



Sanctions program: Situation in der Ukraine: Verordnung vom 27. August 2014 über Massnahmen zur Vermeidung der Umgehung internationaler Sanktionen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 3 und 4 **Origin:** EU
Sanctions: Art. 8 (Verbot der Eröffnung neuer Geschäftsbeziehungen)
Sanctions program: Situation en Ukraine: Ordonnance du 27 août 2014 instituant des mesures visant à empêcher le contournement de sanctions internationales en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 3 et 4 **Origin:** EU **Sanctions:** art. 8 (Interdiction de nouer de nouvelles relations d'affaires)
Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggravamento delle sanzioni internazionali in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 3 e 4 **Origin:** EU **Sanctions:** art. 8 (Divieto di apertura di nuove relazioni d'affari)

Amended

Individuals

SSID: 175-27287 **Name:** Aksyonov Sergey Valeryevich **Spelling variant:** a) Aksenov Sergei Valerievich (Russian) b) Аксёнов Сергей Валерьевич (Russian) c) Aksyonov Serhiy Valeriyovych (Russian) d) Аксьонов Сергій Валерійович (Russian)

DOB: 26 Nov 1972 **POB:** Beltsy (Bălți), Moldova

Justification: **a)** Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 Feb 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by the acting Ukrainian President Oleksandr Turchynov on 1 Mar 2014. He actively lobbied for the "referendum" of 16 Mar 2014 and was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014. ~~As~~ On 9 Apr 2014 he was appointed acting "Head" of the so-called "Republic of Crimea" by President Putin. On 9 Oct 2014, ~~the~~ he was formally "elected" "Head" of the so-called "Republic of Crimea"-Crimea. Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. **b)** Member of the ~~Presidium of the~~ Russia State Council.

Modifications: Listed on 2 Apr 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-27292 **Name:** Konstantinov Vladimir Andreevich **Spelling variant:**

Константинов Владимир Андреевич (Russian)

DOB: 19 Nov 1956 **POB:** **a)** Vladimirovka (Vladimirovca), Slobozia Region, Moldova **b)** Bogomol, Moldova

Justification: **a)** As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean Independence. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 Mar 2014.

b) Since 17 Mar 2014 "Chairman" of the "State Council" of the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27297 **Name:** Temirgaliev Rustam Ilmirovich **Spelling variant:** Темиргалиев Рустам Ильмирович (Russian)

DOB: 15 Aug 1976 **POB:** Ulan-Ude, Buryat, Russian Federation

Justification: **a)** As former Deputy ~~Chairman of the Council of Ministers~~ Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the "referendum" against territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. **b)** On 11 Jun 2014 he resigned from his function as "First Deputy Prime Minister" of the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27307 **Name:** Chaliy Aleksei Mikhailovich **Spelling variant:** Чалый Алексей Михайлович (Russian)

DOB: 13 Jun 1961 **POB:** **a)** Moscow **b)** Sevastopol

Justification: Chaliy became "~~Mayer~~People's Mayor of Sevastopol" by popular acclamation on 23 Feb 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 Mar 2014. He ~~signed~~was one of the co-signatories of the Treaty "treaty on Crimea's accession to the adoption Russian Federation" of the Republic 18 Mar 2014. He was acting "governor" of ~~Crimea by Russia~~Sevastopol from 1 to 14 Apr 2014 and is a former "elected" Chairman of the Legislative Assembly of the City of Sevastopol. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27320 **Name:** Tsekov Sergey Pavlovych **Spelling variant:** Цеков Сергей Павлович (Russian)

DOB: **a)** 29 Sep 1953 **b)** 23 Sep 1953 **c)** 28 Sep 1953 **POB:** Simferopol

Justification: **a)** Vice Speaker of the Verkhovna ~~Rada;~~Rada of Crimea, Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with his dismissal. He publicly recognized 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. **b)** Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27363 **Name:** Totoonov Aleksandr Borisovich **Spelling variant:** Тотоонов Александр Борисович (Russian)

DOB: 3 Apr 1957 **POB:** Ordzhonikidze, North Ossetia, Russian Federation

Justification: **a)** Member of the Committee ~~on culture, science, and information~~of International Affairs of the Federation Council of the Russian Federation. **b)** On 1 Mar 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27371 **Name:** Panteleev Oleg Evgenevich **Spelling variant:** Пантелеев Олег Евгеньевич (Russian)

DOB: 21 Jul 1952 **POB:** Zhitnikovskoe, Kurgan Region, Russian Federation

Justification: **a)** Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. **b)** On 1 Mar 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **c)** Currently First Deputy Governor of the Kurgan Oblast and Head of the delegation of the Government of Kurgan Oblast to the

Government of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27400 **Name:** Vitko Aleksandr Viktorovich **Spelling variant:** Витко Александр Викторович (Russian)

DOB: 13 Sep 1961 **POB:** Vitebsk, Belarus

Justification: a) Commander of the Black Sea Fleet, ~~Vice-Admiral~~ Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.

Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27490 **Name:** Mizulina (Maiden name: Dmitriyeva) Elena Borisovna **Spelling variant:** Мизулина (Maiden name: Дмитриева) Елена Борисовна (Russian)

DOB: 9 Dec 1954 **POB:** Bui, Kostroma Region

Justification: a) Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. b) As of September 2015, a Member of the Federation Council from Omsk region. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27538 **Name:** Savelyev Oleg Genrikhovich **Spelling variant:** Савельев Олег Генрихович (Russian)

DOB: 27 Oct 1965 **POB:** Leningrad

Justification: a) Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. b) Currently Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called "Republic of Crimea". **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27593 **Name:** Purgin Andriy Yevgenovych **Spelling variant:** a) Пургін Андрій Євгенович (Russian) b) Purgin Andrei Evgenevich (Russian) c) Пургин Андрей Евгеньевич (Russian)

DOB: 26 Jan 1972 **POB:** Donetsk

Justification: ~~Former head of the "Donetsk People's Republic", active~~ Active participant and organiser of separatist actions, coordinator of actions of the "Russian tourists" in Donetsk. Co-founder of a "Civic Initiative of ~~Donbass~~ Donbas for the Eurasian Union". ~~Se-called~~ Until 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic".

Modifications: Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-27597 **Name:** Pushylin Denys Volodymyrovych **Spelling variant:** a) Пушилін Денис Володимирович (Russian) b) Pushilin Denis Vladimirovich (Russian) c) Пушилин Денис Владимирович (Russian)

DOB: a) 9 May 1981 b) 9 May 1982 **POB:** Makiivka, Donetsk Oblast

Justification: One of the leaders of the "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. ~~Se-called~~ Until 4 Sep 2015 so-called "Deputy Chairman" of the "People's Council" of the so-called "Donetsk People's Republic". Since 4 Sep 2015 "Chairman" of the "People's Council of the Donetsk People's Republic". **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-27603 **Name:** Gennadevich Tsyplakov Sergey **Spelling variant:** Геннадьевич Цыплаков Сергей (Russian)

DOB: 1 May 1983 **POB:** Khartsyzsk, Donetsk Oblast

Justification: One of the leaders of ideologically radical organization People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region.

Modifications: Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27607 **Name:** Girkin Igor Vsevolodovich **Spelling variant:** Гиркин Игорь Всеволодович (Russian)

DOB: 17 Dec 1970 **POB:** Moscow **Good quality a.k.a.:** Igor Strelkov (Ihor Strielkov)

Justification: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. ~~He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime minister of Crimea.~~ Head of "Novorossia" public movement. Former "Minister of Defence" of the so-called "Donetsk People's Republic". **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27710 **Name:** Kozyura Oleg Grigorievich **Spelling variant:** Козюра Олег Григорьевич (Russian)

DOB: 19 Dec 1962 **POB:** Zaporozhye

Justification: a) 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. b) Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaluy. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-27717 **Name:** Ponomariov Viacheslav - **Spelling variant:** a) Ponomaryov Vyacheslav Volodymyrovich (Russian) b) Пономарьев Вячеслав Володимирович (Russian) c) Ponomarev Viacheslav Vladimirovich (Russian) d) Пономарёв Вячеслав Владимирович (Russian)

DOB: 2 May 1965 **POB:** Sloviansk, Donetsk Oblast

Justification: Former self-declared ~~mayor~~ "People's Mayor" of Sloviansk. Slaviansk (until 10 Jun 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men are involved in kidnappings (they captured 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. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-27730 **Name:** Tsariov Oleg - **Spelling variant:** a) Tsarov Oleh Anatoliyovych (Russian) b) Царьов Олег Анатолтович (Russian) c) Tsarev Oleg Anatolevich (Russian) d) Царёв Олег Анатольевич (Russian)

DOB: 2 Jun 1970 **POB:** Dnepropetrovsk

Justification: 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. Remains active in supporting separatist actions or ~~policies~~ policies. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya").

Modifications: Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-28114 **Name:** Borodai Aleksandr Yurevich **Spelling variant:** Бородай Александр Юрьевич (Russian)

DOB: 25 Jul 1972 **POB:** Moscow

Justification: 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 Jul 2014 stated "our military is conducting a special operation against the Ukrainian "fascists""), Signatory/signatory of the Memorandum of Understanding on "Novorossiya union". Remains active in supporting separatist actions or ~~olicies-~~policies; heads the "Union of Donbas volunteers". **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-28126 **Name:** Kalyusky Alexandr Aleksandrovich **Spelling variant:** Калюсский Александр Александрович (Russian)

DOB: 9 Oct 1975

Justification: ~~a) So-called~~ Former so-called "de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic". Responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". ~~b) Responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic".~~ **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-28131 **Name:** Khryakov Alexander - **Spelling variant:** a) Khryakov Aleksandr Vitalievich (Russian) b) Хряков Александр Витальевич (Russian) c) Khryakov Oleksandr Vitaliyovych (Russian) d) Хряков Олександр Віталійович (Russian)

DOB: 6 Nov 1958 **POB:** Donetsk

Justification: ~~a) Former so-called "Information and Mass Communications Minister of the Donetsk People's Republic". Member of the so-called "People's Council" of the "Donetsk People's Republic". Responsible for the pro-separatist propaganda activities of the so-called "government" of the "Donetsk People's Republic".~~ ~~b) Responsible for the pro-separatist propaganda activities of the so-called "government of the Donetsk People's Republic".~~ **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-28164 **Name:** Kozitsyn Nikolay **Spelling variant:** Козицын Николай (Russian)

DOB: ~~a) 20 Jun 1956~~ b) 6 Oct 1956 **POB:** Djerzjinsk, Donezk region

Justification: ~~a) Commander of Cossack forces.~~ ~~b) Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.~~

Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28233 **Name:** Tkachyov Alexander Nikolayevich **Spelling variant:** Ткачѳ Александр Николаевич (Russian)

DOB: 23 Dec 1960 **POB:** Vyselki, Krasnodar Region

Justification: ~~a) Former Governor of the Krasnodar Krai.~~ ~~b) 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. On 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.~~ c) Currently Minister of Agriculture of the Russian Federation (since 22 Apr 2015). **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-28249 **Name:** Gubareva Ekaterina Iurievna **Spelling variant:** а) Губарева Екатерина Юрьевна (Russian) б) Gubarieva Katerina Yuriyovna (Russian) в) Губарева Катерина Юрійовна (Russian)

DOB: а) 5 Jul 1983 б) 10 Mar 1983 **POB:** Kakhovka, Kherson Oblast

Justification: а) 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 addition, her bank account is used to finance illegal separatist groups. 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 and policies.

б) Member of the "People's Council" of the so-called "Donetsk People's Republic".

Modifications: Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-29289 **Name:** Rudenko Miroslav Vladimirovich **Spelling variant:** Руденко Мирослав Владимирович (Russian)

DOB: 21 Jan 1983 **POB:** Debalcevo

Justification: Associated with the "~~Donbas~~Donbas 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. So-called "People's Deputy" ~~is~~(member) of the so-called "~~Parliament~~People's Council of the Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016

SSID: 175-29301 **Name:** Pinchuk Andrey Yurevich **Spelling variant:** Пинчук Андрей Юрьевич (Russian)

DOB: 27 Dec 1977 (approximately)

Justification: Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who is 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.~~policies. "Executive director" of the "Union of Donbas volunteers". **Relation:**

Associated with Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016

SSID: 175-29309 **Name:** Rodkin Andrei Nikolaevich **Spelling variant:** Родкин Андрей Николаевич (Russian)

DOB: 23 Sep 1976 **POB:** Moscow

Justification: а) Moscow Representative of the so-called "Donetsk People's Republic". In his statements he has, inter alia, talked about the militias' 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. б) One of the leaders of the "Union of Donbas volunteers".

Modifications: Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-29322 **Name:** Sheremet Mikhail Sergeyeovich **Spelling variant:** Шеремет Михаил Сергеевич (Russian)

DOB: 23 May 1971 **POB:** Dzhankoy

Justification: So-called "First Deputy Prime Minister" of Crimea. Sheremet played a key

role in the ~~organization~~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-defenses~~self-defence forces" in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-29700 **Name:** Kozyakov Serhiy **Spelling variant:** а) Козьяков Сергей (Russian) б) Kozyakov Sergey (Russian)

DOB: 29 Sep 1982

Justification: а) In his former capacity as "Head of the Luhansk Central Election Commission" he ~~is~~was responsible for organising the so-called "elections" of 2 Nov 2014 in the so-called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore ~~illegal~~illegal. In October 2015 he was appointed as "Minister of Justice" of the so-called "Luhansk People's Republic". б) In taking on and acting in this capacity, 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. **Modifications:** Listed on 16 Dec 2014, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-29705 **Name:** Akimov Oleg Konstantinovich **Spelling variant:** а) Акимов Олег Константинович (Russian) б) Akimov Oleh - (Russian)

DOB: 15 Sep 1981 **POB:** Lugansk

Justification: а) Deputy of the "Lugansk Economic Union" in the "National Council" of the "Luhansk People's Republic". Stood as a candidate in the so-called "elections", of 2 Nov 2014 to the post of ~~the~~ "Head" of the so-called "Lugansk People's Republic". These "elections" are in breach of Ukrainian law and therefore ~~illegal~~illegal. Since 2014 he is the "Head" of the so-called "Federation of Trade Unions" of the "Lugansk People's Republic". б) 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. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-29725 **Name:** Semyonov Dmitry Aleksandrovich **Spelling variant:** а) Семенов Дмитрий Александрович (Russian) б) Semenov Dmitrii Aleksandrovich (Russian)

DOB: 3 Feb 1963 **POB:** Moscow

Justification: а) Former "Deputy Prime ~~Minster~~Minister for Finances" of the so-called "Lugansk People's Republic". б) 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. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-29729 **Name:** Bugrov Oleg **Spelling variant:** Бугров Олег (Russian)

DOB: 29 Aug 1969

Justification: а) Former "~~Defense~~Defence Minister" of the so-called "Lugansk People's Republic". б) 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. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-30388 **Name:** Milchakov Alexey Yurevich **Spelling variant:** МИЛЬЧАКОВ Алексей Юрьевич (Russian)

DOB: **a)** 30 Apr 1991 **b)** 30 Jan 1991 **POB:** St. Petersburg **Good quality a.k.a.:** **a)** Fritz **b)** Serbian

Justification: **a)** Commander of the "Rusich" unit, an armed separatist group involved in the fighting in eastern Ukraine. **b)** In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-30396 **Name:** Pavlov Arseny -Sergeevich **Spelling variant:** ПАВЛОВ Арсений СергеевичСергеевич (Russian)

DOB: 2 Feb 1983 **POB:** Ukhta, Komi **Good quality a.k.a.:** Motorola (Моторола)

Justification: **a)** Commander of the "Sparta Battalion", an armed separatist group involved in the fighting in eastern Ukraine. **b)** In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-30412 **Name:** Basurin Eduard Aleksandrovich **Spelling variant:** Басурин Эдуард Александрович (Russian)

DOB: **a)** 27 Jun 1966 **b)** 21 Jun 1966 **POB:** Donetsk

Justification: **a)** So-called "Deputy Commander" of the Ministry of ~~Defense~~Defence of the so-called "Donetsk People's Republic". **b)** 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. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-30416 **Name:** Shubin Alexandr -Vasilievich **Spelling variant:** ШУБИН Александр Васильевич (Russian)

DOB: **a)** 20 May 1972 **b)** 30 May 1972 **POB:** Lugansk

Justification: **a)** ~~So-called~~Former so-called "Minister of Justice", of the illegal so-called "Luhansk People's Republic"-Republic. Chairman of the "central election commission" of the so-called "Luhansk People's Republic" since October 2015. **b)** 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 the country. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-30420 **Name:** Ignatov Sergey -Yurevich **Spelling variant:** ИГНАТОВ Сергей Юрьевич (Russian)

Good quality a.k.a.: Kuzovlev

Justification: **a)** ~~So called Commander in Chief of the People's Militia 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 the country.~~Republic. **b)** 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 the country. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016

SSID: 175-30428 **Name:** Filippova Ekaterina - **Spelling variant:** ФИЛИППОВА Екатерина Владимировна (Russian)

DOB: 20 Nov 1988 **POB:** Krasnoarmëisk

Justification: ~~a) So-called~~Former so-called "Minister of Justice" of the so-called "Donetsk People's Republic". **b)** 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. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-30440 **Name:** Manuilov Evgeny Vladimirovich **Spelling variant:** Мануйлов Евгений Владимирович (Russian)

DOB: 5 Jan 1967

Justification: ~~a) So-called~~ "Minister of ~~Budget~~Income and Taxes" of the so-called "Lugansk People's Republic". **b)** 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. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016

SSID: 175-30451 **Name:** Besedina Olga - **Spelling variant:** БЕСЕДИНА Ольга Игоревна (Russian)

DOB: 10 Dec 1976

Justification: ~~a) So-called~~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 to further destabilise Ukraine Republic".~~ **b)** 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. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016

SSID: 175-30469 **Name:** Bakhin Arkady Viktorovich **Spelling variant:** Бахин Аркадий Викторович (Russian)

DOB: 8 May 1956 **POB:** Kaunas, Lithuania

Justification: **a)** Former First Deputy Minister of Defence ~~and~~(until 17 Nov 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. **b)** 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. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

SSID: 175-30476 **Name:** Kartapolov Andrei Valeryevich **Spelling variant:** Картаполов Андрей Валерьевич (Russian)

DOB: 9 Nov 1963 **POB:** Germany, Democratic Republic (GDR)

Justification: **a)** Commander of the Western Military District since 10 Nov 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. ~~In both capacities he is actively~~Actively involved in

shaping and implementing the military campaign of the Russian forces in Ukraine. **b)** 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. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016

Entities

SSID: 175-27753 **Name:** PJSC Chernomorneftegaz State Unitary Enterprise of the Republic of Crimea "Chernomorneftegaz"

F.k.a.: PJSC Chernomorneftegaz

Justification: On ~~17.03.2014~~ 17 Mar 2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "~~authorities~~-authorities". Re-registered on 29 Nov 2014 as State Unitary Enterprise of the Republic of Crimea "Chernomorneftegaz" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "ЧЕРНОМОРНЕФТЕГАЗ"). Founder: The Ministry of Fuel and Energy of the Republic of Crimea (МИНИСТЕРСТВО ТОПЛИВА И ЭНЕРГЕТИКИ РЕСПУБЛИКИ КРЫМ). **Modifications:** Listed on 20 May 2014, amended on 23 Mar 2016

SSID: 175-27757 **Name:** Feodosia Limited Liability Company "Port Feodosia"

F.k.a.: Feodosia

Justification: On ~~17.03.2014~~ 17 Mar 2014 the "Parliament of Crimea" adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "~~authorities~~-authorities". Re-registered as limited liability company "Port Feodosia" (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ПОРТ ФЕОДОСИЯ") on 9 Feb 2015. Founder: Yuri Garyevich Rovinskiy (Юрий Гарьевич Ровинский). **Modifications:** Listed on 20 May 2014, amended on 23 Mar 2016

SSID: 175-28352 **Name:** "~~Donbass~~ Donbas People's Militia" **Spelling variant:** "Народное ополчение Донбасса" (Russian)

Address: ~~Prospect Zasyadko.13,~~ Donetsk

Justification: **a)** Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. **b)** Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early ~~Apr~~ April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. **c)** 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". **Other information:** **a)** Social media: <http://vk.com/polkdonbassa> **b)** 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~~ **c)** Email: ~~voenkom.dnr@mail.ru, mobilisation@novorossia.co~~ **d)** Telephone volunteers in Russia: ~~+7 (926) 428-99-51, +7 (967) 171-27-09~~ or email ~~novoross24@mail.ru~~ **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28376 **Name:** State enterprise Unitary Enterprise of the City of Sevastopol, "Sevastopol commercial seaport" **Spelling variant:** ~~а) Государственное предприятие~~

"Севастопольский морской торговый порт" (Russian) b) Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port (Russian)

F.k.a.: State enterprise "Sevastopol commercial seaport" (Государственное предприятие "Севастопольский морской торговый порт", Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port) **Address:** 3 Place Nakhimova, Sevastopol, 99011 (code: 01125548)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 17 Mar 2014 the "Parliament of Crimea" adopted a resolution No- 1757-6/14 "On ~~nationalization~~nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or 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~~Crimea. Re-registered on 6 Jun 2014 as State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ "СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ"). Founder: The Government of Sevastopol (Правительство Севастополя). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28382 **Name:** ~~State enterprise~~Limited Liability Company "Kerch commercial sea port/seaport" / "Kamysh-Burun" **Spelling variant:** a) ~~Государственное предприятие "Керченский морской торговый порт"~~ (Russian) b) Gosudarstvenoye predpriyatiye Kerchenski morskoy torgovy port (Russian)

F.k.a.: State enterprise "Kerch commercial sea port" (Государственное предприятие "Керченский морской торговый порт", Gosudarstvenoye predpriyatiye Kerchenski morskoy torgovy port) **Address:** 28 Kirova Street, Kerch, 98312, "Autonomous Republic of Crimea" (Code: 01125554)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. The "Parliament of Crimea" adopted a resolution ~~№.1757-6/14~~No 1757-6/14 on 17 Mar 2014 "On ~~nationalization~~nationalisation of some companies belonging to the Ukrainian ministries of infrastructure or agriculture" and a resolution No- 1865-6/14 on 26 Mar 2014 "On State-Owned Enterprise "Crimean Sea Ports" ("О Государственном предприятии Крымские/Крымские морские порты/порт") declaring the appropriation of assets belonging to the state enterprise "Kerch Commercial Sea Port" 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 second biggest commercial seaport in ~~Crimea~~Crimea. Re-registered on 9 Dec 2014 as Limited Liability Company "Kerch seaport" "Kamysh-Burun" (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "КЕРЧЕНСКИЙ МОРСКОЙ ПОРТ "КАМЫШ-БУРУН"). Founders: Limited Liability Company "Vostok-Capital", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ВОСТОК КЭПИТАЛ"); Limited Liability Company "Vostok", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ВОСТОК"); Limited Liability Company "Altcom Invest-Stroi", registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛТКОМ ИНВЕСТ-СТРОЙ") and Limited Liability Company "Altcom-Beton", registered in Borispol, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛТКОМ-БЕТОН"). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28388 **Name:** ~~State enterprise~~Unitary Enterprise of the Republic of Crimea "Universal-Avia" **Spelling variant:** a) ~~Государственном предприятии "Универсал-Авиа"~~ (Russian) b) ~~Gosudarstvennoye predpriyatiye "Universal-Avia"~~ (Russian)

F.k.a.: State enterprise "Universal-Avia" (Государственном предприятии "Универсал-Авиа", Gosudarstvennoye predpriyatiye "Universal-Avia") **Address:** 5, Aeroflotskaya street, Simferopol, 95024

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 24 Mar 2014 the "Presidium of the Parliament of Crimea" adopted a decision "On State-owned Enterprise "Gosudarstvennoye predpriyatiye Universal-Avia"" ("О Государственном предприятии "Универсал-Авиа")" No. 1794-6/14 "Универсал-Авиа") 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~~-authorities". Re-registered on 15 Jan 2015 as State Unitary Enterprise of the Republic of Crimea "Universal-Avia" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "УНИВЕРСАЛ-АВИА"). Founder: The Ministry of Transportation of the Republic of Crimea (МИНИСТЕРСТВО ТРАНСПОРТА РЕСПУБЛИКИ КРЫМ). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28394 **Name:** ~~Resort "Nizhnyaya Oreanda"~~Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation **Spelling variant:** a) ~~Санаторий "Нижняя Ореанда"~~ (Russian) b) ~~Санаторий "Нижняя Ореанда"~~ (Russian)

F.k.a.: Resort "Nizhnyaya Oreanda" (Санаторий "Нижняя Ореанда") **Address:** Yalta, 08655, Oreanda

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 21 Mar 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~~-authorities". Re-registered on 9 Oct 2014 as Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ "САНАТОРИЙ "НИЖНЯЯ ОРЕАНДА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28406 **Name:** ~~Federal State concern "National Association of producers Massandra"~~Budgetary Enterprise "Production-Agrarian Union "Massandra" of producers Massandra the Administration of the President of the Russian Federation" **Spelling variant:** a) ~~Национальное~~

~~производственно-аграрное объединение "Массандра"~~ (Russian) b) ~~Nacionalnoye proizvodstvenno-agrarnoye obyedineniye Massandra~~ (Russian)

F.k.a.: State concern "National Association of producers Massandra" (Национальное производственно-аграрное объединение "Массандра", Nacionalnoye proizvodstvenno-agrarnoye obyedineniye Massandra) **Address:** 6, Str. Mira, Yalta, 98600, Massandra (code: 00411890)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 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 Mar 2014 No. 1836-6/14 "On ~~nationalization~~nationalisation of the property of enterprises, institutions and ~~organizations~~organisations 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"~~authorities. Re-registered on 1 Aug 2014 Federal State Budgetary Enterprise "Production-Agrarian Union "Massandra" of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ "ПРОИЗВОДСТВЕННО-АГРАРНОЕ ОБЪЕДИНЕНИЕ "МАССАНДРА" УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ)". Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28412 **Name:** State enterprise "Magarach Unitary Enterprise of the national institute Republic of wine" Crimea "National Institute of Wine "Magarach" " **Spelling variant:**

а) ~~Государственное предприятие "Агрофирма 'Магарач' Национального института винограда и вина Магарач"~~ (Russian) б) ~~Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach"~~ (Russian)

F.k.a.: State enterprise "Magarach of the national institute of wine" (Государственное предприятие "Агрофирма 'Магарач' Национального института винограда и вина Магарач", Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach") **Address:** 9 Chapayeva street, Vilino, 98433, Bakhchisarayski district (Code: 31332064)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 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 Mar 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"~~authorities. Re-registered on 15 Jan 2015 as State Unitary Enterprise of the Republic of Crimea "National Institute of Wine "Magarach" (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ "НАЦИОНАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВИНОГРАДА И ВИНА "МАГАРАЧ")". Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28418 **Name:** State enterprise Unitary Enterprise of the Republic of Crimea "Factory of sparkling wine "Novy Svet" " **Spelling variant:**

а) ~~Государственное предприятие Завод шампанских вин "Новый свет"~~ (Russian) б) ~~Gosudarstvenoye predpriyatiye "Zavod shampanskykh vin Novy Svet"~~ (Russian)

F.k.a.: State enterprise "Factory of sparkling wine Novy Svet" (Государственное предприятие Завод шампанских вин "Новый свет", Gosudarstvenoye predpriyatiye "Zavod shampanskykh vin Novy Svet") **Address:** 1 Shalyapina Str., Sudak, 98032, Novy Svet

(Code: 00412665)

Justification: The ownership of the entity was transferred contrary to the Ukrainian law. On 9 Apr 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 Mar 2014 No- 1836-6/14 "On ~~nationalization~~nationalisation of the property of enterprises, institutions and ~~organizations~~organisations 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~~"authorities". Re-registered on 4 Jan 2015 as State Unitary Enterprise of the Republic of Crimea "Factory of sparkling wine "Novy Svet"" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "ЗАВОД ШАМПАНСКИХ ВИН "НОВЫЙ СВЕТ"). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ). **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016

SSID: 175-28586 **Name:** Russian National Commercial Bank **Spelling variant:** Российский Национальный Коммерческий Банк (Russian)

Address: ~~Krasnoproletarskaya street 9/5, Moscow, 127 030, Russian Federation~~

Justification: After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". 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, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. **Other information:** ~~License of the Central Bank of Russia No. 1354~~ **Modifications:** Listed on 27 Aug 2014, amended on 23 Mar 2016

De-listed

Individuals

SSID: 175-27316 **Name:** Zherebtsov Yuriy Gennadyevich **Spelling variant:** Жеребцов Юрий Геннадиевич (Russian)

DOB: 19 Nov 1969 **POB:** a) Izmail, Odessa Region, Ukraine b) Odessa

Justification: Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organizers of the 16 Mar 2014 "referendum" against Ukraine's territorial integrity. Member of the Civic Chamber of the so-called "Republic of Crimea". **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, de-listed on 23 Mar 2016

SSID: 175-27573 **Name:** Sergun Igor Dmitrievich **Spelling variant:** Сергун Игорь Дмитриевич (Russian)

DOB: 28 Mar 1957 **POB:** Podolsk, Moscow Oblast

Justification: Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Lieutenant-General. Responsible for the activity of GRU officers in Eastern Ukraine. **Modifications:** Listed on 2 May 2014, amended on 2 Apr 2015, 6 Oct 2015, de-listed on 23 Mar 2016

SSID: 175-30380 **Name:** Dremov Pavel - **Spelling variant:** a) ДРЁМОВ Павел Леонидович (Russian) b) Dryomov Pavlo Leonidovych (Russian) c) Дрьомов Павло Леонідович (Russian)

DOB: 22 Nov 1976 **POB:** Stakhanov **Good quality a.k.a.:** Batya

Justification: **a)** Commander of the "First Cossack Regiment", an armed separatist group involved in the fighting in eastern Ukraine. **b)** In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. **Modifications:** Listed on 6 Mar 2015, amended on 2 Apr 2015, 6 Oct 2015, de-listed on 23 Mar 2016