

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**14/09/2020**

## Ukraine (Sovereignty and Territorial Integrity)

### Introduction

1. Council Regulation (EU) 269/2014 (“the Regulation”) imposing financial sanctions against those undermining or threatening the sovereignty and territorial integrity of Ukraine has been amended.
2. Identifying information for the individuals and entities listed in the Annex to this Notice has been amended.

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

3. 69 entries have been amended and are still subject to an asset freeze:

### What you must do

4. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;

- iv. report any findings to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky), together with any additional information that would facilitate compliance with the Regulation;
  - v. provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) by completing and submitting a [Compliance Reporting Form \(CRF\)](#). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
  6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

7. On 11 September 2020 Council Implementing Regulation (EU) 2020/1267 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 298, 11.9.2020, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 12 September 2020.

### **Further Information**

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

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R1267&from=EN>

10. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Ukraine (Sovereignty) financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

11. Please note there may also be import and export restrictions on Ukraine. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

12. For more information please see OSFI’s guide to financial sanctions:

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

13. For general information on financial sanctions please see our Financial Sanctions Guidance.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

## **Enquiries**

14. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)

#### COUNCIL IMPLEMENTING REGULATION (EU) 2020/1267

#### AMENDING ANNEX I TO COUNCIL REGULATION (EU) 269/2014

### AMENDMENTS

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

### Individuals

**1. BEREZOVSKIY, Denis Valentinovich**

**DOB:** 15/07/1974. **POB:** Kharkiv, ~~Ukrainian SSR~~ Ukrainian SSR (now Ukraine) **a.k.a:** BEREZOVSKYY, Denys, Valentynovych **Position:** Deputy Commander of the Pacific Fleet of the Russian Federation **Other Information:** Gender: male. Vice-Admiral. Former Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Former 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. **Listed on:** 18/03/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 12925.

**2. VITKO, Aleksandr Viktorovich**

**Title:** ~~Admiral~~ **DOB:** 13/09/1961. **POB:** Vitebsk, Belarusian SSR, (now Belarus) **Position:** (1) Chief of Staff of the Russian Navy (2) First Deputy Commander in Chief of the Russian Navy **Other Information:** Gender: male. Former Commander of the Black Sea Fleet, Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. **Listed on:** 18/03/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 12930.

**3. SURKOV, Vladislav Yurievich**

**DOB:** 21/09/1964. **POB:** Solntsevo, Lipetsk, region, Russian Federation **Position:** ~~Aide to the President of the Russian Federation~~ **Other Information:** Gender: male. Former Aide to the President of the Russian Federation. Organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies. **Listed on:** 21/03/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 12937.

**4. KOZAK, Dmitry Nikolayevich**

**DOB:** 07/11/1958. **POB:** Bandurovo, Kirovograd region, Ukrainian SSR (now Ukraine) **Nationality:** Russian **Position:** Deputy Chief of Staff of the Presidential Administration of the Russian Federation ~~Prime Minister~~ **Other Information:** Gender: male. Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 12950.

5. **NEVEROV, Sergei Ivanovich**  
**DOB:** 21/12/1961. **POB:** Tashtagol, USSR (now Russian Federation) **Position:** ~~Deputy Chairman of State Duma, United Russia~~ **Other Information:** Gender: male. Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction. Responsible for initiating legislation to integrate the annexed Autonomous 'Republic of Crimea' into the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 12956.
6. **PROKOPIV, German**  
**DOB:** (1) 06/07/1993. (2) 06/07/1991 **POB:** Prague, Czech Republic **a.k.a:** (1) CHOL, Li, Van (2) PROKOPIV, Herman **Other Information:** Gender: male. Active member of the 'Luhansk Guard'. Took part in the seizure of the building of the Luhansk regional office of the Security Service. Remains an active military fighter of the LNR. **Listed on:** 29/04/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 12959.
7. **TSYPLAKOV, Sergey Gennadevich**  
**DOB:** 01/05/1983. **POB:** Khartsyzsk, Donetsk region, Ukraine **a.k.a:** TSYPLAKOV, Serhiy, Hennadiyovych **Other Information:** Gender: male. One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. Former Member of the 'People's Council of the Donetsk People's Republic', and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information Technology'. Took active part in the seizure of a number of State buildings in the Donetsk region. **Listed on:** 29/04/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 12963.
8. **BEZLER, Igor Nikolaevich**  
**DOB:** 30/12/1965. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** ~~(1) BES (DEVIL)~~ (1) BEZLER, Ihor, Mykolayovych (2) BEREGOVOY, Igor, Nikolaevich **Other Information:** Gender: male. One of the former leaders of the self-proclaimed militia of Horlivka. 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. Has links to Igor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies. Also referred to as Bes (devil). **Listed on:** 12/05/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 12971.
9. **NURGALIEV, Rashid Gumarovich**  
**DOB:** 08/10/1956. **POB:** Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan) **Position:** Deputy Secretary of the Security Council of the Russian Federation **Other Information:** Gender: male. Permanent Member of the Security Council of the Russian Federation. Involved in shaping the policy of the Russian Government. **Listed on:** 25/07/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13038.
10. **ZDRILIUK, Serhii Anatoliyovych**  
**DOB:** (1) 23/06/1972. (2) 23/07/1972. **POB:** Frontovka village, Vinnytsia region, Ukraine **a.k.a:** ~~ABWEHR~~ **Position:** Senior aide to Igor Strelhov/Girkin **Other Information:** Gender: male. Senior aide to Igor Strelkov/Girkin. Remains active in supporting separatist actions or policies. Also referred to as Abwehr. **Listed on:** 25/07/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13066.
11. **ANTYUFYEV, Vladimir**  
**DOB:** 19/02/1951. **POB:** Novosibirsk, Russian Federation **a.k.a:** (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir, Iurievici (3) SHEVTSOV, Vadim,

Gheorghievici (4) SHEVTSOV, Vladimir **Position:** Deputy Director General of the State-owned enterprise 'United Engine Corporation' **Other Information:** Gender: male. Former 'Minister of State Security' in the separatist region of Transnistria. Former Vice-Prime Minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Board member of the State-owned enterprise 'United Engine Corporation'. Board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions or policies. **Listed on:** 25/07/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13067.

## 12. ROTENBERG, Arkady Romanovich

**DOB:** 15/12/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) a.k.a: ROTENBERG, Arkadii, Romanovich **Other Information:** Gender: male. He is A prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He is the Former owner of the Stroygazmontazh company which has been awarded State contracts for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'. In January 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge. Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty. For his involvement in the construction of the Kerch bridge he was awarded with the State order 'Hero of Labour of the Russian Federation' in March 2020. He is the chairman of the board of directors of publishing house Prosvescheniye which has notably implemented 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. **Listed on:** 31/07/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13072.

## 13. KONONOV, Vladimir Petrovich

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

## 14. PINCHUK, Andrey Yurevich

**DOB:** 27/12/1977. **POB:** Tiraspol, Republic of Moldova a.k.a: PINCHUK, Andriy, Yuriyovych **Position:** (1) Executive Director of the Council of Commanders of the

*'Union of Donbas volunteers' (2) Chairman of the Council of Commanders of the 'Union of Donbas volunteers'* **Other Information:** *Gender: male.* Former 'State Security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for separatist *'governmental'* activities of the so-called 'government of the Donetsk People's Republic'. *Remains active in supporting separatist actions or policies.* ~~Head of the Union of Donbas volunteers.~~ ~~Date of birth~~ *DOB* is approximate. **Listed on:** 12/09/2014 **Last Updated:** ~~17/09/2019~~ 14/09/2020 **Group ID:** 13095.

**15. BEREZA, Oleg Vladimirovich**

**DOB:** 01/03/1977. **POB:** *Frunze, Slobodzia district, Republic of Moldova* **Other Information:** *Gender: male.* Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. **Listed on:** 12/09/2014 **Last Updated:** ~~17/09/2019~~ 14/09/2020 **Group ID:** 13096.

**16. VODOLATSKY, Viktor Petrovich**

**DOB:** 19/08/1957. **POB:** Stefanidin Dar, Rostov Region, Russian Federation **Position:** ~~(1) Deputy of the State Duma~~ ~~(2) First~~ Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots **Other Information:** *Gender: male. Member of the State Duma.* Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. *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.* **Listed on:** 12/09/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13106.

**17. AIRAPETYAN, Larisa Leonidovna**

**DOB:** 21/02/1970. **POB:** *(possibly) Antratsit, Luhansk oblast, Ukraine* a.k.a: (1) AIRAPETYAN, Larisa (2) AIRAPETYAN, Larysa (3) AYRAPETYAN, Larysa **Other Information:** *Gender: female.* Former so-called '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'.* *Remains active in supporting separatist actions or policies.* *Born with surname Zhilko.* **Listed on:** 02/12/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13172.

**18. ORLOV, Yevgeniy Vyacheslavovich**

**DOB:** (1) 10/05/1980. (2) 21/10/1983. **POB:** Snezhnoye, Donetsk region, Ukraine a.k.a: ORLOV, Yevhen, Vyacheslavovych **Other Information:** *Gender: male.* Former member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'. **Listed on:** 02/12/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13181.

**19. DEYNEGO, Vladyslav Mykolayovych**

**DOB:** 12/03/1964. **POB:** (1) Romny, Sumy oblast (2) *(possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast* (1) Ukraine (2) Ukraine. a.k.a: DEYNEGO, Vladislav, Nikolayevich **Position:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' **Other Information:** *Gender: male.* Former 'Deputy Head' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. **Listed on:** 02/12/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13182.

**20. GOGIASHVILI FILIPPOVA, Ekaterina Vladimirovna**

**DOB:** 20/01/1988. **POB:** ~~Krasnoarmeisk~~ *Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukraine* a.k.a: (1) GOGIASHVILI FLIPPOVA, Kateryna, Volodymyrivna (2) GOGIASHVILI, Ekaterina, Vladimirovna **Position:** Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic' Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic' **Other Information:** Gender: female. Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. Born with surname Filippova. **Listed on:** 16/02/2015 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13207.

#### 21. ISMAILOV, Zaur Raufovich

**DOB:** (1) 23/03/1975. (2) 25/07/1978. **POB:** Krasny Luch, Voroshilovgrad Luhansk region, Ukraine a.k.a: ISMAYILOV, Zaur, Raufovych **Position:** So-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. **Other Information:** Gender: male. Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). **Listed on:** 16/02/2015 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13212.

#### 22. BAKHAREV, Konstantin Mikhailovich

**DOB:** 20/10/1972. **POB:** Simferopol, Ukrainian SSR (now Ukraine) **Position:** (1) First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014 (2) Vice Chairman of the Duma Committee on Financial Markets **Other Information:** Gender: male. Appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in March 2014. Appointed as First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in August 2014. Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Control and Regulation. Has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly supported. He was awarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'. **Listed on:** 09/11/2016 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13391.

#### 23. BELIK, Dmitry Anatolievich

**DOB:** 17/10/1969. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation) **Position:** Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol **Other Information:** Gender: male. Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. Supported the activities of the so-called 'People's Mayor' Alexei Chaliy in February-March 2014. Has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland – second degree'. **Listed on:** 09/11/2016 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13392.

#### 24. CHEREZOV, Andrey Vladimirovich

**DOB:** 12/10/1967. **POB:** Salair, Kemerovskaya Oblast, Russian Federation a.k.a: TSCHERESOW, Andrey, Vladimirovich **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** Gender: male. Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies



OOO to OAO VO Technopromexport, to be installed in Crimea. **Listed on:** 04/08/2017  
**Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13521.

**25. GRABCHAK, Evgeniy Petrovich**

**DOB:** 18/07/1981. **POB:** Ust-Labinsk, Krasnodar Region, Russian Federation **Position:** Vice-Minister for Energy of the Russian Federation ~~Head of Department in the Energy Ministry of the Russian Federation~~ **Other Information:** Gender: male. Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. **Listed on:** 04/08/2017 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13522.

**26. PETUKHOV, Aleksandr Yurevich**

**DOB:** 17/07/1970. **POB:** Ryazan, Russian Federation a.k.a: (1) PETUKHOV, Aleksandr, Yurievich (2) PIETUKHOV, Oleksandr, Yuriyovych **Position:** Chief Federal Inspector of the Moscow region **Other Information:** Gender: male. Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol. **Listed on:** 14/05/2018 **Last Updated:** ~~17/09/2019~~ 14/09/2020 **Group ID:** 13668.

**27. POGORELOV, Miroslav Aleksandrovich**

**DOB:** 07/06/1968. **POB:** Novorossiysk, Russian Federation a.k.a: POHORIELOV, Myroslav, Oleksandrovych **Other Information:** Gender: male. Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). Participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol. **Listed on:** 14/05/2018 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13669.

**28. VYSOTSKIY, Vladimir Yurievich**

**DOB:** 07/04/1985. **POB:** Lekarstvennoe village, Autonomous 'Republic of Crimea', Ukraine a.k.a: VYSOTSKYI, Volodymyr, Yuriyovych **Position:** Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic' **Other Information:** Gender: male. Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic'. **Listed on:** 10/12/2018 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13727.

**29. SVIDCHENKO, Maksim Aleksandrovich**

**DOB:** 06/04/1978. **POB:** Luhansk, Ukraine a.k.a: SVIDCHENKO, Maksym, Oleksandrovych **Position:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic' **Other Information:** Gender: male. Participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic'. **Listed on:** 10/12/2018 **Last Updated:** ~~10/12/2018~~ 14/09/2020 **Group ID:** 13728.

**30. TERESHCHENKO, Ekaterina Vasilyevna**

**DOB:** 31/05/1986. **POB:** Luhansk, Ukraine a.k.a: (1) TERESHCHENKO, Ekaterina, Vasilyevna (2) TERESHCHENKO, Kateryna, Vasylyivna **Position:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic' **Other Information:** Gender: female. Participated in the organisation of the so-called 'elections' of 11

*November 2018 in the so-called 'Luhansk People's Republic'. Listed on: 10/12/2018  
Last Updated: ~~10/12/2018~~ 14/09/2020 Group ID: 13729.*

**31. SALYAEV, Aleksey Mikhailovich**

**DOB:** (1) 22/08/1978. (2) 04/12/1975. **a.k.a:** ~~(1) SALIAEV, Oleksii, Mykhailovych (2) SALYAYEV, Aleksey, Mikhailovich~~ **Position:** Commanding officer of the border patrol boat 'Don' (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation **Other Information:** *Gender: male. In command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018, and conducted ramming of the estuary tug, 'Yany Kapu', of the Ukrainian Navy. Listed on: 15/03/2019 Last Updated: ~~18/03/2020~~ 14/09/2020 Group ID: 13780.*

**32. SHIPITSIN, Andrei Olegovich**

**DOB:** 25/12/1969. **POB:** Astrakhan, Russian Federation **a.k.a:** ~~SHYPITSIN, Andrei, Olegovich~~ **Position:** Commanding officer of the border patrol boat 'Izumrud' of the Border Guard Service of the Federal Security Service of the Russian Federation **Other Information:** *Gender: male. In command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov. Listed on: 15/03/2019 Last Updated: ~~15/03/2019~~ 14/09/2020 Group ID: 13781.*

**33. SHATOKHIN, Aleksey Vladimirovich**

**DOB:** 26/01/1971. **a.k.a:** ~~SHATOKHIN, Oleksii, Volodymyrovich~~ **Position:** Head of the Service of the Kerch Control Point for the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation **Other Information:** *Gender: male. Participated in operations against Ukrainian vessels during the actions of the Russian Federation against Ukrainian vessels and their crews on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov. Listed on: 15/03/2019 Last Updated: ~~15/03/2019~~ 14/09/2020 Group ID: 13782.*

**34. SHCHERBAKOV, Sergey Alekseevich**

**DOB:** 02/11/1986. **Position:** ~~Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation~~ **Other Information:** *Gender: male. He commanded the anti-submarine ship 'Suzdalets' of the Black Sea Fleet of the Russian Federation, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018, and actively participated in the blockade of tugboat 'Yani Kapu' and seizure of the armed gunboat 'Nikopol'. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov. Listed on: 15/03/2019 Last Updated: ~~15/03/2019~~ 14/09/2020 Group ID: 13784.*

**35. DANILENKO, Sergei Andreevich**

**DOB:** 14/03/1960. **POB:** Krasnodar, ~~(former USSR)~~ *USSR (now Russian Federation)* **Position:** Head of the Sevastopol Electoral Commission. **Other Information:** *Gender: male. Participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019. Listed on: 28/01/2020 Last Updated: ~~28/01/2020~~ 14/09/2020 Group ID: 13805.*

**36. BASOVA, Lidia Aleksandrovna**

**DOB:** --/--/1972. **a.k.a:** BASOVA, Lidiya, Oleksandrivna **Position:** Deputy Head of the Sevastopol Electoral Commission. **Other Information:** *Gender: female. Participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019.* **Listed on:** 28/01/2020 **Last Updated:** ~~28/01/2020~~ 14/09/2020 **Group ID:** 13806.

**37. PYRKOVA, Ekaterina Eduardovna**

**DOB:** 22/08/1967. **POB:** Sevastopol, (~~former USSR~~) USSR (now Ukraine) **a.k.a:** PYRKOVA, Kateryna, Eduardivna **Position:** Secretary of the Sevastopol Electoral Commission. **Other Information:** *Gender: female. Participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019.* **Listed on:** 28/01/2020 **Last Updated:** ~~28/01/2020~~ 14/09/2020 **Group ID:** 13807.

**38. ALTABAEVA, Ekaterina Borisovna**

**DOB:** 27/05/1956. **POB:** Uglich, (~~former USSR~~) USSR (now Russian Federation) **a.k.a:** ALTABAEVA, Kateryna, Borysivna **Position:** ~~Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol.~~ **Other Information:** *Gender: female. Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. Has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation.* **Listed on:** 28/01/2020 **Last Updated:** ~~28/01/2020~~ 14/09/2020 **Group ID:** 13808.

**39. GOTSANYUK, Yuriy Mikhailovich**

**DOB:** 18/07/1966. **POB:** (1) Novaya Derevnya (2) Nove Selo, (~~former USSR~~) USSR (now Russian Federation) **a.k.a:** (1) GOTSANIUK, Yuriy, Mikhailovich (2) HOTSANIUK, Iurii, Mykhailovych **Position:** Prime Minister of the so-called 'Republic of Crimea'. **Other Information:** *Gender: male. Has worked for further integration of the so-called 'Republic of Crimea' into the Russian Federation.* **Listed on:** 28/01/2020 **Last Updated:** ~~29/01/2020~~ 14/09/2020 **Group ID:** 13809.

**40. NEMTSEV, Vladimir Vladimirovich**

**DOB:** 15/11/1971. **POB:** Sevastopol, (~~former USSR~~) USSR (now Ukraine) **a.k.a:** NEMTSEV, Volodymyr, Volodymyrovych **Position:** Chairman of the so-called 'Legislative Assembly' of the illegally annexed City of Sevastopol **Other Information:** *Gender: male. Has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation.* **Listed on:** 28/01/2020 **Last Updated:** ~~28/01/2020~~ 14/09/2020 **Group ID:** 13810.

**41. RAZVOZHAEV, Mikhail Vladimirovich**

**DOB:** 30/12/1980. **POB:** Krasnoyarsk, (~~former USSR~~) USSR (now Russian Federation) **a.k.a:** RAZVOZHAEV, Mykhailo, Volodymyrovich **Position:** So-called 'acting Governor' of the illegally annexed City of Sevastopol. **Other Information:** *Gender: male. Has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation.* **Listed on:** 28/01/2020 **Last Updated:** ~~28/01/2020~~ 14/09/2020 **Group ID:** 13811.

## Entities

**1. STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA'  
'CHERNOMORNEFTEGAZ'**

**a.k.a:** PJSC 'Chernomorneftegaz' **Address:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine, 295000. **Other Information:** *On 17 March 2014, the 'Parliament of Crimea'*

adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Re-registered on 29 November 2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea'. Phone numbers: +7 (3652) 66-70-00 and +7 (3652) 66-78-00. Email: office@gas.crimea.ru. Website: <http://gas.crimea.ru/>. Registration number: 1149102099717. Listed on: 12/05/2014 Last Updated: ~~18/03/2020~~ 14/09/2020 Group ID: 12979.

2. **SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'**

**a.k.a:** 'Luganskaya Narodnaya Respublika' (LNR) **Other Information:** The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014 the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law. Involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups. Official information: <https://glava-lnr.info/> and <https://sovminlnr.ru/> and <https://nslnr.su/>. Listed on: 25/07/2014 Last Updated: ~~20/09/2018~~ 14/09/2020 Group ID: 13047.

3. **SO-CALLED 'DONETSK PEOPLE'S REPUBLIC'**

**a.k.a:** 'Donetskaya Narodnaya Respublika' (DNR) **Other Information:** The so-called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so-called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law. Involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. Official information: <https://dnr.online.ru/> and <http://denis-pushilin.ru/> and ~~<http://smdnr.ru/>~~ <https://pravdnr.ru/> and <https://dnrsovet.su/>. Listed on: 25/07/2014 Last Updated: ~~18/03/2020~~ 14/09/2020 Group ID: 13048.

4. **SO-CALLED 'FEDERAL STATE OF NOVOROSSIYA'**

**a.k.a:** 'Federativnoye Gosudarstvo Novorossiya' **Other Information:** On 24 May 2014 the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law. Media resources: <https://www.novorosinform.org/> and <http://novopressa.ru/> and <http://novorossia-tv.ru/> and ~~<http://novorossia.today/>~~ and <http://novorossiaa.ru/>. Listed on: 25/07/2014 Last Updated: ~~18/03/2020~~ 14/09/2020 Group ID: 13050.

5. **'SOBOL'**

**Address:** Simferopol Str., Kiev, 4 (area bus station 'Central'), Crimea, Ukraine. **Other Information:** Radical paramilitary organisation responsible for openly supporting using force to end Ukraine's control over Crimea. Responsible for training separatists to fight against the Ukrainian government forces in eastern Ukraine. ~~Official website:~~ ~~<http://soboli.net>~~. Social media: <http://vk.com/sobolipress>. Email:

sobolipress@gmail.com. Phone number: (0652) 60-23-93. **Listed on:** 25/07/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13053.

**6. STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SERVASTOPOL SEAPORT'**

**a.k.a:** State Enterprise 'Sevastopol Commercial Seaport' **Address:** Nakhimov Square 5, Sevastopol, 299011 **Code:** 1149204004707. **Other Information:** The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted a resolution 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'. Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as State enterprise Sevastopol Commercial Seaport. Reregistered on 6 June 2014 as State Unitary Enterprise Of The City Of Sevastopol, 'Sevastopol Seaport'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. **Founder:** The Government of Sevastopol. **Website:** <https://www.sevmp.ru/>. **Email:** [gupsmp@mail.ru](mailto:gupsmp@mail.ru). **Registration number:** 1149204004707. **Listed on:** 25/07/2014 **Last Updated:** ~~21/09/2017~~ 14/09/2020 **Group ID:** 13051.

**7. STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'UNIVERSAL-AVIA'**

**a.k.a:** State Enterprise 'Universal-Avia' **Address:** Aeroflotskaya Street 5, Simferopol, 295021. **Other Information:** The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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'. Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as state enterprise Universal-Avia. Re-registered on 15 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'. **Founder:** The Ministry of Transportation of the 'Republic of Crimea'. **Registration number:** 1159102026742 **Phone number:** 24-80-89, 8 (978) 719-55-30. **Email:** [unavia\\_omts@mail.ru](mailto:unavia_omts@mail.ru). **Listed on:** 25/07/2014 **Last Updated:** ~~17/09/2019~~ 14/09/2020 **Group ID:** 13057.

**8. FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNYAYA OREANDA"' OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION**

**a.k.a:** Resort 'Nizhnyaya Oreanda' **Address:** House 12, Resort 'Nizhnyaya Oreanda', Oreanda, Yalta, Ukraine, 298658. **Other Information:** The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the 'Presidium of the Parliament of Crimea' adopted a decision 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'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation. **Email:** [marketing@oreanda-resort.ru](mailto:marketing@oreanda-resort.ru). **Telephone:** +7 (3654) 31-25-48. **Website:** [www.oreanda-resort.ru](http://www.oreanda-resort.ru). **Registration number:** 1149102054221. **Founder:** the Administration of the President of the Russian Federation **Listed on:** 25/07/2014 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13058.

**9. CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT'**

**a.k.a:** 'Azovsky Likероводочny Zavod' **Address:** 40 Zheleznodorozhnaya Str., Azovskoye, Jankovsky District, Ukraine, 296178. **Other Information:** **Code:** 01271681. The ownership of the entity was transferred contrary to Ukrainian law. On 9 April

2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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' on 9 April 2014 due to appropriation of assets by the State. Ongoing bankruptcy proceedings. Bankruptcy proceedings concluded. Code: 01271681. Listed on: 25/07/2014 Last Updated: ~~18/03/2020~~ 14/09/2020 Group ID: 13059.

**10. STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'PRODUCTION-AGRARIAN UNION "MASSANDRA"**

a.k.a: (1) Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation (2) State concern 'National Association of producers "Massandra"'. **Address:** Egorova 9, Vinodela, Massandra Street, Yalta, Crimea, 298650. **Other Information:** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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'. Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as state concern National Association of Producers "Massandra". Re-registered on 1 August 2014 (and full title) as Federal State Budgetary Enterprise Production-Agrarian Union 'Proizvodstvenno agrarnoye obyedinenye "Massandra"' of The Administration Of The President of The Russian Federation. Re-registered on 1 April ~~4~~. 2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'. Founder: The Administration of the President of the Russian Federation. Website: <http://massandra.su>. Telephone: +7 978 936 75 04, +7 3654 23 31 96, +7 3654 26 16 83. Registration number: 1149102026985. Listed on: 25/07/2014 Last Updated: ~~17/09/2019~~ 14/09/2020 Group ID: 13060.

**11. FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL-RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING "MAGARACH" RUSSIAN ACADEMY OF SCIENCES'**

a.k.a: (1) 'State Enterprise "Magarach" of the National Institute of Wine' (2) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach' **Address:** Kirov Street, 31, Yalta, Crimea, Ukraine, 298600. **Other Information:** The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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 was is thus effectively confiscated by the Crimean 'authorities' on 9 April 2014. It was re-named Re-registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" 'National Institute of Wine "Magarach"'. Founder: The Ministry of Agriculture of the 'Republic of Crimea'. On 7 9 February ~~2017~~ 2015 State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarch"' was transformed into (and full title) Federal Budgetary Scientific facility 'All-Russia scientific research institute of viticulture and winemaking 'Magarach', Russian Academy of Sciences. Email: [magarach@rambler.ru](mailto:magarach@rambler.ru). Website: [www.magarach-institut.ru](http://www.magarach-institut.ru). Telephone: +7(3654) 32-55-91. Registration No.: 1159102130857. Listed on: 25/07/2014 Last Updated: ~~18/03/2020~~ 14/09/2020 Group ID: 13061.

**12. ~~STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA SPARKLING WINE PLANT NOVY SVET~~ JOINT-STOCK COMPANY 'SPARKLING WINE PLANT "NOVY SVET"'**

a.k.a: ~~Joint Stock Company Sparkling Wine Plant 'Novy Svet'~~ (1) State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant "Novy Svet"' (2) Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' (3) 'State Enterprise Sparkling Wine Plant "Novy Svet"' **Address:** Str. Shalapina 1, Novy Svet, Sudak, Crimea, 298032. **Other Information:** The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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'. Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Formerly known as Factory Of Sparkling Wine Novy Svet. Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant "Novy Svet"'. Founder: The Ministry of Agriculture of the 'Republic of Crimea'. Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet'. Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea'. Telephone: +7-978-9-140-140, +7-(36566)-3-28-45, +7-978-914-54-74. Website: <http://nsvet-crimea.ru/>. Registration number: 1179102021460. Listed on: 25/07/2014 Last Updated: ~~15/03/2018~~ 14/09/2020 Group ID: 13062.

**13. ~~JOINT-STOCK COMPANY CONCERN~~ ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION**

a.k.a: (1) Concern Almaz-Antey Concern (2) Almaz-Antey Corp. (3) Almaz-Antey Defense Corporation (4) Almaz-Antey JSC **Address:** 41 ul. Vereiskaya Street, Moscow, Russian Federation, 121471. **Other Information:** ~~Full name: Joint Stock Company Almaz Antey Air and Space Defence Corporation.~~ Almaz-Antey is a Russian state-owned joint stock company. It manufactures anti-aircraft weaponry including surface-to-air missiles which it supplies to the Russian army. The Russian authorities have been providing heavy weaponry to separatists in eastern Ukraine. These weapons are used by the separatists, including for shooting down airplanes. Website: [almaz-antey.ru](http://almaz-antey.ru). Email: [address.antey@almaz-antey.ru](mailto:address.antey@almaz-antey.ru). Registration number: 1027739001993. Listed on: 31/07/2014 Last Updated: ~~20/09/2018~~ 14/09/2020 Group ID: 13076.

**14. PUBLIC JOINT STOCK COMPANY 'RUSSIAN NATIONAL COMMERCIAL BANK'**

**Address:** Naberezhnaja Street (named after 60th anniversary of USSR), 34, Simferopol, 295000. **Other Information:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo. Has become the dominant bank in the market. Has bought or taken over branches of retreating banks in 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 undermining Ukraine's territorial integrity. Website: <http://www.rncb.ru>. Registration number: 1027700381290. Listed on: 31/07/2014 Last Updated: ~~21/09/2017~~ 14/09/2020 Group ID: 13078.

**15. SPARTA BATTALION**

**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeysky'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (a.k.a. Motorola). Website: [https://vk.com/sparta\\_orb](https://vk.com/sparta_orb). Telephone: +380713041088. **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2019~~ 14/09/2020 **Group ID:** 13219.

#### 16. SOMALI BATTALION

**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Website: <https://vk.com/club163716218/>. **Listed on:** 16/02/2015 **Last Updated:** ~~21/09/2017~~ 14/09/2020 **Group ID:** 13220.

#### 17. PRIZRAK BRIGADE

~~a.k.a: 14th Motorized Rifle Battalion.~~ **Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. ~~Reportedly~~ Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Also referred to as the 14th Motorized Rifle Battalion. Websites: <https://vk.com/battalionprizrak> and <http://prizrak.info>. Official information: [mail@prizrak.info](mailto:mail@prizrak.info). Telephone: + 38 (072) 116-94-11. **Listed on:** 16/02/2015 **Last Updated:** ~~20/09/2018~~ 14/09/2020 **Group ID:** 13222.

#### 18. OPLOD BATTALION

**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Social media: [http://vk.com/oplot\\_info](http://vk.com/oplot_info) and <https://vk.com/5ombroplot>. **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2019~~ 14/09/2020 **Group ID:** 13223.

#### 19. KALMIUS BATTALION

**Other Information:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Website: <https://vk.com/reportage24>. **Listed on:** 16/02/2015 **Last Updated:** ~~18/03/2020~~ 14/09/2020 **Group ID:** 13224.

#### 20. MOVEMENT 'NOVOROSSIYA' OF IGOR STRELKOV

**Other Information:** The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine. Website: <http://novorossia.pro/> and [https://vk.com/od\\_novorossia](https://vk.com/od_novorossia). Email: [info@clubnb.ru](mailto:info@clubnb.ru). **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2019~~ 14/09/2020 **Group ID:** 13226.



**21. OOO 'VO TECHNOPROMEXPORT' (OOO 'VO TPE')**

a.k.a: (1) Limited Liability Company 'Foreign Economic Association' 'Technopromexport' (~~2~~) OOO "VO TPE" **Address:** Building 2, Novyi Arbat str., 15, Moscow, 119019. **Other Information:** ~~Current~~ Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. Registration date: 08.05.2014. State Registration Number: 1147746527279. Tax Registration Number: 7704863782e. **Email:** inform@tpe-vo.ru. **Website:** www.tpe-vo.ru. **Telephone number:** +7 (495) 989-97-29. **Listed on:** ~~04/08/2017~~ XX/XX/2020 **Last Updated:** 17/09/2019 **Group ID:** 13525.

**22. ZAO INTERAVTOMATIKA (IA)**

a.k.a: ~~ЗАО~~ CJSC 'Interavtomatika' **Address:** Avtozavodskaya st., 14, Moscow, 115280. **Other Information:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. In process of liquidation. Also referred to as ЗАО. Registration Date: 31.01.1994. State Registration Number: 1037739044111. Tax Registration Number: 7725056162. **Website:** http://ia.ru. **Listed on:** 04/08/2017 **Last Updated:** ~~04/08/2017~~ 14/09/2020 **Group ID:** 13526.

**23. 'STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS'''**

**Address:** 28 Kirova Street, Kerch, Crimea, 298312. **Other Information:** Including branches Feodosia Commercial Port, Kerch Ferry, and Kerch Commercial Port. The 'Parliament of Crimea' adopted Resolution 1757-6/14 on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture and on state-owned Enterprise 'Crimean Sea Ports' declaring the appropriation of assets belonging to several state enterprises which were merged into the 'State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'' on behalf of the 'Republic of Crimea'. These enterprises were thus effectively confiscated by the Crimean 'authorities' and the 'Crimean Sea Ports' has benefited from the illegal transfer of their ownership. **Email:** info@crimeaport.ru. **Website:** https://crimeaports.ru. **State registration number:** 1149102012620. **Tax registration number:** 9111000450. **Listed on:** 16/09/2017 **Last Updated:** ~~17/09/2019~~ 14/09/2020 **Group ID:** 13544.

**24. AO 'INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG'**

**Address:** 7 Yablochkova Street, St Petersburg, Russia, 197198. **Other Information:** AO 'Institute Giprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. **Website:** http://gpsm.ru. ~~and~~ **Email:** office@gpsm.ru. **State registration number:** 1037828021660. **Tax registration number:** 7826717210. **Listed on:** 31/07/2018 **Last Updated:** ~~31/07/2018~~ 14/09/2020 **Group ID:** 13700.

**25. PJSC MOSTOTREST**

**Address:** 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087. **Other Information:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula and for servicing the railway part of the bridge. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. **Email:** mostro@mostro.ru. **Website:**

[www.mostrotrest.ru](http://www.mostrotrest.ru). State registration number: 1027739167246. Tax registration number: 7701045732. **Listed on:** 31/07/2018 **Last Updated:** ~~17/09/2019~~ 14/09/2020  
**Group ID:** 13701.

**26. JSC ZALIV SHIPYARD**

**Address:** 4 Tankistov Street, Kerch, Crimea, 298310. **Other Information:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website: <http://zalivkerch.com>. State registration number: 1149102028602. Tax registration number: 9111001119. **Listed on:** 31/07/2018 **Last Updated:** ~~31/07/2018~~ 14/09/2020  
**Group ID:** 13702.

**27. STROYGAZMONTAZH CORPORATION (SGM GROUP) ООО**

**Address:** Prospect Vernadskogo 53, Moscow, Russia, 119415. **Other Information:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimea peninsula. ~~It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukraine sovereignty.~~ Website: [www.ooosgm.com](http://www.ooosgm.com). Email: [info@ooosgm.ru](mailto:info@ooosgm.ru). State registration number: 1077762942212. Tax registration number: 7729588440. **Listed on:** 31/07/2018 **Last Updated:** ~~17/09/2019~~ 14/09/2020 **Group ID:** 13703.

**28. STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)**

**Address:** Barklaya Street 6, Building 7, Moscow, Russia, 121087. **Other Information:** Stroygazmontazh-Most OOO is was a subsidiary of lead contractor Stroygazmontazh that ~~manages~~ managed the construction project of the bridge over the Kerch Strait and participated in the construction. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Registration ID: 1157746088170. Tax ID No: 7730018980. Website: ~~<http://kerch-most.ru/tag/sgam-most>~~. Email: [kerch-most@yandex.ru](mailto:kerch-most@yandex.ru). **Listed on:** 31/07/2018 **Last Updated:** ~~31/07/2018~~ 14/09/2020 **Group ID:** 13704.

## Financial Reporting Authority

### Portfolio of Legal Affairs

14/09/2020