

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 01/07/2021

Status: Asset Freeze Targets

REGIME: Russia

INDIVIDUALS

- Name 6:** ABISOV **1:** SERGEY **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Minister **DOB:** 27/11/1967. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** (1) ABISOV, Sergey, Vadymovych (2) ABISOV, Sergiy, Vadimovich (3) ABISOV, Sergiy, Vadymovych (4) ABISOV, Serhiy, Vadimovich (5) ABISOV, Serhiy, Vadymovych **Nationality:** Ukrainian **Address:** Crimea. **Position:** Minister of the Interior of the Republic **Other Information:** (UK Sanctions List Ref):RUS0061 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine. Dismissed as so-called 'Minister of Interior of the Republic of Crimea' in June 2018. Aide to the 'Chairman' of the Council of ministers of the so-called 'Republic of Crimea'. (Gender):Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13071.
- Name 6:** AIRAPETYAN **1:** LARISA **2:** LEONIDOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/02/1970. **POB:** (possibly) Antratsit, Luhansk oblast, Ukraine **a.k.a:** (1) AIRAPETYAN, Larisa (2) AIRAPETYAN, Larysa (3) AYRAPETYAN, Larisa, Leonidovna (4) AYRAPETYAN, Larysa (5) HAYRAPETYAN, Larisa, Leonidovna (6) HAYRAPETYAN, Larysa **Address:** Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0062 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan (UK Statement of Reasons):Former so-called 'Health Minister' of the so called 'Luhansk People's Republic'. Stood as a candidate in the so called 'elections' of 2 November 2014 to the post of the 'Head' of the so called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilised Ukraine. Remains active in supporting separatist actions or policies. (Gender):Female **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13172.
- Name 6:** AKIMOV **1:** OLEG **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/09/1981. **POB:** Luhansk, Ukraine **a.k.a:** (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovych **Nationality:** Ukrainian **Position:** Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0063 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy of the Luhansk Economic Union in the 'National Council' of the 'Luhansk People's Republic.' Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic.' These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Luhansk People's Republic.' In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections' he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13171.
- Name 6:** AKSYONOV **1:** SERGEY **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Prime Minister of Crimea **DOB:** 26/11/1972. **POB:** Beltsy (Balti), Moldovan SSR (now Republic of Moldova) **a.k.a:** (1) AKSENOV, Sergei, Valerievich (2) AKSENOV, Sergey, Valeryevich (3) AKSENOV, Serhiy, Valeriyovych (4) AKSYONOV, Sergei, Valerievich (5) AKSYONOV, Serhiy, Valeriyovych **Nationality:** Ukrainian **Address:** Crimea. **Position:** Prime Minister of Crimea **Other Information:** (UK Sanctions List Ref):RUS0064 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr

Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation" of 16 March 2014, and was one of the co-signatories of the "treaty on Crimean's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by President Putin. On 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. For his involvement in the annexation process, he has been awarded with Russian State Order "For Merit to the Fatherland" - first degree. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 21/06/2021 **Group ID:** 12922.

5. **Name 6:** ALTABAEVA **1:** YEKATERINA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/05/1956. **POB:** Uglich, Russia (USSR) **a.k.a:** (1) ALYABAYEVA, Ekaterina (2) ALYABAYEVA, Kateryna **Nationality:** Russian **Position:** Member of the Federation Council **Other Information:** (UK Sanctions List Ref):RUS0217 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the "Legislative Assembly" of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender):Female **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13808.
6. **Name 6:** ANTONOV **1:** ANATOLY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1955. **POB:** Omsk, Russian Federation **Nationality:** Russian **Position:** Former Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0065 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of Ambassador in the diplomatic corps of the Russian Federation. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13213.
7. **Name 6:** ANTYUFYEYEV **1:** VLADIMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/02/1951. **POB:** Novosibirsk, Russian Federation **a.k.a:** (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir (3) ANTIUFEEV, Vladimir, Iurievici (4) ANTIUFEEV, Vladimir, Lurievici (5) ANTYUFYEYEV, Vladimir, Lurievici (6) SHEVTSOV, Vadim, Gheorghievici (7) SHEVTSOV, Vladimir **Nationality:** Russian **Address:** Russian-affiliated Transnistria. **Position:** Deputy Director General of the State-owned enterprise 'United Engine Corporation' **Other Information:** (UK Sanctions List Ref):RUS0066 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former 'Ministry of State Security' in the separatist region of Transnistria. Since 9 July 2014, he has been the Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People's Republic'. Board member of the State-owned enterprise 'United Engine Corporation', board member of the State owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13067.
8. **Name 6:** BABAKOV **1:** ALEXANDER **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/02/1963. **POB:** Chisinau, Moldovan SSR (now Republic of Moldova) **Address:** Russian Federation. **Position:** Former Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0067 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Currently Deputy Chairman of the Committee on Foreign Affairs (UK Statement of Reasons):Former member of the State Duma. Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with major investments in Ukraine and in Crimea. On the 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the Republic of Crimea and the city of federal status of Sevastopol'. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13124.
9. **Name 6:** BAKHAREV **1:** KONSTANTIN **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/10/1972. **POB:** Simferopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukrainian **Address:** Crimea. **Position:** (1) First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014 (2) Vice Chairman of the Duma Committee on Financial Markets **Other Information:** (UK Sanctions List Ref):RUS0068 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014 was appointed Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted to personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol which he publicly supported, including an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order "to loyalty to duty" by the "authorities" of "Republic of Crimea". (Gender):Male **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13391.
10. **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:** (UK Sanctions List Ref):RUS0069 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13214.

11. **Name 6:** BALBEK **1:** RUSLAN **2:** ISMAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/08/1977. **POB:** Bekabad, Uzbekistan SSR (now Uzbekistan) **Nationality:** (1) Russian (2) Uzbek **Address:** Russia. **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea **Other Information:** (UK Sanctions List Ref):RUS0070 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Deputy Chairperson of the Duma Committee on Ethnic Affairs (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the intergration of the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender):Male **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13390.
12. **Name 6:** BASHIROV **1:** MARAT **2:** FAATOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/01/1964. **POB:** Izhevsk, Russian Federation **Nationality:** Russian **Position:** Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic." **Other Information:** (UK Sanctions List Ref):RUS0071 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so called "Prime Minister of the Council of Ministers of the People's Republic of Luhansk, confirmed on 8 July 2014.Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk." Continues actvites of supporting LNR separatist srtructures. (Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13013.
13. **Name 6:** BASOVA **1:** LIDIA **2:** ALEKSANDROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1975. **Nationality:** Russian **Position:** Vice-Chair Sevastopol City Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0220 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In taking on and carrying out the role of Vice-Chair of the Sevastopol City Electoral Commission, organising local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Female **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13806.
14. **Name 6:** BASURIN **1:** EDUARD **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/06/1966. **POB:** Donetsk, Ukraine **a.k.a:** BASURIN, Eduard, Oleksandrovych **Address:** Donetsk, Ukraine. **Position:** Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0072 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13203.
15. **Name 6:** BELAVENTSEV **1:** OLEG **2:** YEVGENYVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/09/1949. **POB:** Moscow, Russian Federation **a.k.a:** BELAVENTSEV, Oleg, Yevgenyich **Nationality:** Russian **Address:** Russia. **Position:** Former Plenipotentiary Representative of the President of Russian Federation into the North Caucasus Federal District **Other Information:** (UK Sanctions List Ref):RUS0073 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Plenipotentiary Representative of the President of the Russian Federation into the so called "Crimean Federal District".Former non-permanent member of the Russian Security Council.Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12951.
16. **Name 6:** BELIK **1:** DMITRY **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/10/1969. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation) **Address:** Crimea. **Position:** (1) Member of the State Duma, elected from the illegally annexed city of Sevastopol (2) Member of the Duma Committee on Control and Regulation **Other Information:** (UK Sanctions List Ref):RUS0074 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. (Gender):Male **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13392.
17. **Name 6:** BEREZA **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/02/1977. **POB:** Frunze, Slobodzia district, Republic of Moldova **Nationality:** Ukrainian **Position:** Former Internal Affairs Minister of Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS0075 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called "Internal affairs minister" of the "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "government" activities of the so called "Government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13096.
18. **Name 6:** BEREZIN **1:** FEDOR **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/02/1960. **POB:** Donetsk, Ukraine **a.k.a:** BEREZIN, Fedir, Dmytrovych **Nationality:** (1) Ukrainian (2) Russian **Address:** Crimea. **Position:** Chairman of the Board of DNR Writers' Union **Other Information:** (UK Sanctions List Ref):RUS0076 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called 'Deputy Defence Minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has

therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13064.

19. **Name 6:** BEREZOVSKIY **1:** DENIS **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Rear Admiral **DOB:** 15/07/1974. **POB:** Kharkiv, Ukrainian SSR (now Ukraine) **a.k.a:** (1) BEREZOVSKIY, Denis, Valentinovich (2) BEREZOVSKIY, Denys, Valentynovych (3) BEREZOVSKIY, Denys, Valentynovych (4) BEREZOVSKIY, Denis, Valentinovich (5) BEREZOVSKIY, Denys, Valentynovych **Nationality:** (1) Ukrainian (2) Russian **Address:** Crimea. **Position:** (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0077 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation until 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice Admiral. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 19/01/2021 **Group ID:** 12925.
20. **Name 6:** BESEDA **1:** SERGEI **2:** ORESTOVOCH **3:** n/a **4:** n/a **5:** n/a.
Title: (1) Commander (2) General **DOB:** 17/05/1954. **Nationality:** Russian **Address:** Russia. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0078 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13040.
21. **Name 6:** BESEDINA **1:** OLGA **2:** IGOREVA **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/12/1976. **POB:** Luhansk, Ukraine **a.k.a:** BESEDINA, Olha, Ihorivna **Nationality:** Ukrainian **Address:** Lugansk. **Position:** (1) Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic' (2) Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration' **Other Information:** (UK Sanctions List Ref):RUS0079 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so called 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. (Gender):Female **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13211.
22. **Name 6:** BEZLER **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: (1) Commander (2) General **DOB:** 30/12/1965. **POB:** Simferopol, Ukraine **a.k.a:** (1) BEREGOVY, Igor, Nikolaevich (2) BEZLER, Ihor, Mykolayovych **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):RUS0080 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):One of the former leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12971.
23. **Name 6:** BEZRUCHENKO **1:** NATALIA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/08/1979. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** (1) BEZRUCHENCO, Natalia, Ivanova (2) BEZRUCHENCO, Nataliia (3) BEZRUCHENCO, Nataliya (4) BEZRUCHENKO, Natalia, Ivanova (5) BEZRUCHENKO, Nataliia (6) BEZRUCHENKO, Nataliya **Position:** Secretary of the Election Commission of the Crimea Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0081 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 **Last Updated:** 31/12/2020 **Group ID:** 13667.
24. **Name 6:** BIDEVKA **1:** VLADIMIR **2:** ANATOLIEVITCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/03/1981. **POB:** (1) Makeevka (2) Donetsk oblast, Ukraine **Nationality:** Ukrainian **Position:** Chairperson of the so-called Donetsk People's Council **Other Information:** (UK Sanctions List Ref):RUS0082 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):'Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13724.
25. **Name 6:** BORODAI **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/07/1972. **POB:** Moscow, Russian Federation **a.k.a:** BORODAY, Aleksandr, Yurevich **Nationality:** Russian **Position:** Former "Prime Minister" of so called Donetsk Republic **Other Information:** (UK Sanctions List Ref):RUS0083 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so called "Prime Minister of the Donetsk People's Republic", as such responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic" (e.g. on 8 July 2014 stated "our military is conducting a special operation against the Ukrainian "fascists"), signatory of the Memorandum of Understanding on "Novorossiia union". Remains active in supporting separatist actions or policies, heads the "Union of Donbas volunteers". Involved actively in recruitment and training of "volunteers" sent to fight in Donbas. (Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13009.
26. **Name 6:** BORTNIKOV **1:** ALEKSANDR **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 15/11/1951. **POB:** Perm, Russian Federation **Nationality:** Russian **Address:** Russian Federation. **Position:** Permanent Member and Secretary of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0084 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Director of the FSB from 12/05/2008. (UK Statement of Reasons):Permanent member of the Security Council of the Russian Federation, Director of the Federal Security Service (FSB).As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13037.
27. **Name 6:** BUGROV 1: OLEG 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 29/08/1969. (2) --/--/1973. **POB:** Sverdlovsk, Luhansk, Ukraine **a.k.a:** BUHROV, Oleh, Yevhenovych **Nationality:** Ukrainian **Address:** St.Petersburg, Russia. **Other Information:** (UK Sanctions List Ref):RUS0085 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former 'Defence Minister' of the so called Luhansk People's Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13177.
28. **Name 6:** CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 13/06/1961. **POB:** Moscow, Sevastopol, Russian Federation, Ukraine **a.k.a:** (1) CHALIY, Oleksiy, Mykhaylovych (2) CHALYY, Aleksei, Mikhailovich (3) CHALYY, Oleksiy, Mykhaylovych **Nationality:** Russian **Address:** Russian Federation. **Position:** Elected "People's Mayor of Sevastopol" on 23 February 2014., Acting "Governor" of Sevastopol. (1 to 14 April 2014)., Chair of the Legislative Assembly of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0087 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Deputy Chairperson of the Duma Committee on ethnic affairs. (UK Statement of Reasons):Chaliy became "People's Mayor of Sevastopol" by popular acclamation 23 February 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. He 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 (until September 2019). Remains active in supporting separatist actions or policies. For his involvement in the annexation process he has been awarded with the Russian State order "For Merit to the Fatherland" – first degree. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12926.
29. **Name 6:** CHEMEZOV 1: SERGEY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 20/08/1952. **POB:** Irkutsk Oblast, Russian Federation **Nationality:** Russian **Position:** Chair of the Rostec conglomerate **Other Information:** (UK Sanctions List Ref):RUS0088 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Sergey Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13115.
30. **Name 6:** CHEREZOV 1: ANDREY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/10/1967. **POB:** Salair, Kemerovskaya Oblast, Russian Federation **a.k.a:** TSCHERESOW, Andrey, Vladimirovich **Nationality:** Russian **Address:** Russia. **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0089 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13521.
31. **Name 6:** DANILENKO 1: SERGEI 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1960. **POB:** Krasnodar, Russia (USSR) **a.k.a:** DANILENKO, Sergey, Andreevich **Nationality:** Russian **Position:** Head of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref):RUS0219 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In taking the role of head of the Sevastopol City Electoral Commission Danilenko organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Male **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13805.
32. **Name 6:** DEGTYAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1981. **POB:** Kuibyshev (Samara) **a.k.a:** DEGTYARYOV, Mikhail, Vladimirovich **Nationality:** Russian **Address:** Crimea. **Position:** (1) Member of the Russian State Duma (2) Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. **Other Information:** (UK Sanctions List Ref):RUS0090 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma. As a member of the Duma, On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so-called, 'Donetsk People's Republic' in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13041.
33. **Name 6:** DEYNEGO 1: VLADYSLAV 2: NYKOLAYEVYCH 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1964. **POB:** (1) Romny, Sumy oblast (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, Ukrainian SSR (now Ukraine) **a.k.a:** DEYNEGO, Vladislav, Nikolayevich **Nationality:** Ukrainian **Address:** Lugansk Heroes Square of the Great

- Patriotic War, 9 Cabinet 212. **Position:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0091 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Head of the 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. (Phone number):(1) 0642 58 57 93 (2) 050 566 3783 (3) 050 943 5542 (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13182.
34. **Name 6:** DVORNIKOV **1:** ALEKSANDR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel-General **DOB:** 22/08/1961. **POB:** Ussuriysk, Primorskiy Krai, Russian Federation **Nationality:** Russian **Position:** Commander of the Southern Military District of the Russian Armed Forces **Other Information:** (UK Sanctions List Ref):RUS0209 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the southern military district of the Russian Armed Forces, Colonel General and commanding officer of military forces in the region. He was responsible for air support actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.' (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13785.
35. **Name 6:** DZHABAROV **1:** VLADIMIR **2:** MICHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/09/1952. **POB:** Samarkand, Uzbekistan **Nationality:** Russian **Position:** First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0092 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhubarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12913.
36. **Name 6:** FILIPPOVA **1:** EKATERINA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/11/1988. **POB:** Krasnoarmeysk (now Pokrovsk), Donetskaya Oblast, Ukrainian SSR (now Ukraine) **a.k.a:** FILIPPOVA, Kateryna, Volodymyrivna **Nationality:** Russian **Address:** Donetsk, Ul Sobinova, the house.160, Ukraine. **Position:** Former so called 'Minister of Justice' of the 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0093 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former So called 'Minister of Justice' of the so called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Deputy Head of office of the Commissioner for Human Rights of the so-called of the 'Donetsk People's Republic.' (Gender):Female **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13207.
37. **Name 6:** FRADKOV **1:** MIKHAIL **2:** EFIMOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/09/1950. **POB:** Kurumoch, Kuibyshev region, Russian Federation **Nationality:** Russian **Position:** (1) Permanent Member of the Security Council of the Russian Federation (2) Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0094 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13035.
38. **Name 6:** GALKIN **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel-General **DOB:** 22/03/1958. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) **Nationality:** Russian **Address:** Russia. **Position:** Aide to the Defence Minister **Other Information:** (UK Sanctions List Ref):RUS0095 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Commander of Russia's Southern Military District (SMD), forces of which are in Crimea, the Black Sea Fleet comes under Galkin's command, much of the force movement into Crimea has come through the Southern Military District. SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12932.
39. **Name 6:** GANOV **1:** ALEXANDER **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/10/1974. **POB:** Voroezh, Russia (USSR) **Nationality:** Russian **Position:** General director of the JSC TC Grand Service Express **Other Information:** (UK Sanctions List Ref):RUS0226 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):General director of the JSC TC Grand Service Express, which operates a railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13926.
40. **Name 6:** GERASIMOV **1:** VALERY **2:** VASILEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/09/1955. **POB:** Kazan, Russian Federation **Nationality:** Russian **Position:** (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation. (3) First Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0096 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chief of the General

Staff of the Armed Forces of the Russian Federation. First Deputy minister of Defence of the Russian Federation. General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. (Gender): Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12958.

41. **Name 6:** GIRKIN **1:** IGOR **2:** VSEVOLODOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel-General **DOB:** 17/12/1970. **POB:** Moscow, Russian Federation **a.k.a:** (1) STRELKOV ("SHOOTER") (2) STRELKOV, Igor (3) STRIELKOV, Ihor **Nationality:** Russian **Position:** Head of 'Novorossia' public movement **Other Information:** (UK Sanctions List Ref):RUS0097 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Identified as staff of the Main Intelligence Director of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of 'Novorussia' public movement. Former 'Ministry of Defence' of the so-called 'Donetsk People's Republic'. Organised on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in Ukraine. Remains active in supporting separatist activity in Eastern Ukraine. One of the organisers of the 'Russian March' in November 2016. (Gender): Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12964.
42. **Name 6:** GLAZYEV **1:** SERGEY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1961. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Nationality:** Ukrainian, Russian **Address:** Crimea. **Position:** Adviser to the President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0098 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission. (Gender): Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12936.
43. **Name 6:** GOTSANYUK **1:** YURIY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/07/1966. **POB:** Novaya Derevnya, Pervomaiskii raion, Russia (USSR) **a.k.a:** (1) GOTSANYUK, Jury (2) GOTSANYUK, Yuriy, Mikhailovich **Nationality:** Russian **Position:** Chair, Council of Ministers, Crimea (Prime Minister) **Other Information:** (UK Sanctions List Ref):RUS0216 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Appointed so-called "Prime Minister" of illegally-annexed Crimea in September 2019 and in this role undermined Ukrainian sovereignty over Crimea. In his previous role as so-called Deputy Chair of the Council of Ministers of Crimea, his responsibility for implementing Russian federal programmes helped facilitate the integration of Crimea into Russia. In 2015 he was given an award for protecting the "Republic of Crimea". (Gender): Male **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13809.
44. **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, Southern Russia **Nationality:** Russian **Address:** Crimea. **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0099 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation. (Gender): Male **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13522.
45. **Name 6:** GROMOV **1:** ALEXEY **2:** ALEXEYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/05/1960. **POB:** Zagorsk (Sergiev Posad), Russian Federation **a.k.a:** GROMOV, Alexey, Alexeyvich **Nationality:** Russian **Address:** Russian Federation. **Position:** First Deputy Chief of Staff of the Presidential Administration of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0100 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. (Gender): Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13068.
46. **Name 6:** GRYZLOV **1:** BORIS **2:** YYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/12/1950. **POB:** Kuibyshev (Samara), Russian Federation **Nationality:** Russian **Position:** (1) Permanent Member of the Security Council of the Russian Federation (2) Chairman of the Russian State Duma committee on Physical Education, Sport and Youth Affairs **Other Information:** (UK Sanctions List Ref):RUS0101 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government in threatening the territorial integrity, sovereignty and independence of Ukraine. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. (Gender): Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13039.
47. **Name 6:** GUBAREV **1:** PAVEL **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 05/07/1983. (2) 10/03/1983. **POB:** Sievierodonetsk/Severodonetsk, Lugansk Oblast, Ukraine **Nationality:** Ukrainian **Address:** Crimea. **Other Information:** (UK Sanctions List Ref):RUS0102 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): One of the self-described leaders of the so-called 'people' Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13044.
48. **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, Ukraine **a.k.a:** (1) GUBARIEVA, Kateryna, Yuriyivna (2) HUBARIEVA, Kateryna, Yuriyivna **Nationality:** Ukrainian **Address:** Crimea. **Other Information:** (UK Sanctions List Ref):RUS0103 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic' thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council' of the 'Donetsk People's Republic' (until November 2018). (Gender):Female **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13063.
49. **Name 6:** GUZEYEVA **1:** INNA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/05/1971. **POB:** Crimea, Ukraine **a.k.a:** (1) GUZEEVA, Inna, Mykolayivna (2) GUZEEVA, Inna, Nikolayevna (3) GUZEYEVA, Inna, Mykolayivna (4) HUZIEIEVA, Inna, Mykolayivna (5) HUZIEIEVA, Inna, Nikolayevna **Nationality:** Ukrainian **Position:** Deputy Chair of the Crimea Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0104 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 **Last Updated:** 31/12/2020 **Group ID:** 13666.
50. **Name 6:** IGNATOV **1:** SERGEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Russian Major General **DOB:** 07/01/1967. **POB:** Michurinsk, Tambov Oblast, Russian Federation **a.k.a:** (1) KUZOVLEV (2) KUZOVLIQV (3) TAMBOV **Nationality:** Russian **Address:** Russian Federation. **Position:** (1) Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic' (2) Former Commander of 8th Army of the Russian Armed Force. **Other Information:** (UK Sanctions List Ref):RUS0105 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called Commander in Chief of the People's Militia of the 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13206.
51. **Name 6:** ISMAILOV **1:** ZAUR **2:** RAUFOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 23/03/1975. (2) 25/07/1978. **POB:** Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) **a.k.a:** (1) ISMAILOV, Zaur, Raufovich (2) ISMAYILOV, Zaur, Raufovich (3) ISMAYILOV, Zaur, Raufovich **Nationality:** Ukrainian **Address:** Ukraine. **Position:** (1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0106 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic' (UK Statement of Reasons):Former so called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13212.
52. **Name 6:** IVAKIN **1:** YURIY **2:** VOLODYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/08/1954. **POB:** Perevalsk, Luhansk Oblast, Ukrainian SSR (now Ukraine) **Nationality:** Ukrainian **Position:** Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR) **Other Information:** (UK Sanctions List Ref):RUS0107 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic". (Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13016.
53. **Name 6:** JAROSH **1:** PETR **2:** GRIGORIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/01/1971. **POB:** Skvortsovo Village, Simferopol Region, Crimea, Ukraine **a.k.a:** (1) IAROSH, Petr, Grigorievich (2) IAROSH, Petro, Hryhorovych (3) JAROSH, Petro, Hryhorovych (4) YAROSH, Petr, Grigorievich (5) YAROSH, Petro, Hryhorovych **Nationality:** Ukrainian **Address:** Crimea. **Other Information:** (UK Sanctions List Ref):RUS0108 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12968.
54. **Name 6:** KADYROV **1:** RAMZAN **2:** AKHMADOVITCH **3:** n/a **4:** n/a **5:** n/a.
Title: President of the Republic Of Chechnya **DOB:** 05/10/1976. **POB:** Tsentaroy, Chechnya, Russian Federation **Position:** President of the Republic of Chechnya **Other Information:** (UK Sanctions List Ref):RUS0109 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 June 2014 that he 'will do anything to help revive Crimea' by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74,000 volunteers to Ukraine if requested to so. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13042.
55. **Name 6:** KAKIDZYANOV **1:** IGOR **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1980. (2) 25/07/1980. **POB:** Makivka (Donetsk Oblast), Ukraine **a.k.a:** (1) KAKIDZIANOV, Igor, Evgenevich (2) KAKIDZIANOV, Ihor, Evgenevich (3) KAKIDZIANOV, Ihor, Yevhenovych (4) KAKIDZYANOV, Ihor,

- Yevhenovych (5) KHAKIMZIAN, Igor, Evgenevich (6) KHAKIMZIAN, Ihor, Yevhenovych (7) KHAKIMZIANOV, Ihor, Yevhenovych (8) KHAKIMZYANOV, Igor, Evgenevich **Nationality:** Ukrainian **Address:** Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0110 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies. (Gender): Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12972.
56. **Name 6:** KALASHNIKOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/08/1960. **POB:** Stepnoy Dvoret, Russian Federation **Nationality:** Russian **Position:** First Deputy Chairman of the Committee on Foreign Affairs of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0111 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Intergration and Relations with Compatriots. (Gender): Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13107.
57. **Name 6:** KALYUSSKY 1: ALEXANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/10/1975. **a.k.a:** (1) KALYUSSKIY, Oleksandr, Arkadiyovych (2) KALYUSSKY, Alexander, Alexandrovich (3) KALYUSSKY, Alexandr, Arkadievich **Nationality:** Ukrainian **Position:** Former so called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic" **Other Information:** (UK Sanctions List Ref):RUS0112 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. (UK Statement of Reasons): Former so called "de facto Deputy Prime Minister for Social Affairs of DPR". Responsible for the separatist "governmental" activities of the "government of the Donetsk People's Republic". (Gender): Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13011.
58. **Name 6:** KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1964. (2) 21/04/1964. **a.k.a:** (1) CAPRANOVA, Anastasia, Nikolayevna (2) CAPRANOVA, Anastasiya (3) KAPRANOVA, Anastasia, Nikolayevna (4) KAPRANOVA, Anastasiya (5) KAPRANOVA, Anastasiya, Mykolayivna (6) KAPRANOWA, Anastasia, Nikolayevna (7) KAPRANOWA, Anastasiya **Nationality:** Ukrainian **Address:** Sevastopol. **Position:** Secretary of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref):RUS0113 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Secretary of the Sevastopol Electoral Commission (until May 2019). In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Female **Listed on:** 14/05/2018 **Last Updated:** 31/12/2020 **Group ID:** 13670.
59. **Name 6:** KARAMAN 1: ALEKSANDR 2: AKIMOVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** 26/07/1956. **POB:** Slobozia district, Republic of Moldova **a.k.a:** (1) CARAMAN, Aleksandr, Akimovich (2) CARAMAN, Alexandru (3) KARAMAN, Alexandru **Nationality:** Ukrainian **Position:** Former so-called 'Deputy Prime Minister of Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0114 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Aleksandr Akimovich Karaman is the former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. Remains active in supporting separatist actions or policies. (Gender): Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13098.
60. **Name 6:** KARTAPOLOV 1: ANDREI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/11/1963. **POB:** Former German Democratic Republic **Address:** Russia. **Position:** Deputy Minister of Defence since July 2018 **Other Information:** (UK Sanctions List Ref):RUS0115 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Commander of the Western Military District Headquarters until June 2014 and Former Commander of the Western Military District from June 2014 to July 2018. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian Forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 16/02/2015 **Last Updated:** 01/07/2021 **Group ID:** 13215.
61. **Name 6:** KARYAKIN 1: ALEKSEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 07/04/1979. (2) 07/04/1980. **POB:** Stakhanov, Luhansk region, Ukraine **Position:** Chairman of the so-called 'Public Chamber of the Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0116 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Until 25 March 2016 so called "Supreme Council Chair of the People's Republic of Luhansk". Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognise the independence of the "Lugansk People's Republic". Signatory of the Memorandum of Understanding on the "Novorossiia union". Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council of the Luhansk People's Republic.' Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic.' **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13015.
62. **Name 6:** KAUROV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

- DOB:** 02/04/1956. **POB:** Odessa, Ukraine **Nationality:** Ukrainian **Position:** Self-described "President" of the "Republic of Novorossiya" **Other Information:** (UK Sanctions List Ref):RUS0117 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The self-described 'president' of the 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13065.
63. **Name 6:** KHALIKOV **1:** RAVIL **2:** ZAKARIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/02/1969. **POB:** Belozernoe village, Romodanovskiy rayon, Russia **a.k.a:** KHALIKOV, Ravil, Zakariyovych **Nationality:** Ukrainian **Address:** Russia. **Position:** 'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) **Other Information:** (UK Sanctions List Ref):RUS0118 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13175.
64. **Name 6:** KHODAKOVSKY **1:** ALEXANDER **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/12/1972. **POB:** Donetsk, Ukraine **a.k.a:** (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych **Nationality:** Ukrainian **Position:** Former so-called "Minister of Security of the Donetsk People's Republic" **Other Information:** (UK Sanctions List Ref):RUS0119 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former so-called 'Minister of Security of the Donetsk People's Republic'. (UK Statement of Reasons):Former so called "Minister of Security of People's Republic of Donetsk". Responsible for the separatist security activities of the "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies (Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13010.
65. **Name 6:** KHRYAKOV **1:** ALEXANDER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/11/1958. **POB:** Donetsk, Ukraine **a.k.a:** KHRYAKOV, Alexander, Vitalievich **Nationality:** Ukrainian **Position:** Former so-called "Minister of Security of the Donetsk People's Republic". **Other Information:** (UK Sanctions List Ref):RUS0120 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures. (UK Statement of Reasons):Former so called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the 'government' of the 'Donetsk People's Republic'. Continues active support to the separatist actions in Eastern Ukraine. (Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13012.
66. **Name 6:** KISELYOV **1:** DMITRY **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/04/1954. **POB:** Moscow, Russian Federation **a.k.a:** (1) KISELEV, Dmitrii, Konstantinovich (2) KISELEV, Dmitry, Konstantinovich (3) KISELYOV, Dmitrii, Konstantinovich **Nationality:** Russian **Address:** Russia. **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya' **Other Information:** (UK Sanctions List Ref):RUS0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12944.
67. **Name 6:** KLISHAS **1:** ANDREI **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/11/1972. **POB:** Svedlovsk, Ekaterinburg, Russian Federation **Nationality:** Russian **Position:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. On 1 March 2014, Kliskas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Kliskas sought to justify a Russian military intervention in Ukraine by claiming that the "Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea". (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12914.
68. **Name 6:** KOFMAN **1:** ALEKSANDR **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/08/1977. **POB:** Makivka, Donetsk Oblast, Ukraine **a.k.a:** (1) KOFMAN, Aleksander, Igorevich (2) KOFMAN, Oleksandr **Nationality:** Ukrainian **Position:** Chairman of the so-called 'Public Chamber of the Donetsk People's Republic' since June 2019 **Other Information:** (UK Sanctions List Ref):RUS0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called "Foreign Minister" and so-called 'First deputy speaker' of the 'Parliament' of the so called 'Donetsk People's Republic'. Stood as a candidate in the so called illegal 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting separatist actions or policies. Since June 2019 chairman of the so-called 'Public Chamber of the Donetsk People's Republic.' (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13174.
69. **Name 6:** KONONOV **1:** VLADIMIR **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **DOB:** 19/11/1974. **POB:** Gorskoe, Luhansk Oblast, Ukraine **a.k.a:** (1) KONONOV, Volodymyr, Petrovych (2) TSAR **Nationality:** Ukrainian **Position:** Defence Minister' of the 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As of 14 August 2014, he

replaced Igor Strelkov/Girkin as the so-called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Dismissed as so-called 'Defence minister' in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13092.

70. **Name 6:** KONSTANTINOV **1:** VLADIMIR **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/11/1956. **POB:** (1) Vladimirovka (a.k.a. Vladimirovca), Slobozia Region (2) Bogomol, Moldovan SSR (now Republic of Moldova) **a.k.a.:** (1) HAROSH (2) YAROSH, Petro, Hryhorovych **Nationality:** Russian **Address:** Crimea. **Position:** 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea' since 17 March 2014. Re-elected to this position in September 2019 **Other Information:** (UK Sanctions List Ref):RUS0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014, "Chairman" of the "State Council" of the so-called "Republic of Crimea". (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12923.
71. **Name 6:** KOSTENOK **1:** IHOR **2:** VLADYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **DOB:** 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) **a.k.a.:** KOSTENOK, Igor, Vladimirovich **Nationality:** Ukrainian **Position:** Former so-called 'Minister' of Education' of the 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called "Minister of Education" of the "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'. (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13180.
72. **Name 6:** KOVALCHUK **1:** YURIY **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/07/1951. **POB:** Leningrad (St Petersburg), Russian Federation **a.k.a.:** (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yury, Valentinovich **Nationality:** Russian **Address:** Russia. **Position:** Chairman of Bank Rossiya **Other Information:** (UK Sanctions List Ref):RUS0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. (Gender):Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13075.
73. **Name 6:** KOVITIDI **1:** OLGA **2:** FEDOROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/05/1962. **POB:** Simferopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukrainian **Address:** Crimea. **Position:** Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019 **Other Information:** (UK Sanctions List Ref):RUS0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. (Gender):Female **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12954.
74. **Name 6:** KOZAK **1:** DMITRY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Deputy Prime Minister **DOB:** 07/11/1958. **POB:** Bandurovo, Kirovograd region, Ukrainian SSR (now Ukraine) **Nationality:** Russian **Position:** Deputy Chief of Staff of the Presidential Administration of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12950.
75. **Name 6:** KOZENKO **1:** ANDREI **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/08/1981. **POB:** Simferopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukrainian **Address:** Ukraine. **Position:** Member of the State of Duma **Other Information:** (UK Sanctions List Ref):RUS0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities". (Gender):Male **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13393.
76. **Name 6:** KOZITSYN **1:** NIKOLAY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Commander of Cossack Forces **DOB:** (1) 20/06/1956. (2) 06/10/1956. **POB:** Djerzjinsk, Donetsk, Ukraine **a.k.a.:** (1) KOZITSYN, Nikolai, Ivanovic (2) KOZYTSIN, Nikolai, Ivanovic (3) KOZYTSIN, Nikolay, Ivanovich **Nationality:** Ukrainian **Address:** Crimea. **Position:** Commander of Cossack Forces **Other Information:** (UK Sanctions List Ref):RUS0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of Cossack forces. Responsible for commanding

separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13018.

77. **Name 6:** KOZYAKOV 1: SERGEY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
Title: Mr **DOB:** (1) 23/09/1982. (2) 29/09/1982. **Nationality:** Ukrainian **Position:** So-called "Minister of Justice" of the "Luhansk People's Republic" **Other Information:** (UK Sanctions List Ref):RUS0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections of 2 November 2014 in the "Luhansk People's Republic". There "elections" were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 he was appointed as so-called "Minister of Justice" of the "Luhansk People's Republic". In taking on and acting in these capacities, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Continues to support and legitimise separatist policies in co-operation with separatist authorities. (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 19/01/2021 **Group ID:** 13170.
78. **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) Simferopol, Crimea (2) Zaporozhye, Ukraine **a.k.a:** (1) KOZITSYN, Nikolai, Ivanovic (2) KOZURA, Oleg, Grigorievich (3) KOZYURA, Oleh, Hryhorovych **Nationality:** Ukrainian **Address:** Crimea. **Position:** Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government following the Crimean annexation **Other Information:** (UK Sanctions List Ref):RUS0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12969.
79. **Name 6:** KRAVCHENKO 1: ELENA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1983. **POB:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation) **a.k.a:** (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriyivna **Nationality:** Ukrainian **Position:** (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People's Republic Central Election Commission Oblast, RSFSR **Other Information:** (UK Sanctions List Ref):RUS0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chairperson' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic.' In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13722.
80. **Name 6:** KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Title: Rear Admiral **DOB:** 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Nationality:** Russian **Position:** Former Deputy Commander of the Black Sea Fleet **Other Information:** (UK Sanctions List Ref):RUS0015 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of the Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12940.
81. **Name 6:** KURCHENKO 1: SERHIY 2: VITALYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 21/09/1985. **POB:** Kharkiv, Former USSR (currently Ukraine) **a.k.a:** (1) KURCHENKO, Sergey, Vitaliyovich (2) KURCHENKO, Sergey, Vitalijovic (3) KURCHENKO, Sergey, Vitaliyovich (4) KURCHENKO, Sergey, Vitalyovich (5) KURCHENKO, Sergii, Vitaliyovich (6) KURCHENKO, Sergii, Vitalijovic (7) KURCHENKO, Sergii, Vitaliyovich (8) KURCHENKO, Sergii, Vitalyovich (9) KURCHENKO, Sergii, Vitaliyovich (10) KURCHENKO, Sergii, Vitalijovic (11) KURCHENKO, Sergii, Vitalyovich (12) KURCHENKO, Sergii, Vitalyovich (13) KURCHENKO, Serhii, Vitaliyovich (14) KURCHENKO, Serhii, Vitalijovic (15) KURCHENKO, Serhii, Vitaliyovich (16) KURCHENKO, Serhii, Vitalyovich **Nationality:** Ukrainian **Address:** Moscow, Russia. **Position:** Businessman Founder/Owner of the group of companies Gas Ukraine 2009 **Other Information:** (UK Sanctions List Ref):RUS0230 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity. (Gender):Male **Listed on:** 06/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12906.
82. **Name 6:** LAPTEVA 1: LESYA 2: MIKHAYLOVNA 3: n/a 4: n/a 5: n/a.
Title: Ms **DOB:** 11/03/1976. **POB:** Dzhambul/Jambul/Taraz, Kazakhstan **Nationality:** Ukrainian **Position:** Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. **Other Information:** (UK Sanctions List Ref):RUS0016 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former "Minister of Education, Science Culture and Religion" of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13178.
83. **Name 6:** LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 21/03/1964. **POB:** Moscow, Russian Federation **Nationality:** Russian **Position:** Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma **Other Information:** (UK Sanctions

- List Ref):RUS0018 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. Remains active in supporting separatist policies. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13109.
84. **Name 6:** LEBEDEV **1:** IGOR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/09/1972. **POB:** Rudny, Kostanai Region, Kazakh SSR **Nationality:** Russian **Position:** Former Deputy Speaker, State Duma **Other Information:** (UK Sanctions List Ref):RUS0017 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Speaker, State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13111.
85. **Name 6:** LEVICHEV **1:** NIKOLAI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/05/1953. **POB:** Pushkin, St Petersburg, Russian Federation **Nationality:** Russian **Address:** Russian Federation. **Position:** (1) Former member of the State Duma of the Russian Federation (2) former Deputy Speaker, State Duma (3) Currently a member of the Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0019 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former member of the State Duma. Former Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. Currently a member of the Central Election Commission. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13112.
86. **Name 6:** LITVINOV **1:** BORIS **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/01/1954. **POB:** Dzerzhynsk (Donetsk Oblast), Ukraine **Nationality:** (1) Ukrainian (2) Ethnic Russian **Position:** Former member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0020 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of the Communist Party of DNR. (Gender):Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13070.
87. **Name 6:** LYAGIN **1:** ROMAN **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/05/1980. **POB:** Donetsk, Ukraine **Nationality:** Ukrainian **Position:** (1) Former head of the 'Donetsk People's Republic' Central Electoral Commission (2) Former "Minister of Labour and Social Policy" **Other Information:** (UK Sanctions List Ref):RUS0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former "Minister of Labour and Social Policy". Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12975.
88. **Name 6:** MALOFEEV **1:** KONSTANTIN **2:** VALEREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/07/1974. **POB:** Puschino, Moscow region, Russian Federation **Nationality:** Russian **Address:** Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0022 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe.' Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. (Gender):Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13073.
89. **Name 6:** MALYKHIN **1:** ALEKSANDR **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/01/1981. **a.k.a:** (1) MALYKHIN, Aleksandr, Sergeevich (2) MALYKHIN, Alexander, Sergeevich (3) MALYKHIN, Ikejsabdr, Serguyovch (4) MALYKHIN, Alexander, Sergeevich (5) MALYKHIN, Ikejsabdr, Serguyovch (6) MALYKHIN, Oleksandr, Serhiyovych (7) MALYKHIN, Oleksandr, Serhiyovych **Nationality:** Ukrainian **Position:** Former Head of the "Lugansk People's Republic" Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0023 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies. (UK Statement of Reasons):Former head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'. Remains active in supporting separatist policies. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12976.
90. **Name 6:** MALYSHEV **1:** MIKHAIL **2:** GRIGORYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/10/1955. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** (1) MALYSHEV, Mykhalyo (2) MALYSHEV, Mykhaylo, Hryhorovych **Nationality:** Ukrainian **Address:** Crimea. **Position:** Chair of the Crimean Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chair of the Crimea Electoral Commission. Responsible for administering the Crimean 'referendum'. Responsible under the Russian system for signing referendum results. In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented politics that undermine the territorial integrity, sovereignty and independence of Ukraine (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020

Group ID: 12933.

91. **Name 6:** MANUILOV **1:** EVGENY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/01/1967. **POB:** Bilovodsk Raion, Luhansk region, Ukrainian SSR (now Ukraine) **a.k.a:** (1) MANUILOV, Yevhen, Volodymyrovych (2) MANUYLOV, Evgeny, Vladimirovich (3) MANUYLOV, Yevhen, Volodymyrovych **Nationality:** Ukrainian **Address:** Ukraine. **Position:** So-called Minister of Budget (Finance) of the so-called People's Republic of Lugansk **Other Information:** (UK Sanctions List Ref):RUS0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):So called 'Minister of Finance' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13209.
92. **Name 6:** MATVIYENKO **1:** VALENTINA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/04/1949. **POB:** Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region, Ukrainian SSR (now Ukraine) **a.k.a:** TYUTINA, Valentina, Ivanova **Address:** Russian Federation. **Position:** Speaker of the Federation Council of Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0026 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Speaker of the Federation Council. On 1 March 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Female **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12943.
93. **Name 6:** MELNIKOVA **1:** IVAN **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/08/1950. **POB:** Bogoroditsk, Russian Federation **Nationality:** Russian **Address:** Russian Federation. **Position:** First Deputy Speaker, State Duma **Other Information:** (UK Sanctions List Ref):RUS0028 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13110.
94. **Name 6:** MENYAILO **1:** SERGEI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, RSFSR **Nationality:** Ukrainian **Position:** Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District **Other Information:** (UK Sanctions List Ref):RUS0029 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12953.
95. **Name 6:** MIKHAYLOV **1:** YEVEGENIY **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **DOB:** 17/03/1963. **POB:** Arkhangelsk, Russian Federation **a.k.a:** MYCHAYLOV, Yevhen, Eduardovych **Nationality:** Ukrainian **Position:** Former so-called 'Minister of the Council of Ministers' **Other Information:** (UK Sanctions List Ref):RUS0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called "Minister of the Council of Ministers" (Head of the administration for governmental affairs) of the "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13179.
96. **Name 6:** MILCHAKOV **1:** ALEXEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/04/1991. **POB:** St. Petersburg, Russian Federation **a.k.a:** (1) FRITZ (2) SERBIAN **Nationality:** Russian **Address:** (1) Syria. (2) Russia. **Position:** Commander of the 'Rusich' unit **Other Information:** (UK Sanctions List Ref):RUS0031 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13200.
97. **Name 6:** MIRONOV **1:** SERGEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/02/1953. **POB:** Pushkin, Leningrad Region, Russian Federation **Nationality:** Russian **Address:** Russian Federation. **Position:** Member of the Council of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0032 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the Council of the State Duma. Leader of Fair Russian faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12919.
98. **Name 6:** MIROSHNITCHENKO **1:** DENIS **2:** NIKOLAEVITCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/12/1987. **Nationality:** Ukrainian **Address:** Ukraine. **Position:** Chairperson of the so-called Luhansk People's Council **Other Information:** (UK Sanctions List Ref):RUS0033 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chairperson of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13725.
99. **Name 6:** MIZULINA **1:** ELENA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/12/1954. **POB:** Bui, Kostroma Region, Russian Federation **a.k.a:** DMITRIYEVA, Elena, Borisovna **Nationality:**

Russian **Position:** Former Deputy in the State Duma. Member of Federation Council from Omsk region, Deputy Chairman of the Federation Committee on Constitutional Legislation and State Building. **Other Information:** (UK Sanctions List Ref):RUS0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Deputy in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk Region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. (Gender): Female **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12941.

100. **Name 6:** MURADOV **1:** GEORGIY **2:** L'VOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/11/1954. **POB:** Kochmes, Komi ASSR, (now Russian Federation) **a.k.a:** MURADOV, Georgy **Nationality:** Russian **Address:** Crimea, Ukraine. **Position:** So-called 'Deputy Prime Minister of Crimea' **Other Information:** He is plenipotentiary representative of Crimea to President Putin. **Other Information:** (UK Sanctions List Ref):RUS0035 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): So called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin. Georgi L'vivich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13099.
101. **Name 6:** NARYSHKIN **1:** SERGEI **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/10/1954. **POB:** St Petersburg (formerly Leningrad) **a.k.a:** NARYSHKIN, Sergei, Evgenievich **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):RUS0036 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea unification treaty and the related federal constitutional law. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member of the Security Council of the Russian Federation. (Gender): Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12942.
102. **Name 6:** NAUMETS **1:** ALEKSEY **2:** VASILEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General Of The Russian Army **DOB:** 11/02/1968. **a.k.a:** NAUMETS, Alexei **Nationality:** Russian **Address:** Russia. **Position:** Deputy Chief of Staff of the Airborne Forces **Other Information:** (UK Sanctions List Ref):RUS0037 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Major-general of the Russian Army. He is the former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. (Gender): Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13114.
103. **Name 6:** NAYDENKO **1:** OLEKSII **2:** OLEKSIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/06/1980. **POB:** Donetsk **a.k.a:** NAYDENKO, Alexey, Alexeyevich **Nationality:** Ukrainian **Address:** Ukraine. **Position:** Deputy Head of the so-called Donetsk People's Republic Central Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0038 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13726.
104. **Name 6:** NEMTSEV **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/11/1971. **POB:** Sevastopol, Russia (USSR) **Nationality:** (1) Ukrainian (2) Russian **Position:** Chair, "Legislative Assembly of Sevastopol" **Other Information:** (UK Sanctions List Ref):RUS0218 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Nemtsev became Chair of the "Legislative Assembly" of Sevastopol in September 2019. Nemtsev is also leader of United Russia's Sevastopol branch and involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty. He has also been awarded a medal for the "return of Crimea" from the Russian Defence Ministry, demonstrating his involvement in activities undermining Ukrainian territorial integrity. (Gender): Male **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13810.
105. **Name 6:** NEVEROV **1:** SERGEI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/12/1961. **POB:** Tashtagol, USSR (now Russian Federation) **a.k.a:** NEVEROV, Segey **Nationality:** Russian **Position:** Deputy Chairman of the State Duma, United Russia faction **Other Information:** (UK Sanctions List Ref):RUS0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Deputy Chairman of State Duma. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Member of the State Duma, head of the United Russia faction. (Gender): Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12956.
106. **Name 6:** NIKITIN **1:** VASILII **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/11/1971. **POB:** Shargun, Uzbekistan **a.k.a:** NIKITIN, Vasyi, Oleksandrovych **Nationality:** Uzbek **Address:** Russian Federation. **Position:** (1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic) (2) Former spokesman of the "Army of the South-East" **Other Information:** (UK Sanctions List Ref):RUS0040 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former so called "Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the Southeast"). Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "people's Republic of Luhansk" cannot take place due to the "new" status of the region. Remains active in supporting separatist actions or polices. (Gender): Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13014.
107. **Name 6:** NIKITIN **1:** VLADIMIR **2:** STEPANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/04/1948. **POB:** OPOCHKA, Russian Federation **Nationality:** Russian **Address:** Russia. **Position:** Member of the Presidium of

- the Central Committee of the Communist Party of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0041 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatriots of the State Duma (UK Statement of Reasons):Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with Compatriots of the State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13108.
108. **Name 6:** NOSATOV **1:** ALEXANDER **2:** MIHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/03/1963. **POB:** Sevastopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukrainian **Position:** Admiral, Commander of the Russian Baltic Fleet **Other Information:** (UK Sanctions List Ref):RUS0042 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Married + 4 Children (UK Statement of Reasons):Currently Admiral, Commander of the Russian Baltic Fleet.Former Deputy-Commander of the Black Sea Fleet, Rear Admiral.Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12939.
109. **Name 6:** NURGALIEV **1:** RASHID **2:** GUMAROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/10/1956. **POB:** Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan) **Position:** Deputy Speaker of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0043 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Permanent member and Deputy Secretary of the Security Council of the Russian Federation.As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13038.
110. **Name 6:** ORLOV **1:** YEVGENIY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 10/05/1980. (2) 21/10/1983. **POB:** Snezhnoye, Donetsk Region, Ukraine **a.k.a:** (1) ORLOV, Evgeny (2) ORLOV, Yevhen, Vyacheslavovych **Nationality:** Ukrainian **Address:** Ukraine.**Position:** (1) Member of the "National Council" of the so-called "Donetsk People's Republic." (2) Chairman of the public movement "Free Donbas" **Other Information:** (UK Sanctions List Ref):RUS0044 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13181.
111. **Name 6:** OVSYANNIKOV **1:** DMITRY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/02/1977. **POB:** Omsk, USSR (now Russian Federation) **Nationality:** Russian **Position:** Governor of the City of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0045 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Married + 4 Children (UK Statement of Reasons):Ovsyannikov was former "Governor of Sevastopol" in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. He served until 2019 and is now Deputy Minister of Industry and Trade of the Russian Federation. (Gender):Male **Listed on:** 21/11/2017 **Last Updated:** 31/12/2020 **Group ID:** 13558.
112. **Name 6:** OZEROV **1:** VIKTOR **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/01/1958. **POB:** Abakan, Khakassia, Russian Federation **a.k.a:** OZEROV, Viktor, Alekseevich **Nationality:** Russian **Address:** Russian Federation.**Position:** (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) currently a Member of the Federation Council **Other Information:** (UK Sanctions List Ref):RUS0046 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. Currently a Member of the Federation Council. (UK Statement of Reasons):Former Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee.He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. His mandate in the Federation Council expired in September 2019.Consultant of the Foundation Rospolitika since October 2019. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12912.
113. **Name 6:** PASECHNIK **1:** LEONID **2:** IVANOVITCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/03/1970. **POB:** (1) Vorochilovgrad (2) Luhansk, Vorochilovgrad Oblast, Ukrainian SSR **a.k.a:** (1) PASECHNIK, Leonid, Ivanovich (2) PASECHNIK, Leonid, Ivanoych (3) PASICHNYK, Leonid, Ivanovich (4) PASICHNYK, Leonid, Ivanovitch (5) PASICHNYK, Leonid, Ivanoych **Nationality:** Ukrainian **Position:** Elected leader of the so-called Luhansk People's Republic **Other Information:** (UK Sanctions List Ref):RUS0047 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):'Elected leader' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, and in participating formally as a candidate in the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13723.
114. **Name 6:** PATRUSHEV **1:** NIKOLAI **2:** PLATONOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/07/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) **Nationality:** Russian **Address:** Russia

- Federation. **Position:** Secretary of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0048 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13036.
115. **Name 6:** PETUKHOV **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/07/1970. **a.k.a.:** (1) PETUKHOV, Oleksandr, Yuriyovych (2) PIETUKHOV, Oleksandr, Yuriyovych (3) PIETYUKHOV, Aleksandr, Yurevich (4) PIETYUKHOV, Oleksandr, Yuriyovych **Nationality:** Ukrainian **Address:** Sevastopol. **Position:** Deputy Head of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref):RUS0049 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Chief Federal Inspector of the Moscow region. Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 14/05/2018 **Last Updated:** 31/12/2020 **Group ID:** 13668.
116. **Name 6:** PINCHUK **1:** ANDREY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/12/1977. **POB:** Tiraspol, USSR (now Republic of Moldova) **a.k.a.:** PINCHUK, Andriy, Yuriyovych **Nationality:** Ukrainian **Position:** (1) Executive Director of the Council of Commanders of the 'Union of Donbas volunteers' (2) Chairman of the Council of Commanders of the 'Union of Donbas volunteers' **Other Information:** (UK Sanctions List Ref):RUS0050 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former "State Security Minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the "Union of Donbas volunteers". (Gender): Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13095.
117. **Name 6:** PLIGIN **1:** VLADIMIR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR (now Russian Federation) **a.k.a.:** MALOFEYEV, Konstantin **Nationality:** Russian **Address:** Russian Federation. **Position:** Member of the Supreme Council of the United Russia Party **Other Information:** (UK Sanctions List Ref):RUS0051 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Graduated in 1982 from Leningrad State University. Advisor to the Duma's speaker, Vyacheslav Volodin. (UK Statement of Reasons): Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. Advisor to the Duma Speaker, Volodin. Former member of the Supreme Council of the United Russia party. (Gender): Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12967.
118. **Name 6:** PLOTNITSKY **1:** IGOR **2:** BENEDICTOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/06/1964. **POB:** Luhansk, possibly in Kelmentsi, Chernivtsi Oblast, Ukrainian SSR (now Ukraine) **a.k.a.:** (1) PLOTNITSKI, Igor, Venediktovich (2) PLOTNYTSKY, Igor, Venedyktovich (3) PLOTNYTSKY, Ihor, Venedyktovich **Nationality:** Russian **Address:** Moscow. **Other Information:** (UK Sanctions List Ref):RUS0052 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former so called "Defence Minister" and former so-called "Head" of the "Luhansk People's Republic" and as such responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk Implementation. (Gender): Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13017.
119. **Name 6:** POGORELOV **1:** YUREYEVICH **2:** MIROSLAV **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/06/1968. **POB:** Novorossiysk, Russian Federation **a.k.a.:** (1) POGORELOV, Miroslov, Yureyevich (2) POGORELOV, Myroslov (3) POGORELOV, Myroslov, Oleksandrovych (4) POHORELOV, Miroslov, Yureyevich (5) POHORELOV, Myroslov (6) POHORELOV, Myroslov, Oleksandrovych (7) POHORIELOV, Miroslov, Yureyevich (8) POHORIELOV, Myroslov (9) POHORIELOV, Myroslov, Oleksandrovych **Nationality:** Ukrainian **Address:** Sevastopol. **Position:** Deputy Head of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref):RUS0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 14/05/2018 **Last Updated:** 31/12/2020 **Group ID:** 13669.
120. **Name 6:** POKLONSKAYA **1:** NATALIA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region (2) Yevpatoria, Ukrainian SSR (now Ukraine) **a.k.a.:** POKLONSKAYA, Natalya **Nationality:** Ukrainian, Russian **Address:** Crimea. **Position:** (1) Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea (2) First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0054 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea. Currently First Deputy Chairperson of the Committee for International Affairs, 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. (Gender): Female **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12977.
121. **Name 6:** PONOMARIOV **1:** VIACHESLAV **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/05/1965. **POB:** Sloviansk (Donetsk oblast), Ukrainian SSR **a.k.a.:** (1) PONOMAREV, Viacheslav,

- Vladimirovich (2) PONOMARIOV, Vyacheslav, Volodymyrovich (3) PONOMARYOV, Viacheslav (4) PONOMARYOV, Vyacheslav, Volodymyrovich **Nationality:** Ukrainian **Other Information:** (UK Sanctions List Ref):RUS0055 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former self-declared 'People's Mayor' of Slaviansk (until 10/06/2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariav's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12970.
122. **Name 6:** POZDNYAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 30/03/1982. **POB:** Shakhty, Rostov Oblast, USSR **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyivna (2) POZDNYAKOVA, Olga, Valeryevna **Nationality:** Ukrainian **Address:** Ukraine. **Position:** Chairperson of the so-called Donetsk RSFSR People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0056 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Directorate for Domestic Policy within the administration of the so called 'Head of the Donetsk People's Republic'. Former "Chairperson" of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13721.
123. **Name 6:** PROKOPIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1993. **POB:** Prague, Czech Republic **a.k.a:** (1) CHOL, Li, Van (2) PROKOPIV, Herman **Position:** (1) "Informal deputy Chairman of the Lugansk Guard (2) Self-identified 'Governor' in the Luhansk Oblast (3) Head of the Luhansk Guard's youth organisation wing **Other Information:** (UK Sanctions List Ref):RUS0057 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Active member of the "Lugansk Guard". Took part in the seizure of the building of the Lugansk regional office of the Security Service. Remains an active military fighter of the LNR. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12959.
124. **Name 6:** PURGIN 1: ANDRIY 2: YEVGENOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 25/01/1972. **POB:** Donetsk, Ukraine **a.k.a:** (1) PURGIN, Andriy, Yevhenovych (2) PURHIN, Andriy, Yevgenovych (3) PURHIN, Andriy, Yevhenovych **Nationality:** Ukrainian **Address:** Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0058 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. (UK Statement of Reasons):Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "civic Initiative of Donbass for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the "People's Council of the Donetsk People's Republic". As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12961.
125. **Name 6:** PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 09/05/1981. **POB:** Makivka, Donetsk Oblast, Ukraine **a.k.a:** (1) PUSHILIN, Denis, Vladimirovich (2) PUSHILIN, Denis, Volodymyrovych (3) PUSHYLIN, Denis, Vladimirovich (4) PUSHYLIN, Denis, Volodymyrovych **Nationality:** Ukrainian **Address:** Ukraine. **Position:** (1) So-called 'Head of the Donetsk People's Republic' (2) 'Chairman' of the 'People's Council of the Donetsk People's Republic **Other Information:** (UK Sanctions List Ref):RUS0059 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):One of the leaders of the Donetsk People's Republic.Participated in the seizure and occupation of the regional administration in Donetsk in 2014.Active spokesperson for the separatists.Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic".Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic".So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018.So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12962.
126. **Name 6:** PYRKOVA 1: YEKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1967. **POB:** Sevastopol, Russia (USSR) **Nationality:** (1) Ukrainian (2) Russian **Position:** Secretary of the Sevastopol Central Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0221 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In taking the role of secretary of the Sevastopol City Electoral Commission, Pyrkova organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Female **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13807.
127. **Name 6:** RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/03/1955. **POB:** Zhilino, Kaliningrad region, Russian Federation **Nationality:** Russian **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity Issues **Other Information:** (UK Sanctions List Ref):RUS0060 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Founder of the civil movement 'Krassnaya Moskva- Red Moscow -Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. As a Member of the State Duma, on 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13217.
128. **Name 6:** RAZVOZHAEV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.

- DOB:** 30/12/1980. **POB:** Krasnoyarsk, Russia (USSR) **a.k.a:** RAZVOZHAEV, Mikhail, Vladimirovich **Nationality:** Russian **Position:** Acting "Governor" of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0231 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Razvozhayev was appointed as acting "Governor of Sevastopol" by President Putin in July 2019. In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. (Gender):Male **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13811.
129. **Name 6:** RODKIN **1:** ANDREI **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **DOB:** 23/09/1976. **POB:** Moscow, Russian Federation **Nationality:** Ukrainian **Position:** Moscow Representative of the so-called 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0121 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Moscow Representative of the 'Donetsk People's Republic'. In his statements he has, inter alia, talked about the militia's readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the former leaders of the 'Union of Donbas volunteers'. One of the former leaders of the 'Union of Donbas Volunteers'. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13097.
130. **Name 6:** ROGOZIN **1:** DMITRY **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Deputy Prime Minister **DOB:** 21/12/1963. **POB:** Moscow, Russian Federation **Nationality:** Russian **Address:** Moscow. **Position:** Former Deputy Prime Minister, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0122 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Prime Minister of the Russian Federation in charge of the Defence Industry. Publicly called for the annexation of Crimea. Since 2018 holds the position of General Director in a State corporation. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12935.
131. **Name 6:** ROMASHKIN **1:** RUSLAN **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Captain 1st Rank **DOB:** 15/06/1976. **POB:** Ruzaevka, Mordovia, Russian Federation **a.k.a:** ROMASHKIN, Ruslan, Aleksandrovich **Nationality:** Russian **Position:** Head of Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0210 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Service of the Control Point in the "Republic of Crimea and Sevastopol" of the Federal Security Service of the Russian Federation, 1st rank captain. He actively participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13783.
132. **Name 6:** ROTENBERG **1:** ARKADY **2:** ROMANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/12/1951. **POB:** Leningrad (St Petersburg), Russian Federation **a.k.a:** ROTENBERG, Arkadii, Romanovich **Nationality:** Russian **Address:** Russia. **Position:** (1) Former Chairman of house (2) Previous owner of Stroygazmontazh **Other Information:** (UK Sanctions List Ref):RUS0123 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Arkady Rotenberg 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. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. (Gender):Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13072.
133. **Name 6:** RUDENKO **1:** MIROSLAV **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/01/1983. **POB:** Debaltsevo, Ukraine **a.k.a:** RUDENKO, Myroslav, Volodymyrovych **Nationality:** Ukrainian **Address:** Ukraine. **Position:** (1) Associated with the "Donbass People's Militia" (2) Member of the so-called "People's Council of the Donetsk People's Republic" **Other Information:** (UK Sanctions List Ref):RUS0124 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Associated with the "Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's Council of the Donetsk People's Republic". (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13093.
134. **Name 6:** RYZHENKIN **1:** LEONID **2:** KRONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/11/1967. **Passport Details:** 722706177 **Position:** Deputy general director for infrastructure projects at Strogazmontazh (SGM) **Other Information:** (UK Sanctions List Ref):RUS0227 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy general director for infrastructure projects at Strogazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including railway part of the bridge) connecting Russia and the illegally

annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13927.

135. **Name 6:** RYZHKOV **1:** NIKOLAI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/01/1929. **POB:** Dyleevka, Donetsk region, Ukrainian SSR (now Ukraine) **Nationality:** Russian **Address:** Russian Federation. **Position:** Member of Committee for Dyleevka, Donetsk, Ukraine federal issues Federal Issues and the North of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0125 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Comembers of the Commission to monitor the situation in Ukraine: Vladimir Dzhubarov, Anatoly Lisitsyn, Alexander Weinberg, Mikhail Marchenko, Eugene (Evgeny) Gromyko and Yefgeny Bushnin. (UK Statement of Reasons):Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12915.
136. **Name 6:** SALIAIEV **1:** OLEKSII **2:** MYKHAILOVYCH **3:** n/a **4:** n/a **5:** n/a.
Title: Captain 2nd Rank **DOB:** (1) 22/08/1978. (2) 04/12/1975. **POB:** Sevastopol, Ukraine SSR **a.k.a:** (1) SALIAIEV, Aleksey, Mikhailovich (2) SALIAIEV, Alexei, Mikhailovich (3) SALIAIEV, Oleksii, Mykhailovych (4) SALYAEV, Aleksey, Mikhailovich (5) SALYAEV, Alexei, Mikhailovich (6) SALYAEV, Oleksii, Mykhailovych (7) SALYAYEV, Aleksey, Mikhailovich (8) SALYAYEV, Alexei, Mikhailovich (9) SALYAYEV, Oleksii, Mykhailovych **Nationality:** Russian **Position:** Commander of the Border Patrol Boat 'Don' **Other Information:** (UK Sanctions List Ref):RUS0208 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commanding officer of the border patrol boat "Don" (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug, "Yany Kapu", of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13780.
137. **Name 6:** SAVCHENKO **1:** SVETLANA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/06/1965. **POB:** Belogorsk, Ukrainian SSR (now Ukraine) **Nationality:** Ukrainian **Address:** Crimea, Ukraine. **Position:** (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of the Duma Committee on culture **Other Information:** (UK Sanctions List Ref):RUS0126 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture. She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea". She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order "For duties to the motherland" - II degree in 2014 and with the order "For loyalty to duty" by the "authorities" of the "Republic of Crimea" in 2015. (Gender):Female **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13394.
138. **Name 6:** SAVELYEV **1:** OLEG **2:** GENRIKHOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/10/1965. **POB:** Leningrad (now St Petersburg), USSR (now Russian Federation) **Nationality:** Russian **Address:** Moscow. **Position:** Former Minister for Crimean Affairs Federation **Other Information:** (UK Sanctions List Ref):RUS0127 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on socio-economic development of the so-called "Republic of Crimea". Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12952.
139. **Name 6:** SEMYONOV **1:** DMITRY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/06/1977. **POB:** Moscow, Russian Federation **a.k.a:** SEMENOV, Dmitrii, Aleksandrovich **Other Information:** (UK Sanctions List Ref):RUS0128 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures. (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13176.
140. **Name 6:** SHAMALOV **1:** NIKOLAY **2:** TERENTIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/01/1950. **POB:** (1) Leningrad (now St Petersburg) (2) Moscow, USSR (now Russian Federation), (1) USSR (now Russian Federation) (2) Belarus **Nationality:** Russian **Address:** Moscow. **Other Information:** (UK Sanctions List Ref):RUS0129 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. (Gender):Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13074.

141. **Name 6:** SHAMANOV **1:** VLADIMIR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel-General **DOB:** 15/02/1957. **POB:** Barnaul, Altai territory, Russian Federation **Nationality:** Russian **Address:** Crimea. **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0130 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation. Remains active in implementing Russia's annexation of Crimea and Sevastopol. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12966.
142. **Name 6:** SHATOKHIN **1:** OLEKSII **2:** VOLODYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.
Title: Captain 2nd Rank **DOB:** 26/01/1971. **POB:** Feodosia, Crimea, Ukraine SSR **a.k.a:** (1) SHATOKHIN, Aleksey (2) SHATOKHIN, Alexei, Vladimirovich (3) SHATOKHIN, Oleksii, Volodymyrovych **Nationality:** (1) Russian (2) Former Ukrainian **Position:** Head of Service, Kerch City Branch of FSB in Crimea **Other Information:** (UK Sanctions List Ref):RUS0211 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Service of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13782.
143. **Name 6:** SHCHERBAKOV **1:** SERHII **2:** OLEKSIIVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/11/1986. **a.k.a:** SHCHERBAKOV, Sergey, Alekseevich **Nationality:** (1) Russian (2) Former Ukrainian **Position:** Commander of the anti-submarine ship 'Suzdal' **Other Information:** (UK Sanctions List Ref):RUS0212 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat "Yani Kapu" and seizure of the armed gunboat "Nikopol" and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13784.
144. **Name 6:** SHEIN **1:** ANDREI **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Captain Of The 1st Rank **DOB:** 10/06/1971. **POB:** Ivanovskaya Oblast, Russia (USSR) **Nationality:** Russian **Position:** Deputy Head of Department, Head of the Coast Guard of the FSB Border Control in Crimea **Other Information:** (UK Sanctions List Ref):RUS0213 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol." In this capacity, he actively participated and was in control of operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13779.
145. **Name 6:** SHEREMET **1:** MIKHAIL **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Mr **DOB:** 23/05/1971. **POB:** Dzhankoy, Ukraine **a.k.a:** HEREMET, Mykhaylo, Serhiyovych **Nationality:** Ukrainian **Address:** Russia. **Position:** Member of Russian State Duma elected for Crimea and former so-called 'First Deputy Prime Minister' of Crimea. **Other Information:** (UK Sanctions List Ref):RUS0131 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former "First Deputy Prime Minister" of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow "self-defence forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13100.
146. **Name 6:** SHEVCHENKO **1:** IGOR **2:** SERGEIVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/02/1979. **POB:** Sevastopol, Crimea, Ukraine **Position:** Prosecutor of the Republic of Adygea **Other Information:** (UK Sanctions List Ref):RUS0132 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Prosecutor of Sevastopol and as such actively implemented Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12978.
147. **Name 6:** SHPEROV **1:** PAVEL **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/07/1971. **POB:** Simferopol, Ukrainian SSR (Ukraine) **Nationality:** Ukrainian **Position:** (1) Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea (2) Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links with compatriots. **Other Information:** (UK Sanctions List Ref):RUS0133 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea'. He has publicly admitted, including in an interview published on kdp-rk.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum of the peninsula. (Gender):Male **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13395.

148. **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, Ukraine **Nationality:** Ukrainian **Address:** Luhansk. **Other Information:** (UK Sanctions List Ref):RUS0134 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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 since October 2015. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Dismissed as chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' in June 2018. Continues to support and legitimise separatist policies. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13204.
149. **Name 6:** SHYPITSYN **1:** ANDRII **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: (1) Captain 3rd Rank (2) Captain 2nd Rank **DOB:** 25/12/1969. **POB:** Astrakhan, Russia (USSR) **a.k.a:** (1) SHIPITSIN, Andrei, Olegovich (2) SHIPITSIN, Andrei, Shypitsyn **Nationality:** Russian **Position:** Commander of the Border Patrol Boat 'Izumrud' **Other Information:** (UK Sanctions List Ref):RUS0214 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of the border patrol boat "Izumrud", 3rd rank captain of the FSB Border Guard Service. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat "Yani Kapu" and seizure of the armed gunboat "Nikopol" and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13781.
150. **Name 6:** SIDOROV **1:** ANATOLIY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/07/1958. **POB:** Siva, Perm region, USSR (now Russian Federation) **Nationality:** Russian **Position:** Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015). **Other Information:** (UK Sanctions List Ref):RUS0135 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Commander of Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO). (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12931.
151. **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), Ukraine **a.k.a:** (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SOVOKONENKO, Yuriy, Viktorovich (4) SOVOKONENKO, Yury (5) SYVOKONENKO, Yuriy, Viktorovich (6) SYVOKONENKO, Yury **Position:** Chairman of the public association Union of Veterans of the Donbass Berkut **Other Information:** (UK Sanctions List Ref):RUS0136 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the 'Parliament' of the so called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'. Stood as a candidate in the so called 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. He remains a member of the so-called "people's council of the Donetsk People's Republic (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13173.
152. **Name 6:** SLUTSKI **1:** LEONID **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/01/1968. **POB:** Moscow, Russian Federation **Nationality:** Russian **Address:** Russian Federation. **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0137 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and voted in favour of the incorporation of Crimea into the Russian Federation. Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12921.
153. **Name 6:** STANKEVICH **1:** SERGEY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Rear Admiral **DOB:** 27/01/1963. **POB:** Kaliningrad, Russia (USSR) **Nationality:** Russian **Position:** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol" **Other Information:** (UK Sanctions List Ref):RUS0215 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol", rear admiral. In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13778.
154. **Name 6:** SURKOV **1:** VLADISLAV **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/09/1964. **POB:** Solnestvo, Lipetsk region, Russian Federation **Nationality:** Russian **Address:** Russia. **Position:** Aide to the President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0138 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12937.
155. **Name 6:** SVIDCHENKO **1:** MAXIM **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/04/1978. **POB:** Luhansk **a.k.a:** OLEKSANDROVYCH, Maksym **Nationality:** Ukrainian **Position:** Deputy Head of the so-called Luhansk People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0139 Date designated

- on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Head of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic' and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13728.
156. **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 (2) CHIGRINA, Oksana, Aleksandrovna (3) CHYRYNA, Oksana (4) CHYRYNA, Oksana, Aleksandrovna (5) TCHIGRINA, Oksana, Aleksandrovna **Other Information:** (UK Sanctions List Ref):RUS0140 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former spokesperson of the so-called 'government' of the so-called 'Lugansk People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.Fomer spokesperson of the head of the LPR.Remains active in supporting separatist actions or policies. (Gender):Female **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13069.
157. **Name 6:** TEMIRGALIEV **1:** RUSTAM **2:** ILMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/08/1976. **POB:** Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation), (now Russian Federation) **a.k.a.:** (1) TEMIRGALIEV, Rustam, Ilmyrovych (2) TEMIRHALIEV, Rustam, Ilmirovich (3) TEMIRHALIEV, Rustam, Ilmyrovych **Nationality:** Ukrainian **Position:** Managing Company of the Russian-Chinese Investment Fund for Regional Development **Other Information:** (UK Sanctions List Ref):RUS0141 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine.He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12924.
158. **Name 6:** TERESHCHENKO **1:** YEKATERINA **2:** VASILIEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/05/1986. **a.k.a.:** TERESHCHENKO, Kateryna, Vasylivna **Nationality:** Ukrainian **Position:** Secretary of the so-called Luhensk People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0142 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former spokesperson of the so-called 'government' of the so-called 'Lugansk People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. (Gender):Female **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13729.
159. **Name 6:** TIMOFEEV **1:** ALEKSANDR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/09/1964. **POB:** Nevinnomyssk, Stavropol Krai, Russian Federation **a.k.a.:** (1) TASHKENT, Sasha (2) TIMOFEEV, Aleksandr, Yurevich (3) TIMOFEEV, Olek, Sandr, Yuriyovych (4) TYMOFEYEV, Aleksandr, Yurevich (5) TYMOFEYEV, Olek, Sandr, Yuriyovych (6) TYMOFEYEV, Oleksandr, Yuriyovych **Nationality:** Ukrainian **Address:** Russia.**Position:** Minister of Budget **Other Information:** (UK Sanctions List Ref):RUS0143 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine .Dismissed as so-called 'Minister of Finance and Taxes' in September 2018. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13208.
160. **Name 6:** TKACHYOV **1:** ALEXANDER **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/12/1960. **POB:** Vyselki, Krasnodar region, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0144 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Governor of the Krasnodar Krai. He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13043.
161. **Name 6:** TOPOR-GILKA **1:** SERGEY **2:** ANATOLEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/02/1970. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR **Nationality:** Russian **Position:** Former director General of OOO 'VO TPE' **Other Information:** (UK Sanctions List Ref):RUS0145 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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. He was later, as Director General of OOO 'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13523.
162. **Name 6:** TOTOONOV **1:** ALEKSANDR **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1957. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetia, Russian Federation **Nationality:** Russian **Address:** Russian Federation.**Position:** (1) Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2) Currently Member of the Parliament of North Ossetia. **Other Information:** (UK Sanctions List Ref):RUS0146

Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Member of the Committee on Science, Education and Culture of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017.Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia. On 1 March 2014 Tootonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12917.

163. **Name 6:** TSARIOV **1:** OLEG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/06/1970. **POB:** Dnepropetrovsk (now Dnipro), Ukraine **a.k.a:** (1) TSARIOV, Oleh, Anatoliyovych (2) TSAROV, Oleg (3) TSAROV, Oleh, Anatolevich (4) TSAROV, Oleh, Anatoliyovych (5) TSARYOV, Oleg, Anatoliyovych **Nationality:** Ukrainian **Address:** Ukraine.**Position:** Minister of Budget **Other Information:** (UK Sanctions List Ref):RUS0147 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions.Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya").Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12973.
164. **Name 6:** TSEKOV **1:** SERGEY **2:** PAVLOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 28/08/1953. (2) 29/09/1953. **POB:** Simferopol, Ukraine **a.k.a:** TSEKOV, Serhiy, Pavlovych **Nationality:** Ukrainian **Address:** Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0148 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC).He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea" since 2014 and reappointed in 2019. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12929.
165. **Name 6:** TSYPLAKOV **1:** SERGEY **2:** GENNADEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/05/1983. **POB:** (1) Donetsk (2) Kharsyzk, Donetsk Region, Ukrainian SSR **a.k.a:** TSYPLAKOV, Serhiy, Hennadiyovych **Nationality:** Ukrainian **Address:** Luhansk.**Other Information:** (UK Sanctions List Ref):RUS0149 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):One of the leaders of the ideological radical organisation 'People's Militia of Donbas'.He took an active part in the seizure of a number of State buildings in the Donetsk region.Former 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'. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12963.
166. **Name 6:** TURCHENYUK **1:** IGOR **2:** NIKOOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Lt. General **DOB:** 05/12/1959. **POB:** Osh, Kyrgyz SSR (now Kyrgyzstan) **a.k.a:** TURCHENYUK, Igor, Mykolayovich **Address:** Russia.**Other Information:** (UK Sanctions List Ref):RUS0150 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias').Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12938.
167. **Name 6:** VASILYEV **1:** VLADIMIR **2:** ABDUALIYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/08/1949. **POB:** Klin, Moscow region, Russian Federation **Address:** Russia.**Position:** Deputy Speaker of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0151 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Speaker of the State Duma. On 20 March 2014, he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree. Former head of the Republic of Dagestan. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13105.
168. **Name 6:** VITKO **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Admiral **DOB:** 13/09/1961. **POB:** Vitebsk, Belarusian SSR, (now Belarus) **Nationality:** Russian **Position:** Commander of the Black Sea Fleet **Other Information:** (UK Sanctions List Ref):RUS0152 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Commander of the Black Sea Fleet, Admiral.Deputy Commander in Chief of the Russian Navy.Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12930.
169. **Name 6:** VODOLATSKY **1:** VIKTOR **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/08/1957. **POB:** Stefanidin Dar, Rostov region, Russian Federation **Address:** Russian Federation.**Position:** (1) Chairman (Ataman) of the Union of the Russian and Foreign Cossack Forces (2) Deputy of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0153 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. He continues to support separatist activities (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13106.
170. **Name 6:** VOLODIN **1:** VYACHESLAV **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/02/1964. **POB:** Alekseevka, Saratov region, Russian Federation **Nationality:** Russian **Address:** Russia.**Position:** Speaker of

the State Duma of the Russian Federation since 5 October 2016 **Other Information:** (UK Sanctions List Ref):RUS0154 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former First Deputy Chief of Staff of the Presidential Administration of Russia.Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12965.

171. **Name 6:** VOROBIOV **1:** YURI **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.

DOB: 02/02/1948. **POB:** Krasnoyarsk, Siberia, Russian Federation **Nationality:** Russian **Address:** Russian Federation. **Position:** Deputy Speaker of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0155 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13103.

172. **Name 6:** VYSOTKIY **1:** VLADIMIR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.

DOB: 07/04/1985. **POB:** Autonomous Republic of Crimea **a.k.a:** (1) VYSOTSKIY, Vladimir, Yurevich (2) VYSOTSKIY, Volodymyr, Yuriyovych (3) VYSOTSKIY, Vladimir, Yurevich (4) VYSOTSKIY, Volodymyr, Yuriyovych **Nationality:** Ukrainian **Position:** Secretary of the so-called Donetsk People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0156 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Former "Secretary" of the 'Central Election Committee' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13727.

173. **Name 6:** YANUKOVYCH **1:** VIKTOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

DOB: 09/07/1950. **POB:** Yenakiyevе, Donetsk, Former USSR (currently Ukraine) **a.k.a:** (1) АНУКОВИЧ, Viktor, Fedorovich (2) АНУКОВИЧ, Viktor, Fedorovich (3) АНУКОВИЧ, Viktor, Fedorovich (4) АНУКОВИЧ, Viktor, Fedorovich (5) АНУКОВИЧ, Viktor, Fedorovich (6) АНУКОВИЧ, Viktor, Fedorovich (7) АНУКОВИЧ, Viktor, Fedorovich (8) АНУКОВИЧ, Viktor, Fedorovich (9) АНУКОВИЧ, Viktor, Fedorovich (10) АНУКОВИЧ, Viktor, Fedorovich (11) АНУКОВИЧ, Viktor, Fedorovich (12) АНУКОВИЧ, Viktor, Fedorovich (13) АНУКОВИЧ, Viktor, Fedorovich (14) АНУКОВИЧ, Viktor, Fedorovich (15) АНУКОВИЧ, Viktor, Fedorovich (16) АНУКОВИЧ, Viktor, Fedorovich (17) АНУКОВИЧ, Viktor, Fedorovich (18) АНУКОВИЧ, Viktor, Fedorovich (19) АНУКОВИЧ, Viktor, Fedorovich (20) АНУКОВИЧ, Viktor, Fedorovich (21) АНУКОВИЧ, Viktor, Fedorovich (22) ІАНОУКОВИЧ, Viktor, Fedorovich (23) ІАНОУКОВИЧ, Viktor, Fedorovich (24) ІАНОУКОВИЧ, Viktor, Fedorovich (25) ІАНОУКОВИЧ, Viktor, Fedorovich (26) ІАНОУКОВИЧ, Viktor, Fedorovich (27) ІАНОУКОВИЧ, Viktor, Fedorovich (28) ІАНОУКОВИЧ, Viktor, Fedorovich (29) ІАНОУКОВИЧ, Viktor, Fedorovich (30) ІАНОУКОВИЧ, Viktor, Fedorovich (31) ІАНОУКОВИЧ, Viktor, Fedorovich (32) ІАНОУКОВИЧ, Viktor, Fedorovich (33) ІАНОУКОВИЧ, Viktor, Fedorovich (34) ІАНОУКОВИЧ, Viktor, Fedorovich (35) ІАНОУКОВИЧ, Viktor, Fedorovich (36) ІАНОУКОВИЧ, Viktor, Fedorovich (37) ІАНОУКОВИЧ, Viktor, Fedorovich (38) ІАНОУКОВИЧ, Viktor, Fedorovich (39) ІАНОУКОВИЧ, Viktor, Fedorovich (40) ІАНОУКОВИЧ, Viktor, Fedorovich (41) ІАНОУКОВИЧ, Viktor, Fedorovich (42) ІАНОУКОВИЧ, Viktor, Fedorovich (43) ІАНОУКОВИЧ, Viktor, Fedorovich (44) ІАНОУКОВИЧ, Viktor, Fedorovich (45) ІАНОУКОВИЧ, Viktor, Fedorovich (46) ІАНОУКОВИЧ, Viktor, Fedorovich (47) ІАНОУКОВИЧ, Viktor, Fedorovich (48) ІАНОУКОВИЧ, Viktor, Fedorovich (49) ІАНОУКОВИЧ, Viktor, Fedorovich (50) ІАНОУКОВИЧ, Viktor, Fedorovich (51) ІАНОУКОВИЧ, Viktor, Fedorovich (52) ІАНОУКОВИЧ, Viktor, Fedorovich (53) ІАНОУКОВИЧ, Viktor, Fedorovich (54) ІАНОУКОВИЧ, Viktor, Fedorovich (55) ІАНОУКОВИЧ, Viktor, Fedorovich (56) ІАНОУКОВИЧ, Viktor, Fedorovich (57) ІАНОУКОВИЧ, Viktor, Fedorovich (58) ІАНОУКОВИЧ, Viktor, Fedorovich (59) ІАНОУКОВИЧ, Viktor, Fedorovich (60) ІАНОУКОВИЧ, Viktor, Fedorovich (61) ІАНОУКОВИЧ, Viktor, Fedorovich (62) ІАНОУКОВИЧ, Viktor, Fedorovich (63) ІАНОУКОВИЧ, Viktor, Fedorovich (64) ІАНОУКОВИЧ, Viktor, Fedorovich (65) ІАНОУКОВИЧ, Viktor, Fedorovich (66) ІАНОУКОВИЧ, Viktor, Fedorovich (67) ІАНОУКОВИЧ, Viktor, Fedorovich (68) ІАНОУКОВИЧ, Viktor, Fedorovich (69) ІАНОУКОВИЧ, Viktor, Fedorovich (70) ІАНОУКОВИЧ, Viktor, Fedorovich (71) ІАНОУКОВИЧ, Viktor, Fedorovich (72) ІАНОУКОВИЧ, Viktor, Fedorovich (73) ІАНОУКОВИЧ, Viktor, Fedorovich (74) ІАНОУКОВИЧ, Viktor, Fedorovich (75) ІАНОУКОВИЧ, Viktor, Fedorovich (76) ІАНОУКОВИЧ, Viktor, Fedorovich (77) ІАНОУКОВИЧ, Viktor, Fedorovich (78) ІАНОУКОВИЧ, Viktor, Fedorovich (79) ІАНОУКОВИЧ, Viktor, Fedorovich (80) ІАНОУКОВИЧ, Viktor, Fedorovich (81) ІАНОУКОВИЧ, Viktor, Fedorovich (82) ІАНОУКОВИЧ, Viktor, Fedorovich (83) ІАНОУКОВИЧ, Viktor, Fedorovich (84) ІАНОУКОВИЧ, Viktor, Fedorovich (85) ІАНОУКОВИЧ, Viktor, Fedorovich (86) ІАНОУКОВИЧ, Viktor, Fedorovich (87) ІАНОУКОВИЧ, Viktor, Fedorovich (88) ІАНОУКОВИЧ, Viktor, Fedorovich (89) ІАНОУКОВИЧ, Viktor, Fedorovich (90) ІАНОУКОВИЧ, Viktor, Fedorovich (91) ІАНОУКОВИЧ, Viktor, Fedorovich (92) ІАНОУКОВИЧ, Viktor, Fedorovich (93) ІАНОУКОВИЧ, Viktor, Fedorovich (94) ІАНОУКОВИЧ, Viktor, Fedorovich (95) ІАНОУКОВИЧ, Viktor, Fedorovich (96) ІАНОУКОВИЧ, Viktor, Fedorovich (97) ІАНОУКОВИЧ, Viktor, Fedorovich (98) ІАНОУКОВИЧ, Viktor, Fedorovich (99) ІАНОУКОВИЧ, Viktor, Fedorovich (100) ІАНОУКОВИЧ, Viktor, Fedorovich (101) ІАНОУКОВИЧ, Viktor, Fedorovich (102) ІАНОУКОВИЧ, Viktor, Fedorovich (103) ІАНОУКОВИЧ, Viktor, Fedorovich (104) ІАНОУКОВИЧ, Viktor, Fedorovich (105) ІАНОУКОВИЧ, Viktor, Fedorovich (106) ІАНОУКОВИЧ, Viktor, Fedorovich (107) ІАНОУКОВИЧ, Viktor, Fedorovich (108) ІАНОУКОВИЧ, Viktor, Fedorovich (109) ІАНОУКОВИЧ, Viktor, Fedorovich (110) ІАНОУКОВИЧ, Viktor, Fedorovich (111) ІАНОУКОВИЧ, Viktor, Fedorovich (112) ІАНОУКОВИЧ, Viktor, Fedorovich (113) ІАНОУКОВИЧ, Viktor, Fedorovich (114) ІАНОУКОВИЧ, Viktor, Fedorovich

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Russian troops annexed Crimea shortly after this invitation was issued. Yanukovich was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovich is also suspected of supporting a policy, which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender):Male **Listed on:** 06/03/2014 **Last Updated:** 01/02/2021 **Group ID:** 12891.

174. **Name 6:** YANUKOVYCH **1:** OLEKSANDR **2:** VIKTOROVYCH **3:** n/a **4:** n/a **5:** n/a.

DOB: 10/07/1973. **POB:** Yenakiyevе Donetsk, Former USSR (currently Ukraine) **a.k.a:** (1) IANOUKOVYTCH, Aleksandr, Viktorovich (2) IANOUKOVYTCH, Aleksandr, Viktorovich (3) IANOUKOVYTCH, Aleksandr, Viktorovyč (4) IANOUKOVYTCH, Aleksandr, Viktorovich (5) IANOUKOVYTCH, Aleksandr, Wiktorowytsh (6) IANOUKOVYTCH, Alexander, Viktorovich (7) IANOUKOVYTCH, Alexander, Wiktorowytsh (8) IANOUKOVYTCH, Alexander, Viktorovyč (9) IANOUKOVYTCH, Alexander, Viktorovich (10) IANOUKOVYTCH, Alexander, Wiktorowytsh (11) IANOUKOVYTCH, Alexandr, Viktorovich (12) IANOUKOVYTCH, Alexandr, Viktorovich (13) IANOUKOVYTCH, Alexandr,

Viktorovyč (14) IANOUKOVYTCH, Alexandr, Viktorovyč (15) IANOUKOVYTCH, Alexandr, Wiktorowytsch (16) IANOUKOVYTCH, Alessandr, Victorovyč (17) IANOUKOVYTCH, Alessandr, Viktorovich (18) IANOUKOVYTCH, Alessandr, Viktorovyč (19) IANOUKOVYTCH, Alessandr, Viktorovyč (20) IANOUKOVYTCH, Alessandr, Wiktorowytsch (21) IANOUKOVYTCH, Olecsandr, Victorovyč (22) IANOUKOVYTCH, Olecsandr, Viktorovich (23) IANOUKOVYTCH, Olecsandr, Viktorovyč (24) IANOUKOVYTCH, Olecsandr, Victorovyč (25) IANOUKOVYTCH, Olecsandr, Wiktorowytsch (26) IANOUKOVYTCH, Olexandr, Victorovyč (27) IANOUKOVYTCH, Olexandr, Viktorovich (28) IANOUKOVYTCH, Olexandr, Viktorovyč (29) IANOUKOVYTCH, Olexandr, Viktorovyč (30) IANOUKOVYTCH, Olexandr, Wiktorowytsch (31) IANUKOVYCH, Aleksandr, Victorovyč (32) IANUKOVYCH, Aleksandr, Viktorovich (33) IANUKOVYCH, Aleksandr, Viktorovyč (34) IANUKOVYCH, Aleksandr, Viktorovyč (35) IANUKOVYCH, Aleksandr, Wiktorowytsch (36) IANUKOVYCH, Alexander, Victorovyč (37) IANUKOVYCH, Alexander, Viktorovich (38) 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Viktorovyč (89) JANUKOVICH, Olexandr, Victorovyč (90) JANUKOVICH, Olexandr, Wiktorowytsch (91) JANUKOVYČ, Aleksandr, Victorovyč (92) JANUKOVYČ, Aleksandr, Viktorovich (93) JANUKOVYČ, Aleksandr, Viktorovyč (94) JANUKOVYČ, Aleksandr, Victorovyč (95) JANUKOVYČ, Aleksandr, Wiktorowytsch (96) JANUKOVYČ, Alexander, Victorovyč (97) JANUKOVYČ, Alexander, Viktorovich (98) JANUKOVYČ, Alexander, Viktorovyč (99) JANUKOVYČ, Alexander, Victorovyč (100) JANUKOVYČ, Alexander, Wiktorowytsch (101) JANUKOVYČ, Alexandr, Victorovyč (102) JANUKOVYČ, Alexandr, Viktorovich (103) JANUKOVYČ, Alexandr, Viktorovyč (104) JANUKOVYČ, Alexandr, Victorovyč (105) JANUKOVYČ, Alexandr, Wiktorowytsch (106) JANUKOVYČ, Alessandr, Victorovyč (107) JANUKOVYČ, Alessandr, Viktorovich (108) JANUKOVYČ, Alessandr, Viktorovyč (109) JANUKOVYČ, Alessandr, Victorovyč (110) JANUKOVYČ, Alessandr, Wiktorowytsch (111) JANUKOVYČ, Olecsandr, Victorovyč (112) JANUKOVYČ, Olecsandr, Viktorovich (113) JANUKOVYČ, Olecsandr, Viktorovyč (114) 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Viktorovyč (169) JANUKOWYTSCH, Aleksandr, Viktorovich (170) JANUKOWYTSCH, Aleksandr, Wiktorowytsh (171) JANUKOWYTSCH, Olecsandr, Victorovich (172) JANUKOWYTSCH, Olecsandr, Viktorovich (173) JANUKOWYTSCH, Olecsandr, Viktorovyč (174) JANUKOWYTSCH, Olecsandr, Viktorovich (175) JANUKOWYTSCH, Olecsandr, Wiktorowytsh (176) JANUKOWYTSCH, Olexandr, Victorovich (177) JANUKOWYTSCH, Olexandr, Viktorovich (178) JANUKOWYTSCH, Olexandr, Viktorovyč (179) JANUKOWYTSCH, Olexandr, Viktorovich (180) JANUKOWYTSCH, Olexandr, Wiktorowytsh (181) YANUCOVICH, Aleksandr, Victorovich (182) YANUCOVICH, Aleksandr, Viktorovich (183) YANUCOVICH, Aleksandr, Viktorovyč (184) YANUCOVICH, Aleksandr, Viktorovich (185) YANUCOVICH, Aleksandr, Wiktorowytsh (186) YANUCOVICH, Alexander, Victorovich (187) YANUCOVICH, Alexander, Viktorovich (188) YANUCOVICH, Alexander, Viktorovyč (189) YANUCOVICH, Alexander, Viktorovich (190) YANUCOVICH, Alexander, Wiktorowytsh (191) YANUCOVICH, Aleksandr, Victorovich (192) YANUCOVICH, 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Aleksandr, Wiktorowytsh (291) YANUKVICH, Olecsandr, Victorovich (292) YANUKVICH, Olecsandr, Viktorovich (293) YANUKVICH, Olecsandr, Viktorovyč (294) YANUKVICH, Olecsandr, Victorovich (295) YANUKVICH, Olecsandr, Wiktorowytsh (296) YANUKVICH, Olexandr, Victorovich (297) YANUKVICH, Olexandr, Viktorovich (298) YANUKVICH, Olexandr, Viktorovyč (299) YANUKVICH, Olexandr, Victorovich (300) YANUKVICH, Olexandr, Wiktorowytsh **Nationality:** Ukrainian **Address:** Russia. **Position:** Businessman **Other Information:** (UK Sanctions List Ref):RUS0229 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Oleksandr Yanukovich's business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovich is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovich destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number): (Gender):Male **Listed on:** 06/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12896.

175. **Name 6:** YATSENKO **1:** VIKTOR **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.

DOB: 22/04/1985. **POB:** Kherson, Ukraine **a.k.a:** YATSENKO, Viktor, Viacheslavovich **Nationality:** Ukrainian **Other Information:** (UK Sanctions List Ref):RUS0157 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):So-called "Minister of Communications" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported

actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13210.

176. **Name 6:** ZDRILIUK **1:** SERHII **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 23/06/1972. (2) 23/07/1972. **POB:** Frontovka village, Vinnytsia region, Ukraine **a.k.a:** ABWEHR **Nationality:** (1) Ukrainian (2) Russian **Address:** Ukraine. **Position:** Senior aide to Igor Strelhov/Girkin **Other Information:** (UK Sanctions List Ref):RUS0159 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13066.
177. **Name 6:** ZHELEZNYAK **1:** SERGEI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/07/1970. **POB:** St Petersburg (formerly Leningrad), Russian Federation **a.k.a:** ZHELEZNAYK, Sergei, Vladimirovich **Nationality:** Russian **Address:** Russia. **Position:** Member of the State Duma and member of the Foreign Affairs Committee of the State Duma. **Other Information:** (UK Sanctions List Ref):RUS0160 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12920.
178. **Name 6:** ZHIRINOVSKY **1:** VLADIMIR **2:** VOLFOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Parliamentarian **DOB:** 25/04/1946. **POB:** Alma-Ata, Kazakh SSR, (now Kazakhstan) **Nationality:** Russian **Position:** Member of the Council of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0161 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the Council of the State Duma, leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, 'Donetsk People's Republic'. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13104.
179. **Name 6:** ZHUROVA **1:** SVETLANA **2:** SERGEEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/01/1972. **POB:** Pavlov-on-the-Neva, Russian Federation **Nationality:** Russian **Address:** Russian Federation. **Position:** First Deputy Chairperson of the Committee on Foreign Affairs, State Duma **Other Information:** (UK Sanctions List Ref):RUS0162 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 Svetlana Sergeevna ZHUROVA voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects-the republic of Crimea and the City of Federal Status Sevastopol'. (Gender):Female **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13113.
180. **Name 6:** ZIMA **1:** PYOTR **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/01/1970. **POB:** Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine **a.k.a:** (1) ZIMA, Petro (2) ZYMA, Petro (3) ZYMA, Petro, Anatoliyovich (4) ZYMA, Pyotr, Anatoliyovich **Nationality:** Ukrainian **Address:** Crimea. **Other Information:** (UK Sanctions List Ref):RUS0163 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. Active since 2015 in the Russian Intelligence Service (FSB). (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 19/01/2021 **Group ID:** 12927.

ENTITIES

- 1. Organisation Name:** AO 'INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG'
Address: (1) Vladivostok, Russia.(2) St Petersburg, Russia.(3) Perm, Russia.(4) 7, Yablochkova Street, St Petersburg, Russia, 197198. (5) "Filial", Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS0165 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):AO 'Institute Giprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine (Phone number):(1) +7 (812) 703 79-57 (2) +7 (812) 600-77-85 (205) (Website):<http://gpsm.ru/> (Email address):office@gpsm.ru (Parent company):Gidrostroy-Riga **Listed on:** 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13700.
- 2. Organisation Name:** ARMY OF THE SOUTHEAST
a.k.a: Army of the South-East **Address:** (1) Sergei Aleksandrovich, Severdonetsk Ulista (street) Vihisova 1.(2) The Combat Training Centre, Lugansk Krasnodonskaya Street 6., Severdonetsk. **Other Information:** (UK Sanctions List Ref):RUS0166 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/ Management: Valeriy Dmitrievich Bolotov (one of the former leaders of the group). Associated with Mr Vasyl Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk", Gennadiy Nikolaiovych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons):Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with

Mr. Vasyli NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk'. The Army of the South-East has been absorbed into the army or militia of the so-called "People's Republic of Lugansk". (Phone number):+3 (050) 26-24-093. (Website):<http://lugansk-online.info/statements>, <http://vk.com/luganskbu>. (Organisation type):Enterprise
Listed on: 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13056.

3. **Organisation Name:** CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD
Address: (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019.(2) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, Russia, 195267.**Other Information:** (UK Sanctions List Ref):RUS0167 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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.Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge.Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):www.zaovad.com (Email address):office@zaovad.com (Organisation type):Leading corporate group engaged in construction works for the oil and gas industry.Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF. (Business Reg no):1037804006811 (Russia) , Tax ID 7802059185 **Listed on:** 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13705.
4. **Organisation Name:** COSSACK NATIONAL GUARD
a.k.a: The Great Don Army **Address:** October (C) District. St Zaplavskaya. Str Shosseynaya 1, Russia, 346465.**Other Information:** (UK Sanctions List Ref):RUS0168 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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 a listed person Nikolay KOZITSYN. Reportedly part of the so called '2nd Army Corps' of the 'Lugansk People's Republic'. (Website):http://vk.com/kazak_nac_guard (Organisation type):Armed Separatist Group **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13218.
5. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT
a.k.a: Azovsky Likerovodochny Zavod' **Address:** 40 Zeleznodorozhnaya Str., 96178 Town of Azov, Jankoysky District.**Other Information:** (UK Sanctions List Ref):RUS0169 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business Sector: distillery. (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No.1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny Zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Ongoing bankruptcy proceedings. (Organisation type):State-Owned Enterprise (Business Reg no):1271681 **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13059.
6. **Organisation Name:** DEATH BATTALION
a.k.a: Smert Battalion **Address:** Entity Headquarters: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion.**Other Information:** (UK Sanctions List Ref):RUS0170 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Part of the so called "2nd Army Corps of the "Lugansk People's Republic". Also part of the Great Don Army. (UK Statement of Reasons):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 "2nd Army Corps of the "Lugansk People's Republic". (Organisation type):Armed Separatist Group **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13225.
7. **Organisation Name:** DOBROLET
a.k.a: Dobrolyot **Address:** (1) International Highway, House 31, Building 1, Moscow, Russia, 141411.(2) G.Moskva, ul Kozhevnicheskaya d.7 str 1, 115114.(3) Aeroflot, ul Arvat, D 10, OAO (Moscow), Russian Federation.**Other Information:** (UK Sanctions List Ref):RUS0171 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Vladimir Pavlovich Gorbunov (General Director). (UK Statement of Reasons):Dobrolet was a subsidiary of a Russian state-owned airline. Since the annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity. (Phone number):+7 (495) 7529002 (Company Data), + 7 (499) 4271101 (GMC Rosstat), + 7 (903) 7964488 (GMC Rosstat), +7 (962) 9823682 (GMC Rosstat). (Website):www.dobrolet.com. (Organisation type):State Owned Enterprise - was a subsidiary of a Russian State-owned airline. Airline code: QD. (Business Reg no):SPARK code 9027410 **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13077.
8. **Organisation Name:** DONBASS PEOPLE'S MILITIA
a.k.a: Donbas People's Militia **Address:** Prospect Zasyadko 13, Donetsk.**Other Information:** (UK Sanctions List Ref):RUS0172 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. (Phone number):+38-099-445-63-78, +38-063-688-60-01, +38-067-145-14-99, +38 094-912-96-60, +38-062-213-26-60, +7 (926) 428-99-51, +7 (967) 171-27-09. (Website):<http://vk.com/polkdonbassa> (Email address):voenkom.dnr@mail.ru, mobilisation@novorossia.co, novoross24@mail.ru. **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13045.
9. **Organisation Name:** DONETSK REPUBLIC
Address: Donetsk, Universitetskaya 19.**Other Information:** (UK Sanctions List Ref):RUS0174 Date designated on UK Sanctions List:

31/12/2020 (UK Statement of Reasons): The Donetsk Republic is a public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN. (Website):<http://oddr.info> (Organisation type): Public Government Body **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13183.

10. **Organisation Name:** 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'
a.k.a: (1) Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach' (2) 'State Enterprise "Magarach" of the National Institute of Wine (3) State Unitary Enterprise of the 'Republic of Crimea 'National Institute of Wine "Magarach" **Address:** Kirov Street 31, Yalta, Crimea, 298600. **Other Information:** (UK Sanctions List Ref):RUS0164 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered 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 Federal Budgetary scientific facility 'All-Russia scientific-research institute of viticulture and winemaking "Magarach"', Russian Academy of Sciences. **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13061.
11. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNYAYA OREANDA" OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION'
a.k.a: Resort 'Nizhnyaya Oreanda' **Address:** House 12, Resort 'Nizhnyaya Oreanda', Oreanda, Yalta, 298658. **Other Information:** (UK Sanctions List Ref):RUS0194 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. 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 address):marketing@oreanda-resort.ru. **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13058.
12. **Organisation Name:** FEDERAL STATE OF NOVOROSSIYA'
a.k.a: (1) Federativnoye Gosudarstvo Novorossiya' (2) Movement Novorossiya Of Ignor Strelkov **Other Information:** (UK Sanctions List Ref):RUS0175 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Movement Novorossia of Igor Strelkov. (UK Statement of Reasons):On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. This is a breach of Ukrainian constitutional law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):<https://novorussia.su/official>, <https://novopressa.ru/>, <https://novorussia-tv.ru/>, <https://novorussia.today/>, <http://novorossia.ru/>, <https://www.novorosinform.org/>. **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13050.
13. **Organisation Name:** FEDERAL UNITED ENTERPRISE 'CRIMEA RAILWAY'
Address: Pavlenko St 34, Simferopol, Ukraine, 95006. **Other Information:** (UK Sanctions List Ref):RUS0224 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):www.crimearw.ru (Email address):ngkkjd@mail.ru (Organisation type):Railway (Business Reg no):9102157783 **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13930.
14. **Organisation Name:** FIRST CRIMEAN INSURANCE COMPANY
Address: Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0225 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):<https://kpsk-ins.ru/about> (Email address):info@kpsk-ins.ru (Organisation type):Insurance (Business Reg no):1 149 102 007 933 **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13931.
15. **Organisation Name:** FREE DONBASS
a.k.a: (1) Free Donbas (2) Svobodny Donbass **Other Information:** (UK Sanctions List Ref):RUS0176 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13185.

16. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'
Address: (1) Voroshilovskiy Prospekt 12/85 - 87/13, Rostov-on-Don.(2) Shosseynaya 1 St., Zaplavskaya. Str., October C District, Rostov Region, Russian Federation, 346465.**Other Information:** (UK Sanctions List Ref):RUS0177 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukraine government forces. (Phone number):+7-8-908-178-65-57 (Website):<http://vvd2003.narod.ru/>, Social Media: Cossack National Guard http://vk.com/kazak_nac_guard, <http://xn--80aaaajfjszd7a3b0e.xn--plai>. (Organisation type):State Owned Enterprise **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13052.
17. **Organisation Name:** JOINT-STOCK COMPANY ALMAZ-ANTEY CORPORATION
a.k.a: (1) Almaz-Antey Corp (2) Almaz-Antey JSC (3) Almaz-Antey Defense Corporation (4) Concern Almaz-Antey **Address:** 41 ul.Vereiskaya, Moscow, Russian Federation, 121471.**Other Information:** (UK Sanctions List Ref):RUS0178 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business sector: Transshipment services for crude oil and oil products (UK Statement of Reasons):Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface to air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine. (Phone number):(495) 276 29 75, (+495) 2762980. (Website):<http://almaz-antey.ru/about/27/>. (Email address):antey@almaz-antey.ru. (Organisation type):Manufacturing and supplying anti-aircraft weapons (Parent company):Strela **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13076.
18. **Organisation Name:** JOINT-STOCK COMPANY 'LENPROMTRANSPROYEKT'
Address: Ave.Kondratyevskiy 15, Saint Petersburg / Korpus 5 Stroyeniye 1, the room 223, Russia, 195197.**Other Information:** (UK Sanctions List Ref):RUS0222 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):<http://www.lptp.ru/> (Email address):ptp@sp.ru (Organisation type):Joint Stock Company (Business Reg no):1027809210054 **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13928.
19. **Organisation Name:** JOINT-STOCK COMPANY 'SPARKLING WINE PLANT NOVY SVET'
a.k.a: (1) Gosudarstvennoye Unitarnoye Predpriyatiye Respubliki Krym 'Zavod Shampanskykh Vin 'Novy Svet' (2) State Enterprise 'Sparkling Wine Plant 'Novy Svet' I State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant Novy Svet' **Address:** Str.Shalapina 1, Novy Svet, Sudak, Crimea, 298032.**Other Information:** (UK Sanctions List Ref):RUS0201 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"'. Founder: The Ministry of Agriculture of the Republic of Crimea.Re-registered following reorganization on 29.8.2018 as Joint-stock company Sparkling wine plant 'Novy Svet'.Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea'. The action of transferring ownership, contrary to Ukrainian law, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13062.
20. **Organisation Name:** JOINT-STOCK COMPANY 'THE BERKATIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE'
Address: Mayakovskogo St.14, Alansky District, Aldan, Russia, 678900.**Other Information:** (UK Sanctions List Ref):RUS0223 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Joint Stock company The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):<http://dsgd.ru> (Email address):info@dsgd.ru (Organisation type):Joint Stock Company (Business Reg no):1121402000213 **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13929.
21. **Organisation Name:** JSC ZALIV SHIPYARD
Address: (1) Location of entity headquarters: "Republic of Crimea".(2) 4, Tankistov Street, Kerch, Crimea, Russia, 298310.**Other Information:** (UK Sanctions List Ref):RUS0179 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number):(1) +7 (36561) 33055 (2) +7 (861) 2033829 (3) +7 (36561) 37858 (4) +7 (36561) 34002 (5) +7 (36561) 33527 (6) +7 (36561) 33501 (7) +7 (861) 2033896 (Email address):(1) press@zalivkerch.com (2) sess@zalivkerch.com (3) uzis@zalivkerch.com (Organisation type):Shipyard (joint stock company) **Listed on:** 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13702.
22. **Organisation Name:** KALMIUS BATTALION

- a.k.a:** Separate Artillery Brigade Of The 1st Army Corps **Address:** Location of entity headquarters: A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion. **Other Information:** (UK Sanctions List Ref):RUS0180 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Part of the so called "2nd Army Corps of the "Lugansk People's Republic". Also part of the Great Don Army. Name of Director (s)/Management Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons):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". (Organisation type):Armed Separatist Group **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13224.
23. **Organisation Name:** LUHANSK ECONOMIC UNION
a.k.a: Luganskiy Ekonomicheskiiy Soyuz **Other Information:** (UK Sanctions List Ref):RUS0183 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Luhansk Economic Union is a 'Social organisation' that presented candidates in the illegal so-called 'elections' of the so-called 'Lugansk People's Republic' on 2 November 2014. The organisation nominated candidate, Oleg AKIMOV, to be 'Head' of the so-called 'Lugansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13187.
24. **Organisation Name:** MOVEMENT "NOVOROSSIYA" OF IGOR STRELKOV
a.k.a: 25 January Committee **Address:** Occupies several rooms in the former Ptitsyn-Zalogina estate near the Taganskaya metro station, Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS0184 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Management: Igor Srelkov Girkin (subject to sanctions) (UK Statement of Reasons):The Movement "Novorossiya"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Srelkov/Girkin (identified as a staff member of the Main Intelligence 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, thereby supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (Website):<http://novorossia.pro> (Organisation type):Public Movement **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13226.
25. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"
a.k.a: (1) JSC TPE (2) Oao "VO TPE" (3) Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport' **Address:** Novyi Arbat str., 15, building 2, Moscow, Russian Federation, 119019. **Other Information:** (UK Sanctions List Ref):RUS0185 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Organisation type):Public Joint-Stock (Parent company):Rostech (Business Reg no):1067746244026 dated 27/07/1992 Tax ID: 7705713236 **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13524.
26. **Organisation Name:** OOO "VO TECHNOPROMEXPORT"
a.k.a: (1) Limited Liability Company 'Foreign Economic Association' 'Technopromexport' (2) Ooo 'VO TPE' (3) Open Joint Stock Company Foreign Economic Association 'Technopromexport' **Address:** Building 2, Novyi Arbat str., 15, Moscow, Russian Federation, 119019. **Other Information:** (UK Sanctions List Ref):RUS0186 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):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. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. (Business Reg no):1147746527279 dated 27/07/1992 Tax ID: 7701863782e **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13525.
27. **Organisation Name:** OPLOTT BATTALION
a.k.a: Bulwark **Other Information:** (UK Sanctions List Ref):RUS0187 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre 'The Fifth') (UK Statement of Reasons):Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. These actions include occupation of City Hall in Donetsk, an assault on the army positions at Krasnohorivka, which took the lives of three Ukrainian soldiers, repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". (Website):http://vk.com/oplott_info **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13223.
28. **Organisation Name:** PEACE TO LUHANSK REGION
a.k.a: Mir Luganshine **Address:** Karl Marx Street 7, Luhansk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0188 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Director: Igor Plotnitsky (subject to sanctions) (UK Statement of Reasons):This public 'organisation' presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' on 2nd November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. This movement was headed by Igor PLOTNITSKY who is also subject to

sanctions. (Website):<https://mir-lug.info/> **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13184.

29. **Organisation Name:** PEOPLE'S UNION
a.k.a: Narodny Soyuz **Other Information:** (UK Sanctions List Ref):RUS0189 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13186.
30. **Organisation Name:** PJSC MOSTOTREST
a.k.a: (1) Mostotrest (2) Mostotrest, PAO (3) Open Joint Stock Company 'Mostotrest' (4) Public Joint Stock Company 'Mostotrest' **Address:** 6 Barklaya Street, Bld.5, Moscow, Russia, 121087. **Other Information:** (UK Sanctions List Ref):RUS0190 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business Sector: construction. Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin, who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons):Mostotrest has 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. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):+7(495)669-79-99 Fax +7(495)669-77-11 (Email address):mostro@mostro.ru (Organisation type):Large infrastructure construction company **Listed on:** 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13701.
31. **Organisation Name:** PRIZRAK BRIGADE
a.k.a: (1) Prizrak Battalion "Ghost" Battalion (2) Prizrak Battalion "Ghost" Brigade **Other Information:** (UK Sanctions List Ref):RUS0191 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called '2nd Army Corps' of the 'Luhansk People's Republic' and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region. (Phone number):+8985 130 9920 (Email address):mail@prizrak.info **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13222.
32. **Organisation Name:** RUSSIAN NATIONAL COMMERCIAL BANK
Address: Naberezhnaja street (named after 60th anniversary of USSR), 34, Simferopol, 295000. **Other Information:** (UK Sanctions List Ref):RUS0193 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNBC 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:** 31/12/2020 **Group ID:** 13078.
33. **Organisation Name:** 'SOBOL'
Address: 4 (area bus station 'Central'), str.Kiev, Simferopol, Crimea. **Other Information:** (UK Sanctions List Ref):RUS0195 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number):(0652) 60-23-93 (Website):Official website: <http://soboli.net>. Social media: <http://vk.com/sobolipress>. (Email address):SoboliPress@gmail.com **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13053.
34. **Organisation Name:** SO-CALLED "LUHANSK GUARD"
a.k.a: so-Called "Lugansk Guard" **Other Information:** (UK Sanctions List Ref):RUS0181 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Separatist militia group of Lugansk, involved in uniting activists in the Lugansk region, thus threatening the stability or security of Ukraine. They also actively participated in the seizure of the Lugansk Regional State Administration. (Email address):<https://vk.com/luguard>, <http://vk.com/club68692201>, <https://vk.com/luguardnews>. (Organisation type):Public Movement **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13055.
35. **Organisation Name:** SO-CALLED DONETSK PEOPLE'S REPUBLIC
a.k.a: Donetskaya Narodnaya Respublika **Address:** Donetsk. **Other Information:** (UK Sanctions List Ref):RUS0173 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Self-declared leader: Denis Pushilin, Donetsk Republic's election chief: Roman Lyakhin, Prime Minister: Aleksandr Borodai. (UK Statement of Reasons):The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of Independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiia.' (Website):<https://dnr-online.ru/> **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13048.
36. **Organisation Name:** SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'
a.k.a: Luganskaya Narodnaya Respublika' (LNR) **Other Information:** (UK Sanctions List Ref):RUS0182 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Directors(s),Management: Associated with Aleksey Karyakin (who

signed the Novorossiia declaration), Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk", Gennadiy Nikolaivych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons):The so called 'Lugansk People's Republic' was established on 27 April 2014.Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014.On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiia'. The so called "Lugansk People's Republic" took part in 'elections' on 11 November 2018.Holding any kind of elections without Ukraine's consent is a clear violation of the country's sovereignty.This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website):<https://glava-lnr.su/content/konstituciya>, <https://glava.lnr.info>. (Organisation type):Enterprise **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13047.

37. **Organisation Name:** SOMALI BATTALION

Address: Russia Rostov Region, October C, District, St Zaplavskaya, Str Shosseynaya 1, Russian Federation, 346465.**Other**

Information: (UK Sanctions List Ref):RUS0196 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic". The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Phone number):+7-8-908-178-65-57 (Website):Official web site: <http://vvd2003.narod.ru/> Social Media:

http://vk.com/kazak_nac_guard (Organisation type):State Owned Enterprise **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13220.

38. **Organisation Name:** SPARTA BATTALION

a.k.a: (1) Battalion Gvardeysky (2) Unit 08806 **Other Information:** (UK Sanctions List Ref):RUS0197 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons):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 Armed Forces of "Donetsk People's Republic". (Organisation type):Armed Separatist Group **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13219.

39. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL 'SEVASTOPOL SEA PORT'

a.k.a: State Enterprise 'Sevastopol Commercial Seaport' **Address:** Nakhimov Square 5, Sevastopol (Code 1149204004707), 299011.**Other Information:** (UK Sanctions List Ref):RUS0198 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure of agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'.The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport'. This undermined the territorial integrity, sovereignty and independence of Ukraine. **Listed on:** 25/07/2014 **Last Updated:** 08/01/2021 **Group ID:** 13051.

40. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS'

a.k.a: (1) Fedosia Oil Products Supply Company (2) Limited Liability Company Feodosia Enterprise Of Oil **Address:** 28 Kirova Street, Kerch, Crimea, 298312.**Other Information:** (UK Sanctions List Ref):RUS0199 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Name of Director(s)/Management: Andrei Vladimirovich Vasiliev (Director). Sergey Beym (Owner) (UK Statement of Reasons):The "Parliament of Crimea" adopted resolution No 1757-6/14 on 17 March 2014 "on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture" and Resolution No 1865-6/14 on 26 March 2014 "on State-owned Enterprise "Crimean Sea Port" 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". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefitted from the illegal transfer of their ownership.

(Website):<http://crimeaport.com/> (Parent company):(1) Chernomorneftegaz (also subject to Sanctions) (2) Kerch Trade Port (3) Kerch Fish Port (4) Feodosia Trade Port (5) Yalta Trade Port (6) Yevpatoria Trade Port (7) Kerch Ferry Crossing (8) Gosgidrographia and Port-Terminal (Business Reg no):USREOU code 3482347 **Listed on:** 16/09/2017 **Last Updated:** 31/12/2020 **Group ID:** 13544.

41. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'UNIVERSAL-AVIA'

a.k.a: State Enterprise 'Universal-Avia' **Address:** Aeroflotskaya Street 5, Simferopol, 295021.**Other Information:** (UK Sanctions List Ref):RUS0202 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On Stated-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia" No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'. Founder: the Ministry of Transportation of the 'Republic of Crimea'. **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13057.

42. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'

a.k.a: PJSC 'Chernomorneftegaz' **Address:** Prospekt Kirov 52, Simferopol, Crimea, 295000.**Other Information:** (UK Sanctions List Ref):RUS0200 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+ 7 (3652) 66-70-00, +7 (3652) 66-78-00 **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12979.

43. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'PRODUCTION-AGRARIAN UNION "MASSANDRA"
a.k.a: (1) Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' Of The Administration Of The President Of The Russian Federation (2) State Concern 'National Association Of Producers "Massandra" **Address:** Str. Vinodela Egorova 9, Massandra, Yalta, Crimea, 298650. **Other Information:** (UK Sanctions List Ref):RUS0192 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvennoo agrarnoye ob'yedineniye "Massandra"' of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' (Website):<http://massandra.su>. **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13060.
44. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP)
Address: Prospect Vernadskogo 53, Moscow, Russia, 119415. **Other Information:** (UK Sanctions List Ref):RUS0203 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020 Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction (UK Statement of Reasons):Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):(1) +7-495-783-06-06 (2) +7-495-783-07-06 (Website):www.oosgm.com (Organisation type):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries):(1) JSC "Lengazpetstroy" (2) JSC "Krasnodargastroy" (3) JSC "Volgogaz" (4) LLC "NGKM" (Parent company):Limited Liability Company <
Listed on: 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13703.
45. **Organisation Name:** STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)
Address: Barklaya street 6, Building 7, Moscow, Russia, 121087. **Other Information:** (UK Sanctions List Ref):RUS0204 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID 773117605092 Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons):Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):<http://kerch-most.ru/tag/sgm-most> (Email address):kerch-most@yandex.ru (Organisation type):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Business Reg no):1157746088170 Tax ID 7730018980 **Listed on:** 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13704.
46. **Organisation Name:** VOSTOK BATTALION
Address: on the outskirts of Donetsk. **Other Information:** (UK Sanctions List Ref):RUS0205 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Vostok Battalion is an illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. It also forms part of the so-called Armed Forces of "Donetsk People's Republic". The Vostok Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Organisation type):Armed Separatist Group **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13046.
47. **Organisation Name:** ZAO INTERAVTOMATIKA (IA)
a.k.a: (1) CJSC 'Interavtomatika' (2) ZAO Interautomatica **Address:** Avtozavodskaya st., 14, Moscow, Russian Federation, 115280. **Other Information:** (UK Sanctions List Ref):RUS0206 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Power Sector. Names of Director(s)/Management: Aleksey Anatolevich ANANEV (UK Statement of Reasons):Company specialised in control and communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Organisation type):Public Joint-Stock (Business Reg no):OGRN 1037739044111 dated 31/01/1994 Tax ID: 7725056162 **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13526.
48. **Organisation Name:** ZARYA BATTALION
Address: Donetsk, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0207 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Igor Plotnitsky. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic' (UK Statement of Reasons):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". (Organisation type):Armed Separatist Group **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13221.