CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 18/09/2019

Status: Asset Freeze Targets

REGIME: Ukraine (Sovereignty)

INDIVIDUALS

1. Name 6: ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.

   DOB: 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.

3. Name 6: AKIMOV 1: OLEG 2: KONSTANTINOVICH 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, Valeryovych. 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.

5. Name 6: ANTONOV 1: ANATOLY 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

6. Name 6: ANTYUFYEYEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 19/02/1951. POB: Novosibirske a.k.a: (1) ALEXANDROV, Vladimir, Gheorghievi (2) ANTIUFEEV, Vladimir, Iurievici (3) SHEVTSOV, Vadim, Gheorghievi (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.


   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.


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
Minister of Defence of the so called Donetsk People's Republic

DOB: 25/07/2014

Name 6: GALKIN

Name 6: GIRKIN


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, Oleksey, 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. Chaly 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.

DOB: 20/08/1952. POB: Cherenkhovo 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.

DOB: 10/07/1981. POB: Kulybyshev (Samara) a.k.a: DEGYTARYOV, 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.


32. Name 6: DVORNIKOVI 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

33. Name 6: DZHABAROV 1: VLADIMIR 2: MICHAELIJOVICH 3: n/a 4: n/a 5: n/a.

34. Name 6: FILIPPOVA 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.

35. Name 6: FRADKOVI 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.

36. Name 6: GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.

37. Name 6: GERASIMOV 1: VALELY 2: VASELIEVICH 3: n/a 4: n/a 5: n/a.

38. Name 6: GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.
39. **Name 6:** GLAZYEY 1: YURIEVICH 2: SERGEY 3: n/a 4: n/a 5: n/a.
   **DOB:** 01/01/1961. **POB:** Zaporozh'ye, 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 electroenergetic 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, Yuriiyovych **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: YURIEVICH 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 Luhans People's Republic. Former Commander of 8th Army of the Russian Armed Forces. **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:** Kransy Luch, Voroshilovgrad Lugans region a.k.a: ISMAILOV, Zaur, Raufoych **Position:** Acting so-called 'Minister of Justice' of the so-called 'Lugans People's Republic'. **Other Information:** Former so-called 'General Prosecutor' of the so-called 'Lugans People's Republic' (until October 2017) **Listed on:** 16/02/2015 **Last Updated:** 20/09/2018 **Group ID:** 13212.

48. **Name 6:** IVAKIN 1: YURI 2: VOLODYMYROVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 13/08/1954. **POB:** Perevorsk, Lugans Oblast a.k.a: IVAKIN, Yuri, Vladimirovich **Other Information:** Former Minister of Internal Affairs of the Lugans 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:** Skvortsovso 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: EVGENIEVICH 3: n/a 4: n/a 5: n/a.
   **DOB:** 25/07/1980. **POB:** Makivka (Donetsk oblast) a.k.a: (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAKIZAINOV, Ihor, Yevhenovych (3) KHAKIMZIANOV, Igor, Evgenevich **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 Dvorets **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: ALEKSNADROVICH 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:** 12/12/1950. **Other Information:** Secretary of the Sevastopol Electoral Commission **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 **Group ID:** 13670.


60. Name 6: KHODAKOVSKY 1: ALEXANDER 2: n/a: 3: n/a: 4: n/a: 5: n/a.

61. Name 6: KHRYAKOV 1: ALEXANDER 2: n/a: 3: n/a: 4: n/a: 5: n/a.


64. Name 6: KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a: 4: n/a: 5: n/a.


68. Name 6: KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.  

69. Name 6: KOVTIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.  

70. Name 6: KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.  

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.  

73. Name 6: KOZYAKOV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.  

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) Zaporizhzhya(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, Okena, Valeryivna 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: Zaporizhzhya, 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.  

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.


80. Name 6: LEVICHEV 1: NIKOLAI 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  

81. Name 6: LITVINOV 1: BORIS 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  

82. Name 6: LYAGIN 1: ROMAN 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  

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: (MALYHIN, Alexander, Sergeevich) MALKYKHIN, Okksandri, 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.


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.


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 DMITRIYEV. Former Deputy in the State Duma. Listed on: 21/03/2014 Last Updated: 15/03/2018 Group ID: 12941.


99. Name 6: NAYDENKO 1: ALEKSEY 2: ALEKSEEEVICH 3: n/a 4: n/a 5: n/a. DOB: 02/06/1980. POB: Donetsk a.k.a: NAYDENKO, Oleksii, Oleksiiyovych Position: "Deputy Chair" of the “Central Electoral


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.

116. Name 6: PONOMAROV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 02/05/1965. POB: Donetsk Oblast a.k.a: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrovych 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: POZNYAKOVA 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: PROKOPY 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) PROKOPY, Herman Other Information: Active leader of the 'Lugansk Guard'. Listed on: 29/04/2014 Last Updated: 11/04/2017 Group ID: 12959.


120. Name 6: PUSHYLIN 1: DENYS 2: VOLODYMRYOVVICH 3: n/a 4: n/a 5: n/a.

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 'Krasnaya 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.

123. Name 6: ROGOZIN 1: DMITRY 2: OLEGovich 3: n/a 4: n/a 5: n/a.

124. Name 6: ROMASHKIN 1: RUSLAN 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

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 Prosveschenie 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.

127. Name 6: RYZHKO 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
   DOB: 28/09/1929. POB: Dykevka, Donetsk region, Ukrainian SSR Position: Member of Committee for Federal Issues, Regional

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) SALIAIEV, Okhnsi, Michailovich (2) SALAYEY, 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: Belograd, 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.

131. Name 6: SEMYONOVA 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

132. Name 6: SHAMALOV 1: NIKOYAYEVICH 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.

133. Name 6: SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

134. Name 6: SHATOKHIN 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

135. Name 6: SHCHERBAKOVA 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.

136. Name 6: SHEIN 1: ANDREY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.

137. Name 6: SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.


139. Name 6: SHYPLITIN 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a.

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". 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.
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, Yury (3) SYVOKONOKE, Yury**
   **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: STANECKIEVICH 1: SERGEY 2: NIKOLAYEVICHVICH 3: n/a 4: n/a 5: n/a.**
   **Title: Rear Admiral**

146. **Name 6: SURKOV 1: VLADISLAV 2: YURIEVICH 3: n/a 4: n/a 5: n/a.**
   **DOB: 21/09/1964. POB: Sokinsevo 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: MAKSIM 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 "Luhansk 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: 15/06/1976. POB: Ul'an-Ude, Buryat ASSR (Russian SFSR)**
   **a.k.a: TEMIRHALIEV, Rustam, Ilhryovich**
   **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, Vasilevna (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: TYMOFYEYEV, 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: TCHACHYOY 1: ALEXANDER 2: NIKOLAYEVICHVICH 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: TOTOONOY 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: TSAIKOV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.**
   **DOB: 02/06/1970. POB: Dneprprotovsk a.k.a: (1) TSAIKOV, Oleh, Anatoliyovych (2) TSARYOV, Oleg, Anatolyevich**
   **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: PAVLOVICH 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, Pavlyovych**
   **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, Hermadiyovych**
   **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
Organisation Name: ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING MAGARACH
Address: 298600 Kyiv Street, 31 Yalta, Crimea

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.

ENTITIES

1. Organisation Name: ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING MAGARACH
Address: 298600 Kyiv 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.
2. **Organisation Name:** AO INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG  
**Address:** 7 Yablochikova 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.  
**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. Vakery BOLOTOV, listed as one of the leaders of the group. Associated with Mr. Vasyl NKITIN, responsible for the separatist 'governmental' activities of the so called ‘government of the People’s Republic of Luhansk' . Social media: https://vk.com/sgrnm_ore.  
**Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13056.

4. **Organisation Name:** CJSC VAD AKTSONERNOE OBSCHIESTVO VAD  
**Address:** (1) 122 Grazhdansky Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia. (2) 133 Chernmyshovskogo 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.zavodav.com. Email: office@zavodav.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.  
**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:** Azovsky Likероводочный Завод **Address:** 40 Zelezodorozhnaya 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.  
**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. Telephone Volunteers in Russia: + 7 499 709-89-06 or email 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:** 17/09/2014 **Group ID:** 13045.

10. **Organisation Name:** DONETSK PEOPLE'S REPUBLIC  
**Listed on:** 25/07/2014 **Last Updated:** 18/03/2019 **Group ID:** 13048.

11. **Organisation Name:** DONETSK REPUBLIC  
**Address:** Donetsk, Universiteteskaya 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.  
**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 ‘Nizhnyaya Oreanda’, 298658, Yalta, Orenada. **Other Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Resort Nizhnyaya Oreanda. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda of the Administration of the President of the Russian Federation. Email: 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
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:** 25/07/2014  
**Last Updated:** 15/03/2018  
**Group ID:** 13050.

15. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'  
**Address:** (1) Shosseyanaya 1, St. Zaplovskaya. Str., October District, Rostov Region, Russia, 346465  
**(2)** Voroshilovskyi 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-80aaaajfjsat7a3b0e.xn--p1ai/ and http://xn----7sbabalglu2ad1ib5b2e.xn--p1ai/  
**Listed on:** 25/07/2014  
**Last Updated:** 17/09/2019  
**Group ID:** 13185.

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  
**Email address:** 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/hguard 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:** Luganskaia 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:** Lugansky Ekonomicheskiy Soyuz  
**Other Information:** A social organisation that presented candidates in the elections of the so-called 'Luhans People's Republic' on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so-called 'Luhans People's Republic'. Official information: https://nslnr.su/about/obschestvennye-organizatsii337/  
**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@clubmb.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" "Technoprromexport"  
**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 OAO "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" "Technoprromexport" (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 Tavrichesksaya, where the turbines were installed. Registration date: 08.05.2014 - State Registration Number: 1147746527279 - Tax Registration Number: 7704863782e  
**Listed on:** 04/08/2017  
**Last Updated:** 17/09/2019  
**Group ID:** 13525.
25. **Organisation Name:** OPOLOT 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 1st 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 **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13223.

26. **Organisation Name:** PEACE TO LUIHANSK REGION  
**a.k.a:** Mir Luganskie  
**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-lg.info **Listed on:** 02/12/2014 **Last Updated:** 20/09/2018 **Group ID:** 13184.

27. **Organisation Name:** PEOPLE’S UNION  
**a.k.a:** Narodny Soyuze  
**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 Mostostrest 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 **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 ‘Lugansk People’s Republic’. Official information: 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://sobol.net. Social media: http://vk.com/risobolpress email: sobolpress@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 rationalisation 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 **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 Chernomornftegaz. Reregistered on 29 November 2014 as State Unitary Enterprise Of The Republic of Crimea Chernomornftegaz. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. Phone +7
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<th>Status: Delisted Asset Freeze Targets</th>
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**REGIME: Ukraine (Sovereignty)**

**INDIVIDUALS**

1. **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, Dmitrovych  
   **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.

2. **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 , Leonidovych 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.


ENTITIES


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

1. Organisation Name: GAZPROM NEFT

2. Organisation Name: GAZPROMBANK

3. Organisation Name: OPK OBORONPROM

4. Organisation Name: ROSNEFT

5. Organisation Name: ROSSELKHOZBANK

6. Organisation Name: SBERBANK

7. Organisation Name: TRANSNEFT

8. Organisation Name: UNITED AIRCRAFT CORPORATION

9. Organisation Name: URALVAGONZAVOD

10. Organisation Name: VNESHECONOMBANK (VEB)

11. Organisation Name: VTB BANK