



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

Listed

Individuals

SSID: 175-46346 **Name:** Belousov Mikhail Nikolaevich **Spelling variant:** Белоусов Михаил Николаевич (Russian)

Sex: M **DOB:** 26 Nov 1964 **POB:** Russian Federation **Address:** 117 Balaklavs'ka St, App 48, Simferopol, Crimea, Ukraine **Nationality:** a) Ukraine b) Russian Federation

Justification: a) Judge in the Kievskiy District Court in Simferopol. b) He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 25 Oct 2021

SSID: 175-46355 **Name:** Dolgopolov Andrey Nikolaevich **Spelling variant:** Долгополов Андрей Николаевич (Russian)

Sex: M **DOB:** 15 Feb 1959 **POB:** Kyrgyzstan **Address:** 82 Peremohy Ave, App. 343, Simferopol, Crimea, Ukraine **Nationality:** a) Ukraine b) Russian Federation

Justification: a) Chairman of the Kievskiy District Court in Simferopol. b) He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 25 Oct 2021

SSID: 175-46365 **Name:** Kolpikov Yevgeniy Sergeevich **Spelling variant:** КОЛПИКОВ Евгений Сергеевич (Russian)

Sex: M **DOB:** 6 May 1974 **POB:** Beryozovskaya, Danilovsky District, Volgograd Oblast, Russian Federation **Address:** Military Prosecutor's Office of the Southern Military District of the Russian Federation, Pushkinskaya Ulitsa, 72A, Rostov, 344022, Rostov Oblast, Russian Federation **Nationality:** Russian Federation

Justification: a) Prosecutor of the Military Prosecutor's Office of the Southern Military

District of the Russian Federation in Rostov-on-Don. **b)** He prosecuted the pro-Ukrainian activists oppressed for opposing the annexation of the Crimean Peninsula by the Russian Federation. He filed charges with a court in the Russian Federation against the Ukrainian citizens who had been forcibly transferred from the occupied Crimean Peninsula. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Tel. (+ 7) 8863263-04-67, (+ 7) 8863282-79-68 **Modifications:** Listed on 25 Oct 2021

SSID: 175-46377 **Name:** Magomedov Magomed Farmanovich **Spelling variant:** Магомедов Магомед Фарманович (Russian)

Sex: M **DOB:** 5 Feb 1981

Justification: **a)** Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol. **b)** He has been involved in politically motivated criminal investigations against the leaders of the Mejlis of the Crimean Tatar People prosecuted for their active opposition to the illegal annexation of the Crimean Peninsula. He thereby actively supported actions and implemented policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021

SSID: 175-46383 **Name:** Mikhailiuk Leonid Vladimirovich **Spelling variant:** МИХАЙЛЮК Леонид Владимирович (Russian)

Sex: M **DOB:** **a)** 1 Jan 1970 **b)** 8 Jul 1963 **Address:** 13 I. Franko blvd., Simferopol, 295034, Crimea, Ukraine (Work) **Nationality:** Russian Federation

Justification: **a)** Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee. **b)** He led FSB forces, which have intensified the oppression campaign against the opponents of the illegal occupation of the Crimean Peninsula by the Russian Federation. Some of the pro-Ukrainian activists detained by the FSB units under his command were forcibly transferred to Krasnodar and Rostov-on-Don in Russia. He thereby actively supported actions and implemented policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021

SSID: 175-46392 **Name:** Mozhelianskiy Viktor Anatolyevich **Spelling variant:** Можелянский Виктор Анатольевич (Russian)

Sex: M **DOB:** 10 May 1964 **POB:** Kharkiv, Ukraine **Address:** **a)** 35 Marshala Zhukova St, App. 53, Simferopol, Crimea, Ukraine **b)** Anhars'ka St, 8, Simferopol, Crimea, Ukraine **Nationality:** **a)** Ukraine **b)** Russian Federation

Justification: **a)** Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol. **b)** He took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. He thereby actively supported actions and implemented policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021

SSID: 175-46403 **Name:** Redko Galina Vladimirovna **Spelling variant:** Редько Галина Владимировна (Russian)

Sex: W **DOB:** 22 Mar 1974 **POB:** Romany, Poltava Oblast, Ukraine **Nationality:** **a)** Ukraine **b)** Russian Federation

Justification: **a)** Judge of the Supreme Court of the Republic of Crimea. **b)** She took multiple biased decisions in politically motivated cases against opponents of the illegal annexation of Crimea and Sevastopol. She thereby actively supported actions and implemented policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 25 Oct 2021

SSID: 175-46413 **Name:** Terentev Vladimir Nikolaevich **Spelling variant:** Терентьев Владимир Николаевич (Russian)

Sex: M **DOB:** 11 Nov 1977 **POB:** Voronezh, Russian Federation **Nationality:** Russian Federation

Justification: **a)** Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol. **b)** He has overseen the Committee's activities in the politically motivated cases against the pro-Ukrainian activists oppressed for their actions aimed at opposing the illegal annexation and restoring the territorial integrity of Ukraine. **c)** He has led the work of the criminal investigators, and thereby he actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:**

Passport number, national ID number, other numbers of identity documents: 03 01 118013

Modifications: Listed on 25 Oct 2021