



**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'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), allegato 3

## Amended

### Individuals

**SSID:** 175-27302 **Name:** Berezovskiy Denis Valentinovich **Spelling variant:** a) Березовский Денис Валентинович (Russian) b) Berezovsky Denys Valentynovych (Russian) c) Березовський Денис Валентинович (Russian)

**Sex:** M **DOB:** 15 Jul 1974 **POB:** Kharkiv, Ukraine

**Justification:** a) Berezovskiy was appointed commander of the Ukrainian Navy on 1 Mar 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. b) He was Deputy Commander of the Black Sea Fleet of the Russian Federation until Oct 2015. c) Currently Deputy Commander of the Pacific Fleet of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 27 Sep 2018, 2 Apr 2020, 29 Sep 2020

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

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

**Justification:** a) Former Commander of the Black Sea Fleet, ~~Admiral~~ Deputy Commander in Chief of the Russian Navy. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 2 Apr 2019, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-27468 **Name:** Surkov Vladislav Yurievich **Spelling variant:** Сурков Владислав Юрьевич (Russian)

**Sex:** M **DOB:** 21 Sep 1964 **POB:** Solntsevo, Lipetsk Region, Russian Federation

**Justification:** a) 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. b) Remains active in

supporting separatist actions or policies. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-27524 **Name:** Kozak Dmitry Nikolayevich **Spelling variant:** Козак Дмитрий Николаевич (Russian)

**Sex:** M **DOB:** 7 Nov 1958 **POB:** Bandurovo, Kirovograd Region, Ukraine

**Justification:** 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. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-27566 **Name:** Neverov Sergei Ivanovich **Spelling variant:** Неверов Сергей Иванович (Russian)

**Sex:** M **DOB:** 21 Dec 1961 **POB:** Tashtagol, Russian Federation

**Justification:** Former Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous "Republic of Crimea" into the Russian Federation. Member of the Duma, head of the United Russia faction.

**Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-27585 **Name:** Prokopiv German **Spelling variant:** а) Прокопів Герман (Russian) б) Prokopiv Herman (Russian) в) Прокопів Герман (Ukrainian)

**Sex:** M **DOB:** а) 6 Jul 1993 б) 6 Jul 1991 **POB:** Prague, Czech Republic **Good quality a.k.a.:** Li Van Chol (Ли Ван Чоль)

**Justification:** а) Active member of the "Luhansk Guard". Took part in the seizure of the building of the Luhansk regional office of the Security Service. б) Remains an active military fighter of the LNR. **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-27603 **Name:** Tsyplakov Sergey Gennadevich **Spelling variant:** а) Цыплаков Сергей Геннадьевич (Russian) б) Tsyplakov Serhiy Hennadiyovych (Russian) в) Циплаков Сергій Геннадійович (Ukrainian)

**Sex:** M **DOB:** 1 May 1983 **POB:** Khartsyzsk, Donetsk Region, Ukraine

**Justification:** а) One of the leaders of the ideologically radical organisation "People's Militia of Donbas". He took active part in the seizure of a number of State buildings in the Donetsk region. б) 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". **Modifications:** Listed on 2 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-27721 **Name:** Bezler Igor Nikolaevich **Spelling variant:** а) Безлер Игорь Николаевич (Russian) б) Bezler Ihor Mykolayovych (Russian) в) Безлер Ігор Миколайович (Ukrainian)

**Sex:** M **DOB:** 30 Dec 1965 **POB:** Simferopol, Crimea, Ukraine **Good quality a.k.a.:** а) Bes (devil) б) Beregovoy Igor Nikolaevich (БЕРЕГОВОЙ Игорь Николаевич)

**Justification:** а) One of the former leaders of the 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 the Peoples'

Deputy of the Horlivka's Municipal Council Volodymyr Rybak. **b)** Remains active in supporting separatist actions or policies. **Relation:** Related to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-28200 **Name:** Nurgaliev Rashid Gumarovich **Spelling variant:** Нурғалиев Рашид Гумарович (Russian)

**Sex:** M **DOB:** 8 Oct 1956 **POB:** Zhetikara, Kazakhstan

**Justification:** ~~Permanent member~~ 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.

**Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2020, 29 Sep 2020

**SSID:** 175-28272 **Name:** Zdriliuk Serhii Anatoliyovych **Spelling variant:** а) Здрілюк Сергій Анатолійович (Russian) б) Здрілюк Сергій Анатолійович (Ukrainian)

**Sex:** M **DOB:** а) 23 Jun 1972 б) 23 Jul 1972 **POB:** Frontovka village, Vinnytsia region, Ukraine **Good quality a.k.a.:** Abwehr

**Justification:** а) 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. б) Remains active in supporting separatist actions or policies. **Relation:** Related to Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020

**Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-28279 **Name:** Antyufeyev Vladimir **Spelling variant:** Антюфеев Владимир (Russian)

**Sex:** M **DOB:** 19 Feb 1951 **POB:** Novosibirsk, Russian Federation **Good quality a.k.a.:** а) Vladimir Shevtsov б) Vladimir Iurievici Antiufeev с) Vladimir Gheorghievici Alexandrov д) Vadim Gheorghievici Shevtsov

**Justification:** а) Former "Minister of State Security" in the separatist region of Transnistria. Former vice-prime minister of the "Donetsk People's Republic", responsible for security and law enforcement. In his capacity, he was responsible for the separatist "governmental" activities of the so-called "government of the Donetsk People's Republic". б) Board member and Deputy Director General of the State-owned enterprise "United Engine Corporation".-Corporation", board member of the State-owned JSC Research and Production Enterprise "Temp" named after F. Korotkov. с) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 6 Oct 2015, 11 Oct 2016, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-28544 **Name:** Rotenberg Arkady Romanovich **Spelling variant:** а) Rotenberg Arkadii Romanovich (Russian) б) Ротенберг Аркадий Романович (Russian)

**Sex:** M **DOB:** 15 Dec 1951 **POB:** St Petersburg (f.k.a. Leningrad), Russian Federation

**Justification:** а) Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since ~~March~~ Mar 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 RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal

competitive processes. On 30 Jan 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, 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-Crimea".~~ **b) He is** Through these contracts, he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. Former owner of the company Stroygazmontazh, 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 Jan 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. **c) Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty. For his involvement in the construction of the Kerch bridge he was awarded with the State order "Hero of Labour of the Russian Federation" in Mar 2020.** He is the chairman of the board of directors of publishing house Prosvescheniye, 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. **Relation: a) Owner of Stroygazmontazh Corporation (SGM Group) (SSID 175-39463) b) Owner of PJSC Mostotrest (SSID 175-39452) c) Owner of Stroygazmontazh Most OOO (SGM-Most OOO) (SSID 175-39469)** **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 15 Aug 2017, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-29281 **Name:** Kononov Vladimir Petrovich **Spelling variant:** a) Кононов Владимир Петровнч (Russian) b) Kononov Volodymyr Petrovych (Russian) c) Кононов Володимир Петрович (Russian)

**Sex:** M **DOB:** 14 Oct 1974 **POB:** GerskyGorskoe, Luhansk Oblast, Ukraine **Good quality a.k.a.:** Tsar

**Justification:** **a)** As of 14 Aug 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 Apr 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. **b)** Dismissed as so-called "Defence minister" in Sep 2018. **c)** Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so called "Head of the Donetsk People's Republic". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-29301 **Name:** Pinchuk Andrey Yurevich **Spelling variant:** a) Пинчук Андрей Юрьевич (Russian) b) Pinchuk Andriy Yuriyovych (Russian) c) Пінчук Андрій Юрійович (Ukrainian)

**Sex:** M **DOB:** 27 Dec 1977 (approximately) **POB:** Tiraspol, Moldova

**Justification:** 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". **Relation:** ~~Associated with~~ Related to Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 1 Oct 2019, 29 Sep 2020

**SSID:** 175-29305 **Name:** Bereza Oleg Vladimirovich **Spelling variant:** Берёза Олег Владимирович (Russian)

**Sex:** M **DOB:** 1 Mar 1977 **POB:** Frunze, Slobodzia district, Moldova

**Justification:** Former so-called "Internal affairs minister" 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. **Relation:** ~~Associated with~~ Related to Antyufeyev Vladimir (SSID 175-28279) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 1 Oct 2019, 29 Sep 2020

**SSID:** 175-29350 **Name:** Vodolatsky Viktor Petrovich **Spelling variant:** Водолацкий Виктор Петрович (Russian)

**Sex:** M **DOB:** 19 Aug 1957 **POB:** Stefanidin Dar, Rostov Region, Russian Federation

**Justification:** **a)** Former chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces. Deputy Member of the State Duma. -First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. **b)** 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 Mar 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". **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-29709 **Name:** Airapetyan (Maiden name: Zhilko) Larisa Leonidovna **Spelling variant:** ~~a) Ayrapetyan Larysa (Russian) b) Airapetyan Larisa (Russian) c) Airapetyan Larysa (Russian) d) Айрапетян (Maiden name: ЖИЛКО) Лариса Леонидовна (Russian) e) Айрапетян (Maiden name: ЖИЛКО) Лариса Леонідівна (Ukrainian)~~

**Sex:** W **DOB:** 21 Feb 1970 **POB:** Anratsit, Luhansk oblast, Ukraine (possibly) **Good quality a.k.a.:** **a)** Larysa Ayrapetyan **b)** Larisa Airapetyan **c)** Larysa Airapetyan

**Justification:** **a)** Former so-called "Health Minister" of the so-called "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 "Luhansk People's Republic". **b)** These "elections" are in breach of Ukrainian law and therefore illegal. **c)** 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 further destabilised Ukraine. **d)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 2 Apr 2019, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-29748 **Name:** Orlov Yevgeniy Vyacheslavovich **Spelling variant:** a) Orlov Yevhen Vyacheslavovych (Russian) b) Орлов Евгений Вячеславович (Russian)  
**Sex:** M **DOB:** a) 10 May 1980 b) 21 Oct 1983 **POB:** Snezhnoye (г. Снежное), Donetsk region oblast (Донецкой области), Ukraine

**Justification:** a) Former Member of the "National Council" of the so-called "Donetsk's People's Republic". Former chairman of the public movement "Free Donbass". 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 16 Dec 2014, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-29752 **Name:** Deynego Vladyslav Mykolayovych **Spelling variant:** a) Deynego Vladislav Nikolayevich (Russian) b) Дейнего Владислав Миколайович (Russian) c) Дейнего Владислав Николаевич (Russian)

**Sex:** M **DOB:** 12 Mar 1964 **POB:** a) Romny (Ромны), Sumy Oblast (Сумская область), Ukraine b) Gornyatskiy village, Perevalsk district, Luhansk oblast, Ukraine (possibly)

**Justification:** a) Former "Deputy Head" of the "People's Council" of the so-called "Luhansk 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. c) Currently so-called "Minister of Foreign Affairs" of the so-called "Luhansk People's Republic". **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 2 Apr 2019, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-30428 **Name:** Filipova Gogiashvili (Maiden name: Filippova) Ekaterina Vladimirovna **Spelling variant:** a) Филиппова ГОГИАШВИЛИ (Maiden name: ФИЛИППОВА) Екатерина Владимировна (Russian) b) Filipova Gogiashvili (Maiden name: Filippova) Kateryna Volodymyrivna (Russian) c) Філіппова Гогіашвілі (Maiden name: ФІЛІППОВА) Катерина Володимирівна (Ukrainian)

**Sex:** W **DOB:** 20 Jan 1988 **POB:** Krasnoarmeisk Pokrovsk (f.k.a. Krasnoarmeysk), Donetskaya oblast, Ukraine **Good quality a.k.a.:** Ekaterina Vladimirovna Gogiashvili (Екатерина Владимировна ГОГИАШВИЛИ)

**Justification:** a) 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. c) Currently Former Director for the Department for the organisation of work of the so-called "Council of Ministers of the Donetsk People's Republic". Deputy Head of office of the so-called "Ombudsperson of the Donetsk People's Republic". **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 27 Sep 2018, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-30455 **Name:** Ismailov Zaur Raufovich **Spelling variant:** a) Исмаилов Заур Рауфович (Russian) b) Ismayilov Zaur Raufovych (Russian) c) Ісмаїлов Заур Рауфович (Ukrainian)

**Sex:** M **DOB:** a) 25 Jul 1978 b) 23 Mar 1975 **POB:** Krasny Luch, Voroshilovgrad, Luhansk region, Ukraine

**Justification:** a) Former so-called "General Prosecutor" of the so-called "Luhansk People's Republic" (until Oct 2017). Currently acting so-called "Minister of Justice" of the so-called "Luhansk 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, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 27 Sep 2018, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-35251 **Name:** Bakharev Konstantin Mikhailovich **Spelling variant:** Бахарев Константин Михайлович (Russian)

**Sex:** M **DOB:** 20 Oct 1972 **POB:** Simferopol, Ukraine

**Justification:** a) Member of the State Duma, elected from the illegally annexed Autonomous "Republic of Crimea". b) ~~Member~~ Vice Chairman of the Duma Committee on ~~Control and Regulation~~ Financial Markets. c) In Mar 2014 Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in Aug 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly supported, including in an interview published on gazetakrimea.ru website on 22 Mar 2016 and c-pravda.ru website on 23 Aug 2016. He was awarded with the order "For loyalty to duty" by the "authorities" of "Republic of Crimea". **Modifications:** Listed on 17 Nov 2016, amended on 21 Mar 2018, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-35259 **Name:** Belik Dmitry Anatolievich **Spelling variant:** Белик Дмитрий Анатольевич (Russian)

**Sex:** M **DOB:** 17 Oct 1969 **POB:** Kular, Ust-Yansky District, ~~Yakut Autonomous SSR,~~ Russian Federation

**Justification:** a) Member of the State Duma, elected from the illegally annexed city of Sevastopol. b) Member of the Duma Committee on Control and ~~Regulation~~ Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol. c) As a member of the Sevastopol municipal administration in Feb–Mar 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 Feb 2016 on nation-news.ru website. d) For his involvement in the annexation process he has been awarded with Russian State order "For Merit to the Fatherland — second degree". **Modifications:** Listed on 17 Nov 2016, amended on 21 Mar 2018, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-37050 **Name:** Cherezov Andrey Vladimirovich **Spelling variant:** a) Tscheresow Andrey Vladimirovich (Russian) b) Черезов Андрей Владимирович (Russian)

**Sex:** M **DOB:** 12 Oct 1967 **POB:** Salair, Kemerovskaya Oblast, Russian Federation

**Justification:** a) ~~Shares responsibility~~ Vice-Minister 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 Energy of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine Russian Federation. b) 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. **Other information:** ~~Vice-Minister for Energy of the Russian Federation.~~ **Modifications:** Listed on 15 Aug 2017, amended on 2 Apr 2020, 29 Sep 2020

**SSID:** 175-37058 **Name:** Grabchak Evgeniy Petrovich **Spelling variant:** Грабчак Евгений Петрович (Russian)

**Sex:** M **DOB:** 18 Jul 1981 **POB:** Ust-Labinsk, Krasnodar Region, Russian Federation

**Justification:** **a)** ~~Responsible~~ 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. **b)** Vice-Minister for Energy of the Russian Federation. **Other information:** ~~Head of Department in the Energy Ministry of the Russian Federation.~~

**Modifications:** Listed on 15 Aug 2017, amended on 2 Apr 2020, 29 Sep 2020

**SSID:** 175-38930 **Name:** Petukhov Aleksandr Yurevich **Spelling variant:** a) Petukhov Aleksandr Yurievich (Russian) b) ПЕТУХОВ Александр Юрьевич (Russian) c) Pietukhov Oleksandr Yuriyovych (Ukrainian) d) ПЕТУХОВ Олександр Юрійович (Ukrainian)

**Sex:** M **DOB:** 17 Jul 1970 **POB:** Ryazan, Russian Federation

**Justification:** **a)** Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 Mar 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. **b)** Chief Federal Inspector of the Moscow region. **Modifications:** Listed on 23 May 2018, amended on 27 Sep 2018, 1 Oct 2019, 29 Sep 2020

**SSID:** 175-38935 **Name:** Pogorelov Miroslav Aleksandrovich **Spelling variant:** a) ПОГОРЕЛОВ Мирослав Александрович (Russian) b) Pohorielov Myroslav Oleksandrovych (Ukrainian) c) ПОГОРЕЛОВ Мирослав Олександрович (Ukrainian)

**Sex:** M **DOB:** 7 Jun 1968 **POB:** Novorossiysk, Russian Federation

**Justification:** Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). In this capacity he participated in the organisation of the Russian presidential elections of 18 Mar 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. **Modifications:** Listed on 23 May 2018, amended on 2 Apr 2020, 29 Sep 2020

**SSID:** 175-39873 **Name:** Vysotskiy Vladimir Yurievich **Spelling variant:** a) ВЫСОЦКИЙ Владимир Юрьевич (Russian) b) Vysotskiy Volodymyr Yuriyovych (Ukrainian) c) ВИСОЦЬКИЙ Володимир Юрійович (Ukrainian)

**Sex:** M **DOB:** 7 Apr 1985 **POB:** Lekarstvennoe village, Autonomous "Republic of Crimea", Ukraine

**Justification:** **a)** Former "Secretary" 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 Nov 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, and further destabilised Ukraine. **b)** Acting Head of the "Central Electoral Commission" of the so-called "Donetsk People's Republic".

**Modifications:** Listed on 21 Dec 2018, amended on 1 Oct 2019, 2 Apr 2020, 29 Sep 2020



**SSID:** 175-39879 **Name:** Svidchenko Maksim Aleksandrovich **Spelling variant:** a) СВИДЧЕНКО Максим Александрович (Russian) b) Svidchenko Maksym Oleksandrovych (Ukrainian) c) СВИДЧЕНКО Максим Олександрович (Ukrainian)

**Sex:** M **DOB:** 6 Apr 1978 **POB:** Luhansk, Ukraine

**Justification:** “Deputy Chair” 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 Nov 2018 in the so-called “Luhansk People's Republic”, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020, 29 Sep 2020

**SSID:** 175-39884 **Name:** Tereshchenko Ekaterina Vasilyevna **Spelling variant:** a) Tereshchenko Ekaterina Vasiliyevna (Russian) b) ТЕРЕЩЕНКО Екатерина Васильевна (Russian) c) Tereshchenko Kateryna Vasylyivna (Ukrainian) d) ТЕРЕЩЕНКО Катерина Василівна (Ukrainian)

**Sex:** W **DOB:** 31 May 1986 **POB:** Luhansk, Ukraine

**Justification:** “Secretary” 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 Nov 2018 in the so-called “Luhansk People's Republic”, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2018, amended on 2 Apr 2020, 29 Sep 2020

**SSID:** 175-40229 **Name:** Salyaev Aleksey Mikhailovich **Spelling variant:** a) Salyayev Aleksey Mikhailovich (Russian) b) ~~Salyaev Oleksii Mykhailovych (Russian)~~ c) САЛЯЕВ Алексей Михайлович (Russian) d) ~~САЛЯЄВ Олексій Михайлович (Ukrainian)~~ Russian

**Sex:** M **DOB:** a) 22 Aug 1978 b) 4 Dec 1975

**Justification:** a) 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. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 Nov 2018, and conducted ramming of the estuary tug, “Yany Kapu”, of the Ukrainian Navy. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. b) Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 2 Apr 2020, 29 Sep 2020

**SSID:** 175-40235 **Name:** Shipitsin Andrei Olegovich **Spelling variant:** a) ~~Shypitsin Andrei Olegovich (Russian)~~ b) ШИПИЦИН Андрей Олегович (Russian) c) ШИПІЦІН Андрей Олегович (Russian)

**Sex:** M **DOB:** 25 Dec 1969 **POB:** Astrakhan, Russian Federation

**Justification:** a) Commanding officer of the border patrol boat “Izumrud” of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the

movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 2 Apr 2020, 29 Sep 2020

**SSID:** 175-40241 **Name:** Shatokhin Aleksey Vladimirovich **Spelling variant:** a) ~~Шатохин~~  
~~Олександр Володимирович (Russian)~~ б) ШАТОХИН Алексей Владимирович (Russian) в)  
ШАТОХІН Олександр Володимирович (Ukrainian) Russian)

**Sex:** M **DOB:** 26 Jan 1971

**Justification:** **a)** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation. He participated in operations against Ukrainian vessels during the actions of the Russian Federation against Ukrainian vessels and their crews on 25 Nov 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 29 Sep 2020

**SSID:** 175-40253 **Name:** Shcherbakov Sergey Alekseevich **Spelling variant:** а)  
ЩЕРБАКОВ Сергей Алексеевич (Russian) б) ~~ЩЕРБАКОВ Сергій Олександрович~~  
(Ukrainian) Russian)

**Sex:** M **DOB:** 2 Nov 1986

**Justification:** **a)** He commanded the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 Nov 2018, and actively participated in the blockade of tugboat “Yani Kapu” and seizure of the armed gunboat “Nikopol”. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. **b)** Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation. **Modifications:** Listed on 2 Apr 2019, amended on 2 Apr 2020, 29 Sep 2020

**SSID:** 175-41194 **Name:** Danilenko Sergei Andreevich **Spelling variant:** ДАНИЛЕНКО  
Сергей Андреевич (Russian)

**Sex:** M **DOB:** 14 Mar 1960 **POB:** ~~Krasnodar~~ Krasnodar, Russian Federation

**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, amended on 29 Sep 2020

**SSID:** 175-41206 **Name:** Pyrkova Ekaterina Eduardovna **Spelling variant:** а) ПЫРКОВА  
Екатерина Эдуардовна (Russian) б) Pyrkova Kateryna Eduardivna (Ukrainian) в)  
ПІРКОВА Катерина Едуардівна (Ukrainian)

**Sex:** W **DOB:** 22 Aug 1967 **POB:** ~~Sevastopol~~ Sevastopol, Ukraine

**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, amended on 29 Sep 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~~Uglich, Russian Federation

**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, amended on 29 Sep 2020

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

**Sex:** M **DOB:** 18 Jul 1966 **POB:** Novaya Derevnnya / Nove ~~Selo~~Selo, Russian Federation

**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, amended on 29 Sep 2020

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

**Sex:** M **DOB:** 15 Nov 1971 **POB:** SevastopolSevastopol, Ukraine

**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, amended on 29 Sep 2020

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

**Sex:** M **DOB:** 30 Dec 1980 **POB:** KrasnoyarskKrasnoyarsk, Russian Federation

**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, amended on 29 Sep 2020

**Entities**

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

**F.k.a.:** PJSC Chernomorneftegaz **Address:** Prospekt Kirov 52, Simferopol, 295000, Crimea, Ukraine (пр. Кирова 52, г. Симферополь, Крым, Украина 295000)

**Justification:** On 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". 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"). **Other information:** a) Phone number: +7 (3652) 66-70-00, +7 (3652) 66-78-00 b) <http://gas.crimea.ru> c) office@gas.crimea.ru d) Registration number: 1149102099717 **Modifications:** Listed on 20 May 2014, amended on 23 Mar 2016, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-28290 **Name:** So-called "Lugansk People's Republic" **Spelling variant:** a) "~~Luganskaya narodnaya respublika~~" (Russian) b) "Луганская народная республика" (ЛНР) (Russian) b) "Luganskaya narodnaya respublika" (LNR) (Russian)

**Justification:** a) The so-called "Lugansk People's Republic" was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called "People's Republics" of Donetsk and Lugansk created the so-called "Federal State of Novorossiya". 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. b) ~~Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014.~~ c) ~~On 22 May 2014, the so-called "People's Republics" of Donetsk and Lugansk created the so-called "Federal State of Novorossiya".~~ d) ~~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.~~ e) 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. **Other information:** Official information: <https://glava-lnr.info/>; <https://sovminlnr.ru/>; <https://nslnr.su/> **Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 21 Mar 2018, 27 Sep 2018, 29 Sep 2020

**SSID:** 175-28300 **Name:** So-called "Donetsk People's Republic" **Spelling variant:** a) "Донецкая народная республика" (ДНР) (Russian) b) "Donétskaya národnáya respúblika" (DNR) (Russian)

**Justification:** a) The so-called "Donetsk People's Republic" was declared on 7 Apr 2014. b) Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. c) 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 Novorossiya". d) 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. e) It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. **Other information:** Official information: ~~<https://dnr-online.ru/>; <http://smdnr.ru>~~ <https://dnronline.ru/>; <http://pravdnr.ru/>;

<https://dnrsovet.su/>; <https://denis-pushilin.ru/> **Modifications:** Listed on 5 Aug 2014, amended on 21 Mar 2018, 27 Sep 2018, 2 Apr 2019, 29 Sep 2020

**SSID:** 175-28310 **Name:** So-called "Federal State of Novorossiia" **Spelling variant:** a) "Федеративное государство Новороссиа" (Russian) b) "Federativnoye Gosudarstvo Novorossiia" (Russian)

**Justification:** **a)** On 24 May 2014, the so-called "People's Republics" of Donetsk and Luhansk signed an agreement on the creation of the unrecognized so-called "Federal State of Novorossiia". **b)** This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Media resources: <http://novopressa.ru/>; <http://novorossia-tv.ru/>; <http://novorossia.today/>; <http://novorossia.ru/>; <https://www.novorosinform.org/>

**Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 21 Mar 2018, 2 Apr 2019, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-28326 **Name:** "Sobol" **Spelling variant:** "Соболь" (Russian)

**Address:** Str. Kiev, 4, Simferopol, Crimea, Ukraine (area bus station "Central")

**Justification:** **a)** 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. **b)** Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. **Other information:** **a)** Official information: <http://soboli.net> **b)** Social media: <http://vk.com/sobolipress>; <http://www.русскоедвижение.рф/> **c)** Phone number:

(0652) 60-23-93 **d)** Email: [SoboliPress@gmail.com](mailto:SoboliPress@gmail.com) **Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-28376 **Name:** State Unitary Enterprise of the City of Sevastopol, "Sevastopol seaport" **Spelling variant:** ГУП ГС "Севастопольский морской порт" (Russian)

**F.k.a.:** State enterprise "Sevastopol commercial seaport" (Государственное предприятие "Севастопольский морской торговый порт", Gosudarstvennoye predpriyatiye "Sevastopolski morskoy torgovy port") **Address:** Nakhimov Square 5, Sevastopol, 299011 (пл. Нахимова, 5, г. Севастополь, 299011, Code: 1149204004707299011)

**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 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. 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). **Other information:** **a)**

Registration number: 1149204004707 **b)** <https://www.sevmp.ru/> **c)** [gupsmp@mail.ru](mailto:gupsmp@mail.ru)

**Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019, 29 Sep 2020

**SSID:** 175-28388 **Name:** State Unitary Enterprise of the "Republic of Crimea" "Universal-Avia" **Spelling variant:** Государственное унитарное предприятие Республики Крым "Универсал-Авиа" (Russian)

**F.k.a.:** State enterprise "Universal-Avia" (Государственном предприятии "Универсал-Авиа", Gosudarstvenoye predpriyatiye "Universal-Avia") **Address:** Aeroflotskaya Street 5, Simferopol, 295021 (ул. Аэрофлотская, дом 5, 295021, г. Симферополь)

**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 "Gosudarstvenoye predpriyatiye Universal-Avia"" ("О Государственном предприятии "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". 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). **Other information: a)** Tel.: 24-80-89, 8 (978) 719-55-30 **b)** unavia\_omts@mail.ru **c)** Registration number: 1159102026742 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019, 29 Sep 2020

**SSID:** 175-28394 **Name:** Federal State Budgetary Enterprise "Sanatorium Nizhnyaya Oreanda" of the Administration of the President of the Russian Federation

**F.k.a.:** Resort "Nizhnyaya Oreanda" (Санаторий "Нижняя Ореанда") **Address:** Resort "Nizhnyaya Oreanda", Yalta, 298658, Oreanda, Ukraine (House 12, Санаторий 'Нижняя Ореанда', 298658, г. Ялта, пгт. Ореанда, дом 12, Украина)

**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". 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). **Other information: a)** ~~marketing@oreanda-resort.ru~~ www.oreanda-resort.ru **b)** marketing@oreanda-resort.ru **c)** +7 (3654) 31-25-48 **d)** Registration number: 1149102054221 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 27 Sep 2018, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-28400 **Name:** Crimean Republican Enterprise "Azov distillery plant" **Spelling variant:** a) Крымское республиканское предприятие "Азовский ликёроводочный завод" (Russian) b) Azovsky likerovodochny zavod (Russian)

**Address:** 40 Zeleznodorozhnaya Str., Azovskoye, 296178, Jankoysky district, Ukraine (ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина)

**Justification: a)** The ownership of the entity was transferred contrary to 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 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 "Azovsky likerovodochny zavod" on behalf of the "Republic of Crimea". The enterprise is thus effectively confiscated by the Crimean "authorities". **b) ~~Ongoing bankruptcy proceedings.~~ Other information: a) code: 01271681 b) Bankruptcy proceedings concluded. Modifications: Listed on 5 Aug 2014, amended on 26 Sep 2017, 27 Sep 2018, 2 Apr 2020, 29 Sep 2020**

**SSID: 175-28406 Name: State Unitary Enterprise of the "Republic of Crimea" "Production-Agrarian Union "Massandra"" Spelling variant: a) Государственное унитарное предприятие Республики Крым "Производственно-аграрное объединение "Массандра"" (Russian) b) Gosudarstvennoye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra (Russian)**

**F.k.a.: a) Federal State Budgetary Enterprise "Production-Agrarian Union "Massandra"" of the Administration of the President of the Russian Federation (Производственно-аграрное объединение Массандра Управления делами Президента Российской Федерации) b) State concern "National Association of producers "Massandra"" (Национальное производственно-аграрное объединение "Массандра", Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra) Address: Massandra, str. Vinodela Egorova 9, Yalta, 298650, Crimea (298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9)**

**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 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 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 Aug 2014 Federal State Budgetary Enterprise "Proizvodstvenno agrarnoye obyedinenye "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). Re-registered on 1 Apr 2019 as State Unitary Enterprise of the "Republic of Crimea" "Production-Agrarian Union "Massandra"" **Other information: a) Website: <http://massandra.su> b) +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83 c) Registration number: 1149102026985 Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 1 Oct 2019, 29 Sep 2020**

**SSID: 175-28412 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" Spelling variant: Федеральное государственное бюджетное учреждение науки "Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН" (Russian) F.k.a.: a) State Unitary Enterprise of the "Republic of Crimea" "National Institute of Wine "Magarach"" (Государственное предприятие Агрофирма "Магарач" Национального института винограда и вина "Магарач", Gosudarstvennoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach") b) State concern "National Association of producers "Massandra"" Address: Kirov Street 31, Yalta, 298600, Crimea,**

Ukraine (298600, ул. Кирова, 31, г. Ялта, Крым, Украина)

**Justification:** a) 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 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 state enterprise "Gosudarstvennoye 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 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). ~~КРЫМ~~. On 9 Feb 2015, 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. b) On 7 Feb 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. **Other information:** a) [magarach@rambler.ru](mailto:magarach@rambler.ru) b) [www.magarach-institut.ru](http://www.magarach-institut.ru) c) +7(3654) 32-55-91 d) Registration No.: 1159102130857 **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016, 26 Sep 2017, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-28418 **Name:** Joint-stock company Sparkling wine plant "Novy Svet" **Spelling variant:** Акционерное общество "Завод шампанских вин "Новый Свет" (Russian)

**F.k.a.:** a) State unitary enterprise of the "Republic of Crimea" Sparkling wine plant "Novy Svet" (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет", Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym "Zavod shampanskykh vin "Novy Svet") b) State enterprise sparkling wine plant "Novy Svet" (Государственное предприятие Завод шампанских вин "Новый свет", Gosudarstvennoye predpriyatiye Zavod shampanskykh vin "Novy Svet") **Address:** ~~urban village~~ Novy Svet, str. Shalapina 1, Sudak, 298032, ~~Novy Svet~~, Crimea (298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д.1)

**Justification:** a) The ownership of the entity was transferred contrary to 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 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 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 Jan 2015 as State Unitary Enterprise of the "Republic of Crimea" "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). Re-registered following reorganization on 29 Aug 2017 as Joint-stock company Sparkling wine plant "Novy Svet" (Акционерное общество "Завод



шампанских вин, "Новый Свет"). Founder: the Ministry of Land and Property Regulations of the "Republic of Crimea" (Министерство земельных и имущественных отношений Республики Крым). **b)** Re-registered following reorganization on 29 Aug 2017 as Joint-stock company Sparkling wine plant "Novy Svet" (Акционерное общество "Завод шампанских вин, "Новый Свет"). Founder: the Ministry of Land and Property Regulations of the "Republic of Crimea" (Министерство земельных и имущественных отношений Республики Крым). **Other information:** **a)** +7-978-9-140-140; +7-(36566)-3-28-45; +7-978-914-54-74 **b)** http://nsvet-crimea.ru/ **c)** Registration number: 1179102021460  
**Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 21 Mar 2018, 29 Sep 2020

**SSID:** 175-28568 **Name:** Joint-Stock Company Almaz-Antey Air and Space Defence Corporation **Spelling variant:** Акционерное общество "Концерн воздушно-космической обороны 'Алмаз-Антей'" (Russian)  
**Good quality a.k.a.:** **a)** Concern Almaz-Antey (Almaz-Antey Corp) **b)** Almaz-Antey Defense Corporation **c)** Almaz-Antey JSC (Концерн ВКО Алмаз-Антей) **Address:** 41 ul.Vereiskaya, Moscow, 121471, Russian Federation  
**Justification:** 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. **Other information:** **a)** Website: almaz-antey.ru **b)** Email Address Email: antey@almaz-antey.ru **c)** Registration number: 1027739001993  
**Modifications:** Listed on 27 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018, 27 Sep 2018, 29 Sep 2020

**SSID:** 175-28586 **Name:** Russian Public Joint Stock Company "Russian National Commercial Bank Bank" **Spelling variant:** Российский Национальный Коммерческий Банк Публичное акционерное общество "Российский национальный коммерческий банк" (Russian)  
**Address:** Naberezhnaja str named after 60th anniversary of USSR, 34, Simferopol, 295000 (295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34)  
**Justification:** **a)** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". In January Jan 2016 became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). **b)** 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:** **a)** Website: http://www.rncb.ru **b)** Registration number: 1027700381290 **Modifications:** Listed on 27 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 29 Sep 2020

**SSID:** 175-30501 **Name:** Sparta battalion **Spelling variant:** Батальон "Спарта" (Russian)  
**Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Part of the so-called "1st Army Corps" of the "Donetsk People's

Republic". Also referred to as the military unit 08806, and as battalion "Gvardeysky". In Nov 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola). **Other information:** **a)** [https://vk.com/sparta\\_orb](https://vk.com/sparta_orb) **b)** [https://vk.com/sparta\\_orb](https://vk.com/sparta_orb) **+380713041088** **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 27 Sep 2018, 1 Oct 2019, 29 Sep 2020

**SSID:** 175-30510 **Name:** Somali battalion **Spelling variant:** Батальон "Сомали" (Russian) **Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Other information:** <https://vk.com/club163716218/> **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 29 Sep 2020

**SSID:** 175-30515 **Name:** Prizrak brigade **Spelling variant:** Бригада "Призрак" (Russian) **Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **c)** Also referred to as the 14th Motorized Rifle Battalion. **Other information:** **a)** [mail@prizrak.info](mailto:mail@prizrak.info) <https://vk.com/battalionprizrak> **b)** <https://prizrak.info/> **c)** [mail@prizrak.info](mailto:mail@prizrak.info) **d)** ~~Tel: 8985 430 9920~~ [+38 \(072\) 116-94-11](tel:+38(072)116-94-11) **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 27 Sep 2018, 29 Sep 2020

**SSID:** 175-30520 **Name:** Oplot battalion **Spelling variant:** Батальон "Оплот" (Russian) **Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Also referred to as the 5th Separate Motor Rifle Brigade, which since Oct 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Other information:** Social media: [http://vk.com/oplot\\_info](http://vk.com/oplot_info); [https://vk.com/5ombroplot](http://vk.com/5ombroplot) **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 1 Oct 2019, 29 Sep 2020

**SSID:** 175-30525 **Name:** Kalmius battalion **Spelling variant:** Батальон "Кальмиус" (Russian) **Justification:** **a)** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. **b)** Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called "1st Army Corps" of the "Donetsk People's Republic". **Other information:** <https://vk.com/reportage24> **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 24 Mar 2017, 1 Oct 2019, 2 Apr 2020, 29 Sep 2020

**SSID:** 175-30533 **Name:** Movement "Novorossiya" of Igor Strelkov **Spelling variant:** Движение "Новороссия"/"Новороссия" Игоря СТРЕЛКОВА (Russian) **Justification:** **a)** The Movement "Novorossiya"/"New Russia" was established in Nov 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). **b)** 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 policies undermining the territorial integrity, sovereignty and independence of Ukraine. **c)** Associated with a person listed for undermining the territorial

integrity of Ukraine. **Other information:** **a)** <http://novorossia.pro/>, [info@clubnb.ru](mailto:info@clubnb.ru) **b)** [https://vk.com/od\\_novorossia](https://vk.com/od_novorossia) **c)** [info@clubnb.ru](mailto:info@clubnb.ru)  
**Modifications:** Listed on 6 Mar 2015, amended on 24 Mar 2017, 26 Sep 2017, 1 Oct 2019, 29 Sep 2020

**SSID:** 175-37086 **Name:** ООО "VO Technopromexport" (ООО "VO TPE") **Spelling variant:** Общество с ограниченной ответственностью "Внешнеэкономическое объединение Технопромэкспорт" (Russian)

**Good quality a.k.a.:** Limited Liability Company "Foreign Economic Association" "Technopromexport" **Address:** Novyi Arbat str., 15, building 2, Moscow, 119019, Russian Federation

**Justification:** **a)** Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies ООО to OAO "VO TPE". ООО "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. **b)** Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. **Other information:** **a)** ~~Registration date: 8.5.2014; State Registration Number: 1147746527279; Tax Registration Number: 7704863782~~ [www.tpe-vo.ru](http://www.tpe-vo.ru) **b)** ~~Email: [inform@tpe-vo.ru](mailto:inform@tpe-vo.ru)~~ **c)** ~~Registration date: 8.5.2014~~ **d)** ~~State Registration Number: 1147746527279~~ **e)** ~~Tax Registration Number: 7704863782~~  
**Modifications:** Listed on 15 Aug 2017, amended on 1 Oct 2019, 29 Sep 2020

**SSID:** 175-37092 **Name:** ЗАО Interavtomatika (IA)

**Good quality a.k.a.:** **a)** CJSC "Interavtomatika" **b)** ЗАО "Интеравтоматика" **Address:** Avtozavodskaya st., 14, Moscow, 115280, Russian Federation

**Justification:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. 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. **Other information:** **a)** ~~Registration Date: 31.1.1994; State Registration Number: 1037739044111; Tax Registration Number: 7725056162~~ <http://ia.ru> **b)** ~~Registration Date: 31.1.1994~~ **c)** ~~State Registration Number: 1037739044111~~ **d)** ~~Tax Registration Number: 7725056162~~ **e)** ~~In process of liquidation~~ **Modifications:** Listed on 15 Aug 2017, amended on 29 Sep 2020

**SSID:** 175-37492 **Name:** "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"" **Spelling variant:** Государственное унитарное предприятие Республики Крым "Крымские морские порты" (Russian)

**Good quality a.k.a.:** **a)** [Feodosia Commercial Port](#) **b)** [Kerch Ferry](#) **c)** [Kerch Commercial Port](#) **F.k.a.:** **a)** Feodosia Commercial Port **b)** Kerch Ferry **c)** Kerch Commercial Port **Address:** 28 Kirova Street, Kerch, 298312, Crimea (298312, Республика Крым, гор. Керчь, ул. Кирова, дом 28)

**Justification:** The "Parliament of Crimea" adopted Resolution No 1757-6/14 on 17 Mar 2014 "On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture" and Resolution No 1865-6/14 on 26 Mar 2014 "On State-Owned Enterprise "Crimean Sea Ports"" ("О Государственном предприятии "Крымские морские порты") declaring the appropriation of assets belonging to several State

enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"" on behalf of the "Republic of Crimea". Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefited from the illegal transfer of their ownership. **Other information:** a) [info@crimeaport.ru](mailto:info@crimeaport.ru) <https://crimeaports.ru> b) [info@crimeaport.ru](mailto:info@crimeaport.ru) c) State registration number: 1149102012620 d) Tax registration number: 9111000450 e) a.k.a. a-c represent branches f) F.k.a. a-c represent branches. **Modifications:** Listed on 26 Sep 2017, amended on 21 Mar 2018, 1 Oct 2019, 29 Sep 2020

**SSID:** 175-39445 **Name:** AO "Institute Giprostroymost — ~~Saint-Petersburg~~ Saint-Petersburg" **Spelling variant:** АО Институт Гипростроймост – Санкт-Петербург (Russian) **Address:** 7 Yablochkova street, St. Petersburg, 197198, Russian Federation **Justification:** 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. **Other information:** a) Website: <http://gpsm.ru> b) Email: [office@gpsm.ru](mailto:office@gpsm.ru) c) State registration number: 1037828021660 d) Tax registration number: 7826717210 **Modifications:** Listed on 16 Aug 2018, amended on 29 Sep 2020

**SSID:** 175-39452 **Name:** PJSC Mostotrest **Spelling variant:** ПАО Мостотрест (Russian) **Address:** 6 Barklaya street, building Bld. 5, Moscow, 121087, Russian Federation **Justification:** PJSC Mostotrest 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. **Relation:** Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Other information:** a) [mostro@mostro.ru](mailto:mostro@mostro.ru) [www.mostotrest.ru](http://www.mostotrest.ru) b) [mostro@mostro.ru](mailto:mostro@mostro.ru) c) State registration number: 1027739167246 d) Tax registration number: 7701045732 **Modifications:** Listed on 16 Aug 2018, amended on 1 Oct 2019, 29 Sep 2020

**SSID:** 175-39457 **Name:** JSC Zaliv Shipyard **Spelling variant:** Судостроительный завод "Залив" (Russian) **Address:** 4 Tankistov street, Kerch, 298310, Crimea **Justification:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch 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. **Other information:** a) Website: <http://zalivkerch.com> b) State registration number: 1149102028602 c) Tax registration number: 9111001119 **Modifications:** Listed on 16 Aug 2018, amended on 29 Sep 2020

**SSID:** 175-39463 **Name:** Stroygazmontazh Corporation (SGM Group) **Spelling variant:** ООО Стройгазмонтаж (груп СГМ) (Russian) **Address:** Prospect Vernadskogo 53, Moscow, 119415, Russian Federation **Justification:** a) 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. 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. **b)** 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. **Relation:** Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Other information:** **a)** Website: [www.ooosgm.com](http://www.ooosgm.com), [info@ooosgm.ru](mailto:info@ooosgm.ru) [www.ooosgm.com](http://www.ooosgm.com) **b)** [info@ooosgm.ru](mailto:info@ooosgm.ru) **c)** State registration number: [1077762942212](https://rosstat.gov.ru/objects/1077762942212) **d)** Tax registration number: [7729588440](https://rosstat.gov.ru/objects/7729588440) **Modifications:** Listed on 16 Aug 2018, amended on 1 Oct 2019, 29 Sep 2020

**SSID:** 175-39469 **Name:** Stroygazmontazh Most OOO (SGM-Most OOO) **Spelling variant:** ООО Стройгазмонтаж-Мост (ООО СГМ-Мост) (Russian)

**Address:** Barklaya street 6, building 7, Moscow, 121087, Russian Federation

**Justification:** 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) 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.

**Relation:** Owned by Rotenberg Arkady Romanovich (SSID 175-28544) **Other information:** **a)** Registration ID: 1157746088170 **b)** Tax ID No: 7730018980 **c)** Website: <http://kerch-most.ru/tag/sgam-most> **d)** Email: [kerch-most@yandex.ru](mailto:kerch-most@yandex.ru) **Modifications:** Listed on 16 Aug 2018, amended on 29 Sep 2020