



16 February 2015

List of persons and entities under EU restrictive measures over the territorial integrity of Ukraine

List of persons

| N. | Name | Identifying information | Reasons | Date of listing |
|----|----------------------------------|-------------------------|---|-----------------|
| 1 | Sergey Valeryevich Aksyonov | d.o.b. 26.11.1972 | Aksyonov was elected “Prime Minister of Crimea” in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His “election” was decreed unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the “referendum” of 16 March 2014. | 17.3.2014 |
| 2 | Vladimir Andreevich Konstantinov | d.o.b. 19.03.1967 | As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada concerning the “referendum” against territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence. | 17.3.2014 |
| 3 | Rustam Ilmirovich Temirgaliev | d.o.b. 15.08.1976 | As Deputy Chairman of the Council of Ministers of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the “referendum” against territorial integrity of Ukraine. He lobbied actively for integration of Crimea into the Russian Federation. | 17.3.2014 |
| 4 | Deniz Valentinovich Berezovskiy | d.o.b. 15.07.1974 | Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed force, thereby breaking his oath. The Prosecutor-General’s Office of Ukraine launched an investigation against him for high treason. | 17.3.2014 |
| 5 | Aleksei Mikhailovich Chaliy | d.o.b. 13.06.1961 | Chaliy became “Mayor of Sevastopol” by popular acclamation on 23 February 2014 and accepted this “vote”. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. | 17.3.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|----------------------------------|--------------------------------------|---|-----------------|
| 6 | Pyotr Anatoliyovich Zima | | Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). 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 March 2014 the formation of an independent Security Service of Crimea has been proclaimed by former SBU officers of Crimea. | 17.3.2014 |
| 7 | Yuriy Zherebtsov | | Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organizers of the 16 March 2014 "referendum" against Ukraine's territorial integrity. | 17.3.2014 |
| 8 | Sergey Pavlovych Tsekov | d.o.b. 28.03.1953 | Vice Speaker of the Verkhovna Rada; Tsekov initiated together with Sergey Aksyonov the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew into this endeavour Vladimir Konstantinov, threatening him with his dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for annexation of Crimea to Russia. | 17.3.2014 |
| 9 | Ozerov, Viktor Alekseevich | d.o.b. 5.1.1958 in Abakan, Khakassia | Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. | 17.3.2014 |
| 10 | Dzhabarov, Vladimir Michailovich | d.o.b. 29.9.1952 | First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. | 17.3.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|--------------------------------|---|---|-----------------|
| 11 | Klishas, Andrei Aleksandrovich | d.o.b. 9.11.1972 in Sverdlovsk | <p>Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.</p> <p>On 1 March 2014 Klishas publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that “the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defense of the citizens of Crimea”.</p> | 17.3.2014 |
| 12 | Ryzhkov, Nikolai Ivanovich | d.o.b. 28.9.1929 in Duleevka, Donetsk region, Ukrainian SSR | <p>Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.</p> <p>On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.</p> | 17.3.2014 |
| 13 | Bushmin, Evgeni Viktorovich | d.o.b. 4.10.1958 in Lopatino, Sergachiisky region, RSFSR | <p>Deputy Speaker of the Federation Council of the Russian Federation.</p> <p>On 1 March 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine.</p> | 17.3.2014 |
| 14 | Totoonov, Aleksandr Borisovich | d.o.b. 3.3.1957 in Ordzhonikidze, North Ossetia | <p>Member of the Committee on culture, science, and information of the Federation Council of the Russian Federation.</p> <p>On 1 March 2014 Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.</p> | 17.3.2014 |
| 15 | Panteleev, Oleg Evgenevich | d.o.b. 21.7.1952 in Zhitnikovskoe, Kurgan region | <p>First Deputy Chairman of the Committee on Parliamentary Issues.</p> <p>On 1 March 2014 Panteleev publicly supported in the Federation Council the deployment of Russian forces in Ukraine.</p> | 17.3.2014 |
| 16 | Mironov, Sergei Mikhailovich | d.o.b. 14.2.1953 in Pushkin, Leningrad region | <p>Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.</p> <p>Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty.</p> | 17.3.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|----------------------------------|--|---|-----------------|
| 17 | Zheleznyak, Sergei Vladimirovich | d.o.b. 30.7.1970 in St Petersburg (former Leningrad) | Deputy Speaker of the State Duma of the Russian Federation. Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. | 17.3.2014 |
| 18 | Slutski, Leonid Eduardovich | d.o.b. 4.01.1968 in Moscow | Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. | 17.3.2014 |
| 19 | Vitko, Aleksandr Viktorovich | d.o.b. 13.9.1961 in Vitebsk (Belarusian SSR) | Commander of the Black Sea Fleet, Vice-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. | 17.3.2014 |
| 20 | Sidorov, Anatoliy Alekseevich | | Commander, Russia's Western Military District, units of which are deployed in Crimea. Commander of Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. | 17.3.2014 |
| 21 | Galkin, Aleksandr | | Russia's Southern Military District, forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. Commander of Russia's Southern Military District ("SMD"). SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. | 17.3.2014 |
| 22 | Rogozin, Dmitry Olegovich | d.o.b. 21.12.1963; in Moscow | Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. | 21.3.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|----------------------------------|--|---|-----------------|
| 23 | Glazyev, Sergey | d.o.b. 1.1.1961, Zaporozhye, (Ukrainian SSR) | Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. | 21.3.2014 |
| 24 | Matviyenko, Valentina Ivanova | d.o.b. 7.4.1949, Shepetovka, Khmelnytskyi oblast (Ukrainian SSR) | Speaker of the Federation Council. On 1 March 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. | 21.3.2014 |
| 25 | Naryshkin, Sergei Evgenevich | d.o.b. 27.10.1954, St Petersburg (former Leningrad) | Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. | 21.3.2014 |
| 26 | Kiselyov, Dmitry Konstantinovich | d.o.b. 26.4.1954 | Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. | 21.3.2014 |
| 27 | Nosatov, Alexander Mihailovich | d.o.b. 27.3.1963 Sevastopol, (Ukrainian SSR) | Deputy-Commander of the Black Sea Fleet, Rear-Admiral Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. | 21.3.2014 |
| 28 | Kulikov, Valery Vladimirovich | d.o.b. 1.9.1956, Zaporozhye, (Ukrainian SSR) | Deputy-Commander of the Black Sea Fleet, Rear Admiral Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. | 21.3.2014 |
| 29 | Surkov, Vladislav Yurievich | d.o.b. 21.9.1964, Solntsevo, Lipetsk | Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. | 21.3.2014 |
| 30 | Mikhail Malyshev | Chair of the Crimea Electoral Commission | Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. | 21.3.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----------|-------------------------------|--|--|------------------------|
| 31 | Valery Medvedev | Chair of Sevastopol Electoral Commission | Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. | 21.3.2014 |
| 32 | Lt. Gen. Igor Turchenyuk | Commander of the Russian forces in Crimea | The de-facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as "local self-defence militias"). | 21.3.2014 |
| 33 | Elena Borisovna Mizulina | 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. | 21.3.2014 |
| 34 | Dmitry Nikolayevich Kozak | Born 7.11.1958 in Kirovohrad, Ukrainian SSR | Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. | 29.4.2014 |
| 35 | Oleg Yevgenyevich Belaventsev | Born 15.9.1949 in Moscow | Plenipotentiary Representative of the President of the Russian Federation into the so called 'Crimean Federal District', Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. | 29.4.2014 |
| 36 | Oleg Genrikhovich Savelyev | Born 27.10.1965 in Leningrad | Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. | 29.4.2014 |
| 37 | Sergei Ivanovich Menyailo | Born 22.8.1960 in Alagir, North-Ossetian Autonomous SSR, RSFSR | Acting governor of the Ukrainian annexed city of Sevastopol. | 29.4.2014 |
| 38 | Olga Fedorovna Kovatidi | Born 7.5.1962 in Simferopol, Ukrainian SSR | Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. | 29.4.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|------------------------------|------------------------------------|---|-----------------|
| 39 | Ludmila Ivanovna Shvetsova | Born 24.9.1949 in Alma-Ata, USSR | Deputy Chairman of State Duma, United Russia — Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. | 29.4.2014 |
| 40 | Sergei Ivanovich Neverov | Born 21.12.1961 in Tashtagol, USSR | Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. | 29.4.2014 |
| 41 | Igor Dmitrievich Sergun | Born 28.3.1957 | Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Lieutenant-General. Responsible for the activity of GRU officers in Eastern Ukraine. | 29.4.2014 |
| 42 | Valery Vasilevich Gerasimov | Born 8.9.1955 in Kazan | Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. | 29.4.2014 |
| 43 | German Prokopiv | | Active leader of the 'Lugansk Guard'. Took part in the seizure of the building of the Lugansk regional office of the Security Service, recorded a video address to President Putin and Russia from the occupied building. Close links with the 'Army of the South-East'. | 29.4.2014 |
| 44 | Valeriy Bolotov | | One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups. | 29.4.2014 |
| 45 | Andriy Purgin | | Head of the 'Donetsk Republic', active participant and organiser of separatist actions, co-ordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. | 29.4.2014 |
| 46 | Denys Pushylin | Born in Makiivka | One of the leaders of the Donetsk People's Republic. Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. | 29.4.2014 |
| 47 | Tsyplakov Sergey Gennadevich | | One of the leaders of ideologically radical organization People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region. | 29.4.2014 |

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|----|--------------------------------|--|--|-----------------|
| 48 | Igor Strelkov (Ihor Strielkov) | | Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea. | 29.4.2014 |
| 49 | Vyacheslav Viktorovich Volodin | Born 4 February 1964 in Alekseevka, Saratov region. | First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. | 12.5.2014 |
| 50 | Vladimir Shamanov | Born 15.02.1954 in Barnaul. | Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. | 12.5.2014 |
| 51 | Vladimir Nikolaevich Pligin | Born 19.05.1960 in Ignatovo, Vologodsk Oblast, USSR. | 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. | 12.5.2014 |
| 52 | Petr Grigorievich Jarosh | | Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. | 12.5.2014 |
| 53 | Oleg Grigorievich Kozyura | Born 19.12.1962 in Zaporozhye | Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. | 12.5.2014 |
| 54 | Viacheslav Ponomariov | | Self-declared mayor of Sloviansk. Ponomarev called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarev's men are involved in kidnappings (they captured Ukrainian reporter Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under OSCE Vienna Document). | 12.5.2014 |

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|----|--|-------------------------------|---|-----------------|
| 55 | Igor Mykolaiovych Bezler | Born in 1965 | One of the leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under which command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU. | 12.5.2014 |
| 56 | Igor Kakidzyanov | | One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'. The aim of the forces is to 'protect the people of Donetsk People's Republic and territorial integrity of the republic' according to Pushylin, one of the leaders of the 'Donetsk People's Republic'. | 12.5.2014 |
| 57 | Oleg Tsariov | | Member of the Rada. Publicly called for the creation of the Federal Republic of Novorossia, composed of South Eastern Ukrainian regions. | 12.5.2014 |
| 58 | Roman Lyagin | | Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the 'Donetsk People's Republic'. | 12.5.2014 |
| 59 | Aleksandr Malykhin | | Head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the 'Lugansk People's Republic'. | 12.5.2014 |
| 60 | Natalia Vladimirovna Poklonskaya | Born 18.03.1980 in Eupatoria. | Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea. | 12.5.2014 |
| 61 | Igor Sergeievich Shevchenko | | Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol. | 12.5.2014 |
| 62 | Aleksandr Yurevich BORODAI (Александр Юрьевич Бородай) | DOB: 25.7.1972 in Moscow | So called 'Prime Minister of People's Republic of Donetsk'. Responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People's Republic' (e.g. on 8 July stated 'our military is conducting a special operation against the Ukrainian "fascists"'), Signatory of the Memorandum of Understanding on 'Novorossiya union' | 12.7.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|---|-------------------------|--|-----------------|
| 63 | Alexander KHODAKOVSKY (Александр Сергеевич Ходаковский) | | So called 'Minister of Security of People's Republic of Donetsk'. Responsible for the separatist security activities of the so called 'government of the Donetsk People' s Republic' | 12.7.2014 |
| 64 | Alexandr Aleksandrovich KALYUSSKY, (Александр Александрович Калюсский) | | So called 'de facto Deputy Prime Minister for Social Affairs of DPR'. Responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People' s Republic' | 12.7.2014 |
| 65 | Alexander KHRYAKOV | | So called 'Information and Mass Communications Minister of DPR'. Responsible for the pro-separatist propaganda activities of the so called 'government of the Donetsk People' s Republic' | 12.7.2014 |
| 66 | Marat BASHIROV | | So called 'Prime Minister of the Council of Ministers of the People' s Republic of Luhansk, confirmed on 8 Jul'. Responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk' | 12.7.2014 |
| 67 | Vasyl NIKITIN | | So called 'Vice Prime Minister of the Council of Ministers of the People' s Republic of Luhansk', (used to be the so called 'Prime Minister of the People' s Republic of Luhansk', and former spokesman of the 'Army of the Southeast'). Responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk' Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the 'People's Republic of Luhansk' cannot take place due to the 'new' status of the region. | 12.7.2014 |

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|----|--|--|--|-----------------|
| 68 | Aleksey KARYAKIN (Алексей Карякин) | 1979 | So called 'Supreme Council Chair of the People' s Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognize the independence of 'People' s Republic of Luhansk' Signatory of the Memorandum of Understanding on the 'Novorossiya union' | 12.7.2014 |
| 69 | Yurij IVAKIN (Юрий Ивакин) | | So called 'Minister of Internal Affairs of the People' s Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk' | 12.7.2014 |
| 70 | Igor PLOTNITSKY | | So called 'Defence Minister of the People' s Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk' | 12.7.2014 |
| 71 | Nikolay KOZITSYN | June 20, 1956 in Donetsk region | Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces | 12.7.2014 |
| 72 | Oleksiy MOZGOVY (Олексій Мозговий) | | One of the leaders of armed groups in Eastern Ukraine. Responsible for training separatists to fight against the Ukrainian government forces | 12.7.2014 |
| 73 | Mikhail Efimovich FRADKOV Михаил Ефимович Фрадков | Born on 1.9.1950 in Kurumoch, Kuibyshev region | Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service 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. | 25.7.2014 |
| 74 | Nikolai Platonovich PATRUSHEV Николай Платонович Патрушев | Born on 11.7.1951 in Leningrad (St Petersburg) | Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|---|--|--|-----------------|
| 75 | Aleksandr Vasilievich BORTNIKOV Александр Васильевич Бортников | Born on 15.11.1951 in Perm | Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). 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. | 25.7.2014 |
| 76 | Rashid Gumarovich NURGALIEV Рашид Гумарович Нурғалиев | Born on 8.10.1956 in Zhetikara, Kazakh Soviet Socialist Republic | Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
| 77 | Boris Vyacheslavovich GRYZLOV Борис Вячеславович Грызлов | Born on 15.12.1950 in Vladivostok | 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. | 25.7.2014 |
| 78 | Sergei Orestovoch BESEDA Сергей Орестович Беседа | 1954 | Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees intelligence operations and international activity. | 25.7.2014 |
| 79 | Mikhail Vladimirovich DEGTYAREV Михаил Владимирович Дегтярёв | Born on 10.7.1981 in Kuibyshev (Samara) | Member of the State Duma. On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so-called, 'Donetsk People's Republic' in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|--|--------------------------------------|---|-----------------|
| 80 | Ramzan Akhmadovitch KADYROV Рамзан Ахматович Кадыров | Born on 5.10.1976 in Tsentaroy. | President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 June 2014 that he 'will do anything to help revive Crimea'. In that context, he was awarded the medal for 'the liberation of Crimea' by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so. | 25.7.2014 |
| 81 | Alexander Nikolayevich TKACHYOV АЛЕКСАНДР НИКОЛАЕВИЧ Ткачѐв | Born on 23.12.1960 in Vyselki. | Governor of the Krasnodar Krai. He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea. | 25.7.2014 |
| 82 | Pavel GUBAREV Павел Юрьевич Губарев | Born on 10.2.1983 in Sievierodonetsk | One of the self-described leaders of the so-called 'people' Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
| 83 | Ekaterina GUBAREVA Екатерина Юрьевна Губарева | Born on 5.7.1983 in Kakhovka | In her capacity of so called 'Minister of Foreign Affairs' she is responsible of defending the so called 'Donetsk People's Republic', thus undermining the territorial integrity, sovereignty and independence of Ukraine. In addition, her bank account is used to finance illegal armed separatist groups. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|---|---|---|-----------------|
| 84 | Fedor BEREZIN Фёдор Дмитриевич Березин | Born on 7.2.1960 in Donetsk | The so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, the so-called 'defence minister' of the so-called 'Donetsk People's Republic', 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. | 25.7.2014 |
| 85 | Valery Vladimirovich KAUROV Валерий Владимирович Кауров | Born on 2.4.1956 in Odessa | The self-described 'president' of the so-called 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
| 86 | Serhii Anatoliyovych ZDRILIUK Сергей Анатольевич Здрілюк | Born on 23.6.1972 in Vinnytsia region | Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
| 87 | Vladimir ANTYUFYEV Владимир Антюфеев (aka Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) | Born on 19.02.1951 in Novosibirsk | Former 'Ministry of State Security' in the separatist region of Transnistria. Since 9 July 2014, he has been the first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement.. In his capacity, he is responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People's Republic'. | 25.7.2014 |
| 88 | Alexey Alexeyevich GROMOV Алексей Алексеевич Громов | Born on 31.5.1960; in Zagorsk (Sergiev Posad) | As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. | 30.7.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|--|---|--|-----------------|
| 89 | Oksana TCHIGRINA Оксана Чигрина | | Spokesperson of the so called 'government' of the so called 'Lugansk 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. | 30.7.2014 |
| 90 | Boris LITVINOV Борис Литвинов | | As of 22 July, 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. | 30.7.2014 |
| 91 | Sergey ABISOV Сергей Вацимович Абисов | Born on 27.11.1967 | By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No. 301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine | 30.7.2014 |
| 92 | Arkady Romanovich ROTENBERG Аркадий Романович Ротенберг | Born on 15.12.1951 in Leningrad (St Petersburg) | Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. He has developed his fortune during President Putin's tenure. He has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. His companies were notably awarded several highly lucrative contracts for the preparations of the Sochi Olympic Games. He is a major shareholder of Giprottransmost, a company which has received a public procurement contract by a Russian State-owned Company to conduct the feasibility study of the construction of a bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. | 30.7.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|--|--|--|-----------------|
| 93 | Konstantin Valerevich MALOFEEV Константин Валерьевич Малофеев | Born on 3.7.1974 in Puschino | Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe'. Therefore Mr. Malofeev is acting in support of the destabilisation of Eastern Ukraine. | 30.7.2014 |
| 94 | Yuriy Valentinovich KOVALCHUK Юрий Валентинович Ковальчук | Born on 25.7.1951 in Leningrad (St Petersburg) | Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. | 30.7.2014 |
| 95 | Nikolay Terentievich SHAMALOV Николай Терентьевич Шамалов | Born on 24.1.1950 | Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. | 30.7.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|----|--|------------------------------|---|-----------------|
| 96 | Alexander ZAKHARCHENKO Александр Владимирович Захарченко | Born in 1976 in Donetsk | As of 7 August, he replaced Alexander Borodai as the so-called 'Prime minister' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |
| 97 | Vladimir KONONOV/aka 'Tsar' Владимир Петрович Кононов | Born on 14.10.1974 in Gorsky | As of 14 August, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the so-called 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 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. | 12.9.2014 |
| 98 | Miroslav Vladimirovich RUDENKO Мирослав Владимирович Руденко | 21.1.1983 in Debalcevo | Commander of the Donbass People's Militia. He has inter alia stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |
| 99 | Gennadiy Nikolaiovich TSYPKALOV Геннадий Николаевич Цыпкалов. | Born on 6.21.1973 | Replaced Marat Bashirov as so-called 'Prime Minister' of the so-called 'Lugansk People's Republic'. Previously active in the militia Army of the Southeast. Tsyplakov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|---|-------------------------|--|-----------------|
| 100 | Andrey Yurevich PINCHUK Андрей Юрьевич ПИНЧУК | | 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is 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. | 12.9.2014 |
| 101 | Oleg BEREZA Олег БЕРЕЗА | | 'Internal affairs minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is 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. | 12.9.2014 |
| 102 | Andrei Nikolaevich RODKIN Андрей Николаевич Родкин | | Moscow Representative of the so called 'Donetsk People's Republic'. In his statements, he has inter alia talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |
| 103 | Aleksandr KARAMAN Александр караман | | 'Deputy Prime Minister for Social Issues' of the so called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is 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. | 12.9.2014 |
| 104 | Georgiy L'vovich MURADOV Георгий Львович Мурадов | Born on 19.11.1954 | So called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|--|-----------------|
| 105 | Mikhail Sergeyevich SHEREMET Михаил Сергеевич Шеремет | Born on 23.5.1971 in Dzhankoy | So called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organization and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow 'self-defense forces' in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |
| 106 | Yuri Leonidovich VOROBIOV Юрий Леонидович Воробьев | Born on 2.2.1948 in Krasnoyarsk | Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree. | 12.9.2014 |
| 107 | Vladimir Volfovich ZHIRINOVSKY Владимир Вольфович Жириновски | Born on 10.6.1964 in Eidshtein, Kasakhstan | Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, 'Donetsk People's Republic'. | 12.9.2014 |
| 108 | Vladimir Abdualiyevich VASILYEV Владимир Абдуалиевич Васильев | Born on 11.8.1949 in Klin | Deputy Speaker of the State Duma. On 20 March 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'. | 12.9.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|---|--|---|-----------------|
| 109 | Viktor Petrovich VODOLATSKY Виктор Петрович Водолацкий | Born on 19.8.1957 in Azov Region. | Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 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'. | 12.9.2014 |
| 110 | Leonid Ivanovich KALASHNIKOV Леонид Иванович Калашников | Born on 6.8.1960 in Stepnoy Dvorets | First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 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'. | 12.9.2014 |
| 111 | Vladimir Stepanovich NIKITIN Владимир Степанович Никитин | Born on 5.4.1948 in Opochka | First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 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'. | 12.9.2014 |
| 112 | Oleg Vladimirovich LEBEDEV Олег Владимирович Лебедев | Born on 21.3.1964 in Orel/Rudny | First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 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'. | 12.9.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|---|---|---|-----------------|
| 113 | Ivan Ivanovich MELNIKOV Иван Иванович Мельников | Born on 7.8.1950 in Bogoroditsk | First Deputy Speaker, State Duma. On 20 March 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'. | 12.9.2014 |
| 114 | Igor Vladimirovich LEBEDEV Игорь Владимирович Лебедев | Born on 27.9.1972 in Moscow | Deputy Speaker, State Duma. On 20 March 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'. | 12.9.2014 |
| 115 | Nikolai Vladimirovich LEVICHEV Николай Владимирович Левичев | Born on 28.5.1953 in Pushkin | Deputy Speaker, State Duma. On 20 March 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'. | 12.9.2014 |
| 116 | Svetlana Sergeevna ZHUROVA Светлана Сергеевна Журова | Born on 7.1.1972 in Pavlov-on-the-Neva | First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 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'. | 12.9.2014 |
| 117 | Aleksey Vasilevich NAUMETS Алексей Васильевич Наумец | Born on 11.2.1968 | Major-general of the Russian Army. He is the commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. | 12.9.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|--|-------------------------------------|--|-----------------|
| 118 | Sergey Viktorovich СМЕЗОВ Сергей Викторович Чёмезов | Born on 20.8.1952 in Cheremkhovo | <p>Sergei Chemezov is one of President Putin's known close associate, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation.</p> <p>Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.</p> | 12.9.2014 |
| 119 | Alexander Mikhailovich БАВАНОВ Александр Михайлович Бабаков | Born on 8.2.1963 in Chisinau | <p>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.</p> <p>On the 20 March 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'.</p> | 12.9.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|---|-------------------------|--|-----------------|
| 120 | Serhiy KOZYAKOV (aka Sergey Kozyakov) Сергей Козьяков | 29.09.1982 | <p>In his capacity as "Head of the Luhansk Central Election Commission" he is responsible for organising the so called "elections" of 2 November 2014 in the so called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal.</p> <p>In taking on and acting in this capacity, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.</p> | 29.11.2014 |
| 121 | Oleg AKIMOV (aka Oleh AKIMOV) Олег Акимов | | <p>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 the "Head" of the so called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal.</p> <p>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 to further destabilise Ukraine.</p> | 29.11.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|---|-------------------------|--|-----------------|
| 122 | Larisa AIRAPETYAN (aka Larysa Ayrapetyan, Larisa Airapetyan or Larysa Airapetyan) Лариса Айрапетян | | <p>"Health Minister" of the so called "Luhansk People's Republic". Stood as a candidate in the so called "elections" of 2 November 2014 to the post of the "Head" of the so called "Luhansk People's Republic".</p> <p>These "elections" are in breach of Ukrainian law and therefore illegal.</p> <p>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.</p> | 29.11.2014 |
| 123 | Yuriy SIVOKONENKO (aka Yuriy Sivokonenko, Yury Sivokonenko, Yury Syvokonenko) Юрий Викторович Сивоконенко | | <p>Member of the "Parliament" of the so called "Donetsk People's Republic" and works in the Union of veterans of the Donbass Berkut. Stood as a candidate in the so called "elections" of 2 November 2014 to the post of the Head of the so called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal.</p> <p>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 to further destabilise Ukraine.</p> | 29.11.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|---|-------------------------|---|-----------------|
| 124 | Aleksandr KOFMAN (aka Oleksandr Kofman) Александр Игоревич Кофман | | <p>"First deputy speaker" of the "Parliament" of the so called "Donetsk People's Republic". Stood as a candidate in the so called illegal "elections" of 2 November 2014 to the post of the Head of the so called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal.</p> <p>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 to further destabilise Ukraine.</p> | 29.11.2014 |
| 125 | Ravil KHALIKOV Равиль Халиков | | <p>"First Deputy Prime Minister" and previous "Prosecutor-General" of the so called "Donetsk People's Republic".</p> <p>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 to further destabilise Ukraine.</p> | 29.11.2014 |
| 126 | Dmitry SEMYONOV Дмитрий Семенов | | <p>"Deputy Prime Minister for Finances" of the so called "Luhansk People's Republic".</p> <p>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 to further destabilise Ukraine.</p> | 29.11.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|---|----------------------------|--|-----------------|
| 127 | Oleg BUGROV | | <p>"Defense Minister" of the so called Luhansk People's Republic.</p> <p>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 to further destabilise Ukraine.</p> | 29.11.2014 |
| 128 | Lesya LAPTEVA Леся Лаптева | | <p>"Minister of Education, Science, Culture and Religion" of the so-called "Luhansk People's Republic".</p> <p>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 to further destabilise Ukraine.</p> | 29.11.2014 |
| 129 | Yevgeniy Eduardovich МИХАЙЛОВ (aka Yevhen Eduardovych Мучайлов) Евгений Эдуардович Михайлов | 17.03.1963, Arkhangelsk | <p>"Head of the administration for governmental affairs" of the so-called "Donetsk People's Republic".</p> <p>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 to further destabilise Ukraine.</p> | 29.11.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|---|-------------------------|---|-----------------|
| 130 | Ihor Vladymyrovych KOSTENOK (aka Igor Vladimirovich Kostenok) Игорь Владимирович Костенок | | <p>"Minister of Education" of the so-called "Donetsk People's Republic".</p> <p>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 to further destabilise Ukraine.</p> | 29.11.2014 |
| 131 | Yevgeniy Vyacheslavovich ORLOV (aka Yevhen Vyacheslavovych Orlov) Евгений Вячеславович Орлов | | <p>Member of the "National Council" of the so-called "Donetsk's People's Republic".</p> <p>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 to further destabilise Ukraine.</p> | 29.11.2014 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|---|-------------------------------|---|-----------------|
| 132 | Vladyslav Nykolayevych DEYNEGO (aka Vladislav Nykolayevich Deynego) Владислав Дейнего | | "Deputy Head" of the "People's Council" of the so-called "Luhansk People's Republic". 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 to further destabilise Ukraine. | 29.11.2014 |
| 133 | Pavel DREMOV aka Batya Павел ДРЁМОВ | Born in 1976, Stakhanov | Commander of the 'First Cossack Regiment', an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. | 16.2.2015 |
| 134 | Alexey MILCHAKOV aka Fritz, Serbian Алексей МИЛЬЧАКОВ | Born in 1991, St. Petersburg | Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. | 16.2.2015 |
| 135 | Arseny PAVLOV aka Motorola Арсений Сергеевич ПАВЛОВ (aka Моторола) | Born on 2.2.1983, Ukhta, Komi | Commander of the 'Sparta Battalion', an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. | 16.2.2015 |
| 136 | Mikhail TOLSTYKH aka Givi Михаил Толстых | Born in 1980, Ilovaisk | Commander of the 'Somali' battalion, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. | 16.2.2015 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|---|-------------------------------------|---|-----------------|
| 137 | Eduard BASURIN Эдуард Басурин | | So called 'Deputy Commander' of the Ministry of Defense of the so called 'Donetsk People's Republic'. 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 to further destabilise Ukraine. | 16.2.2015 |
| 138 | Alexandr SHUBIN Александр Васильевич ШУБИН | | So called 'Minister of Justice', of the illegal so called 'Luhansk People's Republic'. 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 to further destabilise the country. | 16.2.2015 |
| 139 | Sergey LITVIN Сергей Анатольевич ЛИТВИН | | So called Deputy Chairman of the Council of Ministers of the so called 'Luhansk People's Republic'. 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 to further destabilise Ukraine. | 16.2.2015 |
| 140 | Sergey IGNATOV Сергей Юрьевич ИГНАТОВ | | So called Commander in Chief of the People's Militia of the so called 'Luhansk People's Republic'. 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 to further destabilise the country. | 16.2.2015 |
| 141 | Ekaterina FILIPPOVA Екатерина Владимировна ФИЛИППОВА | Born on 20.11.1988 in Krasnoarmëisk | So called 'Minister of Justice' of the so called 'Donetsk People's Republic'. 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 to further destabilise Ukraine. | 16.2.2015 |
| 142 | Aleksandr TIMOFEEV Александр ТИМОФЕЕВ | Born on 27.1.1974 | So called 'Minister of Budget' of the so called 'Donetsk People's Republic'. 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 to further destabilise the country. | 16.2.2015 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|--|---|--|-----------------|
| 143 | Evgeny MANUILOV Евгений Владимирович МАНУЙЛОВ | | So called 'Minister of Budget' of the so called 'Luhansk People's Republic'. 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 to further destabilise Ukraine. | 16.2.2015 |
| 144 | Viktor YATSENKO Виктор ЯЦЕНКО | Born on 22.4.1985 in Kherson | So called 'Minister of Communications' of the so called 'Donetsk People's Republic'. 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 to further destabilise Ukraine. | 16.2.2015 |
| 145 | Olga BESEDINA Ольга Игоревна БЕСЕДИНА | | So called 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic'. 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 to further destabilise Ukraine. | 16.2.2015 |
| 146 | Zaur ISMAILOV Заур Исмаилов | Born in 1975, Krasny Luch, Voroshilovgrad Luhansk | So called 'Acting General Prosecutor' of the so called 'Luhansk People's Republic'. 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 to further destabilise Ukraine. | 16.2.2015 |
| 147 | Anatoly Ivanovich ANTONOV Анатолий Иванович Антонов | Born on 15.5.1955 in Omsk | Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. 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. | 16.2.2015 |
| 148 | Arkady Viktorovich BAKHIN Аркадий Викторович Бахин | Born on 8.5.1956 in Kaunas, Lithuania | First Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. 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. | 16.2.2015 |

| N. | Name | Identifying information | Reasons | Date of listing |
|-----|---|--|--|-----------------|
| 149 | Andrei Valeryevich KARTAPOLOV Андрей Валерьевич Картаполов | Born on 9.11.1963 in DDR | <p>Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. In both capacities he is actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine.</p> <p>According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.</p> | 16.2.2015 |
| 150 | Iosif (Joseph) Davydovich KOBZON Иосиф Давыдович Кобзон | Born on 11.9.1937 in Tchassov Yar, Ukraine | <p>Member of the State Duma.</p> <p>He visited the so-called Donetsk People's Republic and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called 'Donetsk People's Republic' in the Russian Federation.</p> <p>On 20 March 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'.</p> | 16.2.2015 |
| 151 | Valery Fedorovich RASHKIN Валерий Фёдорович Рашкин | Born on 14.3.1955 in the Kaliningrad Oblast, USSR. | <p>First Deputy Chairman of the State Duma Committee on Ethnicity issues.</p> <p>He is the founder of the civil movement 'Krassnaya Moskva- Red Moscow -Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine.</p> <p>On 20 March 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'.</p> | 16.2.2015 |

List of entities

| N. | Name | Reasons | Date of listing |
|----|---|--|-----------------|
| 1 | PJSC Chernomorneftegaz | On 17.03.2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. | 12.5.2014 |
| 2 | Feodosia | On 17.03.2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. | 12.5.2014 |
| 3 | So called 'Lugansk People's Republic' 'Луганская народная республика' 'Luganskaya narodnaya respublika' | <p>The so called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'.</p> <p>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.</p> <p>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.</p> | 25.7.2014 |
| 4 | So called 'Donetsk People's Republic' 'Донецкая народная республика' 'Donétskaya národnáya respúblika' | <p>The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'.</p> <p>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.</p> <p>It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.</p> | 25.7.2014 |

| N. | Name | Reasons | Date of listing |
|----|--|--|-----------------|
| 5 | So called 'Federal State of Novorossiya' 'Федеративное государство Новороссиа' 'Federativnoye Gosudarstvo Novorossiya' | 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 Novorossiya'. 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. | 25.7.2014 |
| 6 | International Union of Public Associations 'Great Don Army' Международный Союз Общественных Объединений 'Всевеликое Войско Донское' | The 'Great Don army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr, Nikolay KOZITSYN, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. | 25.7.2014 |
| 7 | 'Sobol' 'СОБОЛЬ' | Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. | 25.7.2014 |
| 8 | So called 'Lugansk Guard' 'Луганская гвардия' | Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr, German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building. | 25.7.2014 |

| N. | Name | Reasons | Date of listing |
|----|---|---|-----------------|
| 9 | So called 'Army of the Southeast' 'Армии Юго-Востока' | Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Retired officer. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk' | 25.7.2014 |
| 10 | So called 'Donbass People's Militia' 'Народное ополчение Донбасса' | Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr. Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. | 25.7.2014 |
| 11 | 'Vostok battalion' 'батальоны Восток' | Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Attempted to seize the Donetsk Airport | 25.7.2014 |
| 12 | State ferry enterprise 'Kerch ferry' Государственная судоходная компания 'Керченская паромная переправа' Gosudarstvenoye predpriyatiye Kerchenskaya paromnaya pereprava | The ownership of the entity was transferred contrary to the Ukrainian law. The 'Parliament of Crimea' adopted a resolution No. 1757-6/14 on 17.3.2014 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' and the 'Presidium of the Parliament of Crimea' adopted a decision No. 1802-6/14 on 24.3.2014 'On state-owned Ferry Enterprise Kerch Ferry' declaring the appropriation of assets belonging to the state ferry enterprise 'Kerch Ferry' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. | 25.7.2014 |

| N. | Name | Reasons | Date of listing |
|----|--|---|-----------------|
| 13 | State enterprise 'Sevastopol commercial seaport' Государственное предприятие 'Севастопольский морской торговый порт' Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port | The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No. 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. | 25.7.2014 |
| 14 | State enterprise 'Kerch commercial sea port' Государственное предприятие 'Керченский морской торговый порт' Gosudarstvenoye predpriyatiye Kerchenski morskoy torgovy port | The ownership of the entity was transferred contrary to the Ukrainian law. The 'Parliament of Crimea' adopted a resolution No.1757-6/14 on 17.3.2014 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' and a resolution No. 1865-6/14 on 26.3.2014 'On State-Owned Enterprise "Crimean Sea Ports' ('О Государственном предприятии "Крымские морские порты') declaring the appropriation of assets belonging to the state enterprise 'Kerch Commercial Sea Port' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the second biggest commercial seaport in Crimea. | 25.7.2014 |
| 15 | State enterprise Universal -Avia Государственном предприятии 'Универсал-Авиа' Gosudarstvenoye predpriyatiye 'Universal-Avia' | The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014 the 'Presidium of the Parliament of Crimea' adopted a decision 'On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia' ('О Государственном предприятии "Универсал-Авиа")' No. 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. | 25.7.2014 |

| N. | Name | Reasons | Date of listing |
|----|---|--|-----------------|
| 16 | Resort 'Nizhnyaya Oreanda' Санаторий 'Нижняя Ореанда' | The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No. 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. | 25.7.2014 |
| 17 | Crimean enterprise 'Azov distillery plant' Крымское республиканское предприятие 'Азовский ликероводочный Завод' Azovsky likerovodochny zavod | The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 March 26 2014 No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. | 25.7.2014 |
| 18 | State concern 'National Association of producers "Massandra" Национальное производственно-аграрное объединение 'Массандра' Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra | The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 March No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. | 25.7.2014 |

| N. | Name | Reasons | Date of listing |
|----|---|---|-----------------|
| 19 | <p>'State enterprise Magarach of the national institute of wine'</p> <p>Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'</p> <p>Gosudarstvenoye predpriyatiye 'Agrofirma Magarach' nacionalnogo instituta vinograda i vina 'Magarach'</p> | <p>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 March 2014 No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.</p> | 25.7.2014 |
| 20 | <p>State enterprise 'Factory of sparkling wine Novy Svet'</p> <p>Государственное предприятие Завод шампанских вин 'Новый свет'</p> <p>Gosudarstvenoye predpriyatiye 'Zavod shampanskykh vin Novy Svet'</p> | <p>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 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 March 2014 No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.</p> | 25.7.2014 |

| N. | Name | Reasons | Date of listing |
|----|--|--|-----------------|
| 21 | JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY (a.k.a. ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC;), ОАО «Концерн ПВО „Алмаз-Антей“» | Almaz-Antei 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 of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a state-owned company, Almaz-Antei therefore contributes to the destabilization of Ukraine. | 30.7.2014 |
| 22 | DOBROLET aka DOBROLYOT Добролет/Добролёт | Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity. | 30.7.2014 |
| 23 | RUSSIAN NATIONAL COMMERCIAL BANK РОССИЙСКИЙ НАЦИОНАЛЬНЫЙ КОММЕРЧЕСКИЙ БАНК | After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. | 30.7.2014 |
| 24 | Donetsk Republic (Public organisation) Донецкая республика | <p>Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" on 2 November 2014. These "elections" are in breach of Ukrainian law and therefore illegal.</p> <p>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. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN.</p> | 29.11.2014 |

| N. | Name | Reasons | Date of listing |
|----|--|---|-----------------|
| 25 | Peace to Luhansk Region (Russian: Мир Луганщине) Мир Луганщине | <p>Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 November 2014. These "elections" are in breach of Ukrainian law and therefore illegal.</p> <p>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. Headed by Igor PLOTNITSKY.</p> | 29.11.2014 |
| 26 | Free Donbass (aka 'Free Donbas', 'Svobodny Donbass') Свободный Донбасс | <p>Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal.</p> <p>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.</p> | 29.11.2014 |
| 27 | People's Union (Narodny Soyuz) Народный союз | <p>Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal.</p> <p>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.</p> | 29.11.2014 |
| 28 | Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz) Луганский экономический союз | <p>"Social organisation" that presented candidates in the illegal so called "elections" of the so called "Luhansk People's Republic" 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be "Head" of the so called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal.</p> <p>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.</p> | 29.11.2014 |
| 29 | Cossack National Guard Казачья Национальная Гвардия | <p>Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.</p> <p>Commanded by and therefore associated with a listed person Nikolay KOZITSYN.</p> | 16.2.2015 |

| N. | Name | Reasons | Date of listing |
|----|---|---|-----------------|
| 30 | Sparta battalion Батальон 'Спарта' | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Arseny PAVLOV. | 16.2.2015 |
| 31 | Somali battalion Батальон 'Сомали' | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Mikhail TOLSTYKH aka Givi. | 16.2.2015 |
| 32 | Zarya battalion Батальон 'Заря' | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. | 16.2.2015 |
| 33 | Prizrak brigade Бригада 'Призрак' | Armed separatist which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Oleksiy MOZGOVY. | 16.2.2015 |
| 34 | Oplot battalion Батальон 'Оплот' Social media: http://vk.com/oplot_info | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. | 16.2.2015 |
| 35 | Kalmius battalion Батальон 'Кальмиус' | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. | 16.2.2015 |
| 36 | Death battalion Батальон 'Смерть' | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. | 16.2.2015 |

| N. | Name | Reasons | Date of listing |
|----|---|--|-----------------|
| 37 | Public Movement 'NOVOROSSIYA' Движение Новороссия | <p>The Public Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)).</p> <p>According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Associated with a person listed for undermining the territorial integrity of Ukraine.</p> | 16.2.2015 |