

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 18/09/2019

---

Status: Asset Freeze Targets

## REGIME: Ukraine (Sovereignty)

### INDIVIDUALS

- Name 6:** ABISOV **1:** SERGEY **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/11/1967. **POB:** Simferopol, Crimea **a.k.a:** (1) ABISOV, Sergiy, Vadymovych (2) ABISOV, Serhiy, Vadymovych **Other Information:** Former so-called "Minister of Interior of the Republic of Crimea". **Listed on:** 31/07/2014 **Last Updated:** 18/03/2019 **Group ID:** 13071.
- 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 **Other Information:** Former Health Minister of the "Lugansk People's Republic". **Listed on:** 02/12/2014 **Last Updated:** 18/03/2019 **Group ID:** 13172.
- 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:** (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovych **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. Member of the so-called People's Council of the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 11/04/2017 **Group ID:** 13171.
- Name 6:** AKSYONOV **1:** SERGEY **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/11/1972. **POB:** Beltsy (Balti), now 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. Since January 2017, member of the High Council of United Russia Party. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2017 **Group ID:** 12922.
- Name 6:** ANTONOV **1:** ANATOLY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/05/1955. **POB:** Omsk **Position:** Ambassador in Diplomatic Corps of Russian Federation **Other Information:** Former Deputy Minister of Defence. Former Deputy Minister of Foreign Affairs as of 28 Dec 2016 **Listed on:** 16/02/2015 **Last Updated:** 15/03/2018 **Group ID:** 13213.
- 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, responsible for security and law enforcement. **Listed on:** 25/07/2014 **Last Updated:** 17/09/2016 **Group ID:** 13067.
- Name 6:** BABAKOV **1:** ALEXANDER **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/02/1963. **POB:** Chisinau **Position:** Deputy Chairman of the Committee on Foreign Affairs **Other Information:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. A prominent member of United Russia, and a businessman with heavy investments in Ukraine and in Crimea. Member of the Federation Council of the Russian Federation **Listed on:** 12/09/2014 **Last Updated:** 15/03/2018 **Group ID:** 13124.
- Name 6:** BAKHAREV **1:** KONSTANTIN **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/10/1972. **POB:** Simferopol, Ukrainian SSR **Position:** First Deputy Chairperson of the State Council of the Republic of Crimea **Other Information:** Appointed as a Deputy Chairperson of the State Council of Republic of Crimea in March 2014. Member of

- the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. **Listed on:** 09/11/2016 **Last Updated:** 15/03/2018 **Group ID:** 13391.
9. **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. Currently employed by Rosatom **Listed on:** 16/02/2015 **Last Updated:** 11/04/2017 **Group ID:** 13214.
  10. **Name 6:** BALBEK **1:** RUSLAN **2:** ISMAILOVICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mr **DOB:** 28/08/1977. **POB:** Bekabad, Uzbekistan, SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13390.
  11. **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. Continues activities of supporting LNR separatist structures. **Listed on:** 12/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13013.
  12. **Name 6:** BASURIN **1:** EDUARD **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/06/1966. **POB:** Donetsk **a.k.a:** BASURIN, Eduard, Oleksandrovych **Position:** Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic' **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13203.
  13. **Name 6:** BELAVENTSEV **1:** OLEG **2:** YEVGENYVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/09/1949. **POB:** Moscow **Other Information:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called "Crimean Federal District", Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). **Listed on:** 29/04/2014 **Last Updated:** 18/03/2019 **Group ID:** 12951.
  14. **Name 6:** BELIK **1:** DMITRY **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 17/10/1969. **POB:** Kular Ust-Yansky District, Yakut, Autonomous SSR **Other Information:** Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. **Listed on:** 09/11/2016 **Last Updated:** 15/03/2018 **Group ID:** 13392.
  15. **Name 6:** BEREZA **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/03/1977. **Other Information:** Former so-called Internal affairs minister of the Donetsk People's Republic. Associated with Vladimir Antyufeyev who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. **Listed on:** 12/09/2014 **Last Updated:** 17/09/2019 **Group ID:** 13096.
  16. **Name 6:** BEREZIN **1:** FYODOR **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/02/1960. **POB:** Donetsk **a.k.a:** BEREZIN, Fedir, Dmytrovych **Position:** Chairman of the Board of DNR Writers' Union **Other Information:** Former Deputy Defence Minister of the Donetsk People's Republic. Remains active in supporting separatist actions and policies. **Listed on:** 25/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13064.
  17. **Name 6:** BEREZOVSKIY **1:** DENIS **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/07/1974. **POB:** Kharkiv, Ukrainian SSR **a.k.a:** BEREZOVSKYY, Denys, Valentynovych **Position:** Studying at the military academy of the General Staff of Russian armed forces **Other Information:** Former Deputy Commander of the Black Sea Fleet of the Russian Federation. Former Commander of the Ukrainian Navy. **Listed on:** 18/03/2014 **Last Updated:** 20/09/2018 **Group ID:** 12925.
  18. **Name 6:** BESEDA **1:** SERGEI **2:** ORESTOVICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel General **DOB:** 17/05/1954. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** As a senior FSB officer, he heads a service responsible for overseeing intelligence operations and international activity. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13040.
  19. **Name 6:** BESEDINA **1:** OLGA **2:** IGOREVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/12/1976. **POB:** Luhansk **a.k.a:** BESEDINA, Olha, Ihorivna **Other Information:** Former so-called Minister of Economic Development and Trade of the so called Lugansk People's Republic. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13211.
  20. **Name 6:** BEZLER **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/12/1965. **POB:** Simferopol, Crimea **a.k.a:** BEZLER, Ihor, Mykolayovych **Other Information:** One of the leaders of the militia of Horlivka. Also known as Bes (devil). **Listed on:** 12/05/2014 **Last Updated:** 11/04/2017 **Group ID:** 12971.
  21. **Name 6:** BEZRUCHENKO **1:** NATALYA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/08/1979. **POB:** Simferopol, Crimea **a.k.a:** (1) BEZRUCHENKO, Natalia, Ivanovna (2) BEZRUCHENKO, Nataliya, Ivanivna **Position:** Secretary of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 15/06/2018 **Group ID:** 13667.
  22. **Name 6:** BIDYOVKA **1:** VLADIMIR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/03/1981. **POB:** Makeevka – Donetsk Oblast **a.k.a:** (1) BIDEVKA, Vladimir, Anatolievich (2) BIDIOVKA, Volodymyr, Anatoliyovych **Position:** "Chairperson" of the so-called "People's Council" of the so-called "Donetsk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13724.
  23. **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 Novorossiia Union. Heads the Union of Donbas volunteers **Listed on:** 12/07/2014 **Last Updated:** 23/03/2016 **Group ID:** 13009.

24. **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.
25. **Name 6:** BUGROV **1:** OLEG **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 29/08/1969. (2) --/--/1973. **POB:** Sverdlovsk, Luhansk **a.k.a:** BUHROV, Oleh, Yevhenovych **Other Information:** Former Defence Minister of the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 21/09/2017 **Group ID:** 13177.
26. **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.
27. **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 **a.k.a:** CHALYY, Oleksiy, Mykhaylovych **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. Chaliy became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014 **Listed on:** 18/03/2014 **Last Updated:** 21/09/2017 **Group ID:** 12926.
28. **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.
29. **Name 6:** CHEREZOV **1:** ANDREY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 12/10/1967. **POB:** Salair, Kemerovskaya Oblast **a.k.a:** TSCHERESOW, Andrey, Vladimirovich **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13521.
30. **Name 6:** DEGTYAREV **1:** MIKHAIL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/07/1981. **POB:** Kuibyshev (Samara) **a.k.a:** DEGTYARYOV, Mikhail, Vladimirovich **Position:** Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs **Other Information:** Member of the State Duma **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13041.
31. **Name 6:** DEYNEGO **1:** VLADYSLAV **2:** MYKOLAYOVYCH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 12/03/1964. **POB:** Romny, Suny oblast **a.k.a:** DEYNEGO, Vladislav, Nikolayevich **Position:** So-called "Minister of Foreign Affairs" of the so-called "Lugansk People's Republic" **Other Information:** Former "Deputy head" of the so-called "People's Council" of the so-called "Lugansk People's Republic". **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13182.
32. **Name 6:** DVORNIKOV **1:** ALEKSANDR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel-General **DOB:** 22/08/1961. **POB:** Ussuriysk, Primorskiy Krai, Russian Federation **Position:** Commander of the Southern Military District of the Russian Armed Forces **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13785.
33. **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.
34. **Name 6:** FILIPPOVA **1:** EKATERINA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/01/1988. **POB:** Krasnoarmeisk **a.k.a:** FLIPPOVA, Kateryna, Volodymyrivna **Other Information:** Former so-called Minister of Justice of the so-called 'Donetsk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 20/09/2018 **Group ID:** 13207.
35. **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:** As of 4 January 2017 Director of the Russian Institute for Strategic Studies **Other Information:** Former Permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. He is also the Chairperson of the Board of Directors of 'Almaz' Antey.' **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13035.
36. **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 **Other Information:** Former Commander of Russia Southern Military District. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2017 **Group ID:** 12932.
37. **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.
38. **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.

39. **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.
40. **Name 6:** GRABCHAK **1:** EVGENIY **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/07/1981. **POB:** Ust-Labinsk, Krasnodar Region **Position:** Head of Department in the Energy Ministry of the Russian Federation **Other Information:** Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13522.
41. **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.
42. **Name 6:** GRYZLOV **1:** BORIS **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/12/1950. **POB:** Vladivostok **Position:** Chairman of the Supreme Council of the United Russia Party **Other Information:** Former Permanent member of the Security Council of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13039.
43. **Name 6:** GUBAREV **1:** PAVEL **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 10/02/1983. (2) 10/03/1983. **POB:** Sievierodonetsk a.k.a: GUBARIEV, Pavlo, Yuriyovich **Other Information:** One of the self-described leaders of the so-called People's Republic of Donetsk. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the people's governor. **Listed on:** 25/07/2014 **Last Updated:** 11/04/2017 **Group ID:** 13044.
44. **Name 6:** GUBAREVA **1:** EKATERINA **2:** YURIEVNA **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, Kateryna, Yuriyivna **Other Information:** Former so-called "Minister of Foreign Affairs". Former Member of the "People's Council" of the so called "Donetsk People's Republic". **Listed on:** 25/07/2014 **Last Updated:** 18/03/2019 **Group ID:** 13063.
45. **Name 6:** GUZEYEVA **1:** INNA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/05/1971. **POB:** Crimea a.k.a: (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna **Position:** Deputy Chair of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 15/06/2018 **Group ID:** 13666.
46. **Name 6:** IGNATOV **1:** SERGEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/01/1967. **POB:** Michurinsk, Tambov oblast **Position:** Chief of Staff and First Deputy Commander of the Russian Southern Military District. **Other Information:** Also referred to as KUZOVLEV and TAMBOV. Former so-called Commander in Chief of the People's Militia of the Luhansk People's Republic. Former Commander of 8th Army of the Russian Armed Force. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13206.
47. **Name 6:** ISMAILOV **1:** ZAUR **2:** RAUFOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 23/03/1975. (2) 25/07/1978. **POB:** Krasny Luch, Voroshilovgrad Lugansk region a.k.a: ISMAYILOV, Zaur, Raufovych **Position:** Acting so-called 'Minister of Justice' of the so-called 'Lugansk People's Republic'. **Other Information:** Former so-called 'General Prosecutor' of the so-called 'Lugansk People's Republic' (until October 2017) **Listed on:** 16/02/2015 **Last Updated:** 20/09/2018 **Group ID:** 13212.
48. **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.
49. **Name 6:** JAROSH **1:** PETR **2:** GRIGORIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/01/1971. **POB:** Skvortsovo Village, Simferopol Region, Crimea a.k.a: YAROSH, Petro, Hryhoroych **Position:** Former Head of the Federal Migration Service office for Crimea. **Listed on:** 12/05/2014 **Last Updated:** 11/04/2017 **Group ID:** 12968.
50. **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.
51. **Name 6:** KAKIDZYANOV **1:** IGOR **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/07/1980. **POB:** Makiivka (Donetsk oblast) a.k.a: (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAKIMZIANOV, Ihor, Yevhenovych (3) KHAKIMZYANOV, Igor, Evgegenevich **Other Information:** One of the former leaders of the armed forces of the so-called Donetsk People's Republic. **Listed on:** 12/05/2014 **Last Updated:** 20/09/2018 **Group ID:** 12972.
52. **Name 6:** KALASHNIKOV **1:** LEONID **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/08/1960. **POB:** Stepnoy Dvoretz **Position:** Chairman of the Russian State Duma Committee for CIS Affairs **Other Information:** Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 11/04/2017 **Group ID:** 13107.
53. **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.
54. **Name 6:** KAPRANOVA **1:** ANASTASIYA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1964. a.k.a: KAPRANOVA, Anastasiya, Mykolayivna **Position:** Secretary of the Sevastopol Electoral Commission **Other Information:** DOB possibly 21 April 1964 **Listed on:** 14/05/2018 **Last Updated:** 14/05/2018 **Group ID:** 13670.

55. **Name 6:** KARAMAN **1:** ALEKSANDR **2:** AKIMOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/07/1956. **POB:** Cioburciu, Slobozia district, now Republic of Moldova **a.k.a:** CARAMAN , Alexandru **Other Information:** Former Head of the Administration of the Council of Ministers of the "Donetsk Peoples Republic". Former-so called 'Deputy Prime Minister for Social Issues' of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former "Plenipotentiary representative of the President" of the so-called "Pridnestrovian Moldavian Republic" to the Russian Federation. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2019 **Group ID:** 13098.
56. **Name 6:** KARTAPOLOV **1:** ANDREI **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 09/11/1963. **POB:** GDR (DDR) **Position:** Deputy Minister of Defence **Other Information:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2019 **Group ID:** 13215.
57. **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 region **a.k.a:** KARYAKIN, Oleksiy, Vyacheslavovych **Other Information:** Until 25 March 2016 he was so-called 'Supreme Council Chair of the Lugansk People's Republic'. Former member of the so-called People's Council of the Lugansk People's Republic. Responsible for the separatist governmental activities of the Supreme Council. Signatory of the Memorandum of Understanding on the 'Novorossiia union'. Remains active in supporting separatist actions or policies. **Listed on:** 12/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13015.
58. **Name 6:** KAUROV **1:** VALERY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 02/04/1956. **POB:** Odessa **a.k.a:** KAUROV, Valeriy, Volodymyrovych **Position:** President **Other Information:** The self-described 'President' of the so-called 'Republic of Novorossiia'. **Listed on:** 25/07/2014 **Last Updated:** 11/04/2017 **Group ID:** 13065.
59. **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 **a.k.a:** KHALIKOV, Ravil, Zakariyovych **Position:** Aide to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) **Other Information:** Former so-called First Deputy Prime Minister and previous Prosecutor-General of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 15/03/2018 **Group ID:** 13175.
60. **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) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych **Other Information:** Former Minister of Security of the Donetsk People's Republic **Listed on:** 12/07/2014 **Last Updated:** 11/04/2017 **Group ID:** 13010.
61. **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. Responsible for the pro-separatist propaganda activities of the so-called government of the Donetsk People's Republic. **Listed on:** 12/07/2014 **Last Updated:** 17/09/2016 **Group ID:** 13012.
62. **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.
63. **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.
64. **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 **Other Information:** Former so-called Foreign Minister and so-called First deputy speaker of the Parliament of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2016 **Group ID:** 13174.
65. **Name 6:** KONONOV **1:** VLADIMIR **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/10/1974. **POB:** Gorsky, Luhansk Oblast **a.k.a:** KONONOV, Volodymyr, Petrovych **Position:** Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic' **Other Information:** As of 14 August 2014 he replaced Igor Strelkov/Girkin as the Defence Minister of the Donetsk People's Republic. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Former "Defence Minister" of the "Donetsk People's Republic". Also known as 'Tsar'. **Listed on:** 12/09/2014 **Last Updated:** 17/09/2019 **Group ID:** 13092.
66. **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, Moldavian SSR **a.k.a:** KONSTANTINOV, Volodymyr, Andriyovych **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:** 11/04/2017 **Group ID:** 12923.
67. **Name 6:** KOSTENOK **1:** IHOR **2:** VLADYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast **a.k.a:** KOSTENOK, Igor, Vladimirovich **Other Information:** Former so-called Minister of Education of the Donetsk People's Republic. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13180.

68. **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.
69. **Name 6:** KOVITIDI **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:** 17/09/2016 **Group ID:** 12954.
70. **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.
71. **Name 6:** KOZENKO **1:** ANDREI **2:** DIMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mr **DOB:** 03/08/1981. **POB:** Simferopol, Ukrainian SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Financial Markets. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13393.
72. **Name 6:** KOZITSYN **1:** NIKOLAY **2:** IVANOVICH **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:** 17/09/2016 **Group ID:** 13018.
73. **Name 6:** KOZYAKOV **1:** SERGEY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 29/09/1982. (2) 23/09/1982. **a.k.a:** KOZYAKOV, Serhiy, Yuriyovych **Other Information:** Former 'Minister of Justice' of the so-called 'Luhansk People's Republic'. Former head of the Luhansk Central Election Commission. He was responsible for organising the so-called elections of 2 November 2014 in the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 20/09/2018 **Group ID:** 13170.
74. **Name 6:** KOZYURA **1:** OLEG **2:** GRIGORIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 19/12/1962. (2) 30/12/1965. **POB:** (1) Zaporozhye(2) Simferopol, Crimea **a.k.a:** KOZYURA, Oleh, Hryhorovych **Position:** Chief of Staff of the Legislative Assembly of Sevastopol **Other Information:** Former Head of the Federal Migration Service office for Sevastopol. Former Assistant to Sevastopol Municipal Council Deputy Mikhail Chaly. **Listed on:** 12/05/2014 **Last Updated:** 15/03/2018 **Group ID:** 12969.
75. **Name 6:** KRAVCHENKO **1:** ELENA **2:** VALERIEVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/02/1983. **POB:** Sverdlovsk (Ekaterinburg), USSR **a.k.a:** (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriyivna **Position:** "Chairperson" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13722.
76. **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:** Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol **Other Information:** Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service **Listed on:** 21/03/2014 **Last Updated:** 20/09/2018 **Group ID:** 12940.
77. **Name 6:** LAPTEVA **1:** LESYA **2:** MIKHAYLOVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/03/1976. **POB:** Dzhambul/Jambul, Kazakhstan (currently known as Taraz) **Other Information:** Former Minister of Education, Science, Culture and Religion of the Luhansk People's Republic **Listed on:** 02/12/2014 **Last Updated:** 17/09/2016 **Group ID:** 13178.
78. **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 **Other Information:** Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies **Listed on:** 12/09/2014 **Last Updated:** 15/03/2018 **Group ID:** 13109.
79. **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.
80. **Name 6:** LEVICHEV **1:** NIKOLAI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 28/05/1953. **POB:** Pushkin **Position:** Member of the Central Election Commission **Listed on:** 12/09/2014 **Last Updated:** 11/04/2017 **Group ID:** 13112.
81. **Name 6:** LITVINOV **1:** BORIS **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/01/1954. **POB:** Dzerzhynsk, Donetsk Oblast **a.k.a:** LYTVYNOV, Borys, Oleksiyovych **Position:** Leader of Communist Party of DNR **Other Information:** Former Chairman of the Supreme Council of the Donetsk People's Republic. Former Member of the People's Council **Listed on:** 31/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13070.
82. **Name 6:** LYAGIN **1:** ROMAN **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/05/1980. **POB:** Donetsk, Ukraine **a.k.a:** LIAHIN, Roman, Viktorovych **Other Information:** Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Remains active in supporting separatist actions and policies. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2017 **Group ID:** 12975.
83. **Name 6:** MALOFEEV **1:** KONSTANTIN **2:** VALEREVICH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 03/07/1974. **POB:** Puschino, Moscow region **Other Information:** Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called Prime Minister of the Donetsk People's Republic. **Listed on:** 31/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13073.
84. **Name 6:** MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 12/01/1981. **a.k.a:** (1) MALYKHIN, Alexander, Sergeevich (2) MALYKHIN, Oleksandr, Serhiyovych **Other Information:** Former Head of the Lugansk People's Republic Central Electoral Commission. Remains active in supporting separatist policies. **Listed on:** 12/05/2014 **Last Updated:** 15/03/2018 **Group ID:** 12976.
85. **Name 6:** MALYSHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/10/1955. **POB:** Simferopol, Crimea **a.k.a:** MALYSHEV, Mykhaylo, Hryhorovych **Position:** Chair of the Crimean Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** 11/04/2017 **Group ID:** 12933.
86. **Name 6:** MANUYLOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/01/1967. **POB:** Baranykivka, Bilovodsk Raion, Luhansk region **a.k.a:** MANUYLOV, Yevhen, Volodymyrovych **Position:** so called Minister of Finance of the so called Lugansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 21/09/2017 **Group ID:** 13209.
87. **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.
88. **Name 6:** MEDVEDEV 1: VALERY 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/08/1946. **POB:** Shmakovka, Primorsky region **a.k.a:** MEDVEDIEV, Valeriy, Kyrylovych **Other Information:** Former Chair of the Sevastopol Electoral Commission (until 26 May 2017) **Listed on:** 21/03/2014 **Last Updated:** 15/03/2018 **Group ID:** 12934.
89. **Name 6:** MELNIKOVA 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.
90. **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:** Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District **Other Information:** Former Governor of the Ukrainian annexed city of Sevastopol. Member of the Security Council of the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** 11/04/2017 **Group ID:** 12953.
91. **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 **Other Information:** Former so-called Minister of the Council of Ministers (head of the administration for governmental affairs) of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2016 **Group ID:** 13179.
92. **Name 6:** MILCHAKOV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/04/1991. **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:** 17/09/2016 **Group ID:** 13200.
93. **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.
94. **Name 6:** MIROSHNICHENKO 1: DENIS 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/12/1987. **POB:** Luhansk **Position:** "Chairperson" of the so-called "People's Council" of the so-called "Luhansk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13725.
95. **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:** Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building **Other Information:** As of September 2015 a Member of the Federation Council from Omsk region. Born under the surname DMITRIYEVA. Former Deputy in the State Duma. **Listed on:** 21/03/2014 **Last Updated:** 15/03/2018 **Group ID:** 12941.
96. **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.
97. **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:** Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** Former Speaker of the State Duma. Permanent Member and Secretary of the Security Council of the Russian Federation. **Listed on:** 21/03/2014 **Last Updated:** 11/04/2017 **Group ID:** 12942.
98. **Name 6:** NAUMETS 1: ALEKSEY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Major-general of the Russian Army **DOB:** 11/02/1968. **Position:** Deputy Chief of Staff of the Airborne Forces. **Other Information:** Former Commander of the Russian Army's 76th airborne division. **Listed on:** 12/09/2014 **Last Updated:** 20/09/2018 **Group ID:** 13114.
99. **Name 6:** NAYDENKO 1: ALEKSEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/06/1980. **POB:** Donetsk **a.k.a:** NAYDENKO, Oleksii, Oleksiyovych **Position:** "Deputy Chair" of the "Central Electoral

- Commission” of the so-called “Donetsk People's Republic” **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13726.
100. **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.
101. **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 , Vasilii, Aleksandrovich **Other Information:** Former Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic. 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:** 17/09/2016 **Group ID:** 13014.
102. **Name 6:** NIKITIN **1:** VLADIMIR **2:** STEPANOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/04/1948. **POB:** OPOCHKA **Position:** Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation **Other Information:** Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 15/03/2018 **Group ID:** 13108.
103. **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:** Admiral, Commander of the Russian Baltic Fleet **Other Information:** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. **Listed on:** 21/03/2014 **Last Updated:** 17/09/2019 **Group ID:** 12939.
104. **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.
105. **Name 6:** ORLOV **1:** YEVGENIY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 10/05/1980. (2) 21/10/1983. **POB:** Snezhnoye, Donetsk region **a.k.a:** ORLOV, Yevhen, Vyacheslavovych **Position:** Chairman of the public movement 'Free Donbass' **Other Information:** Member of the National Council of the Donetsk's People's Republic **Listed on:** 02/12/2014 **Last Updated:** 21/09/2017 **Group ID:** 13181.
106. **Name 6:** OVSYANNIKOV **1:** DMITRY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/02/1977. **POB:** Omsk, USSR **Position:** Governor of Sevastopol **Other Information:** Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as 'the acting Governor of Sevastopol'. **Listed on:** 21/11/2017 **Last Updated:** 21/11/2017 **Group ID:** 13558.
107. **Name 6:** OZEROV **1:** VIKTOR **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/01/1958. **POB:** Abakan, Khakassia **Other Information:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 15/03/2018 **Group ID:** 12912.
108. **Name 6:** PASECHNIK **1:** LEONID **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/03/1970. **POB:** Voroshilovgrad – Luhansk, Voroshilovgrad Oblast, Ukrainian SSR **a.k.a:** PASICHNYK, Leonid, Ivanovych **Position:** “Elected leader” of the so-called “Luhansk People's Republic” **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13723.
109. **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.
110. **Name 6:** PETUKHOV **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 17/07/1970. **a.k.a:** (1) PETUKHOV, Aleksandr, Yurievich (2) PIETUKHOV, Oleksandr, Yuriyovych **Position:** Chief Federal Inspector of the Moscow region **Other Information:** Former Chair of the Sevastopol Electoral Commission. **Listed on:** 14/05/2018 **Last Updated:** 17/09/2019 **Group ID:** 13668.
111. **Name 6:** PINCHUK **1:** ANDREY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/12/1977. **a.k.a:** PINCHUK, Andriy, Yuriyovych **Other Information:** Former State Security Minister of the so-called Donetsk People's Republic. Associated with Vladimir Antyufeyev, who is responsible for separatist activities of the so-called ‘government of the Donetsk People's Republic’. Head of the Union of Donbas volunteers. Date of birth is approximate. **Listed on:** 12/09/2014 **Last Updated:** 17/09/2019 **Group ID:** 13095.
112. **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:** Former Chair of the Duma Constitutional Law Committee. Former member of the State Duma. Member of the Supreme Council of the United Russia Party. **Listed on:** 12/05/2014 **Last Updated:** 15/03/2018 **Group ID:** 12967.
113. **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:** Luhansk, possibly in Kelmentsi, Chernivtsi Oblast **a.k.a:** (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYI, Igor, Venedyktovych (3) PLOTNYTSKYI, Ihor, Venedyktovych **Other Information:** Former so-called Defence Minister and former so-called Head of the Lugansk People's Republic. Former Special Envoy of the Lugansk People's Republic on Minsk implementation **Listed on:** 12/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13017.



114. **Name 6:** POGORELOV 1: MIROSLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/06/1968. **a.k.a:** POHORIELOV, Myroslav, Oleksandrovych **Position:** Deputy Chair of the Sevastopol Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 14/05/2018 **Group ID:** 13669.
115. **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 **Position:** Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation **Other Information:** Former Prosecutor of Crimea. Member of the State Duma. **Listed on:** 12/05/2014 **Last Updated:** 20/09/2018 **Group ID:** 12977.
116. **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 People's Mayor Mayor of Sloviansk (until 10 June 2014). **Listed on:** 12/05/2014 **Last Updated:** 17/09/2016 **Group ID:** 12970.
117. **Name 6:** POZDNYAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/03/1982. **POB:** Shakhty, Rostov Oblast, USSR **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyivna (2) POZDNYAKOVA, Olga, Valeryevna **Position:** Head of the Directorate for Domestic Policy within the administration of the so called 'Head of the Donetsk People's Republic'. **Other Information:** Former 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. **Listed on:** 10/12/2018 **Last Updated:** 17/09/2019 **Group ID:** 13721.
118. **Name 6:** PROKOPIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/07/1993. **POB:** Prague, Czech Republic **a.k.a:** (1) CHOL, Li, Van (2) PROKOPIV, Herman **Other Information:** Active leader of the 'Lugansk Guard'. **Listed on:** 29/04/2014 **Last Updated:** 11/04/2017 **Group ID:** 12959.
119. **Name 6:** PURGIN 1: ANDREI 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/01/1972. **POB:** Donetsk **a.k.a:** PURHIN, Andriy, Yevhenovych **Other Information:** Until 4 September 2015 he was Chairman of the People's Council of the Donetsk People's Republic. Organiser of separatist actions, co-ordinator of actions of the Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. First Deputy Chairman of the Council of Ministers. As of February 2017, deprived from his mandate of member of the 'People's Council of the Donetsk People's Republic' upon decision of the so-called 'People's Council.' **Listed on:** 29/04/2014 **Last Updated:** 21/09/2017 **Group ID:** 12961.
120. **Name 6:** PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/05/1981. **POB:** Makiivka, Donetsk Oblast **a.k.a:** PUSHILIN , Denis , Vladimirovich **Position:** So-called "Head of the Donetsk People's Republic". "Chairman" of the "People's Council of the Donetsk People's Republic". **Other Information:** One of the leaders of the 'Donetsk People's Republic'. Until 4 September 2015 so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. **Listed on:** 29/04/2014 **Last Updated:** 17/09/2019 **Group ID:** 12962.
121. **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.
122. **Name 6:** RODKIN 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/09/1976. **POB:** Moscow **Other Information:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas volunteers'. **Listed on:** 12/09/2014 **Last Updated:** 20/09/2018 **Group ID:** 13097.
123. **Name 6:** ROGOZIN 1: DMITRY 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/12/1963. **POB:** Moscow **Other Information:** Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2019 **Group ID:** 12935.
124. **Name 6:** ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/06/1976. **Position:** Head of the Service of the Control Point in the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13783.
125. **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 a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He is the owner of the Stroygazmontazh company which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea. He is the chairman of the board of directors of publishing house Prosvetscheniye which has notably implemented a public relations campaign supporting the Russian Government's policy to integrate Crimea into Russia. **Listed on:** 31/07/2014 **Last Updated:** 27/07/2017 **Group ID:** 13072.
126. **Name 6:** RUDENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/01/1983. **POB:** Debdltsevo **a.k.a:** RUDENKO, Myroslav, Volodymyrovych **Other Information:** Associated with the Donbass People's Militia. Member of the so-called People's Council of the Donetsk People's Republic **Listed on:** 12/09/2014 **Last Updated:** 11/04/2017 **Group ID:** 13093.
127. **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.
128. **Name 6:** SALYAEV **1:** ALEKSEY **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/08/1978. **a.k.a.:** (1) SALLAIEV, Oleksii, Mykhailovych (2) SALYAYEV, Aleksey, Mikhailovich **Position:** Commanding officer of the border patrol boat "Don" (side markings 53) of the Border Guard Service of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13780.
129. **Name 6:** SAVCHENKO **1:** SVETLANA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Ms **DOB:** 24/06/1965. **POB:** Belogorsk, Ukrainian SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13394.
130. **Name 6:** SAVELYEV **1:** OLEG **2:** GENRIKHOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/10/1965. **POB:** Leningrad **Position:** Chief of Staff of the Audit Chamber of the Russian Federation **Other Information:** Former Minister for Crimean Affairs. Former Deputy Chief of Staff of the Russian Government. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2019 **Group ID:** 12952.
131. **Name 6:** SEMYONOV **1:** DMITRY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/06/1977. **POB:** Russian Federation **a.k.a.:** SEMENOV, Dmitrii, Aleksandrovich **Other Information:** Former Deputy Prime Minister for Finances of the so called Lugansk People's Republic. Remains active in supporting LNR separatist structures **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13176.
132. **Name 6:** SHAMALOV **1:** NIKOLAY **2:** TERENTIEVICH **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.
133. **Name 6:** SHAMANOV **1:** VLADIMIR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel-General **DOB:** 15/02/1957. **POB:** Barnaul **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Other Information:** Former Commander of Russian Airborne Troops. **Listed on:** 12/05/2014 **Last Updated:** 11/04/2017 **Group ID:** 12966.
134. **Name 6:** SHATOKHIN **1:** ALEKSEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/01/1971. **a.k.a.:** SHATOKHIN, Oleksii, Volodymyrovich **Position:** Head of the Service of the Kerch Control Point for the "Republic of Crimea and City of Sevastopol" of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13782.
135. **Name 6:** SHCHERBAKOV **1:** SERGEY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 02/11/1986. **Position:** Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13784.
136. **Name 6:** SHEIN **1:** ANDREY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/06/1971. **Position:** Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol" **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13779.
137. **Name 6:** SHEREMET **1:** MIKHAIL **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/05/1971. **POB:** Dzhankoy **a.k.a.:** SHEREMET, Mykhaylo, Serhiyovych **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea **Other Information:** Former First Deputy Prime Minister of Crimea. SHEREMET reportedly commanded the pro-Moscow Self-Defence Forces in Crimea. **Listed on:** 12/09/2014 **Last Updated:** 11/04/2017 **Group ID:** 13100.
138. **Name 6:** SHEVCHENKO **1:** IGOR **2:** SERGEIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 09/02/1979. **POB:** Sevastopol, Crimea **Position:** Prosecutor of the Republic of Adygea **Other Information:** Former Prosecutor of Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** 17/09/2019 **Group ID:** 12978.
139. **Name 6:** SHIPITSIN **1:** ANDREI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/12/1969. **a.k.a.:** SHYPITSIN, Andrei **Position:** Commanding officer of the border patrol boat "Izumrud" of the Border Guard Service of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13781.
140. **Name 6:** SHPEROV **1:** PAVEL **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mr **DOB:** 04/07/1971. **POB:** Simferopol, Ukrainian SSR **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 **Group ID:** 13395.
141. **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 **Other Information:** Former so-called "Minister of Justice" of the illegal so-called "Luhansk People's Republic". Former Chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic". Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13204.
142. **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:** Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015). **Other Information:** Former Commander, Russia's Western Military District. **Listed on:** 18/03/2014

**Last Updated:** 17/09/2016 **Group ID:** 12931.

143. **Name 6:** SIVOKONENKO **1:** YURIY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/08/1957. **POB:** Stalino City (now Donetsk) **a.k.a:** (1) SIVOKONENKO , Yuriy (2) SIVOKONENKO, Yuriy (3) SYVOKONENKO, Yuriy **Position:** : Chairman of the public association Union of Veterans of the Donbass Berkut **Other Information:** Member of the Parliament of the Donetsk People's Republic. . He remains a member of the People's Council of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 15/03/2018 **Group ID:** 13173.
144. **Name 6:** SLUTSKI **1:** LEONID **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/01/1968. **POB:** Moscow, Russia **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR **Listed on:** 18/03/2014 **Last Updated:** 11/04/2017 **Group ID:** 12921.
145. **Name 6:** STANKEVICH **1:** SERGEY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Rear Admiral **DOB:** 27/01/1963. **Position:** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol" **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13778.
146. **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.
147. **Name 6:** SVIDCHENKO **1:** MAKSYM **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/04/1978. **a.k.a:** SVIDCHENKO, Maksym, Oleksandrovych **Position:** "Deputy Chair" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13728.
148. **Name 6:** TCHIGRINA **1:** OKSANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/07/1981. **a.k.a:** (1) CHIGRINA , Oksana , Aleksandrovna (2) CHYHRYNA, Oksana, Aleksandrovna **Other Information:** Former Spokesperson of the so-called "government" of the so-called "Lugansk People's Republic". Former spokesperson of the Press Service of LNR. Date of birth is approximate. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2019 **Group ID:** 13069.
149. **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 SFSR) **a.k.a:** TEMIRHALIEV, Rustam, Ilmyrovych **Position:** General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development **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:** 15/03/2018 **Group ID:** 12924.
150. **Name 6:** TERESHCHENKO **1:** EKATERINA **2:** VASILYEVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 31/05/1986. **a.k.a:** (1) TERESHCHENKO, Ekaterina, Vasilievna (2) TERESHCHENKO, Kateryna, Vasylivna **Position:** "Secretary" of the "Central Electoral Commission" of the so-called "Luhansk People's Republic" **Listed on:** 10/12/2018 **Last Updated:** 10/12/2018 **Group ID:** 13729.
151. **Name 6:** TIMOFEEV **1:** ALEKSANDR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/05/1971. **POB:** Nevinnomyssk, Stavropol Krai **a.k.a:** TYMOFEYEV, Oleksandr, Yuriyovych **Other Information:** Former so-called "Minister of Finance and Taxes" of the "Donetsk People's Republic". **Listed on:** 16/02/2015 **Last Updated:** 18/03/2019 **Group ID:** 13208.
152. **Name 6:** TKACHYOV **1:** ALEXANDER **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/12/1960. **POB:** Vyselki, Krasnodar region **Other Information:** Former Minister of Agriculture of the Russian Federation. Former Governor of the Krasnodar Krai. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13043.
153. **Name 6:** TOPOR-GILKA **1:** SERGEY **2:** ANATOLEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 17/02/1970. **Position:** Director General of OOO 'VO TPE' **Other Information:** Director General of OAO 'VO TPE' until its insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. **Listed on:** 04/08/2017 **Last Updated:** 15/03/2018 **Group ID:** 13523.
154. **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:** First Deputy Chair of the Parliament of North Ossetia **Other Information:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 20/09/2018 **Group ID:** 12917.
155. **Name 6:** TSARIOV **1:** OLEG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 02/06/1970. **POB:** Dnepropetrovsk **a.k.a:** (1) TSAROV, Oleh, Anatoliyovych (2) TSARYOV, Oleg, Anatolevich **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:** 18/09/2019 **Group ID:** 12973.
156. **Name 6:** TSEKOV **1:** SERGEY **2:** PAVLOVYCH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 28/08/1953. (2) 28/09/1953. **POB:** Simferopol **a.k.a:** TSEKOV, Serhiy, Pavlovych **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:** 11/04/2017 **Group ID:** 12929.
157. **Name 6:** TSYPLAKOV **1:** SERGEY **2:** GENNADEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/05/1983. **POB:** Khartsyzsk, Donetsk region **a.k.a:** TSYPLAKOV, Serhiy, Hennadiyovych **Other Information:** One of the leaders of the People's Militia of Donbas. Member of the 'People's Council of the Donetsk People's Republic', and of its 'Committee on

Foreign Policy, External Relations, Information Policy and Information Technology'. **Listed on:** 29/04/2014 **Last Updated:** 17/09/2019 **Group ID:** 12963.

158. **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 SSR **a.k.a:** TURCHENYUK, Igor, Mykolayovich **Position:** Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff **Other Information:** Former Commander of Russian Troops in Crimea **Listed on:** 21/03/2014 **Last Updated:** 20/09/2018 **Group ID:** 12938.
159. **Name 6:** VASILYEV **1:** VLADIMIR **2:** ABDUALIYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/08/1949. **POB:** Klin **Position:** Acting Head of Republic of Dagestan in October 2017 by Presidential decree **Other Information:** Former Deputy Speaker of the State Duma. **Listed on:** 12/09/2014 **Last Updated:** 15/03/2018 **Group ID:** 13105.
160. **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:** Deputy Commander in Chief of the Russia Navy **Other Information:** Former Commander of the Black Sea Fleet **Listed on:** 18/03/2014 **Last Updated:** 18/03/2019 **Group ID:** 12930.
161. **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.
162. **Name 6:** VOLODIN **1:** VYACHESLAV **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/02/1964. **POB:** Alekseevka, Saratov region **Position:** Speaker of the State Duma of the Russian Federation **Other Information:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. **Listed on:** 12/05/2014 **Last Updated:** 11/04/2017 **Group ID:** 12965.
163. **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.
164. **Name 6:** VYSOTSKIY **1:** VLADIMIR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/04/1985. **POB:** Autonomous Republic of Crimea **a.k.a:** VYSOTSKIY, Volodymyr, Yuriyovych **Position:** Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic' **Other Information:** Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. **Listed on:** 10/12/2018 **Last Updated:** 17/09/2019 **Group ID:** 13727.
165. **Name 6:** YATSENKO **1:** VIKTOR **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/04/1985. **POB:** Kherson **a.k.a:** YATSENKO, Viktor, Viacheslavovych **Position:** Minister of Communications of the Donetsk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 11/04/2017 **Group ID:** 13210.
166. **Name 6:** ZDRILIUK **1:** SERHII **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 23/06/1972. (2) 23/07/1972. **POB:** Vinnytsia region **Other Information:** Senior aide to Igor Strelkov/Girkin. Also referred as Abwehr. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13066.
167. **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) **Position:** Member of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Speaker of the State Duma of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 20/09/2018 **Group ID:** 12920.
168. **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.
169. **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.
170. **Name 6:** ZIMA **1:** PYOTR **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 18/01/1970. (2) 29/03/1965. **POB:** Artemivsk, Donetsk Oblast, Ukraine **a.k.a:** ZYMA, Petro, Anatoliyovych **Position:** Head of the Crimean Security Service (SBU) (Since 3 March 2014) **Listed on:** 18/03/2014 **Last Updated:** 15/03/2018 **Group ID:** 12927.

## ENTITIES

- 1. Organisation Name:** ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING MAGARACH  
**Address:** 298600 Kirov Street, 31 Yalta, Crimea. **Other Information:** The enterprise was effectively confiscated by the Crimean 'authorities' on 9 April 2014. It was re-named on 15 January 2015 as 'State Unitary Institution of the Republic of Crimea 'National Institute of Wine Magarach'. Founder: The Ministry of Agriculture of the Republic of Crimea On 7 February 2017 State Unitary Enterprise of the Republic of Crimea National Institute of Wine Magarach was transformed into (and full title) Federal Budgetary Scientific facility 'All-Russia scientific research institute of viticulture and winemaking 'Magarach' Russian Academy of Sciences. Formerly known as 'State Unitary Enterprise of the Republic of Crimea' National Institute of Wine 'Magarach' and Formerly known as state enterprise 'Magarach' of the national institute of wine. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13061.

2. **Organisation Name:** AO INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG  
**Address:** 7 Yablochkova Street, St Petersburg, 197198, Russia. **Other Information:** AO Institute Giprostroymost - Saint-Petersburg participated in the construction of the Kerch Bridge through its design of the Bridge. website: <http://gpsm.ru> and email: [office@gpsm.ru](mailto:office@gpsm.ru).  
**Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13700.
3. **Organisation Name:** ARMY OF THE SOUTHEAST  
**Other Information:** Illegal armed separatist group. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Associated with Mr. Vasylyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'. Social media: [https://vk.com/sigma\\_orel](https://vk.com/sigma_orel). **Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13056.
4. **Organisation Name:** CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD  
**Address:** (1) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia. (2) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, 160019 Russia. **Other Information:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Registration ID: 1037804006811 (Russia). Tax ID No: 7802059185 Website: [www.zaovad.com](http://www.zaovad.com). Email: [office@zaovad.com](mailto:office@zaovad.com) **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13705.
5. **Organisation Name:** COSSACK NATIONAL GUARD  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Website: [https://vk.com/kazak\\_nac\\_guard](https://vk.com/kazak_nac_guard) **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13218.
6. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT'  
**a.k.a:** Azovskiy Likerovodochny Zavod **Address:** 40 Zeleznodorozhnaya Str., 296178, Azovskoye, Jankoysky District. **Other Information:** Code: 01271681. Confiscated by Crimean authorities on 9 April 2014 due to appropriation of assets by the State. Ongoing bankruptcy proceedings. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13059.
7. **Organisation Name:** DEATH BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016 **Group ID:** 13225.
8. **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](http://www.dobrolet.com) **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13077.
9. **Organisation Name:** DONBASS PEOPLE'S MILITIA  
**Address:** Donetsk. Prospect Zasyadko.13. **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. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro Russian forces and proclaiming himself the 'people's governor'. Social media: <http://vk.com/polkdonbassa> Email: [voenkom.dnr@mail.ru](mailto:voenkom.dnr@mail.ru) and [mobilisation@novorossia.co](mailto:mobilisation@novorossia.co) and [polkdonbassa@mail.ru](mailto:polkdonbassa@mail.ru) and [vknovoros@yandex.ru](mailto:vknovoros@yandex.ru). Telephone Volunteers in Russia: + 7 499 709-89-06 or email [novoross24@mail.ru](mailto:novoross24@mail.ru) Phone number: + 38-099-445-63-78 and + 38-063-688-60-01 and + 38-067-145-14-99 and + 38-094-912-96-60 and + 38-062-213-26-60 **Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13045.
10. **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 <https://dnr.online.ru/> and <http://denis-pushilin.ru/> and <http://smdnr.ru/> and <https://dnrsovet.su/> **Listed on:** 25/07/2014 **Last Updated:** 18/03/2019 **Group ID:** 13048.
11. **Organisation Name:** DONETSK REPUBLIC  
**Address:** Donetsk, Universitetskaya 19. **Other Information:** A public organisation that presented candidates in the elections of the so-called 'Donetsk People's Republic' on 2 November 2014 and 11 November 2018. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be "Head" of the so-called "Donetsk People's Republic". Official information: <http://oddr.info/>. Email: [orgotdel@oddr.info](mailto:orgotdel@oddr.info). **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13183.
12. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM NIZHNYAYA OREANDA' OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION  
**Address:** Resort 'Nizhnaya Oreanda', 298658, Yalta, Oreanda. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Resort Nizhnaya Oreanda. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnaya Oreanda of the Administration of the President of the Russian Federation. Email: [marketing@oreanda-resort.ru](mailto:marketing@oreanda-resort.ru) Telephone: +7 (3654) 31-25-48 Founder: the Administration of the President of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 18/09/2019 **Group ID:** 13058.
13. **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> and <https://www.novorosinform.org/> and <http://novopressa.ru/> and <http://novorossia-tv.ru/> and <http://novorossia.today/> and <http://novorossia.ru/> **Listed on:** 25/07/2014 **Last Updated:** 15/03/2018 **Group ID:** 13050.

14. **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. Website <http://www.odsd.ru/> **Listed on:** 02/12/2014 **Last Updated:** 21/09/2017 **Group ID:** 13185.
15. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'  
**Address:** (1) Shosseynaya 1, St. Zaplavskaya. Str. , October District, Rostov Region , Russia , 346465 .(2) Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don .**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 information: <http://xn-80aaaajfszd7a3b0e.xn-p1ai/> and <http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/> Phone number +7-8-908-178-65-57, Social media: Cossack National Guard [http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard). De-registered in 2017. **Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13052.
16. **Organisation Name:** JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY  
**a.k.a:** (1) Almaz-Antey Concern (2) Almaz-Antey Corp. (3) Almaz-Antey Defense Corporation (4) Almaz-Antey JSC **Address:** 41 ul. Vereiskaya Street, Moscow 121471, Russian Federation.**Other Information:** Full name: Joint-Stock Company Almaz-Antey Air and Space Defence Corporation. A Russian state-owned joint stock company. Website: [almaz-antey.ru](http://almaz-antey.ru). Email address [antey@almaz-antey.ru](mailto:antey@almaz-antey.ru) **Listed on:** 31/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13076.
17. **Organisation Name:** JSC ZALIV SHIPYARD  
**Address:** 4 Tankistov Street, 298310 Kerch, Crimea.**Other Information:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website:<http://zalivkerch.com> **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13702.
18. **Organisation Name:** KALMIUS BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Brigade, part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13224.
19. **Organisation Name:** LUGANSK GUARD  
**Other Information:** Official information: <https://vk.com/luguard> and <http://vk.com/club68692201> and <https://vk.com/luguardnews>. Self-defence militia of Lugansk. Associated with active leader Mr, German PROPOKIV. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13055.
20. **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 information <https://glava-lnr.info/> and <https://sovminlnr.ru/> and <https://nslnr.su/> **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13047.
21. **Organisation Name:** LUHANSK ECONOMIC UNION  
**a.k.a:** Luganskiy Ekonomicheskii Soyuz **Other Information:** A social organisation that presented candidates in the elections of the so-called 'Luhansk People's Republic' on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so-called 'Luhansk People's Republic'. Official information: <https://nslnr.su/about/obshchestvennye-organizatsii/337/> **Listed on:** 02/12/2014 **Last Updated:** 20/09/2018 **Group ID:** 13187.
22. **Organisation Name:** MOVEMENT 'NOVOROSSIYA' OF IGOR STRELKOV  
**Other Information:** The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine. Website <http://novorossia.pro/>. Email: [info@clubnb.ru](mailto:info@clubnb.ru). **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13226.
23. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"  
**a.k.a:** (1) OAO "VO TPE" (2) Open Joint Stock Company "Foreign Economic Association" "Technopromexport" **Address:** 119019, Moscow, Novyi Arbat str., 15, building 2.**Other Information:** Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. Registration date:27.07.1992 - State Registration Number: 1067746244026 - Tax Registration Number: 7705713236. Ongoing bankruptcy proceedings. **Listed on:** 04/08/2017 **Last Updated:** 17/09/2019 **Group ID:** 13524.
24. **Organisation Name:** OOO "VO TECHNOPROMEXPORT"  
**a.k.a:** (1) Limited Liability Company "Foreign Economic Association" "Technopromexport" (2) OOO "VO TPE" **Address:** 119019, Moscow, Novyi Arbat str., 15.,**Other Information:** Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO "VO TPE". OOO "VO TPE" transferred the gas turbines to be installed in Crimea. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. Registration date: 08.05.2014 - State Registration Number: 1147746527279 - Tax Registration Number: 7704863782 **Listed on:** 04/08/2017 **Last Updated:** 17/09/2019 **Group ID:** 13525.

25. **Organisation Name:** OPLOTT BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Social media: [http://vk.com/oplot\\_info](http://vk.com/oplot_info) **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13223.
26. **Organisation Name:** PEACE TO LUHANSK REGION  
**a.k.a:** Mir Luganshine **Other Information:** A public organisation that presented candidates in the elections of the so-called 'Luhansk People's Republic' on 2 November 2014. Website <https://mir-lug.info/> **Listed on:** 02/12/2014 **Last Updated:** 20/09/2018 **Group ID:** 13184.
27. **Organisation Name:** PEOPLE'S UNION  
**a.k.a:** Narodny Soyuz **Other Information:** A public organisation that presented candidates in the so-called elections of the so-called Luhansk People's Republic on 2 November 2014. De-registered in 2018 **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13186.
28. **Organisation Name:** PJSC MOSTOTREST  
**Address:** 6 Barklaya Street, Bld. 5 Moscow, 121087 Russia. **Other Information:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Email: [mostro@mostro.ru](mailto:mostro@mostro.ru) **Listed on:** 31/07/2018 **Last Updated:** 17/09/2019 **Group ID:** 13701.
29. **Organisation Name:** PRIZRAK BRIGADE  
**a.k.a:** 14th Motorized Rifle Battalion **Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Luhansk People's Republic'. Official information: [mail@prizrak.info](mailto:mail@prizrak.info) **Listed on:** 16/02/2015 **Last Updated:** 20/09/2018 **Group ID:** 13222.
30. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK  
**Address:** 295000, Simferopol, Naberezhnaja Street named after 60th anniversary of USSR, 34. **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. RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. Website: <http://www.mcb.ru> **Listed on:** 31/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13078.
31. **Organisation Name:** SOBOL  
**Address:** Simferopol Str., Kiev, 4 (area bus station 'Central'), Crimea. **Other Information:** Radical paramilitary organisation responsible for openly supporting using force to end Ukraine's control over Crimea. Official website: <http://soboli.net>. Social media: <http://vk.com/sobolipress> email: [sobolipress@gmail.com](mailto:sobolipress@gmail.com) Phone number: (0652) 60-23-93. **Listed on:** 25/07/2014 **Last Updated:** 21/09/2017 **Group ID:** 13053.
32. **Organisation Name:** SOMALI BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 21/09/2017 **Group ID:** 13220.
33. **Organisation Name:** SPARTA BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeysky'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola) **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13219.
34. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SERVASTOPOL SEAPORT'  
**Address:** Nakhimov Square 5, 299011, Sevastopol, Code: 1149204004707. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as State enterprise 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:** 21/09/2017 **Group ID:** 13051.
35. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC "CRIMEAN SEA PORTS"  
**Address:** 28 Kirova Street, Kerch, 298312, Crimea. **Other Information:** Including branches Feodosia Commercial Port, Kerch Ferry, Kerch Commercial Port. The "Parliament of Crimea" adopted Resolution 1757-6/14 on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture and on state-owned Enterprise "Crimean Sea Ports" declaring the appropriation of assets belonging to several state enterprises which were merged into the State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports" on behalf of the "Republic of Crimea". These enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. Email: [info@crimeaport.ru](mailto:info@crimeaport.ru) **Listed on:** 16/09/2017 **Last Updated:** 17/09/2019 **Group ID:** 13544.
36. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA CHERNOMORNEFTEGAZ  
**Address:** Prospekt Kirov 52, Simferopol, Crimea 295000. **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. Phone +7

(3652) 66-70-00 and +7(3652) 66-78-00 **Listed on:** 12/05/2014 **Last Updated:** 21/09/2017 **Group ID:** 12979.

37. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'PRODUCTION-AGRARIAN UNION 'MASSANDRA'  
**a.k.a:** State concern National Association of producers "Massandra" **Address:** 298650, Crimea, Yalta, Massandra Street, Vinodela, Egorova 9. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as state concern National Association of Producers "Massandra". Reregistered on 1 August 2014 (and full title) as Federal State Budgetary Enterprise Production-Agrarian Union "Massandra" of The Administration Of The President of The Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'. Founder: The Administration of the President of the Russian Federation. Website: <http://massandra.su> **Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13060.
38. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA SPARKLING WINE PLANT NOVY SVET  
**a.k.a:** JOINT-STOCK COMPANY SPARKLING WINE PLANT 'NOVY SVET' **Address:** 298032, Crimea, Sudak, Novy Svet, Str. Shalapina 1. **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:** 15/03/2018 **Group ID:** 13062.
39. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA UNIVERSAL-AVIA  
**Address:** Aeroflotskaya Street 5, 295021, Simferopol. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as state enterprise 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'. Phone number: 24-80-89, 8 (978) 719-55-30. Email: [unavia\\_omts@mail.ru](mailto:unavia_omts@mail.ru). **Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13057.
40. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP) OOO  
**Address:** Prospect Vernadskogo 53, Moscow, 119415 Russia. **Other Information:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimea peninsular. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukraine Sovereignty. Website: [www.ooosgm.com](http://www.ooosgm.com) Email: [info@ooosgm.ru](mailto:info@ooosgm.ru) **Listed on:** 31/07/2018 **Last Updated:** 17/09/2019 **Group ID:** 13703.
41. **Organisation Name:** STROYGAZMONTAZH MOST OOO  
**Address:** Barklaya street 6, building 7 Moscow, 121087 Russia. **Other Information:** Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian Sovereignty. Registration ID: 1157746088170. Tax ID No: 7730018980. Website: <http://kerch-most.ru/tag/sgam-most>. Email: [kerch-most@yandex.ru](mailto:kerch-most@yandex.ru) **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13704.
42. **Organisation Name:** VOSTOK BATTALION  
**Other Information:** Illegal armed separatist group. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Social Media -[http://vk.com/patriotic\\_forces\\_of\\_donbas](http://vk.com/patriotic_forces_of_donbas) and <http://patriot-donetsk.ru/> and [info.patriot.donbassa@gmail.com](mailto:info.patriot.donbassa@gmail.com) **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13046.
43. **Organisation Name:** ZAO INTERAVTOMATIKA (IA)  
**a.k.a:** 3AO **Address:** 115280, Moscow, Avtozavodskaya st., 14. **Other Information:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. Registration Date: 31.01.1994 - State Registration Number: 1037739044111 - Tax Registration Number: 7725056162. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 **Group ID:** 13526.
44. **Organisation Name:** ZARYA BATTALION  
**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016 **Group ID:** 13221.

## Status: Delisted Asset Freeze Targets

# REGIME: Ukraine (Sovereignty)

## INDIVIDUALS

- Name 6:** BOLOTOV **1:** VALERIY **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/02/1970. **POB:** Stakhanov, Lugansk **a.k.a:** BOLOTOV, Valeriy, Dmytrovych **Other Information:** One of the leaders of the separatist group 'Army of the South-East'. **Listed on:** 29/04/2014 **Last Updated:** 16/09/2017 **Group ID:** 12960.
- Name 6:** DREMOV **1:** PAVEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.



- DOB:** 22/11/1976. **POB:** Stakhanov a.k.a: DRYOMOV, Pavlo , Leonidovich **Position:** Commander of the First Cossack Regiment **Other Information:** The First Cossack Regiment is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Batya. **Listed on:** 16/02/2015 **Last Updated:** 17/03/2016 **Group ID:** 13199.
3. **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:** First Deputy Chairman of the State Duma Committee on Culture **Other Information:** He is also Honorary Consul of the Donetsk People's Republic in the Russian Federation. **Listed on:** 16/02/2015 **Last Updated:** 23/01/2019 **Group ID:** 13216.
  4. **Name 6:** LITVIN **1:** SERGEY **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 02/07/1973. **POB:** Lysychansk, Luhansk oblast, USSR a.k.a: LYTVYN, Serhiy, Anatoliyovich **Position:** Former Deputy Chairman of the Council of Ministers of the Lugansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 16/09/2017 **Group ID:** 13205.
  5. **Name 6:** MOZGOVY **1:** OLEKSIY **2:** BORISOVYCH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/04/1975. a.k.a: MOZGOVOI , Aleksei, Borisovich **Other Information:** A leader of armed groups in Eastern Ukraine. [Formerly Group ID: 13019.] **Listed on:** 12/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13276.
  6. **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:** 16/09/2017 **Group ID:** 12918.
  7. **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:** 11/04/2017 **Group ID:** 13201.
  8. **Name 6:** SERGUN **1:** IGOR DMITRIEVICH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant General **DOB:** 28/03/1957. **POB:** Podolsk, Moscow Oblast **Position:** 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:** 17/03/2016 **Group ID:** 12957.
  9. **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:** 20/03/2014 **Group ID:** 12955.
  10. **Name 6:** TOLSTYKH **1:** MIKHAIL **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 19/07/1980. **POB:** Ilovaisk a.k.a: TOLSTYKH, Mykhaylo, Serhiyovich **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:** 16/09/2017 **Group ID:** 13202.
  11. **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 **Other Information:** Former so-called Prime Minister of the Lugansk People's Republic. Previously active in the militia Army of the Southeast. **Listed on:** 12/09/2014 **Last Updated:** 11/04/2017 **Group ID:** 13094.
  12. **Name 6:** ZAKHARCHENKO **1:** ALEXANDER **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/06/1976. **POB:** Donetsk a.k.a: ZAKHARCHENKO, Oleksandr, Volodymyrovych **Position:** Prime Minister of the Donetsk People's Republic **Other Information:** As of 7 August 2014 he replaced Alexander Borodai as Prime Minister of the Donetsk People's Republic. Currently so-called Head of the Donetsk People's Republic. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2019 **Group ID:** 13091.
  13. **Name 6:** ZHEREBTSOV **1:** YURIY **2:** GENNADYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 19/11/1965. **POB:** Izmail, Odessa Region, Ukrainian SSR or Odessa **Position:** Counsellor of the Speaker of the Verkhovna Rada of Crimea **Other Information:** Member of the Civic Chamber of the so-called 'Republic of the Crimea' **Listed on:** 18/03/2014 **Last Updated:** 17/03/2016 **Group ID:** 12928.

## ENTITIES

1. **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:** 16/09/2017 **Group ID:** 13049.
2. **Organisation Name:** LIMITED LIABILITY COMPANY 'KERCH SEAPORT'/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:** 16/09/2017 **Group ID:** 13054.
3. **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.

## Status: Investment Ban Targets

# REGIME: Ukraine (Sovereignty)

## ENTITIES

- Organisation Name:** GAZPROM NEFT  
**Other Information:** Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13119.
- Organisation Name:** GAZPROMBANK  
**Other Information:** Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 01/08/2014 **Last Updated:** 01/08/2014 **Group ID:** 13081.
- Organisation Name:** OPK OBORONPROM  
**Other Information:** Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13120.
- Organisation Name:** ROSNEFT  
**Other Information:** Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13117.
- Organisation Name:** ROSSELKHOZBANK  
**Other Information:** Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 01/08/2014 **Last Updated:** 01/08/2014 **Group ID:** 13083.
- Organisation Name:** SBERBANK  
**Other Information:** Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 01/08/2014 **Last Updated:** 01/08/2014 **Group ID:** 13079.
- Organisation Name:** TRANSNEFT  
**Other Information:** Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13118.
- Organisation Name:** UNITED AIRCRAFT CORPORATION  
**Other Information:** Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13121.
- Organisation Name:** URALVAGONZAVOD  
**Other Information:** Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014 **Group ID:** 13122.
- Organisation Name:** VNESHECONOMBANK (VEB)  
**Other Information:** Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 01/08/2014 **Last Updated:** 01/08/2014 **Group ID:** 13082.
- Organisation Name:** VTB BANK  
**Other Information:** Listed under Council Regulation (EU) No. 833/2014. Not subject to an asset freeze. **Listed on:** 01/08/2014 **Last Updated:** 01/08/2014 **Group ID:** 13080.