



1st December 2014

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

List of persons

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

N.	Name	Identifying information	Reasons	Date of listing
6.	Pyotr Anatoliyovich Zima		Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by "Prime Minister" Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea has been proclaimed by former SBU officers of Crimea.	17.3.2014
7.	Yuriy Zherebtsov		Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organizers of the 16 March 2014 "referendum" against Ukraine's territorial integrity.	17.3.2014
8.	Sergey Pavlovych Tsekov	d.o.b. 28.03.1953	Vice Speaker of the Verkhovna Rada; Tsekov initiated together with Sergey Aksyonov the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew into this endeavour Vladimir Konstantinov, threatening him with his dismissal. He publicly recognized that the MPs from Crimea were the initiators of inviting Russian soldiers to take over Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for annexation of Crimea to Russia.	17.3.2014
9.	Ozerov, Viktor Alekseevich	d.o.b. 5.1.1958 in Abakan, Khakassia	Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine.	17.3.2014
10.	Dzhabarov, Vladimir Michailovich	d.o.b. 29.9.1952	First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine.	17.3.2014

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

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

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

N.	Name	Identifying information	Reasons	Date of listing
31.	Valery Medvedev	Chair of Sevastopol Electoral Commission	Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014
32.	Lt. Gen. Igor Turchenyuk	Commander of the Russian forces in Crimea	The de-facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as "local self-defence militias").	21.3.2014
33.	Elena Borisovna Mizulina	Deputy in the State Duma	Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement.	21.3.2014
34.	Dmitry Nikolayevich Kozak	Born 7.11.1958 in Kirovohrad, Ukrainian SSR	Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014
35.	Oleg Yevgenyovich Belaventsev	Born 15.9.1949 in Moscow	Plenipotentiary Representative of the President of the Russian Federation into the so called 'Crimean Federal District', Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.	29.4.2014
36.	Oleg Genrikhovich Savelyev	Born 27.10.1965 in Leningrad	Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.	29.4.2014
37.	Sergei Ivanovich Menyailo	Born 22.8.1960 in Alagir, North-Ossetian Autonomous SSR, RSFSR	Acting governor of the Ukrainian annexed city of Sevastopol.	29.4.2014
38.	Olga Fedorovna Kovatidi	Born 7.5.1962 in Simferopol, Ukrainian SSR	Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.	29.4.2014

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

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

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

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

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

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

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

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

N.	Name	Identifying information	Reasons	Date of listing
89.	Oksana TCHIGRINA Оксана Чигрина		Spokesperson of the so called 'government' of the so called 'Lugansk People's Republic' who made declarations justifying inter alia the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.	30.7.2014
90.	Boris LITVINOV Борис Литвинов		As of 22 July, chairman of the so-called 'Supreme Council' of the so called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal referendum leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.	30.7.2014
91.	Sergey ABISOV Сергей Вадимович Абисов	Born on 27.11.1967	By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No. 301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine	30.7.2014
92.	Arkady Romanovich ROTENBERG Аркадий Романович Ротенберг	Born on 15.12.1951 in Leningrad (St Petersburg)	Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. He has developed his fortune during President Putin's tenure. He has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. His companies were notably awarded several highly lucrative contracts for the preparations of the Sochi Olympic Games. He is a major shareholder of Giprotansmost, a company which has received a public procurement contract by a Russian State-owned Company to conduct the feasibility study of the construction of a bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine.	30.7.2014

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

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

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

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

N.	Name	Identifying information	Reasons	Date of listing
109.	Viktor Petrovich VODOLATSKY Виктор Петрович Водолацкий	Born on 19.8.1957 in Azov Region.	Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
110.	Leonid Ivanovich KALASHNIKOV Леонид Иванович Калашников	Born on 6.8.1960 in Stepnoy Dvorets	First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
111.	Vladimir Stepanovich NIKITIN Владимир Степанович Никитин	Born on 5.4.1948 in Opochka	First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
112.	Oleg Vladimirovich LEBEDEV Олег Владимирович Лебедев	Born on 21.3.1964 in Orel/Rudny	First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014

N.	Name	Identifying information	Reasons	Date of listing
113.	Ivan Ivanovich MELNIKOV Иван Иванович Мельников	Born on 7.8.1950 in Bogoroditsk	First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
114.	Igor Vladimirovich LEBEDEV Игорь Владимирович Лебедев	Born on 27.9.1972 in Moscow	Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
115.	Nikolai Vladimirovich LEVICHEV Николай Владимирович Левичев	Born on 28.5.1953 in Pushkin	Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
116.	Svetlana Sergeevna ZHUROVA Светлана Сергеевна Журова	Born on 7.1.1972 in Pavlov-on-the-Neva	First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
117.	Aleksey Vasilevich NAUMETS Алексей Васильевич Наумец	Born on 11.2.1968	Major-general of the Russian Army. He is the commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea.	12.9.2014

N.	Name	Identifying information	Reasons	Date of listing
118.	Sergey Viktorovich СНЕМЕЗОВ Сергей Викторович Чемезов	Born on 20.8.1952 in Cheremkhovo	Sergei Chemezov is one of President Putin's known close associate, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. 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
119.	Alexander Mikhailovich БАВАКОВ Александр Михайлович Бабаков	Born on 8.2.1963 in 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

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

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

N.	Name	Identifying information	Reasons	Date of listing
124	Aleksandr KOFMAN (aka Oleksandr Kofman) Александр Игоревич Кофман		<p>"First deputy speaker" of the "Parliament" of the so called "Donetsk People's Republic". Stood as a candidate in the so called illegal "elections" of 2 November 2014 to the post of the Head of the so called "Donetsk People's Republic". These elections are in breach of Ukrainian law and therefore illegal.</p> <p>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.</p>	29.11.2014
125	Ravil KHALIKOV Равиль Халиков		<p>"First Deputy Prime Minister" and previous "Prosecutor-General" of the so called "Donetsk People's Republic".</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.</p>	29.11.2014
126	Dmitry SEMYONOV Дмитрий Семенов		<p>"Deputy Prime Minister for Finances" of the so called "Luhansk People's Republic".</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.</p>	29.11.2014

N.	Name	Identifying information	Reasons	Date of listing
127	Oleg BUGROV		<p>"Defense Minister" of the so called Luhansk People's Republic.</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.</p>	29.11.2014
128	Lesya LAPTEVA Леся Лаптева		<p>"Minister of Education, Science, Culture and Religion" of the so-called "Luhansk People's Republic".</p> <p>In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.</p>	29.11.2014
129	Yevgeniy Eduardovich МИХАЙЛОВ (aka Yevhen Eduardovych Мучайлов) Евгений Эдуардович Михайлов	17.03.1963, Arkhangelsk	<p>"Head of the administration for governmental affairs" of the so-called "Donetsk People's Republic".</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.</p>	29.11.2014

N.	Name	Identifying information	Reasons	Date of listing
130	Ihor Vladymyrovych KOSTENOK (aka Igor Vladimirovich Kostenok) Игорь Владимирович Костенок		"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.	29.11.2014
131	Yevgeniy Vyacheslavovich ORLOV (aka Yevhen Vyacheslavovych Orlov) Евгений Вячеславович Орлов		Member of the "National Council" of the so-called "Donetsk's People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014

N.	Name	Identifying information	Reasons	Date of listing
132	Vladyslav Nykolayevych DEYNEGO (aka Vladislav Nykolayevich Deynego) Владислав Дейнего		<p>"Deputy Head" of the "People's Council" of the so-called "Luhansk People's Republic".</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.</p>	29.11.2014

List of entities

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

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

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

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

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

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

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

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