

Side-by-Side List of Sanctioned Russian and Ukrainian/Crimean Entities and Individuals

I. Notes

This document relies on the information provided by the sanctioning governments. The listings sometimes contain allegations by the sanctioning governments setting out their justifications for including the listing. These allegations are reported for informational purposes only.

Names were standardized to place family name before surname, but the entries otherwise match the entries as listed by the U.S. and EU. Information after “*Comment:*” reflects additional information given by the sanctioning authorities.

Several countries have announced that they will automatically follow the European Union sanctions – **Montenegro, Albania, Iceland and Norway** – **treat these countries the same as the 28 EU Member States**. Switzerland has also generally followed EU sanctions. Some EU Member States, such as the **UK**, separately republish the EU lists as on their own websites – these do not add or subtract from the EU sanctions, but give national effect to them.

The entities listed in Section II are subject to sectoral sanctions prohibiting certain transactions involving debt and/or equity or goods, technology or services, with respect to affected entities.

The entities listed in Section III are subject to sectoral sanctions prohibiting making available certain goods, technology or services to certain defence companies. See Section III for details.

Sectoral sanctions are more limited than the blocking/freezing sanctions that apply to individuals and entities listed in Section IV (although certain entities listed in Section II and III are blocked under US blocking sanctions in Section IV).

Those listed in Section IV are listed on at least one country’s blocking/freezing list. Those listed by the United States are on the U.S. “Specially-Designated Nationals” (“SDN”) List, which effectively prohibits most transactions with such blocked persons by U.S. persons or persons inside the United States. Those listed by other countries are on similar blocking lists that freeze the assets of the listed entity in that country and generally prohibit nationals of that country or persons in that country from engaging in most transactions with the listed entity. See each section for a brief description of the sanctions imposed.

Note that sanctions are updated frequently and are influenced by national security and foreign policy considerations. There are often ambiguities in the wording of these sanctions and guidance documents that remain to be resolved. Legal advice should be sought as to the effect of particular sanctions with respect to listed persons.

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II. Entities Subject to Sectoral Sanctions

1. Limitations on Debt and Equity

Listed entities are subject to sectoral sanctions imposing limitations on debt and equity with respect to these entities. These are not blocking or freezing sanctions. Please see the relevant regulations, orders and directives for the scope of these restrictions, which differ from jurisdiction to jurisdiction.

A. Russian Financial Sector Companies

<i>Listing:</i>	<i>Nation:</i>	<i>Type:</i>	<i>US:</i>	<i>EU:</i>	<i>CA:</i>	<i>CH:</i>	<i>AUS:</i>	<i>JA:</i>	<i>LI:</i>
BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY, OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW, OPEN JOINT STOCK COMPANY), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bld 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSW RU MM; Website www.bm.ru; Email Address holmogorov_ss@mmbank.ru; alt. Email Address info@mmbank.ru; BIK (RU) 044525219; Registration ID 1027700159497; Government Gazette Number 29292940.	Russia	Entity	7/29 30 day limit		8/6				
GAZPROMBANK GAS INDUSTRY OJSC (a.k.a. GAZPROMBANK OAO; a.k.a. GAZPROMBANK OJSC; a.k.a. GAZPROMBANK OPEN JOINT STOCK COMPANY; a.k.a. GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. GPB, OAO; a.k.a. GPB, OJSC), 16, Building 1, Nametkina St., Moscow 117420, Russia; 63, Novocheremushkinskaya St., Moscow 117418, Russia; SWIFT/BIC GAZPRUMM; Website www.gazprombank.ru; Email Address mailbox@gazprombank.ru; Registration ID 1027700167110; Tax ID No. 7744001497; Government Gazette Number 09807684 [UKRAINE-EO13662]. <i>Comment:</i> Russian private bank serving the energy sector.	Russia	Entity	7/16 30 day limit	7/31 30 day limit	7/25	8/27		9/24	
RUSSIAN AGRICULTURAL BANK (f.k.a. OTKRYTOE AKTSIONERNOE ROSSISKI SELSKOKHOZYAISTVENNY BANK; a.k.a. ROSSELKHOZBANK; a.k.a. ROSSIYSKI SELSKOKHOZYAISTVENNY BANK OAO; a.k.a. RUSSIAN AGRICULTURAL BANK OAO), 3, Gagarinsky Pereulok, Moscow 119034, Russia; 3 Gagarinsky per., Moscow 119034, Russia; SWIFT/BIC RUAG RU MM; Website http://www.rshb.ru; Email Address office@rshb.ru; Registration ID 1027700342890; Government Gazette Number 52750822;	Russia	Entity	7/29 30 day limit	7/31 30 day limit	8/6	8/27		9/24	
SBERBANK <i>Comment:</i> Reported to be Russia's largest state-owned lender.	Russia	Entity	9/12 30 day limit	7/31 30 day limit	9/16 30 day limit	8/27		9/24	

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Last updated: December 22, 2014

<i>Listing:</i>	<i>Nation:</i>	<i>Type:</i>	<i>US:</i>	<i>EU:</i>	<i>CA:</i>	<i>CH:</i>	<i>AUS:</i>	<i>JA:</i>	<i>LI:</i>
"VEB" (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION; a.k.a. BANK RAZVITIYA IVNESHNEEKONOMICHESKOI DEYATELNOSTI (VNESHEKONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA; a.k.a. VNESHECONOMBANK), 9 Akademika Sakharova prospekt, Moscow 107996, Russia; SWIFT/BIC BFEA RU MM; Website http://www.veb.ru ; Email Address info@veb.ru ; BIK (RU) 044525060 [UKRAINE-EO13662]. <i>Comment:</i> Russian state-owned bank.	Russia	Entity	7/16 30 day limit	7/31 30 day limit	7/25	8/27		9/24	
"VTB BANK OAO" (a.k.a. BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII, CLOSED JOINT-STOCK COMPANY f.k.a. BANK VNESHNEY TORGOVLI RSFSR; f.k.a. BANK VNESHNEY TORGOVLI, JOINT-STOCK COMPANY; f.k.a. BANK VNESHNEY TORGOVLI, OPEN JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; a.k.a. BANK VTB, OPEN JOINT-STOCK COMPANY; a.k.a. JSC VTB BANK; f.k.a. VNESHTORGBANK; f.k.a. VNESHTORGBANK ROSSII, CLOSED JOINT-STOCK COMPANY; a.k.a. VTB BANK OAO; a.k.a. VTB BANK, OPEN JOINT-STOCK COMPANY), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; SWIFT/BIC VTBRRUMM; Website www.vtb.com ; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia);	Russia	Entity	7/29 30 day limit	7/31 30 day limit	8/6	8/27		9/24	

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B. Russian Energy Sector Companies

<i>Listing:</i>	<i>Nation:</i>	<i>Type:</i>	<i>US:</i>	<i>EU:*</i>	<i>CA:</i>	<i>CH:</i>	<i>AUS:</i>	<i>LI:</i>
GAZPROM NEFT. <i>Comment:</i> Gazprom Neft is the oil-production subsidiary of Gazprom. Note that Gazprom itself is not sanctioned.	Russia	Entity	9/12 90 day limit	9/12 30 day limit		11/ 12		
NOVATEK (a.k.a. FINANSOVO-INVESTITSIONNAYA KOMPANIYA NOVAFININVEST OAO; a.k.a. OAO NOVATEK), 2, Udaltsova Street, Moscow 119415, Russia; 22 A, Pobedy Street, Tarko-Sale, Yamalo-Nenets Autonomous District 629580, Russia; 22a Pobedy ul., Tarko-Sale, Purovskiraion, Tyumenskaya Oblast 629850, Russia; Email Address novatek@novatek.ru; Registration ID 1026303117642 (Russia); Government Gazette Number 33556474 (Russia) [UKRAINE-EO13662]. <i>Comment:</i> Russian gas company.	Russia	Entity	7/16 90 day limit		7/25			
ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OIL COMPANY ROSNEFT; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com; alt. Website www.rosneft.ru; Email Address postman@rosneft.ru; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia) [UKRAINE-EO13662]. <i>Comment:</i> Russian oil and gas company. Note that Rosneft is also listed in Section II.B.2 below.	Russia	Entity	7/16 90 day limit	9/12 30 day limit		11/ 12		
TRANSNEFT. (a.k.a. JOINT STOCK COMPANY TRANSNEFT) <i>Comment:</i> Transneft is a state-owned oil transport monopoly and the largest oil pipeline company in the world.	Russia	Entity	9/12 90 day limit	9/12 30 day limit		11/ 12		

C. Russian Defence Sector Companies

<i>Listing:</i>	<i>Nation:</i>	<i>Type:</i>	<i>US:</i>	<i>EU:*</i>	<i>CA:</i>	<i>CH:</i>	<i>AUS:</i>	<i>LI:</i>
OPK OBORONPROM. <i>Comment:</i> Russian aerospace holding company. The company is involved in helicopter production, engine production, air-defence systems, complex radio-electronic systems and leasing.	Russia	Entity		9/12 30 day limit		11/ 12		

* On December 4, 2014, the EU published Council Regulation 1290/2014 to provide additional clarification regarding these sanctions. The changes did not introduce new sanctions or widen the scope of existing sanctions.

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<i>Listing:</i>	<i>Nation:</i>	<i>Type:</i>	<i>US:</i>	<i>EU: *</i>	<i>CA:</i>	<i>CH:</i>	<i>AUS:</i>	<i>LI:</i>
ROSTEC	Russia	Entity	9/12 30 day limit					
UNITED AIRCRAFT CORPORATION. <i>Comment:</i> Russian government is a majority stakeholder. Engaged in the manufacture, design and sale of military, civilian, transport, and unmanned aircraft.	Russia	Entity		9/12 30 day limit		11/ 12		
URALVAGONZAVOD (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website http://www.uvz.ru/ ; alt. Website http://uralvagonzavod.com/ ; Email Address web@uvz.ru [UKRAINE2]. <i>Comment:</i> Russian government-owned company that builds a variety of military equipment, including tanks.	Russia	Entity	*	9/12 30 day limit		11/ 12		

* Note that the entities marked with an asterisk are subject to more complete blocking sanctions by the US as noted in Section IV.A below.

2. Other Sectoral Sanctions on Russian Energy Sector Companies

U.S. Sanctions: The United States has imposed sanctions that specifically prohibit “the provision, exportation, or reexportation, directly or indirectly, of goods, services (except for financial services), or technology in support of exploration or production for deepwater, Arctic offshore, or shale projects that have the potential to produce oil in the Russian Federation, or in maritime area claimed by the Russian Federation and extending from its territory, and that involve [any listed person], its property, or its interests in property,” unless licensed or authorized by OFAC. Unlike the U.S. sanctions outlined in Section IV, this directive is not a “blocking” statute.

Note that these entities have also been added by the Bureau of Industry and Security (“BIS”) to its Entity List, which restricts exports, reexports and in-country transfers of U.S. origin goods. Specifically, all goods subject to the Export Administration Regulations that “might be used directly or indirectly in exploration for, or production from, deepwater, Arctic offshore, or shale projects in Russia,” will require issuance of license by BIS with a presumption of denial for these licenses.

Legal advice should be sought as to the effect of these sanctions.

Note that both the US and EU may prohibit making available certain other goods, technology and/or technical assistance or services for use in Russia related to the energy sector that are not limited to listed entities.

<i>Listing:</i>	<i>Nation:</i>	<i>Type:</i>	<i>US:</i>	<i>EU:</i>	<i>CA:</i>	<i>CH:</i>	<i>AUS:</i>	<i>LI:</i>
GAZPROM NEFT OAO (a.k.a. JSC GAZPROM NEFT; a.k.a. OJSC GAZPROM NEFT; a.k.a. OPEN JOINT-STOCK COMPANY GAZPROM NEFT; f.k.a. SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO), Let. A. Galernaya, 5, ul. St. Petersburg 190000, Russia; Ul. Pochtamtskaya, 3-5, St. Petersburg 190000, Russia; 3-5 Pochtamtskaya St., St. Petersburg 190000, Russia; 125 A. Profsoyuznaya Street, Moscow 117647, Russia; Website http://www.gazprom-neft.com/ ; Email Address info@gazprom-neft.ru ; alt. Email Address pr@gazprom-neft.ru ; alt. Email Address shareholders@gazprom-neft.ru ; alt. Email Address ir@gazprom-neft.ru ; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1025501701686; Tax ID No. 5504036333; Government Gazette Number 42045241; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives . [UKRAINE-EO13662].	Russia	Entity	9/12					

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<i>Listing:</i>	<i>Nation:</i>	<i>Type:</i>	<i>US:</i>	<i>EU:</i>	<i>CA:</i>	<i>CH:</i>	<i>AUS:</i>	<i>LI:</i>
GAZPROM OAO (a.k.a. OAO GAZPROM; a.k.a. OPEN JOINT STOCK COMPANY GAZPROM), 16 Nametkina St., Moscow, Russia GSP-7, 117997, Russia; 16 Nametkina ul., Moscow 117991, Russia; Website www.gazprom.ru ; Email Address gazprom@gazprom.ru ; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700070518 (Russia); Tax ID No. 7736050003 (Russia); Government Gazette Number 00040778 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives . [UKRAINE-EO13662].	Russia	Entity	9/12					
LUKOIL (a.k.a. LUKOIL OAO; a.k.a. LUKOIL OIL COMPANY; a.k.a. NEFTYANAYA KOMPANIYA LUKOIL OOO; a.k.a. NK LUKOIL OAO), 11 Sretenski boulevard, Moscow 101000, Russia; Website www.lukoil.ru ; Email Address info@lukoil.ru ; Executive Order 13662 Directive Determination - Subject to Directive 4; Registration ID 1027700035769; Tax ID No. 7708004767; Government Gazette Number 00044434; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives . [UKRAINE-EO13662].	Russia	Entity	9/12					
ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY; a.k.a. OIL COMPANY ROSNEFT; a.k.a. OJSC ROSNEFT OIL COMPANY; a.k.a. OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY; a.k.a. ROSNEFT), 26/1 Sofiyskaya Embankment, Moscow 115035, Russia; Website www.rosneft.com ; alt. Website www.rosneft.ru ; Email Address postman@rosneft.ru ; Registration ID 1027700043502 (Russia); Tax ID No. 7706107510 (Russia); Government Gazette Number 00044428 (Russia) [UKRAINE-EO13662]; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives . [UKRAINE-EO13662]. <i>Comment:</i> Russian oil and gas company. Note that Rosneft is also listed in Section II.B.1 above.	Russia	Entity	9/12					
SURGUTNEFTEGAS (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFTEGAZ; a.k.a. SURGUTNEFTEGAS OAO; a.k.a. SURGUTNEFTEGAS OJSC; a.k.a. SURGUTNEFTEGAZ OAO), ul. Grigoriya Kukuyevitskogo, 1, bld. 1, Khanty-Mansiysky Autonomous Okrug - Yugra, the city of Surgut, Tyumenskaya Oblast 628415, Russia; korp. 1 1 Grigoriya Kukuevitskogo ul., Surgut, Tyumenskaya oblast 628404, Russia; Street Kukuevitskogo 1, Surgut, Tyumen Region 628415, Russia; Website www.surgutneftegas.ru ; Email Address secretary@surgutneftegas.ru ; Executive Order 13662 Directive Determination - Subject to Directive 4; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives . [UKRAINE-EO13662].	Russia	Entity	9/12					

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III. Entities Subject to EU Prohibitions on Receiving Dual-Use Goods by Certain Russian Defense Companies

On September 12, 2014, the EU announced sanctions targeting nine Russian defense companies. The sanctions prohibit “the direct or indirect sale, supply, transfer or export of dual use goods and technology as included in Annex I to Regulation (EC) No 428/2009 to” the listed entities. The list of dual-use goods in Annex I to Regulation (EC) No 428/2009 can be found at [this link](#). Switzerland gave effect to the same sanctions on 11/12/14.

Additionally, it is prohibited “to provide technical assistance, brokering services or other services related to goods and technology set out in [Annex I to Regulation (EC) No 428/2009] and to the provision, manufacture, maintenance and use of these goods and technology, directly or indirectly to any” listed entity.

It is further prohibited “to provide financing or financial assistance related to goods and technology referred to in [Annex I to Regulation (EC) No 428/2009], including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of these goods and technology, or for the provision of related technical assistance, brokering services or other services, directly or indirectly to any” listed entity.

These EU sanctions are not freezing sanctions, but several of the entities listed below are subject to US blocking sanctions and are listed on the US SDN List. Legal advice should be sought as to the effect of these sanctions.

<i>Listing:</i>	<i>Nation:</i>	<i>Type:</i>	<i>US:</i>	<i>EU: †</i>	<i>CA:</i>	<i>CH:</i>	<i>AUS:</i>	<i>LI:</i>
ALMAZ ANTEY, OAO (state-owned enterprise; arms, ammunition, research).	Russia	Entity	*	9/12		11/12		
BAZALT, OAO NPO (state-owned enterprise, production of machinery for the production of arms and ammunition)	Russia	Entity	*	9/12		11/12		
CHEMCOMPOSITE, OAO JSC (materials for civil and military purposes)	Russia	Entity		9/12		11/12		
KALASHNIKOV, JSC (small arms)	Russia	Entity	*	9/12		11/12		
SIRIUS, JSC (optoelectronics for civil and military purposes)	Russia	Entity		9/12		11/12		
STANKOINSTRUMENT, OJSC (mechanical engineering for civil and military purposes)	Russia	Entity		9/12		11/12		
TEKHNOLOGII MASCHINOSTROJENIJA, NPK (ammunition)	Russia	Entity	*	9/12		11/12		
TULA ARMS PLANT, JSC (weapons systems)	Russia	Entity		9/12		11/12		
WYSOKOTOTSCHNYE KOMPLEKSI, OAO (anti-aircraft and anti-tank systems)	Russia	Entity		9/12		11/12		

* Note that all entities marked with an asterisk are subject to more complete blocking sanctions by the US as noted in Section IV.A below.

† On December 4, 2014, the EU published Council Regulation 1290/2014 to provide additional clarification regarding these sanctions. The changes did not introduce new sanctions or widen the scope of existing sanctions.

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IV. Entities and Individuals With Whom All Transactions are Blocked and Whose Assets are Frozen

The entities and individuals on this list are subject to complete asset freezes, travel bans and transaction blocking by the government noted. For the United States, the indicated individuals and entities are listed on the Specially Designated Nationals (“SDN”) List. Note that the United States follows a “50% rule” for listed individuals and entities, which states that where any entity is 50% or more owned by one or more listed individuals or entities, that entity itself should be treated as being on the SDN List. Recent guidance from the United States indicates that ownership by all SDNs should be aggregated when applying the 50% rule. Note that some of these entities may be covered by other U.S. lists, such as the BIS Entity List. Legal advice should be sought as to the effect of this on a particular entity. Entities are listed first, followed by individuals in a separate table.

A. Entities

<i>Listing:</i>	<i>Nation:</i>	<i>Type:</i>	<i>US:</i>	<i>EU:</i>	<i>CA:</i>	<i>CH:</i>	<i>AUS:</i>	<i>JA:</i>	<i>LI:</i>
ABROS LLC IC (a.k.a. THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS), 2 Liter a Pl. Rastrelli, St. Petersburg 191124, Russia; Government Gazette Number 72426791; Telephone: 7812 3358979. <i>Comment:</i> Alleged to be owned or controlled by Bank Rossiya.	Russia	Entity	4/28		5/4				
ALMAZ-ANTEY DEFENSE CORPORATION (a.k.a. ALMAZ-ANTEY CORP; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; a.k.a. ALMAZ-ANTEY JSC; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSEERN PVO ALMAZ ANTEI), 41 ul.Vereiskaya, Moscow 121471, Russia; Website almaz-antey.ru; Email Address antey@almaz-antey.ru [UKRAINE2]. <i>Comment:</i> manufactures surface-to-air missile systems currently used by the Russian military.	Russia	Entity	7/16	7/30	7/25	8/27	9/2		7/31
ALMAZ-ANTEY GSKB (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/ ; Email Address info@raspletin.ru; alt. Email Address almaz_zakupki@mail.ru [UKRAINE-EO13661].	Russia	Entity	9/12						

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ARMY OF THE SOUTHEAST (a.k.a. ‘Армии Юго-Востока’); Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Retired officer. Associated with Mr. Valeriy BOLOTOV, listed as one of the leaders of the group. Associated with Mr. Vasyl NIKITIN, responsible for the separatist ‘governmental’ activities of the so called ‘government of the People’s Republic of Luhansk’; Recruitment: http://lugansk-online.info/statements ; Social media: http://vk.com/lugansksbu .	Ukraine	Entity		7/25	8/6	8/5	9/2		7/31
AQUANIKA (a.k.a. AQUANIKA LLC; a.k.a. LLC RUSSKOYE VREMYA; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA; a.k.a. RUSSKOE VREMYA OOO; a.k.a. RUSSKOYE VREMYA LLC), 47A, Sevastopolskiy Ave., of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion, Nizhegorodskaya oblast 607007, Russia; Website http://www.aquanika.com ; alt. Website http://aquanikacompany.ru ; Email Address office@aquanika.com ; Registration ID 1075247000036. <i>Comment:</i> Alleged to be owned or controlled by the Volga Group and Gennady Timchenko.	Russia	Entity	4/28		5/4		6/19		
AVIA GROUP LLC (a.k.a. AVIA GROUP LTD), Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl., Russia; Website http://www.avia-group.su/ . <i>Comment:</i> Alleged to be owned or controlled by the Volga Group and Gennady Timchenko.	Russia	Entity	4/28		5/4		6/19		
AVIA GROUP NORD LLC, 17 A, Stratoyava St., Saint Petersburg, Russia; Website http://www.ag-nord.ru . <i>Comment:</i> Alleged to be owned or controlled by the Volga Group and Gennady Timchenko.	Russia	Entity	4/28		5/4		6/19		
AZOV DISTILLERY PLANT (a.k.a. Crimean enterprise ‘Azov distillery plant’, a.k.a. Крымское республиканское предприятие ‘Азовский ликероводочный Завод’, a.k.a. Azovsky likerovodochny zavod), 40 Zeleznodorozhnaya str., 96178 town of Azov, Jankoysky district (Джанкойский район, пгт Азовское, ул. Железнодорожная, 40) code: 01271681; The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 26 2014 No. 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring the appropriation of assets belonging to the ‘Azovsky likerovodochny zavod’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.	Crimea	Entity		7/25	8/6	8/5	9/2		7/31
BANK ROSSIYA (f.k.a. AKTSIONERNY BANK RUSSIAN FEDERATION), 2 Liter A Pl. Rastrelli, Saint Petersburg 191124, Russia; SWIFT/BIC ROSY RU 2P; Website www.abr.ru ; Email Address bank@abr.ru . <i>Comment:</i> Accused by U.S. government of being “personal bank for senior Russian officials.”	Russia	Entity	3/20		3/21		6/19		
BAZALT – FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT; a.k.a. FSUE SRPE BAZALT; a.k.a. STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Website www.bazalt.ru ; Email Address moscow@bazalt.ru [UKRAINE2]. <i>Comment:</i> Russian arms maker.	Russia	Entity	7/16		7/25				

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CHERNOMORNEFTEGAZ (a.k.a. CHORNOMORNAFTOGAZ; a.k.a. NJSC CHORNOMORNAFTOGAZ), Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, Crimea 95000, Ukraine; This designation refers to the entity in Crimea at the listed address only, and does not include its parent company.	Ukraine	Entity	4/11	5/12	4/12	5/20	6/19	8/5	5/20
DOBROLET (aka DOBROLYOT, aka Добролет/Добролёт); Airline code QD; International Highway, House 31, building 1, 141411 Moscow 141411, (Москва г, Международное ш, дом 31, строение 1); Website: www.dobrolet.com ; Dobrolet is a subsidiary of a Russian state-owned airline. Since the illegal annexation of Crimea Dobrolet has so far exclusively operated flights between Moscow and Simferopol. It therefore facilitates the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermines Ukrainian sovereignty and territorial integrity.	Russia	Entity		7/30	8/6	8/27			7/31
DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE (a.k.a. DOLGOPRUDNENSKOYE NPP OAO; a.k.a. DOLGOPRUDNY; a.k.a. OAO 'DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOIGOPRUDNENSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE), 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnpp@orc.ru; Registration ID 1025001202544; Tax ID No. 5008000322; Government Gazette Number 07504318 [UKRAINE-EO13661].	Russia	Entity	9/12		9/16				
DONBASS PEOPLE'S MILITIA (a.k.a. 'Народное ополчение Донбасса'); Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr. Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'; Social media: http://vk.com/polkdonbassa ; +38-099-445-63-78;+38-063-688-60-01; +38-067-145-14-99; +38-094-912-96-60; +38-062-213-26-60; Email: voenkom.dnr@mail.ru , mobilisation@novorossia.co ; Telephone volunteers in Russia: +7 (926) 428-99-51, +7 (967) 171-27-09, or email novoross24@mail.ru ; Address: Donetsk. Prospect Zasyadko.13.	Ukraine	Entity	12/19	7/25	8/6	8/5	9/2		7/31
DONETSK PEOPLE'S REPUBLIC, (a.k.a. 'Донецкая народная республика', a.k.a. 'Donétskaya národnáya respúblika'); Donetsk Region, Ukraine [UKRAINE]; Official information, including the Constitution of Donetsk People's Republic and the composition of the Supreme Council; http://dnr-news.com/ ; Social media: https://twitter.com/dnrpress ; http://vk.com/dnrnews .	Ukraine	Entity	7/16	7/25	7/25	8/5	9/2		7/31
DONETSK REPUBLIC (Public organisation) (a.k.a Донецкая республика). Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN.	Crimea	Entity		11/29		12/16			
EXPOBANK	Russia	Entity			4/28				

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FEDERAL STATE OF NOVOROSSIYA (a.k.a. ‘Федеративное государство Новороссия’, a.k.a. ‘Federativnoye Gosudarstvo Novorossiya’); On 24 May 2014, the so called ‘People’s Republics’ of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine; Official press releases: http://novorossia.su/official .	Ukraine	Entity		7/25	8/6	8/5	9/2		7/31
FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT – <i>see</i> BAZALT									
FEODOSIYA ENTERPRISE (a.k.a. FEODOSIA OIL PRODUCTS SUPPLY CO.; a.k.a. FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS; a.k.a. FEODOSIYSKE COMPANY FOR THE OIL; a.k.a. THEODOSIYA OIL TERMINAL), Feodosiya, Geologicheskaya str. 2, Crimea 98107, Ukraine; Feodosia, Str. Geological 2, Crimea 98107, Ukraine [UKRAINE]. On 17.03.2014 the ‘Parliament of Crimea’ adopted a resolution declaring the appropriation of assets belonging to Feodosia enterprise on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. <i>Comment:</i> Former Ukrainian company.	Crimea	Entity	7/16	5/12	6/21	5/20	9/2	8/5	5/20
FREE DONBASS (aka ‘Free Donbas’, ‘Svobodny Donbass, Свободный Донбасс). Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’ 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Entity		11/29		12/16			
GREAT DON ARMY (a.k.a. International Union of Public Associations Great Don Army, a.k.a. Международный Союз Общественных Объединений, a.k.a. ‘Всевеликое Войско Донское’); The ‘Great Don army’ established the ‘Cossack National Guard’, responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr, Nikolay KOZITSYN, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces; Official web site: http://vvd2003.narod.ru/ ; Phone number: +7-8-908-178-65-57; Social media: Cossack National Guard; http://vk.com/kazak_nac_guard ; Address: 346465 Russia Rostov Region. October (C) District. St Zaplavskaya. Str Shosseynaya 1.	Ukraine	Entity		7/25	8/6	8/5	9/2		7/31
INVESTCAPITALBANK (a.k.a. INVESTKAPITALBANK; a.k.a. OJSC INVESTCAPITALBANK; a.k.a. OPEN JOINT STOCK COMPANY INVESTCAPITALBANK), 100/1, Dostoevskogo Street, Ufa, Bashkortostan Republic 450077, Russia; SWIFT/BIC INAKRU41; Website http://www.investcapitalbank.ru ; License 2377. <i>Comment:</i> Alleged to be controlled by Arkady and Boris Rotenberg.	Russia	Entity	4/28		5/4		6/19		
JSC CONCERN SOZVEZDIE – <i>see</i> SOZVEZDIE									
JSC MIC NPO MASHINOSTROYENIA – <i>see</i> MASHINOSTROYENIA									
JSC NII – <i>see</i> NIIP									

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JSC ZEST – see ZEST									
KALASHNIKOV CONCERN (a.k.a. CONCERN KALASHNIKOV; a.k.a. IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO; f.k.a. IZHMASH R&D CENTER; f.k.a. JSC NPO IZHMASH; f.k.a. NPO IZHMASH OAO; a.k.a. OJSC CONCERN KALASHNIKOV; f.k.a. OJSC IZHMASH; f.k.a. SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY), 3, Derjabin Pr., Izhevsk, Udmurt Republic 426006, Russia; Registration ID 1111832003018 [UKRAINE2]. <i>Comment:</i> the largest firearms producer in Russia and is a subsidiary of Russia's State Corporation of Russian Technologies (Rostec).	Russia	Entity	7/16		7/25				
KALININ MACHINE PLANT JSC (a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY; a.k.a. KALININ MACHINERY PLANT-BRD; a.k.a. MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO; a.k.a. MZIK OAO; a.k.a. OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG'; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITEL'NYI ZAVOD IM.M.I.KALININA, G.EKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru [UKRAINE-EO13661].	Russia	Entity	9/12		9/16				
KBP OAO (a.k.a. INSTRUMENT DESIGN BUREAU; a.k.a. JSC KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU; a.k.a. KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO), 59 Shcheglovskaya Zaseka ul., Tula 300001, Russia; Website www.kbptula.ru; Email Address kbkedr@tula.net; Registration ID 1117154036911 (Russia); Government Gazette Number 07515747 (Russia) [UKRAINE2]. <i>Comment:</i> research and production center that creates precision-guided weapons.	Russia	Entity	7/16		7/25				
KERCH COMMERCIAL SEA PORT (a.k.a. State enterprise 'Kerch commercial sea port', a.k.a. Государственное предприятие 'Керченский морской торговый порт', a.k.a. Gosudarstvennoye predpriyatiye, a.k.a. Kerchenski morskoy torgovy port) The ownership of the entity was transferred contrary to the Ukrainian law. The 'Parliament of Crimea' adopted a resolution No.1757-6/14 on 17.3.2014'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' and a resolution No. 1865-6/14 on 26.3.2014'On State-Owned Enterprise "Crimean Sea Ports' ('О Государственном предприятии "Крымские морские порты') declaring the appropriation of assets belonging to the state enterprise 'Kerch Commercial Sea Port' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the second biggest commercial seaport in Crimea; 28 Kirova Str., 98312, Kerch, Autonomous Republic of Crimea, (98312, Автономная Республика Крым, г. Керчь, ул. Кирова, 28) Code: 01125554.	Crimea	Entity		7/25	8/6	8/5	9/2		7/31

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KERCH FERRY (a.k.a. State ferry enterprise ‘Kerch ferry’; a.k.a. Государственная судоходная компания, a.k.a. ‘Керченская паромная переправа’, a.k.a. Gosudarstvenoye predpriyatiye, a.k.a. Kerchenskaya paromnaya pereprava); The ownership of the entity was transferred contrary to the Ukrainian law. The ‘Parliament of Crimea’ adopted a resolution No. 1757-6/14 on 17.3.2014 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ and the ‘Presidium of the Parliament of Crimea’ adopted a decision No. 1802-6/14 on 24.3.2014 ‘On state-owned Ferry Enterprise Kerch Ferry’ declaring the appropriation of assets belonging to the state ferry enterprise ‘Kerch Ferry’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’; 16 Tselibernaya Street, 98307 Kerch, (Автономная Республика Крым, г. Керчь, ул. Целибёрная, 16), code: 14333981.	Crimea	Entity		7/25	8/6	8/5	9/2		7/31
KONSTRUKTORSKOE BYURO PRIBOROSTROENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO – see KBP OAO									
LUGANSK GUARD (a.k.a. LUHANSK GUARD, a.k.a. ‘Луганская гвардия’); Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr, German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building; Social media: https://vk.com/luguard ; http://vk.com/club68692201 .	Ukraine	Entity		7/25	8/6	8/5	9/2		7/31
LUGANSK PEOPLE'S REPUBLIC (a.k.a. LUHANSK PEOPLE'S REPUBLIC; a.k.a. PEOPLE'S REPUBLIC OF LUHANSK, a.k.a. ‘Луганская народная республика’, a.k.a. ‘Luganskaya narodnaya respublika’), Luhansk Region, Ukraine [UKRAINE]; Official website: http://lugansk-online.info ; Phone number +38-099-160-74-14.	Ukraine	Entity	7/16	7/25	7/25	8/5	9/2		7/31
LUHANSK ECONOMIC UNION (Luganskiy Ekonomicheskiy Soyuz). ‘Social organisation’ that presented candidates in the illegal so called ‘elections’ of the so called ‘Luhansk People's Republic’ 2 November 2014. Nominated a candidate, Oleg AKIMOV, to be ‘Head’ of the so called ‘Luhansk People's Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Entity		11/29		12/16			

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MAGARACH (a.k.a. ‘State enterprise Magarach of the national institute of wine’, a.k.a. Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’, a.k.a. Gosudarstvenoye predpriyatiye ‘Agrofirma Magarach’ nacionalnogo instituta vinograda i vina ‘Magarach’), 9 Чарыева str., 98433 Vilino, Bakhchisarayski district, (98433, Автономная Республика Крым, Бахчисарайский район, с. Вилино, ул. Чапаева, д. 9) Code: 31332064; The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 26 2014 No. 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea’ declaring the appropriation of assets belonging to the state enterprise ‘Gosudarstvenoye predpriyatiye “Agrofirma Magarach” nacionalnogo instituta vinograda i vina “Magarach”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.	Crimea	Entity		7/25	8/6	8/5	9/2		7/31
MARINE SCIENTIFIC RESEARCH INSTITUTE OF RADIOELECTRONICS ALTAIR (MNIIRE “Altair”). <i>Comment:</i> Developer of naval surface-to-air missile systems and radars.	Russia	Entity			9/16				
MARSHALL CAPITAL PARTNERS (a.k.a. MARSHALL CAPITAL), 5th Floor, Novinsky Passage Business Center, 31 Novinsky Boulevard, Moscow 123242, Russia; Website www.marcap.ru; Email Address info@marcap.ru [UKRAINE-EO13660].	Russia	Entity	12/19						
MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JSC MIC NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROENIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROENIYA OAO; a.k.a. VPK NPO MASHINOSTROENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE2]. <i>Comment:</i> Russian rocketry company responsible for defense programs involving cruise missile complexes capable of surface, underwater, and ground platform-based launches.	Russia	Entity	7/16		7/25				

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MASSANDRA (a.k.a. State concern 'National Association of producers "Massandra"', a.k.a. Национальное производственно-аграрное объединение 'Массандра', a.k.a. Nacionalnoye proizvodstvenno agrarnoye obyedinenye Massandra), 6, str. Mira, Massandra 98600 city of Yalta, (98600, г. Ялта, пгт Массандра, ул. Мира, д. 6) code: 00411890; The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March No. 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	Crimea	Entity		7/25	8/6	8/5	9/2		7/31
MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO (a.k.a. JSC MYTISHCHINSKI MACHINE-BUILDING PLANT; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MYTISHCHINSKI MASHINOSTROITELNY ZAVOD'), 4 ul. Kolontsova Mytishchi, Mytishchinski Raion, Moskovskayaobl 141009, Russia; UL. Koloncova, d.4, Mytishi, Moscow region 141009, Russia; Website www.mmzavod.ru; Email Address mmzavod@mail.ru; Registration ID 1095029003860 (Russia); Government Gazette Number 61540868 (Russia) [UKRAINE-EO13661].	Russia	Entity	9/12		9/16				
NIGHT WOLVES (a.k.a. MOLODEZHNYAYA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NOCHNIYE VOLKI; a.k.a. NOCHNYE VOLKI), Nizhniye Mnevniky, 110, "Bike Center", Moscow, Russia; 110 Nizhniye Mnevniky, Moscow, Russia; 110 Nizhnie Mnevniky Ul., Moscow 123423, Russia; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].	Russia	Entity	12/19						
NIIP, JSC (a.k.a. JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT PRIBOROSTROENIYA IMENI V.V. TIKHOMIROVA), 3 Ul. Gagarina, Zhukovski, Moskovskaya Obl 140180, Russia; Gagarin Str, 3, Zhukovsky 140180, Russia; Website http://www.niip.ru; Email Address niip@niip.ru; Registration ID 1025001627859; Government	Russia	Entity	9/12		9/16				
NIZHNYAYA OREANDA (a.k.a. Resort 'Nizhnyaya Oreanda', a.k.a. Санаторий 'Нижняя Ореанда'), Resort 'Nizhnyaya Oreanda', 08655, Yalta, Oreanda (08655, г.Ялта, пгт. Ореанда, Санаторий 'Нижняя Ореанда'); The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No. 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	Crimea	Entity		7/25	8/6	8/5	9/2		7/31
NOVOROSSIYA PARTY (a.k.a. NEW RUSSIA PARTY), Ukraine [UKRAINE-EO13660].	Ukraine	Entity	12/19						

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NOVY SVET (a.k.a. State enterprise ‘Factory of sparkling wine Novy Svet’, a.k.a. Государственное предприятие Завод шампанских вин ‘Новый свет’, a.k.a. Gosudarstvenoye predpriyatiye ‘Zavod shampanskykh vin Novy Svet’), 1 Shalyapina str., 98032 Sudak, Novy Svet (98032, г. Судак, пгт Новый Свет, ул. Шаляпина, д. 1) Code: 00412665; The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April the ‘Presidium of the Parliament of Crimea’ adopted a decision No. 1991-6/14 ‘On the amendments to the Resolution of the State Council of the Republic of Crimea’ of 26 March 26 2014 No. 1836-6/14 ‘On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the state enterprise “Zavod shampanskykh vin Novy Svet”’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’.	Crimea	Entity		7/25	8/6	8/5	9/2		7/31
OPLOT, Donetsk, Ukraine; Kharkiv, Ukraine [UKRAINE-EO13660].	Ukraine	Entity	12/19						
PEACE TO LUHANSK REGION (Russian: Мир Луганщине) (a.k.a. Мир Луганщине). Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Luhansk People’s Republic’ 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Igor PLOTNITSKY.	Crimea	Entity		11/29		12/16			
PEOPLE’S UNION (a.k.a. Narodny Soyuz, Народный союз). Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Luhansk People’s Republic’ 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Entity		11/29		12/16			
PROFAKTOR, TOV (a.k.a. PROFAKTOR, LLC), Bud, 22/28, vul. Dzerzhynskogo, Makiivka 86100, Ukraine; Makeevka str., Donetsk Region 86157, Ukraine; Government Gazette Number 32084605 [UKRAINE-EO13660].	Ukraine	Entity	12/19						
RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. CONCERN RADIO-ELECTRONIC TECHNOLOGIES; a.k.a. "KRET"), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Website http://www.kret.com ; Registration ID 1097746084666 [UKRAINE2]. <i>Comment:</i> Designs and produces electronic warfare equipment including weapons-control systems, friend-or-foe identification (IFF) systems, avionics, operational and tactical systems, electronic warfare and intelligence equipment, special measuring instrumentation, and plugs, electric connectors, and cable products.	Russia	Entity	7/16		7/25				7/31
ROSENERGOBANK	Russia	Entity			4/28				

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RUSSIAN NATIONAL COMMERCIAL BANK; License of the Central Bank of Russia No. 1354; Russian Federation, 127 030 Moscow, Krasnoproletarskaya street 9/5. After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus under- mining Ukraine's territorial integrity.	Russia	Entity		7/30	8/6	8/27	9/2		7/31
SAKHATRANS LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovski Krai, Russia. <i>Comment:</i> Alleged to be owned or controlled by the Volga Group and Gennady Timchenko.	Russia	Entity	4/28		5/4				
SEVASTOPOL COMMERCIAL SEAPORT (a.k.a. State enterprise ‘Sevastopol commercial seaport’, a.k.a. Государственное предприятие, a.k.a. ‘Севастопольский морской торговый порт’, a.k.a. Gosudarstvennoye predpriyatiye, a.k.a. Sevastopolski morskoy torgovy port; The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the ‘Parliament of Crimea’ adopted a resolution No. 1757-6/14 ‘On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture’ declaring the appropriation of assets belonging to the state enterprise ‘Sevastopol commercial seaport’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’. In terms of volume of trade, it is the biggest commercial seaport in Crimea; 3 Place Nakhimova, 99011 Sevastopol (99011, г. Севастополь, пл. Нахимова, 3) code: 01125548.	Crimea	Entity		7/25	8/6	8/5	9/2		7/31
SMP BANK (a.k.a. BANK SEVERNY MORSKOY PUT; a.k.a. SMP BANK OPEN JOINT-STOCK COMPANY), 71/11 Sadovnicheskaya Street, Moscow 115035, Russia; SWIFT/BIC SMBKRUMM; Website www.smpbank.ru; Email Address smpbank@smpbank.ru. <i>Comment:</i> Alleged to be controlled by Arkady and Boris Rotenberg.	Russia	Entity	4/28		5/4		6/19		
SOBINBANK JSB (a.k.a. SOBINBANK), 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow 123022, Russia; 15/56 Rochdelskaya Street, Moscow 123022, Russia; SWIFT/BIC SBBARUMM; Website http://www.sobinbank.ru; Registration ID 1027739051009; Government Gazette Number 09610355. <i>Comment:</i> Alleged to be owned or controlled by Bank Rossiya.	Russia	Entity	4/28		5/4				
SOBOL (a.k.a. СОБОЛЬ); Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine; Official web site: http://soboli.net ; Social media: http://vk.com/sobolipress ; Phone number: (0652) 60-23-93. Email: SoboliPress@gmail.com ; Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’).	Crimea	Entity		7/25	8/6	8/5	9/2		7/31
SOUTH-EAST MOVEMENT (a.k.a. SOUTHEAST MOVEMENT; a.k.a. YUGO-VOSTOK MOVEMENT), Ukraine [UKRAINE-EO13660].	Ukraine	Entity	12/19						

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SOZVEZDIE (a.k.a. JOINT STOCK COMPANY CONCERN SOZVEZDIE; a.k.a. JSC CONCERN SOZVEZDIE), 14 Plekhanovskaya Street, Voronezh, Russia; 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia; Registration ID 1053600445337 [UKRAINE2]. <i>Comment:</i> develops and produces high-tech control and communication systems, radio electronic warfare and special equipment for military forces.	Russia	Entity	7/16		7/25				
STROYGAZMONTAZH (a.k.a. LIMITED LIABILITY COMPANY STROYGAZMONTAZH; a.k.a. STROYGAZMONTAZH CORPORATION; a.k.a. "SGM"), 53 prospekt Vernadskogo, Moscow 119415, Russia; Website www.ooosgm.com; alt. Website www.ooosgm.ru; Email Address info@ooosgm.ru. <i>Comment:</i> Alleged to be owned or controlled by Arkady Rotenberg.	Russia	Entity	4/28		5/4				
STROYTRANSGAZ GROUP (a.k.a. STROYTRANSGAZ; a.k.a. "STG GROUP"), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru. <i>Comment:</i> Alleged to be owned or controlled by the Volga Group and Gennady Timchenko.	Russia	Entity	4/28		5/4		6/19		
STROYTRANSGAZ HOLDING (a.k.a. STG HOLDING LIMITED; a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANSGAZ HOLDING LIMITED; a.k.a. "STGH"), 33 Stasinou Street, Office 2 2003, Nicosia Strovolos, Cyprus. <i>Comment:</i> Alleged to be owned or controlled by the Volga Group and Gennady Timchenko.	Russia	Entity	4/28		5/4				
STROYTRANSGAZ LLC (a.k.a. OOO STROYTRANSGAZ), House 65, Novocheremushkinskaya, Moscow 117418, Russia. <i>Comment:</i> Alleged to be owned or controlled by the Volga Group and Gennady Timchenko.	Russia	Entity	4/28		5/4				
STROYTRANSGAZ OJSC (a.k.a. OAO STROYTRANSGAZ), House 58, Novocheremushkinskaya St., Moscow 117418, Russia. <i>Comment:</i> Alleged to be owned or controlled by the Volga Group and Gennady Timchenko.	Russia	Entity	4/28		5/4				
STROYTRANSGAZ-M LLC, 26th Meeting of the Communist Party Street, House 2V, Novy Urengoy, Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region 629305, Russia. <i>Comment:</i> Alleged to be owned or controlled by the Volga Group and Gennady Timchenko.	Russia	Entity	4/28		5/4				
TRANSOIL; a.k.a. TRANSOIL LLC; a.k.a. TRANSOYL SNG LTD.), 18A Petrogradskaya nab., St. Petersburg 197046, Russia; Website http://www.transoil-spb.ru; alt. Website http://transoil.com; Email Address info@toil.spb.ru; Registration ID 1037835069986. <i>Comment:</i> Alleged to be owned or controlled by the Volga Group and Gennady Timchenko.	Russia	Entity	4/28				6/19		
UNITED SHIPBUILDING CORPORATION (a.k.a. OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO; a.k.a. OJSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION JOINT STOCK COMPANY; a.k.a. "OSK OAO"), 90, Marata ul., St. Petersburg 191119, Russia; 11, Sadovaya-Kudrinskaya str., Moscow 123242, Russia; Website http://www.oaosk.ru/; Email Address info@oaosk.ru [UKRAINE2]	Russia	Entity	7/29		8/6				

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UNIVERSAL-AVIA (a.k.a. State enterprise Universal-Avia, a.k.a. Государственном предприятии ‘Универсал-Авиа’, a.k.a. Gosudarstvennoye predpriyatiye ‘Universal-Avia’). The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014 the ‘Presidium of the Parliament of Crimea’ adopted a decision ‘On State-owned Enterprise "Gosudarstvennoye predpriyatiye Universal-Avia’ (‘О Государственном предприятии “Универсал-Авиа”)’ No. 1794-6/14 declaring the appropriation of assets belonging to the state enterprise ‘Universal-Avia’ on behalf of the ‘Republic of Crimea’. The enterprise is thus effectively confiscated by the Crimean ‘authorities’; 5, Aeroflotskaya street, 95024 Simferopol (Аэрофлотская улица, 5, Симферополь г.).	Crimea	Entity		7/25	8/6	8/5	9/2		7/31
URALVAGONZAVOD (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO; a.k.a. URALVAGONZAVOD CORPORATION; a.k.a. "UVZ"), 28, Vostochnoye shosse, Nizhni Tagil, Sverdlovsk region 622007, Russia; 28 Vostochnoe shosse, Nizhni Tagil, Sverdlovskaya oblast 622007, Russia; 40, Bolshaya Yakimanka Street, Moscow 119049, Russia; Vostochnoye Shosse, 28, Nizhny Tagil 622007, Russia; Website http://www.uvz.ru/ ; alt. Website http://uralvagonzavod.com/ ; Email Address web@uvz.ru [UKRAINE2]. <i>Comment:</i> Russian government-owned company that builds a variety of military equipment, including tanks.	Russia	Entity	7/16	See Sec. II.C above					
VOLGA GROUP (a.k.a. VOLGA GROUP INVESTMENTS; f.k.a. VOLGA RESOURCES; f.k.a. VOLGA RESOURCES GROUP), 3, rue de la Reine L-2418, Luxembourg; Russia. <i>Comment:</i> Alleged to be owned or controlled by Gennady Timchenko.	Russia	Entity	4/28		5/4		6/19		
VOSTOK BATTALION (a.k.a. ‘батальоны Восток’); Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Attempted to seize the Donetsk Airport; Social media: http://vk.com/patriotic_forces_of_donbas .	Ukraine	Entity		7/25	8/6	8/5	9/2		7/31
ZEST CJSC (a.k.a. ZEST LEASING), pr. Medikov 5, of. 301, St. Petersburg, Russia; 2 Liter a Pl. Rastrelli, St. Petersburg 191124, Russia; Website http://www.zest-leasing.ru ; Registration ID 1027809190507; Government Gazette Number 44323193. <i>Comment:</i> Alleged to be owned or controlled by Bank Rossiya.	Russia	Entity	4/28		5/4				

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B. Individuals

<i>Listing:</i>	<i>Nation:</i>	<i>Type:</i>	<i>US:</i>	<i>EU:</i>	<i>CA:</i>	<i>CH:</i>	<i>AUS:</i>	<i>JA:</i>	<i>LI:</i>
ABISOV, Sergey; Born on 27.11. 1967; By accepting his appointment as so-called ‘Minister of Interior of the Republic of Crimea’ by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called ‘Minister of Interior’ he has undermined the territorial integrity, sovereignty and unity of Ukraine	Crimea	Indiv.		7/30	8/6	8/27	9/2		7/31
AIRAPETYAN, Larisa; Лариса Айрапетян (aka Ayrapetyan, Larysa; Airapetyan, Larisa; or Airapetyan, Larysa). ‘Health Minister’ of the so called ‘Luhansk People’s Republic’. Stood as a candidate in the so called ‘elections’ of 2 November 2014 to the post of the ‘Head’ of the so called ‘Luhansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			
AKIMOV Oleg; Олег Акимов (aka AKIMOV, Oleh); Deputy of the ‘Luhansk Economic Union’ in the ‘National Council’ of the ‘Luhansk People’s Republic’. Stood as a candidate in the so called ‘elections’, of 2 November 2014 to the post of the ‘Head’ of the so called ‘Luhansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			
AKSYONOV, Sergey Valeryevich (a.k.a. AKSENOV, Sergei; a.k.a. AKSYONOV, Sergei; a.k.a. AKSYONOV, Sergey; a.k.a. AKSYONOV, Sergiy; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova (individual). <i>Comment:</i> Crimean leader – prime minister of Crimea.	Crimea	Indiv.	3/17	3/17	3/17	4/2	6/19	8/5	4/17
ANOSOV, Viktor Yuriiovich. <i>Comment:</i> Ukrainian separatist.	Ukraine	Indiv.			7/11		9/2		
ANTYUFEYEV, Vladimir (aka Владимир Антюфеев, aka Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV); Born on 19.2. 1951 in Novosibirsk; Former ‘Ministry of State Security’ in the separatist region of Transnistria. Since 9 July 2014, he has been the first vice-prime minister of Donetsk People’s Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist ‘governmental’ activities of the so called ‘government of the Donetsk People’s Republic’.	Ukraine	Indiv.	12/19	7/25		8/5	9/2		7/31
APRAKSIMOV, Viacheslav Anatoliiovich. <i>Comment:</i> Ukrainian separatist.	Ukraine	Indiv.			7/11		9/2		
ARBUZOV, Serhiy; Born on 24 March 1976, former Prime Minister of Ukraine. Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		4/15		2/26			3/3
AZAROV, Mykola Yanovich; born on 17 December 1947, Prime Minister of Ukraine until January 2014. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		2/26			3/3

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AZAROV, Oleksii Mykolayovych; son of former Prime Minister Azarov. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		3/7			3/10
BABAKOV, Alexander Mikhailovich (Александр Михайлович Бабаков); Born on 8.2.1963 in Chisinau; State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea. On the 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the Republic of Crimea and the city of federal status of Sevastopol'.	Russia	Indiv.		9/12	4/28	11/12			
BAKHIN, Arkadii Viktorovich, Firstrotten Deputy of the Minister of Defence	Russia	Indiv.			3/21				
BASHIROV, Marat; So called 'Prime Minister of the Council of Ministers of the People' s Republic of Luhansk, confirmed on 8 Jul'. Responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk'.	Ukraine	Indiv.		7/12		8/5	9/2	8/5	7/31
BELAVENCEV, Oleg Evgenyevich (a.k.a. BELAVENTSEV, Oleg); DOB 15 Sep 1949; Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council (individual).	Russia	Indiv.	4/28	4/29	4/28	5/2	6/19		5/7
BEREZA, Oleg; (Олег БЕРЕЗА); 'Internal affairs minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for the separatist 'governmental' activities of the so called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	Ukraine	Indiv.		9/12		11/12			
BEREZIN, Fedir Dmytrovych (ака Фёдор Дмитриевич Березин); Born on 7.2.1960 in Donetsk; The so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, the so-called 'defence minister' of the so-called 'Donetsk People's Republic', who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. <i>Comment:</i> Ukrainian separatist.	Ukraine	Indiv.	12/19	7/25	7/11	8/5	9/2		7/31
BEREZOVSKIY, Deniz Valentinovich; d.o.b. 15.07.1974. <i>Comment:</i> Crimean official – commander of Ukrainian navy who has sworn allegiance to Crimea.	Crimea	Indiv.		3/17	3/18	4/2	6/19	8/5	4/17
BESEDA, Sergey (a.k.a. BESEDA, Sergei; a.k.a. BESEDA, Sergei Orestovoch); DOB 1954; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [UKRAINE2].	Russia	Indiv.	7/16	7/25	8/6	8/5	9/2		7/31
BEZLER, Igor Mykolaiovych; Born in 1965; One of the leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under which command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU.	Ukraine	Indiv.	12/19	5/12	6/21	5/20	9/2	8/5	5/21
BOGDANOVSKIY, Nikolay, Colonel-General; senior official in the Russian Armed Forces.	Russia	Indiv.			9/16				

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BOHATYRIOVA, Raisa Vasyilivna; born on 6 January 1953, former Minister of Health. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		2/26			3/3
BOLOTOV, Valeriy; One of the leaders of the separatist group ‘Army of the South-East’ which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups.	Ukraine	Indiv.		4/29	5/12	5/2	9/2	8/5	5/7
BORODAI, Aleksandr Yurevich (Александр Юрьевич Бородай); DOB: 25.7.1972 in Moscow; So called ‘Prime Minister of People’s Republic of Donetsk’. Responsible for the separatist ‘governmental’ activities of the so called ‘government of the Donetsk People’s Republic’ (e.g. on 8 July stated ‘our military is conducting a special operation against the Ukrainian “fascists”’), Signatory of the Memorandum of Understanding on ‘Novorossiia union’	Russia	Indiv.	7/16	7/12		8/5	9/2	8/5	7/31
BORTNIKOV, Aleksandr Vasilievich (aka Александр Васильевич Бортников), Born on 15.11.1951 in Perm. Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	Russia	Indiv.		7/25	8/6	8/5	9/2		7/31
BUGROV, Oleg. ‘Defense Minister’ of the so called Luhansk People’s Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			
BULGAKOV, Vitalievich, General Dmitry; senior official in the Russian Armed Forces.	Russia	Indiv.			9/16				
BUSHMIN, Yevgeny (a.k.a. BUSHMIN, Evgeni Viktorovich; a.k.a. BUSHMIN, Evgeny); DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee (individual). <i>Comment:</i> Russian official - Federation Council of the Russian Federation (upper house).	Russia	Indiv.	3/20	3/17	3/18	4/2	6/19		4/17
CHALIY, Aleksei Mikhailovich (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Mikhailovich Oleksiy; a.k.a. CHALY, Aleksey Mikhailovich; a.k.a. CHALY, Alexei; a.k.a. CHALYI, Aleksei; a.k.a. CHALYI, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual).	Crimea	Indiv.	4/11	3/17	3/18	4/2	6/19	8/5	4/17

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CHEMEZOV, Sergey Viktorovich (a.k.a. CHEMEZOV, Sergei); DOB 20 Aug 1952; POB Cherekhovo, Irkutsk, Russia (individual). Sergei Chemezov is one of President Putin's known close associate, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'. He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation. Furthermore, Rosoboronexport, a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. <i>Comment:</i> Director General of Rostec.	Russia	Indiv.	4/28	9/12		11/12			
DEGTYAREV, Mikhail Vladimirovich (aka Михаил Владимирович Дегтярёв), Born on 10.7.1981 in Kuibyshev (Samara); Member of the State Duma. On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so-called, 'Donetsk People's Republic' in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	Russia	Indiv.		7/25	8/6	8/5	9/2		7/31
DEYNEGO, Vladyslav Nikolayevych; Владислав Дейнего (aka Deynego, Vladislav Nikolayevich). 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			
DOBKIN, Mykhaylo (Mikhail) Markovych, born 26. Januar 1970, Governor of Kharkiv	Ukraine	Indiv.				2/26			3/3
DZHABAROV, Vladimir Michailovich; DOB 29 Sep 1952; First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation (individual). <i>Comment:</i> Russian official - Federation Council of the Russian Federation (upper house).	Russia	Indiv.	3/20	3/17	3/18	4/2	6/19		4/17
FRADKOV, Mikhail Efimovich (aka Михаил Ефимович Фрадков), Born on 1.9.1950 in Kurumoch, Kuibyshev region; Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	Russia	Indiv.		7/25	8/6	8/5	9/2		7/31
FURSENKO, Andrey (a.k.a. FURSENKO, Andrei; a.k.a. FURSENKO, Andrei Alexandrovich); DOB 17 Jul 1949; POB St. Petersburg, Russia; Aide to the President of the Russian Federation (individual). <i>Comment:</i> Russian official – presidential aide.	Russia	Indiv.	3/20		3/21		6/19		
GALKIN, Aleksandr <i>Comment:</i> Russian military leader – commander of Russia's Southern Military District.	Russia	Indiv.		3/17	3/18	4/2	6/19		4/17
GENNADEVICH, Tsyplakov Sergey; One of the leaders of ideologically radical organization People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region.	Ukraine	Indiv.		4/29		5/2			5/7
GERASIMOV, Valery Vasilevich; Born 8.9.1955 in Kazan; Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation.	Russia	Indiv.		4/29	5/12	5/2	9/2		5/7

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GIRKIN, Igor – see STRELKOV, Igor									
GLAZYEV, Sergey (a.k.a. GLAZYEV, Sergei); DOB 01 Jan 1961; POB Zaporozhye, Ukraine; Presidential Advisor (individual). <i>Comment:</i> Russian official – presidential advisor.	Russia	Indiv.	3/17	3/21	3/17	4/2	6/19		4/17
GROMOV, Alexei; DOB 1960; POB Zagorsk (Sergiev, Posad), Moscow Region, Russia; First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff (individual). <i>Comment:</i> Russian official – first deputy chief of staff to President Putin.	Russia	Indiv.	3/20	7/30	3/21	8/27	6/19		7/31
GRYZLOV, Boris Vyacheslavovich (aka Борис Вячеславович Грызлов), Born on 15.12.1950 in Vladivostok; Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	Russia	Indiv.		7/25	8/6	8/5	9/2		7/31
GUBAREV, Pavel (aka Павел Юрьевич Губарев); Born on 10.2.1983 in Sievierodonetsk; One of the self-described leaders of the so-called ‘people’ Republic of Donetsk’. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the ‘people’s governor’. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine.	Ukraine	Indiv.	12/19	7/25	8/6	8/5	9/2		7/31
GUBAREVA, Ekaterina (aka Екатерина Юрьевна Губарева); Born on 5.7.1983 in Kakhovka; In her capacity of so called ‘Minister of Foreign Affairs’ she is responsible of defending the so called ‘Donetsk People’s Republic’, thus undermining the territorial integrity, sovereignty and independence of Ukraine. In addition, her bank account is used to finance illegal armed separatist groups. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	Ukraine	Indiv.		7/25	8/6	8/5	9/2		7/31
IGNATENKO, Vitalii Nikitich, First Deputy Chairman of the Federation Council Committee for Foreign Affairs [Russian]	Russia	Indiv.			3/21				
ILKAEV, Ruslan Yunirovish. <i>Comment:</i> Ukrainian separatist.	Ukraine	Indiv.			7/11		9/2		
IVAKIN, Yuriy (Юрий Ивакин); So called ‘Minister of Internal Affairs of the People’ s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the so called ‘government of the People’ s Republic of Luhansk’.	Ukraine	Indiv.		7/12		8/5	9/2	8/5	7/31
IVANOV, Sergey (a.k.a. IVANOV, Sergei); DOB 31 Jan 1953; POB St. Petersburg, Russia; Chief of Staff of the Presidential Executive Office (individual). <i>Comment:</i> Russian official – Chief of Staff to President Putin.	Russia	Indiv.	3/20		3/21		6/19		

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IVANOV, Viktor (a.k.a. IVANOV, Victor Petrovich); DOB 12 May 1950; alt. DOB 1952; POB Novgorod, Russia (individual). <i>Comment:</i> Russian official – director of Federal Drug Control Service and member of Security Council.	Russia	Indiv.	3/20		3/21		9/2		
IVANYUSHCHENKO, Yuriy; born on 21 February 1959, Party of Regions MP. Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		4/15		2/26			3/3
JAROSH, Petr Grigorievich; Acting Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea.	Crimea	Indiv.		5/12	6/21	5/20	9/2	8/5	5/21
KADYROV , Ramzan Akhmadovitch (aka Рамзан Ахматович Кадыров); Born on 5.10.1976 in Tsentaroy; President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated inter alia on 14 June 2014 that he ‘will do anything to help revive Crimea’. In that context, he was awarded the medal for ‘the liberation of Crimea’ by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so.	Russia	Indiv.		7/25	8/6	8/5	9/2		7/31
KAKIDZYANOV, Igor; One of the leaders of armed forces of the self-proclaimed ‘Donetsk People’s Republic’. The aim of the forces is to ‘protect the people of Donetsk People’s Republic and territorial integrity of the republic’ according to Pushylin, one of the leaders of the ‘Donetsk People’s Republic’.	Ukraine	Indiv.		5/13	6/21	5/20	9/2	8/5	5/21
KALASHNIKOV, Leonid Ivanovich (Леонид Иванович Калашников); Born on 6.8.1960 in Stepnoy Dvoret; First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’.	Russia	Indiv.		9/12	12/19	11/12			
KALININ, Ihor Oleksandrovych; born on 28 December 1959, former Adviser to the President of Ukraine. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		3/7			3/10
KALYUSSKY, Alexandr Aleksandrovich (Александр Александрович Калюцкий); So called ‘de facto Deputy Prime Minister for Social Affairs of DPR’. Responsible for the separatist ‘governmental’ activities of the so called ‘government of the Donetsk People’s Republic’.	Ukraine	Indiv.		7/12		8/5	9/2		7/31
KARAMAN, Alexander (Александр караман); ‘Deputy Prime Minister for Social Issues’ of the so called ‘Donetsk People’s Republic’. Associated with Vladimir Antyufeyev, who is responsible for the separatist ‘governmental’ activities of the so called ‘Government of the Donetsk People’s Republic’. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia’s Deputy Prime Minister Dmitry Rogozin.	Ukraine	Indiv.		9/12		11/12	9/2		
KARYAKIN, Aleksey (Алексей Карякин); 1979; So called ‘Supreme Council Chair of the People’s Republic of Luhansk’. Responsible for the separatist ‘governmental’ activities of the ‘Supreme Council’, responsible for asking the Russian Federation to recognize the independence of ‘People’s Republic of Luhansk’. Signatory of the Memorandum of Understanding on the ‘Novorossiia union’.	Ukraine	Indiv.	12/19	7/12		8/5	9/2	8/5	7/31

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KAUROV, Valery Vladimirovich (aka Валерий Владимирович Кауров); Born on 2.4.1956 in Odessa; The self-described ‘president’ of the so-called ‘Republic of Novorossiya’ who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. <i>Comment:</i> Ukrainian separatist.	Ukraine	Indiv.		7/25	7/11	8/5	9/2		7/31
KERNES, Hennadiy Adolfovyh, born 27. Juni 1959, mayor of Kharkiv.	Ukraine	Indiv.				2/26			3/3
KHALIKOV, Ravil; Равиль Халиков. ‘First Deputy Prime Minister’ and previous ‘Prosecutor General’ of the so called ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			
KHODAKOVSKY, Alexander (Александр Сергеевич Ходаковский); So called ‘Minister of Security of People’s Republic of Donetsk’. Responsible for the separatist security activities of the so called ‘government of the Donetsk People’s Republic’.	Ukraine	Indiv.		7/12	7/11	8/5	9/2	8/5	7/31
KHRYAKOV, Alexander; So called ‘Information and Mass Communications Minister of DPR’. Responsible for the pro-separatist propaganda activities of the so called ‘government of the Donetsk People’s Republic’.	Ukraine	Indiv.	12/19	7/12		8/5	9/2	8/5	7/31
KISELYOV, Dmitry Konstantinovich; d.o.b. 26.4.1954. <i>Comment:</i> Russian official.	Russia	Indiv.		3/21		4/2			4/17
KLISHAS, Andrey (a.k.a. KLISHAS, Andrei); DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; Chairman of the Russian Federation Council Committee on Constitutional Law, Judicial and Legal Affairs and the Development of Civil Society (individual). <i>Comment:</i> Russian official and businessman – Federation Council of the Russian Federation (upper house); strong ties to Vladimir Potanin (businessman); prior president of Norilsk Nickel; prior ties to Interros, Cyprus.	Russia	Indiv.	3/17	3/17	3/17	4/2	6/19		4/17
KLIUIEV, Andrii Petrovyh; born on 12 August 1964, former Head of Administration of President of Ukraine. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		2/26			3/3
KLIUIEV, Serhii Petrovyh; born on 19 August 1969, businessman, brother of Mr. Andrii Kliuiev. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6					
KLYMENKO, Oleksandr; born on 16 November 1980, former Minister of Revenues and Charges. Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		4/15		2/26			3/3
KOFMAN, Aleksandr; Александр Игоревич Кофман (aka Kofman, Oleksandr). ‘First deputy speaker’ of the ‘Parliament’ of the so called ‘Donetsk People’s Republic’. Stood as a candidate in the so called illegal ‘elections’ of 2 November 2014 to the post of the Head of the so called ‘Donetsk People’s Republic’. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			

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KOZHIN, Vladimir Igorevich; (a.k.a. KOZHIN, Vladimir Igorevich) DOB 28 Feb 1959; POB Troitsk, Chelyabinsk Oblast, Russia; Head of Administration of the President of the Russian Federation (individual). <i>Comment:</i> Russian official – head of Presidential Property Department.	Russia	Indiv.	3/20		3/21		6/19		
KOLESNIKOV, Borys Viktorovych, born 25. Oktober 1962, Former Ukrainian Minister	Ukraine	Indiv.				2/26			3/3
KOLOBOV, Yuriy Volodymyrovych, born 8. April 1973, Former Ukrainian Minister of Finance	Ukraine	Indiv.				2/26			3/3
KONONOV, Vladimir (a.k.a. ‘Tsar’); Born on 14.10.1974 in Gorsky; As of 14 August, he replaced Igor Strelkov/Girkin, as the so-called ‘Defence minister’ of the so-called ‘Donetsk People’s Republic’. He has reportedly commanded a division of separatist fighters in Donetsk since April and has promised to solve the strategic task of repelling Ukraine’s military aggression. Konokov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	Ukraine	Indiv.		9/12		11/12			
KONSTANTINOV, Vladimir Andreyevich, Crimea, Ukraine; DOB 19 Nov 1956 (individual). <i>Comment:</i> Crimean official – speaker of the Crimean parliament.	Crimea	Indiv.	3/17	3/17	3/17	4/2	6/19	8/5	4/17
KOSTENOK, Ihor Vladymyrovych; Игорь Владимирович Костенок (aka Kostenok, Igor Vladimirovich). ‘Minister of Education’ of the so-called ‘Donetsk People’s Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			
KOVALCHUK, Yury Valentinovich (a.k.a. KOVALCHUK, Yuri Valentinovich); DOB 25 Jul 1951; POB Saint Petersburg, Russia (individual). <i>Comment:</i> Russian businessman – largest shareholder in Bank Rossiya.	Russia	Indiv.	3/20	7/30	3/21	8/27	6/19		7/31
KOVATIDI, Olga Fedorovna; Born 7.5.1962 in Simferopol, Ukrainian SSR; Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea.	Crimea	Indiv.		4/29	5/12	5/2	6/19	8/5	5/7
KOZAK, Dmitry Nikolayevich; Born 7.11.1958 in Kirovohrad, Ukrainian SSR; Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.	Russia	Indiv.	4/28	4/29	4/28	5/2	6/19		5/7
KOZAK, Volodymyr Vasylovych, born 9. August 1959, Former Ukrainian Minister of Infrastructure.	Ukraine	Indiv.				2/26			3/3
KOZITSYN, Nikolay; June 20, 1956 in Donetsk region; Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.	Ukraine	Indiv.	12/19	7/12	7/11	8/5	9/2	8/5	
KOZYAKOV, Serhiy; Сергей Козьяков (aka Kozyakov, Sergey); born 29.9.1982; In his capacity as ‘Head of the Luhansk Central Election Commission’ he is responsible for organising the so called ‘elections’ of 2 November 2014 in the so called ‘Luhansk People’s Republic’. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in organising the illegal ‘elections’, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			
KOZYURA, Oleg Grigorievich; Born 19.12.1962 in Zaporozhye. Acting Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. <i>Comment:</i> Crimean official.	Crimea	Indiv.		5/12	6/21	5/20	9/2	8/5	5/21
KULIKOV, Valery Vladimirovich; d.o.b. 1.9.1956, Zaporozhye, (Ukrainian SSR). <i>Comment:</i> Russian military leader – commander of Russian forces in Crimea.	Russia	Indiv.		3/21		4/2	9/2		4/17

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KULISHOV, Vladimir Georgyevich; First Deputy Director of the Russian Federal Security Service, Chief of the Border Guards.	Russia	Indiv.			8/6				
KURCHENKO, Serhiy Vitaliyovych; born on 21 September 1985, businessman. <i>Comment:</i> Former Ukrainian official and businessman.	Ukraine	Indiv.		3/6		3/7			3/10
LAPTEVA, Lesya; Леся Лаптева. ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People’s Republic’. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			
LEBEDEV, Igor Vladimirovich (Игорь Владимирович Лебедев); Born on 27.9.1972 in Moscow; Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’.	Russia	Indiv.		9/12	12/19	11/12			
LEBEDEV, Oleg Vladimirovich (Олег Владимирович Лебедев); Born on 21.3.1964 in Orel/Rudny; First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’.	Russia	Indiv.		9/12	12/19	11/12			
LEVICHEV, Nikolai Vladimirovich (Николай Владимирович Левичев); Born on 28.5.1953 in Pushkin; Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’.	Russia	Indiv.		9/12	12/19	11/12			
LITVINOV, Boris Борис Литвинов; As of 22 July, chairman of the so-called ‘Supreme Council’ of the so called ‘Donetsk People’s Republic’ who was at the source of policies and the organisation of the illegal referendum leading to the proclamation of the so-called ‘Donetsk People’s Republic’, which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.	Ukraine	Indiv.		7/30	8/6	8/27	9/2		7/31
LUKASH, Olena Leonidivna; born on 12 November 1976, former Minister of Justice. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		2/28			3/3
LYAGIN, Roman; Head of the ‘Donetsk People’s Republic’ Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the ‘Donetsk People’s Republic’.	Ukraine	Indiv.		5/12	6/21	5/20	9/2	8/5	5/21

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MALOFEEV, Konstantin Valerevich (a.k.a. MALOFEYEV, Konstantin, Константин Валерьевич Малофеев; Born on 3.7.1974 in Puschino. Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe'. Therefore Mr. Malofeev is acting in support of the destabilisation of Eastern Ukraine. Managing partner of Marshall Capital Partners.	Ukraine	Indiv.	12/19	7/30	8/6	8/27	9/2		7/31
MALYKHIN, Aleksandr; Head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May on the self-determination of the 'Lugansk People's Republic'.	Ukraine	Indiv.		5/12	6/21		9/2	8/5	5/21
MALYSHEV, Mikhail Grigorevich, 15/9 Ulitsa Turgeneva, Apt. 9, Simferopol, Crimea, Ukraine; DOB 10 Oct 1955; POB Simferopol, Crimea; Chair of the Crimea Electoral Commission (individual). <i>Comment:</i> Crimean official – elections.	Crimea	Indiv.	4/11	3/21	4/12	4/2	6/19	8/5	4/17
MARGELOV, Mikhail Vitalevich, Chairman of the Federation Council Committee for Foreign Affairs	Russia	Indiv.			3/21				
MATVIYENKO, Valentina Ivanovna; DOB 07 Apr 1949; POB Shepetovka, Khmel'nitsky, Ukraine; Federation Council Speaker; Chairman of the Russian Federation Council (individual). <i>Comment:</i> Russian official – Federation Council of the Russian Federation (upper house).	Russia	Indiv.	3/17	3/21	3/17	4/2	6/19		4/17
MEDVEDCHUK, Viktor; DOB 07 Aug 1954; POB Pochyot, Krasnoyarsk Krai, Russia (individual). <i>Comment:</i> Former Ukrainian official – leader of Ukrainian Choice.	Russia	Indiv.	3/17		3/17		6/19		
MEDVEDEV, Valery Kirillovich, 22 Ulitsa Oktyarskoi Revolutsii, Building 9, Apt. 14, Sevastopol, Crimea, Ukraine; DOB 21 Aug 1946; POB Russia; Chair of the Sevastopol Electoral Commission (individual). <i>Comment:</i> Crimean official – elections.	Crimea	Indiv.	4/11	3/21	4/12	4/2	6/19	8/5	4/17
MELNIKOV, Ivan Ivanovich (Иван Иванович Мельников): Born on 7.8.1950 in Bogoroditsk; First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	Russia	Indiv.		9/12	12/19	11/12			
MENYAILO, Sergei Ivanovich; Born 22.8.1960 in Alagir, North-Ossetian Autonomous SSR, RSFSR; Acting governor of the Ukrainian annexed city of Sevastopol.	Russia	Indiv.		4/29	5/12	5/2	9/2	8/5	5/7
MIKHAYLOV, Yevgeniy Eduardovich; (aka Mychaylov, Yevhen Eduardovych). born 17.3.1963 in Arkhangelsk. 'Head of the administration for governmental affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			

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MIRONOV, Sergei Mikhailovich (a.k.a. MIRONOV, Sergei); DOB 14 Feb 1953; POB Pushkin, Saint Petersburg, Russia; Member of the Council of the State Duma; Leader of A Just Russia Party; Member of the State Duma Committee on Housing Policy and Housing and Communal Services (individual). <i>Comment:</i> Russian politician – last ran for president in 2012; current position unknown; labelled by U.S. as a “Putin loyalist”.	Russia	Indiv.	3/20	3/17	3/18	4/2	6/19		4/17
MIZULINA, Yelena Borisovna (a.k.a. MIZULINA, Elena; a.k.a. MIZULINA, Elena Borisovna; a.k.a. MIZULINA, Yelena); DOB 09 Dec 1954; POB Bui, Kostroma, Russia; State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children (individual). <i>Comment:</i> Russian official – member of the Duma.	Russia	Indiv.	3/17	3/21	3/17	4/2	6/19		4/17
MOZGOVY, Oleksiy (Олексій Мозговий) (a.k.a. MOZGOVOI, MOZHOVY, MOZHOVVY, MOZHOVYY; a.k.a. Aleksey, Aleksei); One of the leaders of armed groups in Eastern Ukraine. Responsible for training separatists to fight against the Ukrainian government forces.	Ukraine	Indiv.	12/19	7/12	7/11	8/5	9/2	8/5	7/31
MURADOV, Georgiy L'vovich (Георгий Львович Мурадов); Born on 19.11.1954; So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	Ukraine	Indiv.		9/12		11/12			
MUROV, Evgeniy Alekseyevich (a.k.a. MOROV, Evgeniy Alekseyevich a.k.a. MUROV, Evgeny; a.k.a. MUROV, Yevgeniy; a.k.a. MUROV, Yevgeny); DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Director of the Federal Protective Service of the Russian Federation; Army General (individual).	Russia	Indiv.	4/28		4/28				
MUSIIENKO, Valerii Kostiantynovych. <i>Comment:</i> Ukrainian separatist.	Ukraine	Indiv.			7/11		9/2		
NARYSHKIN, Sergey Yevgenyevich (a.k.a. NARYSHKIN, Sergei); DOB 27 Oct 1954; POB Saint Petersburg, Russia (individual). <i>Comment:</i> Russian official.	Russia	Indiv.	3/20	3/21	3/21	4/2	6/19		4/17
NAUMETS, Aleksey Vasilevich (Алексей Васильевич Наумец); Born on 11.2.1968; Major-general of the Russian Army. He is the commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea.	Russia	Indiv.		9/12		11/12			
NEKLYUDOV, NEKLYUDOV, Dmitry Sergeyeich (a.k.a. NEKLYUDOV, Dmitriy Sergeyeovich); DOB 17 Feb 1969; POB Simferopol, Ukraine (individual) [UKRAINE-EO13660].	Crimea	Indiv.	12/19						
NEVEROV, Sergei Ivanovich; Born 21.12.1961 in Tashtagol, USSR; Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation.	Russia	Indiv.	7/16	4/29	5/12	5/2	9/2		5/7
NIKITIN, Vasy; So called ‘Vice Prime Minister of the Council of Ministers of the People’ s Republic of Luhansk’, (used to be the so called ‘Prime Minister of the People’s Republic of Luhansk’, and former spokesman of the ‘Army of the Southeast’). Responsible for the separatist ‘governmental’ activities of the so called ‘government of the People’ s Republic of Luhansk’. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the ‘People’s Republic of Luhansk’ cannot take place due to the ‘new’ status of the region.	Ukraine	Indiv.		7/12	12/19	8/5	9/2	8/5	7/31

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NIKITIN, Vladimir Stepanovich; Born on 5.4.1948 in OPOCHKA; First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	Russia	Indiv.		9/12		11/12			
NOSATOV, Alexander Mihailovich; d.o.b. 27.3.1963 Sevastopol, (Ukrainian SSR). <i>Comment:</i> Russian military leader.	Russia	Indiv.		3/21		4/2	9/2		4/17
NURGALIEV, Rashid Gumarovich (aka Рашид Гумарович Нурғалиев), Born on 8.10.1956 in Zhetikara, Kazakh Soviet Socialist Republic; Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	Russia	Indiv.		7/25	8/6	8/5	9/2		7/31
ORLOV, Yevgeniy Vyacheslavovich; Евгений Вячеславович Орлов (aka Orlov, Yevhen Vyacheslavovich). Member of the 'National Council' of the so-called 'Donetsk's People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			
OZEROV, Viktor Alexeyevich (a.k.a. OZEROV, Viktor Alekseevich); DOB 05 Jan 1958; POB Abakan, Khakassia, Russia; Chairman of the Security and Defense Federation Council of the Russian Federation (individual). <i>Comment:</i> Russian official – security and defense.	Russia	Indiv.	3/20	3/17	3/18	4/2	6/19		4/17
PANTELEEVEV, Oleg Evgenyevich (a.k.a. PANTELEEVEV, Oleg); DOB 21 Jul 1952; POB Zhitnikovskoe, Kurgan Region, Russia; First Deputy Chairman of the Committee on Parliamentary Issues (individual). <i>Comment:</i> Russian official – possibly member of Duma or upper house.	Russia	Indiv.	3/20	3/17	3/18	4/2	6/19		4/17
PATRUSHEV, Nikolai Platonovich (aka Николай Платонович Патрушев), Born on 11.7.1951 in Leningrad (St Petersburg); Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	Russia	Indiv.		7/25	8/6	8/5	9/2		7/31
PETROV, Viacheslav Mykolaiovych. <i>Comment:</i> Ukrainian separatist.	Ukraine	Indiv.			7/11				
PINCHUK, Andrey Yurevich (Андрей Юрьевич ПИНЧУК); 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for the separatist 'governmental' activities of the so called 'government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	Ukraine	Indiv.		9/12		11/12			
PLIGIN, Vladimir Nikolaevich; Born 19.05.1960 in Ignatovo, Vologodsk Oblast, USSR. Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. <i>Comment:</i> Russian official.	Russia	Indiv.		5/12	3/21	5/20	9/2		5/21

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PLOTNITSKY, Igor; So called 'Defence Minister of the People' s Republic of Luhansk'. Responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk'.	Ukraine	Indiv.	12/19	7/12	7/11	8/5	9/2	8/5	7/31
POKLONSKAYA, Natalia Vladimirovna; Born 18.03.1980 in Eupatoria. Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea. <i>Comment:</i> Crimean official.	Crimea	Indiv.	12/19	5/12	6/21	5/20	9/2	8/5	5/21
PONOMARIOV, Viacheslav; Self-declared mayor of Slaviansk. Ponomarev called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomarev's men are involved in kidnappings (they captured Ukrainian reporter Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under OSCE Vienna Document). <i>Comment:</i> Crimean official.	Crimea	Indiv.		5/12	6/21	5/20	6/19	8/5	5/21
PORTNOV, Andriy Volodymyrovych; born on 27 October 1973, former Adviser to the President of Ukraine. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		3/7			3/10
PROKOPIV, German; Active leader of the 'Lugansk Guard'. Took part in the seizure of the building of the Lugansk regional office of the Security Service, recorded a video address to President Putin and Russia from the occupied building. Close links with the 'Army of the South-East'.	Ukraine	Indiv.		4/29	5/12	5/2	9/2	8/5	5/7
PROTSENKO, Yuri Oleksandrovych. <i>Comment:</i> Ukrainian separatist.	Ukraine	Indiv.			7/11		9/2		
PRYSYAZHNYUK, Mykola Volodymyrovych, born 3. January 1960, former Ukrainian official.	Ukraine	Indiv.				2/28			3/3
PSHONKA, Artem Viktorovych; born on 19 March 1976, son of former Prosecutor General, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		3/7			3/10
PSHONKA, Viktor Pavlovych; born on 6 February 1954, former Prosecutor General of Ukraine. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		2/28			3/3
PURGIN, Andriy; Head of the 'Donetsk Republic', active participant and 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'.	Ukraine	Indiv.		4/29	5/12	5/2	9/2	8/5	5/7
PUSHKOV, Aleksei Konstantinovich (a.k.a. PUSHKOV, Alexei); DOB 10 Aug 1954; Chairman of State Duma Committee on International Affairs (individual).	Russia	Indiv.	4/28		4/28		6/19		
PUSHYLIN, Denys Vladimirovich; Born in Makiivka; (a.k.a. PUSHILIN, Denys Vladimirovich); One of the leaders of the Donetsk People's Republic. Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists.	Ukraine	Indiv.		4/29	5/1	5/2	6/19	8/5	5/7
RATUSHNIAK, Viktor Ivanovych; born on 16 October 1959, former Deputy Minister of Internal Affairs. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		3/7			3/10
RODKIN, Andrei Nikolaevich (Андрей Николаевич Родкин); Moscow Representative of the so called 'Donetsk People's Republic'. In his statements, he has inter alia talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	Ukraine	Indiv.		9/12	12/19	11/12			

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ROGOZIN, Dmitry Olegovich (a.k.a. ROGOZIN, Dmitriy; a.k.a. ROGOZIN, Dmitry); DOB 21 Dec 1963; POB Moscow, Russia; Deputy Prime Minister of the Russian Federation (individual). <i>Comment:</i> Russian official – deputy prime minister.	Russia	Indiv.	3/17	3/21	3/17	4/2	6/19		4/17
ROTENBERG, Arkady; DOB 15 Dec 1951; POB St. Petersburg, Russia (individual). <i>Comment:</i> Russian businessman – gas and oil, construction, banking.	Russia	Indiv.	3/20	7/30	4/28	8/27	6/19		7/31
ROTENBERG, Boris; DOB 03 Jan 1957; POB St. Petersburg, Russia (individual). <i>Comment:</i> Russian businessman – gas and oil, construction, banking.	Russia	Indiv.	3/20		4/28		6/19		
RUDENKO, Miroslav Vladimirovich (Мирослав Владимирович Руденко); 21.1.1983 in Debalcevo; Commander of the Donbass People's Militia. He has inter alia stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	Ukraine	Indiv.	12/19	9/12		11/12			
RYZHKOVA, Nikolai (a.k.a. RYZHKOV, Nikolai Ivanovich); DOB 28 Sep 1929; POB Duleevka, Donetsk Region, Ukraine; Senator in the Russian Upper House of Parliament; Member of the Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation (individual). <i>Comment:</i> Russian official - Federation Council of the Russian Federation (upper house).	Russia	Indiv.	3/20	3/17	3/18	4/2	6/19		4/17
SADOVENKO, Yuriy Eduardovich, Lieutenant-General; senior official in the Russian Armed Forces.	Russia	Indiv.			9/16				
SALYUKOV, Colonel-General Oleg Leonidovich; senior official in the Russian Armed Forces.	Russia	Indiv.			9/16				
SAVCHENKO, Petr (a.k.a. SAVCHENKO, Peter; a.k.a. SAVCHENKO, Peter A.; a.k.a. SAVCHENKO, Petro Oleksiiiovych), Makeyevka, Ukraine; DOB 23 Feb 1968 (individual) [UKRAINE-EO13660] (Linked To: PROFAKTOR, TOV).	Crimea	Indiv.	12/19						
SAVELYEV, Oleg Genrikhovich; Born 27.10.1965 in Leningrad; Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.	Russia	Indiv.	7/16	4/29	5/12	5/2	6/19		5/7
SECHIN, Igor; DOB 07 Sep 1960; POB St. Petersburg, Russia (individual). <i>Comment:</i> President and Chairman of the Management Board for Rosneft.	Russia	Indiv.	4/28						
SEMYONOV, Dmitry; Дмитрий Семенов. ‘Deputy Prime Minister for Finances’ of the so called ‘Luhansk People's Republic’. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			
SERGUN, Igor Dmitrievich; DOB 28 Mar 1957; Lieutenant General; Chief of the Main Directorate of the General Staff (GRU); Deputy Chief of the General Staff (individual). <i>Comment:</i> Russian military official – head of military intelligence (GRU) and deputy chief of general staff.	Russia	Indiv.	3/20	4/29	3/21	5/2	6/19		5/7

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SHAMALOV, Nikolay Terentievich; Николай Терентьевич Шамалов; Born on 24.1.1950; Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.	Ukraine	Indiv.		7/30	8/6	8/27	9/2		7/31
SHAMANOV, Vladimir; Born 15.02.1954 in Barnaul. Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. <i>Comment:</i> Russian military leader.	Russia	Indiv.		5/12	6/21	5/20	9/2		5/21
SHCHEGOLEV, Igor (a.k.a. SHCHYOGOLEV, Igor Olegovich); DOB 10 Nov 1965; POB Vinnitsa, Ukraine; alt. POB Vinnytsia, Ukraine; Aide to the President of the Russian Federation (individual) [UKRAINE2].	Russia	Indiv.	7/16		8/6				
SHEREMET, Mikhail Sergeevich (Михаил Сергеевич Шеремет); Born on 23.5.1971 in Dzhankoy; So called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organization and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow 'self-defense forces' in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	Ukraine	Indiv.		9/12		11/12			
SHEVCHENKO, Igor Sergeievich; Acting Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol. <i>Comment:</i> Crimean official.	Crimea	Indiv.		5/12	6/21	5/20	9/2	8/5	5/21
SHVETSOVA, Ludmila Ivanovna; Born 24.9.1949 in Alma-Ata, USSR; Deputy Chairman of State Duma, United Russia — Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation.	Russia	Indiv.		4/29	5/12	5/2	9/2		5/7
SIDOROV, Anatoliy Alekseevich. <i>Comment:</i> Russian military leader.	Russia	Indiv.		3/17	3/18	4/2	6/19		4/17
SIVOKONENKO, Yuriy; Юрий Викторович Сивоконенко (aka Sivokonenko, Yuriy; Sivokonenko, Yury; Syvokonenko, Yury). Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and works in the Union of veterans of the Donbass Berkut. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the Head of the so-called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	Crimea	Indiv.		11/29		12/16			

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SLUTSKY, Leonid Eduardovich (a.k.a. SLUTSKIY, Leonid; a.k.a. SLUTSKY, Leonid; a.k.a. SLUTSKY, Leonid E.); DOB 04 Jan 1968; State Duma Deputy; Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration (individual). <i>Comment:</i> Russian official – member of Duma.	Russia	Indiv.	3/17	3/17	3/17	4/2	6/19		4/17
STAVYTSKYI, Edward; born on 4 October 1972, former Minister of Fuel and Energy of Ukraine. Person subject to investigation in Ukraine for involvement in crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		4/15		2/28			3/3
STRELKOV, Igor (Ihor Strielkov); Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.	Russia	Indiv.		4/29	5/12	5/2	6/19	8/5	5/7
SURKOV, Vladislav Yurievich; DOB 21 Sep 1964; POB Solntsevo, Lipetsk, Russia; Presidential Aide (individual). <i>Comment:</i> Russian official – aide to President Putin.	Russia	Indiv.	3/17	3/21	3/17	4/2	6/19		4/17
TABACHNYK, Dmytro Volodymyrovych; born on 28 November 1963, former Minister of Education and Science. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		3/7			3/10
TCHIGRINA, Oksana Оксана Чигрина; Spokesperson of the so called ‘government’ of the so called ‘Lugansk People’s Republic’ who made declarations justifying inter alia the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.	Ukraine	Indiv.		7/30	8/6	8/27	9/2		7/31
TEMIRGALIEV, Rustam Ilmirovich; DOB 15 Aug 1976; POB Ulan-Ude, Russia; Deputy Chairman of the Council of Ministers of Crimea; Crimean Deputy Prime Minister (individual). <i>Comment:</i> Crimean official – deputy chairman of Council of Ministers of Crimea.	Crimea	Indiv.	4/11	3/17	3/18	4/2	6/19	8/5	4/17
TIMCHENKO, Gennadiy Nikolayevich (a.k.a. TIMCHENKO, Gennady; a.k.a. TIMCHENKO, Gennady Nikolayevich; a.k.a. TIMCHENKO, Guennadi), Geneva, Switzerland; DOB 09 Nov 1952; POB Leninakan, Armenia; alt. POB Gyumri, Armenia; nationality Finland; alt. nationality Russia; alt. nationality Armenia. <i>Comment:</i> Russian businessman – prior owner of Guvnor, an oil and gas company.	Russia	Indiv.	3/20		3/21		6/19		
TKACHYOV, Alexander Nikolayevich (aka АЛЕКСАНДР НИКОЛАЕВИЧ Ткачѳв); Born on 23.12.1960 in Vyselki.; Governor of the Krasnodar Krai. He was awarded the medal ‘for the liberation of Crimea’ by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new ‘leadership’ of Crimea.	Russia	Indiv.		7/25	8/6	8/5	9/2		7/31
TOTOONOV, Aleksandr Borisovich (a.k.a. TOTOONOV, Alexander; a.k.a. TOTOONOV, Alexander B.); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual). <i>Comment:</i> Russian official - Federation Council of the Russian Federation	Russia	Indiv.	3/20	3/17	3/18	4/2	6/19		4/17
TRAVKIN, Valerii Yuriovych; officer in the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation.					8/6				7/31

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TSARIOV, Oleg (a.k.a. TSAREV, Oleg; a.k.a. TSARIOV, Oleh; a.k.a. TSAROV, Oleg; a.k.a. TSARYOV, Oleh); Member of the Rada. Publicly called for the creation of the Federal Republic of Novorossia, composed of South Eastern Ukrainian regions.	Crimea	Indiv.	12/19	5/12	6/21	5/20	9/2	8/5	5/21
TSEKOV, Sergey Pavlovich; DOB 28 Sep 1953; POB Simferopol, Crimea, Ukraine (individual).	Crimea	Indiv.	4/11	3/17	3/18	4/2	6/19	8/5	4/17
TSYPKALOV, Gennadiy Nikolaiovych (Геннадий Николаевич Цыпкалов); Born on 6.21.1973; Replaced Marat Bashirov as so-called ‘Prime Minister’ of the so-called ‘Lugansk People’s Republic’. Previously active in the militia Army of the Southeast. Tsyplakov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	Ukraine	Indiv.		9/12		11/12			
TSYPLAKOV, Sergey Gennadevich; one of the leaders of the ideologically radical organization “People’s Militia of Donbass”.	Ukraine	Indiv.		4/29	5/12	5/2	9/2	8/5	5/7
TURCHENYUK, Lt. Gen. Igor; Commander of the Russian forces in Crimea. <i>Comment:</i> Russ. mil. leader.	Russia	Indiv.		3/21		4/2	9/2		4/17
USHAKOV, Yury Viktorovich, key Foreign Policy Advisor to the President [Putin]	Russia	Indiv.			3/21				
VASILYEV, Vladimir Abdualiyevich; Born on 11.8.1949 in Klin; Deputy Speaker of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’.	Russia	Indiv.		9/12	12/19	11/12			
VASIN, Oleh Anatoliiovych. <i>Comment:</i> Ukrainian separatist.	Ukraine	Indiv.			7/11		9/2		
VITKO, Aleksandr Viktorovich; d.o.b. 13.9.1961 in Vitebsk (Belarusian SSR). <i>Comment:</i> Russian military leader.	Russia	Indiv.		3/17	3/18	4/2	6/19		4/17
VODOLATSKY, Viktor Petrovich (Виктор Петрович Водолацкий); Born on 19.8.1957 in Azov Region. Chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol’.	Russia	Indiv.		9/12	12/19	11/12			
VOLODIN, Vyacheslav; DOB 04 Feb 1964; POB Alexeyevka, Khvalynsk district, Saratov, Russia; First Deputy Chief of Staff of the Presidential Executive Office (individual). <i>Comment:</i> Russian official.	Russia	Indiv.	4/28	5/12	4/28	5/20	6/19		5/21
VOROBIOV, Yuri Leonidovich (Юрий Леонидович Воробьев); Born on 2.2.1948 in Krasnoyarsk; Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree.	Russia	Indiv.		9/12	12/19	11/12			
YAKYMENKO, Oleksandr Hryhorovych, born 22. Dezember 1964, former Ukrainian official.	Ukraine	Indiv.				3/7			3/10
YAKUNIN, Vladimir Ivanovich; DOB 30 Jun 1948; POB Zakharovo Village, Gus-Khrustalnyy Rayon, Vladimir Oblast, Russia; alt. POB Melenki, Vladimir Oblast, Russia; President of OJSC Russian Railways (individual). <i>Comment:</i> Russian official – head of Russia Railways.	Russia	Indiv.	3/20				6/19		

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YAKYMENKO, Oleksandr Hryhorovych; born on 22 December 1964, former Head of Security Service of Ukraine. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6					
YANUKOVYCH, Oleksandr Viktorovych; born on 1 July 1973, son of former President, businessman. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		2/28			3/3
YANUKOVYCH, Viktor Fedorovych; DOB 09 Jul 1950; POB Yenakiyevе, Donetsk Region, Ukraine; alt. POB Makiivka, Donbas, Ukraine; Former President of Ukraine (individual). <i>Comment:</i> Former president of Ukraine.	Ukraine	Indiv.	3/17	3/6			6/19	8/5	
YANUKOVYCH, Viktor Viktorovych; born on 16 July 1981, son of former President, Member of the Verkhovna Rada of Ukraine. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		2/28			3/3
YEFREMOV, Oleksandr (Aleksandr) Serhiyovych, born 22. August 1954, former Ukrainian official.	Ukraine	Indiv.				2/28			3/3
ZAKHARCHENKO, Alexander (Александр Владимирович Захарченко); Born in 1976 in Donetsk; As of 7 August, he replaced Alexander Borodai as the so-called 'Prime minister' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	Ukraine	Indiv.	12/19	9/12		11/12			
ZAKHARCHENKO, Vitalii Yuriyovych; born on 20 January 1963, former Minister of Internal Affairs. <i>Comment:</i> Former Ukrainian official.	Ukraine	Indiv.		3/6		2/28	9/2		3/3
ZALDOSTANOV, Aleksandr (a.k.a. ZALDASTANOV, Aleksandr Sergeevich; a.k.a. ZALDOSTANOV, Alexander; a.k.a. ZALDOSTANOV, Alexander Sergeyeovich; a.k.a. "Khirurg"; a.k.a. "The Surgeon"); DOB 19 Jan 1963; POB Kirovograd, Ukraine (individual) [UKRAINE-EO13660].	Crimea	Indiv.	12/19						
ZDRILIUK, Serhii Anatoliyovych (aka Сергей Анатольевич Здрілюкв); Born on 23.6.1972 in Vinnytsia region; Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. <i>Comment:</i> Ukrainian separatist.	Ukraine	Indiv.		7/25	7/11	8/5	9/2		7/31
ZHELEZNYAK, Sergei Vladimirovich (a.k.a. ZHELEZNYAK, Sergei; a.k.a. ZHELEZNYAK, Sergey); DOB 30 Jul 1970; POB Saint Petersburg, Russia; Deputy Speaker of the State Duma of the Russian Federation (individual). <i>Comment:</i> Russian official – member of Duma.	Russia	Indiv.	3/20	3/17	3/18	4/2	6/19		4/17
ZHEREBTSOV, Yuriy Gennadiyevych (a.k.a. ZHEREBTSOV, Yuriy Gennadyevich; a.k.a. ZHEREBTSOV, Yury), 23 Ulitsa Koltsevaya, Yevpatoria, Crimea, Ukraine; DOB 19 Nov 1969; POB Odessa, Ukraine; Counselor to the Speaker of the Crimean Rada (individual).	Crimea	Indiv.	4/11	3/17	3/18	4/2	6/19	8/5	4/17
ZHIRINOVSKY, Vladimir Volfovich (Владимир Вольфович Жириновский); Born on 25.4.1964 in Almaty (formerly also known as Alma-Ata), Kazakhstan; Member of the Council of the State Duma; leader of the LDPR party. He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea. He has actively called for the split of Ukraine. He signed on behalf of the LDPR party he chairs an agreement with the so-called, 'Donetsk People's Republic'.	Russia	Indiv.		9/12 update 11/17	4/28	11/12	9/2		

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ZHUROVA, Svetlana Sergeevna (Светлана Сергеевна Журова); Born on 7.1.1972 in Pavlov-on-the-Neva; First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'.	Russia	Indiv.		9/12	12/19	11/12			
ZIMA, Pyotr Anatoliyovych (a.k.a. ZIMA, Petr Anatolyevich; a.k.a. ZYMA, Petro), 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Head of the Crimean SBU (Security Service of Ukraine) (individual).	Crimea	Indiv.	4/11	3/17	3/18	4/2	6/19	8/5	4/17

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V. Notes of Additions

September 12, 2014: In response to EU sanctions, added: 1) 24 individuals to Section IV, 2) three entities to Section II.B, 3) Section II.C and three associated entities, 4) Section III and nine associated entities.

September 16, 2014: Addition of 5 entities and 4 individuals to Canada's asset freezes, and addition of Sberbank for debt restrictions.

September 24, 2014: Addition of 5 banks to Japan sanctions.

November 17, 2014: Change of identifying information related to ZHIRINOVSKY, Vladimir Volfovich.

November 29, 2014: Addition of 5 entities and 13 individuals to EU's asset freezes.

December 4, 2014: Publication of amendment clarifying the scope of EU Regulation 833/2014, as amended by 960/2014.

December 19, 2014: Addition of 17 individuals and 7 entities to U.S. SDN List on 12/19/14. Addition of 11 individuals to Canadian asset freeze list on 12/19/14. Addition of 15 entities and 24 individuals by Switzerland on 11/12/14. Addition of 5 entities and 13 individuals by Switzerland on 12/16/14.

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