
Status: Point in time view as at 15/03/2017.

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

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

Status: Point in time view as at 15/03/2017.

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

ANNEX I

List of natural and legal persons, entities and bodies referred to in Article 2 [^{F1}[^{X1}I.Persons]]

	Name	Identifying information	Reasons	Date of listing
[^{F2} [^{F3} 1.	Sergey Valeryevich AKSYONOV, Sergei Valerievich AKSENOV (Сергей Валерьевич АКСѢНОВ), Serhiy Valeriyovych AKSYONOV (Сергій Валерійович Аксьонов)	DOB: 26.11.1972. POB: Beltsy (Bălți), now Republic of Moldova	Aksyonov was elected 'Prime Minister of Crimea' in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His 'election' was decreed unconstitutional by the acting Ukrainian President Oleksandr Turchynov on 1 March 2014. He actively lobbied for the 'referendum' of 16 March 2014 and was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. On 9 April 2014 he was appointed acting 'Head' of the so-called 'Republic of Crimea' by President Putin. On 9 October 2014, he was formally 'elected' 'Head' of the so-called 'Republic	17.3.2014]

Status: Point in time view as at 15/03/2017.

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

			of Crimea'. Aksyonov subsequently decreed that the offices of 'Head' and 'Prime Minister' be combined. Member of the Russia State Council.	
[^F 42.	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-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. Since 17 March 2014 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea'.	17.3.2014

Status: Point in time view as at 15/03/2017.

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

3.	Rustam Ilmirovich TEMIRGALIEV (Рустам Ильмирович ТЕМИРГАЛИЕВ) Rustam Ilmyrovych TEMIRHALIEV (Рустам Ільмирович ТЕМІРГАЛІЄВ)	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’.	17.3.2014
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

Status: Point in time view as at 15/03/2017.

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

5.	Aleksei Mikhailovich CHALIY (Алексей Михайлович Чалый) Oleksiy Mukhaylovych 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 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.	17.3.2014
6.	Pyotr Anatoliyovych ZIMA (Пётр Анатольевич ЗИМА)	DOB: 18.1.1970 POB: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут),	Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister'	17.3.2014]

Status: Point in time view as at 15/03/2017.

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>Petro Anatoliyovych ZYMA (Петро Анатолійович ЗИМА)</p>	<p>Donetsk Oblast, Ukraine</p>	<p>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 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.</p>		
<p>[^{F5}]</p>				
<p>[^{F48}.</p>	<p>Sergey Pavlovych TSEKOV (Сергей Павлович ЦЕКОВ) Serhiy Pavlovych TSEKOV (Сергій Павлович ЦЕКОВ)</p>	<p>DOB: 28.9.1953 or 28.8.1953 POB: Simferopol</p>	<p>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</p>	<p>17.3.2014]</p>

Status: Point in time view as at 15/03/2017.

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

			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 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'.	
[^{F69} .	Viktor Alekseevich OZEROV (Виктор Алексеевич Озеров)	DOB: 5.1.1958 POB: Abakan, Khakassia	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.	17.3.2014

Status: Point in time view as at 15/03/2017.

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

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 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	17.3.2014

Status: Point in time view as at 15/03/2017.

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 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 (Евгений Викторович Бушмин)	DOB: 4.10.1958 POB: Lopatino, Sergachiisky region, RSFSR	Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Bushmin publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	17.3.2014
14.	Aleksandr Borisovich TOTOONOV (Александр Борисович Тотоонов)	DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia	Member of the Committee of International Affairs of the Federation Council of the Russian Federation.	17.3.2014

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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)

			On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	
15.	Oleg Evgenevich PANTELEEV (Олег Евгеньевич Пантелеев)	DOB: 21.7.1952 POB: Zhitnikovskoe, Kurgan region	Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. On 1 March 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. Currently First Deputy Governor of the Kurgan Oblast and Head of the delegation of the Government of Kurgan Oblast to the Government of the Russian Federation.	17.3.2014
16.	Sergei Mikhailovich MIRONOV (Сергей Михайлович Миронов)	DOB: 14.2.1953 POB: Pushkin, Leningrad region	Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext	17.3.2014

Status: Point in time view as at 15/03/2017.

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 protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty.	
[^{F4} 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). Actively supported use of Russian Armed Forces in Ukraine and	17.3.2014]

Status: Point in time view as at 15/03/2017.

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 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. Since November 2015 Chief of the Joint Staff of the Collective Security Treaty	17.3.2014

Status: Point in time view as at 15/03/2017.

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

			Organisation (CSTO).	
[^{F4} 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 the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. Currently employed by the Central apparatus of the Russian Ministry of Defence.	17.3.2014]

Status: Point in time view as at 15/03/2017.

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

22.	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
[^{F4} 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 the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent	21.3.2014]]

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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)

			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
[^{F6}][^{F4} 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]
28.	Valery Vladimirovich KULIKOV (Валерий Владимирович Куликов)	DOB: 1.9.1956 POB: Zaporozhye, (Ukrainian SSR)	Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian	21.3.2014

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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)

			sovereign territory.	
29.	Vladislav Yurievich SURKOV (Владислав Юрьевич Сурков)	DOB: 21.9.1964, POB: Solntsevo, Lipetsk region	Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.	21.3.2014
[^{F4} 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
31.	Valery Kirillovich MEDVEDEV (Валерий Кириллович МЕДВЕДЕВ) Valeriy Kyrylovych MEDVEDIEV (Валерій Кирилович МЕДВЕДЕВ)	DOB: 21.8.1946 POB: Shmakovka, Primorsky region	Chair of Sevastopol Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.	21.3.2014]
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	21.3.2014]

Status: Point in time view as at 15/03/2017.

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

			continues to refer to officially as 'local self-defence militias'). Deputy Commander of the Southern Military District.	
[^{F4} 33.	Elena Borisovna MIZULINA (born DMITRIYEVA) (Елена Борисовна МИЗУЛИНА (born ДМИТРИЕВА))	DOB: 9.12.1954 POB: Bui, Kostroma region	Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk region.	21.3.2014]
[^{F6} 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
[^{F4} 35.	Oleg Yevgenyovich 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	29.4.2014]]

Status: Point in time view as at 15/03/2017.

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>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.</p>	
[^{F3} 36.	<p>Oleg Genrikhovich SAVELYEV (Олег Генрихович Савельев)</p>	<p>DOB: 27.10.1965 POB: Leningrad</p>	<p>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</p>	29.4.2014]

Status: Point in time view as at 15/03/2017.

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

			‘Republic of Crimea’.	
[^{F6}][^{F4} 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 Republic of Crimea.	29.4.2014]]
[^{F7}]				
[^{F2}][^{F6} 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]
[^{F5}]				
[^{F6} 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	29.4.2014

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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)

			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.	
[^{F4} 43.	German PROKOPIV (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. Remains an active military fighter of the LNR.	29.4.2014
44.	Valeriy Dmitrievich BOLOTOV (Валерій Дмитрієвич БОЛОТОВ) Valeriy Dmytrovych BOLOTOV (Валерій Дмитрович БОЛОТОВ)	DOB: 13.2.1970 POB: Stakhanov, Lugansk	One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups.	29.4.2014

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45.	Andriy Yevhenovych PURHIN (Андрій Євгенович ПУРГІН), Andrei Evgenevich PURGIN (Андрей Евгеньевич ПУРГИН)	DOB: 26.1.1972 POB: Donetsk	Active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic', currently 'First Deputy Chairman of the Council of Ministers'.	29.4.2014]]
[^{F3} 46.	Denys Volodymyrovych PUSHYLIN (Денис Володимирович Пушилін), Denis Vladimirovich PUSHILIN (Денис Владимирович Пушилин)	DOB: 9.5.1981 or 9.5.1982 POB: Makiiivka (Donetsk oblast)	One of the leaders of the 'Donetsk People's Republic'. Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. Until 4 September 2015 so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's	29.4.2014]]

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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)

			Council of the Donetsk People's Republic'.	
[^{F4} 47.	Sergey Gennadevich TSYPLAKOV (Сергей Геннадьевич ЦЫПЛАКОВ) Serhiy Hennadiyovych TSYPLAKOV (Сергій Геннадійович ЦИПЛАКОВ)	DOB: 1.5.1983 POB: Khartsyzsk, Donetsk Oblast	One of the leaders of ideologically radical organisation People's Militia of Donbas. He took active part in the seizure of a number of State buildings in Donetsk region.	29.4.2014
48.	Igor Vsevolodovich GIRKIN (Игорь Всеволодович ГИРКИН) (a.k.a. Igor STRELKOV Ihor STRIELKOV)	DOB: 17.12.1970 POB: Moscow	Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of 'Novorossia' public movement. Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'. 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.	29.4.2014

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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)

			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 the Russian Federation. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.	12.5.2014
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
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	12.5.2014

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			Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.	
52.	Petr Grigorievich JAROSH (Петр Григорьевич ЯРОШ) Petro Hryhorovych YAROSH (IAROSH) (Петро Григорович ЯРОШ)	DOB: 30.1.1971 POB: Skvortsovo village, Simferopol region, Crimea	Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.	12.5.2014
53.	Oleg Grigorievich KOZYURA (Олег Григорьевич КОЗЮРА) Oleh Hryhorovych KOZYURA (Олег Григорович КОЗЮРА)	DOB: 19.12.1962 POB: Zaporozhye	Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Currently assistant to Sevastopol Municipal Council Deputy Mikhail Chaly.	12.5.2014]
[^{F6} 54.	Viacheslav PONOMARIOV, Vyacheslav Volodymyrovich PONOMARYOV (В'ячеслав Володимирович Пономарьов),	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	12.5.2014]

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	Viacheslav Vladimirovich PONOMAREV (Вячеслав Владимирович Пономарёв)		to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies.	
[^F 455.	Igor Nikolaevich BEZLER (a.k.a. Bes (devil)) (Игорь Николаевич БЕЗЛЕР) Ihor Mykolayovych 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	12.5.2014

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			of the Horlivka's Municipal Council Volodymyr Rybak.	
56.	Igor Evgenevich КАКИДЗЯНОВ (Игорь Евгеньевич КАКИДЗЯНОВ), Igor Evegenevich КНАКИМЗЯНОВ (Игорь Евгеньевич ХАКИМЗЯНОВ) Ihor Yevhenovych КНАКИМЗИАНОВ (КАКИДЗИАНОВ) (Igor Євгенович ХАКИМЗЯНОВ (КАКИДЗЯНОВ))	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 people of the Donetsk People's Republic and territorial integrity of the republic' according to Pushylin, one of the leaders of the 'Donetsk People's Republic'.	12.5.2014
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').	12.5.2014

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			Remains active in supporting separatist actions or policies.	
58.	Roman Viktorovich LYAGIN (Роман Вікторович ЛЯГІН) Roman Viktorovych LIANIN (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 on the self-determination of the 'Donetsk People's Republic'. Former 'Minister of Labour and Social Policy'.	12.5.2014
59.	Aleksandr Sergeevich MALYKHIN, Alexander Sergeevich MALYHIN (Александр Сергеевич МАЛЫХИН) 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'.	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	12.5.2014]

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			implemented Russia's annexation of Crimea. Currently First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.	
[^{F2} [^{F6} 61.	Igor Sergeievich SHEVCHENKO (Игорь Сергеевич Шевченко)	POB: Sevastopol, Crimea	Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.	12.5.2014]
[^{F4} 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;	12.7.2014

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			heads the 'Union of Donbas volunteers'. Involved actively in recruitment and training of 'volunteers' sent to fight in Donbas.	
63.	Alexander KHODAKOVSKYY Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKIY) (Олександр Сергійович ХОДАКОВСЬКИЙ), Aleksandr Sergeevich KHODAKOVSKIY (Александр Сергеевич ХОДАКОВСКИЙ)	DOB: 18.12.1972 POB: Donetsk	Former so-called 'Minister of Security of the Donetsk People's Republic', as such responsible for the separatist security activities of the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions or policies.	12.7.2014]
[^{F6} 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]
[^{F4} 65.	Alexander KHRYAKOV, Aleksandr Vitalievich KHRYAKOV	DOB: 6.11.1958 POB: Donetsk	Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's	12.7.2014

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	(Александр Витальевич ХРЯКОВ), Oleksandr Vitaliyovych KHRYAKOV (Олександр Віталійович ХРЯКОВ)		Republic'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'. Continues active support to the separatist actions in Eastern Ukraine.	
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 financing LNR separatist structures.	12.7.2014
67.	Vasyl Oleksandrovych NIKITIN (Василь Олександрович Нікітін),	DOB: 25.11.1971 POB: Shargun (Uzbekistan)	Former so-called 'Vice Prime Minister of the Council of Ministers of the Lugansk	12.7.2014

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	Vasili Aleksandrovich NIKITIN (Васи́лий Алекса́ндрович НИКИТИ́Н)		People's Republic' (used to be the so-called 'Prime Minister of the Lugansk People's Republic', and former spokesman of the 'Army of the 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.	
68.	Aleksey Vyacheslavovich KARYAKIN (Алексе́й Вячесла́вович КА́РЯКИ́Н) Oleksiy Vyacheslavovych KARYAKIN (Олексі́й В'ячесла́вович КА́РЯКИ́Н)	DOB: 7.4.1980 or 7.4.1979 POB: Stakhanov (Lugansk oblast)	Until 25 March 2016 so-called 'Supreme Council Chair of the Lugansk People's Republic'. Former member of the so-called 'People's Council of the Lugansk People's Republic'.	12.7.2014]

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			Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognise the independence of the 'Lugansk People's Republic'. Signatory of the Memorandum of Understanding on the 'Novorossiya union'.	
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
[^{F4} 70.	Igor PLOTNITSKY, Igor Venediktovich PLOTNITSKIИ (Игорь Венедиктович ПЛОТНИЦКИЙ) Ihor (Igor) Venedyktovych PLOTNYTSKYU (Ігор Венедиктович ПЛОТНИЦЬКИЙ)	DOB: 24.6.1964 or 25.6.1964 or 26.6.1964 POB: Lugansk (possibly in Kelmentsi, Chernivtsi oblast)	Former so-called 'Defence Minister' and currently so-called 'Head' of the 'Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk	12.7.2014]]

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			People's Republic'.	
[^{F6} 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]
[^{F8}]				
[^{F2} [^{F4} 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 integrity, sovereignty and independence of Ukraine.	25.7.2014]
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	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.	
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). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
76.	Rashid Gumarovich NURGALIEV (Рашид Гумарович Нурғалиев)	DOB: 8.10.1956 POB: Zhetikara, Kazakh Soviet Socialist Republic	Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As	25.7.2014

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			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.	
[^{F4} 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 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]
[^{F6} 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.	25.7.2014]

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			As a senior FSB officer (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity.	
[^F 479.	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 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.	25.7.2014]
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	25.7.2014

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			<p>insurgency in Ukraine. He stated, inter alia, on 14 June 2014 that he ‘will do anything to help revive Crimea’. In that context, he was awarded the medal for ‘the liberation of Crimea’ by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so.</p>	
[^{F3} 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	25.7.2014]

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			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).	
[^{F4} 82.	Pavel Yurievich GUBAREV (Павел Юрьевич ГУБАРЕВ) Pavlo Yuriyovich GUBARIEV (HUBARIEV) (Павло Юрійович ГУБАРСВ)	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 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	25.7.2014

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			himself the 'People's governor'. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine.	
83.	Ekaterina Yurievna GUBAREVA (Екатерина Юрьевна ГУБАРЕВА), 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	25.7.2014

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			separatist actions and policies. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'.	
84.	Fyodor Dmitrievich BEREZIN (Фёдор Дмитриевич БЕРЕЗИН), Fedir Dmytrovych BEREZIN (Федір Дмитрович БЕРЕЗІН)	DOB: 7.2.1960 POB: Donetsk	Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/ Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.	25.7.2014
85.	Valery Vladimirovich KAUROV (Валерий Владимирович КАУРОВ)	DOB: 2.4.1956 POB: Odessa	The self-described 'president' of the so-called 'Republic of Novorossiya' who has called	25.7.2014

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	Valeriy Volodymyrovych KAUROV (Валерій Володимирович КАУРОВ)		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. Remains active in supporting separatist actions and policies.	
86.	Serhii Anatoliyovych ZDRILIUK (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]
[^F 87.	Vladimir ANTYUFEYEV	DOB: 19.2.1951	Former 'Minister of State	25.7.2014]

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	(a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) (Владимир Антюфеев)	POB: Novosibirsk	Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'.	
88.	Alexey Alexeyevich GROMOV (Алексей Алексеевич Громов)	DOB: 31.5.1960 POB: Zagorsk (Sergiev Posad)	As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea.	30.7.2014]
[^{F4} 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,	30.7.2014

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			inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Remains an active employee of the Press Service of LNR.	
90.	Boris Aleksievich 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	30.7.2014

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			separatist actions and policies.	
91.	Sergey Vadimovich ABISOV (Сергей Вадимович АБИСОВ) Sergiy (Serhiy) Vadymovych ABISOV (Сергій Вадимович АБИСОВ)	DOB 27.11.1967 POB: Simferopol, Crimea	By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No 301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine	30.7.2014]
[^{F2} 92.	Arkady Romanovich ROTENBERG, Arkadii Romanovich ROTENBERG (Аркадий Романович Ротенберг)	DOB: 15.12.1951 POB: Leningrad (Saint Petersburg).	Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. He developed his fortune during President Putin's tenure. His level of economic success is attributable to the influence of key decision makers favouring him, notably in the award of public contracts. He has benefited from his close personal relationship with Russian decision-makers as he was awarded important	30.7.2014

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		<p>contracts by the Russian State or by State-owned enterprises. His companies were, notably awarded several highly lucrative contracts for the preparations for the Sochi Olympic Games. He is also the owner of the company Stroygazmontazh which has been awarded a State contract for the construction of a bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. He is the chairman of the board of directors of publishing house Prosvetscheniye, which has notably implemented the project 'To the Children of Russia: Address — Crimea', a public relations campaign that</p>
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			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.	
[^{F6} 93.	Konstantin Valerevich MALOFEEV (Константин Валерьевич Малофеев)	DOB: 3.7.1974 POB: Puschino	Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic' and met with Mr Aksyonov, so-called 'Prime Minister' of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements	30.7.2014]

Status: Point in time view as at 15/03/2017.

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

			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.	
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	30.7.2014

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			<p>Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.</p>	
95.	<p>Nikolay Terentievich SHAMALOV (Николай Терентьевич Шамалов)</p>	<p>DOB: 24.1.1950 POB: Belarus</p>	<p>Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned</p>	30.7.2014]

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			<p>around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.</p>	
[^{F6}][^{F4} 96.	<p>Alexander Vladimirovich ZAKHARCHENKO (Александр Владимирович ЗАХАРЧЕНКО) Oleksandr Volodymyrovych ZAKHARCHENKO (Олександр Володимирович ЗАХАРЧЕНКО)</p>	<p>DOB: 26.6.1976 POB: Donetsk</p>	<p>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,</p>	12.9.2014

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			Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
97.	Vladimir Petrovich KONONOV (a.k.a. 'Tsar') (Владимир Петровнч КОНОНОВ) Volodymyr Petrovych KONONOV (Володимир Петрович КОНОНОВ)	DOB: 14.10.1974 POB: Gorsky	As of 14 August 2014, he replaced Igor Strelkov/ Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
98.	Miroslav Vladimirovich RUDENKO (Мирослав Владимирович РУДЕНКО)	DOB: 21.1.1983 POB: Debaltsevo	Associated with the 'Donbass People's Militia'. He has, inter alia, stated that they will continue their	12.9.2014]]

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	Myroslav Volodymyrovych RUDENKO (Мирослав Володимирович РУДЕНКО)		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'.	
	[^{F9}]			
[^{F4} 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	12.9.2014]

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			separatist actions or policies. Head of the 'Union of Donbas volunteers'.	
[^{F2} [^{F6} 101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	DOB: 1.3.1977	Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014]
[^{F3} 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	12.9.2014]

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			supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. One of the leaders of the 'Union of Donbas volunteers'.	
[^{F4} 103.	Aleksandr Akimovich KARAMAN (Александр Акимович КАРАМАН), Alexandru CARAMAN	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'. 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. Head of the Administration of the Council of Ministers of the 'Donetsk	12.9.2014]

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			People's Republic'.	
104.	Georgiy L'vovich MURADOV (Георгий Львович Мурадов)	DOB: 19.11.1954 POB: Kochmes, Komi ASSR	So-called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
[^{F4} 105.	Mikhail Sergeyevich SHEREMET (Михаил Сергеевич ШЕРЕМЕТ) Mykhaylo Serhiyovych SHEREMET (Михайло Сергійович ШЕРЕМЕТ)	DOB 23.5.1971 POB: Dzhankoy	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,	12.9.2014]

Status: Point in time view as at 15/03/2017.

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			<p>Sheremet reportedly commanded the pro-Moscow 'self-defence forces' in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. 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</p>	12.9.2014

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			annexation of Crimea. He has actively called for the split of Ukraine. He signed, on behalf of the LDPR party he chairs, an agreement with the so-called, 'Donetsk People's Republic'.	
108.	Vladimir Abdualiyevich VASILYEV (Васильев Владимир Абдуалиевич)	DOB: 11.8.1949 POB: Klin	Deputy Speaker of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.	12.9.2014
109.	Viktor Petrovich VODOLATSKY (Виктор Петрович Водолацкий)	DOB 19.8.1957 POB: Stefanidin Dar, Rostov region	Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged	12.9.2014

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			in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’.	
[^{F4} 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	12.9.2014

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			Federal Status Sevastopol'. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots	
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'.	12.9.2014
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	12.9.2014]

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			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’.	
113.	Ivan Ivanovich MELNIKOV (Иван Иванович Мельников)	DOB: 7.8.1950 POB: Bogoroditsk	First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’.	12.9.2014

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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
[^{F4} 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 new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol’. Currently a member of the	12.9.2014]

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			Central Election Commission.	
[^{F3} 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 annexation of Crimea.	12.9.2014
118.	Sergey Viktorovich CHEMEZOV (Сергей Викторович Чемезов)	DOB: 20.8.1952 POB: Cheremkhovo	Sergei Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and	12.9.2014]

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		<p>he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation.</p>
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Status: Point in time view as at 15/03/2017.

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[^{F4} 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 the City of federal status of Sevastopol'. Currently member of the Federation Council of the Russian Federation.	12.9.2014
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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 the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
121.	Oleg Konstantinovich AKIMOV (a.k.a. Oleh AKIMOV)	DOB: 15.9.1981 POB: Lugansk	Deputy of the 'Lugansk Economic Union' in the 'National	29.11.2014

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(Олег
Константинович
АКИМОВ)
Oleh
Kostiantynovych
АКИМОВ
(Олег
Костянтинович
АКИМОВ)

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 actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

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			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 actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014

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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 has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
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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 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.	29.11.2014
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Status: Point in time view as at 15/03/2017.

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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.	29.11.2014
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 financing	29.11.2014

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			LNR separatist structures.	
127.	Oleg Evgenevich BUGROV (Олег Евгеньевич БУГРОВ) Oleh Yevhenovych BUHROV (Олег Євгенович БУГРОВ)	DOB: 29.8.1969	Former 'Defence Minister' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
128.	Lesya Mikhaylovna LARTEVA (Леся Михайловна ЛАПТЕВА) Lesya Mukhaylivna LARTIEVA (Леся Михайлівна ЛАПТЄВА)	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

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129.	Yevgeniy Eduardovich MIKHAYLOV (a.k.a. Yevhen Eduardovych MYCHAYLOV) (Евгений Эдуардович МИХАЙЛОВ) (Євген Едуардович МИХАЙЛОВ)	DOB: 17.3.1963 POB: Arkhangelsk	Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
130.	Ihor Vladymyrovych KOSTENOK (a.k.a. Igor Vladimirovich KOSTENOK) (Игорь Владимирович КОСТЕНОК)	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.	29.11.2014

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			Currently personal advisor to the PM of DNR.	
131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович ОРЛОВ)	DOB: 10.5.1980 or 21.10.1983 POB: Snezhnoye, Donetsk oblast г. Снежное, Донецкой области	Member of the 'National Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
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	29.11.2014]

Status: Point in time view as at 15/03/2017.

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.	
[^{F5}]				
[^{F2}][^{F6} 134.	Alexey Yurevich MILCHAKOV (a.k.a. Fritz, Serbian) (Алексей Юрьевич Мильчаков)	DOB: 30.4. 1991 POB: St. Petersburg	Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015]]
[^{F9}]				
[^{F4} 136.	Mikhail Sergeevich TOLSTYKH a.k.a. Givi (Михаил Сергеевич ТОЛСТЫХ) Мухайло Сергійович ТОЛСТYKH (Михайло Сергійович ТОЛСТИХ)	DOB: 19.7.1980 POB: Plovaisk	Commander of the 'Somali' battalion, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains an active military commander in so-called 'DNR'.	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)

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 active in supporting separatist activity in Eastern Ukraine.	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, 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. Currently Chairman of the so-called 'Central Election Commission' of the so-called 'Luhansk People's Republic'.	
139.	Sergey Anatolievich LITVIN (Сергей Анатольевич ЛИТВИН) Serhiy Anatoliyovych LYTVYN (Сергій Анатолійович ЛИТВИН)	DOB: 2.7.1973 POB: Lysychansk, Luhansk oblast, USSR Лисичанск Луганской области УССР	Former so-called 'Deputy Chairman' of the Council of Ministers of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
140.	Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV) (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))	DOB: 7.1.1967 POB: Michurinsk, Tambov oblast Мичуринск, Тамбовская область	So-called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'.	16.2.2015

Status: Point in time view as at 15/03/2017.

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

			In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
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	DOB: 15.5.1971 POB: Nevinnomyssk, Stavropol Krai	So-called 'Minister of Finance and Taxes' of the 'Donetsk	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)

	(Александр Юрьевич ТИМОФЕЕВ) Oleksandr Yuriyovych TYMOFEYEV (Олександр Юрійович ТИМОФЕЄВ)	Невинномысск, Ставропольский край	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.	
143.	Evgeny Vladimirovich MANUILOV (Евгений Владимирович МАНУЙЛОВ) Yevhen Volodymyrovych MANUYLOV (Євген Володимирович МАНУЙЛОВ)	DOB: 5.1.1967 POB: Baranykivka, Bilovodsk Raion, Luhansk oblast с. Бараниковка Беловодского района Луганской области	So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
144.	Viktor Vyacheslavovich YATSENKO (Виктор Вячеславович ЯЦЕНКО) Viktor Viacheslavovych YATSENKO	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	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)

	(Віктор В'ячеславович ЯЦЕНКО)		this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
145.	Olga Igoreva BESEDINA (Ольга Игорєва БЕСЕДИНА) Olha Ihorivna BESEDINA (Ольга Ігорівна БЕСЕДИНА)	DOB: 10.12.1976 POB: Lugansk	Former so- called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
146.	Zaur Raufovich ISMAILOV (Заур Рауфович ИСМАЙЛОВ) Zaur Raufovych ISMAYILOV (Заур Рауфович ИСМАЙЛОВ)	DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad, Lugansk region	So-called 'General Prosecutor' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore	16.2.2015]

Status: Point in time view as at 15/03/2017.

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

			actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
[^{F2} 147.	Anatoly Ivanovich ANTONOV (Анатолий Иванович Антонов)	DOB: 15.5.1955 POB: Omsk	Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.	16.2.2015
[^{F3} [^{F4} 148.	Arkady Viktorovich BAKHIN (Аркадий Викторович Бахин)	DOB: 8.5.1956 POB: Kaunas, Lithuania	Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine.	16.2.2015]

Status: Point in time view as at 15/03/2017.

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

			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 Картаполов)	DOB: 9.11.1963 POB: GDR (DDR)	Commander of the Western Military District since 10 November 2015. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the	16.2.2015]

Status: Point in time view as at 15/03/2017.

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

			armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.	
[^{F4} 150.	Iosif (Joseph) Davydovich KOBZON (Йосиф Давыдович КОБЗОН)	DOB: 11.9.1937 POB: Tchassov Yar, Ukraine	Member of the State Duma. He visited the so-called Donetsk People's Republic and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called 'Donetsk People's Republic' in the Russian Federation. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of	16.2.2015]

Status: Point in time view as at 15/03/2017.

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

			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 'Krassnaya Moskva — Red Moscow — Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and	16.2.2015]

Status: Point in time view as at 15/03/2017.

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 City of Federal Status Sevastopol’.	
[^{F4} 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 his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016.	9.11.2016

Status: Point in time view as at 15/03/2017.

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

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 Financial Markets. 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 has publicly supported, including in an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He has been awarded with the order 'For loyalty to duty' by the 'authorities' of	9.11.2016
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Status: Point in time view as at 15/03/2017.

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

			‘Republic 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 Taxation. 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 has publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-news.ru website. For his involvement in the annexation process he has been awarded with Russian State order ‘For duties to the	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)

			motherland' — II 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 been awarded with a medal 'For the defence of Republic of Crimea' by the local 'authorities'.	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)

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 published on c-pravda.ru website on 2 April 2016 and 20 August 2016. She has been awarded with Russian	9.11.2016
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Status: Point in time view as at 15/03/2017.

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

			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 to the illegal annexation of Crimea and Sevastopol and in particular his role in the organisation of the illegal	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)

			referendum on the illegal annexation of the peninsula.	
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Textual Amendments

- F2** 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.
- F3** 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.
- F4** 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.
- F5** 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.
- F6** 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.
- F7** 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.
- F8** 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.
- F9** 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.

[^{F1}[^{X1}Entities]]

	Name	Identifying information	Reasons	Date of listing
[^{F10} [^{F3} 1.]	[^{F3} State Unitary Enterprise of the Republic of Crimea 'Chernomorneftegaz' (formerly known as PJSC Chernomorneftegaz)]	Prospekt Kirova/per. Sovarkomovskiji 52/1 Simferopol, Crimea	[^{F3} On 17 March 2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively	[^{F3} 12.5.2014]

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			<p>confiscated by the Crimean 'authorities'. Re-registered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea 'Chernomorneftegaz' (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ 'ЧЕРНОМОРНЕФТЕГАЗ').</p> <p>Founder: The Ministry of Fuel and Energy of the Republic of Crimea (МИНИСТЕРСТВО ТОПЛИВА И ЭНЕРГЕТИКИ РЕСПУБЛИКИ КРЫМ).]</p>	
[^{F3} 2.]	[^{F3} Limited Liability Company 'Port Feodosia' (formerly known as Feodosia)]	98107, Crimea, Feodosiya, Geologicheskaya str.2 Company providing transshipment services for crude oil and oil products.	[^{F3} On 17 March 2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered as limited liability company 'Port Feodosia' (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 'ПОРТ	[^{F3} 12.5.2014]]

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			ФЕОДОСИЯ’) on 9 February 2015. Founder: Yuri Garyevich Rovinskiy (Юрий Гарьевич Ровинский).]	
[^{F113} .	So called ‘Lugansk People's Republic’ ‘Луганская народная республика’ ‘Luganskaya narodnaya respublika’	Official website: http://lugansk-online.info Phone number +38-099-160-74-14	The so called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. 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	25.7.2014

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			groups, thus undermining the stability or security of Ukraine.	
4.	So called 'Donetsk People's Republic' 'Донецкая народная республика' 'Donétskaia naródnaya respúblika'	Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council http://dnr-news.com/ Social media: https://twitter.com/dnrpress http://vk.com/dnrnews	The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiia'. 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	25.7.2014

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			or security of Ukraine.	
5.	So called 'Federal State of Novorossiia' 'Федеративное государство Новороссия' 'Federativnoye Gosudarstvo Novorossiia'	Official press releases: http://novorossia.su/official	On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so called 'Federal State of Novorossiia'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
[^{F6} 6.	International Union of Public Associations 'Great Don Army' Международный Союз Общественных Объединений 'Всевеликое Войско Донское'	Official website: http://xn--80aaaajfszd7a310b1n.p1ai/ 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 (C) District. St Zaplavskaya. Str Shosseynaya 1	The 'Great Don army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay KOZITSYN, who is Commander of	25.7.2014]

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			Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian 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.	25.7.2014

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			Associated with Mr, German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building.	
9.	So called 'Army of the Southeast' 'Армии Юго-Востока'	Recruitment: http://lugansk-online.info/statements Social media: http://vk.com/luganksbu	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]

Status: Point in time view as at 15/03/2017.

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

[^{F4} 10.	So-called 'Donbas People's Militia' 'Народноополчѣние Донбасса'	Social media: http://vk.com/polkdonbassa + 38-099-445-63-78 + 38-063-688-60-00 + 38-067-145-14-99 + 38-094-912-96-60 + 38-062-213-26-60 Email: voenkom.dnr@mail.ru mobilisation@novorossia.ru Telephone volunteers in Russia: + 7 (926) 428-99-51 + 7 (967) 171-27-09 or email novoross24@mail.ru Address: Donetsk. Prospect Zasyadko.13	Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus 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'.	25.7.2014
11.	'Vostok battalion' 'Батальон Восток'	Social media: http://vk.com/patriotic_forces_of_donbas	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian	25.7.2014]

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			government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called '1st Army Corps' of the Armed Forces of 'Donetsk People's Republic'.	
[^{F11} 12.	State ferry enterprise 'Kerch ferry' Государственная судоходная компания 'Керченская паромная переправа' Gosudarstvenoye predpriyatiye Kerchenskaya paromnaya pereprava	16 Tselibernaya Street, 98307 Kerch (Автономная Республика Крым, г. Керчь, ул. Целимберная, 16) code: 14333981	The ownership of the entity was transferred contrary to the Ukrainian law. The 'Parliament of Crimea' adopted a resolution No. 1757-6/14 on 17.3.2014 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' and the 'Presidium of the Parliament of Crimea' adopted a decision No. 1802-6/14 on 24.3.2014 'On state-owned Ferry Enterprise Kerch Ferry' declaring the appropriation of assets belonging	25.7.2014

Status: Point in time view as at 15/03/2017.

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 state ferry enterprise 'Kerch Ferry' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	
[^{F3} 13.]	[^{F3} State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' (formerly known as State enterprise 'Sevastopol commercial seaport' Государственное предприятие 'Севастопольский морской торговый порт' Gosudarstvenoye predpriyatiye Sevastopolski morskoy trgovy port)]	3 Place Nakhimova, 99011 Sevastopol (99011, г. Севастополь, пл. Нахимова, 3) code: 01125548	[^{F3} The ownership of the entity was transferred contrary to the Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted resolution No. 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial	[^{F3} 25.7.2014]

Status: Point in time view as at 15/03/2017.

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>seaport in Crimea. Re-registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОРОДА СЕВАСТОПОЛЯ ‘СЕВАСТОПОЛЬСКИЙ МОРСКОЙ ПОРТ’). Founder: The Government of Sevastopol (Правительство Севастополя).]</p>	
[^{F3} 14.]	<p>[^{F3}Limited Liability Company ‘Kerch seaport’/‘Kamysh-Burun’ (formerly known as State enterprise ‘Kerch commercial sea port’ Государственное предприятие ‘Керченский морской торговый порт’ Gosudarstvenoye predpriyatiye Kerchenski morskoy torgovy port)]</p>	<p>28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea, (98312, Автономная Республика Крым, г. Керчь, ул. Кирова, 28) Code: 01125554</p>	<p>[^{F3}The ownership of the entity was transferred contrary to the Ukrainian law. The ‘Parliament of Crimea’ adopted resolution No.1757-6/14 on 17 March 2014‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ and resolution No. 1865-6/14 on 26 March 2014‘On State-Owned Enterprise “Crimean Sea Ports” (‘O</p>	[^{F3} 25.7.2014]

Status: Point in time view as at 15/03/2017.

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		<p>Государственном предприятии “Крымские морские порт”) declaring the appropriation of assets belonging to the state enterprise ‘Kerch Commercial Sea Port’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. In terms of volume of trade, it is the second biggest commercial seaport in Crimea. Re-registered on 9 December 2014 as Limited Liability Company ‘Kerch seaport’ ‘Kamysh-Burun’</p> <p>(ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "КЕРЧЕНСКИЙ МОРСКОЙ ПОРТ ‘КАМЫШ-БУРУН’). Founders: Limited Liability Company ‘Vostok-Capital’, registered in Donetsk, Ukraine</p> <p>(ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ‘ВОСТОК КЭПИТАЛ’);</p>	
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Status: Point in time view as at 15/03/2017.

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>Limited Liability Company 'Vostok', registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 'ВОСТОК'); Limited Liability Company 'Altcom Invest-Stroi', registered in Donetsk, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 'ЛЪТКОМ ИНВЕСТ-СТРОЙ') and Limited Liability Company 'Altcom-Beton', registered in Borispol, Ukraine (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 'АЛЪТКОМ-БЕТОН').]</p>	
[^{F3} 15.]	[^{F3} State Unitary Enterprise of the Republic of Crimea 'Universal-Avia' (formerly known as State enterprise Universal -Avia Государственное предприятие 'Универсал-Авиа' Gosudarstvenoye predpriyatiye 'Universal-Avia')]	5, Aeroflotskaya street, 95024 Simferopol (Аэрофлотская улица, 5, Симферополь г.)	[^{F3} The ownership of the entity was transferred contrary to the Ukrainian law. On 24 March 2014 the 'Presidium of the Parliament of the Republic of Crimea' adopted a decision 'On State-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia" ('О Государственном	[^{F3} 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>предприятии “Универсал-Авиа”)’ No. 1794-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Universal-Avia’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 15 January 2015 as State Unitary Enterprise of the Republic 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>	
[^{F3} 16.]	[^{F3} Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation (formerly	Resort ‘Nizhnyaya Oreanda’, 08655, Yalta, Oreanda (08655, г.Ялта, пгт. Ореанда, Санаторий ‘Нижняя Ореанда’)	[^{F3} The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the ‘Presidium of the Parliament of Crimea’ adopted	[^{F3} 25.7.2014]

Status: Point in time view as at 15/03/2017.

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

known as Resort
'Nizhnyaya
Oreanda'
Санаторий
'Нижняя
Ореанда']

a decision 'On
the questions
of creation of
the Association
of sanatoria
and resorts'
No. 1767-6/14
declaring the
appropriation of
assets belonging
to the resort
'Nizhnyaya
Oreanda' on
behalf of the
'Republic of
Crimea'. The
enterprise is
thus effectively
confiscated by
the Crimean
'authorities'.
Re-registered
on 9 October
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

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			РОССИЙСКОЙ ФЕДЕРАЦИИ).]	
17.	Crimean enterprise ‘Azov distillery plant’ Крымское республиканское предприятие ‘Азовский ликероводочный Завод’ Azovsky likerovodochny zavod	40 Zeleznodorozhnyaya str., 96178 town of Azov, Jankoysky district Джанкойский район, пгт Азовское, ул. Железнодорожная 40) code: 01271681	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the ‘Presidium of the Parliament of the Republic of Crimea’ adopted decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 2014 No. 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring the appropriation of assets belonging to the ‘Azovsky likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.	25.7.2014
[^{F3} 18.]	[^{F3} Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’ of the	6, str. Mira, Massandra 98600 city of Yalta (98600, г. Ялта, пгт Массандра, ул. Мира, д. 6)	[^{F3} The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014	[^{F3} 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)*

Administration of the President of the Russian Federation (formerly known as State concern 'National Association of producers "Massandra"' Национальное производственно-аграрное объединение 'Массандра' Nacionalnoye proizvodstvenno agrarnoye obyedinenye 'Massandra')]	code: 00411890	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 concern 'National Association of producers "Massandra"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1 August 2014 Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian
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Status: Point in time view as at 15/03/2017.

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>Federation (ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ‘ПРОИЗВОДСТВЕННО- АГРАРНОЕ ОБЪЕДИНЕНИЕ “МАССАНДРА” УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ’). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИЯ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ).]</p>	
[^{F6} 19.	<p>State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’ (formerly known as ‘State enterprise Magarach of the national institute of wine’ Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’ Gosudarstvenoye predpriyatiye ‘Agrofirma Magarach’ nacionalnogo institututa vinograda i vina ‘Magarach’)</p>		<p>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’</p>	25.7.2014]

Status: Point in time view as at 15/03/2017.

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>declaring the appropriation of assets belonging to the state enterprise ‘Gosudarstvenoye predpriyatiye “Agrofirma Magarach” nacionalnogo instituta vinograda i vina “Magarach”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 15 January 2015 as State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’ (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ «НАЦИОНАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ВИНОГРАДА И ВИНА «МАГАРАЧ»). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ).</p>
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Status: Point in time view as at 15/03/2017.

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

			Following a decision of the so-called 'Cabinet of Ministers' of the 'Republic of Crimea', the status of the company was in January 2016 changed from state enterprise 'Agrofirma Magarach' to state unitary enterprise of the 'Republic of Crimea' 'Agrarian Company of Magarach'.	
[^{F3} 20.]	[^{F3} State Unitary Enterprise of the Republic of Crimea 'Factory of sparkling wine "Novy Svet"' (formerly known as State enterprise 'Factory of sparkling wine Novy Svet' Государственное предприятие Завод шампанских вин 'Новый свет' Gosudarstvenoye predpriyatiye 'Zavod shampanskykh vin Novy Svet')]	1 Shalyapina str., 98032 Sudak, Novy Svet (98032, г. Судак, пгт Новый Свет, ул. Шаляпина, д. 1) Code: 00412665	[^{F3} 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	[^{F3} 25.7.2014]]

Status: Point in time view as at 15/03/2017.

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>appropriation of assets belonging to the state enterprise “Zavod shampanskykh vin Novy Svet” on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. Re-registered on 4 January 2015 as State Unitary Enterprise of the Republic of Crimea ‘Factory of sparkling wine “Novy Svet”” (ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ РЕСПУБЛИКИ КРЫМ “ЗАВОД ШАМПАНСКИХ ВИН ‘НОВЫЙ СВЕТ’). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО ХОЗЯЙСТВА РЕСПУБЛИКИ КРЫМ).]</p>	
[^{F12} [^{F4} 21.	<p>JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION Акционерное общество ‘Концерн</p>	<p>41 ul.Vereiskaya, Moscow 121471, Russia; Website: almaz-antey.ru; Email Address antey@almaz-antey.ru</p>	<p>Almaz-Antey is a Russian State-owned company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the</p>	<p>30.7.2014]</p>

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	<p>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’;</p>		<p>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.</p>	
22.	<p>DOBROLET aka DOBROLYOT Добролет/ Добролет</p>	<p>Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, Москва г, Международное ш, дом 31, строение 1 Website: www.dobrolet.com</p>	<p>Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity.</p>	30.7.2014

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[^{F3} 23.]	[^{F3} RUSSIAN NATIONAL COMMERCIAL BANK РОССИЙСКИЙ НАЦИОНАЛЬНЫЙ КОММЕРЧЕСКИЙ БАНК]	License of the Central Bank of Russia No. 1354 Russian Federation, 127 010 Moscow, Krasnoproletarskaya street 9/5.	[^{F3} After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.]	[^{F3} 30.7.2014]]
[^{F13} 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	29.11.2014

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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)

			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.	
25.	Peace to Luhansk Region (Russian: Мир Луганщине)		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	29.11.2014

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			independence of Ukraine, and to further destabilise Ukraine. Headed by Igor PLOTNITSKY.	
26.	Free Donbass (aka 'Free Donbas', 'Svobodny Donbass') СВОБОДНЫЙ Донбасс		Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' 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
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	29.11.2014

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		<p>are in breach of Ukrainian law and therefore illegal.</p> <p>In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.</p>	
28.	<p>Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz) Луганский Экономический Союз</p>	<p>'Social organisation' that presented candidates in the illegal so called 'elections' of the so called 'Luhansk People's Republic' 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal.</p> <p>In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which</p>	29.11.2014]

Status: Point in time view as at 15/03/2017.

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 to further destabilise Ukraine.	
[^{F6} 29.	Cossack National Guard Казачья Национальная Гвардия		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.	16.2.2015
[^{F4} 30.	Sparta battalion Батальон 'Спарта'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Commanded by and therefore	16.2.2015

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			associated with a listed person Arseny PAVLOV. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	
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. Commanded by and therefore associated with a listed person Mikhail TOLSTYKH (a.k.a. Givi). Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015]
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.	16.2.2015

Status: Point in time view as at 15/03/2017.

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

			Reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'.	
[^{F4} 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 Багальон 'Оплот'	Social media: http://vk.com/oplot_info	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015]
[^{F4} 35.	Kalmius battalion		Armed separatist group which has actively	16.2.2015

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

	Батальон 'Кальмиус'		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'.	
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 People's Republic'.	16.2.2015
37.	Public Movement 'NOVOROSSIYA' Движение Новороссия		The Public Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence	16.2.2015]

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			<p>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.</p>
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Textual Amendments

- F10** Substituted by Council Implementing Regulation (EU) No 577/2014 of 28 May 2014 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- F11** 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.
- F12** 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.
- F13** 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.

Status: Point in time view as at 15/03/2017.

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

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

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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)

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 15/03/2017.

Changes to legislation:

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