



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
Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8

Origin: EU

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
art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

Origin: EU

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
art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrara e di transito) allegato 8

Origin: EU

Listed

Individuals

SSID: 175-70971 **Name:** Marinychev Pavel Alekseevich **Spelling variant:** МАРИНЫЧЕВ Павел Алексеевич (Russian)

Sex: M **DOB:** 25 Oct 1978 **POB:** Yakutsk, Russian Federation

Justification: Pavel Marinychev is the CEO of Alrosa, a state-owned company operating in Russia, which is specialised in the exploration, mining, manufacture and sale of diamonds. Alrosa is the largest diamond-mining company in the world. The diamond industry is strategically important for the economy of the Russian Federation as it is the top non- energy export of the country. Alrosa accounts for over 90 % of all Russian diamond production. As the CEO of Alrosa, Pavel Marinychev is a businessperson 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. In his role, he is also supporting financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is associated with Alrosa. **Other information:** a) Function: CEO of Alrosa b) Tax Identification Number: 143515801397 c) Associated entity: PJSC Alrosa **Modifications:** Listed on 31 Jan 2024

Entities

SSID: 175-70981 **Name:** PJSC Alrosa **Spelling variant:** АЛРОСА (Russian)

DOF: 17 Jul 2002 **Address:** a) ul. Lenina, 6, Mirny, 678174, Republic of Sakha (Yakutia), Russian Federation (Mirny office) b) 24, Ozerkovskaya nab., Moscow, 115184, Russian Federation (Moscow office)

Justification: Alrosa is a state-owned company operating in Russia, which is specialised in the exploration, mining, manufacture and sale of diamonds. Alrosa is the largest diamond-mining company in the world. The diamond industry is strategically important for the economy of the Russian Federation, as it is the top non-energy export of the country. Alrosa accounts for over 90 % of all Russian diamond production. Alrosa also has a long-standing partnership with the Russian Armed Forces, as it has sponsored a submarine of the Russian Navy since 1997. Therefore, Alrosa is 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. Alrosa is also supporting financially the Government of the Russian Federation. **Other information:** **a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Russian Federation **c)** OGRN: 1021400967092 **d)** TIN: 1433000147 **e)** Principal place of business: Russian Federation **f)** Associated person: Pavel Alekseevich Marinychev (CEO) **Modifications:** Listed on 31 Jan 2024

Amended

Individuals

SSID: 175-27717 **Name:** Ponomariov Viacheslav - **Spelling variant:** **a)** ~~Реномарюв Вячеслав Володимирович (Russian)~~ **b)** ~~Пономарьов Вячеслав Володимирович (Russian)~~ **c)** ~~Ponomarev Viacheslav Vladimirovich (Russian)~~ **d)** ~~Пономарёв Вячеслав Владимирович (Russian)~~

Sex: M **DOB:** 2 May 1965 **POB:** Sloviansk, Donetsk Oblast, Ukraine **Good quality a.k.a.:** **a)** Ponomaryov Vyacheslav Volodymyrovich (Пономарьов Вячеслав Володимирович) **b)** Ponomarev Viacheslav Vladimirovich (Пономарёв Вячеслав Владимирович)

Justification: Former self-declared "People's Mayor" of Sloviansk (until 10 Jun 2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 2 Apr 2020, 31 Jan 2024

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

Sex: M **DOB:** 2 Jun 1970 **POB:** Dnipro, Ukraine **Good quality a.k.a.:** **a)** Tsarov Oleh Anatoliyovych (Царьов Олег Анатолійович) **b)** Tsaryov Oleg Anatolevich (Царёв Олег Анатольевич)

Justification: **a)** Former Member of the Verkhovna Rada of Ukraine, as such publicly called for the creation of the so-called "Federal Republic of Novorossiya", composed of south-eastern Ukrainian regions. Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya"). **b)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 15 Aug 2017, 1 Oct 2019, 2 Apr 2020, 21 Dec 2023, 31 Jan 2024

SSID: 175-28121 **Name:** Khodakovsky Alexander - **Spelling variant:** a) Khodakovskyy Oleksandr Serhiyovych (Ukrainian) b) Khodakovskiy Oleksandr Serhiyovych (Ukrainian) c) Ходаковський Олександр Сергійович (Ukrainian) d) Khodakovskii Aleksandr Sergeevich (Russian) e) Ходаковский Александр Сергеевич (Russian)

Sex: M **DOB:** 18 Dec 1972 **POB:** Donetsk, Ukraine **Good quality a.k.a.:** a) Khodakovskyy Oleksandr Serhiyovych (Khodakovskiy Oleksandr Serhiyovych, Ходаковський Олександр Сергійович) b) Khodakovskii Aleksandr Sergeevich (Ходаковский Александр Сергеевич)

Justification: a) Former so-called "Minister of Security of the Donetsk People's Republic", as such responsible for the separatist security activities of the so-called "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies. b) Commander of the "Vostok" battalion of the "Ministry of Internal Affairs of the so-called Donetsk People's Republic" fighting in Mariupol. Therefore, he is responsible for actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 21 Dec 2023, 31 Jan 2024

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

Sex: M **DOB:** 6 Nov 1958 **POB:** Donetsk, Ukraine **Good quality a.k.a.:** a) Khryakov Aleksandr Vitalievich (Хряков Александр Витальевич) b) Khryakov Oleksandr Vitaliyovych (Хряков Олександр Віталійович)

Justification: a) Former so-called "Information and Mass Communications Minister" of the "Donetsk People's Republic". Currently a member of the so-called "People's Council" of the "Donetsk People's Republic" Committee on Budget, Finance and Economic Policy. b) Continues active support to the separatist actions in Eastern Ukraine. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 16 Mar 2022, 31 Jan 2024

SSID: 175-28159 **Name:** Plotnitsky Igor - **Spelling variant:** a) Plotnitskii Igor Venediktovich (Russian) b) Плотницкий Игорь Венедиктович (Russian) c) Plotnytskyy Ihor Venedyktovych (Russian) d) Plotnytskyy Igor Venedyktovych (Russian) e) Плотницький Ігор Венедиктович (Ukrainian)

Sex: M **DOB:** a) 24 Jun 1964 b) 25 Jun 1964 c) 26 Jun 1964 **POB:** Luhansk, Ukraine **Good quality a.k.a.:** a) Plotnitskii Igor Venediktovich (Плотницкий Игорь Венедиктович) b) Plotnytskyy Ihor Venedyktovych (Plotnytskyy Igor Venedyktovych, Плотницький Ігор Венедиктович)

Justification: a) Former so-called "Defence Minister" and former so-called "Head" of the "Luhansk People's Republic", and as such responsible for the separatist "governmental" activities of the so-called "government of the Luhansk People's Republic". b) Former Special Envoy of the so-called "Luhansk People's Republic" on Minsk implementation. **Other information:** POB: possibly in Kelmentsi, Chernivtsi Oblast **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018, 1 Oct 2019, 2 Apr 2020, 31 Jan 2024

SSID: 175-28527 **Name:** Tchigrina Oksana - **Spelling variant:** a) Chigrina Oksana Aleksandrovna (Russian) b) Чыгрына Оксана Александровна (Russian) c) Чигрина Оксана Александровна (Russian)

Sex: W **DOB:** 23 Jul 1981 (approximately) **Good quality a.k.a.:** Chigrina Oksana

Aleksandrovna (Chyhryna Oksana Aleksandrovna, Чигрина Оксана Александровна)

Justification: **a)** Former spokesperson of the so-called “government” of the so-called “Luhansk People’s Republic” who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. **b)** Former spokesperson of the Press Service of LNR. **c)** Remains active in supporting separatist actions or policies. **Modifications:** Listed on 27 Aug 2014, amended on 2 Apr 2015, 11 Oct 2016, 24 Mar 2017, 27 Sep 2018, 2 Apr 2019, 2 Apr 2020, 31 Jan 2024

SSID: 175-29313 **Name:** Karaman Aleksandr Akimovich **Spelling variant:** **a)** Караман Александр Акимович (Russian) **b)** ~~Caraman Alexandru~~ (Russian)

Sex: M **DOB:** 26 Jul 1956 **POB:** Cioburciu, Slobozia district, Moldova **Good quality a.k.a.:** Caraman Alexandru

Justification: **a)** Former so-called “Deputy Prime Minister for Social Issues” 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. Protégé of Russia’s former Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the “Donetsk People’s Republic”. **b)** Until Mar 2017, so-called “Plenipotentiary representative of the President” of the so-called “Pridnestrovian Moldavian Republic” to the Russian Federation. **c)** Remains active in supporting separatist actions or policies. **Relation:** **a)** Related to Antyufeyev Vladimir (SSID 175-28279) **b)** Related to Rogozin Dmitry Olegovich (SSID 175-27418) **Modifications:** Listed on 12 Nov 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018, 2 Apr 2019, 2 Apr 2020, 31 Jan 2024

SSID: 175-29705 **Name:** Akimov Oleg Konstantinovich **Spelling variant:** **a)** ~~Akimov Oleh~~ (Ukrainian) **b)** Акимов Олег Константинович (Russian) **c)** Akimov Oleh Kostiantynovych (Ukrainian) **d)** Акімов Олег Костянтинович (Ukrainian)

Sex: M **DOB:** 15 Sep 1981 **POB:** Luhansk, Ukraine **Good quality a.k.a.:** Akimov Oleh

Justification: **a)** Deputy of the “Luhansk Economic Union” in the “National Council” of the “Luhansk People’s Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of so-called “Head” of the “Luhansk People’s Republic”. Those “elections” were in breach of Ukrainian law and therefore illegal. Former “Head” of the so-called “Federation of Trade Unions”. Member of the so-called “People’s Council” of the “Luhansk People’s Republic”. Current Chairman of the Board of the Interregional Public Organisation “Union of Luhansk Communities”, representative of the Integration Committee “Russia-Donbas”. **b)** In taking on and acting in this capacity, and in participating formally as a candidate in the illegal “elections”, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **c)** Chairman of the Board of the Union of Compatriots of the Luhansk Region. **d)** Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 22 Sep 2021, 16 Mar 2022, 21 Dec 2023, 31 Jan 2024

SSID: 175-29713 **Name:** Sivokonenko Yuriy Viktorovich **Spelling variant:** a) ~~Sivokonenko Yuriy~~ (Russian) b) ~~Syvokonenko Yuriy~~ (Russian) c) ~~Sivokonenko Yuriy~~ (Russian) d) Сивоконенко Юрий Викторович (Russian)

Sex: M **DOB:** 7 Aug 1957 **POB:** Stalino city (a.k.a. Donetsk), Ukraine **Good quality a.k.a.:**

a) Sivokonenko Yuriy b) Sivokonenko Yuriy c) Syvokonenko Yuriy

Justification: a) Member of the "Parliament" of the so-called "Donetsk People's Republic" and Chairman of the public association Union of veterans of the Donbass Berkut and a member of the public movement "Free Donbass". Stood as a candidate in the so-called "elections" of 2 Nov 2014 to the post of the Head of the so-called "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal. b) In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 21 Mar 2018, 2 Apr 2020, 31 Jan 2024

SSID: 175-29717 **Name:** Kofman Aleksandr Igorevich **Spelling variant:** a) ~~Kofman Oleksandr~~ (Russian) b) Кофман Александр Игоревич (Russian) c) Кофман Олександр Ігорович (Ukrainian)

Sex: M **DOB:** 30 Aug 1977 **POB:** Makiivka, Donetsk Oblast, Ukraine **Good quality a.k.a.:** Kofman Oleksandr

Justification: a) Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 Nov 2014 to the post of so-called "Head" of the "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal. b) In taking part and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies. c) Since Jun 2019 chairman of the so-called "Public Chamber of the Donetsk People's Republic".

Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 2 Apr 2020, 31 Jan 2024

SSID: 175-48556 **Name:** Yagafarov Azat Ferdinandovich **Spelling variant:** Ягафаров Азат Фердинандович (Russian)

Sex: M **DOB:** 4 Apr 1961

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 31 Jan 2024

SSID: 175-49350 **Name:** Karlov Georgy Aleksandrovich **Spelling variant:** Карлов Георгий Александрович (Russian)

Sex: M **DOB:** 4 Jan 1971

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the

President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 31 Jan 2024

SSID: 175-49420 **Name:** Kolunov Sergey Vladimirovich **Spelling variant:** Колунов Сергей Владимирович (Russian)

Sex: M **DOB:** 22 Mar 1973

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 31 Jan 2024

SSID: 175-49430 **Name:** Korobova Olga Vladimirovna **Spelling variant:** Коробова Ольга Владимировна (Russian)

Sex: M W **DOB:** 15 Sep 1978

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 31 Jan 2024

SSID: 175-49435 **Name:** Kostenko Natalya Vasilevna **Spelling variant:** Костенко Наталья Васильевна (Russian)

Sex: M W **DOB:** 9 Aug 1980

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 31 Jan 2024

SSID: 175-49460 **Name:** Kuzmin Mikhail Vladimirovich **Spelling variant:** Кузьмин Михаил Владимирович (Russian)

Sex: M **DOB:** 5 Aug 1955

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 31 Jan 2024

SSID: 175-49465 **Name:** Kusayko Tatyana Alekseevna **Spelling variant:** Кусайко Татьяна Алексеевна (Russian)

Sex: M **W** **DOB:** 15 Jan 1960

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, 31 Jan 2024

SSID: 175-51617 **Name:** Goritsky Dmitry Yuryevich **Spelling variant:** ГОРИЦКИЙ) Дмитрий Юрьевич (Russian)

Sex: M **DOB:** 28 Oct 1970

Justification: Member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'. **Modifications:** Listed on 16 Mar 2022, amended on 21 Dec 2023, 31 Jan 2024

SSID: 175-51782 **Name:** Ledkov Grigory Petrovich **Spelling variant:** ЛЕДКОВ Григорий Петрович (Russian)

Sex: M **DOB:** 26 Mar 1969

Justification: Member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'. **Modifications:** Listed on 16 Mar 2022, amended on 21 Dec 2023, 31 Jan 2024

SSID: 175-51828 **Name:** Martynov Sergey Alexandrovich **Spelling variant:** МАРТЫНОВ Сергей Александрович (Russian)

Sex: M **DOB:** 22 Aug 1959

Justification: Member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'. **Modifications:** Listed on 16 Mar 2022, amended on 21 Dec 2023, 31 Jan 2024

SSID: 175-56054 **Name:** Delimkhanov Alibek Sultanovich **Spelling variant:** ДЕЛИМХАНОВ) Алибек Султанович (Russian)

Sex: M **DOB:** 16 Oct 1974 **POB:** Dzhalka, Russian Federation **Nationality:** Russian Federation

Justification: Deputy Commander of the Chechen branch of the National Guard of the Russian Federation. Responsible for commanding the Chechen forces during Russia's war of aggression against Ukraine, including in the Kyiv and Donbas regions. In this capacity, he 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. **Modifications:** Listed on 29 Jul 2022, amended on 31 Jan 2024

SSID: 175-56815 **Name:** Kharichev Aleksandr Dmitrievich **Spelling variant:** ХАРИЧЕВ Александр Дмитриевич (Russian)

Sex: M **DOB:** 8 Feb 1966 **POB:** Kostroma, Russian Federation **Nationality:** Russian Federation

Justification: a) Head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation. The Division has been tasked with the preparations for the illegal referenda in the occupied regions of Ukraine. b) He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Modifications:** Listed on 12 Oct 2022, amended on 31 Jan 2024

SSID: 175-57858 **Name:** Nazarenko Vitaliy Viktorovich **Spelling variant:** НАЗАРЕНКО Виталий Викторович (Russian)

Sex: M **DOB:** 11 Feb 1977 **POB:** Vladikavkaz / Dzæwdžyqæw, Russian Federation **Nationality:** Russian Federation

Justification: Vitaliy Nazarenko 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 31 Jan 2024

SSID: 175-61315 **Name:** Osmakov Vasiliy Sergeevich **Spelling variant:** ОСЬМАКОВ Василий Сергеевич (Russian)

Sex: M **DOB:** 8 Jun 1983 **POB:** Moscow, Russian Federation **Nationality:** Russian Federation

Justification: Vasiliy Osmakov is Deputy Minister of the Ministry of Industry and Trade since 2016. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. **Other information:** Function: Deputy Minister of Industry and Trade (since 2016) **Modifications:** Listed on 2 Mar 2023, amended on 31 Jan 2024

SSID: 175-69199 **Name:** Ermakova Lyudmila Alekseevna **Spelling variant:** ЕРМАКОВА Людмила Алексеевна (Russian)

Sex: W **DOB:** 22 Oct 1954 **POB:** Yelets, Lipetsk region, Russian Federation **Nationality:** Russian Federation

Justification: Lyudmila Ermakova is the Director of the State Unitary Enterprise of the Republic of Crimea "Solnechnaya Tavrika". In her capacity as the Director of "Solnechnaya Tavrika", she is implementing and maintaining policies in the camps/sanatoriums in which deported children from Ukraine are "re-educated". Moreover, she has received various honorary titles and certificates from the Russian Government for her work in illegally

annexed Crimea. Therefore, she is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

Other information: Function: Director of the State Unitary Enterprise of the Republic of Crimea “Solnechnaya Tavrika” **Modifications:** Listed on 21 Dec 2023, amended on 31 Jan 2024

SSID: 175-69379 **Name:** Domanin Nazariy Anatolyevich **Spelling variant:** a) ДОМАНИН Назарий ~~Анатоліювич~~Анатольевич (Russian) b) Domanin Nazariy ~~Анатольевич~~Анатоліювич (Russian)

Sex: M

Justification: Nazariy Domanin is the Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region. In his position, he is responsible for implementing policies and ideas that support Russian annexation of the occupied territories of Ukraine. The “Movement of the First” was established in Russia with the backing and under the supervision of President of the Russian Federation Vladimir Putin. The organisation, using its own television and radio broadcasting capabilities, aims to carry forward the traditions of the Soviet pioneers and actively contribute to the patriotic upbringing of Russian society as well as developing anti-Ukrainian sentiments in children from the territories illegally occupied by the Russian Federation. Therefore, Nazariy Domanin is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** Function: Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region **Modifications:** Listed on 21 Dec 2023, amended on 31 Jan 2024

SSID: 175-70320 **Name:** Gavrilchuk Sergey Alekseevich **Spelling variant:** a) ~~ГAVRYLCHYK~~Gavrylchyk Sergiy Oleksiyovich (Ukrainian) b) ~~HAVRYLCHUK Serhii~~ (Ukrainian) c) ГАВРИЛЬЧУК Сергей Алексеевич (Russian) d) ГАВРИЛЬЧУК Сергій Олексійович (Ukrainian)

Sex: M **DOB:** 30 May 1977 **Good quality a.k.a.:** Havrylchuk Serhii **Nationality:** Ukraine

Justification: Sergey Gavrilchuk is Head of the Yunarmiya Regional Headquarters of the Republic of Crimea and a member of the “United Russia” party. The All-Russia “Young Army” Military Patriotic Social Movement (Yunarmiya) is a Russian paramilitary organisation. In his capacity as the regional Head of Yunarmiya, he organises activities that promote military training and preparation of youth for military service in the Russian Army. Therefore, Sergey Gavrilchuk is supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is associated with Yunarmiya. **Other information:** Function: Head of the regional headquarters of Yunarmiya of the Republic of Crimea; Deputy of the Gvardeyskaya village council of the Simferopol district of the “Republic of Crimea”, representing the United Russia Party **Modifications:** Listed on 21 Dec 2023, amended on 31 Jan 2024

Entities

SSID: 175-69431 **Name:** JSC Design Bureau of Instrument-Making Named After Academic A. G. Shipunov **Spelling variant:** АО “Конструкторское Бюро Приборостроения Им. Академика А. Г. Шипунова” (Russian)

DOF: 30 Dec 2011 **Good quality a.k.a.:** JSC KBP (АО “~~ЖБП~~“КБП”)) **Address:**

Shcheglovskaya zaseka st. 59, Tula, Tula region, Russian Federation

Justification: a) JSC Design Bureau of Instrument-Making Named After Academic A. G.

Shipunov (JSC KBP) is one of the oldest enterprises in the Russian defence complex. It develops a wide variety of heavy military equipment including Kornet anti-tank weapons, Krasnopol missiles, and Tunguska and Pantsir-S1 anti-aircraft systems. JSC KBP belongs to the Russian state corporation Rostec. **b)** JSC KBP develops and modifies weapons and missile systems according to the combat experiences in Ukraine. Kornet anti-tank weapons, Krasnopol missiles, and Tunguska and Pantsir-S1 anti-aircraft systems are extensively used in Russia's war against Ukraine. Military equipment developed and upgraded by JSC KBP provides crucial fighting and firepower capabilities to the Russian, Armed Forces. **c)** Therefore, JSC KBP is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information: a)** Type of entity: Joint Stock Company **b)** Place of registration: Russian Federation, Tula region, Tula **c)** Registration number: 1117154036911 **d)** Principal place of business: Russian Federation, Tula **Modifications:** Listed on 21 Dec 2023, amended on 31 Jan 2024

SSID: 175-70105 **Name:** Chelyabinsk Tractor Plant **Spelling variant:** Челябинский тракторный завод (Russian)

Address: Prospekt Lenina 3, ofis 109, Chelyabinsk, 454007, Chelyabinskaya Oblast, Russian Federation

Justification: a) Chelyabinsk Tractor Plant is a Russian military industry company. It is a supplier of the Armed Forces of the Russian Federation. **b)** It manufactured diesel engines for T-72 and T-90 main battle tanks, as well as Buk-M3 anti-aircraft missile systems, which are employed by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine. **c)** Therefore, Chelyabinsk Tractor Plant is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, it is supporting materially 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)** Telephone: +7 351 775-17-60 **b)** Email: tractor@chtz.ru **c)** Website: <http://chtz-uraltrac.ru/> **Modifications:** Listed on 21 Dec 2023, amended on 31 Jan 2024

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
Art. 6 Abs. 3 Bst. a und Art. 35 Abs. 4 (Endempfänger nach Art. 6 Abs. 3 Bst. a und Art. 35 Abs. 4), Anhang 2

Origin: EU

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
art. 6 al. 3 let. a et art. 35 al. 4 (Destinataires finaux selon l'art. 6 al. 3 let. a et l'art. 35 al. 4), annexe 2

Origin: EU

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
art. 6 cpv. 3 lett. a e art. 35 cpv. 4 (Destinatari finali secondo l'art. 6 cpv. 3 lett. a e l'art. 35 cpv. 4), allegato 2

Origin: EU

Listed

Entities

SSID: 175-70812 **Name:** Grant Instrument

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70816 **Name:** Streloy

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70820 **Name:** LLC Research and Production Enterprise Itelma

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70824 **Name:** TTK Kammarket LLC

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70828 **Name:** JSC Kompel

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70832 **Name:** LLC MBR-AVIA

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70836 **Name:** LLC NeoTech

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70840 **Name:** JSC Sozvezdie Concern

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70844 **Name:** Serov Machine-Building Plant JSC

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70848 **Name:** Aeroscan LLC

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70852 **Name:** STC Orion LLC

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70856 **Name:** Technical Center Windeq LLC

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70860 **Name:** OrelMetallPolimer LLC

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70864 **Name:** OMP LLC

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70868 **Name:** Spetstehnotreyd LLC

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70872 **Name:** BIC-inform

Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70876 **Name:** Spel LLC
Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70880 **Name:** Alfakomponent LLC
Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70884 **Name:** ID Solution LLC
Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70888 **Name:** Inelso LLC
Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70892 **Name:** Elitan Trade LLC
Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70896 **Name:** Hartis Dv LLV
Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70900 **Name:** SFT LLC
Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70904 **Name:** Kami Group LLC
Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70908 **Name:** AGT Systems LLC
Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70912 **Name:** Entep LLC
Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70916 **Name:** Mvizion LLC
Other information: Uzbekistan **Modifications:** Listed on 31 Jan 2024

SSID: 175-70920 **Name:** Design Bureau of Navigation Sytems (NAVIS)
Other information: Russia **Modifications:** Listed on 31 Jan 2024

SSID: 175-70924 **Name:** Deflog Technologies PTE LTD
Other information: Singapore **Modifications:** Listed on 31 Jan 2024