



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)
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)
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)

Amended

Individuals

SSID: 175-27297 **Name:** Temirgaliev Rustam Ilmirovich **Spelling variant:** a) Темиргалиев Рустам Ильмирович (Russian) b) Temirhaliiev Rustam Ilmyrovych (Russian) c) Теміргалієв Рустам Ільмирович (Ukrainian)

DOB: 15 Aug 1976 **POB:** Ulan-Ude, Buryat Buryat ASSR, Russian Federation

Justification: a) As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" of 16 Mar 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. b) On 11 Jun 2014, he resigned from his function as "First Deputy Prime Minister" of the so-called "Republic of ~~Crimea~~-Crimea". Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. c) Remains active in supporting separatist actions or policies.

Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 26 Sep 2017, 21 Mar 2018

SSID: 175-27312 **Name:** Zima Pyotr Anatoliyovych **Spelling variant:** a) Зима Пётр Анатольевич (Russian) b) Zyma Petro Anatoliyovych (Russian) c) Зима Петро Анатолійович (Ukrainian)

DOB: a) 18 Jan 1970 b) 29 Mar 1965 **POB:** Artemivsk (Артемівск), Donetsk Oblast, Ukraine

Justification: Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 Mar 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 Mar 2014, the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. **Other information:** POB: 2016 renamed back

to Bakhmut/Бахмут). **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

SSID: 175-27325 **Name:** Ozerov Viktor Alekseevich **Spelling variant:** Озеров Виктор Алексеевич (Russian)

DOB: 5 Jan 1958 **POB:** Abakan, Khakassia, Russian Federation

Justification: a) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. b) On 1 Mar 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. c) In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. d) On 10 Oct 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 11 Oct 2016, 21 Mar 2018

SSID: 175-27363 **Name:** Totoonov Aleksandr Borisovich **Spelling variant:** Тотоонов Александр Борисович (Russian)

DOB: 3 Apr 1957 **POB:** Ordzhonikidze, North Ossetia, Russian Federation

Justification: a) Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. b) He is currently a member of the parliament of North Ossetia. c) On 1 Mar 2014, Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018

SSID: 175-27461 **Name:** Kulikov Valery Vladimirovich **Spelling variant:** Куликов Валерий Владимирович (Russian)

DOB: 1 Sep 1956 **POB:** Zaporozhye, Ukraine

Justification: a) Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. b) Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. c) On 26 Sep 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 21 Mar 2018

SSID: 175-27480 **Name:** Medvedev Valery Kirillovich **Spelling variant:** a) Медведев Валерий Кириллович (Russian) b) Medvediev Valeriy Kyrylovych (Russian) c) Медведєв Валерій Кирилович (Ukrainian)

DOB: 21 Aug 1946 **POB:** Shmakovka, Primorsky region

Justification: Former Chair of Sevastopol Electoral Commission. Commission (until 26 May 2017). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. **Modifications:** Listed on 2 Apr 2014, amended on 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

SSID: 175-27490 **Name:** Mizulina (Maiden name: Dmitriyeva) Elena Borisovna **Spelling variant:** Мизулина (Maiden name: Дмитриева) Елена Борисовна (Russian)

DOB: 9 Dec 1954 **POB:** Bui, Kostroma Region

Justification: a) Former Deputy in the State Duma. Originator and co-sponsor of recent

legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. **b)** As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building.

Modifications: Listed on 2 Apr 2014, amended on 6 Oct 2015, 23 Mar 2016, 21 Mar 2018

SSID: 175-27699 **Name:** Pligin Vladimir Nikolaevich **Spelling variant:** Плигин Владимир Николаевич (Russian)

DOB: 19 May 1960 **POB:** Ignatovo, Vologodsk Oblast, Russian Federation

Justification: **a)** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. **b)** Member of the Supreme Council of the United Russia party. **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

SSID: 175-27710 **Name:** Kozyura Oleg Grigorievich **Spelling variant:** a) Козюра Олег Григорьевич (Russian) b) Kozyura Oleh Hryhorovych (Russian) c) Козюра Олег Григорович (Russian)

DOB: **a)** 30 Dec 1965 **b)** 19 Dec 1962 **POB:** **a)** Zaporozhye/Zaporizhia **b)** Crimea **c)** Simferopol

Justification: **a)** Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. **b)** Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. **c)** Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaly.

Relation: ~~Assistant to Chaliy Aleksei Mikhailovich (SSID 175-27307)~~ **Modifications:** Listed on 20 May 2014, amended on 6 Oct 2015, 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 26 Sep 2017, 21 Mar 2018

SSID: 175-27738 **Name:** Malykhin Aleksandr Sergeevich **Spelling variant:** a) Malyhin Alexander Sergeevich (Russian) b) Мальных Александр Сергеевич (Russian) c) Малихін Олександр Сергійович (Ukrainian) d) Malykhin Oleksandr Serhiyovych (Russian) e) Malykhin Oleksandr Sergiyovych (Russian)

DOB: 12 Jan 1981

Justification: **a)** Former ~~Head~~head of the "Lugansk People's Republic" Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the "Lugansk People's Republic". **b)** Remains active in supporting separatist policies.

Modifications: Listed on 20 May 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

SSID: 175-28136 **Name:** Bashirov Marat Faatovich **Spelling variant:** Баширов Марат Фаатович (Russian)

DOB: 20 Jan 1964 **POB:** Izhevsk, Russian Federation

Justification: **a)** Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic", confirmed on 8 Jul 2014. **b)** Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". **c)** Continues activities of ~~financings~~supporting LNR separatist structures. **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

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)

DOB: a) 24 Jun 1964 b) 25 Jun 1964 c) 26 Jun 1964 **POB:** Lugansk

Justification: a) Former so-called "Defence Minister" and ~~currently~~former so-called "Head" of the "Lugansk People's Republic". b) Responsible for the separatist "governmental" activities of the so-called "government of the Lugansk People's Republic". c) Continues to perform "governmental" activities of the so-called "government of the Lugansk People's Republic" as the Special Envoy of the so-called "Lugansk 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

SSID: 175-28207 **Name:** Gryzlov Boris Vyacheslavovich **Spelling variant:** Грызлов Борис Вячеславович (Russian)

DOB: 15 Dec 1950 **POB:** Vladivostok

Justification: a) Former permanent member 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. b) He remains chairman of the Supreme Council of the United Russia party. **Modifications:** Listed on 5 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018

SSID: 175-28258 **Name:** Berezin Fyodor Dmitrievich **Spelling variant:** a) Березин Фёдор Дмитриевич (Russian) b) Berezin Fedir Dmytrovych (Russian) c) Березін Федір Дмитрович (Ukrainian)

DOB: 7 Feb 1960 **POB:** Donetsk

Justification: Former so-called "deputy defence minister" of the so-called "Donetsk People's Republic". He is associated with 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 Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and ~~policies~~policies. Current Chairman of the Board of DNR Writers' Union. **Relation:** Associated with Girkin Igor Vsevolodovich (SSID 175-27607) **Modifications:** Listed on 5 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

SSID: 175-28531 **Name:** Litvinov Boris Alekseevich **Spelling variant:** a) Литвинов Борис Алексеевич (Russian) b) Lytvynov Borys Oleksiyovych (Russian) c) Литвинов Борис Олексійович (Ukrainian)

DOB: 13 Jan 1954 **POB:** Dzerzhynsk, Donetsk Oblast

Justification: a) Former member of the so-called "People's Council" and former chairman of the so-called "Supreme Council" of the so-called "Donetsk People's Republic" who was at the source of policies and the organisation of the illegal "referendum" leading to the proclamation of the so-called "Donetsk People's Republic", which constituted a breach of the territorial integrity, sovereignty and unity of ~~Ukraine~~Ukraine. Current leader of Communist Party of DNR. b) ~~Remains active in supporting separatist actions and policies.~~

Modifications: Listed on 27 Aug 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

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

DOB: 14 Oct 1974 **POB:** ~~Gorsky~~Gorsky, Lugansk Oblast **Good quality a.k.a.:** Tsar

Justification: 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 April 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. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018

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

DOB: 26 Jul 1956 **POB:** Cioburciu, Slobozia district, Moldova

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 Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the "Donetsk People's Republic". b) Until March 2017, so-called "Plenipotentiary representative of the President" of the so-called "Pridnestrovian Moldavian Republic" to the Russian Federation. **Relation:** a) Associated with Antyufeyev Vladimir (SSID 175-28279) b) Protégé of 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

SSID: 175-29343 **Name:** Vasilyev Vladimir Abdualiyevich **Spelling variant:** Васильев Владимир Абдуалиевич (Russian)

DOB: 11 Aug 1949 **POB:** Klin

Justification: a) Former Deputy Speaker of the State Duma. 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". b) He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree. **Modifications:** Listed on 12 Nov 2014, amended on 21 Mar 2018

SSID: 175-29364 **Name:** Nikitin Vladimir Stepanovich **Spelling variant:** Никитин Владимир Степанович (Russian)

DOB: 5 Apr 1948 **POB:** Опочка

Justification: a) Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. 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". b) Member of the Presidium of the Central Committee of the

Communist Party of the Russian Federation. **Modifications:** Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

SSID: 175-29371 **Name:** Lebedev Oleg Vladimirovich **Spelling variant:** Лебедев Олег Владимирович (Russian)

DOB: 21 Mar 1964 **POB:** Rudny, Kostanai Region, Kazakhstan

Justification: a) Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. 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". b) Remains active in supporting separatist policies.

Modifications: Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

SSID: 175-29419 **Name:** Babakov Alexander Mikhailovich **Spelling variant:** Бабаков Александр Михайлович (Russian)

DOB: 8 Feb 1963 **POB:** Chisinau

Justification: a) Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of "United Russia" and a businessman with heavy investments in Ukraine and in Crimea. b) On the 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 of Sevastopol". c) Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.

Modifications: Listed on 12 Nov 2014, amended on 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

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

DOB: 7 Aug 1957 **POB:** Donetsk

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~~. 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. c) He remains a member of the so-called "people's council of the Donetsk People's Republic".

Modifications: Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 24 Mar 2017, 21 Mar 2018

SSID: 175-29721 **Name:** Khalikov Ravil Zakariyevich **Spelling variant:** a) Халиков Равиль Закариевич (Russian) b) Khalikov Ravil Zakariyovych (Russian) c) Халіков Равіль Закарійович (Ukrainian)

DOB: 23 Feb 1969 **POB:** Belozernoje village, Romodanovskiy rayon, Russian Federation

Justification: a) Former so-called "First Deputy Prime Minister" and previous "Prosecutor-

General" of the "Donetsk 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 "aide" to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

SSID: 175-29725 **Name:** Semyonov Dmitry Aleksandrovich **Spelling variant:** a) Семенов Дмитрий Александрович (Russian) b) Semenov Dmitrii Aleksandrovich (Russian) **DOB:** 3 Feb 1963 **POB:** Moscow

Justification: **a)** Former "Deputy Prime Minister for Finances" of the so-called "Lugansk People's Republic". **b)** In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **c)** Remains active in financingsupporting LNR separatist structures. **Modifications:** Listed on 16 Dec 2014, amended on 2 Apr 2015, 6 Oct 2015, 23 Mar 2016, 24 Mar 2017, 21 Mar 2018

SSID: 175-30420 **Name:** Ignatov Sergey Yurevich **Spelling variant:** Игнатов Сергей Юрьевич (Russian)

DOB: 7 Jan 1967 **POB:** Michurinsk (Мичуринск), Tambov Oblast (Тамбовская область) **Good quality a.k.a.:** **a)** Kuzovlev (Кузовлев) **b)** Tambov (ТАМБОВ)

Justification: **a)** ~~So-called~~Former so-called Commander in Chief of the People's Militia of the "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 the country. **c)** Commander of 8th Army of the Russian Armed Force. **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 21 Mar 2018

SSID: 175-30451 **Name:** Besedina Olga Igoreva **Spelling variant:** a) Беседина Ольга Игоревна (Russian) b) Besedina Olha Ihorivna (Russian) c) Беседина Ольга Ігорівна (Ukrainian)

DOB: 10 Dec 1976 **POB:** Lugansk

Justification: **a)** Former so-called "Minister of Economic Development and Trade" of the so-called "Lugansk 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 the head of the foreign economy department at the Office of the head of the "Luhansk Administration". **Modifications:** Listed on 6 Mar 2015, amended on 23 Mar 2016, 11 Oct 2016, 24 Mar 2017, 15 Aug 2017, 21 Mar 2018

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

DOB: **a)** 25 Jul 1978 **b)** 23 Mar 1975 **POB:** Krasny Luch, Voroshilovgrad, Lugansk region

Justification: **a)** ~~So-called~~Former so-called "General Prosecutor" of the so-called "Lugansk People's Republic". Republic" (until October 2017). **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

SSID: 175-30462 **Name:** Antonov Anatoly Ivanovich **Spelling variant:** Антонов Анатолий Иванович (Russian)

DOB: 15 May 1955 **POB:** Omsk

Justification: **a)** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. **b)** According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. **c)** As of 28 Dec 2016, Former Deputy Minister of Foreign Affairs. **d)** Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. **Modifications:** Listed on 6 Mar 2015, amended on 6 Oct 2015, 26 Sep 2017, 21 Mar 2018

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

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 of the Duma Committee on Financial Markets Control and Regulation. **c)** In March 2014 Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 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 gazetacrimea.ru website on 22 Mar 2016 and c-pravda.ru website on 23 Aug 2016. He ~~has been~~ 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

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

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 Taxation Control and Regulation. **c)** As a member of the Sevastopol municipal administration in February–March 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 has 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~~ State order "For ~~duties~~ Merit to the motherland" Fatherland — II degree, second degree. **Modifications:** Listed on 17 Nov 2016, amended on 21 Mar 2018

SSID: 175-37066 **Name:** Topor-Gilka Sergey Anatolevich **Spelling variant:** Топор-Гилка Сергей Анатольевич (Russian)

DOB: 17 Feb 1970

Justification: In his capacity as Director General of ООООАО "VO TPE", he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and

delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO "VO TPE" responsible for the transfer of the gas turbines to 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. **Other information:** Director General of OAO "VO TPE" until its insolvency, Director General of OOO "VO TPE". **Modifications:** Listed on 15 Aug 2017, amended on 21 Mar 2018

Entities

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

Justification: a) The so-called "Lugansk People's Republic" was established on 27 Apr 2014. 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~~so-called "Federal State of Novorossiia". 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:** a) Official website: ~~http://lugansk-online.info~~https://glava-lnr.su/content/konstituciya; https://glava-lnr.info b) Phone number: +38-099-160-74-14 **Modifications:** Listed on 5 Aug 2014, amended on 26 Sep 2017, 21 Mar 2018

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

Justification: a) The ~~so-called~~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~~so-called "People's Republics" of Donetsk and Lugansk signed an agreement on the creation of the ~~so-called~~so-called "Federal State of Novorossiia". 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:** a) Official information, including the Constitution of "Donetsk People's Republic" and Republic and the composition of the Supreme Council: ~~http://dnr-news.com~~https://dnr-online.ru b) Social media: ~~https://twitter.com/dnrpress,~~ ~~http://vk.com/dnrnews~~ **Modifications:** Listed on 5 Aug 2014, amended on 21 Mar 2018

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

Justification: a) On 24 May 2014, the so-called "People's Republics" of Donetsk and Lugansk 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:** Official press releases: <http://novorossia.su/official/>;

<http://fn2016.netdo.ru/>; <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

SSID: 175-28418 **Name:** ~~State enterprise of the "Republic of Crimea" Joint-stock company~~ Sparkling wine plant "Novy Svet" **Spelling variant:** ~~Государственное унитарное предприятие Республики Крым~~ Акционерное общество "Завод шампанских вин "Новый Свет"" (Russian)

F.k.a.: **a)** ~~State unitary enterprise sparkling of the "Republic of Crimea" Sparkling wine plant "Novy Svet"~~ (Государственное предприятие Завод унитарное предприятие Республики Крым "Завод шампанских вин "Новый свет", ~~Gosudarstvenoye Svet""~~, 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", Gosudarstvenoye predpriyatiye Zavod shampanskykh vin "Novy Svet") **c)** ~~State Unitary Enterprise of the "Republic of Crimea" "Factory of sparkling wine "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" "Factory of sparklingsparkling wine "Novy Svet"" (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "ЗАВОД ШАМПАНСКИХ ВИН "НОВЫЙ СВЕТ"Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет"""). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫММинистерство сельского хозяйства 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).

Modifications: Listed on 5 Aug 2014, amended on 23 Mar 2016, 26 Sep 2017, 21 Mar 2018

SSID: 175-28568 **Name:** Joint-Stock Company Almaz-Antey Air and Space Defence Corporation **Spelling variant:** Акционерное общество "Концерн воздушно-космическойвоздушно-космической обороны 'Алмаз-Антей" (Russian)

Good quality a.k.a.: **a)** Almaz-Antey Corp **b)** Almaz-Antey Defense Corporation **c)** Almaz-Antey JSC (Концерн ВКО Алмаз-Антей) **d)** Concern Almaz-Antey **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 ~~destabilization~~ destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a ~~state-owned~~ State-owned company,

Almaz-Antey therefore contributes to the ~~destabilization~~destabilisation of Ukraine. **Other information:** a) Website: almaz-antey.ru b) Email Address: antey@almaz-antey.ru
Modifications: Listed on 27 Aug 2014, amended on 24 Mar 2017, 21 Mar 2018

SSID: 175-28578 **Name:** Dobrolet **Spelling variant:** Добролет (Russian)
Good quality a.k.a.: Dobrolyot (Добролёт) **Address:** International Highway, House 31, building 1, Moscow, 141411, Russian Federation (Международное ш, дом 31, строение 1, 141411, г. Москва)
Justification: Dobrolet ~~is~~was a subsidiary of a Russian ~~state-owned~~State-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore ~~facilitates~~facilitated the integration of the illegally annexed "Autonomous Republic of Crimea" into the Russian Federation and ~~undermines~~undermined Ukrainian sovereignty and territorial integrity. **Other information:** a) Airline code QD b) Website: www.dobrolet.com **Modifications:** Listed on 27 Aug 2014, amended on 21 Mar 2018

SSID: 175-29776 **Name:** "Luhansk Economic Union" **Spelling variant:** a) "Луганский экономический Союз" (Russian) b) "Luganskiy Ekonomicheskiy Soyuz" (Russian)
Justification: a) "Social organisation" that presented candidates in the illegal ~~so-called~~so-called "elections" of the ~~so-called~~so-called "Luhansk People's Republic" 2 Nov 2014. Nominated a candidate, Oleg Akimov, to be "Head" of the ~~so-called~~so-called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal. ~~In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.~~illegal. b) In participating formally in the illegal "elections" it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Modifications:** Listed on 16 Dec 2014, amended on 21 Mar 2018

SSID: 175-30496 **Name:** Cossack National Guard **Spelling variant:** Казачья Национальная Гвардия (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) Commanded by and therefore associated with a listed person Nikolay Kozitsyn. c) Reportedly part of the so-called "2nd Army Corps" of the "Lugansk People's Republic". **Relation:** Associated with Kozitsyn Nikolay Ivanovich (SSID 175-28164) **Other information:** <http://казакнацгвард.рф> **Modifications:** Listed on 6 Mar 2015, amended on 11 Oct 2016, 21 Mar 2018

SSID: 175-37492 **Name:** "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"Ports" **Spelling variant:** Государственное унитарное предприятие Республики Крым "Крымские морские порты" (Russian)
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:** F.k.a. a–c represent branches. **Modifications:** Listed on 26 Sep 2017, amended on 21 Mar 2018