



Sanctions program: Situation in der Ukraine: Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 15 und 25 **Origin:** EU **Sanctions:** Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8

Sanctions program: Situation en Ukraine: Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 15 et 25 **Origin:** EU **Sanctions:** art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

Sanctions program: Situazione in Ucraina: Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 15 e 25 **Origin:** EU **Sanctions:** art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrata e di transito) allegato 8

Listed

Entities

SSID: 175-60056 **Name:** Iran Aircraft Manufacturing Industries Corporation (HESA)

DOF: 1977 **Address:** Sepahbod Gharani Avenue 107, Tehran, Iran

Justification: **a)** Iran Aircraft Manufacturing Industries Corporation (HESA) is an Iranian company specialised in manufacturing military and civilian aircraft, and unmanned aerial vehicles (UAVs). **b)** HESA manufactures UAVs used by the Islamic Revolutionary Guard Corps (IRGC) and HESA is involved in research on, the development of, the production of, and flight operations for, UAVs. HESA is a subsidiary of the Iran Aviation Industries Organization (IAIO), a state-owned enterprise subordinate to the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). UAVs produced by HESA in Iran are used by the Russian Federation in the war of aggression against Ukraine. **c)** Therefore, HESA is responsible for supporting materially actions, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Aerospace manufacturer, Government-owned corporation **b)** Other associated entities: Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 15 Feb 2023

Amended

Individuals

SSID: 175-58105 **Name:** Terentyev Alexander Mikhailovich **Spelling variant:** ТЕРЕНТЬЕВ Александр Михайлович (Russian)

Sex: M **DOB:** 13 Jan Jun 1961 **POB:** Verkhny Uslon, Russian Federation **Nationality:** Russian Federation

Justification: Alexander Terentyev is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and

independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58500 **Name:** Frolov Mikhail Evgenievich **Spelling variant:** a) ~~Frolov Mikhail Evgenyevich (Russian)~~ b) ~~Frolov Mikhail Yevgenyevich (Russian)~~ c) ФРОЛОВ Михаил Евгеньевич (Russian)

Sex: M **DOB:** 4 Apr 1977 **POB:** Moskau, Russian Federation **Good quality a.k.a.:** Evgenyevich ~~Yevgenyevich~~ (Yevgenyevich) **Nationality:** Russian Federation

Justification: Mikhail Frolov is the editor-in-chief of REN TV – a Russian TV station, which is spreading state propaganda and disinformation related to Russia's war of aggression against Ukraine. He was included in the list of '1500 warmongers' compiled by the Free Russia Forum. Mikhail Frolov is also the first deputy director and editor-in-chief of Multimedia Information Center Izvestia LLC, which is providing news coverage for REN TV. He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58800 **Name:** Bushev Andrey Yurevich **Spelling variant:** БУШЕВ) Андрей Юрьевич (Russian)

Sex: M **DOB:** 12 Feb 1966 **Nationality:** Russian Federation

Justification: Andrey Yurevich Bushev is one of the Judges of the Constitutional Court of Russia who recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-proclaimed Donetsk People's Republic to the Russian Federation. Those decisions artificially create the image of the legitimacy of Russia's invasion of Ukraine and are aimed at endowing them with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Andrey Yurevich Bushev is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58816 **Name:** Kadyrova Ayshat Ramzanovna **Spelling variant:** КАДЫРОВА Айшат Рамзановна (Russian)

Sex: W **DOB:** 1331 Dec 1998 **POB:** Tsentaroy, Chechnya, Russian Federation **Nationality:** Russian Federation

Justification: Ayshat Ramzanovna Kadyrova is the eldest daughter of Ramzan Kadyrov, President Vladimir Putin's key Chechen ally. Thanks to the support of her father, she has been appointed Minister of Culture of the Republic of Chechnya, and she is currently the owner of Limited Liability Company Firdaws, the first 'national fashion brand' of Chechnya. She is therefore associated with Ramzan Kadyrov, President of the Republic of Chechnya. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59013 **Name:** Siguta Andrey Leonidovich **Spelling variant:** a) СИГУТА /СІГУТА Андрей Леонидович (Russian/Russian) b) СІГУТА Андрій Леонідович (Ukrainian)

Sex: M **DOB:** 5 May 1979 **POB:** Berdyansk, Zaporizhzhia region, Ukraine **Address:** 26 30-letia Pobedi Blvd., Apt. 3, Melitopol, Zaporizhzhia region, Ukraine **Nationality:** Ukraine

Justification: Andrey Leonidovich Siguta is the Russian-appointed acting head of the military-civilian administration of the Melitopol district. In his role, he supervises the seizure

of Ukrainian agricultural products and grain for their transfer into Russia. He is therefore responsible for, supporting and implementing actions or policies, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Tax ID No. 2897911059 (Ukraine) **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59171 **Name:** Zolotov Viktor Vasilevich **Spelling variant:** ЗОЛОТОВ ВИКТОР Васильевич (Russian)

Sex: M **DOB:** 27 Jan 1954 **POB:** ~~Ryazan Oblast~~, Ryazan Oblast, Russian Federation

Nationality: Russian Federation

Justification: a) Viktor Vasilevich Zolotov is a Member of the 'Coordination Council under the Government of the Russian Federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies' established on 21 October 2022. The Coordination Council was created in order to organise interaction between federal executive bodies and executive bodies of the constituent entities of Russia in resolving issues related to ensuring the needs of the Russian Armed Forces during the war of aggression against Ukraine. b) In his position of Member of the Coordination Council, Viktor Zolotov is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial, integrity, sovereignty and independence of Ukraine.

Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59238 **Name:** Chibis Andrey Vladimirovich **Spelling variant:** a) ~~Chibis Andrei Vladimirovich~~ (English) b) ЧИБИС Андрей Владимирович (Russian)

Sex: M **DOB:** 19 Mar 1979 **POB:** Cheboksary, Chuvash Republic, Russian Federation

Good quality a.k.a.: Andrei **Nationality:** Russian Federation

Justification: a) Andrey Chibis is the governor of Murmansk Oblast, appointed by President Vladimir Putin. In his role as governor, Andrey Chibis manages a regional state body of the Russian Federation and is responsible for implementing state policies at regional level. He has expressed support for the illegal recognition of the so-called independence of the so-called Donetsk and Luhansk Peoples Republics and the war of aggression against Ukraine. b) As governor, Andrey Chibis has benefited from President Putin's amendments to Russian administrative law, which allow him the option of remaining in power for additional years. c) Andrey Chibis is also involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Andrey Chibis' actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. d) Therefore, Andrey Chibis is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine.

Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59258 **Name:** Nikitin Gleb Sergeevich **Spelling variant:** a) ~~Nikitin Gleb Sergeevich~~ (English) b) НИКИТИН Глеб Сергеевич (Russian)

Sex: M **DOB:** 24 Aug 1977 **POB:** St. Petersburg, Russian Federation **Good quality a.k.a.:** Sergeyevich **Nationality:** Russian Federation

Justification: a) Gleb Nikitin is the governor of Nizhny Novgorod Oblast, appointed by President Vladimir Putin. In his role as governor, Gleb Nikitin manages a regional state body of the Russian Federation and is responsible for implementing state policies at regional level. He has expressed support for the illegal recognition of the so-called independence of the so-called Donetsk and Luhansk Peoples Republics and the war of aggression against Ukraine. b) As governor, Gleb Nikitin has benefited from President Putin's amendments to

Russian administrative law, which allow him the option of remaining in power for additional years. **c)** Gleb Nikitin is also involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Gleb Nikitin's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. **d)** Therefore, Gleb Nikitin is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine.

Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59327 **Name:** Travnikov Andrey Alexandrovich **Spelling variant:** ~~a) Travnikov Andrei Alexandrovich (English)~~ ~~b) ТРАВНИКОВ Андрей Александрович (Russian)~~

Sex: M **DOB:** 1 Feb 1971 **POB:** Cherepovets, Vologda region, Russian Federation **Good quality a.k.a.:** Andrei **Nationality:** Russian Federation

Justification: **a)** Andrey Travnikov is the governor of Novosibirsk Oblast, appointed by President Vladimir Putin. In his role as governor, Andrey Travnikov manages a regional state body of the Russian Federation and is responsible for implementing state policies at regional level. He has expressed support for the illegal recognition of the so-called independence of the so-called Donetsk and Luhansk Peoples Republics and the war of aggression against Ukraine. **b)** As governor, Andrey Travnikov has benefited from President Putin's amendments to Russian administrative law, which allow him the option of remaining in power for additional years. **c)** Andrey Travnikov is also involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Andrey Travnikov's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. **d)** Therefore, Andrey Travnikov is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59338 **Name:** Vorobyov Andrey Yuryevich **Spelling variant:** ~~a) Vorobyov Andrei Yuryevich (English)~~ ~~b) ВОРОБЬЁВ Андрей Юрьевич (Russian)~~

Sex: M **DOB:** 14 Apr 1970 **POB:** Krasnoyarsk, Russian Federation **Good quality a.k.a.:** Andrei **Nationality:** Russian Federation

Justification: **a)** Andrey Vorobyov is the governor of Moscow Oblast, appointed by President Vladimir Putin. In his role as governor, Andrey Vorobyov manages a regional state body of the Russian Federation and is responsible for implementing state policies at regional level. He has expressed support for the illegal recognition of the so-called independence of the so-called Donetsk and Luhansk Peoples Republics and the war of aggression against Ukraine. **b)** As governor, Andrey Vorobyov has benefited from President Putin's amendments to Russian administrative law, which allow him the option of remaining in power for additional years. **c)** Andrey Vorobyov is also involved in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Andrey Vorobyov's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. **d)** Therefore, Andrey Vorobyov is responsible for, supporting and implementing actions and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59425 **Name:** Petrovskiy Yan Igorovich **Spelling variant:** ПЕТРОВСКИЙ Ян Игоревич (Russian)

Sex: M **DOB:** 2 Jan 1987 **POB:** Irkutsk, Russian Federation **Good quality a.k.a.:** **a)** Ян

~~Petrovsky Yan Petrovsky 'Veliki Slavian' 'Velikiy Slavyan'~~Petrovsky b) Jan c) 'Veliki Slavian'
('Velikiy Slavyan') **Nationality:** Russian Federation

Justification: a) Yan Petrovskiy is the leader and commander of the Russian paramilitary group 'Task Force 'Rusich', which maintains links to Russian private military company Wagner Group, possibly operating as a sub-unit of Wagner. Task Force 'Rusich' is participating in combat alongside Russia's military in the war of aggression against Ukraine. 'Rusich' has a long history of fighting alongside Russiabacked proxies in the Donbas region of Ukraine. In 2015, 'Rusich' mercenaries were accused of, and filmed, committing atrocities against deceased and captured Ukrainian soldiers. **b)** In his capacity as leader and commander of Task Force 'Rusich', Yan Petrovskiy is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

Entities

SSID: 175-58291 **Name:** Strategic Culture Foundation **Spelling variant:** Russian: Фонд стратегической культуры (Russian)

Address: Bolshaya Polyanka str., 50/1 STR.1, Moscow, 119180, Russian Federation

Justification: a) Strategic Culture Foundation is an organisation financed by the Russian Federation. According to official reports, it is closely associated with Russian special services, including the SVR. **b)** The websites controlled by Strategic Culture Foundation: strategic-culture.org and fondsk.ru amplify pro-Kremlin narratives and are aimed at targeting foreign audiences with pro-Kremlin disinformation. Strategic Culture Foundation is therefore supporting, actions which undermine the territorial integrity, sovereignty and independence of Ukraine. Furthermore, the Strategic Culture Foundation is responsible for supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration: Bolshaya Polyanka str., 50/1STR.1, 119180, Moscow, Russia **c)** Date of registration: 21.02.2005 **d)** Registration number: 1057746290469 **e)** Tax payer ID: 7706569306 **f)** Principal place of business: Moscow, Russia **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58343 **Name:** JSC 'Dalnevostochniy Bank' **Spelling variant: a)** ~~JSC 'Far Eastern Bank'~~ (English) **b)** АО 'ДАЛЬНЕВОСТОЧНЫЙ БАНК' (Russian)

Good quality a.k.a.: JSC 'Far Eastern Bank' **Address:** 27, Verkhneportovaya Street, Vladivostok, 690990, Russian Federation

Justification: a) Dalnevostochny Bank is one of the largest banks in the Far East of Russia and it is an important financial institution for the Government of the Russian Federation. The bank operates in the financial services sector, which is of strategic importance to the Russian economy and generates a substantial source of revenue to the Government of the Russian Federation. **b)** Dalnevostochny Bank is also one of the banks that is authorised to provide banking support for contracts in the field of Russian State defence and it is involved in many State programs. It is therefore strategically important for the Russian Government in the context of the war of aggression against Ukraine. **c)** Dalnevostochny Bank is therefore involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, Dalnevostochny Bank supports financially the

Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Internet website: <http://www.dvbank.ru/> **b)** Type of entity: Joint Stock Company **c)** Place of registration: Russian Federation **d)** Date of registration: 20.11.1990 **e)** Registration number: 1022500000786 **f)** Principal place of business: Russian Federation **Modifications:** Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-58595 **Name:** Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation **Spelling variant:** Главное разведывательное управление Генерального штаба Вооружённых сил Российской Федерации (Russian) **Good quality a.k.a.:** GRU ((ГРУ)) **Address:** Address: Grizodubovoy, 3, Moscow, 125252, Russian Federation

Justification: **a)** Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation is Russia's military intelligence agency. It took part in Russia's war of aggression against Ukraine. **b)** Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Website:

https://structure.mil.ru/structure/ministry_of_defence/details.htmid=9711@eg Organization

Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

SSID: 175-59026 **Name:** SBK ART LLC **Spelling variant:** ООО SBK ART (Russian) **Good quality a.k.a.:** ООО SBK ART **Address:** Leningradsky Prospekt D. 37A K. 4, Floor/Room 10/33 A73, Municipal District Of Khoroshevsky, Moscow, 125167, Russian Federation

Justification: **a)** SBK ART LLC is a company in the Russian Federation associated with Sberbank. SBK ART LLC was established as a subsidiary of Sberbank before it was listed, for the purpose of holding Sberbank's interests in the Fortenova group. Sberbank retains effective control over SBK ART LLC notwithstanding the purported transfer of its shares to a businessman in the United Arab Emirates. **b)** SBK ART LLC is therefore associated with Sberbank, which is listed as an entity financially supporting the Government of the Russian Federation and as an entity involved in an economic sector providing a substantial source of revenue to it. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Pedestrian passage, home ownership 3. building 2, Moscow 125373, Russian Federation **c)** Date of registration: 10.12.2021 **d)** Registration number: 1217700605209

Modifications: Listed on 21 Dec 2022, amended on 15 Feb 2023

De-listed

Individuals

SSID: 175-37667 **Name:** Ovsyannikov Dmitry Vladimirovich **Spelling variant:** Овсянников Дмитрий Владимирович (Russian)

Sex: M **DOB:** 21 Feb 1977 **POB:** Omsk, Russian Federation

Justification: **a)** Former "Governor of Sevastopol" (until Jul 2019). **b)** Ovsyannikov was elected the "Governor of Sevastopol" in the elections of 10 Sep 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. **c)** On 28 Jul 2016, President Putin appointed him as the acting "Governor of Sevastopol". In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, and is as such responsible for actively supporting, or implementing actions or

policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. **d)** In 2017 he made public statements supporting the illegal annexation of Crimea and Sevastopol and on the anniversary of the illegal "Crimean referendum". He commemorated the veterans of the so called "self-defence units" that facilitated the deployment of Russian forces on the Crimean peninsula in the run-up to its illegal annexation by the Russian Federation, and called for Sevastopol to become the Southern capital of the Russian Federation. **e)** Former Deputy Minister for Industry and Trade of the Russian Federation (until Apr 2020). **Modifications:** Listed on 22 Dec 2017, amended on 2 Apr 2020, 25 Mar 2021, de-listed on 15 Feb 2023

SSID: 175-58123 **Name:** Ivanov Sergey Pavlovich **Spelling variant:** ИВАНОВ Сергей Павлович (Russian)

Sex: M **DOB:** 19 Apr 1952 **POB:** St. Petersburg (f.k.a. Leningrad), Russian Federation

Nationality: Russian Federation

Justification: Sergey Ivanov is a member of the Federation Council who on 4 Oct 2022 ratified the four treaties between the Russian Federation and the Donetsk People's Republic, the Luhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 21 Dec 2022, de-listed on 15 Feb 2023

Sanctions program: Situation in der Ukraine: Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 15 und 25 **Origin:** EU **Sanctions:** Art. 29b (Verbote betreffend Werbung in bestimmten russischen Medien), Anhang 25

Sanctions program: Situation en Ukraine: Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 15 et 25 **Origin:** EU **Sanctions:** Art. 29b (Interdictions relatives à la publicité dans certains médias russes), annexe 25

Sanctions program: Situazione in Ucraina: Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 15 e 25 **Origin:** EU **Sanctions:** Art. 29b (Divieti relativi alla pubblicità su alcuni media russi), allegato 25

Listed

Entities

SSID: 175-60074 **Name:** NTV/NTV Mir

Modifications: Listed on 15 Feb 2023

SSID: 175-60077 **Name:** Rossiya 1

Modifications: Listed on 15 Feb 2023

SSID: 175-60080 **Name:** REN TV

Modifications: Listed on 15 Feb 2023

SSID: 175-60083 **Name:** Pervyi Kanal

Modifications: Listed on 15 Feb 2023