Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. Council Regulation (EU) 269/2014 (“the Regulation”) imposing financial sanctions against Regime has been amended so that an asset freeze no longer applies to 2 persons listed in the Annex to this Notice.

2. Identifying information for the 154 individuals and 11 entities listed in the Annex to this Notice has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

3. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.

   - Evgeni Viktorovich BUSHMIN (Group ID: 12916)
   - Valery Kirillovich MEDVEDEV (Group ID: 12934)

4. 165 entries have been amended on the consolidated list and remain subject to an asset freeze. Details of amendments can be found in the Annex to this Notice.

What you must do

5. You must:

   i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
ii. freeze such accounts, and other funds or economic resources;

iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);

iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;

v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details


Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:


11. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) financial sanctions page on the GOV.UK website:
12. Please note there are also import and export restrictions on Ukraine. Further guidance on export and trade sanctions is available from the GOV.UK website: https://www.gov.uk/sanctions-embargoes-and-restrictions.

13. For more information please see our guide to financial sanctions: https://www.gov.uk/government/publications/financial-sanctions-faqs

Enquiries

14. Non-media enquiries, reports and licence applications should be addressed to:

   Office of Financial Sanctions Implementation
   HM Treasury
   1 Horse Guards Road
   London
   SW1A 2HQ
   ofsi@hmtreasury.gov.uk

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.
ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)
COUNCIL IMPLEMENTING REGULATION (EU) 2020/398
AMENDING ANNEX I TO COUNCIL REGULATION (EU) 2014/269

DELISTINGS

Individuals

1. BUSHMIN, Evgeni Viktorovich
   DOB: 04/10/1958. POB: Lopatino, Sergachiisky region, RSFSR
   Position: Deputy Speaker, Federation Council
   Listed on: 18/03/2014 Last Updated: 18/03/2014 18/03/2020
   Group ID: 12916.

2. MEDVEDEV, Valery Kirillovich
   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 18/03/2020
   Group ID: 12934.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ABISOV, Sergey Vadimovich
   DOB: 27/11/1967. POB: Simferopol, Crimea, Ukraine a.k.a: (1) ABISOV, Sergiy, Vadymovych
   (2) ABISOV, Serhiy, Vadymovych
   Position: Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea’
   Other Information: Former so-called ‘Minister of Interior of the “Republic of Crimea” appointed on 5 May 2014. Dismissed in June 2018.
   Listed on: 31/07/2014 Last Updated: 18/03/2019 18/03/2020
   Group ID: 13071.

2. AIRAPETYAN, Larisa Leonidovna
   DOB: 21/02/1970. a.k.a: (1) AIRAPETYAN, Larisa (2) AIRAPETYAN, Larysa (3) AYRAPETYAN, Larysa
   Other Information: Former so-called ‘Health Minister’ of the ‘Lu<hansk People's Republic’. Listed on: 02/12/2014 Last Updated: 18/03/2019 18/03/2020
   Group ID: 13172.

3. AKIMOV, Oleg Konstantinovich
   DOB: 15/09/1981. POB: Luhansk, Ukraine a.k.a: (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovych
   Position: Deputy of the ‘Luhansk Economic Union’ in the ‘National Council’ of the Luhansk People's Republic
   Other Information: Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ of the Luhansk
People's Republic’, Member of the so-called ‘People’s Council’ of the ‘Luhansk People's Republic’. Listed on: 02/12/2014 Last Updated: 11/04/2017 18/03/2020 Group ID: 13171

4. AKSYONOV, Sergey Valeryevich
   DOB: 26/11/1972. POB: Beltsy (Balti), Moldavian SSR (now Republic of Moldova) a.k.a: (1) AKSENOV, Sergei, Valerievich (2) AKSYONOV, Serhiy, Valeriyovych

5. ANTONOV, Anatoly Ivanovich

6. ANTYUFEYEV, Vladimir
   DOB: 19/02/1951. POB: Novosibirsk, Russian Federation a.k.a: (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEV, Vladimir, Irurevici (3) SHEVTSOV, Vadim, Gheorghievici (4) SHEVTSOV, Vladimir

7. BABAKOV, Alexander Mikhailovich
   DOB: 08/02/1963. POB: Chisinau, Moldovan SSR (now Republic of Moldova)
   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 18/03/2020 Group ID: 13124.

8. BAKHAREV, Konstantin Mikhailovich
9. BALBEK, Ruslan Ismailovich
Title: Mr  DOB: 28/08/1977.  POB: Bekabad, Uzbekistan SSR (now Uzbekistan)
Position: A Deputy Chairperson of the Council of Ministers of the so-called ‘Republic of Crimea’, Deputy Chairperson of the Duma Committee on ethnic affairs.
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
18/03/2020  Group ID: 13390.

10. BASHIROV, Marat Faatovich

11. BASURIN, Eduard Aleksandrovich

12. BELAVENTSEV, Oleg Yevgenyvich

13. BELIK, Dmitry Anatolievich
DOB: 17/10/1969.  POB: Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation) Other Information: Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. Supported the activities of the so-called ‘People’s Mayor’ Alexei Chaliy in February-March 2014. Listed on: 09/11/2016 Last Updated: 15/03/2018 18/03/2020 Group ID: 13392.

14. BEREZIN, Fyodor Dmitrievich

15. BEREZOVSKIY, Denis Valentinnovich
DOB: 15/07/1974.  POB: Kharkiv, Ukrainian SSR (now Ukraine) a.k.a: BEREZOVSKYY, Denys, Valentynovych Position: Studying at the military academy of the General Staff of Russian armed forces Deputy Commander of the Pacific Fleet of the Russian Federation Other Information: Former Deputy Commander of the Black Sea Fleet

16. BESEDINA, Olga Igorevna

17. BEZLER, Igor Nikolaevich
DOB: 30/12/1965. POB: Simferopol, Crimea, Ukraine a.k.a: (1) BES (DEVIL) (2) BEZLER, Ihor, Mykolayovych Other Information: One of the former leaders of the self-proclaimed militia of Horlivka. Has links to Igor Strelkov/Girkin, known as Bes (devil). Listed on: 12/05/2014 Last Updated: 11/04/2017 18/03/2020 Group ID: 12971.

18. BEZRUCHENKO, Natalya Ivanovna
DOB: 22/08/1979. POB: Simferopol, Crimea, Ukraine 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 18/03/2020 Group ID: 13667.

19. BIDIOVKA, Vladimir Anatolievich

20. BORODAI, Aleksandr Yurevich

21. BORTNIKOV, Aleksandr Vasilievich

22. BUGROV, Oleg Evgenevich

23. CHALIY, Aleksei Mikhailovich
DOB: 13/06/1961. POB: (1) Moscow, Russian Federation (2) Sevastopol, Ukraine
a.k.a: CHALYY, Oleksiy, Mykhaylovych Position: Mayor of Sevastopol (Since 23
February 2014) Other Information: Co-signatory of the ‘treaty on Crimea’s
accession to the Russian Federation’ on 18 March 2014. CHALYY 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.
Former member of the ‘Legislative Assembly’ of the City of Sevastopol, until
September 2019. Listed on: 18/03/2014 Last Updated: 24/09/2017 18/03/2020
Group ID: 12926.

24. CHEMEZOV, Sergey Viktorovich
DOB: 20/08/1952. POB: Cheremkovo, Irkutsk oblast, Russian Federation
Position: Chairman of Rostec Other Information: One of President Putin’s known close
associates. He chairs the Rostec conglomerate, a Russian state-controlled defence
and industrial manufacturing corporation. He is also a member of the Supreme
18/03/2020 Group ID: 13115.

25. CHEREZOV, Andrey Vladimirovich
DOB: 12/10/1967. POB: Salair, Kemerovskaya Oblast, Russian Federation
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 Technoproimportexport, to be installed in Crimea. Listed on:
04/08/2017 Last Updated: 04/08/2017 18/03/2020 Group ID: 13521

26. DEYNEGO, Vladyslav Mykolayovych
DOB: 12/03/1964. POB: Romny, Sumy oblast, Ukraine a.k.a: DEYNEGO, Vladislav,
Nikolayevich Position: So-called ‘Minister of Foreign Affairs’, of the so-called
‘Luhansk People's Republic’ Other Information: Former ‘Deputy head’ of the so-
called ‘People’s Council’, of the so-called ‘Luhansk People’s Republic’. Listed on:
02/12/2014 Last Updated: 17/09/2019 18/03/2020 Group ID: 13182.

27. DZHABAROV, Vladimir Michailovich
DOB: 29/09/1952. POB: Samarkand, Uzbekistan Position: First Deputy Chairman of
the International Affairs Committee of the Federation Council of the Russian

28. FILIPPOVA, Ekaterina Vladimirovna
DOB: 20/01/1988. POB: Krasnoarmeisk a.k.a: (1) FLIPPOVA, Kateryna,
Volodymyrivna (2) GOGIASHVILI, Ekaterina Vladimirovna Position: Director for the
Department for the organisation of work of the so-called ‘Council of Ministers of
the Donetsk People’s Republic’. 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 18/03/2020 Group ID: 13207.

29. FRADKOV, Mikhail Efimovich
DOB: 01/09/1950. POB: Kurumoch, Kuibyshev region, Russian Federation Position:
(1) As of 4 January 2017: Director of the Russian Institute for Strategic Studies since
4 January 2017. (2) Chairperson of the Board of Directors of ‘Almaz-Antey.’ 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: 24/09/2017 18/03/2020 Group ID: 13035.

30. GALKIN, ALEKSANDR VIKTOROVICH  
**DOB:** 22/03/1958. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) **Position:** Aide to the Minister of Defence since 19 January 2017 **Other Information:** Former Commander of Russia Southern Military District (‘SMD’). 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: 24/09/2017 18/03/2020 Group ID: 12932.

31. GERASIMOV, Valery Vasilevich  

32. GIRKIN, Igor Vsevolodovich  
**DOB:** 17/12/1970. **POB:** Moscow, Russian Federation a.k.a: (1) STRELKOV, Igor (2) STRELKOV, Ihor **Position:** Head of ‘Novorossia’ public movement **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 18/03/2020 Group ID: 12964.

33. GLAZYEV, Yurievich Sergey  
**DOB:** 01/01/1961. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Position:** Advisor to the President of the Russian Federation **Other Information:** Minister for Integration and Macroeconomics in the Eurasian Economic Commission since October 2019 **Listed on:** 21/03/2014 Last Updated: 21/09/2015 18/03/2020 Group ID: 12936.

34. GRABCHAK, Evgeniy Petrovich  
**DOB:** 18/07/1981. **POB:** Ust-Labinsk, Krasnodar Region, Russian Federation **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 18/03/2020 Group ID: 13522.

35. GROMOV, Alexey Alexeyevich  
**DOB:** 31/05/1960. **POB:** Zagors (Sergiev Posad), Russian Federation **Position:** First Deputy Chief of Staff of the Presidential Administration **Listed on:** 31/07/2014 Last Updated: 24/09/2015 18/03/2020 Group ID: 13068.

36. GRYZLOV, Boris Vyacheslavovich  
**DOB:** 15/12/1950. **POB:** Vladivostok, Russian Federation **Position:** (1) Chairman of the Supreme Council of the United Russia Party. (2) Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. **Other Information:**

37. GUBAREV, Pavel Yurievich
DOB: (1) 10/02/1983. (2) 10/03/1983. POB: Sievierodonetsk, Ukraine a.k.a: (1) GUBARIEV, Pavlo, Yurievich (2) HUBARIEV, Pavlo, Yurievich 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’. Associated with Igor Strelkov/Girkin. Listed on: 25/07/2014 Last Updated: 11/04/2017 18/03/2020 Group ID: 13044.

38. GUBAREVA, Ekaterina Yurievna
DOB: (1) 05/07/1983. (2) 10/03/1983. POB: Kakhovka, Kherson Oblast, Ukraine a.k.a: (1) GUBARIEVA, Kateryna, Yurievna (2) HUBARIEVA, Kateryna, Yurievna Other Information: Former so-called ‘Minister of Foreign Affairs’. Former Member of the so-called ‘People’s Council’ of the so called ‘Donetsk People’s Republic’ until November 2018. Listed on: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13063.

39. GUZYEYEVA, Inna Nikolayevna
DOB: 20/05/1971. POB: Crimea, Ukraine 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 18/03/2020 Group ID: 13666.

40. IGNATOV, Sergey Yurevich
DOB: 07/01/1967. POB: Michurinsk, Tambov oblast, Russian Federation a.k.a: (1) KUZOVLEV (2) TAMBOV 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 18/03/2020 Group ID: 13206.

41. ISMAILOV, Zaur Raufovich

42. IVAKIN, Yurii Volodymyrovych

43. JAROSH, Petr Grigorievich
DOB: 30/01/1971. POB: Skvortsovo Village, Simferopol Region, Crimea, Ukraine a.k.a: (1) IAROSH, Petro, Hryhorovych (2) YAROSH, Petro, Hryhorovych  

44. KADYROV, Ramzan Akhmadovich  
DOB: 05/10/1976. POB: Tsentaroy, Chechnya, Russian Federation Position: President of the Republic of Chechnya  

45. KAKIDZIANOV, Igor Evgenevich  
DOB: 25/07/1980. POB: Makiivka, Donetsk oblast, Ukraine a.k.a: (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAKIMZIANOV, Ihor, Yevhenovych (3) KHAKIMZYANOV, Igor, Evgenevich  
Other Information: One of the former leaders of the armed forces of the so-called self-proclaimed ‘Donetsk People's Republic’. Listed on: 12/05/2014 Last Updated: 20/09/2018 18/03/2020 Group ID: 12972.

46. KALASHNIKOV, Leonid Ivanovich  

47. KALYUSSKY, Alexandr Aleksandrovich Arkadievich  
DOB: 09/10/1975. a.k.a: KALYUSSKIY, Oleksandr Arkadiyovych  

48. KAPRANOVA, Anastasiya Nikolayevna  
DOB: (1) --/--/1964. (2) 21/04/1964 a.k.a: KAPRANOVA, Anastasiya, Mykolayivna Position: Secretary of the Sevastopol Electoral Commission Other Information: Former Secretary of the Sevastopol Electoral Commission (until May 2019). DOB possibly 21 April 1964 DOB is approximate. Listed on: 14/05/2018 Last Updated: 14/05/2018 18/03/2020 Group ID: 13670.

49. KARAMAN, Aleksandr Akimovich  

50. KARTAPOLOV, Andrei Valeryevich  
DOB: 09/11/1963. POB: GDR (DDR) Former German Democratic Republic Position: Deputy Minister of Defence since July 2018 Other Information: Former Commander of the Western Military District. Former Director of the Main

51. KARYAKIN, Aleksey Vyacheslavovich

52. KAUROV, Valery Vladimirovich

53. KHALIKOV, Ravil Zakariievich

54. KHODAKOVSKY, Alexander

55. KHRYAKOV, Alexander

56. KISELYOV, Dmitry Konstantinovich

57. KLIŠHAS, Andrei Aleksandrovich
Position: Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation
Listed on: 18/03/2014 Last Updated: 21/09/2015 18/03/2020 Group ID: 12914.

58. KOFMAN, Aleksandr Igorevich
DOB: 30/08/1977. POB: Makiivka, Donetsk Oblast, Ukraine a.k.a: KOFMAN, Oleksandr
Position: Chairman of the so-called 'Public Chamber of the Donetsk People's Republic' since June 2019

59. KONONOV, Vladimir Petrovich
DOB: 14/10/1974. POB: Gorsky, Luhansk Oblast, Ukraine a.k.a: (1) KONONOV, Volodymyr, Petrovych (2) TSAR
Position: Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called ‘Head of the Donetsk People's Republic’

60. KONSTANTINOV, Vladimir Andreevich
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 (now Republic of Moldova) a.k.a: KONSTANTINOV, Volodmyr, Andriyovych

61. KOSTENOK, Ihor Vladymyrovych
DOB: 15/03/1961. POB: Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukraine a.k.a: KOSTENOK, Igor, Vladimirovich

62. KOVALCHUK, Yuriy Valentinovich
DOB: 25/07/1951. POB: Leningrad (St Petersburg), USSR (now Russian Federation)
Position: Chairman of Bank Rossiya
Other Information: Long-time acquaintance of President Putin. Largest shareholder of Bank Rossiya. He is a co-founder of the so-called Ozero Dacha, a co-operative society. Listed on: 31/07/2014 Last Updated: 31/07/2014 18/03/2020 Group ID: 13075.
63. KOVITIDI, Olga Fedorovna

64. KOZAK, Dmitry Nikolayevich

65. KOZENKO, Andrei Dmitrievich
Title: Mr DOB: 03/08/1981. POB: Simferopol, Ukrainian SSR (now Ukraine) Other Information: Member of the State Duma, elected from the illegally annexed Autonomous ‘Republic of Crimea’. Member of Duma Committee on Financial Markets. Appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’ in March 2014. Listed on: 09/11/2016 Last Updated: 09/11/2016 18/03/2020 Group ID: 13393.

66. KOZITSYN, Nikolay Ivanovich
DOB: (1) 20/06/1956. (2) 06/10/1956. POB: Djerzjinsk, Donetsk region, Ukraine 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 18/03/2020 Group ID: 13018.

67. KOZYAKOV, Sergey Yurievich

68. KOZYURA, Oleg Grigorievich

69. KRAVCHENKO, Elena Valerievna

70. KULIKOV, Valery Vladimirovich
DOB: 01/09/1956. POB: Zaporozhye, Ukrainian SSR (now Ukraine) Position: Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol since September 2017 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 18/03/2020 Group ID: 12940.

71. LAPTEVA, Lesya Mikhaylovna

72. LEBEDEV, Oleg Vladimirovich
DOB: 21/03/1964. POB: Rudny, Kostanai region, Kazakh SSR (now Kazakhstan) Other Information: Former member of State Duma. 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 18/03/2020 Group ID: 13109.

73. LEBEDEV, Igor Vladimirovich

74. LEVICHEV, Nikolai Vladimirovich

75. LITVINOV, Boris Alekseeевич

76. LYAGIN, Roman Viktorovich

77. MALOFEEV, Konstantin Valerevich
DOB: 03/07/1974. POB: Puschino, Moscow region, Russian Federation 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’. Met with Mr Aksyonov, so-called ‘Prime Minister’ of the so-called ‘Republic of Crimea’, during the period of
the Crimean annexation process. Listed on: 31/07/2014 Last Updated: 21/09/2017 18/03/2020 Group ID: 13073.

78. MALYKHIN, Aleksandr Sergeevich
DOB: 12/01/1981. a.k.a: (1) MALYKHIN, Alexander, Sergeevich (2) MALYKHIN, Oleksandr, Serhiyovych (3) MALYKHIN, Oleksandr, Serhiyovych
Other Information: Former Head of the Lugansk ‘Luhansk People’s Republic’ Central Electoral Electoral Commission. Remains active in supporting separatist policies. Listed on: 12/05/2014 Last Updated: 15/03/2018 18/03/2020 Group ID: 12976.

79. MALYSHEV, Mikhail Grigoryevich Grigorievich
DOB: 10/10/1955. POB: Simferopol, Crimea, Ukraine a.k.a: MALYSHEV, Mykhaylo, Hryhorovych
Position: Chair of the Crimean Electoral Commission
Listed on: 21/03/2014 Last Updated: 24/09/2017 18/03/2020 Group ID: 12933.

80. MANUYLOV, Evgeny Vladimirovich
DOB: 05/01/1967. POB: Baranykivka, Bilovodsk Raion, Luhansk region, Ukraine a.k.a: MANUYLOV, Yevhen, Volodymyrovych
Position: So-called ‘Minister of Finance’ of the so called ‘Luhansk People’s Republic’
Listed on: 16/02/2015 Last Updated: 24/09/2017-18/03/2020 Group ID: 13209.

81. MATVIYENKO, Valentina Ivanovna
DOB: 07/04/1949. POB: Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region, Ukrainian SSR (now Ukraine) f.k.a: TYUTINA, Valentina Ivanova
Position: Speaker of the Federation Council
Other Information: Born Valentina under the name Tyutina Listed on: 21/03/2014 Last Updated: 24/09/2017 18/03/2020 Group ID: 12943.

82. MELNIKOV, Ivan Ivanovich
DOB: 07/08/1950. POB: Bogoroditsk, Russian Federation
Position: First Deputy Speaker, State Duma

83. MENYAILO, Sergei Ivanovich
Position: Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District

84. MIKHAYLOV, Yevgeniy Eduardovich
DOB: 17/03/1963. POB: Arkhangelsk, Russian Federation 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 18/03/2020 Group ID: 13179.

85. MILCHAKOV, Alexey Yurevich
DOB: 30/04/1991. POB: St. Petersburg, Russian Federation a.k.a: (1) FRITZ (2) SERBIAN
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.

86. MIRONOV, Sergei Mikhailovich
DOB: 14/02/1953. POB: Pushkin, Leningrad region, Russia
Position: Member of the Council of the State Duma and Leader of Fair Russia faction in the State Duma of the Russian Federation
Other Information: Member of the Council of the State Duma
Listed on: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12919.

87. MIROSHNICHENKO, Denis Nikolaevich
DOB: 08/12/1987. POB: Luhansk, Ukraine
Position: 'Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
Listed on: 0/12/2018
Last Updated: 10/12/2018
Group ID: 13725.

88. MIZULINA, Elena Borisovna
DOB: 09/12/1954. POB: Bui, Kostroma region, Russia
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 Dmitriyeva. Former Deputy in the State Duma.
Listed on: 21/03/2014
Last Updated: 15/03/2018
Group ID: 12941.

89. MURADOV, Georgiy L'vovich
DOB: 19/11/1954. POB: Kochmes, Komi ASSR (now Russian Federation)
Position: 'Deputy Prime Minister of Crimea'
Other Information: He is plenipotentiary representative of Crimea to President Putin.
Listed on: 12/09/2014
Last Updated: 21/03/2014
Group ID: 12942.

90. NARYSHKIN, Sergei Evgenevich
DOB: 27/10/1954. POB: St Petersburg (formerly Leningrad), Russia
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: 44/04/2017
Group ID: 12942.

91. NAYDENKO, Aleksey Alekseevich
DOB: 02/06/1980. POB: Donetsk, Ukraine 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: 18/03/2020
Group ID: 13726.

92. NEVEROV, Sergei Ivanovich
DOB: 21/12/1961. POB: Tashtagol, USSR (now Russian Federation)
Position: Deputy Chairman of State Duma, United Russia
Listed on: 29/04/2014
Last Updated: 29/04/2014
Group ID: 12956.

93. NIKITIN, Vasyl Oleksandrovych
Other Information: Former so-called 'Vice Prime Minister of the Council of Ministers of the Lugansk Lugansk People's Republic', Former so-called 'Prime Minister of the Lugansk Lugansk People's Republic', and Former spokesman of the
94. NIKITIN, Vladimir Stepanovich
DOB: 05/04/1948. POB: Opochka, Russian Federation Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation Other Information: Former member of the State Duma. 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 18/03/2020 Group ID: 13014.

95. NOSATOV, Alexander Mihailovich

96. NURGALIEV, Rashid Gumarovich

97. ORLOV, Yevgeniy Vyacheslavovich

98. OVSYANNIKOV, Dmitry Vladimirovich

99. OZEROV, Viktor Alekseevich

100. PASECHNIK, Leonid Ivanovich

101. PATRUSHEV, Nikolai Platonovich

102. PLIGIN, Vladimir Nikolaevich

103. PLOTNITSKY, Igor

104. POGORELOV, Miroslav Aleksandrovich

105. POKLONSKAYA, Natalia Vladimirovna
DOB: 18/03/1980. DOB: (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (now Ukraine) (2) Yevpatoria, Ukrainian SSR (now Ukraine) Position: Deputy Chairperson of the Committee for International Affairs Security and countering corruption of the State Duma of the Russian Federation Other Information: Former Prosecutor of the so-called ‘Republic of Crimea’ Crimea. Member of the State Duma elected from the illegally annexed Autonomous ‘Republic of Crimea’. Member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation. Member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Listed on: 12/05/2014 Last Updated: 20/09/2018 18/03/2020 Group ID: 12977.

106. PONOMARIOV, Viacheslav
DOB: 02/05/1965. DOB: Sloviansk, Donetsk Oblast, Ukraine a.k.a: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, ...

107. POZDNYAKOVA, OLGA VALERIEVNA

108. PROKOPIV, German
DOB: 06/07/1993. POB: Prague, Czech Republic a.k.a: (1) CHOL, Li, Van (2) PROKOPIV, Herman Other Information: Active member of the ‘Lugansk Luhansk Guard’. Active military fighter of the LNR. Listed on: 29/04/2014 Last Updated: 11/04/2017 18/03/2020 Group ID: 12959.

109. PURGIN, Andrei Evgenevich

110. PUSHYLIN, Denys Volodymyrovych

111. RASHKIN, Valery Fedorovich
DOB: 14/03/1955. POB: Zhilino, Kaliningrad region, Russian Federation a.k.a: RASHKIN, Valery Nikolaevich 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: 24/09/2015 18/03/2020 Group ID: 13217.

112. RODKIN, Andrei Nikolaevich
113. ROGOZIN, Dmitry Olegovich

114. ROMASHKIN, Ruslan Alexandrovich

115. ROTENBERG, Arkady Romanovich
DOB: 15/12/1951. POB: Leningrad (St Petersburg), USSR (now Russian Federation) 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 Prosvescheniye 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 18/03/2020 Group ID: 13072.

116. RUDENKO, Miroslav Vladimirovich

117. RYZHКОV, Nikolai Ivanovich

118. SALYAEV, Aleksey Mikhailovich
DOB: (1) 22/08/1978 9 (2) 04/12/1975 a.k.a: (1) SALIAIEV, Oleksii, Mykhailovych (2) SALAYYEV, 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 18/03/2020 Group ID: 13780.
119. SAVCHENKO, Svetlana Borisovna
Title: Ms
DOB: 24/06/1965. POB: Belogorsk, Ukrainian SSR (now Ukraine)
Other Information: Member of the State Duma, elected from the illegally annexed Autonomous ‘Republic of Crimea’. Member of the Duma Committee on Culture. Member of the Supreme Council of the Autonomous ‘Republic of Crimea’ since 2012. Member of the State Council of the so-called ‘Republic of Crimea’ since September 2014. Listed on: 09/11/2016 Last Updated: 09/11/2016 18/03/2020 Group ID: 13394.

120. SAVELEV, Oleg Genrikhovich

121. SHAMALOV, Nikolay Terentievich
DOB: 24/01/1950. POB: (1) Belarus (2) Leningrad (now St Petersburg), USSR (now Russian Federation) (3) Moscow, USSR (now Russian Federation) Other Information: Co-founder of the so-called Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya. Long-time acquaintance of President Putin. Listed on: 31/07/2014 Last Updated: 20/03/2015 18/03/2020 Group ID: 13074.

122. SHAMANOV, Vladimir Anatolievich

123. SHEIN, Andrey Borisovich

124. SHEREMET, Mikhail Sergeyevich
DOB: 23/05/1971. POB: Dzhankoy, Ukraine a.k.a: SHEREMET, Mykhaylo, Serhiyovych Position: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea Other Information: Member of the State Duma, elected from the illegally annexed Autonomous ‘Republic of Crimea’ Former so-called ‘First Deputy Prime Minister’ of Crimea. Sheremet reportedly commanded the pro-Moscow ‘Self-Defence Forces’ in Crimea. Listed on: 12/09/2014 Last Updated: 14/04/2017 18/03/2020 Group ID: 13100.

125. SHEVCHENKO, Igor Sergeievich

126. SHIPITSIN, Andrei Olegovich

127. SHPEROV, Pavel Valentinovich
Title: Mr DOB: 04/07/1971. POB: Simferopol, Ukrainian SSR (now Ukraine) 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 Relations with compatriots. Elected to the State Council of the so-called ‘Republic of Crimea’ in September 2014. Listed on: 09/11/2016 Last Updated: 09/11/2016 18/03/2020 Group ID: 13395.

128. SHUBIN Alexandr Vasilievich

129. SIDOROV, Anatoliy Alekseevich

130. SIVOKONENKO, Yuriy Viktorovich
DOB: 07/08/1957. POB: Stalino City (now Donetsk), Ukraine a.k.a: (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SYVOKONENKO, Yury Position: Chairman of the public association Union of Veterans of the Donbass Berkut Other Information: Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’. He remains a member of the People’s Council of the Donetsk People's Republic. Member of the public movement 'Free Donbass', Listed on: 02/12/2014 Last Updated: 15/03/2018 18/03/2020 Group ID: 13173.

131. SLUTSKI, Leonid Eduardovich
DOB: 04/01/1968. POB: Moscow, Russian Federation Position: Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation Other Information: Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation. and...
132. **STANKEVICH, Sergey Nikolayevich**  
*Title:* Rear Admiral  
*DOB:* 27/01/1963.  
*POB:* Kaliningrad, Russian Federation  
*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:* 18/03/2020  
*Group ID:* 12921.

133. **SURKOV, Vladislav Yuriyevich**  
*DOB:* 21/09/1964.  
*POB:* Solntsevo, Lipetsk region, Russian Federation  
*Position:* Aide to the President of the Russian Federation  
*Listed on:* 21/03/2014  
*Last Updated:* 21/09/2015  
*Group ID:* 12937.

134. **TCHIGRINA, Oksana**  
*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.

135. **TEMIRGALIEV, Rustam Ilmirovich**  
*DOB:* 15/08/1976.  
*POB:* Ulan-Ude, Buryat ASSR, Russian SFSR (now Russian Federation)  
*a.k.a:* TEMIRHALIIEV, 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:* 18/03/2020  
*Group ID:* 12924.

136. **TIMOFEEV, Aleksandr Yuriyevich**  
*DOB:* 15/05/1971.  
*POB:* Nevinnomysk, Stavropol Krai, Russian Federation  
*a.k.a:* TYMOFEYEV, Oleksandr, Yuriyovych  
*Listed on:* 16/02/2015  
*Last Updated:* 18/03/2020  
*Group ID:* 13208.

137. **TKACHYOV, Alexander Nikolayevich**  
*DOB:* 23/12/1960.  
*POB:* Vyselki, Krasnodar region, Russian Federation  
*Other Information:* Former Minister of Agriculture of the Russian Federation. Former Governor of the Krasnodar Krai.  
*Listed on:* 18/03/2014  
*Last Updated:* 18/03/2020  
*Group ID:* 13043.

138. **TOTOONOV, Aleksandr Borisovich**  
*DOB:* 03/04/1957.  
*POB:* Ordzhonikidze (Vladikavkaz), North Ossetia, Russian Federation  
*Position:* First Deputy Chair of the Parliament of North Ossetia since 2017  
*Other Information:* Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. Duties as a Member of the Council of the Russian Federation ended in September 2017  
*Listed on:* 18/03/2014  
*Last Updated:* 18/03/2020  
*Group ID:* 12917.
139. TSARIOV, Oleg
DOB: 02/06/1970. POB: Dnepropetrovsk (now Dnipro), Ukraine a.k.a: (1) TSARIOV, 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: 18/03/2020 Group ID: 12973.

140. TSEKOV, Sergey Pavlovych
DOB: (1) 28/08/1953. (2) 28/09/1953. POB: Simferopol, Ukraine 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' since 2014, reappointed in September 2019.
Listed on: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12929.

141. TSYPLAKOV, Sergey Gennadevich
DOB: 01/05/1983. POB: Khartsyzsk, Donetsk region, Ukraine 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'.

142. TURCHENYUK, Igor Nikolaevich
Title: Lt. Gen DOB: 05/12/1959. POB: Osh, Kyrgyz SSR (now Kyrgyzstan) 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 de facto Commander of Russian Troops in Crimea. Former Deputy Commander of the Southern Military District.
Listed on: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12938.

143. VASILYEV, Vladimir Abdualiyevich
DOB: 11/08/1949. POB: Klin, Moscow Region, Russian Federation
Position: Acting Head of Republic of Dagestan since 2018 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.

144. VITKO, Aleksandr Viktorovich
Title: Admiral DOB: 13/09/1961. POB: Vitebsk, Belarusian SSR (now Belarus)
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: 18/03/2020 Group ID: 12930.

145. VODOLATSKY, Viktor Petrovich
DOB: 19/08/1957. POB: Stefanidin Dar, Rostov Region, Russian Federation
Position: Chairman of the Union of the Russian and Foreign Cossack Forces and (1) Deputy of the State Duma (2) Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.
Other Information: Former chairman (‘ataman’) of the Union of the Russian and
146. VOLODIN, Vyacheslav Viktorovich  
DOB: 04/02/1964. POB: Alekseevka, Saratov region, Russian Federation  
Position: Speaker of the State Duma of the Russian Federation since 5 October 2016  
Other Information: Former First Deputy Chief of Staff of the Presidential Administration of Russia.  
Listed on: 12/05/2014 Last Updated: 11/04/2017  
18/03/2020 Group ID: 12965.

147. VOROBIOV, Yuri Leonidovich  
DOB: 02/02/1948. POB: Krasnoyarsk, Russian Federation  
Position: Deputy Speaker of the Federation Council of the Russian Federation  
Listed on: 12/09/2014 Last Updated: 12/09/2014  
18/03/2020 Group ID: 13103.

148. VYSOTSKIY, Vladimir Yurievich  
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  
18/03/2020 Group ID: 13727.

149. YATSENKO, Viktor Vyacheslavovich  
DOB: 22/04/1985. POB: Kherson, Ukraine a.k.a: YATSENKO, Viktor, Viacheslavovych  
Position: Minister of Communications of the Donetsk People's Republic  
Other Information: Former ‘Minister of Communications’ of the so-called ‘Donetsk People's Republic’, until October 2019.  
Listed on: 16/02/2015 Last Updated: 18/03/2020  
18/03/2020 Group ID: 13210.

150. ZDRILIUK, Serhii Anatoliyovych  
DOB: (1) 23/06/1972. (2) 23/07/1972. POB: Vinnytsia region, Ukraine a.k.a: ABWEHR  
Other Information: Senior aide to Igor Strelkov/Girkin. Also referred as Abwehr.  
Listed on: 25/07/2014 Last Updated: 18/03/2020  
18/03/2020 Group ID: 13066.

151. ZHELEZNYAK, Sergei Vladimirovich  
DOB: 30/07/1970. POB: St Petersburg (formerly Leningrad), Russian Federation  
Position: Member of the Foreign Affairs Committee of the State Duma of the Russian Federation  
Other Information: Member of the Foreign Affairs Committee of the State Duma of the Russian Federation. 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: 18/03/2020  
18/03/2020 Group ID: 12920.

152. ZHIRINOVSKY, Vladimir Volfovich  
DOB: 25/04/1946. POB: Almaty Alma-Ata, Kazakh SSR (now Kazakhstan)  
Position: Member of the Council of the State Duma and Leader of the LDPR party  
Other Information: Member of the Council of the State Duma  
Listed on: 12/09/2014 Last Updated: 18/03/2020  
18/03/2020 Group ID: 13104.
153. ZHUROVA, Svetlana Sergeevna

154. ZIMA, Pyotr Anatoliyovych

Entities

1. STATE UNITARY ENTERPRISE OF THE ‘REPUBLIC OF CRIMEA’ ‘CHER诺MORNEFTEGAZ’
f.k.a: PJSC 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. Email: office@gas.crimea.ru Listed on: 12/05/2014 Last Updated: 21/09/2017 18/03/2020 Group ID: 12979.

2. SO-CALLED ‘FEDERAL STATE OF NOVOROSSIYA’

3. INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS ‘GREAT DON ARMY’

4. SOBOL
Address: Simferopol Str., Kiev, 4 (area bus station ‘Central’), Crimea, Ukraine. Other Information: Radical paramilitary organisation responsible for openly supporting using force to end Ukraine’s control over Crimea. Official website:
5. **LUHANSK-GUARD SO-CALLED ‘LUHANSK GUARD’**


Address: Resort ‘Nizhnaya Oreanda’, 298658, Yalta, Oreanda, House 12, Ukraine. **Other f.k.a:** RESORT ‘NIZHNAYA OREANDA’ **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 Telephone: +7 (3654) 31-25-48 Founder: the Administration of the President of the Russian Federation Listed on: 25/07/2014 Last Updated: 20/09/2018 18/03/2020 Group ID: 13058.

7. **CRIMEAN REPUBLICAN ENTERPRISE ‘AZOV DISTILLERY PLANT’**

a.k.a: Azovsky Likerovodochny Zavod Address: 40 Zeleznodorozhnya Str., 296178, Azovskoye, Jankoysky District, Ukraine. **Other Information:** Code: 01271681. Confiscated by Crimea 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 18/03/2020 Group ID: 13059

8. **FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH ‘ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING “MAGARACH” RUSSIAN ACADEMY OF SCIENCES’**

f.k.a: (1) State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine ‘Magarach’ (2) State Enterprise ‘Magarach’ of the national institute of wine **Address:** 298600 Kirov Street, 31 Yalta, Crimea, Ukraine. **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 Magarch 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. Email: magarach@rambler.ru Listed on: 25/07/2014 Last Updated: 24/09/2017 18/03/2020 Group ID: 13061.

9. **PEACE TO LUHANSK REGION**

a.k.a: Mir Luganschine **Address:** Karl Marx Street 7, Luhansk, Ukraine **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 and 11 November 2018. Website https://mir-lug.info/ Email: info@mir-lug.info Listed on: 02/12/2014 Last Updated: 29/09/2018 18/03/2020 Group ID: 13184

10. ZARYA BATTALION
Other Information: https://vk.com/public73385255. 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’. Listed on: 16/02/2015 Last Updated: 17/09/2016 18/03/2020 Group ID: 13221.

11. 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 Guard Brigade (unit 08802), part of the so-called ‘1st Army Corps’ of the ‘Donetsk People’s Republic’. Listed on: 16/02/2015 Last Updated: 17/09/2019 18/03/2020 Group ID: 13224.

Office of Financial Sanctions Implementation
HM Treasury
18/03/2020