** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 22 September 2015  **Ukraine (Sovereignty and Territorial Integrity)**  **Introduction**   1. Council Regulation (EU) 269/2014 (“the Regulation”) imposing financial sanctions in respect of Ukraine (Sovereignty and Territorial Integrity) has been amended so that an asset freeze no longer applies to the individual listed in the Annex to this Notice. 2. Identifying information for the individuals and entity listed in the Annex to this Notice has also been amended.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.  * MOZGOVY, Oleksiy, Borisovych (Group ID: 13019)  1. Seventy individuals and one entity have had their details amended and are still subject to an asset freeze. Full details can be found in the Annex to this Notice.   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury; 5. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement. 7. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 15 September 2015 Council Implementing Regulation (EU) No 2015/1514 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 239, 15.9.2015, p.30) by the Council of the European Union. 2. The Amending Regulation amended Annex I to the Regulation with effect from 16 September 2015.   **Further Information**   1. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32015R1514&from=EN>   1. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) financial sanctions page on the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>   1. Please note there are also import and export restrictions in respect of the Ukraine (Sovereignty and Territorial Integrity) sanctions regime. Further guidance on export and trade sanctions is available from the GOV.UK website:   <https://www.gov.uk/sanctionsembargoes-and-restrictions>.   1. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **22/09/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/1514**  **AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 269/2014**  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**   * 1. ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a. DOB: 27/11/1967. POB: Simferopol, Crimea Position: Minister of Interior of the Republic of Crimea Listed on: 31/07/2014 Last Updated: 21/09/2015 Group ID: 13071.   2. AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a. DOB: 15/09/1981. POB: Lugansk a.k.a: AKIMOV, Oleh Position: Deputy of the Lugansk Economic Union in the National Council of the Lugansk People's Republic Listed on: 02/12/2014 Last Updated: 21/09/2015 Group ID: 13171.   3. AKSYONOV 1: SERGEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. DOB: 26/11/1972. POB: Beltsy (Balti), Republic of Moldova a.k.a: (1) AKSENOV, Sergei, Valerievich (2) AKSYONOV, Serhiy, Valeriyovych Position: Prime Minister of Crimea Other Information Member of the Presidium of the Russia State Council. Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12922.   4. ANTYUFEYEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 19/02/1951. POB: Novosibirsk a.k.a: (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir, Iurievici (3) SHEVTSOV, Vadim, Gheorghievici (4) SHEVTSOV, Vladimir Position: First Vice-Prime Minister Other Information: Former Minister of State Security in the separatist region of Transnistria, and former First Vice-Prime Minister of the Donetsk People's Republic. Listed on: 25/07/2014 Last Updated: 21/09/2015 Group ID: 13067.   5. BASHIROV 1: MARAT 2: FAATOVICH 3: n/a 4: n/a 5: n/a. DOB: 20/01/1964. POB: Izhevsk, Russian Federation Position: Prime Minister of the Council of Ministers of the Lugansk People's Republic. Other Information: Former Prime Minister of the Council of Ministers of the Lugansk People's Republic. Listed on: 12/07/2014 Last Updated: 21/09/2015 Group ID: 13013.   6. BASURIN 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. DOB: (1) 21/06/1966 (2) 27/06/1966. POB: Donetsk Position: Deputy Commander of the Ministry of Defence of the Donetsk People's Republic Listed on: 16/02/2015 Last Updated: 21/09/2015 Group ID: 13203.   7. BELAVENTSEV 1: OLEG 2: YEVGENYVICH 3: n/a 4: n/a 5: n/a. DOB: 15/09/1949. POB: Moscow Position: Plenipotentiary Representative of the President of the Russian Federation into the ‘Crimean Federal District’, and a Non- 5 permanent member of the Russian Security Council. Listed on: 29/04/2014 Last Updated: 21/09/2015 Group ID: 12951.   8. BEREZOVSKIY 1: DENIZ 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a. DOB: 15/07/1974. POB: Kharkiv, Ukrainian SSR Position: Commander of the Ukrainian Navy (since 1 March 2014) Deputy Commander of the Black Sea Fleet of the Russian Federation. Other Information: Former Commander of the Ukrainian Navy. Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12925.   9. BEZLER 1: IGOR 2: MYKOLAIOVYCH NIKOLAEVICH 3: n/a 4: n/a 5: n/a. DOB: 30/12/1965. POB: Simferopol, Crimea a.k.a: BEZLER, Igor, Nikolaevich Other Information: Militia leader. One of the leaders of the militia of Horlivka. Also known as Bes (devil). Listed on: 12/05/2014 Last Updated: 21/09/2015 Group ID: 12971.   10. BOLOTOV 1: VALERIY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a. DOB: 13/02/1970. POB: Luhansk Stachanov, Lugansk Oblast, Ukrainian SSR Other Information: One of the leaders of the separatist group 'Army of the South-East'. Listed on: 29/04/2014 Last Updated: 21/09/2015 Group ID: 12960.   11. BUGROV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 29/08/1969. Position: Defense Minister of the Lugansk People's Republic Other Information: Former Defence Minister of the Lugansk People's Republic. Listed on: 02/12/2014 Last Updated: 21/09/2015 Group ID: 13177.   12. CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. DOB: 13/06/1961. POB: (1) Moscow (2) Sevastopol Position: Mayor of Sevastopol (Since 23 February 2014) Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12926.   13. DZHABAROV 1: VLADIMIR 2: MICHAILOVICH 3: n/a 4: n/a 5: n/a. DOB: 29/09/1952. Position: First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12913.   14. GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. DOB: 22/03/1958. POB: Ordzhonikidze, North Ossetian ASSR Position: Commander of Russia’s Southern Military District (SMD) Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12932.   15. GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a. DOB: 17/12/1970. POB: Moscow a.k.a: (1) STRELKOV, Igor (2) STRIELKOV Ihor Passport Details: No. 4506460961 Other Information: Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime minister of Crimea. Head of ‘Novorossia’ public movement. Listed on: 29/04/2014 Last Updated: 21/09/2015 Group ID: 12964.   16. GLAZYEV 1: YURIEVICH 2: SERGEY n/a 3: n/a 4: n/a 5: n/a. DOB: 01/01/1961. POB: Zaporozhye, Ukrainian SSR Position: Advisor to the President of the Russian Federation Listed on: 21/03/2014 Last Updated: 21/09/2015 Group ID: 12936.   17. GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a. DOB: 31/05/1960. POB: Zagorsk (Sergiev Posad) Position: First Deputy Chief of Staff of the Presidential Administration Listed on: 31/07/2014 Last Updated: 21/09/2015 Group ID: 13068.   18. ISMAILOV 1: ZAUR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 25/07/1975. 23/03/1975 (2) 25/07/1978. POB: Krasny Luch, Voroshilovgrad Lugansk Position: Acting General Prosecutor of the Lugansk People's Republic Listed on: 16/02/2015 Last Updated: 21/09/2015 Group ID: 13212.   19. IVAKIN 1: YURIY 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a. DOB: 13/08/1954. POB: Perevalsk, Lugansk Oblast) a.k.a: IVAKIN, Iurii, Vladimirovich Other Information: Former Minister of Internal Affairs of the Lugansk People's Republic. Listed on: 12/07/2014 Last Updated: 21/09/2015 Group ID: 13016.   20. JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a. DOB: (1) 30/01/1971 (2) 16/03/1966. Position: Acting Head of the Federal Migration Service office for Crimea. Listed on: 12/05/2014 Last Updated: 21/09/2015 Group ID: 12968.   21. KARAMAN 1: ALEKSANDR 2: AKIMOVICH 3: n/a 4: n/a 5: n/a. DOB: (1) 26/07/1956 (2) 26/06/1956. POB: Cioburciu, Slobozia district, now Republic of Moldova a.k.a: CARAMAN, Alexandru Position: Deputy Prime Minister for Social Issues of the Donetsk People's Republic Other Information: Head of the Administration of the Council of Ministers of the Donetsk Peoples Republic. Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13098.   22. KARTAPOLOV 1: ANDREI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a. DOB: 09/11/1963. POB: GDR (DDR) Position: Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation Listed on: 16/02/2015 Last Updated: 21/09/2015 Group ID: 13215.   23. KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a. DOB: 23/02/1969. POB: Belozere village, Romodanovskiy rayon, USSR Position: First Deputy Prime Minister of the Donetsk People's Republic Other Information: He was previously Prosecutor-General of the Donetsk People's Republic. Listed on: 02/12/2014 Last Updated: 21/09/2015 Group ID: 13175.   24. KHODAKOVSKY 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 18/12/1972. POB: Donetsk a.k.a: (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKIY, Oleksandr, Serhiyovych Position: Minister of Security of the Donetsk People's Republic Other Information: Former Minister of Security of the Donetsk People's Republic Listed on: 12/07/2014 Last Updated: 21/09/2015 Group ID: 13010.   25. KHRYAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 06/11/1958. POB: Donetsk a.k.a: (1) KHRYAKOV, Aleksandr, Vitalievich (2) KHRYAKOV, Oleksandr, Vitaliyovych Position: Information and Mass Communications Minister of the Donetsk People's Republic. Other Information: Former Information and Mass Communications Minister of the Donetsk People's Republic. Listed on: 12/07/2014 Last Updated: 21/09/2015 Group ID: 13012.   26. KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. DOB: 09/11/1972. POB: Sverdlovsk Position: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12914.   27. KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. DOB: 19/11/1956. POB: Vladimirovca, Slobozia District, Republic of Moldova (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova/Transnistria region) (2) Bogomol, Moldaovian SSR Position: Speaker, Verkhovna 7 Rada of Crimea Speaker of the Supreme Council of the Autonomous Republic of Crimea Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12923.   28. KOVATIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a. DOB: 07/05/1962. POB: Simferopol, Ukrainian USSR Position: Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea Listed on: 29/04/2014 Last Updated: 21/09/2015 Group ID: 12954.   29. KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. DOB: 07/11/1958. POB: Kirovohrad, Ukrainian USSR Bandurovo, Kirovograd region, Ukrainian SSR Position: Deputy Prime Minister Listed on: 29/04/2014 Last Updated: 21/09/2015 Group ID: 12950.   30. KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a. DOB: 19/12/1962. POB: Zaporozhye Other Information: Acting Head of the Federal Migration Service office for Sevastopol. Listed on: 12/05/2014 Last Updated: 21/09/2015 Group ID: 12969.   31. LAPTEVA 1: LESYA 2: n/a 3: n/a 4: n/a 5: n/a. Position: Minister of Education, Science, Culture and Religion of the Luhansk People's Republic Other Information: Former Minister of Education, Science, Culture and Religion of the Luhansk People's Republic Listed on: 02/12/2014 Last Updated: 21/09/2015 Group ID: 13178.   32. LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 21/03/1964. POB: Orel/Rudny Rudny, Kostanai region, Kazakh SSR Position: First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13109.   33. LYAGIN 1: ROMAN 2: VIKTOROVICH n/a 3: n/a 4: n/a 5: n/a. DOB: 30/05/1980. POB: Donetsk, Ukraine Other Information: Head of the 'Donetsk People's Republic' Central Electroral Commission. Listed on: 12/05/2014 Last Updated: 29/05/2014 Group ID: 12975.   34. MALYSHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a. DOB: 10/10/1955. POB: Simferopol, Crimea Position: Chair of the Crimean Electoral Commission Listed on: 21/03/2014 Last Updated: 29/05/2014 Group ID: 12933.   35. MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a. DOB: 07/04/1949. POB: Shepetovka, Khmelnitskyi oblast (Kamenets-Podolsky) region, Ukrainian SSR Position: Speaker of the Federation Council Other Information: Born Valentina Tyutina Listed on: 21/03/2014 Last Updated: 21/09/2015 Group ID: 12943.   36. MEDVEDEV 1: VALERY 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a. DOB: 21/08/1946. POB: Russia Shmakovka, Primorsky region Position: Chair of the Sevastopol Electoral Commission. Listed on: 21/03/2014 Last Updated: 29/05/2014 Group ID: 12934.   37. MENYAILO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a. DOB: 22/08/1960. POB: Alagir, North-Ossetian Autonomous SSR, RSFSR Position: Acting governor of Sevastopol Governor of the Ukrainian annexed city of Sevastopol. Listed on: 29/04/2014 Last Updated: 21/09/2015 Group ID: 12953.   38. MILCHAKOV 1: ALEXEY 2: n/a 3: n/a 4: n/a 5: n/a. DOB: --/--/1991. (1) 30/04/1991 (2) 30/01/1991 POB: St. Petersburg Position: Commander of the ‘Rusich’ unit Other Information: The ‘Rusich’ unit is an armed 8 separatist group involved in the fighting in eastern Ukraine. Also known as Fritz, Serbian. Listed on: 16/02/2015 Last Updated: 21/09/2015 Group ID: 13200.   39. MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a. DOB: 14/02/1953. POB: Pushkin, Leningrad region Position: Member of the Council of the State Duma and Leader of Fair Russia faction in the Duma of the Russian Federation Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12919.   40. MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a. DOB: 09/12/1954. POB: Buly Bui, Kostroma Oblast Position: Deputy in the State Duma Other Information: Born Elena Dmitriyeva Listed on: 21/03/2014 Last Updated: 21/09/2015 Group ID: 12941.   41. MURADOV 1: GEORGIY 2: L'VOVICH 3: n/a 4: n/a 5: n/a. DOB: 19/11/1954. POB: Komi Republic Kochmes, Komi ASSR Position: Deputy Prime Minister of Crimea Other Information: He is plenipotentiary representative of Crimea to President Putin. Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13099.   42. NIKITIN 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a. DOB: 05/04/1948. POB: Opochka Position: First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma Other Information: Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13108.   43. OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a. DOB: 05/01/1958. POB: Abakan, Khakassia Position: Chairman of the Security and Defence Committee of the Federation Council of the Federation Council of the Russian Federation. Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12912.   44. PANTELEEV 1: OLEG 2: EVGENEVICH 3: n/a 4: n/a 5: n/a. DOB: 21/07/1952. POB: Zhitnikoskoe, Kurgan region Position: First Deputy Chairman, Committee on Parliamentary Issues, Federation Council Other Information: Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12918.   45. PAVLOV 1: ARSENY 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 02/02/1983. POB: Ukhta, Komi Position: Commander of the Sparta Battalion Other Information: The Sparta Battalion is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Motorola. Listed on: 16/02/2015 Last Updated: 21/09/2015 Group ID: 13201.   46. PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a. DOB: 27/12/1977. Other Information: Former State Security Minister of the Donetsk People's Republic. Date of birth is approximate. Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13095.   47. PLOTNITSKY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964 POB: Lugansk, possibly in Kelmentsi, Chernivtsi Oblast a.k.a: PLOTNITSKII, Igor, Venediktovich Other Information: Former Defence Minister of the Lugansk People's Republic Listed on: 12/07/2014 Last Updated: 21/09/2015 Group ID: 13017.   48. POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a. DOB: 18/03/1980. POB: Eupatoria (1) Mikhailovka, Voroshilovgrad region, Ukrainian SSR, (2) Yevpatoria, Ukrainian SSR Other Information: Prosecutor of Crimea. Listed on: 12/05/2014 Last Updated: 21/09/2015 Group ID: 12977.   49. PONOMARIOV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 02/05/1965. POB: Slovinsk, Sloviansk Donetsk Oblast a.k.a: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrovich Other Information: Former self-declared Mayor of Sloviansk. Listed on: 12/05/2014 Last Updated: 21/09/2015 Group ID: 12970.   50. RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a. DOB: 14/03/1955. POB: Zhilino, Kaliningrad Oblast, USSR Position: First Deputy Chairman of the State Duma Committee on Ethnicity issues Other Information: He is the founder of the civil movement ‘Krassnaya Moskva (Red Moscow) Patriotic Front Aid’, which organised public demonstrations supporting separatists. Listed on: 16/02/2015 Last Updated: 21/09/2015 Group ID: 13217.   51. RODKIN 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. DOB: 23/09/1976. POB: Moscow Position: Moscow Representative of the Donetsk People's Republic. Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13097.   52. RUDENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 21/01/1983. POB: Debalcevo Position: People's Deputy in the Parliament of the Donetsk People's Republic Other Information: Associated with the Donbass People's Militia. Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13093.   53. RYZHKOV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a. DOB: 28/09/1929. POB: Duleevka, Dyleevka Donetsk region, Ukrainian SSR Position: Member of the Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12915.   54. SHAMANOV 1: VLADIMIR 2: ANATOLIEVICH n/a 3: n/a 4: n/a 5: n/a. DOB: 15/02/1954 15/02/1957. POB: Barnaul Position: Colonel-General Other Information: Commander of Russian Airborne Troops. Listed on: 12/05/2014 Last Updated: 21/09/2015 Group ID: 12966.   55. SHEVCHENKO 1: IGOR 2: SERGEIVICH 3: n/a 4: n/a 5: n/a. POB: Sevastopol, Crimea Other Information: Acting Prosecutor of Sevastopol. Listed on: 12/05/2014 Last Updated: 21/09/2015 Group ID: 12978.   56. SHUBIN 1: ALEXANDR 2: n/a 3: n/a 4: n/a 5: n/a. DOB: (1) 20/05/1972 (2) 30/05/1972 POB: Luhansk Position: Minister of Justice of the Luhansk People's Republic Listed on: 16/02/2015 Last Updated: 21/09/2015 Group ID: 13204.   57. SIDOROV 1: ANATOLIY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a. DOB: 02/07/1958. POB: Siva, Perm region, USSR Position: Commander, Russia’s Western Military District Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12931.   58. SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. DOB: 07/08/1957. POB: Donetsk a.k.a: (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SYVOKONENKO, Yury Position: Member of the Parliament of the Donetsk People's Republic Other Information: Also works in the Union of veterans of the Donbass Berkut. Listed on: 02/12/2014 Last Updated: 21/09/2015 Group ID: 13173.   59. SURKOV 1: VLADISLAV 2: YURIEVICH 3: n/a 4: n/a 5: n/a. DOB: 21/09/1964. POB: Solntsevo, Lipetsk region Position: Aide to the President of the Russian Federation Listed on: 21/03/2014 Last Updated: 21/09/2015 Group ID: 12937.   60. TEMIRGALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a 4: n/a 5: n/a. DOB: 15/08/1976. POB: Ulan-Ude, Buryat ASSR (Russian SFSR) Position: Deputy Chairman, Council of Ministers of Crimea Other Information: Former Deputy Chairman, Council of Ministers of Crimea Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12924.   61. TKACHYOV 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a. DOB: 23/12/1960. POB: Vyselki, Krasnodar region Position: Governor of the Krasnodar Krai Other Information: Former Governor of the Krasnodar Krai Listed on: 21/09/2015 Last Updated: 21/09/2015 Group ID: 13043.   62. TOTOONOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a. DOB: 03/03/1957 03/04/1957. POB: Ordzhonikidze, North Ossetia Position: Member of the Committee on Culture, Science and Information of the Federation Council of the Russian Federation Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12917.   63. TSEKOV 1: SERGEY 2: PAVLOVYCH 3: n/a 4: n/a 5: n/a. DOB: (1) 29/09/1953 (2) 23/09/1953 28/03/1953. POB: Simferopol Position: Vice Speaker of the Verkhovna Rada Other Information: Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’. Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12929.   64. TSYPKALOV 1: GENNADIY 2: NIKOLAIOVYCH 3: n/a 4: n/a 5: n/a. DOB: 21/06/1973. POB: Rostov Oblast, Russia AKA: TSYPKALOV, Gennadii, Nikolaevich Position: Prime Minister of the Lugansk People’s Republic Other Information: Previously active in the militia Army of the Southeast. Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13094.   65. TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a. DOB: 01/05/1983. POB: Khartsyzsk Donetsk Oblast, Ukranian SSR Other Information: One of the leaders of the People's Militia of Donbas. Listed on: 29/04/2014 Last Updated: 21/09/2015 Group ID: 12963.   66. TURCHENYUK 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a. Title: Lt. Gen DOB: 05/12/1959. POB: Osh, Kyrgyz SSR Kirghizia, Osh Position: Commander of Russian troops Forces in Crimea Listed on: 21/03/2014 Last Updated: 21/09/2015 Group ID: 12938.   67. VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a. Title: Vice Admiral DOB: 13/09/1961. POB: Vitebsk, Belarusian SSR Address: Sevastopol. Position: Vice Admiral, Commander of the Russian Black Sea Fleet Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12930.   68. VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a. DOB: 19/08/1957. POB: Azov Region Stefanidin Dar, Rostov region Position: Chairman of the Union of the Russian and Foreign Cossack Forces and deputy of the State Duma Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13106.   69. ZHEREBTSOV 1: YURIY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a. DOB: 19/11/1965. POB: Izmail, Odessa Region, Ukrainian SSR or Odessa Position: Counsellor of the Speaker of the Verkhovna Rada of Crimea Other Information: Member of the Civic Chamber of the so-called ‘Republic of Crimea’. Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12928.   70. ZHIRINOVSKY 1: VLADIMIR 2: VOLFOVICH 3: n/a 4: n/a 5: n/a. DOB: 25/04/1946. POB: Almaty, Kazakh SSR (formerly also known as Alma- Ata), Kazakhstan Position: Member of the Council of the State Duma and leader of the LDPR party Listed on: 12/09/2014 Last Updated: 21/09/2015 Group ID: 13104.   **Entity**   1. PRIZRAK BRIGADE   Other Information: Armed separatist group. Commanded by Oleksiy MOZGOVY. Listed on: 16/02/2015 Last Updated: 21/09/2015 Group ID: 13222.  **DELISTING**  **Individual**   1. MOZGOVY 1: OLEKSIY 2: BORISOVYCH 3: n/a 4: n/a 5: n/a. DOB: 03/04/1975. a.k.a: MOZGOVOI, Aleksei, Borisovich Other Information: A leader of armed groups in Eastern Ukraine. Listed on: 12/07/2014 Last Updated: 21/09/2015 Group ID: 13019.   **Financial Services Commission**  **22/09/2015**  **Cc: H.E. The Governor** | |