

Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

COUNCIL REGULATION (EU) No 269/2014

of 17 March 2014

concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine<sup>(1)</sup>,

Having regard to the joint proposal of the High Representative of the Union for Foreign Affairs and Security Policy and of the European Commission,

Whereas:

- (1) On 6 March 2014, the Heads of State or Government of the Union's Member States strongly condemned the unprovoked violation of Ukrainian sovereignty and territorial integrity by the Russian Federation and called on the Russian Federation to immediately withdraw its armed forces to the areas of their permanent stationing, in accordance with the relevant agreements. They called on the Russian Federation to enable immediate access for international monitors. The Heads of State or Government considered that the decision by the Supreme Council of the Autonomous Republic of Crimea to hold a referendum on the future status of the territory is contrary to the Ukrainian Constitution and therefore illegal.
- (2) The Heads of State or Government decided to take actions, including those envisaged by the Council on 3 March 2014, notably to suspend bilateral talks with the Russian Federation on visa matters as well as talks with the Russian Federation on a comprehensive new Agreement which would replace the existing Partnership and Cooperation Agreement.
- (3) The Heads of State or Government underlined that the solution to the crisis should be found through negotiations between the Governments of Ukraine and of the Russian Federation, including through potential multilateral mechanisms, and that in the absence of results within a limited timeframe the Union will decide on additional measures, such as travel bans, asset freezes and the cancellation of the EU-Russia summit.
- (4) On 17 March 2014, the Council adopted Decision 2014/145/CFSP providing for travel restrictions and for the freezing of funds and economic resources of certain persons

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*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

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responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, including actions on the future status of any part of the territory which are contrary to the Ukrainian Constitution, and natural or legal persons, entities or bodies associated with them. Those natural or legal persons, entities and bodies are listed in the Annex to that Decision.

- (5) Some of those measures fall within the scope of the Treaty and, therefore, in particular with a view to ensuring their uniform application in all Member States, regulatory action at the level of the Union is necessary in order to implement them.
- (6) This Regulation respects the fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union and in particular the right to an effective remedy and to a fair trial and the right to the protection of personal data. This Regulation should be applied in accordance with those rights and principles.
- (7) The power to amend the list in Annex I to this Regulation should be exercised by the Council, in view of the serious political situation in Ukraine, and to ensure consistency with the process for amending and reviewing the Annex to Decision 2014/145/CFSP.
- (8) The procedure for amending the list in Annex I to this Regulation should include providing designated natural or legal persons, entities or bodies with the grounds for listing, so as to give them an opportunity to submit observations. Where observations are submitted, or substantial new evidence is presented, the Council should review its decision in light of those observations and inform the person, entity or body concerned accordingly.
- (9) For the implementation of this Regulation, and in order to create maximum legal certainty within the Union, the names and other relevant data concerning natural and legal persons, entities and bodies whose funds and economic resources should be frozen in accordance with this Regulation, are to be made public. Any processing of personal data should comply with Regulation (EC) No 45/2001 of the European Parliament and of the Council<sup>(2)</sup> and Directive 95/46/EC of the European Parliament and of the Council<sup>(3)</sup>.
- (10) In order to ensure that the measures provided for in this Regulation are effective, it should enter into force immediately,

HAS ADOPTED THIS REGULATION:

*Article 1*

For the purposes of this Regulation, the following definitions apply:

- (a) ‘claim’ means any claim, whether asserted by legal proceedings or not, made before or after 17 March 2014, under or in connection with a contract or transaction, and includes in particular:
  - (i) a claim for performance of any obligation arising under or in connection with a contract or transaction;

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- (ii) a claim for extension or payment of a bond, financial guarantee or indemnity of whatever form;
  - (iii) a claim for compensation in respect of a contract or transaction;
  - (iv) a counterclaim;
  - (v) a claim for the recognition or enforcement, including by the procedure of *exequatur*, of a judgment, an arbitration award or an equivalent decision, wherever made or given;
- (b) ‘contract or transaction’ means any transaction of whatever form, whatever the applicable law, and whether comprising one or more contracts or similar obligations made between the same or different parties; for this purpose ‘contract’ includes a bond, guarantee or indemnity, particularly a financial guarantee or financial indemnity, and credit, whether legally independent or not, as well as any related provision arising under, or in connection with, the transaction;
- (c) ‘competent authorities’ means the competent authorities of the Member States as identified on the websites listed in Annex II;
- (d) ‘economic resources’ means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but may be used to obtain funds, goods or services;
- (e) ‘reezing of economic resources’ means preventing the use of economic resources to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them;
- (f) ‘reezing of funds’ means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or any other change that would enable the funds to be used, including portfolio management;
- (g) ‘funds’ means financial assets and benefits of every kind, including, but not limited to:
- (i) cash, cheques, claims on money, drafts, money orders and other payment instruments;
  - (ii) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
  - (iii) publicly- and privately-traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
  - (iv) interest, dividends or other income on or value accruing from or generated by assets;
  - (v) credit, right of set-off, guarantees, performance bonds or other financial commitments;
  - (vi) letters of credit, bills of lading, bills of sale; and
  - (vii) documents showing evidence of an interest in funds or financial resources;
- (h) ‘territory of the Union’ means the territories of the Member States to which the Treaty is applicable, under the conditions laid down in the Treaty, including their airspace.

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## <sup>[F1]</sup> Article 2

1 All funds and economic resources belonging to, owned, held or controlled by any natural or legal persons, entities or bodies, or natural or legal persons, entities or bodies associated with them, as listed in Annex I, shall be frozen.

2 No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies, or natural or legal persons, entities or bodies associated with them, as listed in Annex I.]

### Textual Amendments

- F1** Substituted by [Council Regulation \(EU\) No 476/2014 of 12 May 2014 amending Regulation \(EU\) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.](#)

## Article 3

<sup>[F2]</sup>1 Annex I shall include:

- a natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine or which obstruct the work of international organisations in Ukraine, and natural or legal persons, entities or bodies associated with them;
- b legal persons, entities or bodies supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine;
- c legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or legal persons, entities or bodies which have benefited from such a transfer;<sup>[F3]</sup> or]
- d natural or legal persons, entities or bodies who actively provide material or financial support to, or are benefiting from, Russian decision-makers responsible for the annexation of Crimea and Sevastopol or the destabilisation of Eastern-Ukraine<sup>[F4]</sup>; or]

<sup>[F5]</sup>e natural or legal persons, entities or bodies conducting transactions with the separatist groups in the Donbass region of Ukraine.]]

2 Annex I shall include the grounds for the listing of natural or legal persons, entities or bodies concerned.

3 Annex I shall include, where available, information necessary to identify the natural or legal persons, entities or bodies concerned. With regard to natural persons, such information may include names including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known, and function or profession. With regard to legal persons, entities and bodies, such information may include names, place and date of registration, registration number and place of business.

### Textual Amendments

- F2** Substituted by [Council Regulation \(EU\) No 811/2014 of 25 July 2014 amending Regulation \(EU\) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.](#)
- F3** Deleted by [Council Regulation \(EU\) No 959/2014 of 8 September 2014 amending Regulation \(EU\) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.](#)

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- F4** Substituted by Council Regulation (EU) No 959/2014 of 8 September 2014 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F5** Inserted by Council Regulation (EU) No 959/2014 of 8 September 2014 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

#### *Article 4*

1 By way of derogation from Article 2, the competent authorities of the Member States may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources concerned are:

- a necessary to satisfy the basic needs of natural or legal persons, entities or bodies listed in Annex I, and dependent family members of such natural persons, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- b intended exclusively for payment of reasonable professional fees or reimbursement of incurred expenses associated with the provision of legal services;
- c intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources; or
- d necessary for extraordinary expenses, provided that the relevant competent authority has notified the grounds on which it considers that a specific authorisation should be granted to the competent authorities of the other Member States and to the Commission at least two weeks prior to authorisation.

2 The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 1.

#### *Article 5*

1 By way of derogation from Article 2, the competent authorities of the Member States may authorise the release of certain frozen funds or economic resources, if the following conditions are met:

- a the funds or economic resources are subject to an arbitral decision rendered prior to the date on which the natural or legal person, entity or body referred to in Article 2 was included in Annex I, or of a judicial or administrative decision rendered in the Union, or a judicial decision enforceable in the Member State concerned, prior to or after that date;
- b the funds or economic resources will be used exclusively to satisfy claims secured by such a decision or recognised as valid in such a decision, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
- c the decision is not for the benefit of a natural or legal person, entity or body listed in Annex I; and
- d recognition of the decision is not contrary to public policy in the Member State concerned.

2 The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 1.

#### *Article 6*

1 By way of derogation from Article 2 and provided that a payment by a natural or legal person, entity or body listed in Annex I is due under a contract or agreement that was concluded by, or under an obligation that arose for the natural or legal person, entity or body concerned,

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before the date on which that natural or legal person, entity or body was included in Annex I, the competent authorities of the Member States may authorise, under such conditions as they deem appropriate, the release of certain frozen funds or economic resources, provided that the competent authority concerned has determined that:

- a the funds or economic resources shall be used for a payment by a natural or legal person, entity or body listed in Annex I; and
- b the payment is not in breach of Article 2(2).

2 The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 1.

#### *Article 7*

1 Article 2(2) shall not prevent the crediting of the frozen accounts by financial or credit institutions that receive funds transferred by third parties onto the account of a listed natural or legal person, entity or body, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the relevant competent authority about any such transaction without delay.

2 Article 2(2) shall not apply to the addition to frozen accounts of:

- a interest or other earnings on those accounts;
- b payments due under contracts, agreements or obligations that were concluded or arose before the date on which the natural or legal person, entity or body referred to in Article 2 has been included in Annex I; or
- c payments due under judicial, administrative or arbitral decisions rendered in a Member State or enforceable in the Member State concerned;

provided that any such interest, other earnings and payments are frozen in accordance with Article 2(1).

#### *Article 8*

1 Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, natural and legal persons, entities and bodies shall:

- a supply immediately any information which would facilitate compliance with this Regulation, such as information on accounts and amounts frozen in accordance with Article 2, to the competent authority of the Member State where they are resident or located, and shall transmit such information, directly or through the Member State, to the Commission; and
- b cooperate with the competent authority in any verification of such information.

2 Any additional information received directly by the Commission shall be made available to the Member States.

3 Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

#### *Article 9*

It shall be prohibited to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the measures referred to in Article 2.

#### *Article 10*

1 The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in

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accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity or body implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen or withheld as a result of negligence.

2 Actions by natural or legal persons, entities or bodies shall not give rise to any liability of any kind on their part if they did not know, and had no reasonable cause to suspect, that their actions would infringe the measures set out in this Regulation.

#### *Article 11*

1 No claims in connection with any contract or transaction the performance of which has been affected, directly or indirectly, in whole or in part, by the measures imposed under this Regulation, including claims for indemnity or any other claim of this type, such as a claim for compensation or a claim under a guarantee, particularly a claim for extension or payment of a bond, guarantee or indemnity, particularly a financial guarantee or financial indemnity, of whatever form, shall be satisfied, if they are made by:

- a designated natural or legal persons, entities or bodies listed in Annex I;
- b any natural or legal person, entity or body acting through or on behalf of one of the persons, entities or bodies referred to in point (a).

2 In any proceedings for the enforcement of a claim, the onus of proving that satisfying the claim is not prohibited by paragraph 1 shall be on the natural or legal person, entity or body seeking the enforcement of that claim.

3 This Article is without prejudice to the right of natural or legal persons, entities or bodies referred to in paragraph 1 to judicial review of the legality of the non-performance of contractual obligations in accordance with this Regulation.

#### *Article 12*

1 The Commission and the Member States shall inform each other of the measures taken under this Regulation and share any other relevant information at their disposal in connection with this Regulation, in particular information:

- a in respect of funds frozen under Article 2 and authorisations granted under Articles 4, 5 and 6;
- b in respect of violation and enforcement problems and judgments handed down by national courts.

2 The Member States shall immediately inform each other and the Commission of any other relevant information at their disposal which might affect the effective implementation of this Regulation.

#### *Article 13*

The Commission shall be empowered to amend Annex II on the basis of information supplied by Member States.

#### *Article 14*

1 Where the Council decides to subject a natural or legal person, entity or body to the measures referred to in Article 2, it shall amend Annex I accordingly.

2 The Council shall communicate its decision, including the grounds for listing, to the natural or legal person, entity or body referred to in paragraph 1, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, entity or body with an opportunity to present observations.

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3 Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the natural or legal person, entity or body accordingly.

4 The list in Annex I shall be reviewed at regular intervals and at least every 12 months.

#### *Article 15*

1 Member States shall lay down the rules on penalties applicable to infringements of the provisions of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for must be effective, proportionate and dissuasive.

2 Member States shall notify the rules referred to in paragraph 1 to the Commission without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.

#### *Article 16*

1 Member States shall designate the competent authorities referred to in this Regulation and identify them on the websites listed in Annex II. Member States shall notify the Commission of any changes in the addresses of their websites listed in Annex II.

2 Member States shall notify the Commission of their competent authorities, including the contact details of those competent authorities, without delay after the entry into force of this Regulation, and shall notify it of any subsequent amendment.

3 Where this Regulation sets out a requirement to notify, inform or otherwise communicate with the Commission, the address and other contact details to be used for such communication shall be those indicated in Annex II.

#### *Article 17*

This Regulation shall apply:

- (a) within the territory of the Union, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any person inside or outside the territory of the Union who is a national of a Member State;
- (d) to any legal person, entity or body, inside or outside the territory of the Union, which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, entity or body in respect of any business done in whole or in part within the Union.

#### *Article 18*

This Regulation shall enter into force on the date of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.



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## ANNEX I

**List of natural and legal persons, entities and bodies referred to in Article 2**  
 [F6[X1I.Persons]]

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
[F7[F81.	Sergey Valeryevich AKSYONOV, Sergei Valerievich AKSENOV (Сергей Валерьевич АКСѢНОВ), 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 the acting Ukrainian President Oleksandr Turchynov on 1 March 2014. He actively lobbied for the 'referendum' of 16 March 2014 and was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. On 9 April 2014 he was appointed acting 'Head' of the so-called 'Republic of Crimea' by President Putin. On 9 October 2014, he was formally 'elected' 'Head' of the so-called 'Republic	17.3.2014]

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			of Crimea'. Aksyonov subsequently decreed that the offices of 'Head' and 'Prime Minister' be combined. Member of the Russia State Council.	
[ <sup>F9</sup> 2.	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 'Supreme Council' concerning the 'referendum' against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the 'referendum' of 16 March 2014. He was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. Since 17 March 2014 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea'.	17.3.2014

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3.	Rustam Ilmirovich TEMIRGALIEV (Рустам Ильмирович Темиргалиев)	DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'.	17.3.2014
4.	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]

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[ <sup>F8</sup> 5.	Aleksei Mikhailovich CHALIY (Алексей Михайлович Чалый)	DOB: 13.6.1961 POB: Moscow or Sevastopol	Chaliy became 'People's 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 was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. He was acting 'governor' of Sevastopol from 1 to 14 April 2014 and is a former 'elected' Chairman of the Legislative Assembly of the City of Sevastopol.	17.3.2014]
[ <sup>F9</sup> 6.	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	17.3.2014]

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			information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea.	
[ <sup>F10</sup> ]				
[ <sup>F8</sup> ].	Sergey Pavlovych TSEKOV (Сергей Павлович Цекв)	DOB: 29.9.1953 or 23.9.1953 or 28.9.1953 POB: Simferopol	As Vice Speaker of the Verkhovna Rada of Crimea, 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	17.3.2014]

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			<p>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'.</p>	
[ <sup>F9</sup> 9.	Viktor Alekseevich OZEROV (Виктор Алексеевич Озеров)	DOB: 5.1.1958 POB: Abakan, Khakassia	<p>Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.</p>	17.3.2014
10.	Vladimir Michailovich DZHABAROV (Владимир Михайлович Джабаров)	DOB: 29.9.1952	<p>First Deputy-Chairman of the International Affairs Committee of the Federation</p>	17.3.2014

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			Council of the Russian Federation. On 1 March 2014 Dzhubarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	
11.	Andrei Aleksandrovich KLISHAS (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-	17.3.2014

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			encompassing assistance in defence of the citizens of Crimea’.	
12.	Nikolai Ivanovich RYZHKOV (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
13.	Evgeni Viktorovich BUSHMIN (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
14.	Aleksandr Borisovich TOTOONOV (Александр Борисович Тотоонов)	DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia	Member of the Committee of International Affairs of the Federation Council of the Russian Federation. On 1 March 2014 Totoonov publicly supported, in the Federation Council, the	17.3.2014



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			deployment of Russian forces in Ukraine.	
15.	Oleg Evgenevich PANTELEEV (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. Currently First Deputy Governor of the Kurgan Oblast and Head of the delegation of the Government of Kurgan Oblast to the Government of the Russian Federation.	17.3.2014
16.	Sergei Mikhailovich MIRONOV (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	17.3.2014

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			country or an international treaty.	
17.	Sergei Vladimirovich ZHELEZNYAK (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
18.	Leonid Eduardovich SLUTSKI (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
19.	Aleksandr Viktorovich VITKO (Александр Викторович Витко)	DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR)	Commander of the Black Sea Fleet, Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	17.3.2014

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20.	Anatoliy Alekseevich SIDOROV (Анатолий Алексеевич Сидоров)	DOB: 2.7.1958 POB: Siva, Perm region, USSR	Former Commander, Russia's Western Military District, units of which are deployed in Crimea. He was 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. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO).	17.3.2014
21.	Aleksandr Viktorovich GALKIN (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	17.3.2014

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			(‘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.	
22.	Dmitry Olegovich ROGOZIN (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
23.	Sergey Yurievich GLAZYEV (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
24.	Valentina Ivanova MATVIYENKO (born TYUTINA) (Валентина Ивановна)	DOB: 7.4.1949, POB: Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR)	Speaker of the Federation Council. On 1 March 2014, publicly supported, in the Federation Council, the	21.3.2014

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	Матвиенко (born Тютіна))		deployment of Russian forces in Ukraine.	
25.	Sergei Evgenovich NARYSHKIN (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]
26.	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
[ <sup>F9</sup> 27.	Alexander Mihailovich NOSATOV (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
28.	Valery Vladimirovich KULIKOV	DOB: 1.9.1956 POB: Zaporozhye, (Ukrainian SSR)	Deputy- Commander of the Black	21.3.2014

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	(Валерий Владимирович Куликов)		Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	
29.	Vladislav Yurievich SURKOV (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
30.	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
31.	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	21.3.2014

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			referendum results.	
32.	Lt. Gen. Igor Nikolaevich (Mykolayovich) 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]
[ <sup>F8</sup> 33.	Elena Borisovna MIZULINA (born DMITRIYEVA) (Елена Борисовна Мизулина (born Дмитриева)	DOB: 9.12.1954 POB: Bui, Kostroma region	Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk region.	21.3.2014]
[ <sup>F9</sup> 34.	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

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35.	Oleg Yevgenyovich 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]
[ <sup>F8</sup> 36.	Oleg Genrikhovich SAVELYEV (Олег Генрихович Савельев)	DOB: 27.10.1965 POB: Leningrad	Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Currently Deputy Chief of Staff of the Russian Government, responsible for the organization of the work of the Governmental Commission on the socio-economic development of the so-called	29.4.2014]



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			‘Republic of Crimea’.	
[ <sup>F9</sup> 37.	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
38.	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]]
[ <sup>F11</sup> ]				
[ <sup>F7</sup> [ <sup>F9</sup> 40.	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]
[ <sup>F10</sup> ]				
[ <sup>F9</sup> 42.	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	29.4.2014

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			and lack of de-escalation of the situation.	
43.	German PROKOPIV (Герман Прокопів)		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
44.	Valeriy Dmitrievich BOLOTOV (Валерий Дмитриевич Болотов)	DOB: 13.2.1970 POB: Stakhanov, Lugansk	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 Yevgenovych PURGIN (Андрій Євгенович Пургін), Andrei Evgenevich PURGIN (Андрей Евгеньевич Пургин)	DOB: 26.1.1972 POB: Donetsk	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	29.4.2014]

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			Union'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic', currently 'First Deputy Chairman of the Council of Ministers'.	
[ <sup>FS</sup> 46.	Denys Volodymyrovych PUSHYLIN (Денис Володимирович Пушилін), Denis Vladimirovich PUSHILIN (Денис Владимирович Пушилин)	DOB: 9.5.1981 or 9.5.1982 POB: Makiiivka (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. Until 4 September 2015 so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'.	29.4.2014
47.	TSYPLAKOV Sergey Gennadevich (Цыплаков Сергей Геннадьевич)	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	29.4.2014

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			state buildings in Donetsk region.	
48.	Igor Vsevolodovich GIRKIN (Игорь Всеволодович Гиркин) (a.k.a. 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. Head of 'Novorossia' public movement. Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.	29.4.2014]
[ <sup>F9</sup> 49.	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
50.	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

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51.	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]
52.	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]
[ <sup>F9</sup> 53.	Oleg Grigorievich KOZYURA (Олег Григорьевич Козюра)	DOB: 19.12.1962 POB: Zaporozhye	Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaly.	12.5.2014
54.	Viacheslav PONOMARIOV, Vyacheslav Volodymyrovich PONOMARYOV	DOB: 2.5.1965 POB: Sloviansk (Donetsk oblast)	Former self-declared 'People's Mayor' of Sloviansk (until 10 June 2014).	12.5.2014

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	(В'ячеслав Володимирович Пономар'єв), Viacheslav Vladimirovich PONOMAREV (Вячеслав Владимирович Пономарёв)		Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured activist 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.	
55.	Igor Nikolaevich BEZLER (a.k.a. Bes (devil)) (Игорь Николаевич Безлер)	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	12.5.2014

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			involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU.	
56.	Igor Evgenevich KAKIDZYANOV (Игорь Евгеньевич Какидзянов), Igor Evgenevich KHAKIMZYANOV (Игорь Евгеньевич Хакимзянов)	DOB: 25.7.1980 P.O.B: 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]
[ <sup>F8</sup> 57.	Oleg TSARIOV, Oleh Anatoliyovych TSAROV (Олег Анатолтович Царьов), Oleg Anatolevich TSAREV (Олег Анатольевич Царёв)	DOB: 2.6.1970 POB: Dnepropetrovsk	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. Former 'Speaker' of the so-called 'Parliament of the Union of	12.5.2014]

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			the People's Republics' ('Parliament of Novorossiya').	
[ <sup>F7</sup> ][ <sup>F9</sup> 58.	Roman Viktorovich LYAGIN (Роман Викторович Лягин)	DOB: 30.5.1980, POB: Donetsk, Ukraine	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'.	12.5.2014
59.	Aleksandr Sergeevich MALYKHIN, Alexander Sergeevich MALYHIN (Александр Сергеевич Малыхин) (Олександр Сергійович Малихін)	DOB: 12.1.1981	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'.	12.5.2014
60.	Natalia Vladimirovna POKLONSKAYA (Наталья Владимировна Поклонская)	DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR	Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea.	12.5.2014
61.	Igor Sergeievich SHEVCHENKO (Игорь Сергеевич Шевченко)	POB: Sevastopol, Crimea	Prosecutor of Sevastopol. Actively implementing Russia's	12.5.2014]



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			annexation of Sevastopol.	
[ <sup>F8</sup> 62.	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; heads the 'Union of Donbas volunteers'.	12.7.2014]
63.	Alexander KHODAKOVSKIY Oleksandr Serhiyovych KHODAKOVSKIY (Олександр Сергійович Ходаковський), Aleksandr Sergeevich KHODAKOVSKIY (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	12.7.2014

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			separatist actions or policies.	
[ <sup>F9</sup> 64.	Alexandr Arkadiievich KALYUSSKY (Александр Аркадьевич Калюсский) Oleksandr Arkadiyovych KALYUSSKIY (Олександр Аркадійович Калюський)	DOB: 9.10.1975	Former 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
65.	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'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'.	12.7.2014]
66.	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',	12.7.2014

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			confirmed on 8 July 2014. Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	
[ <sup>F9</sup> 67.	Vasyl NIKITIN, Vasili Aleksandrovich NIKITIN (Василий Александрович Никитин)	DOB: 25.11.1971 POB: Shargun (Uzbekistan)	Former 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

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			Remains active in supporting separatist actions or policies.	
68.	Aleksey Vyacheslavovich KARYAKIN (Алексей Вячеславович Карякин)	DOB: 7.4.1980 or 7.4.1979 POB: Stakhanov (Lugansk oblast)	Until 25 March 2016 so-called 'Supreme Council Chair of the Lugansk People's Republic'. Currently member of the so-called 'People's Council 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 'Novorossiya union'.	12.7.2014]
69.	Yuriy Volodymyrovych IVAKIN (Юрій Володимирович Івакін), Iurii Vladimirovich IVAKIN (Юрій 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	12.7.2014

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			of the Lugansk People's Republic'.	
70.	Igor PLOTNITSKY, Igor Venediktovich PLOTNITSKIИ (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]
[ <sup>F9</sup> 71.	Nikolay Ivanovich KOZITSYN (Николай Иванович Козицын)	DOB: 20.6.1956 or 6.10.1956 POB: Djerzjinsk, Donetsk region	Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.	12.7.2014]
[ <sup>F12</sup>				
[ <sup>F7</sup> 73.	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	25.7.2014

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			in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	
74.	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
75.	Aleksandr Vasilievich BORTNIKOV (Александр Васильевич Бортникoв)	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	25.7.2014

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			in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	
76.	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
77.	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	25.7.2014

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			the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	
[ <sup>F9</sup> 78.	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 (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity.	25.7.2014]
79.	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
80.	Ramzan Akhmadovitch KADYROV	DOB: 5.10.1976 POB: Tsentaroy.	President of the Republic of Chechnya. Kadyrov made statements	25.7.2014



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	(Рамзан Ахматович Кадыров)		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.	
[ <sup>F8</sup> 81.	Alexander Nikolayevich ТКАЧУОВ (Александр Николаевич Ткачѐв)	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	25.7.2014]

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			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. Currently Minister of Agriculture of the Russian Federation (since 22 April 2015).	
[ <sup>F9</sup> 82.	Pavel Yurievich GUBAREV (Павел Юрьевич Губарев) Pavlo Yuriyovich GUBARIEV (Павло Юрійович Губарєв)	DOB: 10.2.1983 POB: Sievierodonetsk	One of the self-described leaders of the 'People's 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 was responsible for recruiting people for armed forces of separatists. Responsible for taking over the regional	25.7.2014

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			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.	
83.	Ekaterina Yurievna GUBAREVA (Екатерина Юрьевна Губарева), Katerina Yuriyovna GUBARIEVA (Катерина Юрійовна Губарева)	DOB: 5.7.1983 or 10.3.1983 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 taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial	25.7.2014]

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			integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'.	
84.	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

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85.	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
[ <sup>F9</sup> 86.	Serhii Anatoliyovych ZDRILIUK (Сергей Анатольевич Здрилюк)	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
87.	Vladimir ANTYUFEYEV	DOB: 19.2.1951	Former 'Minister of State	25.7.2014]

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	(a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) (Владимир Антюфеев)	POB: Novosibirsk	Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.	
88.	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]
[ <sup>F9</sup> 89.	Oksana TCHIGRINA, Oksana Aleksandrovna CHIGRINA (Оксана Александровна Чигрина)	DOB: possibly 23.7.1981	Spokesperson of the so-called 'government' of the so-called 'Lugansk People's Republic' who made declarations justifying,	30.7.2014]

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			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.	
[ <sup>F7</sup> 90.	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
91.	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	30.7.2014

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			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	
92.	Arkady Romanovich ROTENBERG, Arkadii Romanovich ROTENBERG (Аркадий Романович Ротенберг)	DOB: 15.12.1951 POB: Leningrad (Saint Petersburg).	Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. 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. 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	30.7.2014



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		<p>contracts for the preparations for the Sochi Olympic Games. 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. He is the chairman of the board of directors of publishing house Prosvetscheniye, 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</p>
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			supporting the Russian Government's policy to integrate Crimea into Russia.	
[ <sup>F9</sup> 93.	Konstantin Valerevich MALOFEEV (Константин Валерьевич Малофеев)	DOB: 3.7.1974 POB: Puschino	Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic' 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	30.7.2014]

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			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.	
94.	Yuriy Valentinovich KOVALCHUK (Юрий Валентинович Ковальчук)	DOB 25.7.1951 POB: 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 cooperative 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,	30.7.2014

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			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.	
95.	Nikolay Terentievich SHAMALOV (Николай Терентьевич Шамалов)	DOB: 24.1.1950 POB: Belarus	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. 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	30.7.2014]

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			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.	
[ <sup>F9</sup> 96.	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 'Donetsk People's Republic'. Currently so-called 'Head' of the '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	12.9.2014

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			independence of Ukraine.	
97.	Vladimir KONONOV (a.k.a. 'Tsar') (Владимир Петрович Кононов)	DOB: 14.10.1974 POB: Gorsky	As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
98.	Miroslav Vladimirovich RUDENKO (Мирослав Владимирович Руденко)	DOB: 21.1.1983 POB: Debaltsevo	Associated with 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	12.9.2014

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			undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called 'People's Council of the Donetsk People's Republic'.	
99.	Gennadiy Nikolaiovych TSYPKALOV, Gennadii Nikolaevich TSYPKALOV (Геннадий Николаевич ЦыПкалов)	DOB: 21.6.1973 POB: Rostov oblast (Russia)	Former so-called 'Prime Minister' of the 'Lugansk People's Republic'. Previously active in the militia 'Army of the Southeast'. Tsypkalov 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]
[ <sup>F8</sup> 100.	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	12.9.2014]

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			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. 'Executive director' of the 'Union of Donbas volunteers'.	
[ <sup>F7</sup> ][ <sup>F9</sup> 101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	DOB: 1.3.1977	Former so-called 'Internal affairs minister' of the '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]
[ <sup>F8</sup> 102.	Andrei Nikolaevich	DOB: 23.9.1976 POB: Moscow	Moscow Representative	12.9.2014]



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	RODKIN (Андрей Николаевич Родкин)		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. One of the leaders of the 'Union of Donbas volunteers'.	
[ <sup>F9</sup> 103.	Aleksandr Akimovich KARAMAN (Александр Акимович Караман), Alexandru CARAMAN	DOB: 26.7.1956 or 26.6.1956 POB Cioburciu, Slobozia district, now Republic of Moldova	Former so called 'Deputy Prime Minister for Social Issues' of the '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	12.9.2014]

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			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 'Donetsk People's Republic'.	
104.	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
[ <sup>F8</sup> 105.	Mikhail Sergeyevich SHEREMET (Михаил	DOB 23.5.1971 POB: Dzhankey	So-called 'First Deputy Prime Minister' of Crimea. Sheremet played	12.9.2014]

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	Сергеевич Шеремет)		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-defence forces' in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
106.	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
107.	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	12.9.2014

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			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'.	
108.	Vladimir Abdualiyevich 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
109.	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	12.9.2014

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			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’.	
110.	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	12.9.2014

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			of Crimea and the City of Federal Status Sevastopol’.	
111.	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
112.	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	12.9.2014

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			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’.	
113.	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
114.	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	12.9.2014

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			formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’.	
115.	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
[ <sup>F8</sup> 116.	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 she 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	12.9.2014]



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			new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’.	
117.	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
118.	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.	12.9.2014

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			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.	
119.	Alexander Mikhailovich BABAКOV (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.	12.9.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			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’.	
[ <sup>F9</sup> 120.	Sergey Yurievich KOZYAKOV (Сергей Юрьевич Козьяков) Serhiy Yurievich KOZYAKOV (Сергій Юрійович Козьяков)	DOB: 29.9.1982 or 23.9.1982	In his former capacity as so-called ‘Head of the Luhansk Central Election Commission’ he was responsible for organising the so-called ‘elections’ of 2 November 2014 in the ‘Luhansk People's Republic’. These ‘elections’ were in breach of Ukrainian law and therefore illegal. In October 2015 he was appointed as so-called ‘Minister of Justice’ of the ‘Luhansk People's Republic’. In taking on and acting in these capacities, and in organising	29.11.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			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.	
121.	Oleg Konstantinovich AKIMOV (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 so-called 'Head' of the 'Lugansk People's Republic'. These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Lugansk People's Republic'.	29.11.2014]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			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.	
122.	Larisa Leonidovna AIRAPETYAN a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN (Лариса Леонидовна Айрапетян)	DOB: 21.2.1970	'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'. 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', she has therefore actively	29.11.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
123.	Yuriy Viktorovich SIVOKONENKO a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO (Юрий Викторович Сивоконенко)	DOB: 7.8.1957 POB: Donetsk	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. 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	29.11.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
[ <sup>F9</sup> 124.	Aleksandr Igorevich KOFFMAN (a.k.a. Oleksandr KOFFMAN) (Александр Игоревич Кофман)	DOB: 30.8.1977 POB: Makiivka (Donetsk oblast)	Former so-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the 'Donetsk People's Republic'. Stood as a candidate in the so-called illegal 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Donetsk People's Republic'. These elections were in breach of Ukrainian law and therefore illegal. 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	29.11.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			destabilised Ukraine. Remains active in supporting separatist actions or policies.	
125.	Ravil Zakariievich KHALIKOV (Равиль Закариевич Халиков)	DOB: 23.2.1969 POB: Belozere village, Romodanovskiy rayon, USSR	Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the '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.	29.11.2014]
[ <sup>F8</sup> 126.	Dmitry Aleksandrovich SEMYONOV, Dmitrii Aleksandrovich SEMENOV (Дмитрий Александрович Семенов)	DOB: 3.2.1963 POB: Moscow	Former 'Deputy Prime Minister 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	29.11.2014]]



*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			of Ukraine, and further destabilised Ukraine.	
[ <sup>F9</sup> 127.	Oleg Evgenevich BUGROV (Олег Евгеньевич Бугров)	DOB: 29.8.1969	Former 'Defence 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.	29.11.2014
128.	Lesya Mikhaylovna LAPTEVA (Леся Михайловна Лаптева)	DOB: 11.3.1976 POB: Dzhambul/Jambul (Kazakhstan), currently known as Taraz	Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Lugansk 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	29.11.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			destabilised Ukraine.	
129.	Yevgeniy Eduardovich MIKHAYLOV (a.k.a. Yevhen Eduardovych MYCHAYLOV) (Евгений Эдуардович Михайлов)	DOB: 17.3.1963 POB: Arkhangelsk	Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the '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.	29.11.2014
130.	Ihor Vladymyrovych KOSTENOK (a.k.a. Igor Vladimirovich KOSTENOK) (Игорь Владимирович Костенок)	Year of birth 1961	Former so-called 'Minister of Education' of the '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	29.11.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			destabilised Ukraine.	
131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович Орлов)	DOB: 10.5.1980	Member of the 'National Council' 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.	29.11.2014]
[ <sup>F7</sup> 132.	Vladyslav Nykolayevych DEYNEGO a.k.a. Vladislav Nykolayevich DEYNEGO (Владислав Николаевич Дейнего)	DOB: 12.3.1964	'Deputy Head' of the 'People's Council' 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.	29.11.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

[ <sup>F9</sup> 134.	Alexey Yurevich MILCHAKOV (a.k.a. Fritz, Serbian) (Алексей Юрьевич Мильчаков)	DOB: 30.4. 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]
[ <sup>F8</sup> 135.	Arseny Sergeevich PAVLOV (a.k.a. Motorola) (Арсéний Сергеевич ПÁВЛОВ) (a.k.a. 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]
136.	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	16.2.2015

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
[ <sup>F9</sup> 137.	Eduard Aleksandrovich BASURIN (Эдуард Александрович Басурин)	DOB: 27.6.1966 POB: Donetsk	So-called 'Deputy Commander' of the Ministry of Defence 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]
[ <sup>F8</sup> 138.	Alexandr Vasilievich SHUBIN (Александр Васильевич ШУБИН)	DOB: 20.5.1972 or 30.5.1972 POB: Luhansk	Former so-called 'Minister of Justice', of the illegal so-called 'Luhansk People's Republic'. Chairman of the 'central election commission' of the so-called 'Luhansk People's	16.2.2015]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			Republic' since October 2015. 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.	
139.	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]
[ <sup>F9</sup> 140.	Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV) (Сергей Юрьевич Игнатов)	DOB: 7.1.1967	So called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'.	16.2.2015]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			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.	
[ <sup>F8</sup> 141.	Ekaterina FILIPPOVA (Екатерина Владимировна ФИЛИППОВА)	DOB: 20.11.1988 POB: Krasnoarmëisk	Former 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]
[ <sup>F9</sup> 142.	Aleksandr Yurievich TIMOFEEV (Александр Юрьевич Тимофеев)	DOB: 27.1.1974	So-called 'Minister of Revenue and Taxes' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore	16.2.2015]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country.	
[ <sup>F8</sup> 143.	Evgeny Vladimirovich MANUILOV (Евгений Владимирович Мануйлов)	DOB: 5.1.1967	So-called 'Minister of Income and Taxes' 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]
[ <sup>F9</sup> 144.	Viktor Vyacheslavovich YATSENKO (Виктор Вячеславович 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	16.2.2015



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			undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
145.	Olga Igoreva BESEDINA (Ольга Игоревна Беседина)	DOB: 10.12.1976 POB: Lugansk	Former so-called 'Minister of Economic Development and Trade' of the so called 'Lugansk 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
146.	Zaur Raufovich ISMAILOV (Заур Рауфович Исмаилов)	DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad, Lugansk region	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	16.2.2015]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
[ <sup>F7</sup> 147.	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
[ <sup>F8</sup> 148.	Arkady Viktorovich BAKHIN (Аркадий Викторович Бахин)	DOB: 8.5.1956 POB: Kaunas, Lithuania	Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity he participates	16.2.2015

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**Status:** Point in time view as at 16/09/2016.

**Changes to legislation:** There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)

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			in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.	
149.	Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич Картаполов)	DOB: 9.11.1963 POB: GDR (DDR)	Commander of the Western Military District since 10 November 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. 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	16.2.2015]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			integrity, sovereignty and independence of Ukraine.	
150.	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
151.	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	16.2.2015]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			<p>‘Krassnaya Moskva — Red Moscow — Patriotic Front Aid’ which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’.</p>
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### Textual Amendments

- F7** Substituted by Council Implementing Regulation (EU) 2015/1514 of 14 September 2015 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F8** Substituted by Council Implementing Regulation (EU) 2016/353 of 10 March 2016 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F9** Substituted by Council Implementing Regulation (EU) 2016/1661 of 15 September 2016 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

- F10** Deleted by Council Implementing Regulation (EU) 2016/353 of 10 March 2016 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F11** Deleted by Council Implementing Regulation (EU) 2015/427 of 13 March 2015 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F12** Deleted by Council Implementing Regulation (EU) 2015/1514 of 14 September 2015 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

**[<sup>F6</sup><sup>XI</sup>Entities]**

	Name	Identifying information	Reasons	Date of listing
[ <sup>F13</sup> [ <sup>F8</sup> 1.]	[ <sup>F8</sup> State Unitary Enterprise of the Republic of Crimea ‘Chernomorneftegaz’ (formerly known as PJSC Chernomorneftegaz)]	Prospekt Kirova/per. Sovarkomovskji 52/1 Simferopol, Crimea	[ <sup>F8</sup> On 17 March 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’. Re-registered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea ‘Chernomorneftegaz’ (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ ‘ЧЕРНОМОРНЕФТЕГАЗ’). Founder: The Ministry of Fuel and Energy of the Republic of Crimea (МИНИСТЕРСТВО ТОПЛИВА И	[ <sup>F8</sup> 12.5.2014]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

[ <sup>F8</sup> 2.]	[ <sup>F8</sup> Limited Liability Company 'Port Feodosia' (formerly known as Feodosia)]	98107, Crimea, Feodosiya, Geologicheskaya str.2 Company providing transshipment services for crude oil and oil products.	ЭНЕРГЕТИКИ РЕСПУБЛИКИ КРЫМ).] [ <sup>F8</sup> On 17 March 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'. Re-registered as limited liability company 'Port Feodosia' (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 'ПОРТ ФЕОДОСИЯ') on 9 February 2015. Founder: Yuri Garyevich Rovinskiy (Юрий Гарьевич Ровинский).]	[ <sup>F8</sup> 12.5.2014]]
[ <sup>F14</sup> 3.]	So called 'Lugansk People's Republic' 'Луганская народная республика' 'Luganskaya narodnaya respublika'	Official website: <a href="http://lugansk-online.info">http://lugansk-online.info</a> Phone number +38-099-160-74-14	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.	25.7.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			<p>On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiya'. 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. 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>	
4.	<p>So called 'Donetsk People's Republic' 'Донецкая народная республика' 'Donétskaya naródnaya respúblika'</p>	<p>Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council  <a href="http://dnr-news.com/">http://dnr-news.com/</a>            Social media:  <a href="https://twitter.com/dnrpress">https://twitter.com/dnrpress</a>  <a href="http://vk.com/dnrnews">http://vk.com/dnrnews</a></p>	<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</p>	25.7.2014



*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			<p>Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'. 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. It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.</p>	
5.	<p>So called 'Federal State of Novorossiya' 'Федеративное государство Новороссиа' 'Federativnoye Gosudarstvo Novorossiya'</p>	<p>Official press releases:  <a href="http://novorossia.su/official">http://novorossia.su/official</a></p>	<p>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,</p>	25.7.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			sovereignty and independence of Ukraine.	
[ <sup>F9</sup> 6.	International Union of Public Associations 'Great Don Army' Международный Союз Общественных Объединений 'Всевеликое Войско Донское'	Official website: <a href="http://xn--80aaaajfszd7a310b1ai/">http://xn--80aaaajfszd7a310b1ai/</a> Phone number: +7-8-908-178-65-57 Social media: Cossack National Guard <a href="http://vk.com/kazak_nac_guard">http://vk.com/kazak_nac_guard</a> Address: 346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1	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'	Official web site: <a href="http://soboli.net">http://soboli.net</a> Social media: <a href="http://vk.com/sobolipress">http://vk.com/sobolipress</a> Phone number: (0652) 60-23-93. Email: <a href="mailto:SoboliPress@gmail.com">SoboliPress@gmail.com</a> Address: Crimea, Simferopol, str. Kiev, 4 (area	Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and	25.7.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

		bus station 'Central').	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.	
8.	So called 'Lugansk Guard' 'Луганская гвардия'	Social media: <a href="https://vk.com/luguard">https://vk.com/luguard</a> <a href="http://vk.com/club68692201">http://vk.com/club68692201</a>	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
9.	So called 'Army of the Southeast' 'Армии Юго-Востока'	Recruitment: <a href="http://lugansk-online.info/statements">http://lugansk-online.info/statements</a>	Illegal armed separatist group which is considered to be	25.7.2014

**Status:** Point in time view as at 16/09/2016.

**Changes to legislation:** There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)

		Social media: <a href="http://vk.com/lugansksbu">http://vk.com/lugansksbu</a>	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'	
[ <sup>F8</sup> 10.]	[ <sup>F8</sup> So called 'Donbass People's Militia' 'Народное ополчение Донбасса']	Social media: <a href="http://vk.com/polkdonbassa">http://vk.com/polkdonbassa</a> +38-099-445-63-78 +38-063-688-60-00 +38-067-145-14-99 +38-094-912-96-60 +38-062-213-26-60 Email: voenkom.dnr@mail.ru mobilisation@novorossia24.com Telephone volunteers in Russia: +7 (926) 428-99-51 +7 (967) 171-27-09 or email novoross24@mail.ru Address: Donetsk. Prospect Zasyadko.13	[ <sup>F8</sup> Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. <i>Inter alia</i> , the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity,	[ <sup>F8</sup> 25.7.2014]]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			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'.]	
[ <sup>F9</sup> 11.	'Vostok battalion' 'Батальон Восток'	Social media: <a href="http://vk.com/patriotic_forces_of_donbas">http://vk.com/patriotic_forces_of_donbas</a>	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. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	25.7.2014]
[ <sup>F14</sup> 12.	State ferry enterprise 'Kerch ferry'	16 Tselibernaya Street, 98307 Kerch	The ownership of the entity was transferred	25.7.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

	Государственная судоходная компания 'Керченская паромная переправа' Gosudarstvenoye predpriyatiye Kerchenskaya paromnaya pereprava	(Автономная Республика Крым, г. Керчь, ул. Целимберная, 16) code: 14333981	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'.	
[ <sup>F8</sup> 13.]	[ <sup>F8</sup> State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' (formerly known as State enterprise 'Sevastopol commercial seaport' Государственное	3 Place Nakhimova, 99011 Sevastopol (99011, г. Севастополь, пл. Нахимова, 3) code: 01125548	[ <sup>F8</sup> The ownership of the entity was transferred contrary to the Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted resolution No. 1757-6/14 'On	[ <sup>F8</sup> 25.7.2014]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

<p>предприятие 'Севастопольский морской торговый порт' Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port)]</p>	<p>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. Re- registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ 'СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ'). Founder: The Government of Sevastopol (Правительство Севастополя).]</p>
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*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

[ <sup>F8</sup> 14.]	[ <sup>F8</sup> Limited Liability Company ‘Kerch seaport’/‘Kamysh-Burun’ (formerly known as State enterprise ‘Kerch commercial sea port’ Государственное предприятие ‘Керченский морской торговый порт’ Gosudarstvenoye predpriyatiye Kerchenski morskoy torgovy port)]	28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea, (98312, Автономная Республика Крым, г. Керчь, ул. Кирова, 28) Code: 01125554	[ <sup>F8</sup> The ownership of the entity was transferred contrary to the Ukrainian law. The ‘Parliament of Crimea’ adopted resolution No.1757-6/14 on 17 March 2014‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ and resolution No. 1865-6/14 on 26 March 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	[ <sup>F8</sup> 25.7.2014]
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*Status:* Point in time view as at 16/09/2016.

**Changes to legislation:** There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)

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		<p>commercial seaport in Crimea. Re-registered on 9 December 2014 as Limited Liability Company 'Kerch seaport' 'Kamysh-Burun' (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "КЕРЧЕНСКИЙ МОРСКОЙ ПОРТ 'КАМЫШ-БУРУН').</p> <p>Founders: Limited Liability Company 'Vostok-Capital', registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 'ВОСТОК КЭПИТАЛ'); Limited Liability Company 'Vostok', registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 'ВОСТОК'); Limited Liability Company 'Altcom Invest-Stroi', registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 'ЛЪТКОМ ИНВЕСТ-СТРОЙ') and Limited Liability</p>
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*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			Company 'Altcom-Beton', registered in Borispol, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 'АЛЬТКОМ- БЕТОН').]	
[ <sup>F8</sup> 15.]	[ <sup>F8</sup> State Unitary Enterprise of the Republic of Crimea 'Universal- Avia' (formerly known as State enterprise Universal -Avia Государственное предприятие 'Универсал- Авиа' Gosudarstvenoye predpriyatiye 'Universal- Avia')]	5, Aeroflotskaya street, 95024 Simferopol (Аэрофлотская улица, 5, Симферополь г.)	[ <sup>F8</sup> The ownership of the entity was transferred contrary to the Ukrainian law. On 24 March 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'. Re- registered on 15 January 2015 as State Unitary Enterprise of the Republic	[ <sup>F8</sup> 25.7.2014]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			of Crimea 'Universal-Avia' (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ 'УНИВЕРСАЛ- АВИА'). Founder: The Ministry of Transportation of the Republic of Crimea (МИНИСТЕРСТВО ТРАНСПОРТА РЕСПУБЛИКИ КРЫМ).]	
[ <sup>F8</sup> 16.]	[ <sup>F8</sup> Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation (formerly known as Resort 'Nizhnyaya Oreanda' Санаторий 'Нижняя Ореанда')]	Resort 'Nizhnyaya Oreanda', 08655, Yalta, Oreanda (08655, г.Ялта, пгт. Ореанда, Санаторий 'Нижняя Ореанда')	[ <sup>F8</sup> The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the 'Presidium of the Parliament of Crimea' adopted a decision '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'. Re-registered on 9 October	[ <sup>F8</sup> 25.7.2014]

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			<p>2014 as Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ "САНАТОРИЙ 'НИЖНЯЯ ОРЕАНДА' УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).]</p>	
17.	<p>Crimean enterprise ‘Azov distillery plant’ Крымское республиканское предприятие ‘Азовский ликероводочный Завод’ Azovsky likerovodchny zavod</p>	<p>40 Zeleznodorozhnyaya str., 96178 town of Azov, Jankoysky district Джанкойский район, пгт Азовское, ул. Железнодорожная 40) code: 01271681</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 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</p>	25.7.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			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'.	
[ <sup>F8</sup> 18.]	[ <sup>F8</sup> Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation (formerly known as State concern 'National Association of producers "Massandra"' Национальное производственно-аграрное объединение 'Массандра' Nacionalnoye proizvodstvenno agrarnoye obyedinenye 'Massandra')]	6, str. Mira, Massandra 98600 city of Yalta (98600, г. Ялта, пгт Массандра, ул. Мира, д. 6) code: 00411890	[ <sup>F8</sup> The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014 the 'Presidium of the Parliament of Crimea' adopted a decision 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	[ <sup>F8</sup> 25.7.2014]

*Status:* Point in time view as at 16/09/2016.

*Changes to legislation:* There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)

		<p>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’.          Re-registered          on 1 August          2014 Federal          State Budgetary          Enterprise          ‘Production-          Agrarian Union          “Massandra”’          of the          Administration          of the President          of the Russian          Federation          (ФЕДЕРАЛЬНОЕ          ГОСУДАРСТВЕННОЕ          УНИТАРНОЕ          ПРЕДПРИЯТИЕ          ‘ПРОИЗВОДСТВЕННО-          АГРАРНОЕ          ОБЪЕДИНЕНИЕ          “МАССАНДРА” УПРАВЛЕНИЯ          ДЕЛАМИ          ПРЕЗИДЕНТА          РОССИЙСКОЙ          ФЕДЕРАЦИИ’).          Founder: The          Administration          of the President          of the Russian          Federation          (УПРАВЛЕНИЯ          ДЕЛАМИ          ПРЕЗИДЕНТА          РОССИЙСКОЙ          ФЕДЕРАЦИИ).]</p>	
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*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

[ <sup>F9</sup> 19.	State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’ (formerly known as ‘State enterprise Magarach of the national institute of wine’ Государственное предприятие Агروفирма ‘Магарач’ Национального института винограда и вина ‘Магарач’ Gosudarstvenoye predpriyatiye ‘Agrofirma Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’)		The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision 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’. Re-registered on 15 January 2015 as State Unitary	25.7.2014]
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*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			<p>Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”” (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ «НАЦИОНАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВИНОГРАДА И ВИНА «МАГАРАЧ»). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ). Following a decision of the so-called ‘Cabinet of Ministers’ of the ‘Republic of Crimea’, the status of the company was in January 2016 changed from state enterprise ‘Agrofirma Magarach’ to state unitary enterprise of the ‘Republic of Crimea’ ‘Agrarian Company of Magarach’.</p>	
[ <sup>F8</sup> 20.]	[ <sup>F8</sup> State Unitary Enterprise of the Republic of Crimea ‘Factory	1 Shalyapina str., 98032 Sudak, Novy Svet	[ <sup>F8</sup> The ownership of the entity was transferred	[ <sup>F8</sup> 25.7.2014]]



*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

<p>of sparkling wine “Novy Svet” (formerly known as State enterprise ‘Factory of sparkling wine Novy Svet’ Государственное предприятие Завод шампанских вин ‘Новый свет’ Gosudarstvenoye predpriyatiye ‘Zavod shampanskykh vin Novy Svet’)]</p>	<p>(98032, г. Судак, пгт Новый Свет, ул. Шаляпина, д. 1) Code: 00412665</p>	<p>contrary to the Ukrainian law. On 9 April 2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision No. 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 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’. Re-registered on 4 January 2015 as State Unitary Enterprise of the Republic of Crimea ‘Factory of sparkling wine “Novy Svet”’ (ГОСУДАРСТВЕННОЕ</p>
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*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ "ЗАВОД ШАМΠΑНСКИХ ВИН 'НОВЫЙ СВЕТ') Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ).]	
[ <sup>F15</sup> 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“»	41 ul.Vereiskaya, Moscow 121471, Russia; Website:almaz-antey.ru; Email Address antey@almaz-antey.ru	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

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

22.	DOBROLET aka DOBROLYOT Добролет/ Добролёт	Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, Москва г, Международное ш, дом 31, строение 1 Website: www.dobrolet.com	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
[ <sup>F8</sup> 23.]	[ <sup>F8</sup> RUSSIAN NATIONAL COMMERCIAL BANK РОССИЙСКИЙ НАЦИОНАЛЬНЫЙ КОММЕРЧЕСКИЙ БАНК]	License of the Central Bank of Russia No. 1354 Russian Federation, 127 070 Moscow, Krasnoproletarskaya street 9/5.	[ <sup>F8</sup> 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	[ <sup>F8</sup> 30.7.2014]]

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.]	
[ <sup>F16</sup> 24.	Donetsk Republic (Public organisation) Донецкая республика		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. 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.	29.11.2014
25.	Peace to Luhansk Region		Public 'organisation'	29.11.2014

*Status: Point in time view as at 16/09/2016.*

*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

	(Russian: Мир Луганщине) Мир Луганщине		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. 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.	
26.	Free Donbass (aka 'Free Donbas', 'Svobodny Donbass') Свободный Донбасс		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. In participating formally in the illegal 'elections'	29.11.2014

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			it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	
27.	People's Union (Narodny Soyuz) Народный союз		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. 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.	29.11.2014
28.	Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz)		'Social organisation' that presented candidates in the illegal so	29.11.2014]

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	Луганский экономический союз		called 'elections' of the so called 'Luhansk People's Republic' <sup>2</sup> 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. 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.	
[ <sup>F9</sup> 29.	Cossack National Guard Казачья Национальная Гвардия		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Commanded by and therefore associated	16.2.2015

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			with a listed person Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.	
30.	Sparta battalion Батальон 'Спарта'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Commanded by and therefore associated with a listed person Arseny PAVLOV. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
31.	Somali battalion Батальон 'Сомали'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015



*Status: Point in time view as at 16/09/2016.*

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			Commanded by and therefore associated with a listed person Mikhail TOLSTYKH (a.k.a. Givi). Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	
32.	Zarya battalion Батальон 'Заря'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.	16.2.2015
33.	Prizrak brigade Бригада 'Призрак'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Reportedly part of the so-called '2nd	16.2.2015

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			Army Corps' of the 'Lugansk People's Republic'.	
34.	Oplot battalion Багальон '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 further destabilise Ukraine. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
35.	Kalmius battalion Багальон 'Кальмиус'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
36.	Death battalion Багальон 'Смерть'		Armed separatist group which has actively supported actions which	16.2.2015]

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*Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014. (See end of Document for details)*

			undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.	
[ <sup>F17</sup> 37.	Public Movement 'NOVOROSSIYA' Движение Новороссия		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)). 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	16.2.2015]

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			the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.
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#### Textual Amendments

- F13** Substituted by Council Implementing Regulation (EU) No 577/2014 of 28 May 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F14** Inserted by Council Implementing Regulation (EU) No 810/2014 of 25 July 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F15** Inserted by Council Implementing Regulation (EU) No 826/2014 of 30 July 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F16** Inserted by Council Implementing Regulation (EU) No 1270/2014 of 28 November 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F17** Inserted by Council Implementing Regulation (EU) 2015/240 of 9 February 2015 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

## ANNEX II

### Websites for information on the competent authorities and address for notification to the European Commission

#### BELGIUM

<http://www.diplomatie.be/eusanctions>

#### BULGARIA

<http://www.mfa.bg/en/pages/135/index.html>

#### CZECH REPUBLIC

<http://www.mfcr.cz/mezinarodnisankce>

#### DENMARK

<http://um.dk/da/politik-og-diplomati/retsorden/sanktioner/>

#### GERMANY

<http://www.bmwi.de/DE/Themen/Aussenwirtschaft/aussenwirtschaftsrecht,did=404888.html>

#### ESTONIA

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[http://www.vm.ee/est/kat\\_622/](http://www.vm.ee/est/kat_622/)

IRELAND

<http://www.dfa.ie/home/index.aspx?id=28519>

GREECE

<http://www.mfa.gr/en/foreign-policy/global-issues/international-sanctions.html>

SPAIN

<http://www.exteriores.gob.es/Portal/es/PoliticaExteriorCooperacion/GlobalizacionOportunidadesRiesgos/Documents/ORGANISMOS%20COMPETENTES%20SANCIONES%20INTERNACIONALES.pdf>

FRANCE

<http://www.diplomatie.gouv.fr/autorites-sanctions/>

CROATIA

<http://www.mvep.hr/sankcije>

ITALY

[http://www.esteri.it/MAE/IT/Politica\\_Europea/Deroghe.htm](http://www.esteri.it/MAE/IT/Politica_Europea/Deroghe.htm)

CYPRUS

<http://www.mfa.gov.cy/sanctions>

LATVIA

<http://www.mfa.gov.lv/en/security/4539>

LITHUANIA

<http://www.urm.lt/sanctions>

LUXEMBOURG

<http://www.mae.lu/sanctions>

HUNGARY

[http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi\\_szankciok/](http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi_szankciok/)

MALTA

[http://www.doi.gov.mt/EN/bodies/boards/sanctions\\_monitoring.asp](http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp)

NETHERLANDS

[www.rijksoverheid.nl/onderwerpen/internationale-vrede-en-veiligheid/sancties](http://www.rijksoverheid.nl/onderwerpen/internationale-vrede-en-veiligheid/sancties)

AUSTRIA

[http://www.bmeia.gov.at/view.php3?f\\_id=12750&LNG=en&version=](http://www.bmeia.gov.at/view.php3?f_id=12750&LNG=en&version=)

POLAND

<http://www.msz.gov.pl>

PORTUGAL

<http://www.portugal.gov.pt/pt/os-ministerios/ministerio-dos-negocios-estrangeiros/quero-saber-mais/sobre-o-ministerio/medidas-restritivas/medidas-restritivas.aspx>

ROMANIA

<http://www.mae.ro/node/1548>

SLOVENIA

[http://www.mzz.gov.si/si/zunanja\\_politika\\_in\\_mednarodno\\_pravo/zunanja\\_politika/mednarodna\\_varnost/omejevalni\\_ukrepi/](http://www.mzz.gov.si/si/zunanja_politika_in_mednarodno_pravo/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/)

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SLOVAKIA

[http://www.mzv.sk/sk/europske\\_zalezitosti/europske\\_politiky-sankcie\\_eu](http://www.mzv.sk/sk/europske_zalezitosti/europske_politiky-sankcie_eu)  
FINLAND

<http://formin.finland.fi/kvyhteistyo/pakotteet>  
SWEDEN

<http://www.ud.se/sanktioner>  
UNITED KINGDOM

<https://www.gov.uk/sanctions-embargoes-and-restrictions>  
Address for notifications to the European Commission:

European Commission

Service for Foreign Policy Instruments (FPI)

EEAS 02/309

B-1049 Brussels

Belgium

E-mail: [relex-sanctions@ec.europa.eu](mailto:relex-sanctions@ec.europa.eu)

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- (1) See page 16 of the Official Journal.
- (2) Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data ([OJ L 8, 12.1.2001, p. 1](#)).
- (3) Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data ([OJ L 281, 23.11.1995, p. 31](#)).

**Status:**

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**Changes to legislation:**

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