

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 10.02.2020 with entry into force on 11.02.2020

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), Anhang 3 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), annexe 3 Sanctions program: Situazione in Ucraina: Ordinanza del 27 agosto 2014 che istituisce provvedimenti per impedire l'aggiramento 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), allegato 3

## <u>Listed</u>

## Individuals

SSID: 175-41194 Name: Danilenko Sergei Andreevich Spelling variant: ДАНИЛЕНКО

Сергей Андреевич (Russian)

Sex: M DOB: 14 Mar 1960 POB: Krasnodar

**Justification:** Head of the Sevastopol Electoral Commission. In this capacity, he participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020

**SSID:** 175-41201 **Name:** Basova Lidia Aleksandrovna **Spelling variant:** а) БАСОВА Лидия Александровна (Russian) b) Basova Lidiya Oleksandrivna (Ukrainian) c) БАСОВА Лідія Олександрівна (Ukrainian)

**Sex:** W **DOB:** 1972

**Justification:** Deputy Head of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020

**SSID**: 175-41206 **Name**: Pyrkova Ekaterina Eduardovna **Spelling variant**: a) ПЫРКОВА Екатерина Эдуардовна (Russian) b) Pyrkova Kateryna Eduardivna (Ukrainian) c) ПИРКОВА Катерина Едуардівна (Ukrainian)

Sex: W DOB: 22 Aug 1967 POB: Sevastopol

**Justification:** Secretary of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 Sep 2019 and thereby actively supported actions and implemented policies

which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020

**SSID:** 175-41212 **Name:** Altabaeva Ekaterina Borisovna **Spelling variant:** a) АЛТАБАЕВА Екатерина Борисовна (Russian) b) Altabaeva Kateryna Borysivna (Ukrainian) c)

АЛТАБАЄВА Катерина Борисівна (Ukrainian)

Sex: W DOB: 27 May 1956 POB: Uglich

**Justification:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. In taking on and acting in this capacity, she has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020

**SSID**: 175-41219 **Name**: Gotsanyuk Yuriy Mikhailovich **Spelling variant**: a) Gotsaniuk Yuriy Mikhailovich (Russian) b) ГОЦАНЮК Юрий Михайлович (Russian) c) Hotsaniuk Iurii Mykhailovych (Ukrainian) d) ГОЦАНЮК Юрій Михайлович (Ukrainian)

Sex: M DOB: 18 Jul 1966 POB: Novaya Derevnya / Nove Selo

**Justification:** Prime Minister of the so-called "Republic of Crimea". In taking on and acting in this capacity, he has worked for further integration of the so-called "Republic of Crimea" into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020

**SSID:** 175-41226 **Name:** Nemtsev Vladimir Vladimirovich **Spelling variant:** a) HEMЦEВ Владимир Владимирович (Russian) b) Nemtsev Volodymyr Volodymyrovych (Ukrainian) c) HЄМЦЕВ Володимир Володимирович (Ukrainian)

Sex: M DOB: 15 Nov 1971 POB: Sevastopol

**Justification:** Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020

**SSID:** 175-41232 **Name:** Razvozhaev Mikhail Vladimirovich **Spelling variant:** a) PA3BOЖAEB Михаил Владимирович (Russian) b) Razvozhaev Mykhailo Volodymyrovich (Ukrainian) c) PA3BOЖAЄВ Михайло Володимирович (Ukrainian)

Sex: M DOB: 30 Dec 1980 POB: Krasnovarsk

**Justification:** So-called "acting Governor" of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 11 Feb 2020