**Financial Sanctions Notice**

 23/09/2016

**Ukraine (Sovereignty and Territorial Integrity)**

**Introduction**

1. Council Regulation (EU) No 269/2014 (“the Regulation”) imposing financial sanctions with regard to Ukraine (Sovereignty and Territorial Integrity) has been amended.

**Notice summary** (**Full details are provided in the Annex to this Notice)**

2. The 43 persons (33 individuals, 10 entities) in the Annex to this Notice have had their listing details amended and remain subject to an asset freeze.

**What you must do**

3. You must:

i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

ii. freeze such accounts, and other funds or assets;

iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);

iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;

v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

4. 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.

5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Legislative details**

6. On 16 September 2016 Council Implementing Regulation (EU) No 2016/1661 (“the Amending Regulation”) was published in the Official Journal of the European Union by the Council of the European Union.

7. The Amending Regulation amended Annex I to the Regulation with effect from 16

September 2016.

**Further Information**

9. 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:32016R1661&from=EN>

10. Copies of recent Notices, 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](https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases)

11. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

**Enquiries**

15. Non-media enquiries, reports and licence applications should be addressed to:

Office of Financial Sanctions Implementation

HM Treasury

1 Horse Guards Road

London SW1A 2HQ ofsi@hmtreasury.gsi.gov.uk

16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

17. Media enquiries about the sanctions measures themselves should be addressed to the

Foreign and Commonwealth Office Press Office on 020 7008 3100.

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY) COUNCIL IMPLEMENTING REGULATION (EU) No 2016/1661**

**AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 269/2014**

**AMENDMENTS**

**Individuals**

1. **KONSTANTINOV, Vladimir, Andreevich**

**DOB:** 19/11/1956. **POB:** (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova~~/Transnistria region~~ (2) Bogomol, Moldaovian SSR, ~~Republic of Moldova~~ **Position:** Speaker of the Supreme Council of the Autonomous Republic of Crimea **Other Information:** Since 17 March 2014, KONSTANTINOV is Chairman of the State Council of the so-called Republic of Crimea. **Listed on:** 18/03/2014 **Last Updated:** ~~23/03/2016~~  *17/09/2016* **Group ID:**

12923.

2. **SIDOROV, Anatoliy, Alekseevich**

**DOB:** 02/07/1958. **POB:** Siva, Perm region, USSR **Position:** *Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015).* ~~Commander, Russia’s Western Military District~~ **Other Information:** *Former Commander, Russia's Western Military District.* **Listed on:** 18/03/2014 **Last Updated:** ~~21/09/2015~~  *17/09/2016* **Group ID:** 12931

3. **KOVITIDI**, **~~KOVATIDI~~ Olga, Fedorovna**

**DOB:** 07/05/1962. **POB:** Simferopol, Ukrainian SSR **Position:** Member of the Russian

Federation Council from the annexed Autonomous Republic of Crimea **Listed on:**

29/04/2014 **Last Updated:** ~~21/09/2015~~  *17/09/2016* **Group ID:** 12954.

4. **PONOMARIOV, Viacheslav**

**DOB:** 02/05/1965. **POB:** Sloviansk, Donetsk Oblast **a.k.a:** (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrovich **Other Information:** Former self-declared  *‘Peo ple’s* Mayor’ of Sloviansk (until 10 June

2014). **Listed on:** 12/05/2014 **Last Updated:** ~~23/03/2016~~  *17/09/2016* **Group ID:**

12970.

5. **KHRYAKOV, Alexander**

**DOB:** 06/11/1958. **POB:** Donetsk **a.k.a:** (1) KHRYAKOV, Aleksandr,

Vitalievich (2) KHRYAKOV, Oleksandr, Vitaliyovych **Other Information:** Former Information and Mass Communications Minister of the Donetsk People's Republic. 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 ‘D onetsk Peo ple's Republic'.* **Listed on:** 12/07/2014 **Last**

**Updated:** ~~23/03/2016~~  *17/09/2016* **Group ID:** 13012.

6. **NIKITIN, Vasyl**

**DOB:** 25/11/1971. **POB:** Shargun, Uzbekistan **a.k.a:** NIKITIN, Vasilii, Aleksandrovich **Position:** ~~Vice Prime Minister of the Council of Ministers of the~~ ~~Lugansk People's Republic~~ **Other Information:** *Former Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic.* Former Prime Minister of the Lugansk People's Republic, and former spokesman of the Army of the Southeast. **Listed on:** 12/07/2014 **Last Updated:** ~~20/03/2015~~  *17/09/2016* **Group ID:** 13014.

7. **KARYAKIN, Aleksey, Vyacheslavovich**

**DOB:** (1) 07/04/1979. (2) 07/04/1980. **POB:** Stakhanov, Lugansk Oblast **Position:**

~~Supreme Council Chair of the Lugansk People's Republic~~ **Other Information:** *Until*

*25 March 2016 he was so-called 'Supreme Council Chair of the Lugansk People's*

*Republic'. Currently member of the so-called ‘P eo ple´s Council of the Lugansk*

 *Peo ple´s Republic’. Responsible for the separatist 'governmental' activities of the*

*'Supreme Council'.* **Listed on:** 12/07/2014 **Last Updated:** ~~20/03/2015~~  *17/09/2016*

**Group ID:** 13015.

8. **KOZITSYN, Nikolay,  *Ivanovich***

**DOB:** (1) 20/06/1956. (2) 06/10/1956. **POB:** Djerzjinsk, Donetsk region **Position:** Commander of Cossack Forces **Other Information:** Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces. **Listed on:** 12/07/2014 **Last Updated:** ~~23/03/2016~~  *17/09/2016* **Group ID:** 13018

9. **BESEDA, Sergei, Orestovoch**

**Title:** *Colonel General* **DOB:** 17/05/1954. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** *As a senior FSB officer, he heads a service responsible for overseeing intelligence operations and international activity.* **Listed on:** 25/07/2014 **Last Updated:**

~~20/03/2015~~  *17/09/2016* **Group ID:** 13040

10. **GUBAREV, Pavel,  *Yurievich***

**DOB:** 10/02/1983. **POB:** Sievierodonetsk **a.k.a:**  *GUBARIEV, Pavlo, Yuriyovich* **Other Information:** One of the self-described leaders of the so-called People's Republic of Donetsk.  *Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'.* **Listed on:**

25/07/2014 **Last Updated:** ~~25/07/2014~~  *17/09/2016* **Group ID:** 13044

11. **GUBAREVA, Ekaterina, I*Y*urievna**

**DOB:** (1) 05/07/1983. (2) 10/03/1983. **POB:** Kakhovka, Kherson Oblast

**a.k.a:** GUBARIEVA, Katerina, Yuriyovna **Other Information:** *Former so-called*

*'Minister of Foreign Affairs'.* ~~Former Minister of Foreign Affairs.~~ ~~Her bank account is~~ ~~used to finance illegal separatist groups.~~ Member of the People's Council of the so called Donetsk People's Republic. **Listed on:** 25/07/2014 **Last Updated:** ~~23/03/2016~~

*17/09/2016* **Group ID:** 13063.

12. **ANTYUFEYEV, Vladimir**

**DOB:** 19/02/1951. **POB:** Novosibirsk **a.k.a:** (1) ALEXANDROV, Vladimir , Gheorghievici (2) ANTIUFEEV, Vladimir , Iurievici (3) SHEVTSOV, Vadim ,

Gheorghievici (4) SHEVTSOV, Vladimir **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, *responsible for security and law enforcement.* **Listed on:** 25/07/2014 **Last Updated:** ~~21/09/2015~~  *17/09/2016* **Group ID:** 13067

13. **MALOFEEV, Konstantin, Valerevich**

**DOB:** 03/07/1974. **POB:** Puschino **Other Information:** *Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-c alled ‘Prime M inister’ of the 'Donetsk Peo ple's Republic’.* **Listed on:** 31/07/2014 **Last Updated:** ~~31/07/2014~~  *17/09/2016* **Group ID:** 13073

14. **ZAKHARCHENKO, Alexander, Vladimirovich**

**DOB:** 26/06/1976. **POB:** Donetsk **Position:** Prime Minister of the Donetsk People's Republic **Other Information:** As of 7 August  *2014* he replaced Alexander Borodai as Prime Minister of the Donetsk People's Republic.  *Currently so-called 'Head' of the*

*'Donetsk People's Republic.* **Listed on:** 12/09/2014 **Last Updated:** ~~20/03/2015~~

*17/09/2016* **Group ID:** 13091.

15. **KONONOV, Vladimir**

**DOB:** 14/10/1974. **POB:** Gorsky **Position:** Defence Minister **Other Information:** As of 14 August *2014* he replaced Igor Strelkov/Girkin as the Defence Minister of the Donetsk People's Republic.  *He has reportedly commanded a division of separatist fighters in Donetsk since April 2014.* **Listed on:** 12/09/2014 **Last Updated:**

~~12/09/2014~~  *17/09/2016* **Group ID:** 13092.

16. **RUDENKO, Miroslav, Vladimirovich**

**DOB:** 21/01/1983. **POB:**  ~~Debalcevo~~  *Debdltsevo* **Position:** ~~People's Deputy (member)~~ ~~in the Parliament of the Donetsk People's Republic~~ **Other Information:** Associated with the Donbass People's Militia.  *Member of the so-called 'People´s Council of the Donetsk People's Republic'* **Listed on:** 12/09/2014 **Last Updated:** ~~23/03/2016~~

*17/09/2016* **Group ID:** 13093.

17. **TSYPKALOV, Gennadiy, Nikolaiovych**

**DOB:** 21/06/1973. **POB:** Rostov Oblast, Russia **a.k.a:** TSYPKALOV, Gennadii, Nikolaevich **Position:** ~~Prime Minister of the Lugansk People’s Republic~~ **Other Information:** *Former so-called 'Prime M inister' of the ‘Lugansk Peo ple's R epublic' .* Previously active in the militia Army of the Southeast. **Listed on:** 12/09/2014 **Last Updated:** ~~21/09/2015~~  *17/09/2016* **Group ID:** 13094

18. **BEREZA, Oleg, Vladimirovich**

**DOB:** 01/03/1977. **Position:** ~~Internal Affairs Minister of the Donetsk People's~~

~~Republic~~ **Other Information:** *Former so-called 'Internal affairs minister' of the*

*'Donetsk People's Republic'. Associated with Vladimir Antyufeyev.*  ~~Date of birth is~~ ~~approximate.~~ **Listed on:** 12/09/2014 **Last Updated:** ~~20/03/2015~~  *17/09/2016* **Group ID:** 13096.

19. **KARAMAN, Aleksandr, Akimovich**

**DOB:** (1) 26/07/1956. (2) 26/06/1956. **POB:** Cioburciu, Slobozia district, now

Republic of Moldova **a.k.a:** CARAMAN , Alexandru **Position:** *Head of the*

*Administration of the Council of Ministers of the Donetsk Peoples* Republic ~~Deputy~~ ~~Prime Minister for Social Issues of the Donetsk People's Republic~~ **Other Information:** *Former-so called 'Deputy Prime Minister for Social Issues' of the*

*'Donetsk People's Republic'. Associated with Vladimir Antyufeyev. Protégé of*

*Russia's Deputy Prime Minister Dmitry Rogozin.* ~~Head of the Administration of the~~ ~~Council of Ministers of the Donetsk Peoples Republic.~~ **Listed on:** 12/09/2014 **Last Updated:** ~~21/09/2015~~  *17/09/2016* **Group ID:** 13098.

20. **KOZYAKOV, ~~Serhiy~~  *Sergey***,  ***Yurievich***

**DOB:** (1) 29/09/1982.  *(2) 23/09/1982* **a.k.a:** KOZYAKOV, Sergey **Position:** Minister of Justice of the so-called Luhansk People's Republic (since October 2015) **Other Information:** Former head of the Luhansk Central Election Commission.  *He was responsible for organising the so-called ‘ele ctions’ of 2 Nov ember 20 14 in the*

 *‘Lugansk Peo ple's Republic’.* **Listed on:** 02/12/2014 **Last Updated:** ~~23/03/2016~~

*17/09/2016* **Group ID:** 13170.

21. **AKIMOV, Oleg, Konstantinovich**

**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 **Other Information:** Since 2014 he is the Head of the so called Federation of Trade Unions of the Lugansk People's Republic.  *Member of the so-called*

 *‘Peo ple´s Council’ of the ‘Lugansk Peo ple's Repu blic'.* **Listed on:** 02/12/2014 **Last**

**Updated:** ~~23/03/2016~~  *17/09/2016* **Group ID:** 13171.

22. **KOFMAN, Aleksandr, Igorevich**

**DOB:** 30/08/1977. **POB:** Makiivka, Donetsk Oblast **a.k.a:** KOFMAN,

Oleksandr **Position:** ~~Foreign Minister and First Deputy Speaker of the Parliament of~~ ~~the Donetsk People's Republic~~  **Other Information:** *Former so-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the 'Donetsk People's Republic'.* **Listed on:** 02/12/2014 **Last Updated:** ~~20/03/2015~~  *17/09/2016*

**Group ID:** 13174.

23. **KHALIKOV, Ravil, Zakarievich**

**DOB:** 23/02/1969. **POB:** Belozere village, Romodanovskiy rayon, USSR **Position:** ~~First Deputy Prime Minister of the Donetsk People's Republic~~ **Other Information:** *Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic’*. ~~He was previously Prosecutor-General of the~~ ~~Donetsk People's Republic.~~ **Listed on:** 02/12/2014 **Last Updated:** ~~21/09/2015~~

*17/09/2016* **Group ID:** 13175.

24. **BUGROV, Oleg,  *Evgenevich***

**DOB:** 29/08/1969. **Other Information:** Former Defence Minister of the Lugansk

People's Republic. **Listed on:** 02/12/2014 **Last Updated:** ~~21/09/2015~~  *17/09/2016*

**Group ID:** 13177

25. **LAPTEVA, Lesya, *Mikhaylovna***

**DOB:**  *11/03/1976* **POB:**  *Dzhambul/Jambul, Kazakhstan*  (c*urrently known as Taraz)* **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~~

*17/09/2016* **Group ID:** 13178.

26. **MIKHAYLOV, Yevgeniy, Eduardovich**

**DOB:** 17/03/1963. **POB:** Arkhangelsk **a.k.a:** MYCHAYLOV, Yevhen,

Eduardovych **Position:** ~~Head of the administration for governmental affairs of the~~ ~~Donetsk People's Republic~~ **Other Information:** *Former so-called ‘M inister of the Council of Ministers’ (head of the administration for gov ernmental affairs) of the*

 *‘D one tsk Peo ple's Republic’*

**Listed on:** 02/12/2014 **Last Updated:** ~~02/12/2014~~

*17/09/2016* **Group ID:** 13179.

27. **KOSTENOK, Ihor, Vladymyrovych**

**DOB:** --/--/1961. **a.k.a:** KOSTENOK, Igor, Vladimirovich **Position:** ~~Minister of~~

~~Education of the Donetsk People's Republic~~ **Other Information:** *Former so-called*

*'Minister of Education' of the 'Donetsk People's Republic'.* **Listed on:** 02/12/2014

**Last Updated:** ~~20/03/2015~~  *17/09/2016* **Group ID:** 13180.

28. **MILCHAKOV, Alexey,  *Yurevich***

**DOB:** (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 separatist group involved in the fighting in eastern Ukraine. Also known as Fritz, Serbian **Listed on:**

16/02/2015 **Last Updated:** ~~21/09/2015~~  *17/09/2016* **Group ID:** 13200.

29. **BASURIN, Eduard, Aleksandrovich**

**DOB:** (1) 27/06/1966. ~~(2) 21/06/1966~~. **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~~  *17/09/2016* **Group ID:** 13203.

30. **IGNATOV, Sergey, Yurevich**

**DOB:**  *07/01/1967* **Position:** Commander in Chief of the People's Militia of the

'Lugansk People's Republic'. ~~Luhansk People's Republic~~ **Other Information:** Also referred to as KUZOVLEV **Listed on:** 16/02/2015 **Last Updated:** ~~23/03/2016~~

*17/09/2016* **Group ID:** 13206

31. **TIMOFEEV, Aleksandr,  *Yurievich***

**DOB:** 27/01/1974. **Position:** *Minister of Revenue and Taxes of the 'Donetsk People's*

*Republic'.*  ~~Minister of Budget of the Donetsk People's Republic~~ **Listed on:**

16/02/2015 **Last Updated:** 16/02/2015  *17/09/2016* **Group ID:** 13208.

32. **BESEDINA, Olga,  *Igoreva***

**DOB:** 10/12/1976. **Other Information:** Former so called Minister of Economic

Development and Trade of the so called Luhansk People's Republic **Listed on:**

16/02/2015 **Last Updated:** ~~23/03/2016~~  *17/09/2016* **Group ID:** 13211.

33. **ISMAILOV, Zaur, *Raufovich***

**DOB:** (1) 23/03/1975. (2) 25/07/1978. **POB:** Krasny Luch, Voroshilovgrad

Lugansk **Position:** General Prosecutor of the Lugansk People's Republic **Listed on:**

16/02/2015 **Last Updated:** ~~21/09/2015~~  *17/09/2016* **Group ID:** 13212.

**Entities**

1. **VOSTOK BATTALION**

**Other Information:** Ilegal armed separatist group.  *Responsible for fighting against the Ukrainian government forces in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Reportedly part of the so-called ’1st Army Corps’ of the ‘D one tsk Peo ple´s Republic’. Social Media -* [*http://vk.com/patriotic\_forces\_of\_donbas*](http://vk.com/patriotic_forces_of_donbas)*.* **Listed on:** 25/07/2014 **Last Updated:**

~~25/07/2014~~  *17/09/2016* **Group ID:** 13046.

2. **STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA ‘NATIONAL INSTITUTE OF WINE “MAGARACH”**

**Other Information:** *The enterprise was effectively confiscated by the Crimean*

 *‘authorities’ on 9 April 20 14 . It was re -named on 15 January 20 15 as ‘Sta te Unitary*

 *Enterprise of the Republic of Crimea ‘N ational Institute of Wine M agarach’.* ~~Confiscated by Crimean authorities in 2014 due to appropriation of assets by the~~ ~~state. Formerly known as MAGARACH OF THE NATIONAL INSTITUTE OF WINE.~~ ~~Reregistered on 15 January 2015 as State Unitary Enterprise Of The Republic Of~~ ~~Crimea National Institute Of Wine Magarach. Founder: The Ministry of Agriculture~~ ~~of the Republic of Crimea~~ **Listed on:** 25/07/2014 **Last Updated:** ~~23/03/2016~~

*17/09/2016* **Group ID:** 13061.

3. **COSSACK NATIONAL GUARD**

**Other Information:** Armed separatist group  *which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.*~~Commanded by Nikolay KOZITSYN.~~  *Commanded by and therefore associated with Nikolay KOZITSYN. Reportedly part of the so- called '2nd Army Corps' of the ‘Lugansk Peo ple´s Republic ’.* **Listed on:** 16/02/2015

**Last Updated:** ~~16/02/2015~~  *17/09/2016* **Group ID:** 13218.

4. **SPARTA BATTALION**

**Other Information:** Armed separatist group  *which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.*  ~~Commanded by Arseny PAVLOV~~. *Commanded*

*by and therefore associated with Arseny PAVLOV.* Reportedly part of the so-called

’1st Army Corps’ of the ‘Donetsk People´s Republic’.**Listed on:** 16/02/2015 **Last**

**Updated:** ~~16/02/2015~~  *17/09/2016* **Group ID:** 13219.

5. **SOMALI BATTALION**

**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. ~~Commanded by Mikhail TOLSTYKH.~~  *Commanded by and therefore associated with Mikhail TOLSTYKH aka Givi.*  Reportedly part of

the so-called ’1st Army Corps’ of the ‘Donetsk People´s Republic’ **Listed on:**

16/02/2015 **Last Updated:** ~~16/02/2015~~  *17/09/2016* **Group ID:** 13220.

6. **ZARYA BATTALION**

**Other Information:** Armed separatist group  *which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine*

*and to further destabilise Ukraine. Reportedly part of the so-called ’2nd Army*

 *Corps’ of the ‘Lugansk P eo ple´s Republic’.* **Listed on:** 16/02/2015 **Last Updated:**

~~16/02/2015~~  *17/09/2016* **Group ID:** 13221.

7. **PRIZRAK BRIGADE**

**Other Information:** *Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ’2nd Army*

 *Corps’ of the ‘Lugansk P eo ple´s Republic’*  ~~Armed separatist group.~~ **Listed on:**

16/02/2015 **Last Updated:** ~~21/09/2015~~  *17/09/2016* **Group ID:** 13222.

8. **KALMIUS BATTALION**

**Other Information:** Armed separatist group  *which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ’1st A rmy Corps’*

 *of the ‘D onetsk Peo ple´s Republic’*

**Listed on:** 16/02/2015 **Last Updated:**

~~16/02/2015~~  *17/09/2016* **Group ID:** 13224.

9. **OPLOT BATTALION**

**Other Information:** Armed separatist group  *which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ’1st A rmy Corps’*

 *of the ‘D onetsk Peo ple´s Republic’.* Social media: <http://vk.com/oplot_info> **Listed on:** 16/02/2015 **Last Updated:** ~~16/02/2015~~  *17/09/2016* **Group ID:** 13223.

10. **DEATH BATTALION**

**Other Information:** Armed separatist group  *which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ’2nd Army*

 *Corps’ of the ‘Lugansk P eo ple´s Republic’* **Listed on:** 16/02/2015 **Last Updated:**

~~16/02/2015~~  *17/09/2016* **Group ID:** 13225.

Office of Financial Sanctions Implementation

HM Treasury

23/09/2016