



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 23/03/2016

Status: Asset Freeze Targets

REGIME: Ukraine (Sovereignty)

INDIVIDUALS

1. **Name 6:** ABISOV **1:** SERGEY **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/11/1967. **POB:** Simferopol, Crimea **Position:** Minister of Interior of the Republic of Crimea **Listed on:** 31/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13071.
2. **Name 6:** AIRAPETYAN **1:** LARISA **2:** LEONIDOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/02/1970. **a.k.a:** (1) AIRAPETYAN , Larisa (2) AIRAPETYAN, Larysa (3) AYRAPETYAN, Larysa **Position:** Health Minister of the Lugansk People's Republic **Listed on:** 02/12/2014 **Last Updated:** 20/03/2015 **Group ID:** 13172.
3. **Name 6:** AKIMOV **1:** OLEG **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/09/1981. **POB:** Lugansk **a.k.a:** AKIMOV, Oleh **Position:** Deputy of the Lugansk Economic Union in the National Council of the Lugansk People's Republic **Other Information:** Since 2014 he is the Head of the so called Federation of Trade Unions of the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 23/03/2016 **Group ID:** 13171.
4. **Name 6:** AKSYONOV **1:** SERGEY **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/11/1972. **POB:** Beltsy (Balti), Republic of Moldova **a.k.a:** (1) AKSENOV, Sergei, Valerievich (2) AKSYONOV , Serhiy , Valeriyovych **Position:** Prime Minister of Crimea **Other Information:** On the 9 October 2014 he was formally elected Head of the so called Republic of Crimea. AKSYONOV subsequently decreed that the offices of Head and Prime Minister be combined. Member of the Russia State Council. **Listed on:** 18/03/2014 **Last Updated:** 23/03/2016 **Group ID:** 12922.
5. **Name 6:** ANTONOV **1:** ANATOLY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1955. **POB:** Omsk **Position:** Deputy Minister of Defence, Russian Federation **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13213.
6. **Name 6:** ANTYUFYEV **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 **Other Information:** Former Minister of State Security in the separatist region of Transnistria, and former First Vice-Prime Minister of the Donetsk People's Republic. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13067.
7. **Name 6:** BABAKOV **1:** ALEXANDER **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/02/1963. **POB:** Chisinau **Position:** Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation **Other Information:** He is a State Duma Deputy, a prominent member of United Russia, and a businessman with heavy investments in Ukraine and in Crimea. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13124.
8. **Name 6:** BAKHIN **1:** ARKADY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/05/1956. **POB:** Kaunas, Lithuania **Other Information:** Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. **Listed on:** 16/02/2015 **Last Updated:** 23/03/2016 **Group ID:** 13214.
9. **Name 6:** BASHIROV **1:** MARAT **2:** FAATOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/01/1964. **POB:** Izhevsk, Russian Federation **Other Information:** Former Prime Minister of the Council of Ministers of the Lugansk People's Republic. **Listed on:** 12/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13013.
10. **Name 6:** BASURIN **1:** EDUARD **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 27/06/1966. (2) 21/06/1966. **POB:** Donetsk **Position:** Deputy Commander of the Ministry of Defence of the Donetsk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13203.
11. **Name 6:** BELAVENTSEV **1:** OLEG **2:** YEVGENYVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/09/1949. **POB:** Moscow **Position:** Plenipotentiary Representative of the President of the Russian Federation into the 'Crimean Federal District', and a Non-permanent member of the Russian Security Council. **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12951.
12. **Name 6:** BEREZA **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 01/03/1977. **Position:** Internal Affairs Minister of the Donetsk People's Republic **Other Information:** Date of birth is approximate. **Listed on:** 12/09/2014 **Last Updated:** 20/03/2015 **Group ID:** 13096.
13. **Name 6:** BEREZIN **1:** FEDOR **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/02/1960. **POB:** Donetsk **a.k.a:** BEREZIN, Fedir, Dmitrovych **Other Information:** Former Deputy Defence Minister of the Donetsk People's Republic **Listed on:** 25/07/2014 **Last Updated:** 20/03/2015 **Group ID:** 13064.
14. **Name 6:** BEREZOVSKIY **1:** DENIZ **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/07/1974. **POB:** Kharkiv, Ukrainian SSR **Position:** Deputy Commander of the Black Sea Fleet of the Russian Federation. **Other Information:** Former Commander of the Ukrainian Navy. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12925.
15. **Name 6:** BESEDA **1:** SERGEI **2:** ORESTOVOCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/05/1954. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 20/03/2015 **Group ID:** 13040.
16. **Name 6:** BESEDINA **1:** OLGA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/12/1976. **Other Information:** Former so called Minister of Economic Development and Trade of the so called Luhansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 23/03/2016 **Group ID:** 13211.
17. **Name 6:** BEZLER **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/12/1965. **POB:** Simferopol, Crimea **Other Information:** One of the leaders of the militia of Horlivka. Also known as Bes (devil). **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12971.
18. **Name 6:** BOLOTOV **1:** VALERIY **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/02/1970. **POB:** Luhansk **Other Information:** One of the leaders of the separatist group 'Army of the South-East'. **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12960.
19. **Name 6:** BORODAI **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/07/1972. **POB:** Moscow **Other Information:** Former Prime Minister of the Donetsk People's Republic. He is signatory of the Memorandum of Understanding on the Novorossiya Union. Heads the Union of Donbas volunteers **Listed on:** 12/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13009.
20. **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.
21. **Name 6:** BUGROV **1:** OLEG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/08/1969. **Other Information:** Former Defence Minister of the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 21/09/2015 **Group ID:** 13177.
22. **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.
23. **Name 6:** CHALIY **1:** ALEKSEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/06/1961. **POB:** (1) Moscow (2) Sevastopol **Position:** Mayor of Sevastopol (Since 23 February 2014) **Other Information:** CHALIY was acting governor of Sevastopol from 1 to 14 April 2014 and is a former elected Chairman of the Legislative Assembly of the City of Sevastopol. **Listed on:** 18/03/2014 **Last Updated:** 23/03/2016 **Group ID:** 12926.
24. **Name 6:** CHEMEZOV **1:** SERGEY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/08/1952. **POB:** Cheremkhovo **Position:** Chairman of Rostec **Other Information:** He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a member of the Supreme Council of United Russia. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13115.
25. **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.
26. **Name 6:** DEYNEGO **1:** VLADYSLAV **2:** NYKOLAYEVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/03/1964. **a.k.a:** DEYNEGO, Vladislav, Nykolayevich **Position:** Deputy Head of the People's Council of the Lugansk People's Republic **Listed on:** 02/12/2014 **Last Updated:** 20/03/2015 **Group ID:** 13182.
27. **Name 6:** DZHABAROV **1:** VLADIMIR **2:** MICHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/09/1952. **Position:** First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12913.
28. **Name 6:** FILIPPOVA **1:** EKATERINA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/11/1988. **POB:** Krasnoarmeisk **Other Information:** Former so-called Minister of Justice of the so-called Donetsk People's

- Republic **Listed on:** 16/02/2015 **Last Updated:** 23/03/2016 **Group ID:** 13207.
29. **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.
30. **Name 6:** GALKIN **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/03/1958. **POB:** Ordzhonikidze, North Ossetian ASSR **Position:** Commander, Russia Southern Military District (SMD) **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12932.
31. **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.
32. **Name 6:** GIRKIN **1:** IGOR **2:** VSEVOLODOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/12/1970. **POB:** Moscow **a.k.a:** (1) STRELKOV, Igor (2) STRIELKOV, Ihor **Other Information:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Head of Novorossia public movement. Former Minister of Defence of the so called Donetsk People's Republic **Listed on:** 29/04/2014 **Last Updated:** 23/03/2016 **Group ID:** 12964.
33. **Name 6:** GLAZYEV **1:** YURIEVICH **2:** SERGEY **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:** 21/09/2015 **Group ID:** 12936.
34. **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:** 21/09/2015 **Group ID:** 13068.
35. **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.
36. **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.
37. **Name 6:** GUBAREVA **1:** EKATERINA **2:** IURIEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 05/07/1983. (2) 10/03/1983. **POB:** Kakhovka, Kherson Oblast **a.k.a:** GUBARIEVA , Katerina , Yuriyovna **Other Information:** Former Minister of Foreign Affairs. Her bank account is used to finance illegal separatist groups. Member of the People's Council of the so called Donetsk People's Republic. **Listed on:** 25/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13063.
38. **Name 6:** IGNATOV **1:** SERGEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
Position: Commander in Chief of the People's Militia of the Luhansk People's Republic **Other Information:** Also referred to as KUZOVLEV **Listed on:** 16/02/2015 **Last Updated:** 23/03/2016 **Group ID:** 13206.
39. **Name 6:** ISMAILOV **1:** ZAUR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 23/03/1975. (2) 25/07/1978. **POB:** Krasny Luch, Voroshilovgrad Lugansk **Position:** General Prosecutor of the Lugansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13212.
40. **Name 6:** IVAKIN **1:** YURIY **2:** VOLODYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/08/1954. **POB:** Perevalsk, Lugansk Oblast **a.k.a:** IVAKIN, Iurii, Vladimirovich **Other Information:** Former Minister of Internal Affairs of the Lugansk People's Republic. **Listed on:** 12/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13016.
41. **Name 6:** JAROSH **1:** PETR **2:** GRIGORIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 30/01/1971. (2) 16/03/1966. **Position:** Head of the Federal Migration Service office for Crimea. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12968.
42. **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.
43. **Name 6:** KAKIDZYANOV **1:** IGOR **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1980. (2) 25/07/1980. **a.k.a:** KHAKIMZYANOV , Igor, Evgeyevich **Other Information:** One of the leaders of the armed forces of the Donetsk People's Republic. 33 years old on 8.5.2014. Date of birth is approximate. **Listed on:** 12/05/2014 **Last Updated:** 20/03/2015 **Group ID:** 12972.
44. **Name 6:** KALASHNIKOV **1:** LEONID **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 06/08/1960. **POB:** Stepnoy Dvoretz **Position:** First Deputy Chairman of the Committee on Foreign Affairs of the State Duma
Listed on: 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13107.
45. **Name 6:** KALYUSSKY **1:** ALEXANDR **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/10/1975. **Other Information:** Former so-called de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic. **Listed on:** 12/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13011.
46. **Name 6:** KARAMAN **1:** ALEKSANDR **2:** AKIMOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 26/07/1956. (2) 26/06/1956. **POB:** Cioburciu, Slobozia district, now Republic of Moldova **a.k.a:** CARAMAN , Alexandru **Position:** Deputy Prime Minister for Social Issues of the Donetsk People's Republic **Other Information:** Head of the Administration of the Council of Ministers of the Donetsk Peoples Republic. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13098.
47. **Name 6:** KARTAPOLOV **1:** ANDREI **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/11/1963. **POB:** GDR (DDR) **Position:** Commander of the Western Military District (since 10 November 2015) **Other Information:** Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation **Listed on:** 16/02/2015 **Last Updated:** 23/03/2016 **Group ID:** 13215.
48. **Name 6:** KARYAKIN **1:** ALEKSEY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 07/04/1979. (2) 07/04/1980. **POB:** Stakhanov, Lugansk Oblast **Position:** Supreme Council Chair of the Lugansk People's Republic **Listed on:** 12/07/2014 **Last Updated:** 20/03/2015 **Group ID:** 13015.
49. **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.
50. **Name 6:** KHALIKOV **1:** RAVIL **2:** ZAKARIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/02/1969. **POB:** Belozere village, Romodanovskiy rayon, USSR **Position:** First Deputy Prime Minister of the Donetsk People's Republic **Other Information:** He was previously Prosecutor-General of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 21/09/2015 **Group ID:** 13175.
51. **Name 6:** KHODAKOVSKY **1:** ALEXANDER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/12/1972. **POB:** Donetsk **a.k.a:** (1) KHODAKOVSKII, Aleksandr , Sergeevich (2) KHODAKOVSKIY , Oleksandr, Serhiyovych **Other Information:** Former Minister of Security of the Donetsk People's Republic **Listed on:** 12/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13010.
52. **Name 6:** KHRYAKOV **1:** ALEXANDER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/11/1958. **POB:** Donetsk **a.k.a:** (1) KHRYAKOV , Aleksandr, Vitalievich (2) KHRYAKOV , Oleksandr, Vitaliyovych **Other Information:** Former Information and Mass Communications Minister of the Donetsk People's Republic. Member of the so called People's Council of the Donetsk People's Republic. **Listed on:** 12/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13012.
53. **Name 6:** KISELYOV **1:** DMITRY **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/04/1954. **POB:** Moscow **a.k.a:** KISELEV, Dmitrii, Konstantinovich **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Listed on:** 21/03/2014 **Last Updated:** 20/03/2015 **Group ID:** 12944.
54. **Name 6:** KLISHAS **1:** ANDREI **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/11/1972. **POB:** Sverdlovsk **Position:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12914.
55. **Name 6:** KOBZON **1:** IOSIF **2:** DAVYDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/09/1937. **POB:** Tchassov Yar, Ukraine **a.k.a:** KOBZON, Joseph, Davydovich **Position:** Member of the State Duma **Other Information:** He is also Honorary Consul of the Donetsk People's Republic in the Russian Federation. **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13216.
56. **Name 6:** KOFMAN **1:** ALEKSANDR **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/08/1977. **POB:** Makiivka, Donetsk Oblast **a.k.a:** KOFMAN, Oleksandr **Position:** Foreign Minister and First Deputy Speaker of the Parliament of the Donetsk People's Republic **Listed on:** 02/12/2014 **Last Updated:** 20/03/2015 **Group ID:** 13174.
57. **Name 6:** KONONOV **1:** VLADIMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/10/1974. **POB:** Gorsky **Position:** Defence Minister **Other Information:** As of 14 August he replaced Igor Strelkov/Girkin as the Defence Minister of the Donetsk People's Republic. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13092.
58. **Name 6:** KONSTANTINOV **1:** VLADIMIR **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/11/1956. **POB:** (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova/Transnistria region (2) Bogomol, Moldaovian SSR, Republic of Moldova **Position:** Speaker of the Supreme Council of the Autonomous Republic of Crimea **Other Information:** Since 17 March 2014, KONSTANTINOV is Chairman of the State Council of the so-called Republic of Crimea. **Listed on:** 18/03/2014 **Last Updated:** 23/03/2016 **Group ID:** 12923.

59. **Name 6:** KOSTENOK 1: IHOR 2: VLADYMYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **a.k.a:** KOSTENOK, Igor, Vladimirovich **Position:** Minister of Education of the Donetsk People's Republic **Listed on:** 02/12/2014 **Last Updated:** 20/03/2015 **Group ID:** 13180.
60. **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.
61. **Name 6:** KOVATIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/05/1962. **POB:** Simferopol, Ukrainian SSR **Position:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12954.
62. **Name 6:** KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/11/1958. **POB:** Bandurovo, Kirovograd region, Ukrainian USSR **Position:** Deputy Prime Minister **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12950.
63. **Name 6:** KOZITSYN 1: NIKOLAY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 20/06/1956. (2) 06/10/1956. **POB:** Djerzjinsk, Donetsk region **Position:** Commander of Cossack Forces **Other Information:** Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces. **Listed on:** 12/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13018.
64. **Name 6:** KOZYAKOV 1: SERHIY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1982. **a.k.a:** KOZYAKOV, Sergey **Position:** Minister of Justice of the so-called Luhansk People's Republic (since October 2015) **Other Information:** Former head of the Luhansk Central Election Commission. **Listed on:** 02/12/2014 **Last Updated:** 23/03/2016 **Group ID:** 13170.
65. **Name 6:** KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/12/1962. **POB:** Zaporozhye **Position:** Assistant to Sevastopol Municipal Council Deputy Mikhail Chaluy **Other Information:** Former Head of the Federal Migration Service office for Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** 23/03/2016 **Group ID:** 12969.
66. **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.
67. **Name 6:** LAPTEVA 1: LESYA 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: Former Minister of Education, Science, Culture and Religion of the Luhansk People's Republic **Listed on:** 02/12/2014 **Last Updated:** 21/09/2015 **Group ID:** 13178.
68. **Name 6:** LEBEDEV 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/09/1972. **POB:** Moscow **Position:** Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13111.
69. **Name 6:** LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1964. **POB:** Rudny, Kostanai region, Kazakh SSR **Position:** First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13109.
70. **Name 6:** LEVICHEV 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/05/1953. **POB:** Pushkin **Position:** Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13112.
71. **Name 6:** LITVIN 1: SERGEY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/07/1973. **Position:** Deputy Chairman of the Council of Ministers of the Lugansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 20/03/2015 **Group ID:** 13205.
72. **Name 6:** LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/01/1954. **POB:** Dzerzhynsk, Donetsk Oblast **Position:** Member of the People's Council **Other Information:** Former Chairman of the Supreme Council of the Donetsk People's Republic. **Listed on:** 31/07/2014 **Last Updated:** 20/03/2015 **Group ID:** 13070.
73. **Name 6:** LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/05/1980. **POB:** Donetsk, Ukraine **Other Information:** Head of the 'Donetsk People's Republic' Central Electoral Commission. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12975.
74. **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.
75. **Name 6:** MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

- DOB:** 12/01/1981. **a.k.a:** MALYHIN , Alexander , Sergeevich **Position:** Head of the Lugansk People's Republic Central Electoral Commission **Listed on:** 12/05/2014 **Last Updated:** 20/03/2015 **Group ID:** 12976.
76. **Name 6:** MALYSHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1955. **POB:** Simferopol, Crimea **Position:** Chair of the Crimean Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12933.
77. **Name 6:** MANUILOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1967. **Position:** Minister of Income and Taxes of the so called Lugansk People's Republic. **Listed on:** 16/02/2015 **Last Updated:** 23/03/2016 **Group ID:** 13209.
78. **Name 6:** MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1949. **POB:** Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region, Ukrainian SSR **Position:** Speaker of the Federation Council **Other Information:** Born Valentina Tyutina **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12943.
79. **Name 6:** MEDVEDEV 1: VALERY 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/08/1946. **POB:** Shmakovka, Primorsky region **Position:** Chair of the Sevastopol Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12934.
80. **Name 6:** MELNIKOV 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1950. **POB:** Bogoroditsk **Position:** First Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13110.
81. **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:** Governor of the Ukrainian annexed city of Sevastopol **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12953.
82. **Name 6:** MIKHAYLOV 1: YEVGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1963. **POB:** Arkhangelsk **a.k.a:** MYCHAYLOV, Yevhen, Eduardovych **Position:** Head of the administration for governmental affairs of the Donetsk People's Republic **Listed on:** 02/12/2014 **Last Updated:** 02/12/2014 **Group ID:** 13179.
83. **Name 6:** MILCHAKOV 1: ALEXEY 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 30/04/1991. (2) 30/01/1991. **POB:** St. Petersburg **Position:** Commander of the 'Rusich' unit **Other Information:** The 'Rusich' unit is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Fritz, Serbian **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13200.
84. **Name 6:** MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/02/1953. **POB:** Pushkin, Leningrad region **Position:** Member of the 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:** 21/09/2015 **Group ID:** 12919.
85. **Name 6:** MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
DOB: 09/12/1954. **POB:** Bui, Kostroma region **Position:** Member of the Federation Council from Omsk region **Other Information:** Born under the surname DMITRIYEVA. Former Deputy in the State Duma. **Listed on:** 21/03/2014 **Last Updated:** 23/03/2016 **Group ID:** 12941.
86. **Name 6:** MURADOV 1: GEORGIY 2: L'VOVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/11/1954. **POB:** Kochmes, Komi ASSR **Position:** Deputy Prime Minister of Crimea **Other Information:** He is plenipotentiary representative of Crimea to President Putin. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13099.
87. **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.
88. **Name 6:** NAUMETS 1: ALEKSEY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/02/1968. **Position:** Major General **Other Information:** Commander of the Russian Army's 76th airborne division. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13114.
89. **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.
90. **Name 6:** NIKITIN 1: VASYL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/11/1971. **POB:** Shargun , Uzbekistan **a.k.a:** NIKITIN , Vasili, Aleksandrovich **Position:** Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic **Other Information:** Former Prime Minister of the Lugansk People's Republic, and former spokesman of the Army of the Southeast. **Listed on:** 12/07/2014 **Last Updated:** 20/03/2015 **Group ID:** 13014.
91. **Name 6:** NIKITIN 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/04/1948. **POB:** Oepochka **Other Information:** Former First Deputy Chairman of the Committee on Relations with CIS Countries,

- Eurasian Integration and Links with Compatriots of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13108.
92. **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.
93. **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.
94. **Name 6:** ORLOV 1: YEVGENIY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
a.k.a: ORLOV, Yevhen, Vyacheslavovych **Position:** Member of the National Council of the Donetsk's People's Republic **Listed on:** 02/12/2014 **Last Updated:** 02/12/2014 **Group ID:** 13181.
95. **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 of the Security and Defence Committee of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12912.
96. **Name 6:** PANTELEEV 1: OLEG 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/07/1952. **POB:** Zhitnikovskoe, Kurgan region **Position:** First Deputy Governor of the Kurgan Oblast and Head of the delegation of the Government of Kurgan Oblast to the Government of the Russian Federation **Other Information:** Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. **Listed on:** 18/03/2014 **Last Updated:** 23/03/2016 **Group ID:** 12918.
97. **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.
98. **Name 6:** PAVLOV 1: ARSENY 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/02/1983. **POB:** Ukhta, Komi **Position:** Commander of the Sparta Battalion **Other Information:** The Sparta Battalion is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Motorola. **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13201.
99. **Name 6:** PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/12/1977. **Other Information:** Former State Security Minister of the Donetsk People's Republic. Associated with Vladimir Antyufeyev, who is responsible for separatist activities. Executive director of the Union of Donbas volunteers. Date of birth is approximate. **Listed on:** 12/09/2014 **Last Updated:** 23/03/2016 **Group ID:** 13095.
100. **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.
101. **Name 6:** PLOTNITSKY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. **POB:** Lugansk, possibly in Kelmentsi, Chernivtsi Oblast **a.k.a:** PLOTNITSKII , Igor , Venediktovich **Other Information:** Former Defence Minister of the Lugansk People's Republic **Listed on:** 12/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13017.
102. **Name 6:** POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (2) Yevpatoria, Ukrainian SSR **Other Information:** Prosecutor of Crimea. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12977.
103. **Name 6:** PONOMARIOV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/05/1965. **POB:** Sloviansk, Donetsk Oblast **a.k.a:** (1) PONOMAREV, Viacheslav , Vladimirovich (2) PONOMARYOV, Vyacheslav , Volodymyrovich **Other Information:** Former self-declared Mayor of Sloviansk (until 10 June 2014). **Listed on:** 12/05/2014 **Last Updated:** 23/03/2016 **Group ID:** 12970.
104. **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.
105. **Name 6:** PURGIN 1: ANDRIY 2: YEVGENOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 26/01/1972. **POB:** Donetsk **a.k.a:** PURGIN , Andrei , Evgenevich **Other Information:** Until 4 September 2015 he was Chairman of the People's Council of the Donetsk People's Republic. 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'. **Listed on:** 29/04/2014 **Last Updated:** 23/03/2015 **Group ID:** 12961.
106. **Name 6:** PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: (1) 09/05/1981. (2) 09/05/1982. **POB:** Makiivka, Donetsk Oblast **a.k.a:** PUSHILIN , Denis , Vladimirovich **Position:** Chairman of

- the People's Council of the Donetsk People's Republic **Other Information:** One of the leaders of the Donetsk People's Republic. **Listed on:** 29/04/2014 **Last Updated:** 23/03/2016 **Group ID:** 12962.
107. **Name 6:** RASHKIN **1:** VALERY **2:** FEDOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/03/1955. **POB:** Zhilino, Kaliningrad Oblast, USSR **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity issues **Other Information:** He is the founder of the civil movement 'Krassnaya Moskva (Red Moscow) Patriotic Front Aid', which organised public demonstrations supporting separatists. **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13217.
108. **Name 6:** RODKIN **1:** ANDREI **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/09/1976. **POB:** Moscow **Position:** Moscow Representative of the Donetsk People's Republic. One of the leaders of the Union of Donbas volunteers **Listed on:** 12/09/2014 **Last Updated:** 23/03/2016 **Group ID:** 13097.
109. **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.
110. **Name 6:** ROTENBERG **1:** ARKADY **2:** ROMANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/12/1951. **POB:** Leningrad (St Petersburg) **a.k.a:** ROTENBERG , Arkadii , Romanovich **Other Information:** He is the owner of the Stroygazmontazh company and the chairman of the board of directors of publishing house Prosvescheniye. **Listed on:** 31/07/2014 **Last Updated:** 20/03/2015 **Group ID:** 13072.
111. **Name 6:** RUDENKO **1:** MIROSLAV **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/01/1983. **POB:** Debalcevo **Position:** People's Deputy (member) in the Parliament of the Donetsk People's Republic **Other Information:** Associated with the Donbass People's Militia **Listed on:** 12/09/2014 **Last Updated:** 23/03/2016 **Group ID:** 13093.
112. **Name 6:** RYZHKOV **1:** NIKOLAI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/09/1929. **POB:** Dyleevka, Donetsk region, Ukrainian SSR **Position:** Member of Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12915.
113. **Name 6:** SAVELYEV **1:** OLEG **2:** GENRIKHOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/10/1965. **POB:** Leningrad **Position:** Deputy Chief of Staff of the Russian Government **Other Information:** Former Minister for Crimean Affairs. Organiser of separatist actions, coordinator of actions of the Russian Tourists in Donetsk **Listed on:** 29/04/2014 **Last Updated:** 23/03/2016 **Group ID:** 12952.
114. **Name 6:** SEMYONOV **1:** DMITRY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/02/1963. **POB:** Moscow **a.k.a:** SEMENOV, Dmitrii, Aleksandrovich **Other Information:** Former Deputy Prime Minister for Finances of the so called Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 23/03/2016 **Group ID:** 13176.
115. **Name 6:** SHAMALOV **1:** NIKOLAY **2:** TEREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/01/1950. **POB:** Belarus **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:** 20/03/2015 **Group ID:** 13074.
116. **Name 6:** SHAMANOV **1:** VLADIMIR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/02/1957. **POB:** Barnaul **Position:** Colonel-General **Other Information:** Commander of Russian Airborne Troops. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12966.
117. **Name 6:** SHEREMET **1:** MIKHAIL **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/05/1971. **POB:** Dzhankoy **Position:** First Deputy Prime Minister of Crimea **Other Information:** SHEREMET reportedly commanded the pro-Moscow Self-Defence Forces in Crimea. **Listed on:** 12/09/2014 **Last Updated:** 23/03/2016 **Group ID:** 13100.
118. **Name 6:** SHEVCHENKO **1:** IGOR **2:** SERGEIVICH **3:** n/a **4:** n/a **5:** n/a.
POB: Sevastopol, Crimea **Other Information:** Prosecutor of Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12978.
119. **Name 6:** SHUBIN **1:** ALEXANDR **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 20/05/1972. (2) 30/05/1972. **POB:** Luhansk **Position:** Chairman of the central election commission **Other Information:** Former Minister of Justice of the Luhansk People's Republic. **Listed on:** 16/02/2015 **Last Updated:** 23/03/2016 **Group ID:** 13204.
120. **Name 6:** SIDOROV **1:** ANATOLIY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/07/1958. **POB:** Siva, Perm region, USSR **Position:** Commander, Russia's Western Military District **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12931.
121. **Name 6:** SIVOKONENKO **1:** YURIY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/08/1957. **POB:** Donetsk **a.k.a:** (1) SIVOKONENKO , Yuriy (2) SIVOKONENKO, Yury (3) SYVOKONENKO, Yury **Position:** Member of the Parliament of the Donetsk People's Republic **Other Information:** Also works in the Union of veterans of the Donbass Berkut. **Listed on:** 02/12/2014 **Last Updated:** 21/09/2015 **Group ID:** 13173.
122. **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.
123. **Name 6:** SURKOV 1: VLADISLAV 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/09/1964. **POB:** Solntsevo Lipetsk, region **Position:** Aide to the President of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12937.
124. **Name 6:** TCHIGRINA 1: OKSANA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 23/07/1981. (2) --/--/1980. **a.k.a:** CHIGRINA , Oksana , Aleksandrovna **Position:** Spokesperson of the government of the Lugansk People's Republic **Other Information:** Date of birth is approximate. 33 years old on 01.08.2014. **Listed on:** 31/07/2014 **Last Updated:** 20/03/2015 **Group ID:** 13069.
125. **Name 6:** TEMIRGALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/08/1976. **POB:** Ulan-Ude, Buryat ASSR (Russian SFSSR) **Other Information:** Former Deputy Minister of Crimea. On 11 June 2014 he resigned from his function as First Deputy Prime Minister of the so called Republic of Crimea. **Listed on:** 18/03/2014 **Last Updated:** 23/03/2016 **Group ID:** 12924.
126. **Name 6:** TIMOFEEV 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 27/01/1974. **Position:** Minister of Budget of the Donetsk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13208.
127. **Name 6:** TKACHYOV 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/12/1960. **POB:** Vysselki, Krasnodar region **Position:** Minister of Agriculture of the Russian Federation (since 22 April 2015) **Other Information:** Former Governor of the Krasnodar Krai. **Listed on:** 25/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13043.
128. **Name 6:** TOLSTYKH 1: MIKHAIL 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/07/1980. **POB:** Ilovaisk **Position:** Commander of the 'Somali' battalion **Other Information:** The 'Somali' battalion is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Givi. **Listed on:** 16/02/2015 **Last Updated:** 20/03/2015 **Group ID:** 13202.
129. **Name 6:** TOTOONOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/04/1957. **POB:** Ordzhonikidze, North Ossetia **Position:** Member of the Committee of International Affairs of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 23/03/2016 **Group ID:** 12917.
130. **Name 6:** TSARIOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/06/1970. **POB:** Dnipropetrovsk **a.k.a:** (1) TSAREV, Oleg, Anatolevich (2) TSAROV, Oleh, Anatoliyovych **Other Information:** Former member of the Rada. Former Speaker of the so called Parliament of the Union of the People's Republics (Parliament of Novorossiya) **Listed on:** 12/05/2014 **Last Updated:** 23/03/2016 **Group ID:** 12973.
131. **Name 6:** TSEKOV 1: SERGEY 2: PAVLOVYCH 3: n/a 4: n/a 5: n/a.
DOB: (1) 29/09/1953. (2) 23/09/1953. (3) 28/09/1953. **POB:** Simferopol **Position:** Vice-Speaker of the Verkhovna Rada of Crimea **Other Information:** Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'. **Listed on:** 18/03/2014 **Last Updated:** 23/03/2016 **Group ID:** 12929.
132. **Name 6:** TSYPKALOV 1: GENNADIY 2: NIKOLAIOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 21/06/1973. **POB:** Rostov Oblast, Russia **a.k.a:** TSYPKALOV, Gennadii, Nikolaevich **Position:** Prime Minister of the Lugansk People's Republic **Other Information:** Previously active in the militia Army of the Southeast. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13094.
133. **Name 6:** TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/05/1983. **POB:** Khartsyzsk, Donetsk, Oblast **Other Information:** One of the leaders of the People's Militia of Donbas. **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12963.
134. **Name 6:** TURCHENYUK 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Title: Lt. Gen **DOB:** 05/12/1959. **POB:** Osh, Kyrgyz **Position:** Commander of Russian Troops in Crimea **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12938.
135. **Name 6:** VASILYEV 1: VLADIMIR 2: ABDUALIYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1949. **POB:** Klin **Position:** Deputy Speaker of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13105.
136. **Name 6:** VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
Title: Admiral **DOB:** 13/09/1961. **POB:** Vitebsk, Belarusian SSR **Position:** Commander of the Black Sea Fleet **Listed on:** 18/03/2014 **Last Updated:** 23/03/2016 **Group ID:** 12930.
137. **Name 6:** VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/08/1957. **POB:** Stefanidin Dar, Rostov Region **Position:** Chairman of the Union of the Russian and Foreign Cossack Forces and deputy of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13106.

138. **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.
139. **Name 6:** VOROBIOV **1:** YURI **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/02/1948. **POB:** Krasnoyarsk **Position:** Deputy Speaker of the Federation Council of the Russian Federation **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13103.
140. **Name 6:** YATSENKO **1:** VIKTOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/04/1985. **POB:** Kherson **Position:** Minister of Communications of the Donetsk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13210.
141. **Name 6:** ZAKHARCHENKO **1:** ALEXANDER **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/06/1976. **POB:** Donetsk **Position:** Prime Minister of the Donetsk People's Republic **Other Information:** As of 7 August he replaced Alexander Borodai as Prime Minister of the Donetsk People's Republic. **Listed on:** 12/09/2014 **Last Updated:** 20/03/2015 **Group ID:** 13091.
142. **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.
143. **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.
144. **Name 6:** ZHIRINOVSKY **1:** VLADIMIR **2:** VOLFOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/04/1946. **POB:** Almaty, Kazakh SSR, Kazakhstan **Position:** Member of the Council of the State Duma and leader of the LDPR party **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13104.
145. **Name 6:** ZHUROVA **1:** SVETLANA **2:** SERGEEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/01/1972. **POB:** Pavlov-on-the-Neva **Position:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13113.
146. **Name 6:** ZIMA **1:** PYOTR **2:** ANATOLIYOVYCH **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:** 23/03/2016 **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:** COSSACK NATIONAL GUARD
Other Information: Armed separatist group. Commanded by Nikolay KOZITSYN. **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13218.
4. **Organisation Name:** DEATH BATTALION
Other Information: Armed separatist group. **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13225.
5. **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.
6. **Organisation Name:** DONBASS PEOPLE'S MILITIA
Other Information: Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro Russian forces and proclaiming himself the People's governor. **Listed on:** 25/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13045.
7. **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 Novorossiya'. 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.
8. **Organisation Name:** DONETSK REPUBLIC
Other Information: A public organisation that presented candidates in the elections of the Donetsk People's Republic on 2 November 2014. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN. **Listed on:** 02/12/2014 **Last Updated:** 02/12/2014 **Group ID:** 13183.
 9. **Organisation Name:** FEDERAL STATE OF NOVOROSSIYA
a.k.a: Federativnoye Gosudarstvo Novorossiya **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 Novorossiya'. Official press releases <http://novorossia.su/official>. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13050.
 10. **Organisation Name:** FREE DONBASS
a.k.a: (1) Free Donbas (2) Svobodny Donbass **Other Information:** A public organisation that presented candidates in the elections of the Donetsk People's Republic on 2 November 2014. **Listed on:** 02/12/2014 **Last Updated:** 02/12/2014 **Group ID:** 13185.
 11. **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.
 12. **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.
 13. **Organisation Name:** KALMIUS BATTALION
Other Information: Armed separatist group. **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13224.
 14. **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.
 15. **Organisation Name:** LIMITED LIABILITY COMPANY 'KERCH SEAPORT'
a.k.a: KAMYSH-BURUN **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Kerch Commercial Sea Port. Reregistered on 9 December 2014 as Limited Liability Company Kerch Seaport/Kamysh-Burun. Founders: Limited Liability Companies Vostok-Capital, Vostok and Altcom Invest- Stroi registered in Donetsk, Ukraine, and Limited Liability Company Altcom-Beton registered in Borispol, Ukraine. **Listed on:** 25/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13054.
 16. **Organisation Name:** LIMITED LIABILITY COMPANY PORT FEODOSIA
Other Information: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Feodosia. Reregistered on 9 February 2015 as Limited Liability Company Port Feodosia. Founder: Yuri Garyevich Rovinskiy **Listed on:** 12/05/2014 **Last Updated:** 23/03/2016 **Group ID:** 12980.
 17. **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.
 18. **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.
 19. **Organisation Name:** LUHANSK ECONOMIC UNION
a.k.a: Luganskiy Ekonomicheskii Soyuz **Other Information:** A social organisation that presented candidates in the elections of the Luhansk People's Republic on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the Luhansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 02/12/2014 **Group ID:** 13187.
 20. **Organisation Name:** NOVOROSSIYA
Other Information: Novorossiya (New Russia) was established in November 2014 in Russia. According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine. It is headed by Russian officer Igor STRELKOV. **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13226.

21. **Organisation Name:** OPLOT BATTALION
Other Information: Armed separatist group. Social media: http://vk.com/oplot_info **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13223.
22. **Organisation Name:** PEACE TO LUHANSK REGION
a.k.a: Mir Luganschine **Other Information:** A public organisation that presented candidates in the elections of the Luhansk People's Republic on 2 November 2014. Headed by Igor PLOTNITSKY. **Listed on:** 02/12/2014 **Last Updated:** 02/12/2014 **Group ID:** 13184.
23. **Organisation Name:** PEOPLE'S UNION
a.k.a: Narodny Soyuz **Other Information:** A public organisation that presented candidates in the elections of the Luhansk People's Republic on 2 November 2014. **Listed on:** 02/12/2014 **Last Updated:** 02/12/2014 **Group ID:** 13186.
24. **Organisation Name:** PRIZRAK BRIGADE
Other Information: Armed separatist group. **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13222.
25. **Organisation Name:** PRODUCTION AGRARIAN UNION "MASSANDRA"
Other Information: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as National Association Of Producers Massandra. Reregistered on 1 August 2014 as Federal State Budgetary Enterprise Production Agrarian Union Massandra of The Administration Of The President of The Russian Federation. Founder: The Administration of the President of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13060.
26. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK
Other Information: After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so called Republic of Crimea. Has become the dominant bank in the market. Has bought or taken over branches of retreating banks in Crimea. **Listed on:** 31/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13078.
27. **Organisation Name:** SANATORIUM NIZHNYAYA OREANDA
Other Information: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Resort Nizhnyaya Oreanda. Reregistered on 9 October 2014 as Federal State Budgetary Enterprise Sanitorium Nizhnyaya Oreanda of The Administration Of The President of The Russian Federation. Founder: The Administration of the President of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13058.
28. **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.
29. **Organisation Name:** SOMALI BATTALION
Other Information: Armed separatist group. Commanded by Mikhail TOLSTYKH. **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13220.
30. **Organisation Name:** SPARTA BATTALION
Other Information: Armed separatist group. Commanded by Arseny PAVLOV. **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13219.
31. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SERVASTOPOL SEAPORT'
Other Information: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Sevastopol Commercial Seaport Reregistered on 6 June 2014 as State Unitary Enterprise Of The City Of Sevastopol, Sevastopol Seaport. Founder: The Government of Sevastopol. **Listed on:** 25/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13051.
32. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'NATIONAL INSTITUTE OF WINE MAGARACH'
Other Information: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as MAGARACH OF THE NATIONAL INSTITUTE OF WINE. Reregistered on 15 January 2015 as State Unitary Enterprise Of The Republic Of Crimea National Institute Of Wine Magarach. Founder: The Ministry of Agriculture of the Republic of Crimea **Listed on:** 25/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13061.
33. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA CHERNOMORNEFTEGAZ
a.k.a: Chornomornaftogaz **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as PJSC Chernomorneftegaz. Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea Chernomorneftegaz. Founder: The Ministry of Fuel and Energy of the Republic of Crimea **Listed on:** 12/05/2014 **Last Updated:** 23/03/2016 **Group ID:** 12979.
34. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA FACTORY OF SPARKLING WINE NOVY SVET
Other Information: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Factory Of Sparkling Wine Novy Svet. Reregistered on 4 January 2015 as State Unitary Enterprise Of The Republic Of Crimea Factory Of Sparkling Wine Novy Svet Founder: The Ministry of Agriculture of the Republic of Crimea. **Listed on:** 25/07/2014 **Last Updated:**

23/03/2016 **Group ID:** 13062.

35. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA UNIVERSAL-AVIA
Other Information: Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Universal-Avia. Reregistered on 15 January 2015 as State Unitary Enterprise Of The Republic Of Crimea Universal-Avia. Founder: The Ministry of Transportation of the Republic of Crimea. **Listed on:** 25/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13057.
36. **Organisation Name:** VOSTOK BATTALION
Other Information: Illegal armed separatist group. **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13046.
37. **Organisation Name:** ZARYA BATTALION
Other Information: Armed separatist group. **Listed on:** 16/02/2015 **Last Updated:** 16/02/2015 **Group ID:** 13221.