

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 14/09/2020

Status: Asset Freeze Targets

REGIME: Ukraine (Sovereignty)

INDIVIDUALS

- Name 6:** ABISOV **1:** SERGEY **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/11/1967. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** (1) ABISOV, Sergiy, Vadymovych (2) ABISOV, Serhiy, Vadymovych **Position:** Aide to the 'Chairman' of the Council of Ministers of the so-called 'Republic of Crimea' **Other Information:** Former so-called 'Minister of Interior of the 'Republic of Crimea' appointed on 5 May 2014. Dismissed in June 2018. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13071.
- Name 6:** AIRAPETYAN **1:** LARISA **2:** LEONIDOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/02/1970. **POB:** (possibly) Antratsit, Luhansk oblast, Ukraine **a.k.a:** (1) AIRAPETYAN, Larisa (2) AIRAPETYAN, Larysa (3) AYRAPETYAN, Larysa **Other Information:** Gender: female. Former so-called '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'. Remains active in supporting separatist actions or policies. Born with surname Zhilko. **Listed on:** 02/12/2014 **Last Updated:** 14/09/2020 **Group ID:** 13172.
- Name 6:** AKIMOV **1:** OLEG **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/09/1981. **POB:** Luhansk, Ukraine **a.k.a:** (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovych **Position:** Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic' **Other Information:** Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' of the 'Luhansk People's Republic'. Member of the so-called 'People's Council' of the 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13171.
- Name 6:** AKSYONOV **1:** SERGEY **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/11/1972. **POB:** Beltsy (Balti), Moldavian SSR (now Republic of Moldova) **a.k.a:** (1) AKSENOV, Sergei, Valerievich (2) AKSYONOV, Serhiy, Valeriyovych **Position:** Prime Minister of Crimea **Other Information:** Appointed acting 'Head' of the so-called 'Republic of Crimea' on 9 April 2014. On the 9 October 2014 he was formally elected Head of the so-called Republic of Crimea. 'Re-elected' in this position in September 2019. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12922.
- Name 6:** ALTABAEVA **1:** EKATERINA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/05/1956. **POB:** Uglich, USSR (now Russian Federation) **a.k.a:** ALTABAEVA, Kateryna, Borysivna **Other Information:** Gender: female. Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. Has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation. **Listed on:** 28/01/2020 **Last Updated:** 14/09/2020 **Group ID:** 13808.
- Name 6:** ANTONOV **1:** ANATOLY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1955. **POB:** Omsk, Russian Federation **Position:** Ambassador in Diplomatic Corps of Russian Federation **Other Information:** Former Deputy Minister of Defence. Former Deputy Minister of Foreign Affairs as of 28 Dec 2016 **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13213.
- Name 6:** ANTYUFYEV **1:** VLADIMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/02/1951. **POB:** Novosibirsk, Russian Federation **a.k.a:** (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir, Iurievici (3) SHEVTSOV, Vadim, Gheorghievici (4) SHEVTSOV, Vladimir **Position:** Deputy Director General of the State-owned enterprise 'United Engine Corporation' **Other Information:** Gender: male. Former 'Minister of State Security' in the separatist region of Transnistria. Former Vice-Prime Minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Board member of

- the State-owned enterprise 'United Engine Corporation'. Board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions or policies. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13067.
8. **Name 6:** BABAKOV 1: ALEXANDER 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/02/1963. **POB:** Chisinau, Moldovan SSR (now Republic of Moldova) **Position:** Deputy Chairman of the Committee on Foreign Affairs **Other Information:** 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. A prominent member of United Russia, and a businessman with heavy investments in Ukraine and in Crimea. Member of the Federation Council of the Russian Federation **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13124.
 9. **Name 6:** BAKHAREV 1: KONSTANTIN 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 20/10/1972. **POB:** Simferopol, Ukrainian SSR (now Ukraine) **Position:** (1) First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014 (2) Vice Chairman of the Duma Committee on Financial Markets **Other Information:** Gender: male. Appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in March 2014. Appointed as First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in August 2014. Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Control and Regulation. Has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly supported. He was awarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'. **Listed on:** 09/11/2016 **Last Updated:** 14/09/2020 **Group ID:** 13391.
 10. **Name 6:** BAKHIN 1: ARKADY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/05/1956. **POB:** Kaunas, Lithuania **Other Information:** Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. Currently employed by Rosatom **Listed on:** 16/02/2015 **Last Updated:** 11/04/2017 **Group ID:** 13214.
 11. **Name 6:** BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 28/08/1977. **POB:** Bekabad, Uzbekistan SSR (now Uzbekistan) **Position:** A Deputy Chairperson of the Council of Ministers of the so-called 'Republic of Crimea'. Deputy Chairperson of the Duma Committee on ethnic affairs. **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **Listed on:** 09/11/2016 **Last Updated:** 18/03/2020 **Group ID:** 13390.
 12. **Name 6:** BASHIROV 1: MARAT 2: FAATOVICH 3: n/a 4: n/a 5: n/a.
DOB: 20/01/1964. **POB:** Izhevsk, Russian Federation **Other Information:** Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13013.
 13. **Name 6:** BASOVA 1: LIDIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **a.k.a:** BASOVA, Lidiya, Oleksandrivna **Position:** Deputy Head of the Sevastopol Electoral Commission **Other Information:** Gender: female. Participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019. **Listed on:** 28/01/2020 **Last Updated:** 14/09/2020 **Group ID:** 13806.
 14. **Name 6:** BASURIN 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/06/1966. **POB:** Donetsk, Ukraine **a.k.a:** BASURIN, Eduard, Oleksandrovych **Position:** Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic' **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13203.
 15. **Name 6:** BELAVENTSEV 1: OLEG 2: YEVGENYVICH 3: n/a 4: n/a 5: n/a.
DOB: 15/09/1949. **POB:** (1) Moscow (2) Ostrov, Pskov region, Russian Federation **Other Information:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12951.
 16. **Name 6:** BELIK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/10/1969. **POB:** Kular Ust-Yansky District, Yakut autonomous SSR (now Russian Federation) **Position:** Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol **Other Information:** Gender: male. Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. Supported the activities of the so-called 'People's Mayor' Alexei Chaliy in February-March 2014. Has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland – second degree'. **Listed on:** 09/11/2016 **Last Updated:** 14/09/2020 **Group ID:** 13392.
 17. **Name 6:** BEREZA 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/03/1977. **POB:** Frunze, Slobodzia district, Republic of Moldova **Other Information:** Gender: male. Former so-called 'Internal affairs minister' 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'. **Listed on:** 12/09/2014 **Last Updated:** 14/09/2020 **Group ID:** 13096.
 18. **Name 6:** BEREZIN 1: FYODOR 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/02/1960. **POB:** Donetsk, Ukraine **a.k.a:** BEREZIN, Fedir, Dmytrovych **Position:** Chairman of the Board of DNR Writers' Union **Other Information:** Former so-called 'Deputy Defence Minister' of the so-called 'Donetsk People's Republic'. Associated with Igor Strelkov/Girkin. Remains active in supporting separatist actions and policies. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020

Group ID: 13064.

19. **Name 6:** BEREZOVSKIY **1:** DENIS **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/07/1974. **POB:** Kharkiv, Ukrainian SSR (now Ukraine) **a.k.a:** BEREZOVSKYY, Denys, Valentynovych **Position:** Deputy Commander of the Pacific Fleet of the Russian Federation **Other Information:** Gender: male. Vice-Admiral. Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. **Listed on:** 18/03/2014 **Last Updated:** 14/09/2020 **Group ID:** 12925.
20. **Name 6:** BESEDA **1:** SERGEI **2:** ORESTOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel General **DOB:** 17/05/1954. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** As a senior FSB officer, he heads a service responsible for overseeing intelligence operations and international activity. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13040.
21. **Name 6:** BESEDINA **1:** OLGA **2:** IGOREVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/12/1976. **POB:** Luhansk, Ukraine **a.k.a:** BESEDINA, Olha, Ihorivna **Other Information:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic'. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13211.
22. **Name 6:** BEZLER **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/12/1965. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** (1) BEREGOVOY, Igor, Nikolaevich (2) BEZLER, Ihor, Mykolayovych **Other Information:** Gender: male. One of the former leaders of the self-proclaimed militia of Horlivka. 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. Has links to Igor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies. Also referred to as Bes (devil). **Listed on:** 12/05/2014 **Last Updated:** 14/09/2020 **Group ID:** 12971.
23. **Name 6:** BEZRUCHENKO **1:** NATALYA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/08/1979. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** (1) BEZRUCHENKO, Natalia, Ivanovna (2) BEZRUCHENKO, Nataliya, Ivanivna **Position:** Secretary of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 18/03/2020 **Group ID:** 13667.
24. **Name 6:** BIDYOVKA **1:** VLADIMIR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/03/1981. **POB:** Makeevka, Donetsk Oblast, Ukraine **a.k.a:** (1) BIDEVKA, Vladimir, Anatolievich (2) BIDIOVKA, Volodymyr, Anatoliyovych **Position:** 'Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13724.
25. **Name 6:** BORODAI **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/07/1972. **POB:** Moscow, Russian Federation **Other Information:** Former so-called 'Prime Minister of the Donetsk People's Republic'. He is a signatory of the Memorandum of Understanding on the Novorossiia Union. Heads the 'Union of Donbas volunteers'. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13009.
26. **Name 6:** BORTNIKOV **1:** ALEKSANDR **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/11/1951. **POB:** Perm, Russian Federation **Position:** Director of the Federal Security Service (FSB) **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13037.
27. **Name 6:** BUGROV **1:** OLEG **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 29/08/1969. (2) --/--/1973. **POB:** Sverdlovsk, Luhansk, Ukraine **a.k.a:** BUHROV, Oleh, Yevhenovych **Other Information:** Former 'Defence Minister' of the so-called 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13177.
28. **Name 6:** CHALIY **1:** ALEKSEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/06/1961. **POB:** (1) Moscow, Russian Federation (2) Sevastopol, Ukraine **a.k.a:** CHALYY, Oleksiy, Mykhaylovych **Other Information:** Co-signatory of the 'treaty on Crimea's accession to the Russian Federation' on 18 March 2014. 'Acting governor' of Sevastopol from 1 to 14 April 2014. Former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014. Former member of the 'Legislative Assembly' of the City of Sevastopol, until September 2019. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12926.
29. **Name 6:** CHEMEZOV **1:** SERGEY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/08/1952. **POB:** Cheremkhovo, Irkutsk Oblast, Russian Federation **Other Information:** One of President Putin's known close associates. He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a member of the Supreme Council of United Russia. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13115.
30. **Name 6:** CHEREZOV **1:** ANDREY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/10/1967. **POB:** Salair, Kemerovskaya Oblast, Russian Federation **a.k.a:** TSCHERESOW, Andrey, Vladimirovich **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** Gender: male. Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. **Listed on:** 04/08/2017 **Last Updated:** 14/09/2020 **Group ID:** 13521.
31. **Name 6:** DANILENKO **1:** SERGEI **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/03/1960. **POB:** Krasnodar, USSR (now Russian Federation) **Position:** Head of the Sevastopol Electoral Commission. **Other Information:** Gender: male. Participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September

2019. **Listed on:** 28/01/2020 **Last Updated:** 14/09/2020 **Group ID:** 13805.
32. **Name 6:** DEGTYAREV 1: MIKHAIL 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/07/1981. **POB:** Kuibyshev (Samara) **a.k.a:** DEGTYARYOV, Mikhail, Vladimirovich **Position:** Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs **Other Information:** Member of the State Duma **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13041.
33. **Name 6:** DEYNEGO 1: VLADYSLAV 2: MYKOLAYOVYCH 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1964. **POB:** (1) Romny, Sumy oblast (2) (possibly) Gomyatskiy village, Perevalsk district, Luhansk oblast, (1) Ukraine (2) Ukraine **a.k.a:** DEYNEGO, Vladislav, Nikolayevich **Position:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' **Other Information:** Gender: male. Former 'Deputy head' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 14/09/2020 **Group ID:** 13182.
34. **Name 6:** DVORNIKOV 1: ALEKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel-General **DOB:** 22/08/1961. **POB:** Ussuriysk, Primorskiy Krai, Russian Federation **Position:** Commander of the Southern Military District of the Russian Armed Forces **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 **Group ID:** 13785.
35. **Name 6:** DZHABAROV 1: VLADIMIR 2: MICHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 29/09/1952. **POB:** Samarkand, Uzbekistan **Position:** First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12913.
36. **Name 6:** FRADKOV 1: MIKHAIL 2: EFIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/09/1950. **POB:** Kurumoch, Kuibyshev region, Russian Federation **Position:** (1) Director of the Russian Institute for Strategic Studies since 4 January 2017. (2) Chairperson of the Board of Directors of 'Almaz-Antey.' **Other Information:** Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13035.
37. **Name 6:** GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/03/1958. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) **Position:** Aide to the Minister of Defence since 19 January 2017 **Other Information:** Former Commander of Russia's Southern Military District ('SMD'). Currently employed by the Central apparatus of the Russian Ministry of Defence. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12932.
38. **Name 6:** GERASIMOV 1: VALERY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/09/1955. **POB:** Kazan, Russian Federation **Position:** (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation. (3) First Deputy Minister of Defence of the Russian Federation **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12958.
39. **Name 6:** GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/12/1970. **POB:** Moscow, Russian Federation **a.k.a:** (1) STRELKOV, Igor (2) STRIELKOV, Ihor **Position:** Head of 'Novorossia' public movement **Other Information:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former Minister of Defence of the so-called 'Donetsk People's Republic'. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12964.
40. **Name 6:** GLAZYEV 1: YURIEVICH 2: SERGEY 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1961. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Position:** Minister for Integration and Macroeconomics in the Eurasian Economic Commission since October 2019 **Other Information:** Former adviser to the President of the Russian Federation. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12936.
41. **Name 6:** GOGIASHVILI 1: EKATERINA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 20/01/1988. **POB:** Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukraine **a.k.a:** GOGIASHVILI, Kateryna, Volodymyrivna **Position:** Deputy Head of Office of the so-called 'Ombudsperson of the Donetsk People's Republic' **Other Information:** Gender: female. Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. Born with surname Filippova. **Listed on:** 16/02/2015 **Last Updated:** 14/09/2020 **Group ID:** 13207.
42. **Name 6:** GOTSANYUK 1: YURIY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/07/1966. **POB:** (1) Novaya Derevnya (2) Nove Selo, USSR (now Russian Federation) **a.k.a:** (1) GOTSANIUK, Yuriy, Mikhailovich (2) HOTSANIUK, Iurii, Mykhailovych **Position:** Prime Minister of the so-called 'Republic of Crimea' **Other Information:** Gender: male. Has worked for further integration of the so-called 'Republic of Crimea' into the Russian Federation. **Listed on:** 28/01/2020 **Last Updated:** 14/09/2020 **Group ID:** 13809.
43. **Name 6:** GRABCHAK 1: EVGENIY 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 18/07/1981. **POB:** Ust-Labinsk, Krasnodar Region, Russian Federation **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** Gender: male. Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. **Listed on:** 04/08/2017 **Last Updated:** 14/09/2020 **Group ID:** 13522.
44. **Name 6:** GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 31/05/1960. **POB:** Zagorsk (Sergiev Posad), Russian Federation **Position:** First Deputy Chief of Staff of the Presidential Administration **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13068.
45. **Name 6:** GRYZLOV 1: BORIS 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

- DOB:** 15/12/1950. **POB:** Vladivostok, Russian Federation **Position:** (1) Chairman of the Supreme Council of the United Russia Party (2) Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. **Other Information:** Former permanent member of the Security Council of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13039.
46. **Name 6:** GUBAREV 1: PAVEL 2: YURIEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 10/02/1983. (2) 10/03/1983. **POB:** Sievierodonetsk, Ukraine **a.k.a:** (1) GUBARIEV, Pavlo, Yuriyovich (2) HUBARIEV, Pavlo, Yuriyovich **Other Information:** One of the self-described leaders of the so-called 'People's Republic of Donetsk'. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Associated with Igor Strelkov/Girkin. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13044.
47. **Name 6:** GUBAREVA 1: EKATERINA 2: YURIEVNA 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/07/1983. (2) 10/03/1983. **POB:** Kakhovka, Kherson Oblast, Ukraine **a.k.a:** (1) GUBARIEVA, Kateryna, Yuriyivna (2) HUBARIEVA, Kateryna, Yuriyivna **Other Information:** Former so-called 'Minister of Foreign Affairs'. Former Member of the 'People's Council' of the so-called 'Donetsk People's Republic' until November 2018. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13063.
48. **Name 6:** GUZEYEVA 1: INNA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
DOB: 20/05/1971. **POB:** Crimea, Ukraine **a.k.a:** (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna **Position:** Deputy Chair of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 18/03/2020 **Group ID:** 13666.
49. **Name 6:** IGNATOV 1: SERGEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/01/1967. **POB:** Michurinsk, Tambov oblast, Russian Federation **a.k.a:** (1) KUZOVLEV (2) TAMBOV **Position:** Chief of Staff and First Deputy Commander of the Russian Southern Military District. **Other Information:** Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13206.
50. **Name 6:** ISMAILOV 1: ZAUR 2: RAUFOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 23/03/1975. (2) 25/07/1978. **POB:** Krasny Luch, Voroshilovgrad Luhansk region, Ukraine **a.k.a:** ISMAYILOV, Zaur, Raufovykh **Position:** So-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. **Other Information:** Gender: male. Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). **Listed on:** 16/02/2015 **Last Updated:** 14/09/2020 **Group ID:** 13212.
51. **Name 6:** IVAKIN 1: YURIY 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 13/08/1954. **POB:** Perevalsk, Luhansk Oblast, Ukraine **a.k.a:** IVAKIN, Iurii, Vladimirovich **Other Information:** Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13016.
52. **Name 6:** JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/01/1971. **POB:** Skvortsovo Village, Simferopol Region, Crimea, Ukraine **a.k.a:** (1) IAROSH, Petro, Hryhorovych (2) YAROSH, Petro, Hryhorovych **Other Information:** Former Head of the Federal Migration Service office for Crimea. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12968.
53. **Name 6:** KADYROV 1: RAMZAN 2: AKHMADOVITCH 3: n/a 4: n/a 5: n/a.
DOB: 05/10/1976. **POB:** Tsentaroy, Chechnya, Russian Federation **Position:** President of the Republic of Chechnya **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13042.
54. **Name 6:** KAKIDZYANOV 1: IGOR 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/07/1980. **POB:** Makiivka (Donetsk oblast), Ukraine **a.k.a:** (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAKIMZIANOV, Ihor, Yevhenovych (3) KHAKIMZYANOV, Igor, Evgenevich **Other Information:** One of the former leaders of the armed forces of the self-proclaimed 'Donetsk People's Republic'. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12972.
55. **Name 6:** KALASHNIKOV 1: LEONID 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 06/08/1960. **POB:** Stepnoy Dvoret, Russian Federation **Position:** Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots **Other Information:** Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13107.
56. **Name 6:** KALYUSSKY 1: ALEXANDR 2: ARKADIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/10/1975. **a.k.a:** KALYUSSKIY, Oleksandr, Arkadiyovych **Other Information:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13011.
57. **Name 6:** KAPRANOVA 1: ANASTASIYA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1964. (2) 21/04/1964. **a.k.a:** KAPRANOVA, Anastasiya, Mykolayivna **Other Information:** Former Secretary of the Sevastopol Electoral Commission (until May 2019). 21 April 1964 DOB is approximate. **Listed on:** 14/05/2018 **Last Updated:** 18/03/2020 **Group ID:** 13670.
58. **Name 6:** KARAMAN 1: ALEKSANDR 2: AKIMOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/07/1956. **POB:** Cioburciu, Slobozia district, Republic of Moldova **a.k.a:** CARAMAN, Alexandru **Other Information:** Former Head of the Administration of the Council of Ministers of the 'Donetsk Peoples Republic'. Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13098.

59. **Name 6:** KARTAPOLOV 1: ANDREI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/11/1963. **POB:** Former German Democratic Republic **Position:** Deputy Minister of Defence since July 2018 **Other Information:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13215.
60. **Name 6:** KARYAKIN 1: ALEKSEY 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 07/04/1979. (2) 07/04/1980. **POB:** Stakhanov, Luhansk region, Ukraine **a.k.a:** KARYAKIN, Oleksiy, Vyacheslavovych **Position:** Chairman of the so-called 'Public Chamber of the Luhansk People's Republic' **Other Information:** Until 25 March 2016 he was so-called 'Supreme Council Chair of the Luhansk People's Republic'. Former member of the so-called 'People's Council of the Lugansk People's Republic'. Responsible for the separatist governmental activities of the Supreme Council. Signatory of the Memorandum of Understanding on the 'Novorossiya union'. Remains active in supporting separatist actions or policies. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13015.
61. **Name 6:** KAUROV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/04/1956. **POB:** Odessa, Ukraine **a.k.a:** KAUROV, Valeriy, Volodymyrovych **Position:** President **Other Information:** The self-described 'President' of the so-called 'Republic of Novorossiya'. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13065.
62. **Name 6:** KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/02/1969. **POB:** Belozernoe village, Romodanovskiy rayon, USSR (now Russian Federation) **a.k.a:** KHALIKOV, Ravil, Zakariyovych **Position:** 'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) **Other Information:** Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13175.
63. **Name 6:** KHODAKOVSKY 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 18/12/1972. **POB:** Donetsk, Ukraine **a.k.a:** (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych **Other Information:** Former so-called 'Minister of Security of the Donetsk People's Republic' **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13010.
64. **Name 6:** KHRYAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 06/11/1958. **POB:** Donetsk, Ukraine **a.k.a:** (1) KHRYAKOV, Aleksandr, Vitalievich (2) KHRYAKOV, Oleksandr, Vitaliyovych **Other Information:** Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13012.
65. **Name 6:** KISELYOV 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/04/1954. **POB:** Moscow, Russian Federation **a.k.a:** KISELEV, Dmitrii, Konstantinovich **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12944.
66. **Name 6:** KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/11/1972. **POB:** Sverdlovsk, Ekaterinburg, Russian Federation **Position:** Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12914.
67. **Name 6:** KOFMAN 1: ALEKSANDR 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/08/1977. **POB:** Makiivka, Donetsk Oblast, Ukraine **a.k.a:** KOFMAN, Oleksandr **Position:** Chairman of the so-called 'Public Chamber of the Donetsk People's Republic' since June 2019 **Other Information:** Former so-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the 'Donetsk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13174.
68. **Name 6:** KONONOV 1: VLADIMIR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/10/1974. **POB:** Gorskoe, Luhansk Oblast, Ukraine **a.k.a:** KONONOV, Volodymyr, Petrovych **Position:** Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called 'Head of the Donetsk People's Republic' **Other Information:** Gender: male. As of 14 August 2014 he replaced Igor Strelkov/Girkin as the so-called 'Defence Minister' of the 'Donetsk People's Republic'. Dismissed as so-called 'Defence Minister' in September 2018. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Also referred to as 'Tsar'. **Listed on:** 12/09/2014 **Last Updated:** 14/09/2020 **Group ID:** 13092.
69. **Name 6:** KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/11/1956. **POB:** (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) (2) Bogomol, Moldavian SSR (now Republic of Moldova) **a.k.a:** KONSTANTINOV, Volodmyr, Andriyovych **Position:** 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea' since 17 March 2014. Re-elected to this position in September 2019 **Other Information:** Speaker of the Supreme Council of the Autonomous 'Republic of Crimea' in 2014. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12923.
70. **Name 6:** KOSTENOK 1: IHOR 2: VLADYMYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukraine **a.k.a:** KOSTENOK, Igor, Vladimirovich **Other Information:** Former so-called 'Minister of Education' of the 'Donetsk People's Republic'. Currently working for the Donetsk Academy of Management and Civil Service under the so-called 'Head of the Donetsk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13180.
71. **Name 6:** KOVALCHUK 1: YURIY 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.

- DOB:** 25/07/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) **Position:** Chairman of Bank Rossiya **Other Information:** Long-time acquaintance of President Putin. Largest shareholder of Bank Rossiya. He is a co-founder of the so-called Ozero Dacha, a co-operative society. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13075.
72. **Name 6:** KOVITIDI **1:** OLGA **2:** FEDOROVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/05/1962. **POB:** Simferopol, Ukrainian SSR (now Ukraine) **Position:** Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12954.
73. **Name 6:** KOZAK **1:** DMITRY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/11/1958. **POB:** Bandurovo, Kirovograd region, Ukrainian SSR (now Ukraine) **Nationality:** Russian **Position:** Deputy Chief of Staff of the Presidential Administration of the Russian Federation **Other Information:** Gender: male. Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** 14/09/2020 **Group ID:** 12950.
74. **Name 6:** KOZENKO **1:** ANDREI **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/08/1981. **POB:** Simferopol, Ukrainian SSR (now Ukraine) **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Financial Markets. Appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in March 2014. **Listed on:** 09/11/2016 **Last Updated:** 18/03/2020 **Group ID:** 13393.
75. **Name 6:** KOZITSYN **1:** NIKOLAY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 20/06/1956. (2) 06/10/1956. **POB:** Djerzjinsk, Donetsk region, Ukraine **Position:** Commander of Cossack Forces **Other Information:** Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13018.
76. **Name 6:** KOZYAKOV **1:** SERGEY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 29/09/1982. (2) 23/09/1982. **a.k.a:** KOZYAKOV, Serhiy, Yuriyovych **Other Information:** Former 'Minister of Justice' of the so-called 'Luhansk People's Republic', between October 2015 and December 2017. Former so-called 'Head of the Luhansk Central Election Commission'. He was responsible for organising the so-called 'elections' of 2 November 2014 in the 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13170.
77. **Name 6:** KOZYURA **1:** OLEG **2:** GRIGORIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 19/12/1962. (2) 30/12/1965. **POB:** (1) Simferopol, Crimea (2) Zaporozhye, Ukraine **a.k.a:** KOZYURA, Oleh, Hryhorovych **Position:** Chief of Staff of the Legislative Assembly of Sevastopol since October 2016 **Other Information:** Former Head of the Federal Migration Service office for Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12969.
78. **Name 6:** KRAVCHENKO **1:** ELENA **2:** VALERIEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/02/1983. **POB:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation) **a.k.a:** (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriyivna **Position:** 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13722.
79. **Name 6:** KULIKOV **1:** VALERY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Position:** Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol since September 2017 **Other Information:** Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12940.
80. **Name 6:** LAPTEVA **1:** LESYA **2:** MIKHAYLOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/03/1976. **POB:** Dzhambul/Jambul/Taraz, Kazakhstan **a.k.a:** LAPTEVA, Lesya, Mykhaylivna **Other Information:** Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13178.
81. **Name 6:** LEBEDEV **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/03/1964. **POB:** Rudny, Kostanai region, Kazakh SSR (now Kazakhstan) **Other Information:** Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13109.
82. **Name 6:** LEBEDEV **1:** IGOR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/09/1972. **POB:** Moscow, Russian Federation **Position:** Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13111.
83. **Name 6:** LEVICHEV **1:** NIKOLAI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/05/1953. **POB:** Pushkin, Russian Federation **Position:** Member of the Central Election Commission **Other Information:** Former member of the State Duma. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13112.
84. **Name 6:** LITVINOV **1:** BORIS **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/01/1954. **POB:** Dzerzhynsk, Donetsk Oblast, Ukraine **a.k.a:** LYTVYNOV, Borys, Oleksiyovych **Position:** Leader of Communist Party of DNR **Other Information:** Former Chairman of the so-called 'Supreme Council' of the 'Donetsk People's Republic'. Former member of the so-called 'People's Council'. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13070.
85. **Name 6:** LYAGIN **1:** ROMAN **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/05/1980. **POB:** Donetsk, Ukraine **a.k.a:** LIAHIN, Roman, Viktorovych **Other Information:** Former Head of the 'Donetsk

- People's Republic' Central Electoral Commission. Former 'Minister of Labour and Social Policy'. Remains active in supporting separatist actions and policies. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12975.
86. **Name 6:** MALOFEEV 1: KONSTANTIN 2: VALEREVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/07/1974. **POB:** Puschino, Moscow region, Russian Federation **Other Information:** Closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic'. Met with Mr Aksyonov, so-called 'Prime Minister' of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13073.
87. **Name 6:** MALYKHIN 1: ALEKSANDR 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/01/1981. **a.k.a:** (1) MALYKHIN, Alexander, Sergeevich (2) MALYKHIN, Oleksandr, Serhiovych (3) MALYKHIN, Oleksandr, Serhiovych **Other Information:** Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12976.
88. **Name 6:** MALYSHEV 1: MIKHAIL 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1955. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** MALYSHEV, Mykhaylo, Hryhorovych **Position:** Chair of the Crimean Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12933.
89. **Name 6:** MANUYLOV 1: EVGENY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1967. **POB:** Baranykivka, Bilovodsk Raion, Luhansk region, Ukraine **a.k.a:** MANUYLOV, Yevhen, Volodymyrovych **Position:** So-called 'Minister of Finance' of the so-called 'Luhansk People's Republic' **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13209.
90. **Name 6:** MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.
DOB: 07/04/1949. **POB:** Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region, Ukrainian SSR (now Ukraine) **a.k.a:** TYUTINA, Valentina, Ivanova **Position:** Speaker of the Federation Council **Other Information:** Born under the name Tyutina **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12943.
91. **Name 6:** MELNIKOVA 1: IVAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1950. **POB:** Bogoroditsk, Russian Federation **Position:** First Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13110.
92. **Name 6:** MENYAILO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation) **Position:** Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District **Other Information:** Former Governor of the Ukrainian annexed city of Sevastopol. Member of the Security Council of the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12953.
93. **Name 6:** MIKHAYLOV 1: YEVGENIY 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.
DOB: 17/03/1963. **POB:** Arkhangelsk, Russian Federation **a.k.a:** MYCHAYLOV, Yevhen, Eduardovych **Other Information:** Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13179.
94. **Name 6:** MILCHAKOV 1: ALEXEY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/04/1991. **POB:** St. Petersburg, Russian Federation **a.k.a:** (1) FRITZ (2) SERBIAN **Position:** Commander of the 'Rusich' unit **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13200.
95. **Name 6:** MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.
DOB: 14/02/1953. **POB:** Pushkin, Leningrad region, Russian Federation **Position:** Leader of Fair Russia faction in the State Duma of the Russian Federation **Other Information:** Member of the Council of the State Duma **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12919.
96. **Name 6:** MIROSHNICHENKO 1: DENIS 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 08/12/1987. **POB:** Luhansk, Ukraine **Position:** 'Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13725.
97. **Name 6:** MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.
DOB: 09/12/1954. **POB:** Bui, Kostroma region, Russian Federation **a.k.a:** DMITRIYEVA, Elena, Borisovna **Position:** Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building **Other Information:** As of September 2015 a Member of the Federation Council from Omsk region. Born under the surname Dmitriyeva. Former Deputy in the State Duma. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12941.
98. **Name 6:** MURADOV 1: GEORGIY 2: L'VOVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/11/1954. **POB:** Kochmes, Komi ASSR, (now Russian Federation) **Position:** So-called 'Deputy Prime Minister of Crimea' **Other Information:** He is plenipotentiary representative of Crimea to President Putin. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13099.
99. **Name 6:** NARYSHKIN 1: SERGEI 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/10/1954. **POB:** St Petersburg (formerly Leningrad), Russian Federation **Position:** Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** Former Speaker of the State Duma. Permanent Member and Secretary of the Security Council of the Russian Federation. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12942.
100. **Name 6:** NAUMETS 1: ALEKSEY 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
Title: Major-general of the Russian Army **DOB:** 11/02/1968. **Position:** Deputy Chief of Staff of the Airborne Forces. **Other**

- Information:** Former Commander of the Russian Army's 76th airborne division. **Listed on:** 12/09/2014 **Last Updated:** 20/09/2018 **Group ID:** 13114.
101. **Name 6:** NAYDENKO **1:** ALEKSEY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/06/1980. **POB:** Donetsk, Ukraine **a.k.a:** NAYDENKO, Oleksii, Oleksiyovych **Position:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13726.
102. **Name 6:** NEMTSEV **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/11/1971. **POB:** Sevastopol, USSR (now Ukraine) **a.k.a:** NEMTSEV, Volodymyr, Volodymyrovych **Position:** Chairman of the so-called 'Legislative Assembly' of the illegally annexed City of Sevastopol **Other Information:** Gender: male. Has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation. **Listed on:** 28/01/2020 **Last Updated:** 14/09/2020 **Group ID:** 13810.
103. **Name 6:** NEVEROV **1:** SERGEI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/12/1961. **POB:** Tashtagol, USSR (now Russian Federation) **Other Information:** Gender: male. Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction. Responsible for initiating legislation to integrate the annexed Autonomous 'Republic of Crimea' into the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** 14/09/2020 **Group ID:** 12956.
104. **Name 6:** NIKITIN **1:** VASYL **2:** OLEKSANDROVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/11/1971. **POB:** Shargun, Uzbekistan **a.k.a:** NIKITIN, Vasilii, Aleksandrovich **Other Information:** Former so-called 'Vice Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Former so-called 'Prime Minister of the Luhansk People's Republic'. Former spokesman of the 'Army of the South-East'. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13014.
105. **Name 6:** NIKITIN **1:** VLADIMIR **2:** STEPANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/04/1948. **POB:** Opochnka, Russian Federation **Position:** Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation **Other Information:** Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13108.
106. **Name 6:** NOSATOV **1:** ALEXANDER **2:** MIHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Admiral **DOB:** 27/03/1963. **POB:** Sevastopol, Ukrainian SSR (now Ukraine) **Position:** Admiral, Commander of the Russian Baltic Fleet **Other Information:** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12939.
107. **Name 6:** NURGALIEV **1:** RASHID **2:** GUMAROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/10/1956. **POB:** Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan) **Position:** Deputy Secretary of the Security Council of the Russian Federation **Other Information:** Gender: male. Member of the Security Council of the Russian Federation. Involved in shaping the policy of the Russian Government. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13038.
108. **Name 6:** ORLOV **1:** YEVGENIY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 10/05/1980. (2) 21/10/1983. **POB:** Snezhnoye, Donetsk region, Ukraine **a.k.a:** ORLOV, Yevhen, Vyacheslavovych **Other Information:** Gender: male. Former member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'. **Listed on:** 02/12/2014 **Last Updated:** 14/09/2020 **Group ID:** 13181.
109. **Name 6:** OVSYANNIKOV **1:** DMITRY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/02/1977. **POB:** Omsk, USSR (now Russian Federation) **Position:** Deputy Minister for Industry and Trade of the Russian Federation since October 2019 **Other Information:** Former 'Governor of Sevastopol' (until July 2019). Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as the acting 'Governor of Sevastopol'. **Listed on:** 21/11/2017 **Last Updated:** 18/03/2020 **Group ID:** 13558.
110. **Name 6:** OZEROV **1:** VIKTOR **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/01/1958. **POB:** Abakan, Khakassia, Russian Federation **Position:** Consultant of the Foundation Rospolitika since October 2019 **Other Information:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. Member of the Federation Council until September 2019. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12912.
111. **Name 6:** PASECHNIK **1:** LEONID **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/03/1970. **POB:** Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine) **a.k.a:** PASICHNYK, Leonid, Ivanovych **Position:** 'Elected leader' of the so-called 'Luhansk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13723.
112. **Name 6:** PATRUSHEV **1:** NIKOLAI **2:** PLATONOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/07/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) **Position:** Secretary of the Security Council of the Russian Federation **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13036.
113. **Name 6:** PETUKHOV **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/07/1970. **POB:** Ryazan, Russian Federation **a.k.a:** (1) PETUKHOV, Aleksandr, Yurievich (2) PIETUKHOV, Oleksandr, Yuriyovych **Position:** Chief Federal Inspector of the Moscow region **Other Information:** Gender: male. Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol. **Listed on:** 14/05/2018 **Last Updated:** 14/09/2020 **Group ID:** 13668.

114. **Name 6:** PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.
DOB: 27/12/1977. **POB:** Tiraspol, Republic of Moldova **a.k.a:** PINCHUK, Andriy, Yuriyovych **Position:** (1) Executive Director of the Council of Commanders of the 'Union of Donbas volunteers' (2) Chairman of the Council of Commanders of the 'Union of Donbas volunteers' **Other Information:** Gender: male. Former 'State Security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions or policies. **DOB is approximate. Listed on:** 12/09/2014 **Last Updated:** 14/09/2020 **Group ID:** 13095.
115. **Name 6:** PLIGIN 1: VLADIMIR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
DOB: 19/05/1960. **POB:** Ignatovo, Volgogradsk Oblast, USSR **Other Information:** Former Chair of the Duma Constitutional Law Committee. Former member of the State Duma. Former member of the Supreme Council of the United Russia Party. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12967.
116. **Name 6:** PLOTNITSKY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. **POB:** Luhansk, possibly in Kelmentsi, Chernivtsi Oblast, Ukraine **a.k.a:** (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYI, Igor, Venedyktovych (3) PLOTNYTSKYI, Ihor, Venedyktovych **Other Information:** Former so-called 'Defence Minister' and former so-called 'Head of the Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation. **Listed on:** 12/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13017.
117. **Name 6:** POGORELOV 1: MIROSLAV 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/06/1968. **POB:** Novorossiysk, Russian Federation **a.k.a:** POHORIELOV, Myroslav, Oleksandrovych **Other Information:** Gender: male. Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). Participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol. **Listed on:** 14/05/2018 **Last Updated:** 14/09/2020 **Group ID:** 13669.
118. **Name 6:** POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.
DOB: 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (now Ukraine) (2) Yevpatoria, Ukrainian SSR (now Ukraine) **Position:** Deputy Chairperson of the Committee for International Affairs **Other Information:** Former Prosecutor of the so-called 'Republic of Crimea'. Member of the State Duma elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation. Member of the Committee for security and countering corruption of the State Duma of the Russian Federation. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12977.
119. **Name 6:** PONOMARIOV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 02/05/1965. **POB:** Sloviansk, Donetsk Oblast, Ukraine **a.k.a:** (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrovich **Other Information:** Former self-declared 'People's Mayor' of Sloviansk (until 10 June 2014). **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12970.
120. **Name 6:** POZDNYAKOVA 1: OLGA 2: VALERIEVNA 3: n/a 4: n/a 5: n/a.
DOB: 30/03/1982. **POB:** Shakhty, Rostov Oblast, USSR (now Russian Federation) **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyivna (2) POZDNYAKOVA, Olga, Valeryevna **Position:** Head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'. **Other Information:** Former 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. **Listed on:** 10/12/2018 **Last Updated:** 18/03/2020 **Group ID:** 13721.
121. **Name 6:** PROKOPIV 1: GERMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 06/07/1993. (2) 06/07/1991. **POB:** Prague, Czech Republic **a.k.a:** (1) CHOL, Li, Van (2) PROKOPIV, Herman **Other Information:** Gender: male. Active member of the 'Luhansk Guard'. Took part in the seizure of the building of the Luhansk regional office of the Security Service. Remains an active military fighter of the LNR. **Listed on:** 29/04/2014 **Last Updated:** 14/09/2020 **Group ID:** 12959.
122. **Name 6:** PURGIN 1: ANDREI 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/01/1972. **POB:** Donetsk, Ukraine **a.k.a:** PURHIN, Andriy, Yevhenovych **Other Information:** Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. 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'. Former first Deputy Chairman of the Council of Ministers. As of February 2017, deprived from his mandate of member of the 'People's Council of the Donetsk People's Republic' upon decision of the so-called 'People's Council.' **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12961.
123. **Name 6:** PUSHYLIN 1: DENYS 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.
DOB: 09/05/1981. **POB:** Makiivka, Donetsk Oblast, Ukraine **a.k.a:** PUSHILIN, Denis, Vladimirovich **Position:** (1) So-called 'Head of the Donetsk People's Republic'. (2) 'Chairman' of the 'People's Council of the Donetsk People's Republic'. **Other Information:** One of the leaders of the 'Donetsk People's Republic'. Until 4 September 2015 so-called 'Deputy Chairman' of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12962.
124. **Name 6:** PYRKOVA 1: EKATERINA 2: EDUARDOVNA 3: n/a 4: n/a 5: n/a.
DOB: 22/08/1967. **POB:** Sevastopol, USSR (now Ukraine) **a.k.a:** PYRKOVA, Kateryna, Eduardivna **Position:** Secretary of the Sevastopol Electoral Commission **Other Information:** Gender: female. Participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019. **Listed on:** 28/01/2020 **Last Updated:** 14/09/2020 **Group ID:** 13807.
125. **Name 6:** RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.

- DOB:** 14/03/1955. **POB:** Zhilino, Kaliningrad region, Russian Federation **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity issues **Other Information:** He is the founder of the civil movement 'Krassnaya Moskva (Red Moscow) Patriotic Front Aid', which organised public demonstrations supporting separatists. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13217.
126. **Name 6:** RAZVOZHAEV **1:** MIKHAIL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/12/1980. **POB:** Krasnoyarsk, USSR (now Russian Federation) **a.k.a:** RAZVOZHAEV, Mykhailo, Volodymyrovich **Position:** So-called 'acting Governor' of the illegally annexed City of Sevastopol. **Other Information:** Gender: male. Has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation. **Listed on:** 28/01/2020 **Last Updated:** 14/09/2020 **Group ID:** 13811.
127. **Name 6:** RODKIN **1:** ANDREI **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/09/1976. **POB:** Moscow, Russian Federation **Other Information:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas volunteers'. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13097.
128. **Name 6:** ROGOZIN **1:** DMITRY **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/12/1963. **POB:** Moscow, Russian Federation **Other Information:** Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12935.
129. **Name 6:** ROMASHKIN **1:** RUSLAN **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/06/1976. **POB:** Ruzaeвка, Mordovia, Russian Federation **Position:** Head of the Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 18/03/2020 **Group ID:** 13783.
130. **Name 6:** ROTENBERG **1:** ARKADY **2:** ROMANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/12/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) **a.k.a:** ROTENBERG, Arkadii, Romanovich **Other Information:** Gender: male. A prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. Former owner of the Stroygazmontazh company which has been awarded State contracts for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'. In January 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge. Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty. For his involvement in the construction of the Kerch bridge he was awarded with the State order 'Hero of Labour of the Russian Federation' in March 2020. He is the chairman of the board of directors of publishing house Prosvescheniye which has notably implemented a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. **Listed on:** 31/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13072.
131. **Name 6:** RUDENKO **1:** MIROSLAV **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/01/1983. **POB:** Debal'tsevo, Ukraine **a.k.a:** RUDENKO, Myroslav, Volodymyrovych **Other Information:** Associated with the 'Donbass People's Militia'. Member of the so-called 'People's Council of the Donetsk People's Republic'. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13093.
132. **Name 6:** RYZHKOV **1:** NIKOLAI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/09/1929. **POB:** Dyleevka, Donetsk region, Ukrainian SSR (now Ukraine) **Position:** Member of Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12915.
133. **Name 6:** SALYAEV **1:** ALEKSEY **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 22/08/1978. (2) 04/12/1975. **a.k.a:** SALYAYEV, Aleksey, Mikhailovich **Position:** Commanding officer of the border patrol boat 'Don' (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation **Other Information:** Gender: male. In command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018, and conducted ramming of the estuary tug, 'Yany Kapu', of the Ukrainian Navy. **Listed on:** 15/03/2019 **Last Updated:** 14/09/2020 **Group ID:** 13780.
134. **Name 6:** SAVCHENKO **1:** SVETLANA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/06/1965. **POB:** Belogorsk, Ukrainian SSR (now Ukraine) **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Culture. Member of the Supreme Council of the Autonomous 'Republic of Crimea' since 2012. Member of the State Council of the so-called 'Republic of Crimea' since September 2014. **Listed on:** 09/11/2016 **Last Updated:** 18/03/2020 **Group ID:** 13394.
135. **Name 6:** SAVELYEV **1:** OLEG **2:** GENRIKHOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/10/1965. **POB:** Leningrad (now St Petersburg), USSR (now Russian Federation) **Position:** Auditor of the Accounts Chamber of the Russian Federation since September 2019 **Other Information:** Former Minister for Crimean Affairs. Former Deputy Chief of Staff of the Russian Government. Former Chief of Staff of the Accounts Chamber of the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** 18/03/2020 **Group ID:** 12952.

136. **Name 6:** SEMYONOV 1: DMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1977. **POB:** Russian Federation **a.k.a:** SEMENOV, Dmitrii, Aleksandrovich **Other Information:** Former Deputy Prime Minister for Finances of the so called Lugansk People's Republic. Remains active in supporting LNR separatist structures **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13176.
137. **Name 6:** SHAMALOV 1: NIKOLAY 2: TERENTIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 24/01/1950. **POB:** (1) Belarus (2) Leningrad (now St Petersburg), USSR (now Russian Federation) (3) Moscow, USSR (now Russian Federation) **Other Information:** Co-founder of the so-called Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya. Long-time acquaintance of President Putin. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13074.
138. **Name 6:** SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel-General **DOB:** 15/02/1957. **POB:** Barnaul, Russian Federation **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Other Information:** Former Commander of Russian Airborne Troops. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12966.
139. **Name 6:** SHATOKHIN 1: ALEKSEY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/01/1971. **Position:** Head of the Service of the Kerch Control Point for the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation **Other Information:** Gender: male. Participated in operations against Ukrainian vessels during the actions of the Russian Federation against Ukrainian vessels and their crews on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov. **Listed on:** 15/03/2019 **Last Updated:** 14/09/2020 **Group ID:** 13782.
140. **Name 6:** SHCHERBAKOV 1: SERGEY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/11/1986. **Other Information:** Gender: male. He commanded the anti-submarine ship 'Suzdalets' of the Black Sea Fleet of the Russian Federation, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018, and actively participated in the blockade of tugboat 'Yani Kapu' and seizure of the armed gunboat 'Nikopol'. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov. **Listed on:** 15/03/2019 **Last Updated:** 14/09/2020 **Group ID:** 13784.
141. **Name 6:** SHEIN 1: ANDREY 2: BORISOVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/06/1971. **POB:** Ivanovskaya Oblast, Russian Federation **Position:** Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol' **Listed on:** 15/03/2019 **Last Updated:** 18/03/2020 **Group ID:** 13779.
142. **Name 6:** SHEREMET 1: MIKHAIL 2: SERGEYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 23/05/1971. **POB:** Dzhankoy, Ukraine **a.k.a:** SHEREMET, Mykhaylo, Serhiyovych **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former so-called 'First Deputy Prime Minister' of Crimea. Sheremet reportedly commanded the pro-Moscow 'Self-Defence Forces' in Crimea. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13100.
143. **Name 6:** SHEVCHENKO 1: IGOR 2: SERGEIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 09/02/1979. **POB:** Sevastopol, Crimea, Ukraine **Position:** Prosecutor of the Republic of Adygea **Other Information:** Former Prosecutor of Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12978.
144. **Name 6:** SHIPITSIN 1: ANDREI 2: OLEGOVICH 3: n/a 4: n/a 5: n/a.
DOB: 25/12/1969. **POB:** Astrakhan, Russian Federation **Position:** Commanding officer of the border patrol boat 'Izumrud' of the Border Guard Service of the Federal Security Service of the Russian Federation **Other Information:** Gender: male. In command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov. **Listed on:** 15/03/2019 **Last Updated:** 14/09/2020 **Group ID:** 13781.
145. **Name 6:** SHPEROV 1: PAVEL 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.
DOB: 04/07/1971. **POB:** Simferopol, Ukrainian SSR (Ukraine) **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and Relations with compatriots. Elected to the State Council of the so-called 'Republic of Crimea' in September 2014. **Listed on:** 09/11/2016 **Last Updated:** 18/03/2020 **Group ID:** 13395.
146. **Name 6:** SHUBIN 1: ALEXANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 20/05/1972. (2) 30/05/1972. **POB:** Luhansk, Ukraine **Other Information:** Former so-called 'Minister of Justice' of the illegal so-called 'Luhansk People's Republic'. Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. Dismissed in June 2018. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13204.
147. **Name 6:** SIDOROV 1: ANATOLIY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 02/07/1958. **POB:** Siva, Perm region, USSR (now Russian Federation) **Position:** Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015). **Other Information:** Former Commander, Russia's Western Military District. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12931.
148. **Name 6:** SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.
DOB: 07/08/1957. **POB:** Stalino City (now Donetsk), Ukraine **a.k.a:** (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SYVOKONENKO, Yury **Position:** : Chairman of the public association Union of Veterans of the Donbass Berkut **Other Information:** Member of the 'Parliament' of the so-called 'Donetsk People's Republic'. Member of the public movement 'Free Donbass'. **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13173.
149. **Name 6:** SLUTSKI 1: LEONID 2: EDUARDOVICH 3: n/a 4: n/a 5: n/a.

- DOB:** 04/01/1968. **POB:** Moscow, Russian Federation **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation. Member of the LDPR. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12921.
150. **Name 6:** STANKEVICH **1:** SERGEY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Rear Admiral **DOB:** 27/01/1963. **POB:** Kaliningrad, Russian Federation **Position:** Head of Border Directorate of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol' **Listed on:** 15/03/2019 **Last Updated:** 18/03/2020 **Group ID:** 13778.
151. **Name 6:** SURKOV **1:** VLADISLAV **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/09/1964. **POB:** Solntsevo, Lipetsk region, Russian Federation **Other Information:** Gender: male. Former Aide to the President of the Russian Federation. Organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. **Listed on:** 21/03/2014 **Last Updated:** 14/09/2020 **Group ID:** 12937.
152. **Name 6:** SVIDCHENKO **1:** MAKSIM **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/04/1978. **POB:** Luhansk, Ukraine **a.k.a:** SVIDCHENKO, Maksym, Oleksandrovykh **Position:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic' **Other Information:** Gender: male. Participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic'. **Listed on:** 10/12/2018 **Last Updated:** 14/09/2020 **Group ID:** 13728.
153. **Name 6:** TCHIGRINA **1:** OKSANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/07/1981. **a.k.a:** (1) CHIGRINA, Oksana, Aleksandrovna (2) CHYHRYNA, Oksana, Aleksandrovna **Other Information:** Former Spokesperson of the so-called 'government' of the so-called 'Luhansk People's Republic'. Former spokesperson of the Press Service of LNR. Date of birth is approximate. **Listed on:** 31/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13069.
154. **Name 6:** TEMIRGALIEV **1:** RUSTAM **2:** ILMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/08/1976. **POB:** Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation) **a.k.a:** TEMIRHALIIEV, Rustam, Ilnyrovych **Position:** General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development **Other Information:** Former Deputy Minister of Crimea. On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12924.
155. **Name 6:** TERESHCHENKO **1:** EKATERINA **2:** VASILYEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/05/1986. **POB:** Luhansk, Ukraine **a.k.a:** (1) TERESHCHENKO, Ekaterina, Vasilievna (2) TERESHCHENKO, Kateryna, Vasyilivna **Position:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic' **Other Information:** Gender: female. Participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic'. **Listed on:** 10/12/2018 **Last Updated:** 14/09/2020 **Group ID:** 13729.
156. **Name 6:** TIMOFEEV **1:** ALEKSANDR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1971. **POB:** Nevinnomyssk, Stavropol Krai, Russian Federation **a.k.a:** TYMOFEYEV, Oleksandr, Yuriyovych **Other Information:** Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'. Dismissed in September 2018. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13208.
157. **Name 6:** TKACHYOV **1:** ALEXANDER **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/12/1960. **POB:** Vyselki, Krasnodar region, Russian Federation **Other Information:** Former Minister of Agriculture of the Russian Federation. Former Governor of the Krasnodar Krai. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13043.
158. **Name 6:** TOPOR-GILKA **1:** SERGEY **2:** ANATOLEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/02/1970. **Position:** Director General of OOO 'VO TPE' **Other Information:** Director General of OAO 'VO TPE' until its insolvency. In his capacity as Director General of OAO '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. **Listed on:** 04/08/2017 **Last Updated:** 15/03/2018 **Group ID:** 13523.
159. **Name 6:** TOTOONOV **1:** ALEKSANDR **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1957. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetia, Russian Federation **Position:** First Deputy Chair of the Parliament of North Ossetia since 2017 **Other Information:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. Duties as a Member of the Council of the Russian Federation ended in September 2017. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12917.
160. **Name 6:** TSARIOV **1:** OLEG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/06/1970. **POB:** Dnepropetrovsk (now Dnipro), Ukraine **a.k.a:** (1) TSAROV, Oleh, Anatoliyovych (2) TSARYOV, Oleg, Anatolevich **Other Information:** Former member of the Rada. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya') **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12973.
161. **Name 6:** TSEKOV **1:** SERGEY **2:** PAVLOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 28/08/1953. (2) 28/09/1953. **POB:** Simferopol, Ukraine **a.k.a:** TSEKOV, Serhiy, Pavlovych **Position:** Vice-Speaker of the Verkhovna Rada of Crimea **Other Information:** Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea' since 2014, reappointed in September 2019. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12929.
162. **Name 6:** TSYPLAKOV **1:** SERGEY **2:** GENNADEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/05/1983. **POB:** Khartsyzsk, Donetsk region, Ukraine **a.k.a:** TSYPLAKOV, Serhiy, Hennadiyovych **Other Information:** Gender: male. One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. Former Member of the 'People's Council of the Donetsk People's Republic', and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information

- Technology'. Took active part in the seizure of a number of State buildings in the Donetsk region. **Listed on:** 29/04/2014 **Last Updated:** 14/09/2020 **Group ID:** 12963.
163. **Name 6:** TURCHENYUK **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Lt. Gen **DOB:** 05/12/1959. **POB:** Osh, Kyrgyz SSR, (now Kyrgyzstan) **a.k.a:** TURCHENYUK, Igor, Mykolayovich **Position:** Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. **Other Information:** Former de facto Commander of Russian Troops in Crimea. Former Deputy Commander of the Southern Military District. **Listed on:** 21/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12938.
164. **Name 6:** VASILYEV **1:** VLADIMIR **2:** ABDUALIYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/08/1949. **POB:** Klin, Moscow region, Russian Federation **Position:** Head of Republic of Dagestan since 2018 **Other Information:** Former Deputy Speaker of the State Duma. **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13105.
165. **Name 6:** VITKO **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/09/1961. **POB:** Vitebsk, Belarusian SSR, (now Belarus) **Position:** (1) Chief of Staff of the Russian Navy (2) First Deputy Commander in Chief of the Russian Navy **Other Information:** Gender: male. Former Commander of the Black Sea Fleet, Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **Listed on:** 18/03/2014 **Last Updated:** 14/09/2020 **Group ID:** 12930.
166. **Name 6:** VODOLATSKY **1:** VIKTOR **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/08/1957. **POB:** Stefanidin Dar, Rostov region, Russian Federation **Position:** First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots **Other Information:** Gender: male. Member of the State Duma. Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. 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. **Listed on:** 12/09/2014 **Last Updated:** 14/09/2020 **Group ID:** 13106.
167. **Name 6:** VOLODIN **1:** VYACHESLAV **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/02/1964. **POB:** Alekseevka, Saratov region, Russian Federation **Position:** Speaker of the State Duma of the Russian Federation since 5 October 2016 **Other Information:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. **Listed on:** 12/05/2014 **Last Updated:** 18/03/2020 **Group ID:** 12965.
168. **Name 6:** VOROBIOV **1:** YURI **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/02/1948. **POB:** Krasnoyarsk, Russian Federation **Position:** Deputy Speaker of the Federation Council of the Russian Federation **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13103.
169. **Name 6:** VYSOTSKIY **1:** VLADIMIR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/04/1985. **POB:** Lekarstvennoe village, Autonomous 'Republic of Crimea', Ukraine **a.k.a:** VYSOTSKYI, Volodymyr, Yuriyovych **Position:** Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic' **Other Information:** Gender: male. Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic'. **Listed on:** 10/12/2018 **Last Updated:** 14/09/2020 **Group ID:** 13727.
170. **Name 6:** YATSENKO **1:** VIKTOR **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/04/1985. **POB:** Kherson, Ukraine **a.k.a:** YATSENKO, Viktor, Viacheslavovych **Other Information:** Former 'Minister of Communications' of the so-called 'Donetsk People's Republic', until October 2019. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13210.
171. **Name 6:** ZDRILIUK **1:** SERHII **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 23/06/1972. (2) 23/07/1972. **POB:** Frontovka village, Vinnytsia region, Ukraine **Position:** Senior aide to Igor Strelhov/Girkin **Other Information:** Gender: male. Remains active in supporting separatist actions or policies. Also referred to as Abwehr. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13066.
172. **Name 6:** ZHELEZNYAK **1:** SERGEI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/07/1970. **POB:** St Petersburg (formerly Leningrad), Russian Federation **Other Information:** Member of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Speaker of the State Duma of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12920.
173. **Name 6:** ZHIRINOVSKY **1:** VLADIMIR **2:** VOLFOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/04/1946. **POB:** Alma-Ata, Kazakh SSR, (now Kazakhstan) **Position:** Leader of the LDPR party **Other Information:** Member of the Council of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13104.
174. **Name 6:** ZHUROVA **1:** SVETLANA **2:** SERGEEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/01/1972. **POB:** Pavlov-on-the-Neva, Russian Federation **Position:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma **Listed on:** 12/09/2014 **Last Updated:** 18/03/2020 **Group ID:** 13113.
175. **Name 6:** ZIMA **1:** PYOTR **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 18/01/1970. (2) 29/03/1965. **POB:** Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine **a.k.a:** ZYMA, Petro, Anatoliyovych **Position:** Head of the Crimean Security Service (SBU) (Since 3 March 2014) **Other Information:** Active in the Russian Intelligence Service (FSB) since 2015. **Listed on:** 18/03/2014 **Last Updated:** 18/03/2020 **Group ID:** 12927.

ENTITIES

1. **Organisation Name:** AO 'INSTITUTE GIPOSTROYMOST - SAINT-PETERSBURG'
Address: 7 Yablochkova Street, St Petersburg, Russia, 197198. **Other Information:** AO 'Institute Giprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website: <http://gpsm.ru>. Email: office@gpsm.ru. State registration number: 1037828021660. Tax registration number: 7826717210. **Listed on:** 31/07/2018 **Last Updated:** 14/09/2020 **Group ID:** 13700.
2. **Organisation Name:** ARMY OF THE SOUTHEAST
Other Information: Illegal armed separatist group. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Associated with Mr. Vasyli NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk'. Social media: https://vk.com/sigma_orel. **Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13056.
3. **Organisation Name:** CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD
Address: (1) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia .(2) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, 160019 Russia. **Other Information:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Registration ID: 1037804006811 (Russia). Tax ID No: 7802059185 Website: www.zaovad.com. Email: office@zaovad.com **Listed on:** 31/07/2018 **Last Updated:** 31/07/2018 **Group ID:** 13705.
4. **Organisation Name:** COSSACK NATIONAL GUARD
Other Information: 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 Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People' s Republic'. Website: https://vk.com/kazak_nac_guard **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 **Group ID:** 13218.
5. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT'
a.k.a: 'Azovsky Likerovodochny Zavod' **Address:** 40 Zheleznodorozhnaya Str., Azovskoye, Jankovsky District, Ukraine, 296178. **Other Information:** The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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'. Bankruptcy proceedings concluded. Code: 01271681. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13059.
6. **Organisation Name:** DEATH BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People' s Republic'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016 **Group ID:** 13225.
7. **Organisation Name:** DOBROLET
a.k.a: Dobrolyot **Address:** International Highway, House 31, Building 1, Moscow, 141411. **Other Information:** A subsidiary of a Russian state-owned airline. Its airline code is QD. Website: www.dobrolet.com **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014 **Group ID:** 13077.
8. **Organisation Name:** DONBASS PEOPLE'S MILITIA
Address: Donetsk. Prospect Zasyadko.13 . **Other Information:** Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro Russian forces and proclaiming himself the 'people's governor'. Social media: <http://vk.com/polkdonbassa> Email: voenkomp.dnr@mail.ru and mobilisation@novorossia.co and polkdonbassa@mail.ru and vknovoros@yandex.ru. Telephone Volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru Phone number: + 38-099-445-63-78 and + 38-063-688-60-01 and + 38-067-145-14-99 and + 38-094-912-96-60 and + 38-062-213-26-60 **Listed on:** 25/07/2014 **Last Updated:** 17/09/2019 **Group ID:** 13045.
9. **Organisation Name:** DONETSK REPUBLIC
Address: Donetsk, Universitetskaya 19. **Other Information:** A public organisation that presented candidates in the elections of the so-called 'Donetsk People's Republic' on 2 November 2014 and 11 November 2018. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be "Head" of the so-called "Donetsk People's Republic". Official information: <http://oddr.info/>. Email: orgotdel@oddr.info. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13183.
10. **Organisation Name:** FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL-RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING "MAGARACH" RUSSIAN ACADEMY OF SCIENCES'
a.k.a: (1) 'State Enterprise "Magarach" of the National Institute of Wine' (2) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach' **Address:** Kirov Street 31, Yalta, Crimea, Ukraine, 298600. **Other Information:** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvennoye 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'. Re-registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'. Founder: The Ministry of Agriculture of the 'Republic of Crimea'. On 9 February 2015 State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine Magarach' was transformed into Federal Budgetary Scientific facility 'All-Russia scientific research institute of viticulture and winemaking 'Magarach', Russian Academy of Sciences. Email: magarach@rambler.ru. Website: www.magarach-institut.ru. Telephone: +7(3654) 32-55-91. Registration No.: 1159102130857. **Listed on:** 25/07/2014 **Last Updated:**

14/09/2020 **Group ID:** 13061.

11. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNYAYA OREANDA" OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION
a.k.a: Resort 'Nizhnyaya Oreanda' **Address:** House 12, Resort 'Nizhnyaya Oreanda', Oreanda, Yalta, Ukraine, 298658. **Other Information:** The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the 'Presidium of the Parliament of Crimea' adopted a decision 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'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation. Email: marketing@oreanda-resort.ru. Telephone: +7 (3654) 31-25-48. Website: www.oreanda-resort.ru. Registration number: 1149102054221. Founder: the Administration of the President of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13058.
12. **Organisation Name:** FREE DONBASS
a.k.a: (1) Free Donbas (2) Svobodny Donbass **Other Information:** A public organisation that presented candidates in the elections of the Donetsk People's Republic on 2 November 2014. Website <http://www.odsd.ru/> **Listed on:** 02/12/2014 **Last Updated:** 21/09/2017 **Group ID:** 13185.
13. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'
Address: (1) Shosseynaya 1, St. Zaplavskaya. Str., October District, Rostov Region, Russian Federation, 346465. (2) Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don. **Other Information:** The Great Don Army established the Cossack National Guard, responsible for the fighting against the Ukrainian Government forces in Eastern Ukraine. Associated with Nikolay Kozitsyn, Commander of Cossack forces. Official information: <http://xn-80aaaajfszd7a3b0e.xn-p1ai/>. Phone number +7-8-908-178-65-57, Social media: Cossack National Guard http://vk.com/kazak_nac_guard. De-registered in 2017. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13052.
14. **Organisation Name:** JOINT-STOCK COMPANY 'SPARKLING WINE PLANT "NOVY SVET"
a.k.a: (1) Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' (2) 'State Enterprise Sparkling Wine Plant "Novy Svet"' (3) State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant "Novy Svet"' **Address:** Str. Shalapina 1, Novy Svet, Sudak, Crimea, 298032. **Other Information:** The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant "Novy Svet"'. Founder: The Ministry of Agriculture of the 'Republic of Crimea'. Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet'. Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea'. Telephone: +7-978-9-140-140, +7-(36566)-3-28-45, +7-978-914-54-74. Website: <http://nsvet-crimea.ru/>. Registration number: 1179102021460. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13062.
15. **Organisation Name:** JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION
a.k.a: (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey **Address:** 41 ul. Vereiskaya, Moscow, Russian Federation, 121471. **Other Information:** 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. These weapons are used by the separatists, including for shooting down airplanes. Website: almaz-antey.ru. Email: antey@almaz-antey.ru. Registration number: 1027739001993. **Listed on:** 31/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13076.
16. **Organisation Name:** JSC ZALIV SHIPYARD
Address: 4 Tankistov Street, Kerch, Crimea, 298310. **Other Information:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website: <http://zalivkerch.com>. State registration number: 1149102028602. Tax registration number: 9111001119. **Listed on:** 31/07/2018 **Last Updated:** 14/09/2020 **Group ID:** 13702.
17. **Organisation Name:** KALMIUS BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Website: <https://vk.com/reportage24>. **Listed on:** 16/02/2015 **Last Updated:** 14/09/2020 **Group ID:** 13224.
18. **Organisation Name:** LUHANSK ECONOMIC UNION
a.k.a: Luganskiy Ekonomicheskii Soyuz **Other Information:** A social organisation that presented candidates in the elections of the so-called 'Luhansk People's Republic' on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so-called 'Luhansk People's Republic'. Official information: <https://nslnr.su/about/obshchestvennye-organizatsii/337/> **Listed on:** 02/12/2014 **Last Updated:** 20/09/2018 **Group ID:** 13187.
19. **Organisation Name:** MOVEMENT 'NOVOROSSIYA' OF IGOR STRELKOV
Other Information: The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine. Website: <http://novorossia.pro/> and https://vk.com/od_novorossia. Email: info@clubnb.ru. **Listed on:** 16/02/2015 **Last Updated:** 14/09/2020 **Group ID:** 13226.
20. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"

- a.k.a:** (1) OAO "VO TPE" (2) Open Joint Stock Company "Foreign Economic Association" "Technopromexport" **Address:** 119019, Moscow, Novyi Arbat str., 15, building 2. **Other Information:** Contracting party with Siemens Gas Turbine Technologies OOO, OAO "VO TPE" purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO "VO TPE" which in turn transferred them to be installed in Crimea. Registration date: 27.07.1992 - State Registration Number: 1067746244026 - Tax Registration Number: 7705713236. Ongoing bankruptcy proceedings. **Listed on:** 04/08/2017 **Last Updated:** 17/09/2019 **Group ID:** 13524.
21. **Organisation Name:** OOO 'VO TECHNOPROMEXPORT' (OOO 'VO TPE')
a.k.a: Limited Liability Company 'Foreign Economic Association' 'Technopromexport' **Address:** Building 2, Novyi Arbat str., 15,, Moscow, 119019. **Other Information:** Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. Registration date: 08.05.2014. State Registration Number: 1147746527279. Tax Registration Number: 7704863782. Email: inform@tpe-vo.ru. Website: www.tpe-vo.ru. Telephone number: +7 (495) 989-97-29. **Listed on:** 04/08/2017 **Last Updated:** 14/09/2020 **Group ID:** 13525.
22. **Organisation Name:** OPLOTT BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Social media: http://vk.com/oplott_info and <https://vk.com/5ombroplot>. **Listed on:** 16/02/2015 **Last Updated:** 14/09/2020 **Group ID:** 13223.
23. **Organisation Name:** PEACE TO LUHANSK REGION
a.k.a: Mir Luganshchyna **Address:** Karl Marx Street 7, Luhansk, Ukraine. **Other Information:** A public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' on 2 November 2014 and 11 November 2018. Website <https://mir-lug.info/> **Listed on:** 02/12/2014 **Last Updated:** 18/03/2020 **Group ID:** 13184.
24. **Organisation Name:** PEOPLE'S UNION
a.k.a: Narodny Soyuz **Other Information:** A public organisation that presented candidates in the so-called elections of the so-called Luhansk People's Republic on 2 November 2014. De-registered in 2018 **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 **Group ID:** 13186.
25. **Organisation Name:** PJSC MOSTOTREST
Address: 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087. **Other Information:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula and for servicing the railway part of the bridge. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Email: mostro@mostro.ru. Website: www.mostotrest.ru. State registration number: 1027739167246. Tax registration number: 7701045732. **Listed on:** 31/07/2018 **Last Updated:** 14/09/2020 **Group ID:** 13701.
26. **Organisation Name:** PRIZRAK BRIGADE
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Also referred to as the 14th Motorized Rifle Battalion. Websites: <https://vk.com/battalionprizrak> and <http://prizrak.info>. Official information: mail@prizrak.info. Telephone: + 38 (072) 116-94-11. **Listed on:** 16/02/2015 **Last Updated:** 14/09/2020 **Group ID:** 13222.
27. **Organisation Name:** PUBLIC JOINT STOCK COMPANY 'RUSSIAN NATIONAL COMMERCIAL BANK'
Address: Naberezhnaya Street (named after 60th anniversary of USSR), 34, Simferopol, 295000. **Other Information:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo. 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. Website: <http://www.mcb.ru>. Registration number: 1027700381290. **Listed on:** 31/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13078.
28. **Organisation Name:** 'SOBOL'
Address: Simferopol Str., Kiev, 4 (area bus station 'Central'), Crimea, Ukraine. **Other Information:** Radical paramilitary organisation responsible for openly supporting using force to end Ukraine's control over Crimea. Responsible for training separatists to fight against the Ukrainian government forces in eastern Ukraine. Social media: <http://vk.com/sobolipress>. Email: sobolipress@gmail.com. Phone number: (0652) 60-23-93. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13053.
29. **Organisation Name:** SO-CALLED 'DONETSK PEOPLE'S REPUBLIC'
a.k.a: 'Donetskaya Narodnaya Respublika' (DNR) **Other Information:** The so-called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 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 Novorossiia'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law. Involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. Official information: <https://dnr.online.ru/> and <http://denis-pushilin.ru/> and <https://pravdnr.ru/> and <https://dnrsovet.su/>. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13048.
30. **Organisation Name:** SO-CALLED 'FEDERAL STATE OF NOVOROSSIYA'
a.k.a: 'Federativnoye Gosudarstvo Novorossiia' **Other Information:** On 24 May 2014 the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiia'. This is in breach of

Ukrainian constitutional law, and, as a consequence, of international law. Media resources: <https://www.novorosinform.org/> and <http://novopressa.ru/> and <http://novorossia-tv.ru/> and <http://novorossia.ru/>. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13050.

31. **Organisation Name:** SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'
a.k.a: 'Luganskaya Narodnaya Respublika' (LNR) **Other Information:** The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014 the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiia'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law. Involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups. Official information: <https://glava-lnr.info/> and <https://sovminlnr.ru/> and <https://nslnr.su/>. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13047.
32. **Organisation Name:** SO-CALLED 'LUHANSK GUARD'
Other Information: Social media and other information: <https://vk.com/luguard> and <http://vk.com/club68692201> and <https://vk.com/luguardnews>. Self-defence militia of Lugansk. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine. Associated with active leader Mr German Propokiv. **Listed on:** 25/07/2014 **Last Updated:** 18/03/2020 **Group ID:** 13055.
33. **Organisation Name:** SOMALI BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Website: <https://vk.com/club163716218/>. **Listed on:** 16/02/2015 **Last Updated:** 14/09/2020 **Group ID:** 13220.
34. **Organisation Name:** SPARTA BATTALION
Other Information: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeysky'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (a.k.a. Motorola). Website: https://vk.com/sparta_orb. Telephone: +380713041088. **Listed on:** 16/02/2015 **Last Updated:** 14/09/2020 **Group ID:** 13219.
35. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SEVASTOPOL SEAPORT'
a.k.a: State Enterprise 'Sevastopol Commercial Seaport' **Address:** Nakhimov Square 5, Sevastopol, 299011. **Other Information:** The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted a resolution 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'. Reregistered on 6 June 2014 as State Unitary Enterprise Of The City Of Sevastopol, 'Sevastopol Seaport'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Founder: The Government of Sevastopol. Website: <https://www.sevmp.ru/>. Email: gupsmp@mail.ru. Registration number: 1149204004707. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13051.
36. **Organisation Name:** 'STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS''
Address: 28 Kirova Street, Kerch, Crimea, 298312. **Other Information:** Including branches Feodosia Commercial Port, Kerch Ferry, and Kerch Commercial Port. The 'Parliament of Crimea' adopted Resolution 1757-6/14 on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture and on state-owned Enterprise 'Crimean Sea Ports' 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'. These enterprises were thus effectively confiscated by the Crimean 'authorities' and the 'Crimean Sea Ports' has benefited from the illegal transfer of their ownership. Email: info@crimeaport.ru. Website: <https://crimeaports.ru>. State registration number: 1149102012620. Tax registration number: 9111000450. **Listed on:** 16/09/2017 **Last Updated:** 14/09/2020 **Group ID:** 13544.
37. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'
a.k.a: PJSC 'Chernomorneftegaz' **Address:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine, 295000. **Other Information:** On 17 March 2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29 November 2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea'. Phone numbers: +7 (3652) 66-70-00 and +7 (3652) 66-78-00. Email: office@gas.crimea.ru. Website: <http://gas.crimea.ru/>. Registration number: 1149102099717. **Listed on:** 12/05/2014 **Last Updated:** 14/09/2020 **Group ID:** 12979.
38. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'PRODUCTION-AGRARIAN UNION "MASSANDRA"
a.k.a: (1) Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation (2) State concern 'National Association of producers "Massandra"' **Address:** Egorova 9, Vinodela, Massandra Street, Yalta, Crimea, 298650. **Other Information:** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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'. Re-registered on 1 August 2014 as Federal State Budgetary Enterprise 'Proizvodstvenno agrarnoye obyedinenye "Massandra"' of The Administration Of The President of The Russian Federation. Re-registered on 1 April 2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'. Founder: The Administration of the President of the Russian Federation. Website: <http://massandra.su>. Telephone: +7 978 936 75 04, +7 3654 23 31 96, +7 3654 26 16 83. Registration number: 1149102026985. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13060.

39. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'UNIVERSAL-AVIA'
a.k.a: State Enterprise 'Universal-Avia' **Address:** Aeroflotskaya Street 5, Simferopol, 295021. **Other Information:** The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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'. Re-registered on 15 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'. Founder: The Ministry of Transportation of the 'Republic of Crimea'. Registration number: 1159102026742. Phone number: 24-80-89, 8 (978) 719-55-30. Email: unavia_onts@mail.ru. **Listed on:** 25/07/2014 **Last Updated:** 14/09/2020 **Group ID:** 13057.
40. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP)
Address: Prospect Vernadskogo 53, Moscow, Russia, 119415. **Other Information:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimea peninsula. Website: www.oosgm.com. Email: info@oosgm.ru. State registration number: 1077762942212. Tax registration number: 7729588440. **Listed on:** 31/07/2018 **Last Updated:** 14/09/2020 **Group ID:** 13703.
41. **Organisation Name:** STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)
Address: Barklaya Street 6, Building 7, Moscow, Russia, 121087. **Other Information:** Stroygazmontazh-Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Registration ID: 1157746088170. Tax ID No: 7730018980. Email: kerch-most@yandex.ru. **Listed on:** 31/07/2018 **Last Updated:** 14/09/2020 **Group ID:** 13704.
42. **Organisation Name:** VOSTOK BATTALION
Other Information: Illegal armed separatist group. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Social Media -http://vk.com/patriotic_forces_of_donbas and <http://patriot-donetsk.ru/> and info.patriot.donbassa@gmail.com. **Listed on:** 25/07/2014 **Last Updated:** 20/09/2018 **Group ID:** 13046.
43. **Organisation Name:** ZAO INTERAVTOMATIKA (IA)
a.k.a: CJSC 'Interavtomatika' **Address:** Avtozavodskaya st., 14, Moscow, 115280. **Other Information:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. In process of liquidation. Also referred to as 3AO. Registration Date: 31.01.1994. State Registration Number: 1037739044111. Tax Registration Number: 7725056162. Website: <http://ia.ru>. **Listed on:** 04/08/2017 **Last Updated:** 14/09/2020 **Group ID:** 13526.
44. **Organisation Name:** ZARYA BATTALION
Other Information: <https://vk.com/public73385255>. Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Luhansk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 18/03/2020 **Group ID:** 13221.