



FINANCIAL SERVICES COMMISSION

18 March 2020

Financial Services Commission

Ukraine (Sovereignty and Territorial Integrity)

Introduction

1. Council Regulation (EU) 269/2014 ("the Regulation") imposing financial sanctions against Regime has been amended so that an asset freeze no longer applies to 2 persons listed in the Annex to this Notice.
2. Identifying information for the 154 individuals and 11 entities listed in the Annex to this Notice has been amended.

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

3. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - Evgeni Viktorovich BUSHMIN (Group ID: 12916)
 - Valery Kirillovich MEDVEDEV (Group ID: 12934)
4. 165 entries have been amended on the consolidated list and remain subject to an asset freeze. Details of amendments can be found in the Annex to this Notice.

What you must do

5. 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 economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
6. 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.
 7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

8. On 13 March 2020 Council Implementing Regulation (EU) 2020/398 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 78, 13.3.2020, p.1) by the Council of the European Union.
9. The Amending Regulation amended Annex I to the Regulation with effect from 14 March 2020.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R0398&from=EN>

11. 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-specific-consolidated-lists-and-releases>

12. Please note there are also import and export restrictions on Ukraine. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.

13. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

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

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Arkley@fco.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)
COUNCIL IMPLEMENTING REGULATION (EU) 2020/398
AMENDING ANNEX I TO COUNCIL REGULATION (EU) 269/2014

DELISTINGS

Individuals

- 1. BUSHMIN, Evgeni Viktorovich**
DOB: 04/10/1958. **POB:** Lopatino, Sergachiisky region, RSFSR **Position:** Deputy Speaker, Federation Council **Listed on:** 18/03/2014 **Last Updated:** ~~48/03/2014~~ 18/03/2020 **Group ID:** 12916.
- 2. MEDVEDEV, Valery Kirillovich**
DOB: 21/08/1946. **POB:** Shmakovka, Primorsky region a.k.a: MEDVEDIEV, Valeriy, Kyrylovych **Other Information:** Former Chair of the Sevastopol Electoral Commission (until 26 May 2017) **Listed on:** 21/03/2014 **Last Updated:** ~~48/03/2014~~ 18/03/2020 **Group ID:** 12934.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

- 1. ABISOV, Sergey Vadimovich**
DOB: 27/11/1967. **POB:** Simferopol, Crimea, Ukraine a.k.a: (1) ABISOV, Sergiy, Vadymovych (2) ABISOV, Serhiy, Vadymovych **Position:** Aide to the 'Chairman' of the Council of Ministers of the so-called 'Republic of Crimea' **Other Information:** Former so-called 'Minister of Interior of the "Republic of Crimea" appointed on 5 May 2014. Dismissed in June 2018. **Listed on:** 31/07/2014 **Last Updated:** ~~48/03/2014~~ 18/03/2020 **Group ID:** 13071.
- 2. AIRAPETYAN, Larisa Leonidovna**
DOB: 21/02/1970. a.k.a: (1) AIRAPETYAN, Larisa (2) AIRAPETYAN, Larysa (3) AYRAPETYAN, Larysa **Other Information:** Former so-called 'Health Minister' of the 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** ~~48/03/2014~~ 18/03/2020 **Group ID:** 13172.
- 3. AKIMOV, Oleg Konstantinovich**
DOB: 15/09/1981. **POB:** Luhansk, Ukraine a.k.a: (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovych **Position:** Deputy of the 'Luhansk Economic Union' in the 'National Council' of the Luhansk People's Republic **Other Information:** Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' of the 'Luhansk

People's Republic'. Member of the so-called 'People's Council' of the 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** ~~44/04/2017~~ 18/03/2020 **Group ID:** 13171

4. AKSYONOV, Sergey Valeryevich

DOB: 26/11/1972. **POB:** Beltsy (Balti), *Moldavian SSR (now Republic of Moldova)*
a.k.a: (1) AKSENOV, Sergei, Valerievich (2) AKSYONOV, Serhiy, Valeriyovich
Position: 'Prime Minister of Crimea' **Other Information:** Appointed acting 'Head' of the so-called 'Republic of Crimea' on 9 April 2014. On the 9 October 2014 he was formally elected 'Head' of the so-called 'Republic of Crimea'. 'Re-elected' in this position in September 2019. AKSYONOV subsequently decreed that the offices of Head and Prime Minister be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. **Listed on:** 18/03/2014 **Last Updated:** ~~24/09/2017~~ 18/03/2020 **Group ID:** 12922.

5. ANTONOV, Anatoly Ivanovich

DOB: 15/05/1955. **POB:** Omsk, *Russian Federation* **Position:** Ambassador in the Diplomatic Corps of Russian Federation **Other Information:** Former Deputy Minister of Defence. Former Deputy Minister of Foreign Affairs as of 28 Dec 2016 **Listed on:** 16/02/2015 **Last Updated:** 15/03/2018 18/03/2020 **Group ID:** 13213.

6. ANTYUFYEV, Vladimir

DOB: 19/02/1951. **POB:** Novosibirsk, *Russian Federation* **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. Board member of the State-owned enterprise 'United Engine Corporation'. **Listed on:** 25/07/2014 **Last Updated:** ~~47/09/2016~~ 18/03/2020 **Group ID:** 13067.

7. BABAKOV, Alexander Mikhailovich

DOB: 08/02/1963. **POB:** Chisinau, *Moldovan SSR (now Republic of Moldova)*
Position: Deputy Chairman of the Committee on Foreign Affairs **Other Information:** 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. A prominent member of United Russia, and a businessman with heavy investments in Ukraine and in Crimea. Member of the Federation Council of the Russian Federation **Listed on:** 12/09/2014 **Last Updated:** ~~45/03/2018~~ 18/03/2020 **Group ID:** 13124.

8. BAKHAREV, Konstantin Mikhailovich

DOB: 20/10/1972. **POB:** Simferopol, *Ukrainian SSR (now Ukraine)* **Position:** First Deputy Chairperson of the State Council of the *so-called 'Republic of Crimea'* since August 2014. **Other Information:** Appointed as a Deputy Chairperson of the State Council of Republic of Crimea in March 2014. Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Control and Regulation. **Listed on:** 09/11/2016 **Last Updated:** ~~45/03/2018~~ 18/03/2020 **Group ID:** 13391.

9. **BALBEK, Ruslan Ismailovich**
Title: Mr **DOB:** 28/08/1977. **POB:** Bekabad, Uzbekistan SSR (*now Uzbekistan*)
Position: A Deputy Chairperson of the Council of Ministers of the so-called 'Republic of Crimea', Deputy Chairperson of the Duma Committee on ethnic affairs. **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Deputy Chairperson of the Duma Committee on ethnic affairs. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016
18/03/2020 **Group ID:** 13390.
10. **BASHIROV, Marat Faatovich**
DOB: 20/01/1964. **POB:** Izhevsk, Russian Federation **Other Information:** Former so-called 'Prime Minister of the Council of Ministers of the Lugansk-Luhansk People's Republic'. Continues activities of supporting LNR separatist structures. **Listed on:** 12/07/2014 **Last Updated:** 15/03/2018-18/03/2020 **Group ID:** 13013.
11. **BASURIN, Eduard Aleksandrovich**
DOB: 27/06/1966. **POB:** Donetsk, Ukraine a.k.a: BASURIN, Eduard, Oleksandrovych **Position:** Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic' **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 18/03/2020 **Group ID:** 13203.
12. **BELAVENTSEV, Oleg Yevgenyich**
DOB: 15/09/1949. **POB:** (1) Moscow (2) Ostrov, Pskov region, Russian Federation
Other Information: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District', Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). **Listed on:** 29/04/2014 **Last Updated:** 18/03/2019-18/03/2020 **Group ID:** 12951.
13. **BELIK, Dmitry Anatolievich**
DOB: 17/10/1969. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR (*now Russian Federation*) **Other Information:** Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. Supported the activities of the so-called 'People's Mayor' Alexei Chaliy in February-March 2014. **Listed on:** 09/11/2016 **Last Updated:** 15/03/2018
18/03/2020 **Group ID:** 13392.
14. **BEREZIN, Fyodor Dmitrievich**
DOB: 07/02/1960. **POB:** Donetsk, Ukraine a.k.a: BEREZIN, Fedir, Dmytrovych
Position: Chairman of the Board of DNR Writers' Union **Other Information:** Former so-called 'Deputy Defence Minister' of the so-called 'Donetsk People's Republic'. Associated with Igor Strelkov/Girkin. Remains active in supporting separatist actions and policies. **Listed on:** 25/07/2014 **Last Updated:** 15/03/2018-18/03/2020 **Group ID:** 13064.
15. **BEREZOVSKIY, Denis Valentinovich**
DOB: 15/07/1974. **POB:** Kharkiv, Ukrainian SSR (*now Ukraine*) a.k.a: BEREZOVSKYY, Denys, Valentynovych **Position:** Studying at the military academy of the General Staff of Russian armed forces Deputy Commander of the Pacific Fleet of the Russian Federation **Other Information:** Former Deputy Commander of the Black Sea Fleet

of the Russian Federation. Former Commander of the Ukrainian Navy. **Listed on:** 18/03/2014 **Last Updated:** ~~20/09/2018~~ 18/03/2020 **Group ID:** 12925.

16. BESEDINA, Olga Igorevna

DOB: 10/12/1976. **POB:** Luhansk, Ukraine a.k.a: BESEDINA, Olha, Ihorivna **Other Information:** Former so-called 'Minister of Economic Development and Trade' of the so-called Lugansk 'Luhansk People's Republic'. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 18/03/2020 **Group ID:** 13211.

17. BEZLER, Igor Nikolaevich

DOB: 30/12/1965. **POB:** Simferopol, Crimea, Ukraine a.k.a: (1) BES (DEVIL), (2) BEZLER, Ihor, Mykolayovych **Other Information:** One of the former leaders of the self-proclaimed militia of Horlivka. Has links to Igor Strelkov/Girkin, known as Bes (devil). **Listed on:** 12/05/2014 **Last Updated:** ~~11/04/2017~~ 18/03/2020 **Group ID:** 12971.

18. BEZRUCHENKO, Natalya Ivanovna

DOB: 22/08/1979. **POB:** Simferopol, Crimea, Ukraine a.k.a: (1) BEZRUCHENKO, Natalia, Ivanovna (2) BEZRUCHENKO, Nataliya, Ivanivna **Position:** Secretary of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 15/06/2018 18/03/2020 **Group ID:** 13667.

19. BIDYOVKA, Vladimir Anatolievich

DOB: 07/03/1981. **POB:** Makeevka, Donetsk Oblast, Ukraine a.k.a: (1) BIDEVKA, Vladimir, Anatolievich (2) BIDIOVKA, Volodymyr, Anatoliyovych **Position:** 'Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** ~~10/12/2018~~ 18/03/2020 **Group ID:** 13724.

20. BORODAI, Aleksandr Yurevich

DOB: 25/07/1972. **POB:** Moscow, Russian Federation **Other Information:** Former so-called 'Prime Minister of the Donetsk People's Republic'. He is signatory of the Memorandum of Understanding on the Novorossiia Union. Heads the 'Union of Donbas volunteers'. **Listed on:** 12/07/2014 **Last Updated:** ~~23/03/2016~~ 18/03/2020 **Group ID:** 13009.

21. BORTNIKOV, Aleksandr Vasilievich

DOB: 15/11/1951. **POB:** Perm, Russian Federation **Position:** Director of the Federal Security Service (FSB) **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** 25/07/2014 18/03/2020 **Group ID:** 13037.

22. BUGROV, Oleg Evgenevich

DOB: (1) 29/08/1969. (2) ~~---/---/1973~~. **POB:** Sverdlovsk, Luhansk, Ukraine a.k.a: BUHROV, Oleh, Yevhenovych **Other Information:** Former 'Defence Minister' of the so-called 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 21/09/2017 18/03/2020 **Group ID:** 13177.

23. CHALIY, Aleksei Mikhailovich

- DOB:** 13/06/1961. **POB:** (1) Moscow, *Russian Federation* (2) Sevastopol, *Ukraine* a.k.a: CHALYY, Oleksiy, Mykhaylovych **Position:** Mayor of Sevastopol (Since 23 February 2014) **Other Information:** Co-signatory of the 'treaty on Crimea's accession to the Russian Federation' on 18 March 2014. CHALYY 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. Chaliy Became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014. Former member of the 'Legislative Assembly' of the City of Sevastopol, until September 2019. **Listed on:** 18/03/2014 **Last Updated:** 24/09/2017-18/03/2020 **Group ID:** 12926.
- 24. CHEMEZOV, Sergey Viktorovich**
DOB: 20/08/1952. **POB:** Cheremkhovo, *Irkutsk oblast, Russian Federation*
Position: Chairman of Rostec **Other Information:** One of President Putin's known close associates. He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a member of the Supreme Council of United Russia. **Listed on:** 12/09/2014 **Last Updated:** 12/09/2014-18/03/2020 **Group ID:** 13115.
- 25. CHEREZOV, Andrey Vladimirovich**
DOB: 12/10/1967. **POB:** Salair, Kemerovskaya Oblast, *Russian Federation* a.k.a: TSCHERESOW, Andrey, Vladimirovich **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017 18/03/2020 **Group ID:** 13521
- 26. DEYNEGO, Vladyslav Mykolayovych**
DOB: 12/03/1964. **POB:** Romny, Sumy oblast, *Ukraine* a.k.a: DEYNEGO, Vladislav, Nikolayevich **Position:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' **Other Information:** Former 'Deputy head' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019 18/03/2020 **Group ID:** 13182.
- 27. DZHABAROV, Vladimir Michailovich**
DOB: 29/09/1952. **POB:** Samarkand, *Uzbekistan* **Position:** First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 24/09/2015-18/03/2020 **Group ID:** 12913.
- 28. FILIPPOVA, Ekaterina Vladimirovna**
DOB: 20/01/1988. **POB:** Krasnoarmeisk a.k.a: (1) FLIPPOVA, Kateryna, Volodymyrivna (2) GOGIASHVILI, Ekaterina Vladimirovna **Position:** Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. **Other Information:** Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 20/09/2018 18/03/2020 **Group ID:** 13207.
- 29. FRADKOV, Mikhail Efimovich**
DOB: 01/09/1950. **POB:** Kurumoch, Kuibyshev region, *Russian Federation* **Position:** (1) As of 4 January 2017, Director of the Russian Institute for Strategic Studies since 4 January 2017. (2) Chairperson of the Board of Directors of 'Almaz-Antey.' **Other**

Information: Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. He is also the Chairperson of the Board of Directors of 'Almaz-Antey.' **Listed on:** 25/07/2014 **Last Updated:** 24/09/2017-18/03/2020 **Group ID:** 13035.

30. GALKIN, ALEKSANDRVIKTOROVICH

DOB: 22/03/1958. **POB:** Ordzhonikidze (*Vladikavkaz*), North Ossetian ASSR, *USSR (now Russian Federation)* **Position:** *Aide to the Minister of Defence since 19 January 2017* **Other Information:** Former Commander of Russia Southern Military District ('SMD'). Currently employed by the Central apparatus of the Russian Ministry of Defence. *Aide to the Minister of Defence since 19 January 2017.* **Listed on:** 18/03/2014 **Last Updated:** 24/09/2017-18/03/2020 **Group ID:** 12932.

31. GERASIMOV, Valery Vasilevich

DOB: 08/09/1955. **POB:** Kazan, *Russian Federation* **Position:** (1) *General of the Army* (2) *Chief of the General Staff of the Armed Forces of the Russian Federation.* (3) *First Deputy Minister of Defence of the Russian Federation* **Other Information:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation **Listed on:** 29/04/2014 **Last Updated:** 29/04/2014-18/03/2020 **Group ID:** 12958.

32. GIRKIN, Igor Vsevolodovich

DOB: 17/12/1970. **POB:** Moscow, *Russian Federation* a.k.a: (1) STRELKOV, Igor (2) STRIELKOV, Ihor **Position:** *Head of 'Novorossia' public movement* **Other Information:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). *Head of Novorossia public movement.* Former Minister of Defence of the so-called 'Donetsk People's Republic'. **Listed on:** 29/04/2014 **Last Updated:** 23/03/2016-18/03/2020 **Group ID:** 12964.

33. GLAZYEV, Yurievich Sergey

DOB: 01/01/1961. **POB:** Zaporozhye, Ukrainian SSR (*now Ukraine*) **Position:** *Advisor to the President of the Russian Federation* *Minister for Integration and Macroeconomics in the Eurasian Economic Commission since October 2019* **Other Information:** *Former adviser to the President of the Russian Federation.* **Listed on:** 21/03/2014 **Last Updated:** 24/09/2015-18/03/2020 **Group ID:** 12936.

34. GRABCHAK, Evgeniy Petrovich

DOB: 18/07/1981. **POB:** Ust-Labinsk, Krasnodar Region, *Russian Federation* **Position:** *Head of Department in the Energy Ministry of the Russian Federation* **Other Information:** Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. **Listed on:** 04/08/2017 **Last Updated:** 04/08/2017-18/03/2020 **Group ID:** 13522.

35. GROMOV, Alexey Alexeyevich

DOB: 31/05/1960. **POB:** Zagorsk (Sergiev Posad), *Russian Federation* **Position:** *First Deputy Chief of Staff of the Presidential Administration* **Listed on:** 31/07/2014 **Last Updated:** 24/09/2015-18/03/2020 **Group ID:** 13068.

36. GRYZLOV, Boris Vyacheslavovich

DOB: 15/12/1950. **POB:** Vladivostok, *Russian Federation* **Position:** (1) *Chairman of the Supreme Council of the United Russia Party.* (2) *Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.* **Other**

Information: Former permanent member of the Security Council of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** ~~15/03/2018~~ 18/03/2020 **Group ID:** 13039.

37. GUBAREV, Pavel Yurievich

DOB: (1) 10/02/1983. (2) 10/03/1983. **POB:** Sievierodonetsk, Ukraine **a.k.a:** (1) GUBARIEV, Pavlo, Yuriyovich (2) HUBARIEV, 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'. Associated with Igor Strelkov/Girkin. **Listed on:** 25/07/2014 **Last Updated:** ~~11/04/2017~~ 18/03/2020 **Group ID:** 13044.

38. GUBAREVA, Ekaterina Yurievna

DOB: (1) 05/07/1983. (2) 10/03/1983. **POB:** Kakhovka, Kherson Oblast, Ukraine **a.k.a:** (1) GUBARIEVA, Kateryna, Yuriyivna (2) HUBARIEVA, Kateryna, Yuriyivna **Other Information:** Former so-called 'Minister of Foreign Affairs'. Former Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic' until November 2018. **Listed on:** 25/07/2014 **Last Updated:** ~~18/03/2019~~ 18/03/2020 **Group ID:** 13063.

39. GUZEYEVA, Inna Nikolayevna

DOB: 20/05/1971. **POB:** Crimea, Ukraine **a.k.a:** (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna **Position:** Deputy Chair of the Crimea Electoral Commission **Listed on:** 14/05/2018 **Last Updated:** 15/06/2018 18/03/2020 **Group ID:** 13666.

40. IGNATOV, Sergey Yurevich

DOB: 07/01/1967. **POB:** Michurinsk, Tambov oblast, Russian Federation **a.k.a:** (1) KUZOVLEV (2) TAMBOV **Position:** Chief of Staff and First Deputy Commander of the Russian Southern Military District. **Other Information:** Also referred to as KUZOVLEV and TAMBOV. Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2019 18/03/2020 **Group ID:** 13206.

41. ISMAILOV, Zaur Raufovich

DOB: (1) 23/03/1975. (2) 25/07/1978. **POB:** Krasny Luch, Voroshilovgrad Lugansk Luhansk region, Ukraine **a.k.a:** ISMAYILOV, Zaur, Raufovych **Position:** Acting-So-called 'Minister of Justice' of the so-called 'Lugansk-Luhansk People's Republic'. **Other Information:** Former so-called 'General Prosecutor' of the so-called 'Lugansk-Luhansk People's Republic' (until October 2017) **Listed on:** 16/02/2015 **Last Updated:** ~~20/09/2018~~ 18/03/2020 **Group ID:** 13212.

42. IVAKIN, Yuriy Volodymyrovych

DOB: 13/08/1954. **POB:** Perevalsk, Lugansk-Luhansk Oblast, Ukraine **a.k.a:** IVAKIN, Iurii, Vladimirovich **Other Information:** Former so-called 'Minister of Internal Affairs of the Lugansk-Luhansk People's Republic'. **Listed on:** 12/07/2014 **Last Updated:** ~~21/09/2015~~ 18/03/2020 **Group ID:** 13016.

43. JAROSH, Petr Grigorievich

DOB: 30/01/1971. **POB:** Skvortsovo Village, Simferopol Region, Crimea, *Ukraine* **a.k.a:** (1) *IAROSH, Petro, Hryhorovych* (2) *YAROSH, Petro, Hryhorovych* **Position:** ~~Former-Head of the Federal Migration Service office for Crimea~~ **Other Information:** Former Head of the Federal Migration Service office for Crimea.
Listed on: 12/05/2014 **Last Updated:** ~~11/04/2017~~ 18/03/2020 **Group ID:** 12968.

44. KADYROV, Ramzan Akhmadovitch

DOB: 05/10/1976. **POB:** Tsentaroy, *Chechnya, Russian Federation* **Position:** President of the Republic of Chechnya **Listed on:** 25/07/2014 **Last Updated:** ~~25/07/2014~~ 18/03/2020 **Group ID:** 13042.

45. KAKIDZYANOV, Igor Evgenevich

DOB: 25/07/1980. **POB:** Makiivka, Donetsk oblast, *Ukraine* **a.k.a:** (1) *KAKIDZIANOV, Ihor, Yevhenovych* (2) *KHAKIMZIANOV, Ihor, Yevhenovych* (3) *KHAKIMZYANOV, Igor, Evgenevich* **Other Information:** One of the former leaders of the armed forces of the so-called *self-proclaimed 'Donetsk People's Republic'*. **Listed on:** 12/05/2014 **Last Updated:** ~~20/09/2018~~ 18/03/2020 **Group ID:** 12972.

46. KALASHNIKOV, Leonid Ivanovich

DOB: 06/08/1960. **POB:** Stepnoy Dvoretz, *Russian Federation* **Position:** Chairman of the Russian State Duma Committee for CIS Affairs, *Eurasian Integration and Relations with Compatriots* **Other Information:** Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma **Listed on:** 12/09/2014 **Last Updated:** ~~11/04/2017~~ 18/03/2020 **Group ID:** 13107.

47. KALYUSSKY, Alexandr Aleksandrovich Arkadiyevich

DOB: 09/10/1975. **a.k.a:** *KALYUSSKIY, Oleksandr Arkadiyovych* **Other Information:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. **Listed on:** 12/07/2014 **Last Updated:** ~~23/03/2016~~ 18/03/2020 **Group ID:** 13011.

48. KAPRANOVA, Anastasiya Nikolayevna

DOB: (1) ~~1/1/1964~~. (2) 21/04/1964 **a.k.a:** *KAPRANOVA, Anastasiya, Mykolayivna* **Position:** ~~Secretary of the Sevastopol Electoral Commission~~ **Other Information:** Former Secretary of the Sevastopol Electoral Commission (until May 2019). **DOB possibly** 21 April 1964 **DOB is approximate.** **Listed on:** 14/05/2018 **Last Updated:** ~~14/05/2018~~ 18/03/2020 **Group ID:** 13670.

49. KARAMAN, Aleksandr Akimovich

DOB: 26/07/1956. **POB:** Cioburciu, Slobozia district, now Republic of Moldova **a.k.a:** *CARAMAN, Alexandru* **Other Information:** Former Head of the Administration of the Council of Ministers of the 'Donetsk Peoples Republic'. 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. Former 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. **Listed on:** 12/09/2014 **Last Updated:** ~~18/03/2019~~ 18/03/2020 **Group ID:** 13098.

50. KARTAPOLOV, Andrei Valeryevich

DOB: 09/11/1963. **POB:** GDR (~~DDR~~) *Former German Democratic Republic* **Position:** Deputy Minister of Defence *since July 2018* **Other Information:** Former Commander of the Western Military District. Former 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:** ~~18/03/2019~~ 18/03/2020
Group ID: 13215.

51. KARYAKIN, Aleksey Vyacheslavovich

DOB: (1) 07/04/1979. (2) 07/04/1980. **POB:** Stakhanov, Lugansk-Luhansk region, Ukraine a.k.a: KARYAKIN, Oleksiy, Vyacheslavovych **Position:** Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'. **Other Information:** Until 25 March 2016 he was so-called 'Supreme Council Chair of the Lugansk-Luhansk People's Republic'. Former member of the so-called 'People's Council of the Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the Supreme Council. Signatory of the Memorandum of Understanding on the - 'Novorossiia union'. Remains active in supporting separatist actions or policies.
Listed on: 12/07/2014 **Last Updated:** ~~24/09/2017~~ 18/03/2020 **Group ID:** 13015.

52. KAUROV, Valery Vladimirovich

DOB: 02/04/1956. **POB:** Odessa, Ukraine a.k.a: KAUROV, Valeriy, Volodymyrovych **Position:** President **Other Information:** The self-described 'President' of the so-called 'Republic of Novorossiia'. **Listed on:** 25/07/2014 **Last Updated:** ~~11/04/2017~~ 18/03/2020 **Group ID:** 13065.

53. KHALIKOV, Ravil Zakariyevich

DOB: 23/02/1969. **POB:** Belezere Belozernoe village, Romodanovskiy rayon, USSR (now Russian Federation) a.k.a: KHALIKOV, Ravil, Zakariyovych **Position:** 'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) **Other Information:** Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'.
Listed on: 02/12/2014 **Last Updated:** ~~15/03/2018~~ 18/03/2020 **Group ID:** 13175.

54. KHODAKOVSKY, Alexander

DOB: 18/12/1972. **POB:** Donetsk, Ukraine a.k.a: (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych **Other Information:** Former so-called 'Minister of Security of the Donetsk People's Republic' **Listed on:** 12/07/2014 **Last Updated:** ~~11/04/2017~~ 18/03/2020 **Group ID:** 13010. -

55. KHRYAKOV, Alexander

DOB: 06/11/1958. **POB:** Donetsk, Ukraine a.k.a: (1) KHRYAKOV, Aleksandr, Vitalievich (2) KHRYAKOV, Oleksandr, Vitaliyovych **Other Information:** Former so-called '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 'Donetsk People's Republic'. **Listed on:** 12/07/2014 **Last Updated:** ~~17/09/2016~~ 18/03/2020 **Group ID:** 13012. -

56. KISELYOV, Dmitry Konstantinovich

DOB: 26/04/1954. **POB:** Moscow, Russian Federation a.k.a: KISELEV, Dmitrii, Konstantinovich **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Listed on:** 21/03/2014 **Last Updated:** ~~20/03/2015~~ 18/03/2020 **Group ID:** 12944.

57. KLISHAS, Andrei Aleksandrovich

DOB: 09/11/1972. **POB:** Sverdlovsk, Ekaterinburg, Russian Federation **Position:** Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015-18/03/2020 **Group ID:** 12914.

58. KOFMAN, Aleksandr Igorevich

DOB: 30/08/1977. **POB:** Makiivka, Donetsk Oblast, Ukraine a.k.a: KOFMAN, Oleksandr **Position:** Chairman of the so-called 'Public Chamber of the Donetsk People's Republic' since June 2019 **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:** 17/09/2016-18/03/2020 **Group ID:** 13174.

59. KONONOV, Vladimir Petrovich

DOB: 14/10/1974. **POB:** Gorsky, Luhansk Oblast, Ukraine a.k.a: (1) KONONOV, Volodymyr, Petrovych (2) TSAR **Position:** Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called 'Head of the Donetsk People's Republic' **Other Information:** As of 14 August 2014 he replaced Igor Strelkov/Girkin as the so-called 'Defence Minister' of the 'Donetsk People's Republic'. Dismissed as so-called 'Defence Minister' in September 2018. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Former "Defence Minister" of the "Donetsk People's Republic". Also known as 'Tsar'. **Listed on:** 12/09/2014 **Last Updated:** 17/09/2019-18/03/2020 **Group ID:** 13092.

60. 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, Moldavian Moldavian SSR (now Republic of Moldova) a.k.a: KONSTANTINOV, Volodymyr, Andriyovych **Position:** Speaker of the Supreme Council of the Autonomous Republic of Crimea 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea' since 17 March 2014. Re-elected to this position in September 2019. **Other Information:** Speaker of the Supreme Council of the Autonomous 'Republic of Crimea' in 2014. 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:** 11/04/2017-18/03/2020 **Group ID:** 12923.

61. KOSTENOK, Ihor Vladymyrovych

DOB: 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukraine a.k.a: KOSTENOK, Igor, Vladimirovich **Other Information:** Former so-called 'Minister of Education' of the 'Donetsk People's Republic'. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** 17/09/2019-18/03/2020 **Group ID:** 13180.

62. KOVALCHUK, Yuriy Valentinovich

DOB: 25/07/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) **Position:** Chairman of Bank Rossiya **Other Information:** Long-time acquaintance of President Putin. Largest shareholder of Bank Rossiya. He is a co-founder of the so-called Ozero Dacha, a co-operative society. **Listed on:** 31/07/2014 **Last Updated:** 31/07/2014-18/03/2020 **Group ID:** 13075.

- 63. KOVITIDI, Olga Fedorovna**
DOB: 07/05/1962. **POB:** Simferopol, Ukrainian SSR (*now Ukraine*) **Position:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea *since 2014, reappointed in 2019.* **Listed on:** 29/04/2014 **Last Updated:** 47/09/2016-18/03/2020 **Group ID:** 12954.
- 64. KOZAK, Dmitry Nikolayevich**
DOB: 07/11/1958. **POB:** Bandurovo, Kirovograd region, Ukrainian USSR (*now Ukraine*) **Nationality:** Russian **Position:** Deputy Prime Minister **Listed on:** 29/04/2014 **Last Updated:** 24/09/2015-18/03/2020 **Group ID:** 12950.
- 65. KOZENKO, Andrei Dmitrievich**
~~Title: Mr-~~ **DOB:** 03/08/1981. **POB:** Simferopol, Ukrainian SSR (*now Ukraine*) **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Financial Markets. *Appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in March 2014.* **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016-18/03/2020 **Group ID:** 13393.
- 66. KOZITSYN, Nikolay Ivanovich**
DOB: (1) 20/06/1956. (2) 06/10/1956. **POB:** Djerzjinsk, Donetsk region, *Ukraine*. **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:** 47/09/2016-18/03/2020 **Group ID:** 13018.
- 67. KOZYAKOV, Sergey Yurievich**
DOB: (1) 29/09/1982. (2) 23/09/1982. **a.k.a:** KOZYAKOV, Serhiy, Yuriyovych **Other Information:** Former so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic', *between October 2015 and December 2017.* Former *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'. **Listed on:** 02/12/2014 **Last Updated:** 20/09/2018-18/03/2020 **Group ID:** 13170. -
- 68. KOZYURA, Oleg Grigorievich**
DOB: (1) 19/12/1962. (2) 30/12/1965. **POB:** (1) Zaporozhye, *Ukraine* (2) Simferopol, Crimea **a.k.a:** KOZYURA, Oleh, Hryhorovych **Position:** Chief of Staff of the Legislative Assembly of Sevastopol *since October 2016* **Other Information:** Former Head of the Federal Migration Service office for Sevastopol. Former Assistant to Sevastopol Municipal Council Deputy Mikhail Chaly. **Listed on:** 12/05/2014 **Last Updated:** 45/03/2018-18/03/2020 **Group ID:** 12969.
- 69. KRAVCHENKO, Elena Valerievna**
DOB: 22/02/1983. **POB:** Sverdlovsk (Ekaterinburg), USSR (*now Russian Federation*) **a.k.a:** (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriyivna **Position:** 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** 40/12/2018-18/03/2020 **Group ID:** 13722.
- 70. KULIKOV, Valery Vladimirovich**

- DOB:** 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR (*now Ukraine*) **Position:** Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol *since September 2017* **Other Information:** Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service **Listed on:** 21/03/2014 **Last Updated:** ~~20/09/2018~~ 18/03/2020 **Group ID:** 12940.
- 71. LAPTEVA, Lesya Mikhaylovna**
DOB: 11/03/1976. **POB:** Dzhambul/Jambul/Taraz, Kazakhstan (currently known as Taraz) **a.k.a:** LAPTEVA, Lesya, Mykhaylivna **Other Information:** Former 'Minister of Education, Science, Culture and Religion' of the *so-called* 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** ~~17/09/2016~~ 18/03/2020 **Group ID:** 13178
- 72. LEBEDEV, Oleg Vladimirovich**
DOB: 21/03/1964. **POB:** Rudny, Kostanai region, Kazakh SSR (*now Kazakhstan*) **Other Information:** Former member of State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies **Listed on:** 12/09/2014 **Last Updated:** ~~15/03/2018~~ 18/03/2020 **Group ID:** 13109.
- 73. LEBEDEV, Igor Vladimirovich**
DOB: 27/09/1972. **POB:** Moscow, Russian Federation **Position:** Deputy Speaker, State Duma **Listed on:** 12/09/2014 **Last Updated:** ~~12/09/2014~~ 18/03/2020 **Group ID:** 13111.
- 74. LEVICHEV, Nikolai Vladimirovich**
DOB: 28/05/1953. **POB:** Pushkin, Russian Federation **Position:** Member of the Central Election Commission **Other Information:** Former member of State Duma **Listed on:** 12/09/2014 **Last Updated:** ~~11/04/2017~~ 18/03/2020 **Group ID:** 13112.
- 75. LITVINOV, Boris Alekseevich**
DOB: 13/01/1954. **POB:** Dzerzhynsk, Donetsk Oblast, Ukraine **a.k.a:** LYTVYNOV, Borys, Oleksiyovych **Position:** Leader of Communist Party of DNR **Other Information:** Former Chairman of the *so-called* 'Supreme Council' of the *so-called* 'Donetsk People's Republic'. Former member of the *so-called* 'People's Council'. **Listed on:** 31/07/2014 **Last Updated:** ~~15/03/2018~~ 18/03/2020 **Group ID:** 13070.
- 76. LYAGIN, Roman Viktorovich**
DOB: 30/05/1980. **POB:** Donetsk, Ukraine **a.k.a:** LIAHIN, Roman, Viktorovych **Other Information:** Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Former 'Minister of Labour and Social Policy'. Remains active in supporting separatist actions and policies. **Listed on:** 12/05/2014 **Last Updated:** ~~24/09/2017~~ 18/03/2020 **Group ID:** 12975.
- 77. MALOFEEV, Konstantin Valerevich**
DOB: 03/07/1974. **POB:** Puschino, Moscow region, Russian Federation **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-called* 'Prime Minister' of the 'Donetsk People's Republic'. Met with Mr Aksyonov, *so-called* 'Prime Minister' of the *so-called* 'Republic of Crimea', during the period of

the Crimean annexation process. Listed on: 31/07/2014 Last Updated:
21/09/2017
18/03/2020 Group ID: 13073.

78. MALYKHIN, Aleksandr Sergeevich

DOB: 12/01/1981. a.k.a: (1) MALYHIN, Alexander, Sergeevich (2) MALYKHIN, Oleksandr, Serhiyovych (3) MALYKHIN, Oleksandr, Serhiyovych **Other Information:** Former Head of the Lugansk 'Luhansk People's Republic' Central Electoral Electoral Commission. Remains active in supporting separatist policies. Listed on: 12/05/2014 Last Updated: ~~15/03/2018~~ 18/03/2020 Group ID: 12976.

79. MALYSHEV, Mikhail Grigoryevich-Grigorievich

DOB: 10/10/1955. POB: Simferopol, Crimea, Ukraine a.k.a: MALYSHEV, Mykhaylo, Hryhorovych **Position:** Chair of the Crimean Electoral Commission Listed on: 21/03/2014 Last Updated: ~~11/04/2017~~ 18/03/2020 Group ID: 12933.

80. MANUYLOV, Evgeny Vladimirovich

DOB: 05/01/1967. POB: Baranykivka, Bilovodsk Raion, Luhansk region, Ukraine a.k.a: MANUYLOV, Yevhen, Volodymyrovych **Position:** So-called 'Minister of Finance' of the so-called 'Luhansk People's Republic' Listed on: 16/02/2015 Last Updated: ~~21/09/2017~~ 18/03/2020 Group ID: 13209.

81. MATVIYENKO, Valentina Ivanovna

DOB: 07/04/1949. POB: Shepetovka, Khmelnitskyi (Kamenets-Podolsky) region, Ukrainian SSR (now Ukraine) f.k.a: TYUTINA, Valentina Ivanova **Position:** Speaker of the Federation Council **Other Information:** Born ~~Valentina~~ under the name Tyutina Listed on: 21/03/2014 Last Updated: ~~21/09/2015~~ 18/03/2020 Group ID: 12943.

82. MELNIKOV, Ivan Ivanovich

DOB: 07/08/1950. POB: Bogoroditsk, Russian Federation **Position:** First Deputy Speaker, State Duma Listed on: 12/09/2014 Last Updated: ~~12/09/2014~~ 18/03/2020 Group ID: 13110.

83. MENYAILO, Sergei Ivanovich

DOB: 22/08/1960. POB: Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation) **Position:** Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District **Other Information:** Former Governor of the Ukrainian annexed city of Sevastopol. Member of the Security Council of the Russian Federation. Listed on: 29/04/2014 Last Updated: ~~11/04/2017~~ 18/03/2020 Group ID: 12953.

84. MIKHAYLOV, Yevgeniy Eduardovich

DOB: 17/03/1963. POB: Arkhangelsk, Russian Federation a.k.a: MYCHAYLOV, Yevhen, Eduardovych **Other Information:** Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'. Listed on: 02/12/2014 Last Updated: ~~17/09/2016~~ 18/03/2020 Group ID: 13179.

85. MILCHAKOV, Alexey Yurevich

DOB: 30/04/1991. POB: St. Petersburg, Russian Federation a.k.a: (1) FRITZ (2) SERBIAN **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: 17/09/2016
18/03/2020 Group ID: 13200.

- 86. MIRONOV, Sergei Mikhailovich**
DOB: 14/02/1953. POB: Pushkin, Leningrad region, Russian Federation Position: Member of the Council of the State Duma and Leader of Fair Russia faction in the State Duma of the Russian Federation Other Information: Member of the Council of the State Duma Listed on: 18/03/2014 Last Updated: ~~21/09/2015~~ 18/03/2020 Group ID: 12919.
- 87. MIROSHNICHENKO, Denis Nikolaevich**
DOB: 08/12/1987. POB: Luhansk, Ukraine Position: 'Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic' Listed on: 0/12/2018 Last Updated: ~~10/12/2018~~ 18/03/2020 Group ID: 13725.
- 88. MIZULINA, Elena Borisovna**
DOB: 09/12/1954. POB: Bui, Kostroma region, Russian Federation f.k.a: DMITRIYEVA, Elena Borisovna Position: Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building Other Information: As of September 2015 a Member of the Federation Council from Omsk region. Born under the surname DMITRIYEVA-Dmitriyeva. Former Deputy in the State Duma. Listed on: 21/03/2014 Last Updated: ~~15/03/2018~~ 18/03/2020 Group ID: 12941.
- 89. MURADOV, Georgiy L'vovich**
DOB: 19/11/1954. POB: Kochmes, Komi ASSR (now Russian Federation) Position: So-called '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~~ 18/03/2020 Group ID: 13099.
- 90. NARYSHKIN, Sergei Evgenevich**
DOB: 27/10/1954. POB: St Petersburg (formerly Leningrad), Russian Federation Position: Director of the Foreign Intelligence Service of the Russian Federation Other Information: Former Speaker of the State Duma. Permanent Member and Secretary of the Security Council of the Russian Federation. Listed on: 21/03/2014 Last Updated: ~~11/04/2017~~ 18/03/2020 Group ID: 12942.
- 91. NAYDENKO, Aleksey Alekseevich**
DOB: 02/06/1980. POB: Donetsk, Ukraine a.k.a: NAYDENKO, Oleksii, Oleksiyovych Position: 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic' Listed on: 10/12/2018 Last Updated: ~~10/12/2018~~ 18/03/2020 Group ID: 13726.
- 92. NEVEROV, Sergei Ivanovich**
DOB: 21/12/1961. POB: Tashtagol, USSR (now Russian Federation) Position: Deputy Chairman of State Duma, United Russia Listed on: 29/04/2014 Last Updated: ~~29/04/2014~~ 18/03/2020 Group ID: 12956.
- 93. NIKITIN, Vasyl Oleksandrovych**
DOB: 25/11/1971. POB: Shargun, Uzbekistan a.k.a: NIKITIN, Vasili, Aleksandrovich Other Information: Former so-called Vice Prime Minister of the Council of Ministers of the Lugansk-Luhansk People's Republic'. Former so-called Prime Minister of the Lugansk-Luhansk People's Republic' and Former spokesman of the

'Army of the Southeast *South-East*'. Listed on: 12/07/2014 Last Updated: 17/09/2016-18/03/2020 Group ID: 13014.

94. NIKITIN, Vladimir Stepanovich

DOB: 05/04/1948. POB: OPOCHKA, *Russian Federation* Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation Other Information: Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Listed on: 12/09/2014 Last Updated: 15/03/2018-18/03/2020 Group ID: 13108.

95. NOSATOV, Alexander Mihailovich

Title: Admiral DOB: 27/03/1963. POB: Sevastopol, Ukrainian SSR (*now Ukraine*) Position: Admiral, Commander of the Russian Baltic Fleet Other Information: Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Listed on: 21/03/2014 Last Updated: 17/09/2019-18/03/2020 Group ID: 12939.

96. NURGALIEV, Rashid Gumarovich

DOB: 08/10/1956. POB: Zhetikara, Kazakh Soviet Socialist Republic (*now Kazakhstan*) Position: Deputy Secretary of the Security Council of the Russian Federation Other Information: Permanent member of the Security Council of the Russian Federation Listed on: 25/07/2014 Last Updated: 25/07/2014-18/03/2020 Group ID: 13038.

97. ORLOV, Yevgeniy Vyacheslavovich

DOB: (1) 10/05/1980. (2) 21/10/1983. POB: Snezhnoye, Donetsk region, *Ukraine* a.k.a: ORLOV, Yevhen, Vyacheslavovych Position: ~~Chairman of the public-movement 'Free Donbass'~~ Other Information: Member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'. Listed on: 02/12/2014 Last Updated: 21/09/2017-18/03/2020 Group ID: 13181.

98. OVSYANNIKOV, Dmitry Vladimirovich

DOB: 21/02/1977. POB: Omsk, USSR (*now Russian Federation*) Position: ~~Governor of Sevastopol~~ Deputy Minister for Industry and Trade of the Russian Federation since October 2019 Other Information: Former 'Governor of Sevastopol' (until July 2019). Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as 'the acting Governor of Sevastopol'. Listed on: 21/11/2017 Last Updated: 21/11/2017-18/03/2020 Group ID: 13558.

99. OZEROV, Viktor Alekseevich

DOB: 05/01/1958. POB: Abakan, Khakassia, *Russian Federation* Position: Consultant of the Foundation Rospolitika since October 2019. Other Information: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. Member of the Federation Council until September 2019. Listed on: 18/03/2014 Last Updated: 15/03/2018-18/03/2020 Group ID: 12912.

100. PASECHNIK, Leonid Ivanovich

DOB: 15/03/1970. **POB:** Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (*now Ukraine*) a.k.a: PASIČHNYK, Leonid, Ivanovych **Position:** 'Elected leader' of the so-called 'Luhansk People's Republic' **Listed on:** 10/12/2018 **Last Updated:** ~~40/12/2018~~-18/03/2020 **Group ID:** 13723.

101. **PATRUSHEV, Nikolai Platonovich**
DOB: 11/07/1951. **POB:** Leningrad (St Petersburg), *USSR (now Russian Federation)* **Position:** Secretary of the Security Council of the Russian Federation **Other Information:** Permanent member of the Security Council of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** ~~25/07/2014~~-18/03/2020 **Group ID:** 13036.
102. **PLIGIN, Vladimir Nikolaevich**
DOB: 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR (*now Russian Federation*) **Position:** *Advisor to the Speaker of the Duma Volodin* **Other Information:** Former Chair of the Duma Constitutional Law Committee. Former member of the State Duma. *Former* member of the Supreme Council of the United Russia Party. **Listed on:** 12/05/2014 **Last Updated:** ~~45/03/2018~~-18/03/2020 **Group ID:** 12967.
103. **PLOTNITSKY, Igor**
DOB: (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. **POB:** Luhansk, possibly in Kelmentsi, Chernivtsi Oblast, *Ukraine* a.k.a: (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYI, Igor, Venedyktovich (3) PLOTNYTSKYI, Ihor, Venedyktovich **Other Information:** Former so-called 'Defence Minister' and former so-called 'Head of the Lugansk *Luhansk* People's Republic'. Former Special Envoy of the *so-called* Lugansk-*Luhansk* People's Republic' on Minsk implementation **Listed on:** 12/07/2014 **Last Updated:** ~~17/09/2019~~-18/03/2020 **Group ID:** 13017.
104. **POGORELOV, Miroslav Aleksandrovich**
DOB: 07/06/1968. a.k.a: POHORIELOV, Myroslav, Oleksandrovych **Position:** Deputy Chair of the Sevastopol Electoral Commission **Other Information:** *Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019)*. **Listed on:** 14/05/2018 **Last Updated:** ~~44/05/2018~~-18/03/2020 **Group ID:** 13669.
105. **POKLONSKAYA, Natalia Vladimirovna**
DOB: 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (*now Ukraine*) (2) Yevpatoria, Ukrainian SSR (*now Ukraine*) **Position:** Deputy Chairperson of the Committee for *International Affairs Security and countering corruption of the State Duma of the Russian Federation* **Other Information:** Former Prosecutor of the *so-called 'Republic of Crimea'* Crimea. Member of the State Duma *elected from the illegally annexed Autonomous 'Republic of Crimea'*. *Member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation.* *Member of the Committee for security and countering corruption of the State Duma of the Russian Federation.* **Listed on:** 12/05/2014 **Last Updated:** ~~20/09/2018~~-18/03/2020 **Group ID:** 12977.
106. **PONOMARIOV, Viacheslav**
DOB: 02/05/1965. **POB:** Sloviansk, Donetsk Oblast, *Ukraine* a.k.a: (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav,

Volodymyrovich **Other Information:** Former self-declared 'People's Mayor' of Sloviansk (until 10 June 2014). **Listed on:** 12/05/2014 **Last Updated:** 17/09/2016-18/03/2020 **Group ID:** 12970.

107. **POZDNYAKOVA, OLGA VALERIEVNA**
DOB: 30/03/1982. **POB:** Shakhty, Rostov Oblast, USSR (*now Russian Federation*) **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyivna (2) POZDNYAKOVA, Olga, Valeryevna **Position:** Head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'. **Other Information:** Former 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. **Listed on:** 10/12/2018 **Last Updated:** 17/09/2019-18/03/2020 **Group ID:** 13721.
108. **PROKOPIV, German**
DOB: 06/07/1993. **POB:** Prague, Czech Republic **a.k.a:** (1) CHOL, Li, Van (2) PROKOPIV, Herman **Other Information:** Active leader *member* of the 'Lugansk-Luhansk Guard'. *Active military fighter of the LNR*. **Listed on:** 29/04/2014 **Last Updated:** 11/04/2017-18/03/2020 **Group ID:** 12959.
109. **PURGIN, Andrei Evgenevich**
DOB: 26/01/1972. **POB:** Donetsk, *Ukraine* **a.k.a:** PURHIN, Andriy, Yevhenovych **Other Information:** Until 4 September 2015 he was 'Chairman' of the 'People's Council of the Donetsk People's Republic'. Organiser of separatist actions, co-ordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. *Former* First Deputy Chairman of the Council of Ministers. As of February 2017, deprived from his mandate of member of the 'People's Council of the Donetsk People's Republic' upon decision of the so-called 'People's Council'. **Listed on:** 29/04/2014 **Last Updated:** 24/09/2017-18/03/2020 **Group ID:** 12961.
110. **PUSHYLIN, Denys Volodymyrovych**
DOB: 09/05/1981. **POB:** Makiivka, Donetsk Oblast, *Ukraine* **a.k.a:** PUSHILIN, Denis, Vladimirovich **Position:** (1) So-called 'Head of the Donetsk People's Republic'. (2) 'Chairman' of the 'People's Council of the Donetsk People's Republic'. **Other Information:** One of the leaders of the 'Donetsk People's Republic'. Until 4 September 2015 so-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. **Listed on:** 29/04/2014 **Last Updated:** 17/09/2019-18/03/2020 **Group ID:** 12962.
111. **RASHKIN, Valery Fedorovich**
DOB: 14/03/1955. **POB:** Zhilino, Kaliningrad *region, Russian Federation* Oblast, USSR **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity issues **Other Information:** He is the founder of the civil movement 'Krasnaya Moskva (Red Moscow) Patriotic Front Aid', which organised public demonstrations supporting separatists. **Listed on:** 16/02/2015 **Last Updated:** 24/09/2015-18/03/2020 **Group ID:** 13217.
112. **RODKIN, Andrei Nikolaevich**

- DOB:** 23/09/1976. **POB:** Moscow, *Russian Federation* **Other Information:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers'. **Listed on:** 12/09/2014 **Last Updated:** ~~20/09/2018~~ 18/03/2020 **Group ID:** 13097.
113. **ROGOZIN, Dmitry Olegovich**
DOB: 21/12/1963. **POB:** Moscow, *Russian Federation* **Other Information:** Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation. **Listed on:** 21/03/2014 **Last Updated:** ~~18/03/2019~~ 18/03/2020 **Group ID:** 12935.
114. **ROMASHKIN, Ruslan Alexandrovich**
DOB: 15/06/1976. **POB:** *Ruzaevka, Mordovia, Russian Federation* **Position:** Head of the Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** ~~15/03/2019~~ 18/03/2020 **Group ID:** 13783.
115. **ROTENBERG, Arkady Romanovich**
DOB: 15/12/1951. **POB:** Leningrad (St Petersburg), *USSR (now Russian Federation)* a.k.a: ROTENBERG, Arkadii, Romanovich **Other Information:** He is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He is the owner of the Stroygazmontazh company which has been awarded a State contracts for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of *Crimea*'. He is the chairman of the board of directors of publishing house Prosvescheniye which has notably implemented a public relations campaign supporting the Russian Government's policy to integrate Crimea into Russia. **Listed on:** 31/07/2014 **Last Updated:** ~~27/07/2017~~ 18/03/2020 **Group ID:** 13072.
116. **RUDENKO, Miroslav Vladimirovich**
DOB: 21/01/1983. **POB:** ~~Debaltsevo~~ *Debaltsevo, Ukraine* a.k.a: RUDENKO, Myroslav, Volodymyrovych **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:** ~~11/04/2017~~ 18/03/2020 **Group ID:** 13093.
117. **RYZHKOV, Nikolai Ivanovich**
DOB: 28/09/1929. **POB:** Dyleevka, Donetsk region, Ukrainian SSR (*now Ukraine*) **Position:** Member of Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** ~~24/09/2015~~ 18/03/2020 **Group ID:** 12915.
118. **SALYAEV, Aleksey Mikhailovich**
DOB: (1) 22/08/1978 9 (2) 04/12/1975 a.k.a: (1) SALIAIEV, Oleksii, Mykhailovych (2) SALYAYEV, Aleksey, Mikhailovich **Position:** Commanding officer of the border patrol boat "Don" (side markings 53) of the Border Guard Service of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** ~~15/03/2019~~ 18/03/2020 **Group ID:** 13780.

119. **SAVCHENKO, Svetlana Borisovna**
Title: Ms **DOB:** 24/06/1965. **POB:** Belogorsk, Ukrainian SSR (*now Ukraine*)
Other Information: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Culture. Member of the Supreme Council of the Autonomous 'Republic of Crimea' since 2012. Member of the State Council of the so-called 'Republic of Crimea' since September 2014. **Listed on:** 09/11/2016 **Last Updated:** ~~09/11/2016~~ 18/03/2020 **Group ID:** 13394.
120. **SAVELYEV, Oleg Genrikhovich**
DOB: 27/10/1965. **POB:** Leningrad (*now St Petersburg*), *USSR (now Russian Federation)* **Position:** ~~Chief of Staff of the Audit Chamber of the Russian Federation~~ Auditor of the Accounts Chamber of the Russian Federation since September 2019 **Other Information:** Former Minister for Crimean Affairs.
Former Deputy Chief of Staff of the Russian Government. Former Chief of Staff of the Accounts Chamber of the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** ~~48/03/2019~~ 18/03/2020 **Group ID:** 12952.
121. **SHAMALOV, Nikolay Terentievich**
DOB: 24/01/1950. **POB:** (1) Belarus (2) Leningrad (now St Petersburg), USSR (now Russian Federation) (3) Moscow, USSR (now Russian Federation)
Other Information: Co-founder of the so-called Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya. Long-time acquaintance of President Putin. **Listed on:** 31/07/2014 **Last Updated:** ~~20/03/2015~~ 18/03/2020 **Group ID:** 13074.
122. **SHAMANOV, Vladimir Anatolievich**
Title: Colonel-General **DOB:** 15/02/1957. **POB:** Barnaul, *Russian Federation*
Position: Chairperson of the Defence Committee of the State Duma of the Russian Federation **Other Information:** Former Commander of Russian Airborne Troops. **Listed on:** 12/05/2014 **Last Updated:** ~~41/04/2017~~ 18/03/2020 **Group ID:** 12966.
123. **SHEIN, Andrey Borisovich**
DOB: 10/06/1971. **POB:** Ivanovskaya Oblast, Russian Federation **Position:** Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol' **Listed on:** 15/03/2019 **Last Updated:** ~~15/03/2019~~ 18/03/2020 **Group ID:** 13779
124. **SHEREMET, Mikhail Sergeevich**
DOB: 23/05/1971. **POB:** Dzhankoy, *Ukraine* a.k.a: SHEREMET, Mykhaylo, Serhiyovych **Position:** ~~Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea~~ **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea' Former so-called 'First Deputy Prime Minister' of Crimea. Sheremet reportedly commanded the pro-Moscow 'Self-Defence Forces' in Crimea. **Listed on:** 12/09/2014 **Last Updated:** ~~41/04/2017~~ 18/03/2020 **Group ID:** -13100.
125. **SHEVCHENKO, Igor Sergeievich**

DOB: 09/02/1979. **POB:** Sevastopol, Crimea, Ukraine **Position:** Prosecutor of the Republic of Adygea **Other Information:** Former Prosecutor of Sevastopol.
Listed on: 12/05/2014 **Last Updated:** ~~47/09/2019~~ 18/03/2020 **Group ID:** 12978.

126. **SHIPITSIN, Andrei Olegovich**
DOB: 25/12/1969. **POB:** Astrakhan, Russian Federation a.k.a: SHYPITSIN, Andrei Olegovich **Position:** Commanding officer of the border patrol boat "Izumrud" of the Border Guard Service of the Federal Security Service of the Russian Federation **Listed on:** 15/03/2019 **Last Updated:** 15/03/2019 18/03/2020 **Group ID:** 13781.
127. **SHPEROV, Pavel Valentinovich**
Title: Mr **DOB:** 04/07/1971. **POB:** Simferopol, Ukrainian SSR (now Ukraine) **Other Information:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and links ~~Relations~~ with compatriots. Elected to the State Council of the so-called 'Republic of Crimea' in September 2014. **Listed on:** 09/11/2016 **Last Updated:** 09/11/2016 18/03/2020 **Group ID:** 13395.
128. **SHUBIN Alexandr Vasilievich**
DOB: (1) 20/05/1972. (2) 30/05/1972. **POB:** Luhansk, Ukraine **Other Information:** Former so-called 'Minister of Justice' of the illegal so-called 'Luhansk People's Republic'. Former Chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic". Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. Dismissed in June 2018. **Listed on:** 16/02/2015 **Last Updated:** ~~47/09/2019~~ 18/03/2020 **Group ID:** 13204.
129. **SIDOROV, Anatoliy Alekseevich**
DOB: 02/07/1958. **POB:** Siva, Perm region, USSR (now Russian Federation) **Position:** Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015). **Other Information:** Former Commander, Russia's Western Military District. **Listed on:** 18/03/2014 **Last Updated:** ~~47/09/2019~~ 18/03/2020 **Group ID:** 12931.
130. **SIVOKONENKO, Yuriy Viktorovich**
DOB: 07/08/1957. **POB:** Stalino City (now Donetsk), Ukraine a.k.a: (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SYVOKONENKO, Yury **Position:** Chairman of the public association Union of Veterans of the Donbass Berkut **Other Information:** Member of the 'Parliament' of the so-called 'Donetsk People's Republic'. He remains a member of the People's Council of the Donetsk People's Republic. Member of the public movement 'Free Donbass'. **Listed on:** 02/12/2014 **Last Updated:** ~~15/03/2018~~ 18/03/2020 **Group ID:** 13173.
131. **SLUTSKI, Leonid Eduardovich**
DOB: 04/01/1968. **POB:** Moscow, Russian Federation **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation. and

Member of the LDPR Listed on: 18/03/2014 Last Updated: 41/04/2017
18/03/2020 Group ID: 12921.

132. **STANKEVICH, Sergey Nikolayevich**
Title: Rear Admiral DOB: 27/01/1963. POB: Kaliningrad, Russian Federation
Position: Head of Border Directorate of the Federal Security Service of the
Russian Federation for 'Republic of Crimea and City of Sevastopol' Listed on:
15/03/2019 Last Updated: 45/03/2019-18/03/2020 Group ID: 13778.
133. **SURKOV, Vladislav Yurievich**
DOB: 21/09/1964. POB: Solntsevo, Lipetsk region, Russian Federation Position:
Aide to the President of the Russian Federation Listed on: 21/03/2014 Last
Updated: 24/09/2015-18/03/2020 Group ID: 12937.
134. **TCHIGRINA, Oksana**
DOB: 23/07/1981. a.k.a: (1) CHIGRINA, Oksana, Aleksandrovna (2) CHYHRYNA,
Oksana, Aleksandrovna Other Information: Former spokesperson of the so- called
'government' of the so-called "Lugansk-'Luhansk' People's Republic'.
Former spokesperson of the Press Service of LNR. Date of birth is approximate.
Listed on: 31/07/2014 Last Updated: 48/03/2019-18/03/2020 Group ID:
13069.
135. **TEMIRGALIEV, Rustam Ilmirovich**
DOB: 15/08/1976. POB: Ulan-Ude, Buryat ASSR, (Russian SFSR) (now Russian
Federation) a.k.a: TEMIRHALIEV, Rustam, Ilmyrovich Position: General Director
of the Managing Company of the Russian-Chinese Investment Fund for Regional
Development Other Information: Former Deputy Minister of Crimea. On 11 June
2014 he resigned from his function as 'First Deputy Prime Minister' of the so-called
'Republic of Crimea'. Listed on: 18/03/2014 Last Updated: 45/03/2018-
18/03/2020 Group ID: 12924.
136. **TIMOFEEV, Aleksandr Yurievich**
DOB: 15/05/1971. POB: Nevinnomyssk, Stavropol Krai, Russian Federation
a.k.a: TYMOFEYEV, Oleksandr, Yuriyovich Other Information: Former so-
called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'.
Dismissed in September 2018. Listed on: 16/02/2015 Last Updated:
48/03/2019-18/03/2020 Group ID: 13208.
137. **TKACHYOV, Alexander Nikolayevich**
DOB: 23/12/1960. POB: Vyselki, Krasnodar region, Russian Federation Other
Information: Former Minister of Agriculture of the Russian Federation. Former
Governor of the Krasnodar Krai. Listed on: 25/07/2014 Last Updated:
20/09/2018-18/03/2020 Group ID: 13043.
138. **TOTOONOV, Aleksandr Borisovich**
DOB: 03/04/1957. POB: Ordzhonikidze (Vladikavkaz), North Ossetia, Russian
Federation Position: First Deputy Chair of the Parliament of North Ossetia since
2017 Other Information: Former Member of the Committee of International
Affairs of the Federation Council of the Russian Federation. Duties as a Member of
the Council of the Russian Federation ended in September 2017 Listed on:
18/03/2014 Last Updated: 20/09/2018-18/03/2020 Group ID: 12917.

139. **TSARIOV, Oleg**
DOB: 02/06/1970. **POB:** Dnepropetrovsk (*now Dnipro*), *Ukraine* **a.k.a:** (1) TSAROV, Oleh, Anatoliyovych (2) TSARYOV, Oleg, Anatolevich **Other Information:** Former member of the Rada. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya') **Listed on:** 12/05/2014 **Last Updated:** ~~48/09/2019~~-18/03/2020 **Group ID:** 12973.
140. **TSEKOV, Sergey Pavlovych**
DOB: (1) 28/08/1953. (2) 28/09/1953. **POB:** Simferopol, *Ukraine* **a.k.a:** TSEKOV, Serhiy, Pavlovych **Position:** Vice-Speaker of the Verkhovna Rada of Crimea **Other Information:** Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea' *since 2014, reappointed in September 2019*. **Listed on:** 18/03/2014 **Last Updated:** ~~11/04/2017~~-18/03/2020 **Group ID:** 12929.
141. **TSYPLAKOV, Sergey Gennadevich**
DOB: 01/05/1983. **POB:** Khartsyzsk, Donetsk region, *Ukraine* **a.k.a:** TSYPLAKOV, Serhiy, Hennadiyovych **Other Information:** One of the leaders of the 'People's Militia of Donbas'. Member of the 'People's Council of the Donetsk People's Republic', and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information Technology'. **Listed on:** 29/04/2014 **Last Updated:** ~~17/09/2019~~-18/03/2020 **Group ID:** 12963.
142. **TURCHENYUK, Igor Nikolaevich**
Title: Lt. Gen **DOB:** 05/12/1959. **POB:** Osh, Kyrgyz SSR (*now Kyrgyzstan*) **a.k.a:** TURCHENYUK, Igor, Mykolayovich **Position:** Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. **Other Information:** Former *de facto* Commander of Russian Troops in Crimea. *Former Deputy Commander of the Southern Military District*. **Listed on:** 21/03/2014 **Last Updated:** ~~20/09/2018~~-18/03/2020 **Group ID:** 12938.
143. **VASILYEV, Vladimir Abdualiyevich**
DOB: 11/08/1949. **POB:** Klin, *Moscow Region, Russian Federation* **Position:** Acting-Head of Republic of Dagestan *since 2018* in October 2017 by Presidential-decree **Other Information:** Former Deputy Speaker of the State Duma. **Listed on:** 12/09/2014 **Last Updated:** ~~15/03/2018~~-18/03/2020 **Group ID:** 13105.
144. **VITKO, Aleksandr Viktorovich**
Title: Admiral **DOB:** 13/09/1961. **POB:** Vitebsk, Belarusian SSR (*now Belarus*) **Position:** Deputy Commander in Chief of the Russia Navy **Other Information:** Former Commander of the Black Sea Fleet **Listed on:** 18/03/2014 **Last Updated:** ~~18/03/2019~~-18/03/2020 **Group ID:** 12930.
145. **VODOLATSKY, Viktor Petrovich**
DOB: 19/08/1957. **POB:** Stefanidin Dar, Rostov Region, *Russian Federation* **Position:** Chairman of the Union of the Russian and Foreign Cossack Forces and (1) Deputy of the State Duma (2) *Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots*. **Other Information:** *Former chairman ('ataman') of the Union of the Russian and*

Foreign Cossack Forces Listed on: 12/09/2014 Last Updated: 24/09/2015
18/03/2020 Group ID: 13106.

146. **VOLODIN, Vyacheslav Viktorovich**
DOB: 04/02/1964. POB: Alekseevka, Saratov region, Russian Federation
Position: Speaker of the State Duma of the Russian Federation since 5 October 2016 Other Information: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Listed on: 12/05/2014 Last Updated: 11/04/2017-
18/03/2020 Group ID: 12965.
147. **VOROBIOV, Yuri Leonidovich**
DOB: 02/02/1948. POB: Krasnoyarsk, Russian Federation Position: Deputy Speaker of the Federation Council of the Russian Federation Listed on: 12/09/2014 Last Updated: 12/09/2014 18/03/2020 Group ID: 13103.
148. **VYSOTSKIY, Vladimir Yurievich**
DOB: 07/04/1985. POB: Autonomous 'Republic of Crimea', Ukraine a.k.a: VYSOTSKYI, Volodymyr, Yuriyovych Position: Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic' Other Information: Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Listed on: 10/12/2018 Last Updated: 17/09/2019-18/03/2020 Group ID: 13727.
149. **YATSENKO, Viktor Vyacheslavovich**
DOB: 22/04/1985. POB: Kherson, Ukraine a.k.a: YATSENKO, Viktor, Viacheslavovych Position: Minister of Communications of the Donetsk People's Republic Other Information: Former 'Minister of Communications' of the so-called 'Donetsk People's Republic', until October 2019. Listed on: 16/02/2015 Last Updated: 11/04/2017-18/03/2020 Group ID: 13210.
150. **ZDRILIUK, Serhii Anatoliyovych**
DOB: (1) 23/06/1972. (2) 23/07/1972. POB: Vinnytsia region, Ukraine a.k.a: ABWEHR Other Information: Senior aide to Igor Strelkov/Girkin. Also referred as Abwehr. Listed on: 25/07/2014 Last Updated: 24/09/2017-18/03/2020 Group ID: 13066.
151. **ZHELEZNYAK, Sergei Vladimirovich**
DOB: 30/07/1970. POB: St Petersburg (formerly Leningrad), Russian Federation Position: Member of the Foreign Affairs Committee of the State Duma of the Russian Federation Other Information: Member of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Speaker of the State Duma of the Russian Federation. Listed on: 18/03/2014 Last Updated: 20/09/2018-18/03/2020 Group ID: 12920.
152. **ZHIRINOVSKY, Vladimir Volfovich**
DOB: 25/04/1946. POB: Almaty-Alma-Ata, Kazakh SSR (now Kazakhstan) Position: Member of the Council of the State Duma and Leader of the LDPR party Other Information: Member of the Council of the State Duma Listed on: 12/09/2014 Last Updated: 24/09/2015-18/03/2020 Group ID: 13104.

153. **ZHUROVA, Svetlana Sergeevna**
DOB: 07/01/1972. **POB:** Pavlov-on-the-Neva, *Russian Federation* **Position:**
 First Deputy Chairman of the Committee on Foreign Affairs, State Duma **Listed on:**
 12/09/2014 **Last Updated:** ~~12/09/2014~~ 18/03/2020 **Group ID:** 13113.
154. **ZIMA, Pyotr Anatoliyovich**
DOB: (1) 18/01/1970. (2) 29/03/1965. **POB:** Artemivsk (*now Bakhmut*), Donetsk
 Oblast, Ukraine a.k.a: ZYMA, Petro, Anatoliyovich **Position:** Head of the Crimean
 Security Service (SBU) (Since 3 March 2014) **Other information:** Active in the
Russian Intelligence Service (FSB) since 2015. **Listed on:** 18/03/2014 **Last**
Updated: ~~15/03/2018~~ 18/03/2020 **Group ID:** 12927.

Entities

1. **STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'**
f.k.a: PJSC Chernomorneftegaz **Address:** Prospekt Kirov 52, Simferopol, Crimea
 295000. **Other Information:** Confiscated by Crimean authorities in 2014 due to
 appropriation of assets by the state. Formerly known as PJSC Chernomorneftegaz.
 Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of
 Crimea Chernomorneftegaz. Founder: The Ministry of Fuel and Energy of the
 Republic of Crimea. Phone +7 (3652) 66-70-00 and +7(3652) 66-78-00. **Email:**
office@gas.crimea.ru **Listed on:** 12/05/2014 **Last Updated:** ~~21/09/2017~~
18/03/2020 **Group ID:** 12979.
2. **SO-CALLED 'FEDERAL STATE OF NOVOROSSIYA'**
a.k.a: 'Federativnoye Gosudarstvo Novorossiya' **Other Information:** On 24 May
 2014 the so-called 'People's Republics' of Donetsk and Lugansk signed an
 agreement on the creation of the unrecognised so-called 'Federal State of
 Novorossiya'. **Official press releases** [http://novorossia-su/official-and-Media](http://novorossia-su/official-and-Media-resources)
resources: <https://www.novorosinform.org/> and <http://novopressa.ru/> and
<http://novorossia-tv.ru/> and <http://novorossia.today/> and <http://novorossia.ru/> **Listed**
on: 25/07/2014 **Last Updated:** ~~15/03/2018~~ 18/03/2020 **Group ID:** 13050.
3. **INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'**
Address: (1) Shosseynaya 1, St. Zaplavskaya. Str., October District, Rostov Region,
 Russian Federation, 346465. (2) Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-
 Don. **Other Information:** The Great Don Army established the Cossack National
 Guard, responsible for the fighting against the Ukrainian Government forces in
 Eastern Ukraine. Associated with Nikolay Kozitsyn, Commander of Cossack forces.
 Official information: <http://xn-80aaaajfszd7a3b0e.xn-p1ai/> and <http://xn-7sbabalgku2ad1b5b2e.xn-p1ai/> Phone number +7-8-908-178-65-57, Social media:
 Cossack National Guard http://vk.com/kazak_nac_guard. De-registered in 2017. **Listed**
on: 25/07/2014 **Last Updated:** ~~17/09/2019~~ 18/03/2020 **Group ID:** 13052.
4. **SOBOL**
Address: Simferopol Str., Kiev, 4 (area bus station 'Central'), Crimea, *Ukraine*.
Other Information: Radical paramilitary organisation responsible for openly
 supporting using force to end Ukraine's control over Crimea. Official website:

<http://soboli.net>. Social media: <http://vk.com/sobolipress> email: sobolipress@gmail.com Phone number: (0652) 60-23-93. **Listed on:** 25/07/2014 **Last Updated:** ~~24/09/2017~~ 18/03/2020 **Group ID:** 13053.

5. LUGANSK GUARD SO-CALLED 'LUHANSK GUARD'

Other Information: Official-Social media and other information: <https://vk.com/luguard> and <http://vk.com/club68692201> and <https://vk.com/luguardnews>. Self-defence militia of Lugansk. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine. Associated with active leader Mr, German Propokiv. **Listed on:** 25/07/2014 **Last Updated:** ~~20/09/2018~~ 18/03/2020 **Group ID:** 13055.

6. FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM NIZHNYAYA OREANDA' OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION **Address:** Resort 'Nizhnyaya Oreanda', 298658, Yalta, Oreanda, House 12, Ukraine. **Other f.k.a:** RESORT 'NIZHNYAYA OREANDA' **Information:** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Resort Nizhnyaya Oreanda. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda of the Administration of the President of the Russian Federation. Email: marketing@oreanda-resort.ru Telephone: +7 (3654) 31-25-48 Founder: the Administration of the President of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** ~~18/09/2019~~ 18/03/2020 **Group ID:** 13058.

7. CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT' **a.k.a:** Azovsky Likerovodochny Zavod **Address:** 40 Zeleznodorozhnaya Str., 296178, Azovskoye, Jankovsky District, Ukraine. **Other Information:** Code: 01271681. Confiscated by Crimea authorities on 9 April 2014 due to appropriation of assets by the State. Ongoing bankruptcy proceedings. **Listed on:** 25/07/2014 **Last Updated:** ~~20/09/2018~~ 18/03/2020 **Group ID:** 13059

8. FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING "MAGARACH" RUSSIAN ACADEMY OF SCIENCES' **f.k.a: (1) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach' (2) State Enterprise 'Magarach' of the national institute of wine** **Address:** 298600 Kirov Street, 31 Yalta, Crimea, Ukraine. **Other Information:** The enterprise was effectively confiscated by the Crimean 'authorities' on 9 April 2014. It was re-named on 15 January 2015 as 'State Unitary Institution of the Republic of Crimea 'National Institute of Wine Magarach'. Founder: The Ministry of Agriculture of the Republic of Crimea On 7 February 2017 State Unitary Enterprise of the Republic of Crimea National Institute of Wine Magarach was transformed into (and full title) Federal Budgetary Scientific facility 'All-Russia scientific research institute of viticulture and winemaking 'Magarach' Russian Academy of Sciences. Formerly known as 'State Unitary Enterprise of the Republic of Crimea' National Institute of Wine 'Magarach' and Formerly known as state enterprise 'Magarach' of the national institute of wine. **Email:** magarach@rambler.ru **Listed on:** 25/07/2014 **Last Updated:** ~~24/09/2017~~ 18/03/2020 **Group ID:** 13061.

9. PEACE TO LUHANSK REGION **a.k.a:** Mir Luganschine **Address:** Karl Marx Street 7, Luhansk, Ukraine **Other Information:** A public 'organisation' that presented candidates in the so-called

'elections' of the so-called 'Luhansk People's Republic' on 2 November 2014 and 11 November 2018. Website <https://mir-lug.info/> Email: info@mir-lug.info **Listed on:** 02/12/2014 **Last Updated:** 20/09/2018-18/03/2020 **Group ID:** 13184

10. ZARYA BATTALION

Other Information: <https://vk.com/public73385255>. 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-Luhansk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016-18/03/2020 **Group ID:** 13221.

11. KALMIUSBATTALION

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. Also referred to as the Separate Artillery *Guard* Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** 17/09/2016-18/03/2020 **Group ID:** 13224.

*Financial Services Commission
18/03/2020*



FINANCIAL SERVICES COMMISSION

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND DE-FREEZING ASSETS

On receipt of Financial Sanctions notices where an entry has been removed from the consolidated list and is no longer subject to any asset freeze:

"You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from Consolidated List -

- i) Check whether you have frozen the assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii) Remove the person or entity from your institution's list of persons/entities subject to **Financial Sanction**;
- iii) De-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- ii) Send advice to person or entity that the assets are no longer subject to an asset freeze; and
- iv) Advise the Financial Services Commission of the actions taken.

Where the funds or other assets of the person or entity are inadvertently affected by a freezing mechanism upon verification that the person or entity is not a designated person, take all necessary measures to carry out the instructions (ii) to (iv) above.

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