29/05/2014 **Group ID:** 12941.

54. **Name 6:** MOZGOVY 1: OLEKSIY 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: A leader of armed groups in Eastern Ukraine. **Listed on:** 12/07/2014 **Last Updated:** 14/07/2014 **Group ID:** 13019.
55. **Name 6:** NARYSHKIN 1: SERGEI 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/10/1954. **POB:** St Petersburg (Former Leningrad) **Position:** Speaker of the State Duma **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12942.
56. **Name 6:** NEVEROV 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/12/1961. **POB:** Tashtagol, USSR **Position:** Deputy Chairman of State Duma, United Russia **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12956.
57. **Name 6:** NIKITIN 1: VASYL 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: So called Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk. Formerly so called Prime Minister of the People's Republic of Luhansk. **Listed on:** 12/07/2014 **Last Updated:** 14/07/2014 **Group ID:** 13014.
58. **Name 6:** NOSATOV 1: ALEXANDER 2: MIHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/03/1963. **POB:** Sevastopol, Ukrainian SSR **Position:** Rear Admiral, Deputy Commander of the Black Sea Fleet **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12939.
59. **Name 6:** NURGALIEV 1: RASHID 2: GUMAROVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/10/1956. **POB:** Zhetikara, Kazakh Soviet Socialist Republic **Position:** Deputy Secretary of the Security Council of the Russian Federation **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13038.
60. **Name 6:** OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1958. **POB:** Abakan, Khakassia **Position:** Chairman, Security and Defence Committee, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12912.
61. **Name 6:** PANTELEEV 1: OLEG 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/07/1952. **POB:** Zhitnikoskoe, Kurgan region **Position:** First Deputy Chairman, Committee on Parliamentary Issues, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12918.
62. **Name 6:** PATRUSHEV 1: NIKOLAI 2: PLATONOVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/07/1951. **POB:** Leningrad (St Petersburg) **Position:** Secretary of the Security Council of the Russian Federation **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13036.
63. **Name 6:** PLIGIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR **Other Information:** Chair of the Duma Constitutional Law Committee. **Listed on:** 12/05/2014 **Last Updated:** 13/05/2014 **Group ID:** 12967.
64. **Name 6:** PLOTNITSKY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: So called Defence Minister of the People's Republic of Luhansk **Listed on:** 12/07/2014 **Last Updated:** 14/07/2014 **Group ID:** 13017.
65. **Name 6:** POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 18/03/1980. **POB:** Eupatoria **Other Information:** Prosecutor of Crimea. **Listed on:** 12/05/2014 **Last Updated:** 13/05/2014 **Group ID:** 12977.
66. **Name 6:** PONOMARIOV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/05/1965. **POB:** Slovinsk a.k.a: PONOMARIOV, Vyacheslav, Vladimirovich **Other Information:** Self-declared Mayor of Sloviansk **Listed on:** 12/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12970.
67. **Name 6:** PROKOPIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Active leader of the 'Lugansk Guard'. **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12959.
68. **Name 6:** PURGIN 1: ANDRIY 2: YEVGENEVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/01/1972. **Other Information:** Head of the 'Donetsk Republic'. **Listed on:** 29/04/2014 **Last Updated:** 29/05/2014 **Group ID:** 12961.
69. **Name 6:** PUSHYLIN 1: DENYS 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Makiivka **Other Information:** One of the leaders of the Donetsk Peoples Republic. **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12962.
70. **Name 6:** ROGOZIN 1: DMITRY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/12/1963. **POB:** Moscow **Position:** Deputy Prime Minister of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12935.
71. **Name 6:** ROTENBERG 1: ARKADY 2: ROMANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/12/1951. **POB:** Leningrad (St Petersburg) **Other Information:** A major shareholder of Giprottransmost. **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13072.
72. **Name 6:** RYZHKOV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/09/1929. **POB:** Duleevka, Donetsk region, Ukrainian SSR **Position:** Member, Committee for Federal Issues, Regional Politics and the North, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12915.

73. **Name 6:** SAVELYEV **1:** OLEG **2:** GENRIKHOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/10/1965. **POB:** Leningrad **Position:** Minister for Crimean Affairs **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12952.
74. **Name 6:** SERGUN **1:** IGOR DMITRIEVICH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/03/1957. **Position:** Lieutenant General **Other Information:** Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12957.
75. **Name 6:** SHAMALOV **1:** NIKOLAY **2:** TEREENTIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/01/1950. **Other Information:** Co-founder of Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya. **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13074.
76. **Name 6:** SHAMANOV **1:** VLADIMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/02/1954. **POB:** Barnaul **Position:** Colonel-General **Other Information:** Commander of Russian Airborne Troops. **Listed on:** 12/05/2014 **Last Updated:** 13/05/2014 **Group ID:** 12966.
77. **Name 6:** SHEVCHENKO **1:** IGOR **2:** SERGEIVICH **3:** n/a **4:** n/a **5:** n/a.
Other Information: Acting Prosecutor of Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** 13/05/2014 **Group ID:** 12978.
78. **Name 6:** SHVETSOVA **1:** LUDMILA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/09/1949. **POB:** Alma-Ata, USSR **Position:** Deputy Chairman of State Duma, United Russia **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014 **Group ID:** 12955.
79. **Name 6:** SIDOROV **1:** ANATOLIY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/07/1958. **Position:** Commander, Russia's Western Military District **Listed on:** 18/03/2014 **Last Updated:** 29/05/2014 **Group ID:** 12931.
80. **Name 6:** SLUTSKI **1:** LEONID **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/01/1968. **POB:** Moscow, Russia **Position:** Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12921.
81. **Name 6:** SURKOV **1:** VLADISLAV **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/09/1964. **POB:** Solntsevo, Lipetsk **Position:** Aide to the President of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12937.
82. **Name 6:** TCHIGRINA **1:** OKSANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: Spokesperson of the government of the Lugansk People's Republic. **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13069.
83. **Name 6:** TEMIRGALIEV **1:** RUSTAM **2:** ILMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/08/1976. **Position:** Deputy Chairman, Council of Ministers of Crimea **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12924.
84. **Name 6:** TKACHYOV **1:** ALEXANDER **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/12/1960. **POB:** Vyselki **Position:** Governor of the Krasnodar Krai **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13043.
85. **Name 6:** TOTOONOV **1:** ALEKSANDR **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/03/1957. **POB:** Ordzhonikidze, North Ossetia **Position:** Member, Committee on Culture, Science and Information, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12917.
86. **Name 6:** TSARIOV **1:** OLEG **2:** ANATOLEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/06/1970. **POB:** Dnipropetrovsk **Other Information:** Member of the Rada. **Listed on:** 12/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12973.
87. **Name 6:** TSEKOV **1:** SERGEY **2:** PAVLOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/03/1953. **Position:** Vice-Speaker of the Verkhovna Rada **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12929.
88. **Name 6:** TSYPLAKOV **1:** SERGEY **2:** GENNADEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/05/1983. **POB:** Donetsk, Ukrainian SSR **Other Information:** One of the leaders of the People's Militia of Dombas. **Listed on:** 29/04/2014 **Last Updated:** 29/05/2014 **Group ID:** 12963.
89. **Name 6:** TURCHENYUK **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Lt. Gen **DOB:** 05/12/1959. **POB:** Kirghizia, Osh **Position:** Commander of Russian Forces in Crimea **Listed on:** 21/03/2014 **Last Updated:** 29/05/2014 **Group ID:** 12938.
90. **Name 6:** VITKO **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/09/1961. **POB:** Vitebsk, Belarus **Address:** Sevastopol. **Position:** Vice Admiral, Commander of the Russian Black Sea Fleet **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12930.
91. **Name 6:** VOLODIN **1:** VYACHESLAV **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/02/1964. **POB:** Alekseevka, Saratov region **Other Information:** First Deputy Chief of Staff of the Presidential Administration of Russia. **Listed on:** 12/05/2014 **Last Updated:** 13/05/2014 **Group ID:** 12965.
92. **Name 6:** ZDRILIUK **1:** SERHII **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/06/1972. **POB:** Vinnytsia region **Other Information:** Senior aide to Igor Strelkov/Girkin. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13066.

93. **Name 6:** ZHELEZNYAK 1: SERGEI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/07/1970. **POB:** St Petersburg (formerly Leningrad), Russia **Position:** Deputy Speaker of the State Duma of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12920.
94. **Name 6:** ZHEREBTSOV 1: YURIY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/11/1965. **Position:** Counsellor of the Speaker of the Verkhovna Rada of Crimea **Listed on:** 18/03/2014 **Last Updated:** 29/05/2014 **Group ID:** 12928.
95. **Name 6:** ZIMA 1: PYOTR 2: ANATOLYEVYCH 3: n/a 4: n/a 5: n/a.
DOB: 29/03/1965. **Position:** Head of the Crimean Security Service (SBU) (Since 3 March 2014) **Listed on:** 18/03/2014 **Last Updated:** 29/05/2014 **Group ID:** 12927.

ENTITIES

1. **Organisation Name:** ARMY OF THE SOUTHEAST
Other Information: Illegal armed separatist group. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Also associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk'. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13056.
2. **Organisation Name:** AZOV DISTILLERY PLANT
a.k.a: Azovsky Likerovodochny Zavod **Address:** 40 Zeleznodorozhnaya Str., 96178, Azov, Jankoysky District. **Other Information:** Code: 01271681 **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13059.
3. **Organisation Name:** DOBROLET
a.k.a: Dobrolyot **Address:** International Highway, House 31, Building 1, Moscow, 141411. **Other Information:** A subsidiary of a Russian state-owned airline. Its airline code is QD. Website: www.dobrolet.com **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13077.
4. **Organisation Name:** DONBASS PEOPLE'S MILITIA
Address: Donetsk , Prospect Zasyadko 13. **Other Information:** Illegal armed separatist group. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13045.
5. **Organisation Name:** DONETSK PEOPLE'S REPUBLIC
a.k.a: Donetskaya Narodnaya Respublika **Other Information:** The so called Donetsk People's Republic was declared on 7 April 2014. 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'. Official information including the Constitution of Donetsk People's Republic and the composition of the Supreme Council <http://dnr-news.com>. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13048.
6. **Organisation Name:** FACTORY OF SPARKLING WINE NOVY SVET
a.k.a: Zavod Shampanskykh Vin Novy Svet **Address:** 1 Shalyapina Str., 98032, Sudak, Novy Svet. **Other Information:** Code: 00412665 **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13062.
7. **Organisation Name:** FEDERAL STATE OF NOVOROSSIYA
a.k.a: Federativnoye Gosudarstvo Novorossiia **Other Information:** On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so called 'Federal State of Novorossiia'. Official press releases <http://novorossia.su/official>. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13050.
8. **Organisation Name:** FEODOSIA
a.k.a: Feodossyskoje Predpriyatije po obespetscheniju nefteproduktami **Address:** Feodosiya, Geologicheskaya str.2, Crimea, 98107. **Other Information:** Company providing transhipment services for crude oil and oil products **Listed on:** 12/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12980.
9. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'
Address: Shosseynaya 1, St. Zaplavskaya. Str. , October (C) District, Rostov Region , Russia , 346465 . **Other Information:** The Great Don Army established the Cossack National Guard, responsible for the fighting against the Ukrainian Government forces in Eastern Ukraine. Associated with Nikolay KOZITSYN, Commander of Cossack forces. Official web site: <http://vvd2003.narod.ru/>. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13052.
10. **Organisation Name:** JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY
a.k.a: (1) Almaz-Antey Corp. (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC **Address:** 41 ul. Vereiskaya, Moscow, Russia, 121471. **Other Information:** A Russian state-owned joint stock company. Website: almaz-antey.ru. **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13076.
11. **Organisation Name:** KERCH COMMERCIAL SEA PORT
a.k.a: Kerchenski morskoy torgovy port **Address:** 28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea. **Other Information:** Code: 01125554. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13054.
12. **Organisation Name:** KERCH FERRY
a.k.a: Kerchenskaya paromnaya pereprava **Address:** 16 Tselibernaya Street, 98307, Kerch. **Other Information:** Code: 14333981 **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13049.

13. **Organisation Name:** LUGANSK GUARD
Other Information: Self-defence militia of Lugansk. Associated with active leader Mr, German PROPOKIV.
Listed on: 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13055.
14. **Organisation Name:** LUGANSK PEOPLE'S REPUBLIC
a.k.a: Luganskaya Narodnaya Respublika **Other Information:** The so called Lugansk People's Republic was established on 27 April 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'. Official Website <http://lugansk-online.info>. Phone number +38-099-160-74-14. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13047.
15. **Organisation Name:** MAGARACH OF THE NATIONAL INSTITUTE OF WINE
a.k.a: (1) Agrofirma Magarach (2) Nacionalnogo Instituta Vinograda i Vina Magarach **Address:** 9 Chapayeva Str. , 98433, Vilino, Bakhchisarayski District . **Other Information:** Code: 31332064 **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13061.
16. **Organisation Name:** NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA
a.k.a: Nacionalnoye Proizvodstvenno Agrarnoye Obyedinenye Massandra **Address:** 6 Str. Mira, Massandra, 98600, Yalta. **Other Information:** Code: 00411890 **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13060.
17. **Organisation Name:** PJSC CHERNOMORNEFTEGAZ
a.k.a: Chornomornaftogaz **Address:** Prospekt Kirova/per., Sovarkomovskji 52/1, Simferopol, Crimea. **Listed on:** 12/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12979.
18. **Organisation Name:** RESORT NIZHNYAYA OREANDA
Address: Resort 'Nizhnyaya Oreanda', 08655, Yalta, Oreanda. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13058.
19. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK
Address: Krasnoproletarskaya, Street 9/5, Moscow, Russian Federation, 127030. **Other Information:** License of the Central Bank of Russia No. 1354. **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13078.
20. **Organisation Name:** SEVASTOPOL COMMERCIAL SEAPORT
a.k.a: Sevastopolski morskoy torgovy port **Address:** 3 Place Nakhimova, 99011, Sevastopol . **Other Information:** Code: 01125548 **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13051.
21. **Organisation Name:** SOBOL
a.k.a: Soboli **Address:** Simferopol Str., Kiev, 4 (area bus station 'Central'), Crimea. **Other Information:** Radical paramilitary organisation. Official website: <http://soboli.net>. Phone number: (0652) 60-23-93. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13053.
22. **Organisation Name:** UNIVERSAL-AVIA
Address: 5 Aeroflotskaya Street, 95024, Simferopol. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13057.
23. **Organisation Name:** VOSTOK BATTALION
Other Information: Illegal armed separatist group. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13046.