



15 September 2015

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

### List of persons

Total number of persons listed: 149

Name	Identifying information	Reasons	Date of listing
Sergey Valeryevich AKSYONOV, Sergei Valerievich AKSENOV (Сер Валерьевич АКСѐНОВ), Serhiy Valeriyovych AKSYONOV (Сергій Валерійович Аксьонов)	DOB: 26.11.1972. POB: Beltsy (Bălți), now Republic of Moldova	Aksyonov was elected 'Prime Minister of Crimea' in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His 'election' was decreed unconstitutional by Oleksandr Turchynov on 1 March 2014. He actively lobbied for the 'referendum' of 16 March 2014. As of 9 October 2014, the 'Head' of the so-called 'Republic of Crimea'.  Member of the Presidium of the Russia State Council.	17.3.2014

Name	Identifying information	Reasons	Date of listing
Vladimir Andreevich Konstantinov (Владимир Андреевич Константинов)	DOB: 19.11.1956 POB: Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR	As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada concerning the 'referendum' against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean Independence.	17.3.2014
Rustam Ilmirovich Temirgaliev (Рустам Ильмирович Темиргалиев)	DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Chairman of the Council of Ministers of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the 'referendum' against territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation.	17.3.2014
Denis Valentinovich Berezovskiy (Денис Валентинович Березовский)	DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR	Berezovskiy 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. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation.	17.3.2014
Aleksei Mikhailovich Chaliy (Алексей Михайлович Чалый)	DOB: 13.6.1961 POB: Moscow or Sevastopol	Chaliy became "Mayor of Sevastopol" by popular acclamation on 23 February 2014 and accepted this "vote". He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He signed the Treaty on the adoption of the Republic of Crimea by Russia. Chairman of the Legislative Assembly of the City of Sevastopol.	17.3.2014

Name	Identifying information	Reasons	Date of listing
Pyotr Anatoliyovych Zima (Пётр Анатольевич Зима)	DOB: 29.3.1965	Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea.	17.3.2014
Yuriy Gennadyevich Zherebtsov (Юрий Геннадиевич Жеребцов)	DOB: 19.11.1969 POB: Izmail, Odessa Region, Ukrainian SSR or Odessa	Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organisers of the 16 March 2014 'referendum' against Ukraine's territorial integrity. Member of the Civic Chamber of the so-called "Republic of Crimea".	17.3.2014
Sergey Pavlovych Tsekov (Сергей Павлович Цеков)	DOB: 29.9.1953 or 23.9.1953, POB: Simferopol	Vice Speaker of the Verkhovna Rada; Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia.  Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea".	17.3.2014
Ozerov, Viktor Alekseevich (Виктор Алексеевич Озеров)	DOB: 5.1.1958 POB: Abakan, Khakassia	Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation.  On 1 March 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
Dzhabarov, Vladimir Michailovich (Владимир Михайлович Джабаров)	DOB: 29.9.1952	First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.  On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014

Name	Identifying information	Reasons	Date of listing
Klishas, Andrei Aleksandrovich (Андрей Александрович Клишас)	DOB: 9.11.1972 POB: Sverdlovsk	Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. On 1 March 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that "the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defense of the citizens of Crimea".	17.3.2014
Ryzhkov, Nikolai Ivanovich (Николай Иванович Рыжков)	DOB: 28.9.1929 POB: Dyleevka, Donetsk region, Ukrainian SSR	Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
Bushmin, Evgeni Viktorovich (Евгений Викторович Бушмин)	DOB : 4.10.1958 POB: Lopatino, Sergachiisky region, RSFSR	Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine.	17.3.2014
Totoonov, Aleksandr Borisovich (Александр Борисович Тотоонов)	DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia	Member of the Committee on culture, science, and information of the Federation Council of the Russian Federation. On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
Panteleev, Oleg Evgenevich (Олег Евгеньевич Пантелеев)	DOB: 21.7.1952 POB: Zhitnikovskoe, Kurgan region	Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. On 1 March 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
Mironov, Sergei Mikhailovich (Сергей Михайлович Миронов)	DOB: 14.2.1953 POB: Pushkin, Leningrad region	Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty.	17.3.2014

Name	Identifying information	Reasons	Date of listing
Zheleznyak, Sergei Vladimirovich (Сергей Владимирович Железняк)	DOB: 30.7.1970 POB: St. Petersburg (former Leningrad)	Deputy Speaker of the State Duma of the Russian Federation. Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine.	17.3.2014
Slutski, Leonid Eduardovich (Леонид Эдуардович Слуцкий)	DOB: 4.1.1968 POB: Moscow	Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and the annexation of Crimea.	17.3.2014
Vitko, Aleksandr Viktorovich (Александр Викторович Витко)	DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR)	Commander of the Black Sea Fleet, Vice-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	17.3.2014
Sidorov, Anatoliy Alekseevich (Анатолий Алексеевич Сидоров)	DOB: 2.7.1958 POB: Siva, Perm region, USSR	Commander, Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia.	17.3.2014
Galkin, Viktorovich Aleksandr (Александр Викторович Галкин)	DOB: 22.3.1958 POB: Ordzhonikidze, North Ossetian ASSR	Russia's Southern Military District, forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. Commander of Russia's Southern Military District ("SMD"). SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control.	17.3.2014

Name	Identifying information	Reasons	Date of listing
Rogozin, Dmitry Olegovich (Дмитрий Олегович Рогозин)	DOB: 21.12.1963 POB: Moscow	Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.	21.3.2014
Glazyev, Yurievich Sergey (Сергей Юрьевич Глазьев)	DOB: 1.1.1961 POB: Zaporozhye, (Ukrainian SSR)	Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea.	21.3.2014
Matviyenko, Valentina Ivanova (born Tyutina) (Валентина Ивановна Матвиенко (born Тютин))	DOB: 7.4.1949, POB: Shepetovka, Khmeltsky (Kamenets-Podolsky) region (Ukrainian SSR)	Speaker of the Federation Council. On 1 March 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	21.3.2014
Naryshkin, Sergei Evgenevich (Сергей Евгеньевич Нарышкин)	DOB: 27.10.1954 POB: St Petersburg (former Leningrad)	Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law.	21.3.2014
Dmitry Konstantinovich KISELYOV, Dmitrii Konstantinovich KISELEV (Дмитрий Константинович Киселёв)	DOB: 26.4.1954 POB: Moscow	Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency 'Rossiya Segodnya'. Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine.	21.3.2014

Name	Identifying information	Reasons	Date of listing
Nosatov, Alexander Mihailovich (Александр Михайлович Носатов)	DOB : 27.3.1963 POB: Sevastopol, (Ukrainian SSR)	Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	21.3.2014
Kulikov, Valery Vladimirovich (Валерий Владимирович Куликов)	DOB : 1.9.1956 POB: Zaporozhye, (Ukrainian SSR)	Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	21.3.2014
Surkov, Vladislav Yurievich (Владислав Юрьевич Сурков)	DOB: 21.9.1964, POB: Solntsevo, Lipetsk region	Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.	21.3.2014
Mikhail Grigorievich Malyshev (Михаил Григорьевич Малышев)	DOB: 10.10.1955 POB: Simferopol, Crimea	Chair of the Crimea Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014
Valery Kirillovich Medvedev (Валерий Кириллович Медведев)	DOB: 21.8.1946 POB: Shmakovka, Primorsky region	Chair of Sevastopol Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014
Lt. Gen. Igor Nikolaevich (Mykolaiovich) Turchenyuk (Игорь Николаевич Турченко)	DOB: 5.12.1959 POB: Osh, Kyrgyz SSR	The de facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as "local self-defence militias"). Deputy Commander of the Southern Military District.	21.3.2014

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Elena Borisovna Mizulina (born Dmitriyeva) (Елена Борисовна Мизулина (born Дмитриева))	DOB: 9.12.1954 POB: Bui, Kostroma region	Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement.	21.3.2014
Dmitry Nikolayevich Kozak (Дмитрий Николаевич Козак)	DOB : 7.11.1958 POB: Bandurovo, Kirovograd region, Ukrainian SSR	Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014
Oleg Yevgenyevich Belaventsev (Олег Евгеньевич Белавенцев)	DOB: 15.9.1949 POB: Moscow	Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District', Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.	29.4.2014
Oleg Genrikhovich Savelyev (Олег Генрихович Савельев)	DOB: 27.10.1965 POB: Leningrad	Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014
Sergei Ivanovich Menyailo (Сергей Иванович Меняйло)	DOB: 22.8.1960 POB: Alagir, North-Ossetian Autonomous SSR, RSFSR	Governor of the Ukrainian annexed city of Sevastopol.	29.4.2014
Olga Fedorovna Kovitidi (Ольга Фёдоровна Ковитиди)	DOB: 7.5.1962 POB: Simferopol, Ukrainian SSR	Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.	29.4.2014



Name	Identifying information	Reasons	Date of listing
Sergei Ivanovich Neverov (Сергей Иванович Неверов)	DOB: 21.12.1961 POB: Tashtagol, USSR	Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014
Igor Dmitrievich SERGUN (Игорь Дмитриевич Сергун)	DOB: 28.3.1957 POB: Podolsk, Moscow Oblast	Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Lieutenant-General. Responsible for the activity of GRU officers in Eastern Ukraine.	29.4.2014
Valery Vasilevich Gerasimov (Валерий Васильевич Герасимов)	DOB: 8.9.1955 POB: Kazan	Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation.	29.4.2014
German Prokopiv		Active leader of the 'Lugansk Guard'. Took part in the seizure of the building of the Lugansk regional office of the Security Service. Close links with the 'Army of the South-East'.	29.4.2014
Valeriy Dmitrievich Bolotov (Валерий Дмитриевич Болотов)	DOB: 13.2.1970 POB: Luhansk	One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups.	29.4.2014
Andriy Yevgenovych PURGIN (Андрій Євгенович Пургін), Andrei Evgenevich PURGIN (Андрей Евгеньевич Пургин)	DOB: 26.1.1972 POB: Donetsk	Former Head of the 'Donetsk People's Republic', active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. So-called 'Chairman' of the 'People's Council of the Donetsk People's Republic'.	29.4.2014

Name	Identifying information	Reasons	Date of listing
Denys Volodymyrovych PUSHYLIN (Денис Володимирович Пушилін), Denis Vladimirovich PUSHILIN (Денис Владимирович Пушилин)	DOB: 9.5.1981 or 9.5.1982 POB: Makiivka (Donetsk oblast)	One of the leaders of the 'Donetsk People's Republic'. Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. So-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'.	29.4.2014
Tsyplakov Sergey Gennadevich	DOB: 1.5.1983 POB: Khartsyzsk, Donetsk Oblast	One of the leaders of ideologically radical organization People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region.	29.4.2014
Igor Vsevolodovich Girkin (Игорь Всеволодович Гиркин) а.к.а. Igor Strelkov (Ihor Strielkov)	DOB: 17.12.1970 POB: Moscow	Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime minister of Crimea. Head of "Novorossia" public movement.	29.4.2014
Vyacheslav Viktorovich Volodin (Вячеслав Викторович Володин)	DOB: 4.2.1964 POB: Alekseevka, Saratov region.	First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation.	12.5.2014

Name	Identifying information	Reasons	Date of listing
Vladimir Anatolievich Shamanov (Владимир Анатольевич Шаманов)	DOB: 15.2.1957 POB: Barnaul.	Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea.	12.5.2014
Vladimir Nikolaevich Pligin (Владимир Николаевич Плигин)	DOB: 19.5.1960 POB: Ignatovo, Vologodsk Oblast, USSR.	Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.	12.5.2014
Petr Grigorievich JAROSH (Петр Григорьевич Ярош)	DOB: 30.1.1971 or 16.3.1966 POB: Skvortsovo village, Simferopol region, Crimea	Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.	12.5.2014
Oleg Grigorievich Kozyura (Олег Григорьевич Козюра)	DOB: 19.12.1962 POB: Zaporozhye	Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol.	12.5.2014

Name	Identifying information	Reasons	Date of listing
Viacheslav PONOMARIOV, Vyacheslav Volodymyrovich PONOMARYOV (В'ячеслав Володимирович Пономарьов), Viacheslav Vladimirovich PONOMAREV (Вячеслав Владимирович Пономарёв)	DOB: 2.5.1965 POB: Sloviansk (Donetsk oblast)	Former self-declared mayor of Sloviansk. Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men are involved in kidnappings (they captured Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies.	12.5.2014
Igor Nikolaevich Bezler (Игорь Николаевич Безлер) a.k.a. Bes (devil)	DOB: 30.12.1965 POB: Simferopol, Crimea	One of the leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU.	12.5.2014
Igor Evgenevich KAKIDZYANOV (Игорь Евгеньевич Какидзянов), Igor Evgenevich KNAKIMZYANOV (Игорь Евгеньевич Хакимзянов)	33 years old on 8.5.2014 Possibly born 25 July 1980 in Makiivka (Donetsk oblast)	One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'. The aim of the forces is to 'protect the people of the Donetsk People's Republic and territorial integrity of the republic' according to Pushylin, one of the leaders of the 'Donetsk People's Republic'.	12.5.2014

Name	Identifying information	Reasons	Date of listing
<p>Oleg TSARIOV, Oleh Anatoliyovych TSAROV (Олег Анатолтович Царьов), Oleg Anatolevich TSAREV (Олег Анатольевич Царёв)</p>	<p>DOB: 2.6.1970 POB: Dnepropetrovsk</p>	<p>Former Member of the Rada, as such publicly called for the creation of the so-called 'Federal Republic of Novorossiya', composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies.</p>	<p>12.5.2014</p>
<p>Roman Viktorovich Lyagin (Роман Викторович Лягин)</p>	<p>DOB: 30.5.1980, POB: Donetsk, Ukraine</p>	<p>Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former "Minister of Labour and Social Policy".</p>	<p>12.5.2014</p>
<p>Aleksandr Sergeevich MALYKHIN, Alexander Sergeevich MALYHIN (Александр Сергеевич Малнхин)</p>	<p>DOB: 12.1.1981</p>	<p>Head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'.</p>	<p>12.5.2014</p>
<p>Natalia Vladimirovna Poklonskaya (Наталья Владимировна Поклонская)</p>	<p>DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR</p>	<p>Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea.</p>	<p>12.5.2014</p>
<p>Igor Sergeievich Shevchenko (Игорь Сергеевич Шевченко)</p>	<p>POB: Sevastopol, Crimea</p>	<p>Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.</p>	<p>12.5.2014</p>

Name	Identifying information	Reasons	Date of listing
Aleksandr Yurevich BORODAI (Александр Юрьевич Бородай)	DOB: 25.7.1972 POB:: Moscow	Former so-called 'Prime Minister of the Donetsk People's Republic', as such responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic' (e.g. on 8 July 2014 stated 'our military is conducting a special operation against the Ukrainian "fascists"'), signatory of the Memorandum of Understanding on 'Novorossiya union'. Remains active in supporting separatist actions or policies.	12.7.2014
Alexander KHODAKOVSKY, Oleksandr Serhiyovych KHODAKOVSKIY (Олександр Сергійович Ходаковський), Aleksandr Sergeevich KHODAKOVSKII (Александр Сергеевич Ходаковский)	DOB: 18.12.1972 POB: Donetsk	Former so-called 'Minister of Security of the Donetsk People's Republic', as such responsible for the separatist security activities of the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions or policies.	12.7.2014
Alexandr Aleksandrovich KALYUSSKY, (Александр Александрович Калюсский)	DOB: 9.10.1975	So-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. Responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.	12.7.2014

Name	Identifying information	Reasons	Date of listing
Alexander KHRYAKOV, Aleksandr Vitalievich KHRYAKOV (Александр Витальевич Хряков), Oleksandr Vitaliyovych KHRYAKOV (Олександр Віталійович Хряков)	DOB: 6.11.1958 POB: Donetsk	Former so-called 'Information and Mass Communications Minister of the Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government of the Donetsk People's Republic'.	12.7.2014
Marat Faatovich BASHIROV (Марат Фаатович Баширов)	DOB: 20.1.1964 POB: Izhevsk, Russian Federation	Former so-called 'Prime Minister of the Council of Ministers of the Lugansk People's Republic', confirmed on 8 July 2014. Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	12.7.2014
Vasyl NIKITIN, Vasili Aleksandrovich NIKITIN (Василий Александрович Никитин)	DOB: 25.11.1971 POB: Shargun (Uzbekistan)	So-called 'Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic', (used to be the so-called 'Prime Minister of the Lugansk People's Republic', and former spokesman of the 'Army of the Southeast'). Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the 'Lugansk People's Republic' cannot take place due to the 'new' status of the region.	12.7.2014
Aleksey Vyacheslavovich KARYAKIN (Алексей Вячеславович Карякин)	DOB: 7.4.1980 or 7.4.1979 POB: Stakhanov (Lugansk oblast)	So-called 'Supreme Council Chair of the Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognize the independence of the 'Lugansk People's Republic'. Signatory of the Memorandum of Understanding on the 'Novorossiia union'.	12.7.2014

Name	Identifying information	Reasons	Date of listing
Yuriy Volodymyrovych IVAKIN (Юрій Володимирович Івакін), Iurii Vladimirovich IVAKIN (Юрий Владимирович Ивакин)	DOB: 13.8.1954 POB: Perevalsk (Lugansk oblast)	Former so-called 'Minister of Internal Affairs of the Lugansk People's Republic', as such responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	12.7.2014
Igor PLOTNITSKY, Igor Venediktovich PLOTNITSKII (Игорь Венедиктович Плотницкий)	DOB: 24.6.1964 or 25.6.1964 or 26.6.1964 POB: Lugansk (possibly in Kelmentsi, Chernivtsi oblast)	Former so-called 'Defence Minister' and currently so-called 'Head' of the 'Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	12.7.2014
Nikolay KOZITSYN	DOB: 20.6.1956 POB: Donetsk region	Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.	12.7.2014
Mikhail Efimovich FRADKOV (Михаил Ефимович Фрадков)	DOB: 1.9.1950 POB: Kurumoch, Kuibyshev region	Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
Nikolai Platonovich PATRUSHEV (Николай Платонович Патрушев)	DOB 11.7.1951 POB: Leningrad (St Petersburg)	Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014



Name	Identifying information	Reasons	Date of listing
Aleksandr Vasilievich BORTNIKOV (Александр Васильевич Бортников)	DOB: 15.11.1951 POB: Perm	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
Rashid Gumarovich NURGALIEV (Рашид Гумарович Нурғалиев)	DOB: 8.10.1956 POB: Zhetikara, Kazakh Soviet Socialist Republic	Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
Boris Vyacheslavovich GRYZLOV (Борис Вячеславович Грызлов)	DOB 15.12.1950 POB: Vladivostok	Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
Sergei Orestovoch BESEDA (Сергей Орестович Беседа)	DOB: 17.5.1954	Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible for overseeing intelligence operations and international activity.	25.7.2014
Mikhail Vladimirovich DEGTYAREV (Михаил Владимирович Дегтярёв)	DOB 10.7.1981 POB: Kuibyshev (Samara)	Member of the State Duma. On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so-called 'Donetsk People's Republic' in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014

Name	Identifying information	Reasons	Date of listing
Ramzan Akhmadovitch KADYROV (Рамзан Ахматович Кадыров)	DOB: 5.10.1976 POB: Tsentaroy.	President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated <i>inter alia</i> on 14 June 2014 that he 'will do anything to help revive Crimea'. In that context, he was awarded the medal for 'the liberation of Crimea' by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so.	25.7.2014
Alexander Nikolayevich TKACHYOV (Александр Николаевич Ткачёв)	DOB: 23.12.1960 POB: Vyselki, Krasnodar region	Former Governor of the Krasnodar Krai. He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea.	25.7.2014
Pavel GUBAREV (Павел Юрьевич Губарев)	DOB: 10.2.1983 POB: Sievierodonetsk	One of the self-described leaders of the so-called 'people' Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists.  Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'.  Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014

Name	Identifying information	Reasons	Date of listing
Ekaterina Iurievna GUBAREVA (Екатерина Юрьевна Губарева), Katerina Yuriyovna GUBARIEVA (Катерина Юрійовна Губарева)	DOB: 5.7.1983 POB: Kakhovka (Kherson oblast)	In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic', thus undermining the territorial integrity, sovereignty and independence of Ukraine. In addition, her bank account is used to finance illegal separatist groups. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.	25.7.2014
Fedor Dmitrievich BEREZIN (Фёдор Дмитриевич Березин), Fedir Dmytrovych BEREZIN (Федір Дмитрович Березін)	DOB: 7.2.1960 POB: Donetsk	Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.	25.7.2014
Valery Vladimirovich KAUROV Валерий Владимирович Кауров	DOB: 2.4.1956 POB: Odessa	The self-described 'president' of the so-called 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
Serhii Anatoliyovych ZDRILIUK Сергей Анатольевич Здрнлюкв	DOB: 23.6.1972 POB: Vinnytsia region	Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014

Name	Identifying information	Reasons	Date of listing
Vladimir ANTYUFEYEV Владимир Антюфеев (aka Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV)	DOB: 19.2. 1951 POB: Novosibirsk	Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.	25.7.2014
Alexey Alexeyevich GROMOV (Алексей Алексеевич Громов)	DOB: 31.5.1960 POB: Zagorsk (Sergiev Posad)	As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea.	30.7.2014
Oksana TCHIGRINA, Oksana Aleksandrovna CHIGRINA (Оксана Александровна Чигрина)	33 years old on 1.8.2014 Possibly born 23.7.1981	Spokesperson of the so-called 'government' of the so-called 'Lugansk People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.	30.7.2014
Boris Alekseevich LITVINOV (Борис Алексеевич Литвинов)	DOB: 13.1.1954 POB: Dzerzhynsk (Donetsk oblast)	Member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.	30.7.2014
Sergey Vadimovich ABISOV (Сергей Вадимович Абисов)	DOB 27.11.1967 POB: Simferopol, Crimea	By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No. 301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine	30.7.2014

Name	Identifying information	Reasons	Date of listing
Arkady Romanovich ROTENBERG, Arkadii Romanovich ROTENBERG (Аркадий Романович Ротенберг)	DOB: 15.12.1951 POB: Leningrad (Saint Petersburg).	<p>Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner.</p> <p>He developed his fortune during President Putin's tenure. His level of economic success is attributable to the influence of key decision makers favouring him, notably in the award of public contracts.</p> <p>He has benefited from his close personal relationship with Russian decision-makers as he was awarded important contracts by the Russian State or by State-owned enterprises. His companies were, notably awarded several highly lucrative contracts for the preparations for the Sochi Olympic Games.</p> <p>He is also the owner of the company Stroygazmontazh which has been awarded a State contract for the construction of a bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine.</p> <p>He is the chairman of the board of directors of publishing house Prosvescheniye, which has notably implemented the project 'To the Children of Russia: Address - Crimea', 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.</p>	30.7.2014
Konstantin Valerevich MALOFEEV (Константин Валерьевич Малофеев)	DOB: 3.7.1974 POB: Puschino	<p>Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe'.</p> <p>Therefore Mr. Malofeev is acting in support of the destabilisation of Eastern Ukraine.</p>	30.7.2014

Name	Identifying information	Reasons	Date of listing
Yuriy Valentinovich KOVALCHUK (Юрий Валентинович Ковальчук)	DOB: 25.7.1951 POB: Leningrad (St Petersburg)	<p>Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin.</p> <p>He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.</p> <p>Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.</p>	30.7.2014
Nikolay Terentievich SHAMALOV (Николай Терентьевич Шамалов)	DOB: 24.1.1950 POB: Belarus	<p>Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.</p> <p>He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.</p> <p>Furthermore, Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.</p>	30.7.2014
Alexander Vladimirovich ZAKHARCHENKO (Александр Владимирович Захарченко)	DOB: 26.6.1976 POB: Donetsk	As of 7 August 2014, he replaced Alexander Borodai as the so-called 'Prime minister' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014

Name	Identifying information	Reasons	Date of listing
Vladimir KONONOV/aka 'Tsar' (Владимир Петрович Кононов)	DOB: 14.10.1974 POB: Gorsky	As of 14 August, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the so-called 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April and has promised to solve the strategic task of repelling Ukraine's military aggression. Konokov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Miroslav Vladimirovich RUDENKO (Мирослав Владимирович Руденко)	DOB: 21.1.1983 POB: Debalcevo	Associated with the 'Donbass People's Militia'. He has, <i>inter alia</i> , stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. So-called 'People's Deputy' in the so-called 'Parliament of the Donetsk People's Republic'.	12.9.2014
Gennadiy Nikolaiovych TSYPKALOV, Gennadii Nikolaevich TSYPKALOV (Геннадий Николаевич Цыплаков)	DOB: 21.6.1973 POB: Rostov oblast (Russia)	Replaced Marat Bashirov as so-called 'Prime Minister' of the so-called 'Lugansk People's Republic'. Previously active in the militia Army of the Southeast. Tsyplakov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Andrey Yurevich PINCHUK (Андрей Юрьевич Пинчук)	Possible date of birth: 27.12 1977	Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies.	12.9.2014
Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	DOB: 1.3.1977	'Internal affairs minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014

Name	Identifying information	Reasons	Date of listing
Andrei Nikolaevich RODKIN (Андрей Николаевич Родкин)	DOB: 23.9.1976 POB: Moscow	Moscow Representative of the so-called 'Donetsk People's Republic'. In his statements he has, <i>inter alia</i> , talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Aleksandr Akimovich KARAMAN (Александр Акимович Караман), Alexandru CARAMAN	DOB: 26.7.1956 or 26.6.1956 POB Cioburciu, Slobozia district, now Republic of Moldova	'Deputy Prime Minister for Social Issues' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Head of the Administration of the Council of Ministers of the so-called "Donetsk Peoples Republic".	12.9.2014
Georgiy L'vovich MURADOV (Георгий Львович Мурадов)	DOB: 19.11.1954 POB: Kochmes, Komi ASSR	So-called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Mikhail Sergeyevich SHEREMET (Михаил Сергеевич Шеремет)	DOB 23.5.1971 POB: Dzhankoy	So-called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organization and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow 'self-defense forces' in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Yuri Leonidovich VOROBIOV (Юрий Леонидович Воробьев)	DOB 2.2.1948 POB: Krasnoyarsk	Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree.	12.9.2014



Name	Identifying information	Reasons	Date of listing
Vladimir Volfovich ZHIRINOVSKY (Владимир Вольфович Жириновски)	DOB: 25.4.1946 POB: Alma-Ata, Kazakh SSR	Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed, on behalf of the LDPR party he chairs, an agreement with the so-called, 'Donetsk People's Republic'.	12.9.2014
Vladimir Abdualiyeovich VASILYEV (Васильев Владимир Абдуалиевич)	DOB: 11.8.1949 POB: Klin	Deputy Speaker of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
Viktor Petrovich VODOLATSKY (Виктор Петрович Водолацкий)	DOB 19.8.1957 POB: Stefanidin Dar, Rostov region	Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
Leonid Ivanovich KALASHNIKOV (Леонид Иванович Калашников)	DOB: 6.8.1960 POB: Stepnoy Dvorets	First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
Vladimir Stepanovich NIKITIN (Владимир Степанович Никитин)	DOB 5.4.1948 POB: Opochka	Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014

Name	Identifying information	Reasons	Date of listing
Oleg Vladimirovich LEBEDEV (Олег Владимирович Лебедев)	DOB: 21.3.1964 POB: Rudny, Kostanai region, Kazakh SSR	First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
Ivan Ivanovich MELNIKOV (Иван Иванович Мельников)	DOB: 7.8.1950 POB: Bogoroditsk	First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
Igor Vladimirovich LEBEDEV (Игорь Владимирович Лебедев)	DOB: 27.9.1972 POB: Moscow	Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
Nikolai Vladimirovich LEVICHEV (Николай Владимирович Левичев)	DOB: 28.5.1953 POB: Pushkin	Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
Svetlana Sergeevna ZHUROVA (Светлана Сергеевна Журова)	DOB: 7.1.1972 POB: Pavlov-on-the-Neva	First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
Aleksey Vasilevich NAUMETS (Алексей Васильевич Наумец)	DOB: 11.2.1968	Major-general of the Russian Army. He is the commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea.	12.9.2014

Name	Identifying information	Reasons	Date of listing
Sergey Viktorovich CHEMEZOV (Сергей Викторович Чемезов)	DOB: 20.8.1952 POB: Cheremkhovo	Sergei Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation.  Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.	12.9.2014
Alexander Mikhailovich БАБАКОВ (Александр Михайлович Бабаков)	DOB: 8.2.1963 POB: Chisinau	State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea.  On the 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the Republic of Crimea and the city of federal status of Sevastopol'.	12.9.2014
Serhiy KOZYAKOV (aka Sergey Kozyakov) Сергей Козьяков	DOB: 29.9.1982	In his capacity as "Head of the Luhansk Central Election Commission" he is responsible for organising the so-called "elections" of 2 November 2014 in the so-called "Luhansk People's Republic". These "elections" are in breach of Ukrainian law and therefore illegal.  In taking on and acting in this capacity, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.14
Oleg Konstantinovich АКИМОВ a.k.a. Oleh AKIMOV (Олег Константинович Акимов)	DOB: 15.9.1981 POB: Lugansk	Deputy of the 'Lugansk Economic Union' in the 'National Council' of the 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections', of 2 November 2014 to the post of 'Head' of the so-called 'Lugansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal.  In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.14

Name	Identifying information	Reasons	Date of listing
Larisa Leonidovna AIRAPETYAN a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN (Лариса Леонидовна Айрапетян)	DOB: 21.2.1970	<p>'Health Minister' of the so-called 'Lugansk 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 'Lugansk People's Republic'.</p> <p>These 'elections' are in breach of Ukrainian law and therefore illegal.</p> <p>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	29.11.14
Yuriy Viktorovich SIVOKONENKO a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO (Юрий Викторович Сивоконенко)	DOB: 7.8.1957 POB: Donetsk	<p>Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and works in the Union of veterans of the Donbass Berkut. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the Head of the so-called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal.</p> <p>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	29.11.14
Aleksandr Igorevich KOFMAN a.k.a. Oleksandr KOFMAN (Александр Игоревич Кофман)	DOB: 30.8.1977 POB: Makiivka (Donetsk oblast)	<p>So-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the so-called 'Donetsk People's Republic'. Stood as a candidate in the so-called illegal 'elections' of 2 November 2014 to the post of Head of the so-called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal.</p> <p>In taking part and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	29.11.14
Ravil Zakariyevich KHALIKOV (Равиль Закариевич Халиков)	DOB: 23.2.1969 POB: Belozere village, Romodanovskiy rayon, USSR	<p>'First Deputy Prime Minister' and previous 'Prosecutor-General' of the so-called 'Donetsk People's Republic'.</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	29.11.14

Name	Identifying information	Reasons	Date of listing
Dmitry Aleksandrovich SEMYONOV, Dmitrii Aleksandrovich SEMENOV (Дмитрий Александрович Семенов)	DOB: 3.2.1963 POB: Moscow	'Deputy Prime Minster for Finances' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.14
Oleg BUGROV (Олег Бугров)	DOB: 29.8.1969	Former 'Defense Minister' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.14
Lesya LAPTEVA (Леся Лаптева)		Former "Minister of Education, Science, Culture and Religion" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.14
Yevgeniy Eduardovich MIKHAYLOV (ака Yevhen Eduardovych Mychaylov) (Евгений Здуардович Михайлов)	DOB: 17.3.1963 POB: Arkhangelsk	"Head of the administration for governmental affairs" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.14

Name	Identifying information	Reasons	Date of listing
Ihor Vladymyrovych KOSTENOK a.k.a. Igor Vladimirovich KOSTENOK (Игорь Владимирович Костенок)	Year of birth 1961	'Minister of Education' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.14

Name	Identifying information	Reasons	Date of listing
<p>Yevgeniy Vyacheslavovich ORLOV</p> <p>(aka Yevhen Vyacheslavovych Orlov)</p> <p>Евгений Вячеславович Орлов</p>		<p>Member of the "National Council" of the so-called "Donetsk's People's Republic".</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.</p>	29.11.14
<p>Vladyslav Nykolayevych DEYNEGO</p> <p>a.k.a. Vladislav Nykolayevich DEYNEGO</p> <p>(Владислав Николаевич Дейнего)</p>	<p>DOB: 12.3.1964</p>	<p>'Deputy Head' of the 'People's Council' of the so-called 'Lugansk People's Republic'.</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	29.11.14
<p>Pavel DREMOV a.k.a. Ватуа (Павел Леонидович ДРЁМОВ),</p> <p>Pavlo Leonidovych DRYOMOV (Павло Леонцович Дрьомов)</p>	<p>DOB: 22.11.1976</p> <p>POB: Stakhanov</p>	<p>Commander of the 'First Cossack Regiment', an armed separatist group involved in the fighting in eastern Ukraine.</p> <p>In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	16.2.2015

Name	Identifying information	Reasons	Date of listing
Alexey MILCHAKOV aka Fritz, Serbian (Алексей МИЛЬЧАКОВ)	DOB: 30.4. 1991 or on 30.1.1991 POB: St. Petersburg	Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Arseny PAVLOV aka Motorola Арсéний Сергеевич ПÁВЛОВ (aka Моторола)	DOB: 2.2.1983 POB: Ukhta, Komi	Commander of the 'Sparta Battalion', an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Mikhail Sergeevich TOLSTYKH a.k.a. Givi (Михаил Сергеевич Толстых)	DOB: 19.7.1980 POB: Ilovaisk	Commander of the 'Somali' battalion, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Eduard Aleksandrovich BASURIN (Здуард Александрович Басурин)	DOB: 27.6.1966 or 21.6.1966 POB: Donetsk	So-called 'Deputy Commander' of the Ministry of Defense of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Alexandr SHUBIN Александр Васильевич ШУБИН	DOB: 20.5.1972 or 30.5.1972 POB: Luhansk	So-called 'Minister of Justice', of the illegal so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country.	16.2.2015



Name	Identifying information	Reasons	Date of listing
Sergey Anatolievich LITVIN (Сергей Анатольевич Литвин)	DOB: 2.7.1973	So-called 'Deputy Chairman' of the Council of Ministers of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Sergey IGNATOV Сергей Юрьевич ИГНАТОВ		So called Commander in Chief of the People's Militia of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise the country.	16.2.2015
Ekaterina FILIPPOVA Екатерина Владимировна ФИЛИПОВА	DOB: 20.11.1988 POB: Krasnoarmëisk	So-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Aleksandr TIMOFEEV Александр ТИМОФЕЕВ	DOB: 27.1.1974	So-called 'Minister of Budget' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country.	16.2.2015
Evgeny Vladimirovich MANUILOV (Евгений Владимирович Мануйлов)	DOB: 5.1.1967	So-called 'Minister of Budget' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Viktor YATSENKO (Виктор ЯЦЕНКО)	DOB: 22.4.1985 POB: Kherson	So-called 'Minister of Communications' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015

Name	Identifying information	Reasons	Date of listing
Olga BESEDINA Ольга Игоревна БЕСЕДИНА		So called 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015
Zaur ISMAILOV (Заур Исмаилов Рауфович)	DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad Lugansk	So-called 'General Prosecutor' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Anatoly Ivanovich ANTONOV (Анатолий Иванович Антонов)	DOB 15.5.1955 POB: Omsk	Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.	16.2.2015
Arkady Viktorovich BAKHIN (Аркадий Викторович Бахин)	DOB: 8.5.1956 POB: Kaunas, Lithuania	First Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.	16.2.2015
Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич Картаполов)	DOB: 9.11.1963 POB: GDR (DDR)	Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. In both capacities he is actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.	16.2.2015

Name	Identifying information	Reasons	Date of listing
Iosif (Joseph) Davydovich KOBZON (Иосиф Давыдович Кобзон)	DOB: 11.9.1937 POB: Tchassov Yar, Ukraine	Member of the State Duma. He visited the so-called Donetsk People's Republic and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called 'Donetsk People's Republic' in the Russian Federation. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	16.2.2015
Valery Fedorovich RASHKIN (Валерий Фёдорович Рашкин)	DOB: 14.3.1955 POB: Zhilino, Kaliningrad region	First Deputy Chairman of the State Duma Committee on Ethnicity issues. He is the founder of the civil movement 'Krasnaya Moskva - Red Moscow - Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.	16.2.2015

Total number of persons listed: 149

## List of entities

Total number of entities listed: 37

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

Name	Reasons	Date of listing
So called 'Federal State of Novorossiya' 'Федеративное государство Новороссия' 'Federativnoye Gosudarstvo Novorossiya'	On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
International Union of Public Associations 'Great Don Army' Международный Союз Общественных Объединений 'Всевеликое Войско Донское'	The 'Great Don army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr, Nikolay KOZITSYN, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.	25.7.2014
'Sobol' 'СОБОЛЬ'	Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.	25.7.2014
So called 'Lugansk Guard' 'Луганская гвардия'	Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr, German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.	25.7.2014

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

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

Name	Reasons	Date of listing
Resort 'Nizhnyaya Oreanda' Санаторий 'Нижняя Ореанда'	The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No. 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	25.7.2014
Crimean enterprise 'Azov distillery plant' Крымское республиканское предприятие 'Азовский ликероводочный Завод' Azovsky likerovodochny zavod	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 26 2014 No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	25.7.2014
State concern 'National Association of producers "Massandra" Национальное производственно-аграрное объединение 'Массандра' Nacionalnoye proizvodstvenno agrarnoye obyedeniye Massandra	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	25.7.2014



Name	Reasons	Date of listing
<p>'State enterprise Magarach of the national institute of wine'</p> <p>Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'</p> <p>Gosudarstvenoye predpriyatiye 'Agrofirma Magarach' nacionalnogo instituta vinograda i vina 'Magarach'</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 26 2014 No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye "Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.</p>	<p>25.7.2014</p>
<p>State enterprise 'Factory of sparkling wine Novy Svet'</p> <p>Государственное предприятие Завод шампанских вин 'Новый свет'</p> <p>Gosudarstvenoye predpriyatiye 'Zavod shampanskykh vin Novy Svet'</p>	<p>The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No. 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 26 2014 No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.</p>	<p>25.7.2014</p>

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

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

Name	Reasons	Date of listing
Sparta battalion Батальон 'Спарта'	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Arseny PAVLOV.	16.2.2015
Somali battalion Батальон 'Сомали'	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Commanded by and therefore associated with a listed person Mikhail TOLSTYKH aka Givi.	16.2.2015
Zarya battalion Батальон 'Заря'	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015
Prizrak brigade ('Бригада 'Призрак')	Armed separatist which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Oplot battalion Батальон 'Оплот' Social media: <a href="http://vk.com/oplot_info">http://vk.com/oplot_info</a>	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015
Kalmius battalion Батальон 'Кальмиус'	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015
Death battalion Батальон 'Смерть'	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.	16.2.2015

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

**Total number of entities listed: 37**