

COUNCIL DECISION (CFSP) 2015/1524**of 14 September 2015****amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

- (1) On 17 March 2014, the Council adopted Decision 2014/145/CFSP ⁽¹⁾ concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.
- (2) On 13 March 2015, the Council adopted Decision (CFSP) 2015/432 ⁽²⁾ thereby renewing the measures for a further six months.
- (3) In view of the continued undermining or threatening of the territorial integrity, sovereignty and independence of Ukraine, Decision 2014/145/CFSP should be amended and those measures renewed for a further six months.
- (4) On the basis of a review by the Council, the entries in the Annex should be amended and the entry for one deceased person should be deleted.
- (5) Decision 2014/145/CFSP should be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2014/145/CFSP is amended as follows:

- (1) in Article 6, the second paragraph is replaced by the following:
‘This Decision shall apply until 15 March 2016.’;
- (2) the Annex is amended as set out in the Annex to this Decision.

*Article 2*This Decision shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

Done at Brussels, 14 September 2015.

For the Council
The President
J. ASSELBORN

⁽¹⁾ Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 78, 17.3.2014, p. 16).

⁽²⁾ Council Decision (CFSP) 2015/432 of 13 March 2015 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 70, 14.3.2015, p. 47).

ANNEX

I. The following person is deleted from the list set out in the Annex to Decision 2014/145/CFSP:

Persons

| | |
|-----|----------------------------|
| 72. | Oleksiy Borisovych MOZGOVY |
|-----|----------------------------|

II. The entries for the following persons and for one entity set out in the Annex to Decision 2014/145/CFSP are replaced by the following:

Persons

| | Name | Identifying information | Reasons | Date of listing |
|----|--|---|---|-----------------|
| 1. | Sergey Valeryevich AKSYONOV, Sergei Valerievich AKSENOV (Сер Валерьевич АКСеНОВ), Serhiy Valeriyovych AKSYONOV (Сергій Валерійович Аксьонов) | DOB: 26.11.1972 POB: Beltsy (Bălți), now Republic of Moldova | Aksyonov was elected 'Prime Minister of Crimea' in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His 'election' was decreed unconstitutional by Oleksandr Turchynov on 1 March 2014. He actively lobbied for the 'referendum' of 16 March 2014. As of 9 October 2014, the 'Head' of the so-called 'Republic of Crimea'. Member of the Presidium of the Russia State Council. | 17.3.2014 |
| 2. | Vladimir Andreevich Konstantinov (Владимир Андреевич Константинов) | DOB: 19.11.1956 POB: Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR | As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the Verkhovna Rada concerning the 'referendum' against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean Independence. | 17.3.2014 |
| 3. | Rustam Ilmirovich Temirgaliev (Рустам Ильмирович Темиргалиев) | DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR) | As former Deputy Chairman of the Council of Ministers of Crimea, Temirgaliev played a relevant role in the decisions taken by the Verkhovna Rada concerning the 'referendum' against territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. | 17.3.2014 |
| 4. | Denis Valentinovich Berezovskiy (Денис Валентинович Березовский) | DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR | Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation. | 17.3.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|----|--|--|--|-----------------|
| 5. | Aleksei Mikhailovich Chaliy (Алексей Михайлович Чалый) | DOB: 13.6.1961 POB: Moscow or Sevastopol | Chaliy became 'Mayor of Sevastopol' by popular acclamation on 23 February 2014 and accepted this 'vote'. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He signed the Treaty on the adoption of the Republic of Crimea by Russia. Chairman of the Legislative Assembly of the City of Sevastopol. | 17.3.2014 |
| 6. | Puotr Anatoliyovych Zima (Пётр Анатольевич Зима) | DOB: 29.3.1965 | Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (SBU). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. | 17.3.2014 |
| 7. | Yuriy Gennadyevich Zherebtsov (Юрий Геннадиевич Жеребцов) | DOB: 19.11.1969 POB: Izmail, Odessa Region, Ukrainian SSR or Odessa | Counsellor of the Speaker of the Verkhovna Rada of Crimea, one of the leading organisers of the 16 March 2014 'referendum' against Ukraine's territorial integrity. Member of the Civic Chamber of the so-called 'Republic of Crimea'. | 17.3.2014 |
| 8. | Sergey Pavlovych Tsekov (Сергей Павлович Цеков) | DOB: 29.9.1953 or 23.9.1953 POB: Simferopol | Vice Speaker of the Verkhovna Rada; Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'. | 17.3.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|--|-----------------|
| 9. | Ozerov, Viktor Alekseevich (Виктор Алексеевич Озеров) | DOB: 5.1.1958 POB: Abakan, Khakassia | Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 17.3.2014 |
| 10. | Dzhabarov, Vladimir Michailovich (Владимир Михайлович Джабаров) | DOB: 29.9.1952 | First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 17.3.2014 |
| 11. | Klishas, Andrei Aleksandrovich (Андрей Александрович Клишас) | DOB: 9.11.1972 POB: Sverdlovsk | Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. On 1 March 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that 'the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all-encompassing assistance in defence of the citizens of Crimea'. | 17.3.2014 |
| 12. | Ryzhkov, Nikolai Ivanovich (Николай Иванович Рыжков) | DOB: 28.9.1929 POB: Dyleevka, Donetsk region, Ukrainian SSR | Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 17.3.2014 |
| 13. | Bushmin, Evgeni Viktorovich (Евгений Викторович Бушмин) | DOB: 4.10.1958 POB: Lopatino, Sergachiisky region, RSFSR | Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine. | 17.3.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|---|-----------------|
| 14. | Totoonov, Aleksandr Borisovich (Александр Борисович Тотоонов) | DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia | Member of the Committee on culture, science, and information of the Federation Council of the Russian Federation. On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 17.3.2014 |
| 15. | Panteleev, Oleg Evgenevich (Олег Евгеньевич Пантелеев) | DOB: 21.7.1952 POB: Zhitnikovskoe, Kurgan region | Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. On 1 March 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 17.3.2014 |
| 16. | Mironov, Sergei Mikhailovich (Сергей Михайлович Миронов) | DOB: 14.2.1953 POB: Pushkin, Leningrad region | Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty. | 17.3.2014 |
| 17. | Zheleznyak, Sergei Vladimirovich (Сергей Владимирович Железняк) | DOB: 30.7.1970 POB: St. Petersburg (former Leningrad) | Deputy Speaker of the State Duma of the Russian Federation. Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. | 17.3.2014 |
| 18. | Slutski, Leonid Eduardovich (Леонид Эдуардович Слуцкий) | DOB: 4.1.1968 POB: Moscow | Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and the annexation of Crimea. | 17.3.2014 |
| 19. | Vitko, Aleksandr Viktorovich (Александр Викторович Витко) | DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR) | Commander of the Black Sea Fleet, Vice-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. | 17.3.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|--|-----------------|
| 20. | Sidorov, Anatoliy Alekseevich (Анатолий Алексеевич Сидоров) | DOB: 2.7.1958 POB: Siva, Perm region, USSR | Commander, Russia's Western Military District, units of which are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. | 17.3.2014 |
| 21. | Galkin, Viktorovich Aleksandr (Александр Викторович Галкин) | DOB: 22.3.1958 POB: Ordzhonikidze, North Ossetian ASSR | Russia's Southern Military District, forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. Commander of Russia's Southern Military District ('SMD'). SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. | 17.3.2014 |
| 22. | Rogozin, Dmitry Olegovich (Дмитрий Олегович Рогозин) | DOB: 21.12.1963 POB: Moscow | Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. | 21.3.2014 |
| 23. | Glazuev, Yurievich Sergey (Сергей Юрьевич Глазьев) | DOB: 1.1.1961 POB: Zaporozhye, (Ukrainian SSR) | Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. | 21.3.2014 |
| 24. | Matviyenko, Valentina Ivanova (born Tyutina) (Валентина Ивановна Матвиенко (born Тютина)) | DOB: 7.4.1949 POB: Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR) | Speaker of the Federation Council. On 1 March 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 21.3.2014 |
| 25. | Naryshkin, Sergei Evgenevich (Сергей Евгеньевич Нарышкин) | DOB: 27.10.1954 POB: St Petersburg (former Leningrad) | Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. | 21.3.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|---|--|-----------------|
| 26. | Dmitry Konstantinovich KISELYOV, Dmitrii Konstantinovich KISELEV (Дмитрий Константинович Киселёв) | DOB: 26.4.1954 POB: Moscow | Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency 'Rossiya Segodnya'. Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. | 21.3.2014 |
| 27. | Nosatov, Alexander Mihailovich (Александр Михайлович Носатов) | DOB: 27.3.1963 POB: Sevastopol, (Ukrainian SSR) | Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. | 21.3.2014 |
| 28. | Kulikov, Valery Vladimirovich (Валерий Владимирович Куликов) | DOB: 1.9.1956 POB: Zaporozhye, (Ukrainian SSR) | Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. | 21.3.2014 |
| 29. | Surkov, Vladislav Yurievich (Владислав Юрьевич Сурков) | DOB: 21.9.1964 POB: Solntsevo, Lipetsk region | Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. | 21.3.2014 |
| 30. | Mikhail Grigorievich Malyshev (Михаил Григорьевич Мальшев) | DOB: 10.10.1955 POB: Simferopol, Crimea | Chair of the Crimea Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. | 21.3.2014 |
| 31. | Valery Kirillovich Medvedev (Валерий Кириллович Медведев) | DOB: 21.8.1946 POB: Shmakovka, Primorsky region | Chair of Sevastopol Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results. | 21.3.2014 |
| 32. | LTL. Gen. Igor Nikolaevich (Mykolayovych) Turchenyuk (Игорь Николаевич Турченко) | DOB: 5.12.1959 POB: Osh, Kyrgyz SSR | The de facto Commander of Russian troops deployed on the ground in Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Deputy Commander of the Southern Military District. | 21.3.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|---|---|--|-----------------|
| 33. | Elena Borisovna Mizulina (born Dmitriyeva) (Елена Борисовна Мизулина (born Дмитриева)) | DOB: 9.12.1954 POB: Bui, Kostroma region | Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. | 21.3.2014 |
| 34. | Dmitry Nikolayevich Kozak (Дмитрий Николаевич Козак) | DOB: 7.11.1958 POB: Bandurovo, Kirovograd region, Ukrainian SSR | Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. | 29.4.2014 |
| 35. | Oleg Yevgenyevich Belaventsev (Олег Евгеньевич Белавенцев) | DOB: 15.9.1949 POB: Moscow | Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District', Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. | 29.4.2014 |
| 36. | Oleg Genrikhovich Savelyev (Олег Генрихович Савельев) | DOB: 27.10.1965 POB: Leningrad | Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. | 29.4.2014 |
| 37. | Sergei Ivanovich Menyailo (Сергей Иванович Меняйло) | DOB: 22.8.1960 POB: Alagir, North-Ossetian Autonomous SSR, RSFSR | Governor of the Ukrainian annexed city of Sevastopol. | 29.4.2014 |
| 38. | Olga Fedorovna Kovitidi (Ольга Фёдоровна Ковитиди) | DOB: 7.5.1962 POB: Simferopol, Ukrainian SSR | Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. | 29.4.2014 |
| 40. | Sergei Ivanovich Neverov (Сергей Иванович Неверов) | DOB: 21.12.1961 POB: Tashtagol, USSR | Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. | 29.4.2014 |
| 41. | Igor Dmitrievich SERGUN (Игорь Дмитриевич Сергун) | DOB: 28.3.1957 POB: Podolsk, Moscow Oblast | Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation, Lieutenant-General. Responsible for the activity of GRU officers in Eastern Ukraine. | 29.4.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|---|---|---|-----------------|
| 42. | Valery Vasilevich Gerasimov (Валерий Васильевич Герасимов) | DOB: 8.9.1955 POB: Kazan | Chief of the General Staff of the Armed Forces of the Russian Federation, First 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. | 29.4.2014 |
| 43. | German Prokopiv | | Active leader of the 'Lugansk Guard'. Took part in the seizure of the building of the Lugansk regional office of the Security Service. Close links with the 'Army of the South-East'. | 29.4.2014 |
| 44. | Valeriy Dmitrievich Bolotov (Валерий Дмитриевич Болотов) | DOB: 13.2.1970 POB: Luhansk | One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups. | 29.4.2014 |
| 45. | Andriy Yevgenovych PURGIN (Андрій Євгенович Пургін), Andrei Evgenevich PURGIN (Андрей Евгеньевич Пургин) | DOB: 26.1.1972 POB: Donetsk | Former Head of the 'Donetsk People's Republic', active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. So-called 'Chairman' of the 'People's Council of the Donetsk People's Republic'. | 29.4.2014 |
| 46. | Denys Volodymyrovych PUSHYLIN (Денис Володимирович Пушилін), Denis Vladimirovich PUSHILIN (Денис Владимирович Пушилин) | DOB: 9.5.1981 or 9.5.1982 POB: Makiivka (Donetsk oblast) | One of the leaders of the 'Donetsk People's Republic'. Participated in the seizure and occupation of the regional administration. Active spokesperson for the separatists. So-called Deputy Chairman of the 'People's Council' of the so-called 'Donetsk People's Republic'. | 29.4.2014 |
| 47. | Tsyplakov Sergey Gennadevich | DOB: 1.5.1983 POB: Khartsyzsk, Donetsk Oblast | One of the leaders of ideologically radical organisation People's Militia of Donbas. He took active part in the seizure of a number of state buildings in Donetsk region. | 29.4.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|---|---|-----------------|
| 48. | Igor Vsevolodovich Girkin (Игорь Всеволодович Гиркин) a.k.a. Igor Strelkov (Ihor Strielkov) | DOB: 17.12.1970 POB: Moscow | Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime minister of Crimea. Head of 'Novorossia' public movement. | 29.4.2014 |
| 49. | Vyacheslav Viktorovich Volodin (Вячеслав Викторович Володин) | DOB: 4.2.1964 POB: Alekseevka, Saratov region. | First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. | 12.5.2014 |
| 50. | Vladimir Anatolievich Shamanov (Владимир Анатольевич Шаманов) | DOB: 15.2.1957 POB: Barnaul. | Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea. | 12.5.2014 |
| 51. | Vladimir Nikolaevich Pligin (Владимир Николаевич Плигин) | DOB: 19.5.1960 POB: 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. | 12.5.2014 |
| 52. | Petr Grigorievich JAROSH (Петр Григорьевич Ярош) | DOB: 30.1.1971 or 16.3.1966 POB: Skvortsovo village, Simferopol region, Crimea | Head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea. | 12.5.2014 |
| 53. | Oleg Grigorievich Kozyura (Олег Григорьевич Козюра) | DOB: 19.12.1962 POB: Zaporozhye | Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. | 12.5.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|--|-----------------|
| 54. | Viacheslav PONOMARIOV, Vyacheslav Volodymyrovich PONOMARYOV (В'ячеслав Володимирович Пономар'юв), Viacheslav Vladimirovich PONOMAREV (Вячеслав Владимирович Пономарёв) | DOB: 2.5.1965 POB: Sloviansk (Donetsk oblast) | Former self-declared mayor of Sloviansk. Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men are involved in kidnappings (they captured Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. | 12.5.2014 |
| 55. | Igor Nikolaevich Bezler (Игорь Николаевич Безлер) a.k.a. Bes (devil) | DOB: 30.12.1965 POB: Simferopol, Crimea | One of the leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU. | 12.5.2014 |
| 57. | Oleg TSARIOV, Oleh Anatoliyovych TSAROV (Олег Анатоліович Цар'юв), Oleg Anatolevich TSAREV (Олег Анатольевич Царёв) | DOB: 2.6.1970 POB: Dnepropetrovsk | Former Member of the Rada, as such publicly called for the creation of the so-called 'Federal Republic of Novorossiya', composed of south-eastern Ukrainian regions. Remains active in supporting separatist actions or policies. | 12.5.2014 |
| 58. | Roman Viktorovich Lyagin (Роман Вікторович Лягин) | DOB: 30.5.1980, POB: Donetsk, Ukraine | Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former 'Minister of Labour and Social Policy'. | 12.5.2014 |
| 59. | Aleksandr Sergeevich MALYKHIN, Alexander Sergeevich MALYHIN (Александр Сергеевич Малыхин) | DOB: 12.1.1981 | Head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'. | 12.5.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|---|---|-----------------|
| 60. | Natalia Vladimirovna Poklonskaia (Наталья Владимировна Поклонская) | DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR | Prosecutor of Crimea. Actively implementing Russia's annexation of Crimea. | 12.5.2014 |
| 61. | Igor Sergeievich Shevchenko (Игорь Сергеевич Шевченко) | POB: Sevastopol, Crimea | Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol. | 12.5.2014 |
| 62. | Aleksandr Yurevich BORODAI (Александр Юрьевич Бородай) | DOB: 25.7.1972 POB: Moscow | Former so-called 'Prime Minister of the Donetsk People's Republic', as such responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic' (e.g. on 8 July 2014 stated 'our military is conducting a special operation against the Ukrainian "fascists"'), signatory of the Memorandum of Understanding on 'Novorossiya union'. Remains active in supporting separatist actions or policies. | 12.7.2014 |
| 63. | Alexander KHODAKOVSKY, Oleksandr Serhiyovych KHODAKOVSKIY (Олександр Сергійович Ходаковський), Aleksandr Sergeevich KHODAKOVSKIY (Александр Сергеевич Ходаковский) | DOB: 18.12.1972 POB: Donetsk | Former so-called 'Minister of Security of the Donetsk People's Republic', as such responsible for the separatist security activities of the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions or policies. | 12.7.2014 |
| 64. | Alexandr Aleksandrovich KALYUSSKY, (Александр Александрович Калюсский) | DOB: 9.10.1975 | So-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. Responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. | 12.7.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|--|-----------------|
| 65. | Alexander KHRYAKOV, Aleksandr Vitalievich KHRYAKOV (Александр Витальевич Хряков), Oleksandr Vitaliyovych KHRYAKOV (Олександр Віталійович Хряков) | DOB: 6.11.1958 POB: Donetsk | Former so-called 'Information and Mass Communications Minister of the Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government of the Donetsk People's Republic'. | 12.7.2014 |
| 66. | Marat Faatovich BASHIROV (Марат Фаатович Баширов) | DOB: 20.1.1964 POB: Izhevsk, Russian Federation | Former so-called 'Prime Minister of the Council of Ministers of the Lugansk People's Republic', confirmed on 8 July 2014. Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. | 12.7.2014 |
| 67. | Vasyl NIKITIN, Vasilii Aleksandrovich NIKITIN (Василий Александрович Никитин) | DOB: 25.11.1971 POB: Shargun (Uzbekistan) | So-called 'Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic', (used to be the so-called 'Prime Minister of the Lugansk People's Republic', and former spokesman of the 'Army of the Southeast'). Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the 'Lugansk People's Republic' cannot take place due to the 'new' status of the region. | 12.7.2014 |
| 68. | Aleksey Vyacheslavovich KARYAKIN (Алексей Вячеславович Карякин) | DOB: 7.4.1980 or 7.4.1979 POB: Stakhanov (Lugansk oblast) | So-called 'Supreme Council Chair of the Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognise the independence of the 'Lugansk People's Republic'. Signatory of the Memorandum of Understanding on the 'Novorossiya union'. | 12.7.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|---|--|--|-----------------|
| 69. | Yuriy Volodymyrovych IVAKIN (Юрій Володимирович Івакін), Iurii Vladimirovich IVAKIN (Юрій Владимирович Ивакин) | DOB: 13.8.1954 POB: Perevalsk (Lugansk oblast) | Former so-called 'Minister of Internal Affairs of the Lugansk People's Re- public', as such responsible for the se- paratist 'governmental' activities of the so-called 'government of the Lu- gansk People's Republic'. | 12.7.2014 |
| 70. | Igor PLOTNITSKY, Igor Venediktovich PLOTNITSKIИ (Игорь Венедиктович Плотницкий) | DOB: 24.6.1964 or 25.6.1964 or 26.6.1964 POB: Lugansk (possibly in Kelmentsi, Chernivtsi oblast) | Former so-called 'Defence Minister' and currently so-called 'Head' of the 'Lugansk People's Republic'. Responsible for the separatist 'govern- mental' activities of the so-called 'gov- ernment of the Lugansk People's Re- public'. | 12.7.2014 |
| 71. | Nikolay KOZITSYN | DOB: 20.6.1956 POB: Donetsk region | Commander of Cossack forces. Responsible for commanding separa- tists in Eastern Ukraine fighting against the Ukrainian government forces. | 12.7.2014 |
| 73. | Mikhail Efimovich FRADKOV (Михаил Ефимович Фрадков) | DOB: 1.9.1950 POB: Kurumoch, Kuibyshev region | Permanent member of the Security Council of the Russian Federation; Di- rector of the Foreign Intelligence Ser- vice of the Russian Federation. As a member of the Security Council, which provides advice on and coordi- nates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
| 74. | Nikolai Platonovich PATRUSHEV (Николай Платонович Патрушев) | DOB 11.7.1951 POB: Leningrad (St Petersburg) | Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Se- curity Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|---|---|--|-----------------|
| 75. | Aleksandr Vasilievich BORTNIKOV (Александр Васильевич Бортников) | DOB: 15.11.1951 POB: Perm | Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
| 76. | Rashid Gumarovich NURGALIEV (Рашид Гумарович Нурғалиев) | DOB: 8.10.1956 POB: Zhetikara, Kazakh Soviet Socialist Republic | Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
| 77. | Boris Vyacheslavovich GRYZLOV (Борис Вячеславович Грызлов) | DOB 15.12.1950 POB: 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. | 25.7.2014 |
| 78. | Sergei Orestovoch BESEDA (Сергей Орестович Беседа) | DOB: 17.5.1954 | Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible for overseeing intelligence operations and international activity. | 25.7.2014 |
| 79. | Mikhail Vladimirovich DEGTYAREV (Михаил Владимирович Дегтярёв) | DOB 10.7.1981 POB: Kuibyshev (Samara) | Member of the State Duma. On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognised, so-called 'Donetsk People's Republic' in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|---|-----------------|
| 80 | Ramzan Akhmadovitch KADYROV (Рамзан Ахматович Кадыров) | DOB: 5.10.1976 POB: Tsentaroy. | President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed 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. | 25.7.2014 |
| 81. | Alexander Nikolayevich TKACHYOV (Александр Николаевич Ткачѐв) | DOB: 23.12.1960 POB: Vyselki, Krasnodar region | Former Governor of the Krasnodar Krai. He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea. | 25.7.2014 |
| 82. | Pavel GUBAREV (Павел Юрьевич Губарев) | DOB: 10.2.1983 POB: 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 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. | 25.7.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|---|-----------------|
| 83. | Ekaterina Iurievna GUBAREVA (Екатерина Юрьевна Губарева), Katerina Yuriyovna GUBARIEVA (Катерина Юрійовна Губарева) | DOB: 5.7.1983 POB: Kakhovka (Kherson oblast) | In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic', thus undermining the territorial integrity, sovereignty and independence of Ukraine. In addition, her bank account is used to finance illegal 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. Remains active in supporting separatist actions and policies. | 25.7.2014 |
| 84. | Fedor Dmitrievich BEREZIN (Фёдор Дмитриевич Березин), Fedir Dmytrovych BEREZIN (Федір Дмитрович Березін) | DOB: 7.2.1960 POB: Donetsk | Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. | 25.7.2014 |
| 85. | Valery Vladimirovich KAUROV Валерий Владимирович Кауров | DOB: 2.4.1956 POB: Odessa | The self-described 'president' of the so-called 'Republic of Novorossiya' who has called 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. | 25.7.2014 |
| 86. | Serhii Anatoliyovych ZDRILIUK Сергей Анатольевич Здрілюк | DOB: 23.6.1972 POB: Vinnytsia region | Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|---|--|--|-----------------|
| 87. | Vladimir ANTYUFEEV Владимир Антюфеев (aka Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) | DOB: 19.2. 1951 POB: Novosibirsk | Former 'Minister of State Security' in the separatist region of Transnistria. Former 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. | 25.7.2014 |
| 88. | Alexey Alexeyevich GROMOV (Алексей Алексеевич Громов) | DOB: 31.5.1960 POB: Zagorsk (Sergiev Posad) | As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. | 30.7.2014 |
| 90. | Boris Alekseevich LITVINOV (Борис Алексеевич Литвинов) | DOB: 13.1.1954 POB: Dzerzhynsk (Donetsk oblast) | Member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. | 30.7.2014 |
| 91. | Sergey Vadimovich ABISOV (Сергей Вадимович Абисов) | DOB 27.11.1967 POB: Simferopol, Crimea | By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No 301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine | 30.7.2014 |
| 92. | Arkady Romanovich ROTENBERG, Arkadii Romanovich ROTENBERG (Аркадий Романович Ротенберг) | DOB: 15.12.1951 POB: Leningrad (Saint Petersburg). | Mr Rotenberg is a long-time acquaintance of President Putin and his former judo sparring partner. He developed his fortune during President Putin's tenure. His level of economic success is attributable to the influence of key decision makers favouring him, notably in the award of public contracts. | 30.7.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--------------------------------|--|-----------------|
| | | | <p>He has benefited from his close personal relationship with Russian decision-makers as he was awarded important contracts by the Russian State or by State-owned enterprises. His companies were, notably awarded several highly lucrative contracts for the preparations for the Sochi Olympic Games.</p> <p>He is also the owner of the company Stroygazmontazh which has been awarded a State contract for the construction of a bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine.</p> <p>He is the chairman of the board of directors of publishing house Prosvetscheniye, which has notably implemented the project 'To the Children of Russia: Address — Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia and thereby supporting the Russian Government's policy to integrate Crimea into Russia.</p> | |
| 93. | Konstantin Valerevich MALOFEEV (Константин Валерьевич Малофеев) | DOB: 3.7.1974 POB: Puschino | <p>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'.</p> <p>Therefore Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.</p> | 30.7.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|--|-----------------|
| 94. | Yuriy Valentinovich KOVALCHUK (Юрий Валентинович Ковальчук) | DOB 25.7.1951 POB: Leningrad (St Petersburg) | <p>Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.</p> <p>He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.</p> <p>Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.</p> | 30.7.2014 |
| 95. | Nikolay Terentievich SHAMALOV (Николай Терентьевич Шамалов) | DOB: 24.1.1950 POB: Belarus | <p>Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.</p> <p>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.</p> <p>Furthermore, Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.</p> | 30.7.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|------|---|--|---|-----------------|
| 96. | Alexander Vladimirovich ZAKHARCHENKO (Александр Владимирович Захарченко) | DOB: 26.6.1976 POB: Donetsk | As of 7 August 2014, 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. | 12.9.2014 |
| 97. | Vladimir KONONOV/aka 'Tsar' (Владимир Петрович Кононов) | DOB: 14.10.1974 POB: 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. | 12.9.2014 |
| 98. | Miroslav Vladimirovich RUDENKO (Мирослав Владимирович Руденко) | DOB: 21.1.1983 POB: Debalcevo | Associated with 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. So-called 'People's Deputy' in the so-called 'Parliament of the Donetsk People's Republic'. | 12.9.2014 |
| 99. | Gennadiy Nikolaiovych TSYPKALOV, Gennadii Nikolaevich TSYPKALOV (Геннадий Николаевич Цыплаков) | DOB: 21.6.1973 POB: Rostov oblast (Russia) | 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. | 12.9.2014 |
| 101. | Oleg Vladimirovich BEREZA (Олег Владимирович Берёза) | DOB: 1.3.1977 | '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. | 12.9.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|------|---|---|--|-----------------|
| 102. | Andrei Nikolaevich RODKIN (Андрей Николаевич Родкин) | DOB: 23.9.1976 POB: Moscow | Moscow Representative of the so-called 'Donetsk People's Republic'. In his statements he has, 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. | 12.9.2014 |
| 103. | Aleksandr Akimovich KARAMAN (Александр Акимович Караман), Alexandru CARAMAN | DOB: 26.7.1956 or 26.6.1956 POB Cioburciu, Slobozia district, now Republic of Moldova | '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. Head of the Administration of the Council of Ministers of the so-called 'Donetsk Peoples Republic'. | 12.9.2014 |
| 104. | Georgiy L'vovich MURADOV (Георгий Львович Мурадов) | DOB: 19.11.1954 POB: Kochmes, Komi ASSR | So-called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin. Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |
| 105. | Mikhail Sergeyevich SHEREMET (Михаил Сергеевич Шеремет) | DOB 23.5.1971 POB: Dzhankoy | So-called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia. At the time of the referendum, 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. | 12.9.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|------|--|--|--|-----------------|
| 106. | Yuri Leonidovich VOROBIOV (Юрий Леонидович Воробьев) | DOB: 2.2.1948 POB: 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. | 12.9.2014 |
| 107. | Vladimir Volfovich ZHIRINOVSKY (Владимир Вольфович Жириновски) | DOB: 25.4.1946 POB: Alma-Ata, Kazakh SSR | 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'. | 12.9.2014 |
| 108. | Vladimir Abdualiyevich VASILYEV (Васильев Владимир Абдуалиевич) | DOB: 11.8.1949 POB: Klin | Deputy Speaker of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'. | 12.9.2014 |
| 109. | Viktor Petrovich VODOLATSKY (Виктор Петрович Водолацкий) | DOB 19.8.1957 POB: Stefanidin Dar, Rostov region | Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged 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'. | 12.9.2014 |
| 110. | Leonid Ivanovich KALASHNIKOV (Леонид Иванович Калашников) | DOB: 6.8.1960 POB: Stepnoy Dvoretz | 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'. | 12.9.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|------|--|--|---|-----------------|
| 111. | Vladimir Stepanovich NIKITIN (Владимир Степанович Никитин) | DOB: 5.4.1948 POB: Opochnka | Former 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'. | 12.9.2014 |
| 112. | Oleg Vladimirovich LEBEDEV (Олег Владимирович Лебедев) | DOB: 21.3.1964 POB: Rudny, Kostanai region, Kazakh SSR | 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'. | 12.9.2014 |
| 113. | Ivan Ivanovich MELNIKOV (Иван Иванович Мельников) | DOB: 7.8.1950 POB: Bogoroditsk | First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'. | 12.9.2014 |
| 114. | Igor Vladimirovich LEBEDEV (Игорь Владимирович Лебедев) | DOB: 27.9.1972 POB: Moscow | Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'. | 12.9.2014 |
| 115. | Nikolai Vladimirovich LEVICHEV (Николай Владимирович Левичев) | DOB: 28.5.1953 POB: 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'. | 12.9.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|------|--|--|--|-----------------|
| 116. | Svetlana Sergeevna ZHUROVA (Светлана Сергеевна Журова) | DOB: 7.1.1972 POB: Pavlov-on-the-Neva | First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'. | 12.9.2014 |
| 117. | Aleksey Vasilevich NAUMETS (Алексей Васильевич Наумец) | DOB: 11.2.1968 | Major-general of the Russian Army. He is the commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. | 12.9.2014 |
| 118. | Sergey Viktorovich SHEMEZOV (Сергей Викторович Чемезов) | DOB: 20.8.1952 POB: Cheremkhovo | Sergei Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and 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. | 12.9.2014 |
| 119. | Alexander Mikhailovich BABAKOV (Александр Михайлович Бабаков) | DOB: 8.2.1963 POB: 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. | 12.9.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|------|--|--------------------------------|---|-----------------|
| | | | 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'. | |
| 120. | Serhiy KOZYAKOV (aka Sergey Kozyakov) Сергей Козьяков | DOB: 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 further destabilised Ukraine. | 29.11.2014 |
| 121. | Oleg Konstantinovich AKIMOV a.k.a. Oleh AKIMOV (Олег Константинович Акимов) | DOB: 15.9.1981 POB: Lugansk | Deputy of the 'Lugansk Economic Union' in the 'National Council' of the 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections', of 2 November 2014 to the post of 'Head' of the so-called 'Lugansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 29.11.2014 |
| 122. | Larisa Leonidovna AIRAPETYAN a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN (Лариса Леонидовна Айрапетян) | DOB: 21.2.1970 | 'Health Minister' of the so-called 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the 'Head' of the so-called 'Lugansk People's Republic'. | 29.11.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|------|--|---|--|-----------------|
| | | | <p>These 'elections' are in breach of Ukrainian law and therefore illegal.</p> <p>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p> | |
| 123. | <p>Yuriy Viktorovich SIVOKONENKO a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO</p> <p>(Юрий Викторович Сивоконенко)</p> | <p>DOB: 7.8.1957</p> <p>POB: Donetsk</p> | <p>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.</p> <p>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p> | 29.11.2014 |
| 124. | <p>Aleksandr Igorevich KOFMAN a.k.a. Oleksandr KOFMAN</p> <p>(Александр Игоревич Кофман)</p> | <p>DOB: 30.8.1977</p> <p>POB: Makiivka (Donetsk oblast)</p> | <p>So-called 'Foreign Minister' and so-called '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 Head of the so-called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal.</p> <p>In taking part and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p> | 29.11.2014 |
| 125. | <p>Ravil Zakariyevich KHALIKOV</p> <p>(Равиль Закариевич Халиков)</p> | <p>DOB: 23.2.1969</p> <p>POB: Belozere village, Romodanovskiy rayon, USSR</p> | <p>'First Deputy Prime Minister' and previous 'Prosecutor-General' of the so-called 'Donetsk People's Republic'.</p> | 29.11.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|------|---|------------------------------------|--|-----------------|
| | | | In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | |
| 126. | Dmitry Aleksandrovich SEMYONOV, Dmitrii Aleksandrovich SEMENOV (Дмитрий Александрович Семенов) | DOB: 3.2.1963 POB: Moscow | 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 29.11.2014 |
| 127. | Oleg BUGROV (Олег Бугров) | DOB: 29.8.1969 | Former 'Defense Minister' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 29.11.2014 |
| 128. | Lesya LAPTEVA (Леся Лаптева) | | Former '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 further destabilised Ukraine. | 29.11.2014 |
| 129. | Yevgeniy Eduardovich MIKHAYLOV (aka Yevhen Eduardovych Mychaylov) (Евгений Эдуардович Михайлов) | DOB: 17.3.1963 POB: 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 further destabilised Ukraine. | 29.11.2014 |

| | Name | Identifying information | Reasons | Date of listing |
|------|--|--|---|-----------------|
| 132. | Vladyslav Nykolayevych DEYNEGO a.k.a. Vladislav Nykolayevich DEYNEGO (Владислав Николаевич Дейнего) | DOB: 12.3.1964 | 'Deputy Head' of the 'People's Council' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 29.11.2014 |
| 133. | Pavel DREMOV a.k.a. Batura (Павел Леонидович ДРЁМОВ), Pavlo Leonidovych DRYOMOV (Павло Леоншович Дрьомов) | DOB: 22.11.1976 POB: Stakhanov | Commander of the 'First Cossack Regiment', an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| 134. | Alexey MILCHAKOV aka Fritz, Serbian (Алексей МИЛЬЧАКОВ) | DOB: 30.4. 1991 or on 30.1.1991 POB: St. Petersburg | Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| 135. | Arseny PAVLOV aka Motorola АрсєНий Сергєевич ПАВЛОВ (ака Моторола) | DOB: 2.2.1983 POB: Ukhta, Komi | Commander of the 'Sparta Battalion', an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| 136. | Mikhail Sergeevich TOLSTYKH a.k.a. Givi (Михаил Сергєевич Толстых) | DOB: 19.7.1980 POB: Ilovaisk | Commander of the 'Somali' battalion, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |

| | Name | Identifying information | Reasons | Date of listing |
|------|---|--|---|-----------------|
| 137. | Eduard Aleksandrovich BASURIN (Здуард Александрович Басурин) | DOB: 27.6.1966 or 21.6.1966 POB: Donetsk | So-called 'Deputy Commander' of the Ministry of Defense of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| 138. | Alexandr SHUBIN Александр Васильевич ШУБИН | DOB: 20.5.1972 or 30.5.1972 POB: Luhansk | So-called 'Minister of Justice', of the illegal 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 further destabilised the country. | 16.2.2015 |
| 139. | Sergey Anatolievich LITVIN (Сергей Анатольевич Литвин) | DOB: 2.7.1973 | So-called 'Deputy Chairman' of the Council of Ministers of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| 141. | Ekaterina FILIPPOVA Екатерина Владимировна ФИЛИППОВА | DOB: 20.11.1988 POB: Krasnoarmëisk | So-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| 142. | Aleksandr TIMOFEEV Александр ТИМОФЕЕВ | DOB: 27.1.1974 | So-called 'Minister of Budget' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised the country. | 16.2.2015 |

| | Name | Identifying information | Reasons | Date of listing |
|------|--|---|---|-----------------|
| 143. | Evgeny Vladimirovich MANUILOV (Евгений Владимирович Мануйлов) | DOB: 5.1.1967 | So-called 'Minister of Budget' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| 144. | Viktor YATSENKO (Виктор ЯЦЕНКО) | DOB: 22.4.1985 POB: Kherson | So-called 'Minister of Communications' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| 146. | Zaur ISMAILOV (Заур Исмаилов Рауфович) | DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad Lugansk | So-called 'General Prosecutor' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
| 147. | Anatoly Ivanovich ANTONOV (Анатолий Иванович Антонов) | DOB 15.5.1955 POB: Omsk | Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. | 16.2.2015 |
| 148. | Arkady Viktorovich BAKHIN (Аркадий Викторович Бахин) | DOB: 8.5.1956 POB: Kaunas, Lithuania | First Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. | 16.2.2015 |

| | Name | Identifying information | Reasons | Date of listing |
|------|---|---|--|-----------------|
| 149. | Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич Картаполов) | DOB: 9.11.1963 POB: GDR (DDR) | <p>Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. In both capacities he is actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine.</p> <p>According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.</p> | 16.2.2015 |
| 150. | Iosif (Joseph) Davydovich KOBZON (Иосиф Давыдович Кобзон) | DOB: 11.9.1937 POB: Tchassov Yar, Ukraine | <p>Member of the State Duma.</p> <p>He visited the so-called Donetsk People's Republic and during his visit made statements supporting separatists. He was also appointed Honorary Consul of the so-called 'Donetsk People's Republic' in the Russian Federation.</p> <p>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'.</p> | 16.2.2015 |
| 151. | Valery Fedorovich RASHKIN (Валерий Фёдорович Рашкин) | DOB: 14.3.1955 POB: Zhilino, Kaliningrad region | <p>First Deputy Chairman of the State Duma Committee on Ethnicity issues.</p> <p>He is the founder of the civil movement 'Krassnaya Moskva — Red Moscow — Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol'.</p> | 16.2.2015 |

Entities:

| | | | |
|-----|---|---|-----------|
| 33. | Prizrak brigade (‘Бригада ‘Призрак’) | Armed separatist which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
|-----|---|---|-----------|