

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⁽¹⁾,

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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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⁽²⁾ and Directive 95/46/EC of the European Parliament and of the Council⁽³⁾.
- (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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^{F1}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

^{F2}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;^{F3} 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^{F4}; or]

^{F5}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.

[^{F6}Article 6a

By way of derogation from Article 2(2), the competent authorities of the Member States may authorise payments to the Crimean Sea Ports for services provided at the ports of Kerch Fishery Port, Yalta Commercial Port and Evpatoria Commercial Port, and for services provided by Gosgidrografiya and by Port-Terminal branches of the Crimean Sea Ports.]

Textual Amendments

- F6** Inserted by [Council Regulation \(EU\) 2017/1547 of 14 September 2017 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 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.

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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 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:

- [^{F7}a in respect of funds frozen under Article 2 and authorisations granted under Articles 4, 5, 6 and 6a;]
- 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.

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Textual Amendments

- F7** Substituted by [Council Regulation \(EU\) 2017/1547 of 14 September 2017 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 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.

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;

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- (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
 [F8[X1 I.Persons]]

	Name	Identifying information	Reasons	Date of listing
[F9[F10]1.	Sergey Valeryevich AKSYONOV, Sergei Valerievich AKSENOV (Сергей Валерьевич АКСЕНОВ), 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. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' — first degree.	
[^{F11} 2.	Vladimir Andreevich KONSTANTINOV (Владимир Андреевич КОНСТАНТИНОВ), Volodymyr Andriyovych KONSTANTINOV (Володимир Андрійович 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-	17.3.2014

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			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'.	
[^{F123} .	Rustam Ilmirovich TEMIRGALIEV (Рустам Ильмирович ТЕМИРГАЛИЕВ) Rustam Ilmyrovych TEMIRHALIEV (Рустам Ильмирович ТЕМИРГАЛІЄВ)	DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Prime 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'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund	17.3.2014]

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			for Regional Development. Remains active in supporting separatist actions or policies.	
4.	Denis Valentinovich BEREZOVSKIY (Денис Валентинович БЕРЕЗОВСКИЙ) Denys Valentynovych BEREZOVSKYY (Денис Валентинович БЕРЕЗОВСЬКИЙ)	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
[^{F10} 5.	Aleksei Mikhailovich CHALIY (Алексей Михайлович ЧАЛЬИЙ) Oleksiy Mykhaylovych CHALYY (Олексій Михайлович ЧАЛИЙ)	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	17.3.2014]

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			<p>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. Member of the ‘Legislative Assembly’ of the City of Sevastopol. For his involvement in the annexation process he has been awarded with Russian State order ‘For Merit to the Fatherland’ — first degree.</p>	
[^{F12} 6.	<p>Pyotr Anatoliyovych ZYMA (Пётр Анатольевич ЗИМА) Petro Anatoliyovych ZYMA (Петро Анатолійович ЗИМА)</p>	<p>DOB: 18.1.1970 or 29.3.1965 POB: Artemivsk (Артемівськ) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine</p>	<p>Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by ‘Prime Minister’ Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and</p>	17.3.2014]]

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			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.	
[^{F13}]				
[^{F118}].	Sergey Pavlovych TSEKOV (Сергей Павлович ЦЕКОВ) Serhiy Pavlovych TSEKOV (Сергій Павлович ЦЕКОВ)	DOB: 28.9.1953 or 28.8.1953 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 recognised 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	17.3.2014]

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			<p>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>	
[^{F14} [^{F129} .	<p>Viktor Alekseevich OZEROV (Виктор Алексеевич ОЗЕРОВ)</p>	<p>DOB: 5.1.1958 POB: Abakan, Khakassia</p>	<p>Former 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. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and</p>	17.3.2014]

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			parliamentary affairs. On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.	
10.	Vladimir Michailovich DZHABAROV (Владимир Михайлович Джабаров)	DOB: 29.9.1952	First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 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.	17.3.2014
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	17.3.2014

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			publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that ‘the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in 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	DOB: 4.10.1958 POB: Lopatino, Sergachiisky region, RSFSR	Deputy Speaker of the Federation Council of	17.3.2014

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	(Евгений Викторович Бушмин)		the Russian Federation. On 1 March 2014 Bushmin publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	
[^{F12} 14.	Aleksandr Borisovich TOTOONOV (Александр Борисович ТОТООНОВ)	DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia	Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. He is currently a member of the parliament of North Ossetia. On 1 March 2014, Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014]
[^{F15}				
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	17.3.2014

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			Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty.	
[^{F11} 17.	Sergei Vladimirovich ZHELEZNYAK (Сергей Владимирович ЖЕЛЕЗНЯК)	DOB: 30.7.1970 POB: St. Petersburg (former Leningrad)	Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported 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. Currently Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.	17.3.2014
18.	Leonid Eduardovich SLUTSKI (Леонид Эдуардович СЛУЦКИЙ)	DOB: 4.1.1968 POB: Moscow	Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR).	17.3.2014]

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			Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea. Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.	
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
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.	17.3.2014

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			Since November 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO).	
[^{F10} 21.	Aleksandr Viktorovich GALKIN (Александр Викторович ГАЛКИН)	DOB: 22.3.1958 POB: Ordzhonikidze, North Ossetian ASSR	Former Commander of Russia's Southern Military District ('SMD'), the 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 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 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. Currently employed by	17.3.2014]

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			the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017.	
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 Матвиенко (born Тютина))	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 deployment of Russian forces in Ukraine.	21.3.2014
[^{F11} 25.	Sergei Evgenevich NARYSHKIN (Сергей Евгеньевич Нарышкин)	DOB: 27.10.1954 POB: St Petersburg (former Leningrad)	Former 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. Currently Director of	21.3.2014]]

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			the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.	
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
[^{F14} [^{F11} 27.	Alexander Mihailovich NOSATOV (Александр Михайлович НОСАТОВ)	DOB: 27.3.1963 POB: Sevastopol, (Ukrainian SSR)	Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.	21.3.2014]
[^{F12} 28.	Valery Vladimirovich KULIKOV	DOB: 1.9.1956 POB: Zaporozhye, (Ukrainian SSR)	Former Deputy-Commander of the Black Sea Fleet, Rear Admiral.	21.3.2014]

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	(Валерий Владимирович КУЛИКОВ)		Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service.	
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
[^{F11} 30.	Mikhail Grigorievich MALYSHEV (Михаил Григорьевич МАЛЬШЕВ) Mukhaylo Hryhorovych MALYSHEV (Михайло Григорович МАЛИШЕВ)	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
[^{F12} 31.	Valery Kirillovich MEDVEDEV	DOB: 21.8.1946 POB: Shmakovka, Primorsky region	Former Chair of Sevastopol Electoral Commission (until 26	21.3.2014]]

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	(Валерий Кириллович МЕДВЕДЕВ) Valeriy Kyrylovych MEDVEDIEV (Валерій Кирилович МЕДВЕДСВ)		May 2017). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing 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]
[^{F12} 33.	Elena Borisovna MIZULINA (born ДМИТРИЙЕВА) (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. Currently Deputy Chairman of the Federation	21.3.2014]

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			Council Committee on Constitutional Legislation and State Building.	
[^{F14} 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
[^{F11} 35.	Oleg Yevgenyevich BELAVENTSEV (Олег Евгеньевич БЕЛАВЕНЦЕВ)	DOB: 15.9.1949 POB: Moscow	Former 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. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District.	29.4.2014]]

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[^{F16} 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 'Republic of Crimea'.	29.4.2014]
[^{F14} [^{F11} 37.	Sergei Ivanovich MENYAILO (Сергей Иванович МЕНЯЙЛО)	DOB: 22.8.1960 POB: Alagir, North- Ossetian Autonomous SSR, RSFSR	Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.	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	29.4.2014]]

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			Republic of Crimea.	
[^{F17}]				
[^{F9}][^{F14} 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]
[^{F13}]				
[^{F14} 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 and lack of de- escalation of the situation.	29.4.2014
[^{F11} 43.	German ПРОКОПІВ (Герман ПРОКОПІВ) Herman PROKOPIV (Герман ПРОКОПІВ) (a.k.a. Li Van Chol, Ли Ван Чоль)	DOB: 6.7.1993 POB: Prague, Czech Republic	Active member of the 'Lugansk Guard'. Took part in the seizure of the building of the Lugansk regional office of the Security Service.	29.4.2014

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			Remains an active military fighter of the LNR.	
[^{F15}]				
[^{F10} 45.	Andrei Evgenevich PURGIN (Андрей Евгеньевич ПУРГИН) Andriy Yevhenovych PURHIN (Андрій Євгенович ПУРГІН)	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 Union'. Former 'First Deputy Chairman of the Council of Ministers'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. As of February 2017 deprived from his mandate of member of the 'People's Council of the Donetsk People's Republic' upon decision of the so-called 'People's Council'. Remains active in supporting separatist actions or policies.	29.4.2014]]]
[^{F16} 46.	Denys Volodymyrovych PUSHYLIN (Денис)	DOB: 9.5.1981 or 9.5.1982 POB: Makiiivka (Donetsk oblast)	One of the leaders of the 'Donetsk People's Republic'.	29.4.2014]]]

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	Володимирович Пушилін), Denis Vladimirovich PUSHILIN (Денис Владимирович Пушилин)		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'.	
[^{F11}][^{F10} 47.	Sergey Gennadevich TSYPLAKOV (Сергей Геннадьевич ЦЫПЛАКОВ) Serhiy Hennadiyovych TSYPLAKOV (Сергій Геннадійович ЦИПЛАКОВ)	DOB: 1.5.1983 POB: Khartsyzsk, Donetsk region	One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. He took active part in the seizure of a number of State buildings in the Donetsk region. Member of the 'People's Council of the Donetsk People's Republic', Chair of the 'People's Council Committee on Information Policy and Information Technology'.	29.4.2014]
48.	Igor Vsevolodovich GIRKIN	DOB: 17.12.1970 POB: Moscow	Identified as staff of Main Intelligence	29.4.2014

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	(Игорь Всеволодович ГИРКИН) (a.k.a. Igor STRELKOV Ihor STRIELKOV)		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'. Organised, on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine. Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the 'Russian March' in November 2016.	
49.	Vyacheslav Viktorovich VOLODIN (Вячеслав Викторович ВОЛОДИН)	DOB: 4.2.1964 POB: Alekseevka, Saratov region	Former 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	12.5.2014

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			the Russian Federation. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.	
50.	Vladimir Anatolievich SHAMANOV (Владимир Анатольевич ШАМАНОВ)	DOB: 15.2.1957 POB: Barnaul	Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.	12.5.2014
[^{F12} 51.	Vladimir Nikolaevich PLIGIN (Владимир Николаевич ПЛИГИН)	DOB: 19.5.1960 POB: Ignatovo, Vologodsk Oblast, USSR.	Former member of the State Duma and former 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. Member of the Supreme Council of the United Russia party.	12.5.2014]
52.	Petr Grigorievich JAROSH	DOB: 30.1.1971 POB: Skvortsovo	Former head of the Federal Migration	12.5.2014

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	(Петр Григорьевич ЯРОШ) Petro Hryhorovych YAROSH (IAROSH) (Петро Григорович ЯРОШ)	village, Simferopol region, Crimea	Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.	
[^{F12} 53.	Oleg Grigorievich KOZYURA (Олег Григорьевич КОЗЮРА) Oleh Hryhorovych KOZYURA (Олег Григорович КОЗЮРА)	DOB: 30.12.1965 or 19.12.1962 POB: Simferopol, Crimea or Zaporizhia	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. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.	12.5.2014]]
[^{F14} 54.	Viacheslav PONOMARIOV, Vyacheslav Volodymyrovich PONOMARYOV (В'ячеслав Володимирович Пономар'юв), Viacheslav Vladimirovich PONOMAREV (Вячеслав Владимирович Пономарёв)	DOB: 2.5.1965 POB: Sloviansk (Donetsk oblast)	Former self-declared 'People's Mayor' of Sloviansk (until 10 June 2014). 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	12.5.2014]

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			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.	
[^{F11} 55.	Igor Nikolaevich BEZLER (a.k.a. Bes (devil)) (Игорь Николаевич БЕЗЛЕР) Ihor Mykolaiovych BEZLER (Ігор Миколайович 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 Igor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak.	12.5.2014
56.	Igor Evgenevich KAKIDZYANOV (Игорь Евгеньевич КАКИДЗЯНОВ), Igor Evgenevich KNAKIMZYANOV	DOB: 25.7.1980 POB: 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	12.5.2014

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	(Игорь Евгеньевич ХАКИМЗЯНОВ) Ihor Yevhenovych KHAKIMZIANOV (KAKIDZIANOV) (Ігор Євгенович ХАКИМЗЯНОВ (КАКІДЗЯНОВ))		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'.	
57.	Oleg TSARIOV, Oleh Anatoliyovych TSAROV (Олег Анатолійович ЦАРЬОВ), Oleg Anatolevich TSARYOV (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 the People's Republics' ('Parliament of Novorossiya'). Remains active in supporting separatist actions or policies.	12.5.2014
[^{F10} 58.	Roman Viktorovich LYAGIN (Роман Викторович ЛЯГИН) Roman Viktorovych LIAHIN (Роман Вікторович ЛЯГІН)	DOB: 30.5.1980 POB: Donetsk, Ukraine	Former head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014	12.5.2014]

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			on the self-determination of the 'Donetsk People's Republic'. Former 'Minister of Labour and Social Policy'. Remains active in supporting separatist actions and policies.	
[^{F12} 59.	Aleksandr Sergeevich MALYKHIN Alexander Sergeevich MALYHIN (Александр Сергеевич МАЛЫХИН) Oleksandr Serhiyovych (Sergiyovych) MALYKHIN (Олександр Сергійович МАЛИХІН)	DOB: 12.1.1981	Former 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'. Remains active in supporting separatist policies.	12.5.2014]
60.	Natalia Vladimirovna POKLONSKAYA (Наталья Владимировна ПОКЛОНСКАЯ)	DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea. Currently First Deputy Chairperson of the Committee	12.5.2014]

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			for Security and countering corruption of the State Duma of the Russian Federation.	
[^{F9} [^{F10} 61.	Igor Sergeievich SHEVCHENKO (Игорь Сергеевич ШЕВЧЕНКО)	DOB: 9.2 POB: Sevastopol, Crimea	Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.	12.5.2014]
[^{F11} 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 'Novorossiia union'. Remains active in supporting separatist actions or policies; heads the 'Union of Donbas volunteers'. Involved actively in recruitment and training of 'volunteers'	12.7.2014

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			sent to fight in Donbas.	
63.	Alexander KHODAKOVSKYY Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYYI) (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 separatist actions or policies.	12.7.2014]
[^{F14} 64.	Alexandr Arkadievich 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]
[^{F11} 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	12.7.2014

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			Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'. Continues active support to the separatist actions in Eastern Ukraine.	
[^{F12} 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', confirmed on 8 July 2014. Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. Continues activities of supporting LNR separatist structures.	12.7.2014]
67.	Vasyl Oleksandrovych NIKITIN (Василь Олександрович Нікітін), Vasili Aleksandrovich NIKITIN (Васи́лий 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',	12.7.2014

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			and former spokesman of the 'Army of the South-East'). 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 South-East that the Ukrainian presidential elections in the 'Lugansk People's Republic' cannot take place due to the 'new' status of the region. Remains active in supporting separatist actions or policies.
[^{F10} 68.	Aleksey Vyacheslavovich KARYAKIN (Алексей Вячеславович КАРЯКИН) Oleksiy Vyacheslavovych KARYAKIN (Олексій В'ячеславович КАРЯКИН)	DOB: 7.4.1980 or 7.4.1979 POB: Stakhanov, Lugansk region	Until 25 March 2016.7.2014]] so-called 'Supreme Council Chair of the Lugansk People's Republic'. Former member of the so-called 'People's Council of the Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking

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			the Russian Federation to recognise the independence of the 'Lugansk People's Republic'. Signatory of the Memorandum of Understanding on the 'Novorossiya union'. Remains active in supporting separatist actions or policies.	
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 of the Lugansk People's Republic'.	12.7.2014
[^{F12} 70.	Igor PLOTNITSKY Igor Venediktovich PLOTNITSKIИ (Игорь Венедиктович ПЛОТНИЦКИЙ) Ihor (Igor) Venedyktovych PLOTNYTSKYУ (Игор Венедиктович ПЛОТНИЦЬКИЙ)	DOB: 24.6.1964 or 25.6.1964 or 26.6.1964 POB: Luhansk (possibly in Kelmentsi, Chernivtsi oblast)	Former so-called 'Defence Minister' and former 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'. Continues to perform 'governmental'	12.7.2014]]

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			activities of the so-called 'government of the Lugansk People's Republic' as the Special Envoy of the so-called 'Lugansk People's Republic' on Minsk implementation.	
[^{F14} 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]
[^{F18}]				
[^{F9} [^{F10} 73.	Mikhail Efimovich FRADKOV (Михаил Ефимович ФРАДКОВ)	DOB: 1.9.1950 POB: Kurumoch, Kuibyshev region	Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial	25.7.2014]

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			integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of 'Almaz-Antey'. Remains active in supporting separatist actions and policies.	
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 Бортников)	DOB: 15.11.1951 POB: Perm	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).	25.7.2014

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			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.	
76.	Rashid Gumarovich NURGALIEV (Рашид Гумарович Нургалиев)	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
[^{F12} 77.	Boris Vyacheslavovich GRYZLOV (Борис Вячеславович ГРЫЗЛОВ)	DOB 15.12.1950 POB: Vladivostok	Former permanent member of the Security Council of the Russian Federation. As a member of	25.7.2014]

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			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. He remains chairman of the Supreme Council of the United Russia party.	
[^{F14} 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]
[^{F11} 79.	Mikhail Vladimirovich DEGTYAREV (Михаил Владимирович ДЕГТЯРЁВ)	DOB 10.7.1981 POB: Kuibyshev (Samara)	Member of the State Duma. As a member of the Duma he announced the inauguration of the 'de facto embassy' of the unrecognised, so-called 'Donetsk	25.7.2014]

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			People's Republic' in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.	
80.	Ramzan Akhmadovitch KADYROV (Рамзан Ахматович Кадыров)	DOB: 5.10.1976 POB: Tsentaroy.	President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated, 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	25.7.2014

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			addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so.	
[^{F16} 81.	Alexander Nikolayevich TKACHYOV (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 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).	25.7.2014]
[^{F11} 82.	Pavel Yurievich GUBAREV (Павел Юрьевич ГУБАРЕВ) Pavlo Yuriyovich GUBARIEV (HUBARIEV)	DOB: 10.2.1983 (or 10.3.1983) POB: Sievierodonetsk	One of the self-described leaders of the ‘People’s Republic of Donetsk’. He requested Russian intervention in eastern Ukraine, including	25.7.2014

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(Павло
Юрійович
ГУБАРЄВ)

through the deployment of Russian peacekeeping forces. He was 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 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.

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83.	Ekaterina Yurievna GUBAREVA (Екатерина Юрьевна ГУБАРЕВА), Kateryna Yuriyivna GUBARIEVA (HUBARIEVA) (Катерина Юрїївна ГУБАРЄВА)	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 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'.	25.7.2014
[^{F12} 84.	Fyodor Dmitrievich BEREZIN (Фёдор Дмитриевич БЕРЕЗИН) Fedir Dmytrovych BEREZIN (Федір Дмитрович БЕРЕЗИН)	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	25.7.2014]

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			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. Current Chairman of the Board of DNR Writers' Union.	
85.	Valery Vladimirovich KAUROV (Валерій Володимирович КАУРОВ) Valeriy Volodymyrovych KAUROV (Валерій Володимирович 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]

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			Remains active in supporting separatist actions and policies.	
[^{F10} 86.	Serhii Anatoliyovych ZDRILIUK a.k.a Abwehr (Сергей Анатольевич ЗДРИЛЮК) (Сергій Анатолійович ЗДРИЛЮК)	DOB: 23.6.1972 (or 23.7.1972) 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. Remains active in supporting separatist actions and policies.	25.7.2014
87.	Vladimir ANTYUFEYEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) (Владимир АНТЮФЕЕВ)	DOB: 19.2.1951 POB: Novosibirsk	Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was responsible for the separatist 'governmental' activities of	25.7.2014]

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			the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions and policies.	
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]
[^{F11} 89.	Oksana TCHIGRINA, Oksana Aleksandrovna CHIGRINA (ЧУГРИНА) (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, 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	30.7.2014

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			undermined the territorial integrity, sovereignty and unity of Ukraine. Remains an active employee of the Press Service of LNR.	
[^{F12} 90.	Boris Alekseevich LITVINOV (Борис Алексеевич ЛИТВИНОВ) Borys Oleksiyovych LYTVYNOV (Борис Олексійович ЛИТВИНОВ)	DOB: 13.1.1954 POB: Dzerzhynsk (Donetsk oblast)	Former 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. Remains active in supporting separatist actions and policies. Current leader of Communist Party of DNR.	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 Crimea' by the	30.7.2014]

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	Sergiy (Serhiy) Vadymovych ABISOV (Сергій Вадимович АБІСОВ)		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	
[^{F9} [^{F19} 92.	Arkady Romanovich ROTENBERG, Arkadii Romanovich ROTENBERG (Аркадій Романович РОТЕНБЕРГ)	DOB: 15.12.1951 POB: Leningrad (Saint Petersburg).	Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev	30.7.2014]

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		<p>signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He is the owner of the company Stroygazmontazh, which has been awarded a State contract for the construction of the Kerch 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. Similarly, in January 2017,</p>
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			<p>Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again 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 supporting the Russian Government's policy to integrate Crimea into Russia.</p>	
[^{F10} 93.	Konstantin Valerevich MALOFEEV (Константин Валерьевич МАЛОФЕЕВ)	DOB: 3.7.1974 POB: Puschino, Moscow region	Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr	30.7.2014]

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		<p>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 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.</p>
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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, 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	30.7.2014
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			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 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	30.7.2014]

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			stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.	
[^{F14}][^{F11} 96.	Alexander Vladimirovich ZAKHARCHENKO (Александр Владимирович ЗАХАРЧЕНКО) Oleksandr Volodymyrovych ZAKHARCHENKO (Олександр Володимирович 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 independence of Ukraine.	12.9.2014
[^{F12} 97.	Vladimir Petrovich KONONOV (a.k.a. 'Tsar') (Владимир Петрович КОНОНОВ) Volodymyr Petrovych KONONOV	DOB: 14.10.1974 POB: Gorsky, Luhansk Oblast	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	12.9.2014]

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	(Володимир Петрович КОНОНОВ)		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.	
98.	Miroslav Vladimirovich RUDENKO (Мирослав Владимирович РУДЕНКО) Myroslav Volodymyrovych RUDENKO (Мирослав Володимирович 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 undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called 'People's Council of the Donetsk People's Republic'.	12.9.2014]]

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[^{F11} 100.	Andrey Yurevich PINCHUK (Андрей Юрьевич ПИНЧУК) Andriy Yuriyovych PINCHUK (Андрій Юрійович ПИНЧУК)	Possible date of birth: 27.12 1977	Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the 'Union of Donbas volunteers'.	12.9.2014]
[^{F9} [^{F14} 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	12.9.2014]

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			People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
[^{F16} 102.	Andrei Nikolaevich RODKIN (Андрей Николаевич Родкин)	DOB: 23.9.1976 POB: Moscow	Moscow Representative of the so-called 'Donetsk People's Republic'. In his statements he has, <i>inter alia</i> , talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the leaders of the 'Union of Donbas volunteers'.	12.9.2014]
[^{F12} 103.	Aleksandr Akimovich KARAMAN (Александр Акимович КАРАМАН)	DOB: 26.7.1956 POB Cioburciu, Slobozia district, now Republic of Moldova	Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'.	12.9.2014]

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	Alexandru CARAMAN		Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.	
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	12.9.2014

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			<p>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.</p>	
[^{F11} 105.	<p>Mikhail Sergeyevich SHEREMET (Михаил Сергеевич ШЕРЕМЕТ) Mukhaylo Serhiyovych SHEREMET (Михайло Сергійович ШЕРЕМЕТ)</p>	<p>DOB 23.5.1971 POB: Dzhankoy</p>	<p>Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former so-called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organisation 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</p>	12.9.2014]

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			<p>policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula.</p>	
106.	<p>Yuri Leonidovich VOROBIOV (Юрий Леонидович Воробьев)</p>	<p>DOB 2.2.1948 POB: Krasnoyarsk</p>	<p>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.</p>	12.9.2014
107.	<p>Vladimir Volfovich ZHIRINOVSKY (Владимир Вольфович Жириновски)</p>	<p>DOB: 25.4.1946 POB: Alma-Ata, Kazakh SSR</p>	<p>Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed, on behalf of the LDPR party he chairs, an agreement with the so-</p>	12.9.2014

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			called, 'Donetsk People's Republic'.	
[^{F12} 108.	Vladimir Abdualiyevich VASILYEV (Владимир Абдуалиевич ВАСИЛЬЕВ)	DOB: 11.8.1949 POB: Klin	Former 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'. He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.	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 that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the	12.9.2014

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			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’.	
[^{F11} 110.	Leonid Ivanovich KALASHNIKOV (Леонид Иванович КАЛАШНИКОВ)	DOB: 6.8.1960 POB: Stepnoy Dvorets	Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’.	12.9.2014

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			Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots	
[^{F12} 111.	Vladimir Stepanovich NIKITIN (Владимир Степанович НИКИТИН)	DOB 5.4.1948 POB: OPOCHKA	Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations 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’. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.	12.9.2014

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112.	Oleg Vladimirovich LEBEDEV (Олег Владимирович ЛЕБЕДЕВ)	DOB 21.3.1964 POB: Rudny, Kostanai region, Kazakh SSR	Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations 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’. Remains active in supporting separatist policies.	12.9.2014]]
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	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’.	
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 formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’.	12.9.2014
[^{F11} 115.	Nikolai Vladimirovich LEVICHEV (Николай Владимирович ЛЕВИЧЕВ)	DOB: 28.5.1953 POB: Pushkin	Former member of the State Duma. Former 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	12.9.2014]

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			new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'. Currently a member of the Central Election Commission.	
[^{F16} 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 new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014]
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	12.9.2014

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			annexation of Crimea.	
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. 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	12.9.2014]

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			Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.	
[^{F11} [^{F12} 119.	Alexander Mikhailovich БАБАКОВ (Александр Михайлович БАБАКОВ)	DOB: 8.2.1963 POB: Chisinau	Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea. 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	12.9.2014]

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			the City of federal status of Sevastopol'. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.	
120.	Sergey Yurievich KOZYAKOV (Сергей Юрьевич КОЗЬЯКОВ) Serhiy Yuriyovych 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 the illegal 'elections', he has therefore actively supported actions and policies which undermine	29.11.2014

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			the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
121.	Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV) (Олег Константинович АКІМОВ) Oleh Kostiantynovych AKIMOV (Олег Костянтиневич АКІМОВ)	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'. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore	29.11.2014

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			actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions and policies undermining the territorial integrity, sovereignty and independence of Ukraine.	
122.	Larisa Leonidovna AIRAPETYAN a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN (Лариса Леонидовна АЙРАПЕТЯН) (Лариса Леонідівна АЙРАПЕТЯН)	DOB: 21.2.1970	Former so-called '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	29.11.2014

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			actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
[^{F12} 123.	Yuriy Viktorovich SIVOKONENKO (a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO) (Юрий Викторович СИВОКОНЕНКО)	DOB: 7.8.1957 POB: Stalino city (now Donetsk)	Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'. 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 were 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	29.11.2014]

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			has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. He remains a member of the so-called 'people's council of the Donetsk People's Republic'.	
124.	Aleksandr Igorevich KOFMAN (a.k.a. Oleksandr KOFMAN) (Александр Игоревич КОФМАН) (Олександр Ігорович КОФМАН)	DOB: 30.8.1977 POB: Makiiivka (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	29.11.2014

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			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. Remains active in supporting separatist actions or policies.	
[^{F12} 125.	Ravil Zakariyevich KHALIKOV (Равиль Закариевич ХАЛИКОВ) Ravil Zakariyovych KHALIKOV (Равіль Закарійович ХАЛІКОВ)	DOB: 23.2.1969 POB: Belozernoie 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. Currently 'aide' to the head of the Moscow branch of the Investigative Committee	29.11.2014

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			of Russian Federation (GSU SK).	
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, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures.	29.11.2014]
[^{F10} 127.	Oleg Evgenevich BUGROV (Олег Евгеньевич БУГРОВ) Oleh Yevhenovych BUHROV (Олег Свѣнович БУГРОВ)	DOB: 29.8.1969 or 1973 POB: Sverdlovsk, Luhansk	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	29.11.2014]

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			destabilised Ukraine.	
128.	Lesya Mikhaylovna LARTEVA (Леся Михайловна ЛАРТЕВА) Lesya Mukhaylivna LARTIEVA (Леся Михайлівна ЛАРТЄВА)	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 destabilised Ukraine.	29.11.2014
129.	Yevgeniy Eduardovich MIKHAYLOV (a.k.a. Yevhen Eduardovych MYCHAYLOV) (Евгені́й Едуа́рдович МИХАЙЛОВ) (Євген Едуа́рдович 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,	29.11.2014

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			and further destabilised Ukraine.	
130.	Ihor Vladymyrovych KOSTENOK (a.k.a. Igor Vladimirovich KOSTENOK) (Игорь Владимирович КОСТЕНОК)	DOB: 15.3.1961 POB: Vodyanske, Dobropillia Rayon, Donetsk oblast Водянское, Добропольский район Донецкой области	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 destabilised Ukraine. Currently personal advisor to the PM of DNR.	29.11.2014
[^{F10} 131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович ОРЛОВ)	DOB: 10.5.1980 or 21.10.1983 POB: Snezhnoye, Donetsk region г. Снежное, Донецкой области	Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Chairman of the public movement 'Free Donbass'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity,	29.11.2014]

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			sovereignty and independence of Ukraine, and further destabilised Ukraine.	
132.	Vladyslav Mykolayovych DEYNEGO a.k.a. Vladislav Nikolayevich DEYNEGO (Владислав Миколайович ДЕЙНЕГО) (Владислав Николаевич ДЕЙНЕГО)	DOB: 12.3.1964 POB: Romny, Sumy oblast Ромны, Сумская область	‘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]
[^{F13}]				
[^{F9}][^{F14} 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	16.2.2015]]

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			destabilised Ukraine.	
				[^{F20}]
				[^{F15}]
[^{F11}][^{F10} 137.	Eduard Aleksandrovich BASURIN (Эдуард Александрович БАСУРИН) Eduard Oleksandrovych BASURIN (Едуард Олександрович БАСУРИН)	DOB: 27.6.1966 POB: Donetsk	Spokesperson 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. Remains an active military commander in so-called 'DNR'.	16.2.2015]
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 Republic' since October 2015. In taking on and acting in this capacity,	16.2.2015

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			he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently Chairman of the so-called 'Central Election Commission' of the so-called 'Luhansk People's Republic'.	
[^{F15}]				
[^{F12} 140.	Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV a.k.a. ТАМБОВ) (Сергей Юрьевич ИГНАТОВ a.k.a. КУЗОВЛЕВ a.k.a. ТАМБОВ)	DOB: 7.1.1967 POB: Michurinsk, Tambov oblast Мичуринск, Тамбовская область	Former so-called Commander in Chief of the People's Militia of the '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. Commander of 8th Army of the	16.2.2015]

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			Russian Armed Force.	
141.	Ekaterina FILIPPOVA (Екатерина Владимировна ФИЛИППОВА) Kateryna Volodymyrivna FILIPPOVA (Катерина Володимирівна ФІЛІППОВА)	DOB: 20.1.1988 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. Currently personal assistant to Alexander Vladimirovich Zakharchenko.	16.2.2015
142.	Aleksandr Yurievich TIMOFEEV (Александр Юрьевич ТИМОФЕЕВ) Oleksandr Yuriyovych TYMOFEYEV (Олександр Юрійович ТИМОФЕСВ)	DOB: 15.5.1971 POB: Nevinnomyssk, Stavropol Krai Невинномысск, Ставропольский край	So-called 'Minister of Finance and Taxes' 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	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)

			of Ukraine, and further destabilised Ukraine.	
[^{F10} 143.	Evgeny Vladimirovich MANUYLOV (Евгений Владимирович МАНУЙЛОВ) Yevhen Volodymyrovych MANUYLOV (Євген Володимирович МАНУЙЛОВ)	DOB: 5.1.1967 POB: Baranykivka, Bilovodsk Raion, Luhansk region с. Бараниковка Беловодского района Луганской области	So-called 'Minister of Finance' 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]
144.	Viktor Vyacheslavovich YATSENKO (Виктор Вячеславович ЯЦЕНКО) Viktor Viacheslavovych YATSENKO (Віктор В'ячеславович ЯЦЕНКО)	DOB: 22.4.1985 POB: Kherson	So-called 'Minister of Communications' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further	16.2.2015]

Status: Point in time view as at 31/07/2018.

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.	
[^{F12} 145.	Olga Igoreva BESEDINA (Ольга Игорєва БЕСЕДИНА) Olha Ihorivna BESEDINA (Ольга Ігорівна БЕСЕДИНА)	DOB: 10.12.1976 POB: Luhansk	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. Currently the head of the foreign economy department at the Office of the head of the 'Luhansk Administration'.	16.2.2015
146.	Zaur Raufovich ISMAILOV (Заур Рауфович ИСМАЙЛОВ) Zaur Raufovych ISMAYILOV (Заур Рауфович ИСМАЙЛОВ)	DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad, Lugansk region	Former so-called 'General Prosecutor' of the so-called 'Lugansk People's Republic' (until October 2017). In taking on and acting in this capacity, he has therefore actively supported actions and policies 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 destabilised Ukraine.	
147.	Anatoly Ivanovich ANTONOV (Анатолий Иванович АНТОНОВ)	DOB: 15.5.1955 POB: Omsk	Former 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 participated in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.	16.2.2015]
[^{F9} [^{F16} [^{F11} 148.	Arkady Viktorovich BAKHIN	DOB: 8.5.1956 POB: Kaunas, Lithuania	Former First Deputy Minister of Defence (until	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)

	(Аркадий Викторович БАХИН)		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 in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom.	
149.	Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич Каргаполов)	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	16.2.2015]

Status: Point in time view as at 31/07/2018.

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 forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.	
[^{F11} 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	16.2.2015]

Status: Point in time view as at 31/07/2018.

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

			Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'. Currently First Deputy Chairman of the State Duma Committee on Culture.	
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 'Krasnaya Moskva — Red Moscow — Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of	16.2.2015]

Status: Point in time view as at 31/07/2018.

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 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’.	
[^{F11} 152.	Ruslan Ismailovich BALBEK (Руслан Исмаилович БАЛЪБЕК)	DOB: 28.8.1977 POB: Bekabad, Uzbekistan SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called ‘Republic of Crimea’ and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation, for which he has been awarded with a medal ‘For the Defence of Republic of Crimea’. He has supported the annexation of Crimea in public statements, including on	9.11.2016

Status: Point in time view as at 31/07/2018.

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

			his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016.	
[^{F12} 153.	Konstantin Mikhailovich BAKHAREV (Константин Михайлович БАХАРЕВ)	DOB: 20.10.1972 POB: Simferopol, Ukrainian SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly supported, including in an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru	9.11.2016

Status: Point in time view as at 31/07/2018.

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

			website on 23 August 2016. He was awarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'.	
154.	Dmitry Anatolievich BELIK (Дмитрий Анатольевич БЕЛИК)	DOB: 17.10.1969 POB: Kular Ust-Yansky District, Yakut Autonomous SSR	Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-news.ru website.	9.11.2016]

Status: Point in time view as at 31/07/2018.

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

			For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland – second degree'.	
155.	Andrei Dmitrievich KOZENKO (Андрей Дмитриевич КОЗЕНКО)	DOB: 3.8.1981 POB: Simferopol Ukrainian SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea'. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has	9.11.2016

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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)

			been awarded with a medal 'For the defence of Republic of Crimea' by the local 'authorities'.	
156.	Svetlana Borisovna SAVCHENKO (Светлана Борисовна САВЧЕНКО)	DOB: 24.6.1965 POB: Belogorsk Ukrainian SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture. She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation. In September 2014 Savchenko was elected to the State Council of the so-called 'Republic of Crimea'. She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews	9.11.2016

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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)

			published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian State order 'For duties to the motherland' — II degree in 2014 and with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea' in 2015.	
157.	Pavel Valentinovich SHPEROV (Павел Валентинович ШПЕРОВ)	DOB: 4.7.1971 POB: Simferopol Ukrainian SSR	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea'. He has publicly admitted, including in an interview published on ldpr-rk.ru website on 3 September 2016, his role in the events of 2014 that led	9.11.2016]

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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)

			to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal referendum on the illegal annexation of the peninsula.	
[^{F21} 158.	Andrey Vladimirovich CHEREZOV (TSCHERESOW) Черезов, Андрей Владимирович	Vice-Minister for Energy of the Russian Federation. DOB: 12.10.1967 POB: Salair, Kemerovskaya Oblast	Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017
159.	Evgeniy Petrovich GRABCHAK Грабчак, Евгений Петрович	Head of Department in the Energy Ministry of the Russian Federation. DOB: 18.7.1981 POB: Ust-Labinsk,	Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic	4.8.2017

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		Krasnodar Region	projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine.	
[^{F12} 160.	Sergey Anatolevich TOPOR-GILKA (Сергей Анатольевич ТОПОР-ГИЛКА)	Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'. DOB: 17.2.1970	In his capacity as Director General of OAO 'VO TPE', he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE', responsible for the transfer of the gas turbines to Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their	4.8.2017]]

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			separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	
[^{F22} 161.	Dmitry Vladimirovich OVSYANNIKOV (Дмитрий Владимирович Овсянников)	DOB: 21.2.1977 POB: Omsk, USSR	‘Governor of Sevastopol’. Ovsyannikov was elected the ‘Governor of Sevastopol’ in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016, President Putin appointed him as the acting ‘Governor of Sevastopol’. In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine.	21.11.2017]

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			In 2017 he made public statements supporting the illegal annexation of Crimea and Sevastopol and on the anniversary of the illegal 'Crimean referendum'. He commemorated the veterans of the so-called 'self-defence units' that facilitated the deployment of Russian forces on the Crimean peninsula in the run-up to its illegal annexation by the Russian Federation, and called for Sevastopol to become the Southern capital of the Russian Federation.	
[^{F23} 162.	Inna Nikolayevna GUZEYEVA (Инна Николаевна ГУЗЕЕВА) Inna Nikolayevna GUZEEVA (Инна Николаевна ГУЗЕЕВА) Inna Mykolayivna HUZIEIEVA (Інна Миколаївна ГУЗЄЄВА)	DOB: 20.5.1971 POB: Crimea [^{X2} Address: Simferopol, Lisnevka, 83 Kievskaya str., apt. 67]	Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented	14.5.2018

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			policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	
163.	Natalya Ivanovna BEZRUCHENKO Natalia Ivanovna BEZRUCHENKO (Наталья Ивановна БЕЗРУЧЕНКО) Nataliya Ivanivna BEZRUCHENKO (Наталія Іванівна БЕЗРУЧЕНКО)	DOB: 22.8.1979 POB: Simferopol, Crimea Address: Autonomous Republic of Crimea, Gresovskoe, 5-A Kryzhizhanovskogo str., apt. 64]	Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	14.5.2018
164.	Aleksandr Yurevich PETUKHOV/ Aleksandr Yurievich PETUKHOV (Александр Юрьевич ПЕТУХОВ) Oleksandr Yuriyovych PIETUKHOV (Олександр Юрійович ПІТУХОВ)	DOB: 17.7.1970	Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial	14.5.2018

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			integrity, sovereignty and independence of Ukraine.	
165.	Miroslav Aleksandrovich POGORELOV (Мирослав Александрович ПОГОРЕЛОВ) Myroslav Oleksandrovych POHORIELOV (Мирослав Олександрович ПОГОРСЛОВ)	DOB: 7.6.1968	Deputy Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	14.5.2018
166.	Anastasiya Nikolayevna KAPRANOVA (Анастасія Николаевна КАПРАНОВА) Anastasiya Mykolayivna KAPRANOVA (Анастасія Миколаївна КАПРАНОВА)	DOB: 1964 (possibly: 21 April)	Secretary of the Sevastopol Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and	14.5.2018]

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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)

			independence of Ukraine.	
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Editorial Information

- X2** Deleted by Corrigendum to Council Implementing Regulation (EU) 2018/705 of 14 May 2018 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (Official Journal of the European Union L 118 I of 14 May 2018).

Textual Amendments

- F9** 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.
- F10** Substituted by Council Implementing Regulation (EU) 2017/1549 of 14 September 2017 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** Substituted by Council Implementing Regulation (EU) 2017/437 of 13 March 2017 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** Substituted by Council Implementing Regulation (EU) 2018/388 of 12 March 2018 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F13** 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.
- F14** 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.
- F15** Deleted by Council Implementing Regulation (EU) 2017/1549 of 14 September 2017 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** 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.
- F17** 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.
- F18** 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.
- F19** Substituted by Council Implementing Regulation (EU) 2017/1374 of 25 July 2017 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F20** Deleted by Council Implementing Regulation (EU) 2017/437 of 13 March 2017 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F21** Inserted by Council Implementing Regulation (EU) 2017/1417 of 4 August 2017 implementing 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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- F22** Inserted by Council Implementing Regulation (EU) 2017/2153 of 20 November 2017 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F23** Inserted by Council Implementing Regulation (EU) 2018/705 of 14 May 2018 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}^{X1}Entities]

	Name	Identifying information	Reasons	Date of listing
[^{F10} 1.	State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (formerly known as PJSC 'Chernomorneftegaz')	Prospekt Kirov 52, Simferopol, Crimea, 295000 пр. Кірова 52, г. Сімферополь, Крим, 295000 Phone number: +7 (3652) 66-70-00 +7 (3652) 66-78-00	On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 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 энергетики Республики Крым).	12.5.2014]

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[^{F15}]				
[^{F24}][^{F12}].	So-called 'Lugansk People's Republic' 'Луганская народная республика' 'Luganskaya narodnaya respublika'	Official website: https://glava-lnr.su/content/konstituciya https://glava-lnr.info/	The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of 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.	25.7.2014

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4.	So-called 'Donetsk People's Republic' 'Донецкая народная республика' 'Donétskaya naródnaya respúblika'	Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council https://dnr-online.ru/	The so-called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so-called 'Federal State of 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.	25.7.2014
5.	So-called 'Federal State of Novorossiya'	Official press releases:	On 24 May 2014, the so-called 'People's Republics' of	25.7.2014]

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	<p>‘Федеративное государство Новороссия’ ‘Federativnoye Gosudarstvo Novorossiya’</p>	<p>http://novorossia.su/official http://novopressa.ru/ http://novorossia-tv.ru/ http://novorossia.today/ http://novorossiia.ru/ https://www.novorosinform.com/</p>	<p>Donetsk and Lugansk signed an agreement on the creation of the unrecognised so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.</p>	
[^{F10} 6.	<p>International Union of Public Associations ‘Great Don Army’ Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’</p>	<p>Official website: http://xn--80aaaajfjszd7a310b1ai/ Phone number: +7-8-908-178-65-57 Social media: Cossack National Guard http://vk.com/kazak_nac_guard Address: 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don</p>	<p>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</p>	25.7.2014

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			government forces.	
7.	‘Sobol’ ‘Соболь’	Official web site: http://soboli.net Social media: http://vk.com/sobolipress Phone number: (0652) 60-23-93 Email: SoboliPress@gmail.com Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’).	Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.	25.7.2014]
8.	So called ‘Lugansk Guard’ ‘Луганская гвардия’	Social media: https://vk.com/luguard http://vk.com/club68692201	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	25.7.2014

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			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.	
9.	So called 'Army of the Southeast' 'Армии Юго-Востока'	Recruitment: http://lugansk-online.info/statements Social media: http://vk.com/lugansksbu	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Retired officer. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'	25.7.2014]
[^{F11} 10.	So-called 'Donbas People's Militia' 'Народноополчение Донбасса'	Social media: http://vk.com/polkdonbassa + 38-099-445-63-78 + 38-063-688-60-01 + 38-067-145-14-99 + 38-094-912-96-60 + 38-062-213-26-60	Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus	25.7.2014

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		<p>Email: voenkom.dnr@mail.ru mobilisation@novorossia.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</p>	<p>threatening the stability of Ukraine. inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'.</p>	
11.	<p>'Vostok battalion' 'Батальон Восток'</p>	<p>Social media: http://vk.com/ patriotic_forces_of_donbas</p>	<p>Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.</p>	25.7.2014]

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			Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called '1st Army Corps' of the Armed Forces of 'Donetsk People's Republic'.	
[^{F15}]				
[^{F24}][^{F10}] ^{13.}	State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' ГУП ГС 'Севастопольский морской порт' (formerly known as State enterprise 'Sevastopol commercial seaport' Государственное предприятие 'Севастопольский морской торговый порт' Gosudarstvenoye predpriyatiye 'Sevastopolski morskoy trgovy port')	Nakhimov Square 5, 299011) Sevastopol (пл. Нахимова, 5, г. Севастополь, 299011) Code: 1149204004707	The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest	25.7.2014]

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			commercial seaport in Crimea. Re-registered on 6.6.2014 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).	
[^{F15}]				
[^{F10} 15.	State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal Avia’ Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’ (formerly known as State enterprise Universal -Avia Государственное предприятие ‘Универсал-Авиа’ Gosudarstvenoye predpriyatiye ‘Universal-Avia’)	Aeroflotskaya Street 5, 295024, Simferopol ул. Аэрофлотская, дом 5, 295024, г. Симферополь,)	The ownership of the entity was transferred contrary to Ukrainian law. On 24.3.2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On State-owned Enterprise “Gosudarstvenoye predpriyatiye Universal-Avia” (‘О Государственном предприятии “Универсал-Авиа”’)’ No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Universal-Avia’ on behalf of the	25.7.2014]

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			<p>‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 15.1.2015 as StateUnitary Enterprise of the ‘Republic 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).</p>	
[^{F16} 16.]	[^{F16} 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’)	[^{F16} 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	[^{F16} 25.7.2014]

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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)

			<p>behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation (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>	
[^{F10} 17.	<p>Crimean Republican Enterprise 'Azov distillery plant' Крымское республиканское предприятие 'Азовский ликёро-водочный завод'</p>	<p>40 Zeleznodorozhnaya str., 296178 Azovskoye, Jankoysky district (Джанкойский район, 296178 пгт. Азовское, ул.</p>	<p>The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On</p>	25.7.2014

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	Azovsky likerovodochny zavod	Железнодорожная 40) code: 01271681	the amendments to the Resolution of the State Council of the “Republic of Crimea” of 26 March 2014 No 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the ‘Azovsky likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Reportedly declared bankrupt. Managed by Sinergiya.	
18.	Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation ‘Производственно-аграрное объединение “Массандра”’	298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9. 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9 Website: http://massandra.ru	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	25.7.2014

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<p>Управления делами Президента Российской Федерации’ (formerly known as State concern ‘National Association of producers “Massandra”’ Национальное производственно-аграрное объединение ‘Массандра’ Nacionalnoye proizvodstvenno agrarnoye obyedineniye Massandra)</p>	<p>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 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 1.8.2014 Federal State Budgetary Enterprise ‘Proizvodstvenno agrarnoye obyedineniye “Massandra”’ of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие ‘Производственно-аграрное объединение “Массандра”’)</p>
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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)

			Управления делами Президента Российской Федерации). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).	
19.	Federal state budget institution for science and research ‘All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’ Федеральное государственное бюджетное учреждение науки ‘Всероссийский национальный научно-исследовательский институт виноградарства и виноделия “Магарач” РАН’ (Formerly known as State Unitary Enterprise of the ‘Republic of Crimea’ ‘National Institute of Wine “Magarach”’) Formerly known as ‘State	298600, Kirov Street 31 Yalta, Crimea 298600, Крым, г. Ялта, ул. Кирова, 31	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	25.7.2014]]

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<p>enterprise “Magarach” of the national institute of wine’ Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’ Gosudarstvenoye predpriyatiye Agrofirma ‘Magarach’ nacionalnogo institutu vinograda i vina (‘Magarach’)</p>	<p>Agrofirma “Magarach” nacionalnogo institutu vinograda i vina “Magarach” on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 15 January 2015 as ‘State Unitary Institution of the “Republic of Crimea” National Institute of Wine “Magarach” (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). On 7 February 2017, State Unitary Enterprise of the ‘Republic of Crimea’ ‘National Institute of Wine “Magarach”</p>
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			was transformed into Federal Budgetary scientific facility ‘All-Russia scientific-research institute of viticulture and winemaking “Magarach”’, Russian Academy of Sciences	
[^{F12} 20.	<p>Joint-stock company Sparkling wine plant ‘Novy Svet’ Акционерное общество ‘Завод шампанских вин “Новый Свет”’ Formerly known as State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant ‘Novy Svet’ Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’ Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskykh vin “Novy Svet”’ and as State enterprise sparkling wine plant ‘Novy Svet’</p>	<p>298032, Crimea, Sudak, Novy Svet, str. Shalapina 1. 298032, Крым, г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1</p>	<p>The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision 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 nationalisation of the property of enterprises, institutions and organisations 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</p>	25.7.2014

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<p>Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')</p>	<p>'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"' (Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'). Founder: The Ministry of Agriculture of the Republic of Crimea (Министерство сельского хозяйства Республики Крым). Re-registered following reorganization on 29.8.2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество 'Завод шампанских вин "Новый Свет"'). Founder: the Ministry of Land and Property Regulations of the 'Republic</p>
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			of Crimea’ (Министерство земельных и имущественных отношений Республики Крым).	
21.	JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’ (a.k.a. CONCERN ALMAZ-ANTEY; ALMAZ-ANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; Концерн ВКО ‘Алмаз — Антей’;)	41 ul.Vereiskaya, Moscow 121471, Russia; Website:almaz-antey.ru; Email Address antey@almaz-antey.ru	Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine.	30.7.2014
22.	DOBROLET a.k.a. DOBROLYOT ДОБРОЛЕТ/ ДОБРОЛЁТ	Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, г. Москва, Международное ш., дом 31, строение 1	Dobrolet was a subsidiary of a Russian State-owned airline. Since the illegal annexation of Crimea Dobrolet exclusively operated flights between Moscow and	30.7.2014]

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		Website: www.dobrolet.com	Simferopol. It therefore facilitated the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity.	
[^{F25} [^{F10} 23.	Russian National Commercial Bank (Российский национальный коммерческий банк)	295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34 Website: http://www.rncb.ru	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). 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	30.7.2014]]

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			in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.	
[^{F26} 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

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[^{F10} 25.	Peace to Luhansk Region (Mir Luganschine) Мир Луганщине	https://mir-lug.info/	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. Headed by Igor PLOTNITSKY.	29.11.2014
26.	Free Donbass (a.k.a. 'Free Donbas', 'Svobodny Donbass') Свободный Донбасс	http://www.odsd.ru/	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.	29.11.2014]

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			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.	
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]
[^{F12} 28.	Luhansk Economic Union		'Social organisation'	29.11.2014

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	(Luganskiy Ekonomicheskiy Soyuz) Луганский экономический союз		that presented candidates in the illegal so-called 'elections' of the so-called 'Lugansk People's Republic' on 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so-called 'Lugansk 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.	
29.	Cossack National Guard Казачья Национальная Гвардия	http://казакнацгвард.рф/	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]

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			Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.	
[^{F14} [^{F10} 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. 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. Part of the so-called '1st Army Corps' of the 'Donetsk	16.2.2015]

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			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
[^{F11} 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. Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.	16.2.2015]
34.	Oplot battalion Батальон 'Оплот'	Social media: http://vk.com/oplot_info	Armed separatist group which has actively supported actions which undermine the territorial integrity,	16.2.2015]

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			sovereignty and independence of Ukraine and further destabilise Ukraine. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	
[^{F11} 35.	Kalmius battalion Батальон 'Кальмиус'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
36.	Death battalion Батальон 'Смерть'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '2nd Army Corps' of the 'Lugansk	16.2.2015

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			People's Republic'.	
[^{F10} 37.	Movement 'Novorossiya' of Igor STRELKOV Движение 'Новороссия' Игоря СТРЕЛКОВА	http://novorossia.pro/	The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.	16.2.2015]]
[^{F21} 38.	ОАО 'VO Technopromexport	Address: 119019, Moscow, Novyi	Contracting party with Siemens	4.8.2017

Status: Point in time view as at 31/07/2018.

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

	(OAO 'VO TPE') AKA: Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport' Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт	Arbat str., 15, building 2 Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236	Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	
39.	OOO 'VO Technopromexport' (OOO 'VO TPE') AKA: Limited Liability Company 'Foreign Economic Association' 'Technopromexport' Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'	Address: 119019, Moscow, Novyi Arbat str., 15, building 2 Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e	Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. This	4.8.2017

Status: Point in time view as at 31/07/2018.

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

	объединение Технопромэкспорт'		contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	
40.	ZAO Interavtomatika (IA) АКА: ЗАО 'Интеравтоматика' CJSC 'Interavtomatika'	Address: 115280, Moscow, Avtozavodskaya st., 14, Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162	Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.	4.8.2017]
[^{F12} 41.	'State Unitary Enterprise of the Crimean	28 Kirova Street Kerch 298312 Crimea	The 'Parliament of Crimea' adopted	16.9.2017]

Status: Point in time view as at 31/07/2018.

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>Republic “Crimean Sea Ports” (‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’), including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.</p>	<p>(298312, Крым, гор. Керчь, ул. Кирова, дом 28)</p>	<p>Resolution No 1757-6/14 on 17 March 2014 ‘On nationalisation 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 several State enterprises which were merged into the ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ on behalf of the ‘Republic of Crimea’. Those enterprises were thus effectively confiscated by the Crimean ‘authorities’ and the ‘Crimean Sea Ports’ has benefited from the illegal transfer of their ownership.</p>
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Status: Point in time view as at 31/07/2018.

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

[^{F27} 42.	АО 'Institute Giprostroykost Saint-Petersburg' АО Институт Гипростроймост – Санкт-Петербург	Address: 7 Yablochkova street, St. Petersburg, 197198 Russia Website: http://gpsm.ru Email: office@gpsm.ru	АО 'Institute Giprostroykost Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
43.	PJSC Mostotrest ПАО Мостотрест	Address: 6 Barklaya street, Bld. 5 Moscow, 121087 Russia	PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. Furthermore it is owned by an individual (Arkady Rotenberg)	31.7.2018

Status: Point in time view as at 31/07/2018.

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

			that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	
44.	JSC Zaliv Shipyard Судостроительный завод 'Залив'	Address: 4 Tankistov Street, 298310 Kerch, Crimea Website: http://zalivkerch.com	JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial	31.7.2018

Status: Point in time view as at 31/07/2018.

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.	
45.	Stroygazmontazh Corporation (SGM Group) OOO Стройгазмонтаж (груп СГМ)	Address: Prospect Vernadskogo 53 Moscow, 119415 Russia Website: www.oosgm.com	Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018

Status: Point in time view as at 31/07/2018.

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

46.	Stroygazmontazh Most OOO OOO Стройгазмонтаж- Мост	Address: Barklaya street 6, building 7 Moscow, 121087 Russia Registration ID: 1157746088170 Tax ID No: 7730018980 Website: http://kerch-most.ru/tag/sgam-most Email: kerch-most@yandex.ru	Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
47.	CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD AO «ВАД»	Address: 133 Chernyshevskogo street, Vologda, Vologodskaya Oblast, 160019 Russia 122, Grazhdanskiy Prospect, suite 5, Liter A, St.	CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it.	31.7.2018]

Status: Point in time view as at 31/07/2018.

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>Petersburg, 195267 Russia Registration ID: 1037804006811 (Russia) Tax ID No: 7802059185 Website: www.zaovad.com Email: office@zaovad.com</p>	<p>Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.</p>
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Textual Amendments

- F24** 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.
- F25** 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.
- F26** 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.
- F27** Inserted by Council Implementing Regulation (EU) 2018/1072 of 30 July 2018 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

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

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/

MALTA

Status: Point in time view as at 31/07/2018.

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

http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp
NETHERLANDS

www.rijksoverheid.nl/onderwerpen/internationale-vrede-en-veiligheid/sancties
AUSTRIA

http://www.bmeia.gv.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/
SLOVAKIA

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

Status: Point in time view as at 31/07/2018.

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

- (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:

Point in time view as at 31/07/2018.

Changes to legislation:

There are currently no known outstanding effects for the Council Regulation (EU) No 269/2014.