

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**16/09/2022**

## Russia

### Introduction

1. The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, or obtaining a benefit from or supporting the Government of Russia.
2. On 16 September 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### Notice summary

4. The following entry has been added to the consolidated list and is subject to an asset freeze:
  - Arkady Romanovich ROTENBERG (Group ID: 15498)

5. This replaces the following entry regarding the same individual:
  - Arkady Romanovich ROTENBERG (Group ID: 13072)
6. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze:
  - ZAO INTERAVTOMATIKA (IA) (Group ID: 13526)
7. The following duplicates have been removed from the consolidated list. The original listings for Leonid Eduardovich SLUTSKI (Group ID: 12921) and Vladimir Abdualiyevich VASILYEV (Group ID: 13105) continue to apply and are still subject to an asset freeze. Only the duplicate listings have been removed:
  - Leonid Eduardovich SLUTSKY (Group ID: 14588)
  - Vladimir Abdualievich VASILIEV (Group ID: 14562)
8. 118 entries have been amended and are still subject to an asset freeze. Further information can be found in the annex to this Notice.

**What you must do**

9. 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice;
  - 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.
10. 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.
11. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## Further Information

12. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Russia financial sanctions page on the Gov.UK website:

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

13. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

14. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

15. For more information please see OFSI's guide to financial sanctions:

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

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

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

17. **Enquiries**

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)

**PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:**

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

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

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;
- v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.

Financial Reporting Authority  
P.O. BOX 1054  
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Cayman Islands  
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## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: RUSSIA

#### THE RUSSIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/855)

#### ADDITION

##### Individual

##### 1. **ROTENBERG, Arkady Romanovich**

**Name (non-Latin script):** Аркадий Романович РОТЕНБЕРГ

**DOB:** 15/12/1951. **POB:** Leningrad (St Petersburg), Russian Federation **Nationality:** Russia **Position:** (1) Previous Chairman of House of Prosvetscheniye (2) Previous owner of Stroygazmontazh **Other Information:** (UK Sanctions List Ref): RUS1552 (UK Statement of Reasons): Arkady Rotenberg has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by being responsible for, engaging in, providing support for, or promoting any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine, through the construction of the Kerch Bridge, and a railway line on the bridge, from Russia to the illegally annexed autonomous Republic of Crimea, by Stroygazmontazh, his former company which received a State contract for the construction of the bridge, and a railway line on the bridge, which undermines the territorial integrity, sovereignty and independence of Ukraine. Rotenberg has also been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling directly or indirectly, Stroygazmontazh, an entity carrying on business in the Russian construction and transport sectors, sectors of strategic significance to the Government of Russia. (Gender):Male **Listed on:** 16/09/2022 **UK Sanctions List Date Designated:** 16/09/2022 **Last Updated:** 16/09/2022 **Group ID:** 15498.

#### DELISTING

##### Entity

##### 1. **ZAO INTERAVTOMATIKA (IA)**

**a.k.a:** (1) CJSC 'Interavtomatika' (2) ZAO Interautomatica **Address:** Avtozavodskaya st., 14, Moscow, Russia, 115280. **Other Information:** (UK Sanctions List Ref):RUS0206 Power Sector (UK Statement of Reasons):Company specialised in control and communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Type of entity):Public Joint-Stock (Business Reg No):OGRN 1037739044111 dated 31/01/1994. Tax ID :7725056162 **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13526.

#### REMOVALS

## Individuals

### 1. **ROTENBERG, Arkady Romanovich**

**DOB:** 15/12/1951. **POB:** Leningrad (St Petersburg), Russia **a.k.a:** ROTENBERG, Arkadii, Romanovich **Nationality:** Russia **Address:** Russia. **Position:** (1) Former Chairman of house (2) Previous owner of Stroygazmontazh **Other Information:** (UK Sanctions List Ref):RUS0123 (UK Statement of Reasons):Arkady Rotenberg 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 555 Billion roubles 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 Stroygazmontazh (Rotenberg's company at the time), 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 was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch 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. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, 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. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13072.

### 2. **SLUTSKY, Leonid Eduardovich**

**Name (non-Latin script):** Слуцкий Леонид Эдуардович  
**DOB:** 04/01/1968. **POB:** Moscow, Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0643 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** ~~11/03/2022~~ 16/09/2022 **Group ID:** 14588.

### 3. **VASILIEV, Vladimir Abdualievich**

**Name (non-Latin script):** Васильев Владимир Абдуалиевич

**DOB:** 11/08/1949. **POB:** Klin, Russia **Nationality:** Russia **Address:** 1 Okhotny Ryad str, Russia, 103265. **Position:** Member of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0617 (UK Statement of Reasons):Member of the State Duma of Russia who voted in favour of Federal Law No. 75577-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic" and/or Federal Law No. 75578-8 "On the ratification of the Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic". In so doing, the member endorsed President Putin's decision to recognise the Donetsk People's Republic and the Luhansk People's Republic as independent states, thereby providing support for policies and/or actions which destabilise Ukraine and/or undermine or threaten the territorial integrity, sovereignty or independence of Ukraine. (Gender):Male **Listed on:** 11/03/2022 **UK Sanctions List Date Designated:** 11/03/2022 **Last Updated:** ~~11/03/2022~~ 16/09/2022 **Group ID:** 14562.

## AMENDMENTS

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

## Individuals

### 1. **ABISOV, Sergey Vadimovich**

**Name (non-Latin script):** Сергей Вадимович АБИСОВ

**DOB:** 27/11/1967. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) ABISOV, Sergey, Vadymovych (2) ABISOV, Sergiy, Vadimovich (3) ABISOV, Sergiy, Vadymovych (4) ABISOV, Serhiy, Vadimovich (5) ABISOV, Serhiy, Vadymovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** *Former* "Minister of the Interior of the Republic *of Crimea*" **Other Information:** (UK Sanctions List Ref):RUS0061 (UK Statement of Reasons):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. Dismissed as so-called 'Minister of Interior of the 'Republic of Crimea' in June 2018. Aide to the 'Chairman' of the Council of ministers of the so-called 'Republic of Crimea.' (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13071.

### 2. **AIRAPETYAN, Larisa Leonidovna**

**DOB:** 21/02/1970. **a.k.a:** (1) AIRAPETYAN, Larysa (2) AYRAPETYAN, Larisa (3) AYRAPETYAN, Larisa, Leonidovna (4) AYRAPETYAN, Larysa (5) HAYRAPETYAN, Larisa (6) HAYRAPETYAN, Larisa, Leonidovna (*non-Latin script: Лариса Леонидовна АЙРАПЕТЯН*) (7) HAYRAPETYAN, Larisa, Leonidovna (*non-Latin script: Лариса Леонідівна АЙРАПЕТЯН*) **Address:** Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0062 Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan (UK Statement of Reasons):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'. These 'elections' are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally

as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilised Ukraine. ~~Remains active in supporting separatist actions or policies.~~ (Gender):Female **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 ~~Last Updated:~~ 16/09/2022 **Group ID:** 13172.

### 3. AKSYONOV, Sergey Valeryevich

**DOB:** 26/11/1972. **POB:** Beltsy (Balti), Moldovan SSR (now Republic of Moldova) **a.k.a:** (1) AKSENOV, Sergei, Valerievich (*non-Latin script:* Сергей Валерьевич АКСЁНОВ) (2) AKSENOV, Sergey, Valeryevich (3) AKSENOV, Serhiy, Valeriyovych (4) AKSYONOV, Sergei, Valerievich (5) AKSYONOV, Serhiy, Valeriyovych (5) AKSYONOV, Sergey, Valeryevich (6) AKSONOV, Sergiy, Valeriyovich (*non-Latin script:* Сергій Валерійович АКСЬОНОВ) **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0064 (UK Statement of Reasons):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. He actively lobbied for the "referendum" of Russian Federation" of 16 March 2014, and was one of the co-signatories of the "treaty on Crimean's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process, he has been awarded with Russian State Order "For Merit to the Fatherland" - first degree. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~05/05/2022~~ 16/09/2022 **Group ID:** 12922.

### 4. BALBEK, Ruslan Ismailovich

**Name (non-Latin script):** Руслан Исмаилович БАЛЬБЕК **DOB:** 28/08/1977. **POB:** Bekabad, Uzbekistan SSR (now Uzbekistan) **Nationality:** (1) Russia. (2) Uzbekistan **Address:** Russia. **Position:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **Other Information:** (UK Sanctions List Ref):RUS0070 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the intergration of the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender):Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13390.

### 5. BASHIROV, Marat Faatovich

**Name (non-Latin script):** Марат Фаатович БАШИРОВ **DOB:** 20/01/1964. **POB:** Izhevsk, Russia **Nationality:** Russia **Position:** Former so-called "Prime Minister of the Council of Ministers of the Lugansk People's Republic. **Other Information:** (UK Sanctions List Ref):RUS0071 (UK Statement of Reasons):Former so called "Prime Minister of the Council of Ministers of the People's Republic of Luhansk,



confirmed on 8 July 2014. Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk." Continues ~~activities~~ activities of supporting LNR separatist ~~structures~~ structures. (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13013.

6. **BASOVA, Lidia Aleksandrovna**

**Name (non-Latin script):** Басова, Лидия Александровна

**DOB:** --/--/1975. **Nationality:** Russia **Position:** Vice-Chair Sevastopol City Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0220 (UK Statement of Reasons):~~In taking on and carrying out the role of Vice-Chair of the Sevastopol City Electoral Commission, organising~~ As the former Vice-Chair of the Sevastopol City Electoral Commission, Basova organised local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Female **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13806.

7. **BASURIN, Eduard Aleksandrovich**

**Name (non-Latin script):** Эдуард Александрович БАСУРИН

**DOB:** 27/06/1966. **POB:** Donetsk a.k.a: BASURIN, Eduard, Oleksandrovych (*non-Latin script:* Едуард Олександрович БАСУРИН) **Address:** Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0072 (UK Statement of Reasons):Spokesperson and Deputy Head of the 'People's Militia' 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. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13203.

8. **BELAVENTSEV, Oleg Yevgenyovich**

**Name (non-Latin script):** Олег Белавенцев

**DOB:** 15/09/1949. **POB:** Moscow, Russia **Nationality:** Russia **Address:** Russia. **Position:** (1) Former Plenipotentiary Representative of the President of Russian Federation into the North-Caucasus Federal District so-called "Crimean Federal District" (2) Non-permanent member of the Russian Security Council **Other Information:** (UK Sanctions List Ref):RUS0073 (UK Statement of Reasons):Former Plenipotentiary Representative of the President of the Russian Federation into the so called "Crimean Federal District". Former non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 12951.

9. **BELIK, Dmitry Anatolievich**

**Name (non-Latin script):** Дмитрий Анатольевич БЕЛИК

**DOB:** 17/10/1969. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation) **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** (1) Member of the State Duma, elected from the illegally annexed city of Sevastopol (2) Member of the Duma Committee on Control and Regulation

**Other Information:** (UK Sanctions List Ref):RUS0074 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. (Gender):Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13392.

#### 10. BEREZOVSKIY, Denis Valentinovich

**Name (non-Latin script):** Денис Валентинович БЕРЕЗОВСКИЙ

**Title:** Rear Admiral **DOB:** 15/07/1974. **POB:** Kharkiv, Ukrainian SSR now Ukraine a.k.a: (1) BEREZOCSKIY, Denis, Valentinovich (2) BEREZOCSKIY, Denys, Valentynovych (3) BEREZOVSKIY, Denys, Valentynovych (4) BEREZOVSKY, Denis, Valentinovich (5) BEREZOVSKY, Denys, Valentynovych **Nationality:** (1) Ukraine (2) Russia **Address:** Crimea. **Position:** (1) Former Commander of the Ukrainian Navy (2) Deputy Commander of the Black Sea Fleet of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0077 (UK Statement of Reasons):Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 and 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 until 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice Admiral. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~19/01/2021~~ 16/09/2022 **Group ID:** 12925.

#### 11. BESEDA, Sergei Orestovoch

**Name (non-Latin script):** Сергей Орестович БЕСЕДА

**DOB:** 17/05/1954. **a.k.a:** BESEDA, Sergey **Nationality:** Russia **Address:** Russia. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0078 (UK Statement of Reasons):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 which oversees intelligence operations and international activity (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 13040.

#### 12. BESEDINA, Olga Igoreva

**Name (non-Latin script):** Ольга Ігорівна БЕСЕДИНА

**DOB:** 10/12/1976. **POB:** Luhansk a.k.a: (1) BESEDINA, Olha, Ihorivna (2) BESEDINA, Olga Igoreva (non-Latin script: Ольга Игоревна БЕСЕДИНА) **Nationality:** Ukraine **Address:** Lugansk. **Position:** (1) Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic' (2) Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration' **Other Information:** (UK Sanctions List Ref):RUS0079 (UK Statement of Reasons):Former so called 'Minister of Economic Development and Trade' 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. Former head of the foreign

economy department at the Office of the head of the 'Luhansk Administration'. (Gender):Female **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 13211.

**13. BEZLER, Igor Nikolaevich**

**Name (non-Latin script):** Игорь Николаевич БЕЗЛЕР

**DOB:** 30/12/1965. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) BEREGOVOY, Igor, Nikolaevich (*non-Latin script: Игорь Николаевич БЕРЕГОВОЙ*) (2) BEZLER, Ihor, Mykolayovych (*non-Latin script: Ігор Миколайович БЕЗЛЕР*) (3) BEREGOVOY, Igor, Nikoalevich **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0080 (UK Statement of Reasons):One of the former leaders of self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 12971.

**14. BEZRUCHENKO, Natalia Ivanovna**

**Name (non-Latin script):** Наталья Ивановна БЕЗРУЧЕНКО

**DOB:** 22/08/1979. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) BEZRUCHENCO, Natalia, Ivanova (2) BEZRUCHENCO, Nataliia (3) BEZRUCHENCO, Nataliya (4) BEZRUCHENKO, Natalia, Ivanova (5) BEZRUCHENKO, Nataliia (6) BEZRUCHENKO, Nataliya (5) BEZRUCHENCO, Natalya (6) BEZRUCHENKO, Natalia Ivanovna (*non-Latin script: Наталія Іванівна БЕЗРУЧЕНКО*) **Position:** Secretary of the Election Commission of the Crimea Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0081 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13667.

**15. BIDEVKA, Vladimir Anatolievitch**

**DOB:** 07/03/1981. **POB:** (1) Makeevka (2) Donestsk oblast **a.k.a:** (1) BIDYOVKA, Vladimir, Anatolievich (*non-Latin script: Владимир Анатольевич БИДЁВКА*) (2) BIDYOVKA, Volodymyr, Anatolyevich (*non-Latin script: Володимир Анатолійович БІДЬОВКА*) **Nationality:** Ukraine **Position:** Chairperson of the so-called Donetsk People's Council **Other Information:** (UK Sanctions List Ref):RUS0082 (UK Statement of Reasons):Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** ~~31/12/2020~~ 16/09/2022 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 13724.

**16. BORODAI, Aleksandr Yurevich**

**Name (non-Latin script):** Александр Юрьевич БОРОДАЙ

**DOB:** 25/07/1972. **a.k.a:** BORODAY, Aleksandr, Yurevich **Other Information:** (UK Sanctions List Ref):RUS0083 *(UK Statement of Reasons): 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" (eg on 8 July 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; heads the "Union of Donbas volunteers". Involved actively in recruitment and training of "volunteers" sent to fight in Donbas.* **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13009.

#### 17. BORTNIKOV, Aleksandr Vasilievich

**Name (non-Latin script):** Александр Васильевич БОРТНИКОВ.

**DOB:** 15/11/1951. **POB:** Perm, Russia, **a.k.a:** (1) BORTNIKOV, Aleksandr, Vasilyevich (2) BORTNIKOV, Alexander, Vasilievich **Nationality:** Russia **Address:**Russia. **Position:** (1) Permanent Member and Secretary of the Security Council of the Russian Federation (2) Director of the Federal Security Service (FSB) **Other Information:** (UK Sanctions List Ref):RUS0084 Director of the FSB from 12/05/2008 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13037.

#### 18. BUGROV, Oleg Evgenevich

**Name (non-Latin script):** Олег Евгеньевич БУГРОВ

**DOB:** (1) --/--/1973. (2) 29/08/1969. **POB:** Sverdlovsk, Luhansk **a.k.a:** BUHROV, Oleh, Yevhenovych (2) BUGROV, Oleg, Evenievich (3) BUGROV, Oleg Evgenevich (non-Latin script: Олег Евгенович БУГРОВ) **Nationality:** Ukraine **Address:** St. Petersburg, Russia. **Other Information:** (UK Sanctions List Ref):RUS0085 (UK Statement of Reasons):Former 'Defence Minister' of the so called Luhansk People's Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~15/02/2022~~ 16/09/2022 **Group ID:** 13177.

#### 19. CHALIY, Aleksei Mikhailovich

**Name (non-Latin script):** Алексей Михайлович ЧАЛЫЙ

**DOB:** 13/06/1961. **POB:** (1) Moscow (2) Sevastopol, (1) Russia (2) Ukraine **a.k.a:** (1) CHALIY, Oleksiy, Mykhaylovych (*non-Latin script: Олексій Михайлович ЧАЛИЙ*) (2) CHALYY, Aleksei, Mikhailovich (3) CHALYY, Oleksiy, Mykhaylovych **Nationality:** Russia **Address:** Russia. **Position:** (1) Acting "Governor" of Sevastopol. (1 to 14 April 2014) (2) Chair of the Legislative Assembly of Sevastopol (3) Elected "People's Mayor of Sevastopol" on 23 February 2014 **Other Information:** (UK Sanctions List Ref):RUS0087 Deputy Chairperson of the Duma Committee on ethnic affairs. (UK Statement of Reasons):Chaliy became "People's Mayor of Sevastopol" by popular acclamation 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 was one of the co-signatories of the "treaty on Crimea's accession to

the Russian Federation" of 18 March 2014. He was acting "Governor" of Sevastopol from 1 to 14 April 2014 and is a former "elected" Chairman of the "Legislative Assembly" of the City of Sevastopol (until September 2019). Remains active in supporting separatist actions or policies. For his involvement in the annexation process he has been awarded with the Russian State order "For Merit to the Fatherland" – first degree. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~15/03/2022~~ 16/09/2022 **Group ID:** 12926.

## 20. CHEMEZOV, Sergey Viktorovich

**DOB:** 20/08/1952. **POB:** Irkutsk Oblast, Russia **Nationality:** Russia **Position:** Chair of the Rostec conglomerate **Other Information:** (UK Sanctions List Ref):RUS0088 (UK Statement of Reasons):~~Sergey 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, Rosobornexport 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. Sergey Chemezov is one of President Putin's known close associates. His close links to Russia's President have led to him being appointed to a range of senior positions in state-controlled firms, including as CEO of the state technology holding company 'Rostec'. He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation. Prior to this, Chemezov headed Rosoboronexport, a subsidiary of Rostec. Under the direction of Chemezov, Rosoboronexport supported the integration of Crimean defence companies into Russia's defence industry. Through this action Chemezov been involved in activities and the supply of goods and technology that has undermined the territorial integrity, sovereignty and independence of Ukraine.~~ (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13115.

## 21. CHEREZOV, Andrey Vladimirovich

**Name (non-Latin script):** Андрей Владимирович ЧЕРЕЗОВ

**DOB:** 12/10/1967. **POB:** Salair, Kemerovskaya Oblast **a.k.a:** TSCHERESOW, Andrey, Vladimirovich **Nationality:** Russia **Address:** Russia. **Position:** *Former Deputy/Vice-Minister for Energy of the Russian Federation* **Other Information:** (UK Sanctions List Ref):RUS0089 (UK Statement of Reasons):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. This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty, and independence of Ukraine. (Gender):Male **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13521.

## 22. DANILENKO, Sergei Andreevich

**Name (non-Latin script):** Даниленко Сергей Андреевич

**DOB:** 14/03/1960. **POB:** Krasnodar, Russia (USSR) a.k.a: DANILENKO, Sergey, Andreevich **Nationality:** Russia **Position:** *Former* Head of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref):RUS0219 (UK Statement of Reasons):~~In taking the role of head of the Sevastopol City Electoral Commission Sergei Danilenko was the head of the Sevastopol City Electoral Commission. Danilenko organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia.~~ (Gender):Male **Listed on:** 28/01/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13805.

### 23. DEGTYAREV, Mikhail Vladimirovich

**DOB:** 10/07/1981. **POB:** Kuibyshev (Samara) a.k.a: DEGTYARYOV, Mikhail, Vladimirovich **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** (1) Member of the Russian State Duma (2) Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs (3) Appointed Governor of Khabarovsk Krai Territory in September 2021. **Other Information:** (UK Sanctions List Ref):RUS0090 (UK Statement of Reasons):~~Member of the State Duma. As a member of the Duma, On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so-called, 'Donetsk People's Republic' in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. Member of the State Duma and Governor of Khabarovsk Territory. On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so called, 'Donetsk People's Republic' in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.~~ (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13041.

### 24. DEYNEGO, Vladyslav Nykolayevych

**DOB:** 12/03/1964. **POB:** (1) Romny, Sumy oblast (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) a.k.a: DEYNEGO, Vladislav, Nikolayevich **Nationality:** Ukraine **Passport Number:** 0258399 **Passport Details:** Russian number **Address:** Lugansk Heroes Square of the Great Patriotic War, 9 Cabinet 212. **Position:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0091 (UK Statement of Reasons):Former Deputy Head of the 'People's Council' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. (Phone number):505663783. 509435542. 642585793 (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 13182.

### 25. DZHABAROV, Vladimir Michailovich

**DOB:** 29/09/1952. **POB:** Samarkand, Uzbekistan **Nationality:** Russia **Position:** First Deputy-Chairman of the International *Foreign* Affairs Committee of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0092 (UK Statement of Reasons):~~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. First Deputy-Chairman of the Foreign Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhabarov, on behalf of the Foreign Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male Listed on: 18/03/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/02/2022 16/09/2022 Group ID: 12913.~~

**26. FILIPPOVA, Ekaterina Vladimirovna**

**DOB:** 20/11/1988. **POB:** Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukrainian SSR (now Ukraine) **a.k.a:** (1) FILIPPOVA, Kateryna, Volodymyrivna (2) GOGIASHVILI, Ekaterina **Nationality:** Russia **Address:** Ul Sobinova, the house. 160, Donetsk, Ukraine. **Position:** (1) Former so called 'Minister of Justice' of the 'Donetsk People's Republic' (2) Commissioner for Human Rights of the so-called of the 'Donetsk People's Republic.' **Other Information:** (UK Sanctions List Ref):RUS0093 (UK Statement of Reasons):~~Former 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 to further destabilise Ukraine. Deputy Head of office of the Commissioner for Human Rights of the so-called of the 'Donetsk People's Republic.'~~ Former 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 to further destabilise Ukraine. Commissioner for Human Rights of the so-called of the 'Donetsk People's Republic.' (Gender):Female **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13207.

**27. FRADKOV, Mikhail Efimovich**

**Name (non-Latin script):** Михаїл Ефімович Фрадков  
**DOB:** 01/09/1950. **POB:** Kurumoch, Kuibyshev region, Russia **a.k.a:** FRADKOV, Mikhail, Yefimovich **Nationality:** Russia **Position:** (1) Former Permanent Member of the Security Council of the Russian Federation (2) Former Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0094 (UK Statement of Reasons):Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13035.

**28. GALKIN, Aleksandr Viktorovich**

**Name (non-Latin script):** Александр Викторович Галкин  
**DOB:** 22/03/1958. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) **Nationality:** Russia **Address:** Russia. **Position:** Aide to the Defence Minister **Other Information:** (UK Sanctions List Ref):RUS0095 (UK Statement of Reasons):Former Commander of Russia's Southern Military District (SMD), 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. SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of 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. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since 19 January 2017. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12932.

**29. GANOV, Alexander Nikolaevich**

**DOB:** 24/10/1974. **POB:** Voroezh, Russia (USSR) **Nationality:** Russia **Position:** ~~General director~~ CEO of the railway company JSC TC Grand Service Express **Other Information:** (UK Sanctions List Ref):RUS0226 (UK Statement of Reasons): ~~General director~~ CEO of the JSC TC Grand Service Express since 28 August 2019, the company which operates a railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13926.

**30. GERASIMOV, Valery Vasilevich**

**Name (non-Latin script):** Валерий Васильевич Герасимов

**DOB:** 08/09/1955. **POB:** Kazan, Russia **Nationality:** Russia **Position:** (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation. (3) First Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0096 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12958.

**31. GIRKIN, Igor Vsevolodovich**

**Name (non-Latin script):** Игорь Всеволодович ГИРКИН

**DOB:** 17/12/1970. **POB:** Moscow, Russia **a.k.a:** (1) SHOOTER (2) STRELKOV, Igor (3) STRIELKOV, Ihor **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):RUS0097 (UK Statement of Reasons):Identified as staff of the Main Intelligence Director of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of 'Novorussia' public movement. Former 'Ministry of Defence' of the so-called 'Donetsk People's Republic'. Organised on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in Ukraine. Remains active in supporting separatist activity in Eastern Ukraine. One of the organisers of the 'Russian March' in November 2016. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12964.

**32. GLAZYEV, Sergey Yurievich**

**Name (non-Latin script):** Сергей Юрьевич ГЛАЗЬЕВ



**DOB:** 01/01/1961. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine  
**Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.  
**Position:** Adviser to the President of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0098 (UK Statement of Reasons):Former Adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12936.

### 33. GROMOV, Alexey Alexeyevich

**Name (non-Latin script):** Алексей Алексеевич ГРОМОВ

**DOB:** 31/05/1960. **POB:** Zagorsk (Sergiev Posad), Russia **Nationality:** Russia **Address:** Russia. **Position:** First Deputy Chief of Staff of the Presidential Administration of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0100 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13068.

### 34. GUBAREV, Pavel Yurievich

**Name (non-Latin script):** Павел Юрьевич ГУБАРЕВ

**DOB:** (1) 05/07/1983. (2) 10/03/1983. **POB:** (1) Lugansk Oblast (2) Severodonetsk (3) Sievierodonetsk **a.k.a:** (1) GUBARIEV, Pavlo, Yuriyovich (non-Latin script: Павло Юрійович ГУБАРЕВ) (2) HUBARIEV, Pavlo, Yuriyovich **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0102 (UK Statement of Reasons):One of the self-described leaders of the so-called 'people' Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev is responsible for recruiting people for armed forces of separatists. Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 13044.

### 35. GUBAREVA, Ekaterina Yurievna

**Name (non-Latin script):** Екатерина Юрьевна ГУБАРЕВА

**DOB:** (1) 10/03/1983. (2) 05/07/1983. **POB:** Kakhovka, Kherson Oblast **a.k.a:** (1) HUBARIEVA, Kateryna, Yuriyivna, (2) GUBARIEVA, Kateryna, Yuriyivna (3) GUBAREVA, Katerina, Yuriivna (non-Latin script: Катерина Юріївна ГУБАРЕВА) **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0103 (UK Statement of Reasons):In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk Pople's Republic' thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermin the

territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council' of the 'Donetsk People's Republic' (until November 2018). (Gender):Female  
**Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13063.

### 36. GUZEYEVA, Inna Nikolayevna

**Name (non-Latin script):** Інна Николаевна ГУЗЕЕВА

**DOB:** 20/05/1971. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **a.k.a:** (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna (3) GUZIEVA, Inna, Mykolaivna (non-Latin script: Інна Миколаївна ГУЗЕЕВА)

**Nationality:** Ukraine **Position:** Deputy Chair of the Crimea Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0104 Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13666.

### 37. KISELYOV, Dmitry Konstantinovich

**DOB:** 26/04/1954. **POB:** Moscow, Russia **a.k.a:** (1) KISELEV, Dmitrii, Konstantinovich (2) KISELEV, Dmitry, Konstantinovich (3) KISELYOV, Dmitrii, Konstantinovich **Nationality:** Russia **Address:** Russia. **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Other Information:** (UK Sanctions List Ref):RUS0001 (UK Statement of Reasons): Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the Russian government propaganda supporting the deployment of Russian forces in Ukraine: illegal annexation of Crimea and in promoting policies and actions which destabilise Ukraine or undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12944.

### 38. ISMAILOV, Zaur Raufovich

**Name (non-Latin script):** Заур Рауфович ИСМАИЛОВ

**DOB:** (1) 25/07/1978. (2) 23/03/1975. **POB:** Krasny Luch, Voroshilovgrad Luhansk region, Ukrainian SSR (now Ukraine) **a.k.a:** (1) ISMAILOV, Zaur, Raufovich (2) ISMAYILOV, Zaur, Raufovich (3) ISMAYILOV, Zaur, Raufovich (4) ISMAILOV, Zaur Raufovich (non-Latin script: Заур Рауфович ИСМАИЛОВ) **Nationality:** Ukraine **Address:** Ukraine. **Position:** (1) Former 'General Prosecutor' of the so called 'Luhansk People's Republic (until October 2017) (2) Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0106 Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. (UK Statement of Reasons):Former so called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List**

Date Designated: 31/12/2020 Last Updated: ~~14/02/2022~~ 16/09/2022 Group ID: 13212.

**39. IVAKIN, Yuriy Volodymyrovych**

**Name (non-Latin script):** Юрій Володимирович ІВАКІН

**DOB:** 13/08/1954. **POB:** (1) Perevalsk, Luhansk Oblast, Ukraine **a.k.a:** IVAKIN, Iurii, Vladimirovich (2) IVAKIN, Yuri, Vladimirovich (non-Latin script: Юрій Володимирович ІВАКІН) **Nationality:** Ukraine **Position:** Former First Minister of the Ministry of Foreign Affairs of the Lugansk People's Republic (LNR) **Other Information:** (UK Sanctions List Ref):RUS0107 (UK Statement of Reasons):Former "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic." (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/06/2022~~ 16/09/2022 **Group ID:** 13016.

**40. JAROSH, Petr Grigorievich**

**Name (non-Latin script):** Петро Григорьевич ЯРОШ

**DOB:** 30/01/1971. **a.k.a:** (1) IAROSH, Petr, Grigorievich (2) IAROSH, Petr, Hryyhorovych (3) IAROSH, Petro, Grigorievich (4) IAROSH, Petro, Hryyhorovych (5) JAROSH, Petr, Hryyhorovych (6) JAROSH, Petro, Grigorievich (7) JAROSH, Petro, Hryyhorovych (8) YAROSH, Petr, Grigorievich (9) YAROSH, Petr, Hryyhorovych (10) YAROSH, Petro, Grigorievich (11) YAROSH, Petro, Hryyhorovych **(12) YAROSH, Petro, Grigorovich (non-Latin script: Петро Григорович ЯРОШ)** **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0108 (UK Statement of Reasons):Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~05/05/2022~~ 16/09/2022 **Group ID:** 12968.

**41. KADYROV, Ramzan Akhmadovitch**

**DOB:** 05/10/1976. **POB:** Tsentaroy, Chechnya, Russia **Other Information:** (UK Sanctions List Ref):RUS0109 (UK Statement of Reasons):~~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' 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 volunteers to Ukraine if requested to so. 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. On 26 December 2021, he spoke in support of the invasion and annexation of Ukraine.~~ (Gender):Male **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13042.

**42. KAKIDZYANOV, Igor Evgenevich**

**DOB:** (1) 25/07/1980. (2) --/--/1980. **POB:** Makivka (Donetsk Oblast) **a.k.a:** (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAKIMZIANOV, Ihor, Yevhenovych (3)

KHAKIMZYANOV, Igor, Evgeyevich (4) KHAKIMZYANC, Igor, Evgeyevich (5) KHAKIMZIAN, Ihor, Yevhenovych **Nationality:** Ukraine **Address:** Russia. **Other Information:** (UK Sanctions List Ref):RUS0110 (UK Statement of Reasons):One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushylin, one of the leaders of the "Donetsk People's Republic. Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12972.

#### 43. KALASHNIKOV, Leonid Ivanovich

**Name (non-Latin script):** Леонид Иванович КАЛАШНИКОВ

**DOB:** 06/08/1960. **POB:** Stepnoy Dvorets, Russia **Nationality:** Russia **Position:** First Deputy Chairman of the Committee on Foreign Affairs of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0111 (UK Statement of Reasons):Former 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'. Kalashnikov is one of the Russian lawmakers from the Communist Party (KPRF) who, in January 2022, submitted to the State Duma for consideration a draft resolution that proposes sending a formal appeal to President Vladimir Putin "on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic." The resolution, if adopted, would undermine the territorial integrity of Ukraine. ~~Currently~~ Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Intergration and Relations with Compatriots. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13107.

#### 44. KARAMAN, Aleksandr Akimovich

**DOB:** 26/07/1956. **POB:** Slobozia district, Moldova a.k.a: (1) CARAMAN, Aleksandr, Akimovich (2) CARAMAN, Alexandru (3) KARAMAN, Alexandru (4) CARAMAN, Alexander (5) KARAMAN, Alexander **Nationality:** Ukraine **Position:** Former so called 'Deputy Prime Minister of 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0114 (UK Statement of Reasons):Aleksandr Akimovich KARAMAN is the former so-called 'Deputy Prime Minister for Social Issues' 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'. 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. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. ~~Remains active in supporting separatist actions or policies.~~ (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13098.

#### 45. KARTAPOLOV, Andrei Valeryevich

**Name (non-Latin script):** Андрей Валерьевич КАРТАПОЛОВ

**DOB:** 09/11/1963. **POB:** Former German Democratic Republic **Address:** Russia. **Other Information:** (UK Sanctions List Ref):RUS0115 (UK Statement of Reasons):~~Former Commander of the Western Military District Headquarters until June 2014 and Former~~

~~Commander of the Western Military District from June 2014 to July 2018. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian Forces in Ukraine. 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. Former Commander of the Western Military District Headquarters until June 2014 and Former Commander of the Western Military District from June 2014 to July 2018. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine. 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. Deputy Defence Minister July 2018 to October 2021. Currently Head of the State Duma Defence Committee.~~ (Gender):Male Listed on: 16/02/2015 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~04/07/2024~~ 16/09/2022 Group ID: 13215.

**46. KARYAKIN, Aleksey Vyacheslavovich**

**Name (non-Latin script):** Алексей Вячеславович КАРЯКИН

**DOB:** (1) 07/04/1979. (2) 07/04/1980. **a.k.a:** KARYAKIN, Oleksiy, Vyacheslavovych (non-Latin script: Олексій Вячеславович КАРЯКІН) **Other Information:** (UK Sanctions List Ref):RUS0116 (UK Statement of Reasons):Until 25 March 2016 so called "Supreme Council Chair of the People's Republic of Luhansk". Responsible for the separatist "governmental" activities of the "Supreme Council", responsible for asking the Russian Federation to recognise the independence of the "Lugansk People's Republic". Signatory of the Memorandum of Understanding on the "Novorossiia union". Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council of the Luhansk People's Republic.' Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic.' **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13015.

**47. KHALIKOV, Ravil Zakariievich**

**Name (non-Latin script):** Равиль Закариевич ХАЛИКОВ

**DOB:** 23/02/1969. **POB:** Belozernoe village, Romodanovskiy rayon, Russia **a.k.a:** KHALIKOV, Ravil, Zakariyovych **Nationality:** Ukraine **Address:** Russia. **Position:** Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) **Other Information:** (UK Sanctions List Ref):RUS0118 (UK Statement of Reasons):Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the '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. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13175.

**48. KHRYAKOV, Alexander**

**DOB:** 06/11/1958. **POB:** Donetsk **a.k.a:** (1) KHRYAKOV, Alexander, Vitalievich (*non-Latin script: Александр Витальевич ХРЯКОВ*) (2) KHRYAKOV, Aleksandr, Vitalievich (3)

*KHRYAKOV, Oleksandr, Vitaliyovych (non-Latin script: Олександр Віталійович ХРЯКОВ)*  
**Nationality:** Ukraine **Position:** Former so-called "Minister of Security of the Donetsk People's Republic". **Other Information:** (UK Sanctions List Ref):RUS0120 Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures. (UK Statement of Reasons):Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the 'government' of the 'Donetsk People's Republic'. Continues active support to the separatist actions in Eastern Ukraine. (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 13012.

**49. KLISHAS, Andrei Aleksandrovich**

**DOB:** 09/11/1972. **POB:** ~~Sverdlovsk~~ Sverflovsk, Ekaterinburg, ~~Russia~~ Russian Federation  
**Nationality:** Russia **Position:** ~~Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.~~ Chair of Federation Council Committee on Constitutional Legislation and State Building **Other Information:** (UK Sanctions List Ref):RUS0002 (UK Statement of Reasons):~~Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.~~ Chair of the Federation Council Committee on Constitutional Legislation and State Building. 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-emcompassing assistance in defence of the citizens of Crimea". (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12914.

**50. KOFMAN, Aleksandr Igorevich**

**DOB:** 30/08/1977. **POB:** Makivka, Donetsk Oblast, Ukraine a.k.a: (1) KOFMAN, Aleksander, Igorevich (2) KOFMAN, Oleksandr (3) KOFMAN, Alexander, Igorevich (non-Latin script: Александр Игоревич КОФМАН) (4) KOFMAN, Oleksandr, Igorovich (non-Latin script): Олександр Ігорович КОФМАН) **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0003 (UK Statement of Reasons):Former 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 the Head of the so called 'Donetsk People's Republic'. These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Remains active in supporting separatist actions or policies. ~~Since June 2019 chairman of the so-called 'Public Chamber of the Donetsk People's Republic.'~~ (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13174.

**51. KONONOV, Vladimir Petrovich**

**DOB:** ~~19/11/1974.~~ 14/10/1974 **POB:** Gorskoe, Luhansk Oblast, Ukraine a.k.a: (1) KONONOV, Volodymyr, Petrovych (2) TSAR **Nationality:** Ukraine **Position:** Former so-called 'Defence Minister' of 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0004 (UK Statement of Reasons):As of 14 August 2014, he

replaced Igor Strelkov/Girkin as the so-called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Dismissed as so-called 'Defence minister' in ~~September~~ October 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** : ~~31/12/2020~~ 16/09/2022 **Group ID:** 13092.

#### 52. KONSTANTINOV, Vladimir Andreevich

**Name (non-Latin script):** Владимир Андреевич КОНСТАНТИНОВ

**DOB:** 19/11/1956. **POB:** (1) Vladimirovka (a.k.a. Vladimirovca), Slobozia Region (2) Bogomol, (1) Moldova (2) Moldova **a.k.a:** KONSTANTINOV, Volodymyr, Andriyovych (non-Latin script: Володимир Андрійович КОНСТАНТИНОВ) **Nationality:** Russia **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0005 (UK Statement of Reasons):As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014,"Chairman" of the "State Council" of the so-called "Republic of Crimea". (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 12923.

#### 53. KOSTENOK, Ihor Vladymyrovych

**Name (non-Latin script):** Ігор Костенок ВЛАДИМИРОВИЧ

**DOB:** 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukrainian SSR (now Ukraine) **a.k.a:** KOSTENOK, Igor, Vladimirovich (*non-Latin script: Игорь Костенок ВЛАДИМИРОВИЧ*) **Nationality:** Ukraine **Position:** (1) Former so-called 'Minister' of Education' of the 'Donetsk People's Republic' (2) Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0006 (UK Statement of Reasons):Former so-called "Minister of Education" of the "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. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13180.

#### 54. KOVALCHUK, Yuriy Valentinovich

**Name (non-Latin script):** Юрий Валентинович Ковальчук

**DOB:** 25/07/1951. **POB:** Leningrad (St Petersburg), Russia **a.k.a:** (1) KOVALCHUK, Yuri, Valentinovich (2) KOVALCHUK, Yuri, Valentinovich **Nationality:** Russia **Address:** Russia. **Position:** Major shareholder of Bank Rossiya and the National Media Group **Other Information:** (UK Sanctions List Ref): RUS0007 (UK Statement of Reasons): Mr Kovalchuk is a long-time acquaintance of President Putin. ~~He is a~~ and co-founder of the

so called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. 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. 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. This includes close association to other involved persons. As the chairman and largest shareholder of Bank Rossiya, which is a key stakeholder in the National Media Group, Kovalchuk has actively supported actions which are undermining and threatening the territorial integrity, sovereignty and independence of Ukraine. This includes National Media Group support of Russian policy which is destabilising Ukraine; the formation of bank branches and provision of insurance and investment throughout Crimea and Sevastopol; and support to military activities and the formation of major transport links. Through these actions Kovalchuk is providing financial services and economic resources which are contributing to the destabilisation of Ukraine and undermining the territorial integrity of Ukraine, thereby consolidating the integration of Crimea into the Russian Federation. (Gender): Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13075.

**55. KOVITIDI, Olga Fedorovna**

**DOB:** 07/05/1962. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** (1) Member, formerly of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019. (2) Member of the Federation Council Committee on Constitutional Legislation and Stage Building **Other Information:** (UK Sanctions List Ref):RUS0008 (UK Statement of Reasons):Member of the former Russian Federation Council from the annexed Autonomous Republic of Crimea. Now a member of the Federation Council Committee on Constitutional Legislation and Stage Building. (Gender):Female **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12954.

**56. KOZAK, Dmitry Nikolayevich**

**DOB:** 07/11/1958. **POB:** Bandurovo, Kirovograd region, Ukrainian SSR (now Ukraine) **Nationality:** Russia **Position:** (1) Former Deputy Prime Minister (2) Deputy Chief of Staff to the Presidential Executive Office and de facto chief Russian negotiator on Ukraine **Other Information:** (UK Sanctions List Ref):RUS0009 (UK Statement of Reasons):Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. the Presidential Executive Office of the Russian Federation. (Gender):Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12950.

**57. KOZENKO, Andrei Dmitrievich**

**DOB:** 03/08/1981. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Address:** Ukraine. **Position:** Current or Former Member of the State of Duma **Other Information:** (UK



Sanctions List Ref):RUS0010 (UK Statement of Reasons):~~Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities".~~ Current or Former Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former member of the Duma Committee on Financial Markets and coordinator of the Interparliamentary Group on interaction with Parliament of the People's Republic of Bangladesh. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea" by the local "authorities". (Gender):Male **Listed on:** 09/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13393.

**58. KOZYAKOV, Sergey Yurievich**

**DOB:** 29/09/1982. **Nationality:** Ukraine **Position:** Former So-called "Minister of Justice" of the "Luhansk People's Republic" **Other Information:** (UK Sanctions List Ref):RUS0012 (UK Statement of Reasons): In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections of 2 November 2014 in the "Luhansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 he was appointed as so-called "Minister of Justice" of the "Luhansk People's Republic". In taking on and acting in these capacities, 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. Continues to support and legitimise separatist policies in co-operation with separatist authorities. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~19/01/2021~~ 16/09/2022 **Group ID:** 13170.

**59. KOZYURA, Oleg Grigorievich**

**Name (non-Latin script):** КОЗЮРА, ОЛЕГ ГРИГОРЬЕВИЧ.  
**DOB:** (1) 30/12/1965. (2) 19/12/1962. **POB:** (1) Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol. (2) Zaporozhye, (1) Ukraine (2) Ukraine **a.k.a:** (1) KOZITSYN, Nikolai, Ivanovic (2) KOZURA, Oleg, Grigorievich (2) KOZYURA, Oleh, Hryhorovych **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Was the acting Head of the Federal Migration Service office for Sevastopol when and after it was transferred from the Ukrainian government to the Russian government government following the Crimean annexation. **Other Information:** (UK Sanctions List Ref):RUS0013 (UK Statement of Reasons):Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 12969.

**60. KRAVCHENKO, Elena Valerievna**

**Name (non-Latin script):** Елена Кравченко

**DOB:** 22/02/1983. **a.k.a:** (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriyivna **Nationality:** Ukraine **Position:** (1) Chairperson of the so-called Luhansk Sverdlovsk (2) Ekaterinburg, Sverdlovsk People's Republic Central Election Commission Oblast, RSFSR **Other Information:** (UK Sanctions List Ref):RUS0014 (UK Statement of Reasons):Chairperson' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic.' In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13722.

#### 61. KURCHENKO, Serhiy Vitaliyovich

**Name (non-Latin script):** Сергій Віталійович Курченко Курченко

**DOB:** 21/09/1985. **POB:** Kharkiv, Former USSR Currently Ukraine **a.k.a:** ~~(1) KURCHENKO, Sergey, Vitaliyovich (2) KURCHENKO, Sergii (3) KURCHENKO, Sergij (4) KURCHENKO, Serhii (non-Latin script: Сергей Витальевич) (5) KURCHENKO, Vitaliiovich (6) KURCHENKO, Vitalijovic (7) KURCHENKO, Vitaliyovich (1) KURCHENKO, Serhiy Vitaliyovich (2) KURCHENKO, Serhiy Vitalijovich (3) KURCHENKO, Serhiy Vitaliiovych (4) KURCHENKO, Serhii Vitaliyovich (5) KURCHENKO, Serhii Vitaliyovich (6) KURCHENKO, Serhii Vitalijovich (7) KURCHENKO, Serhii Vitaliiovych (8) KURCHENKO, Sergij Vitaliyovich (9) KURCHENKO, Sergij Vitaliyovich (10) KURCHENKO, Sergij Vitalijovich (11) KURCHENKO, Sergij Vitaliiovych (12) KURCHENKO, Sergii Vitaliyovich (13) KURCHENKO, Sergii Vitaliyovich (14) KURCHENKO, Sergii Vitalijovich (15) KURCHENKO, Sergii Vitaliiovych (16) KURCHENKO, Sergey Vitaliyovich (17) KURCHENKO, Sergey Vitaliyovich (18) KURCHENKO, Sergey Vitalijovich (non-Latin script: Сергей Витальевич Курченко) (19) KURCHENKO, Sergey Vitaliiovych (20) KURCHENKO, Sergiy, Vitaliyovich (non-Latin script: Сергій Віталійович Курченко)~~

**Nationality:** Ukraine **Address:** Moscow, Russia. **Position:** Businessman Founder/Owner of the group of companies Gas Ukraine 2009 **Other Information:** (UK Sanctions List Ref):RUS0230 (UK Statement of Reasons):Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas. He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12906.

#### 62. KULIKOV, Valery Vladimirovich

**DOB:** 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Nationality:** Russia **Position:** (1) Former Deputy Commander of the Black Sea Fleet (2) A deputy of the Legislative Assembly of the city of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0015 (UK Statement of Reasons):Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. On 26 September 2017, with a Decree of the President of the Russian Federation, he was dismissed from this post and from military service. ~~Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. He then became a member of the Federation Council of Russian Federation, representing the annexed City of~~

Sevastopol. Since September 2020, he is a deputy of the Legislative Assembly of the city of Sevastopol. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 ~~31/12/2020~~ 16/09/2022 **Group ID:** 12940.

**63. LAPTEVA, Lesya Mikhaylovna**

**DOB:** 11/03/1976. **POB:** Dzhambul/Jambul/Taraz, Kazakhstan **a.k.a:** (1) LAPTEVA, Lesya, Mikhaylovna (non-Latin script: Леся Михайловна ЛАПТЕВА) (2) LAPTIEVA, Lesya, Mykhaylivna (non-Latin script: Леся Михайлівна ЛАПТЄВА) **Nationality:** Ukraine **Position:** Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. **Other Information:** (UK Sanctions List Ref):RUS0016 (UK Statement of Reasons):Former "Minister of Education, Science Culture and Religion" of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 ~~31/12/2020~~ 16/09/2022 **Group ID:** 13178.

**64. LEBEDEV, Igor Vladimirovich**

**Name (non-Latin script):** Лебедев Олег Владимирович

**DOB:** 27/09/1972. **POB:** Rudny, Kostanai Region, Kazakh SSR **a.k.a:** LEBEDEV, Igor, Vladimirovych **Nationality:** Russia **Position:** Former Deputy Speaker, State Duma **Other Information:** (UK Sanctions List Ref):RUS0017 (UK Statement of Reasons):Deputy Speaker, State Duma. On 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. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 ~~31/12/2020~~ 16/09/2022 **Group ID:** 13111.

**65. LYAGIN, Roman Viktorovich**

**Name (non-Latin script):** ЛЯГИН, РОМАН ВИКТОРОВИЧ

**DOB:** 30/05/1980. **POB:** Donetsk, Ukraine **Nationality:** Ukraine **Address:** In detention in Ukraine **Position:** (1) Former head of the 'Donetsk People's Republic' Central Electoral Commission (2) Former "Minister of Labour and Social Policy" **Other Information:** (UK Sanctions List Ref):RUS0021 (UK Statement of Reasons):Former 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". ~~Remains active in supporting separatist actions or policies.~~ (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 ~~31/12/2020~~ 16/09/2022 **Group ID:** 12975.

**66. MALYKHIN, Aleksandr Sergeevich**

**DOB:** 11/01/1981. **a.k.a:** (1) MALYHIN, Aleksandr, Sergeevich (2) MALYHIN, Alexander, Sergeevich (non-Latin script: Александр Сергеевич МАЛЫХИН) (3) MALYHIN, Ikejsabdr, Serguyovch (4) MALYHIN, Oleksandr, Sergiyovych (5) MALYHIN, Oleksandr, Serhiyovych (6) MALYKHIN, Alexander, Sergeevich (7) MALYKHIN, Ikejsabdr, Serguyovch (8) MALYKHIN, Oleksandr, Sergiyovych (non-Latin script: Олександр Сергійович МАЛИХИН) (9) MALYKHIN, Oleksandr, Serhiyovych (non-Latin script: Олександр Сергеевич МАЛЫХИН) (10) MALYKHIN, Ikejsabdr, Serguyovych (non-Latin script: Икейсабдр Сергеевич МАЛЫХИН) **Nationality:** Ukraine **Position:** Former Head of the "Lugansk People's Republic" Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0023 Former Head of the 'Luhansk People's Republic' Central Electoral

Commission. Remains active in supporting separatist policies. (UK Statement of Reasons): Former 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'. Remains active in supporting separatist policies. (Gender): Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12976.

**67. MENYAILO, Sergei Ivanovich**

**DOB:** 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, Russian Soviet Federative Socialist Republic (RSFSR) **Nationality:** Ukraine **Position:** *(1) Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District (2) Head of the North Ossetia-Alania Republic (3) Former Governor of Sevastopol* **Other Information:** (UK Sanctions List Ref): RUS0029 (UK Statement of Reasons): Former Governor of the Ukrainian annexed city of Sevastopol. ~~Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation. Currently Acting Head of the North Ossetia-Alania Republic.~~ (Gender): Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12953.

**68. MIRONOV, Sergei Mikhailovich**

**DOB:** ~~13/14/02/1953~~. **POB:** Pushkin, Leningrad Region, Russia **Nationality:** Russia **Address:** Russia. **Position:** Member of the Council of the State Duma **Other Information:** (UK Sanctions List Ref): RUS0032 (UK Statement of Reasons): Member of the Council of the State Duma. Leader of Fair Russian 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 a consent of that country or of an international treaty. (Gender): Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12919.

**69. NAUMETS, Aleksey Vasilevich**

**Name (non-Latin script):** Алексей Наумец.  
**DOB:** 11/02/1968. **a.k.a:** NAUMETS, Alexei **Nationality:** Russia **Address:** Russia. **Position:** Deputy Chief of Staff of the Airborne Forces **Other Information:** (UK Sanctions List Ref): RUS0037 (UK Statement of Reasons): Major-General of the Russian Army. He is was the former 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. ~~Since 2018~~ Now Deputy Chief of Staff of the Airborne Forces. (Gender): Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13114.

**70. NEVEROV, Sergei Ivanovich**

**Name (non-Latin script):** Сергей Неверов  
**DOB:** 20/12/1961. **POB:** Tashtagol, USSR (now Russian Federation) **a.k.a:** NEVEROV, Sergey **Nationality:** Russia **Position:** Deputy Chairman of the State Duma, United Russia faction **Other Information:** (UK Sanctions List Ref): RUS0039 (UK Statement of Reasons): ~~Former~~ Deputy Chairman of State Duma. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation. Member of the State Duma, head of the United Russia faction. (Gender): Male **Listed on:** 29/04/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~05/05/2022~~ 16/09/2022 **Group ID:** 12956.

#### 71. NIKITIN, Vasilii Alexandrovich

**Name (non-Latin script):** Василий Александрович НИКИТИН

**DOB:** 25/11/1971. **POB:** Shargun, Uzbekistan a.k.a: NIKITIN, Vasyl, Oleksandrovych (non-Latin script: Василь Олександрович Нікітін) **Nationality:** Uzbekistan **Address:** Russia. **Position:** (1) Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic" (2) Former spokesman of the "Army of the South-East" **Other Information:** (UK Sanctions List Ref):RUS0040 (UK Statement of Reasons): Former so called "Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the Southeast"). Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the "people's Republic of Luhansk" cannot take place due to the "new" status of the region. ~~Remains active in supporting separatist actions or policies.~~ (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13014.

#### 72. NIKITIN, Vladimir Stepanovich

**Name (non-Latin script):** Владимир Степанович НИКИТИН

**DOB:** 05/04/1948. **POB:** Opochka, Russia **Nationality:** Russia **Address:** Russia. **Position:** (1) Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation (2) Chairman of the All-Russian public movement "Russian Lad" ("РУССКИЙ ЛАД") **Other Information:** (UK Sanctions List Ref):RUS0041 Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatriots of the State Duma (UK Statement of Reasons): Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations 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'. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13108.

#### 73. NOSATOV, Alexander Mihailovich

**DOB:** 27/03/1963. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, Ukrainian SSR (now Ukraine) **Nationality:** Ukraine **Position:** ~~Admiral, Commander of the Russian Baltic Fleet~~ (1) Admiral, and First Deputy Commander in Chief of the Navy (2) Chief of the Navy Main Staff **Other Information:** (UK Sanctions List Ref):RUS0042 Former, Vice-Admiral, acting Commander of the Russian Baltic Fleet (UK Statement of Reasons):Currently ~~Admiral, Commander of the Russian Baltic Fleet.~~ First Deputy Commander in Chief of the Main Staff and Chief of Navy Main Staff. Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12939.

#### 74. OVSYANNIKOV, Dmitry Vladimirovich

**Name (non-Latin script):** Дмитрий Владимирович Овсянников

**DOB:** 21/02/1977. **POB:** Omsk, USSR (now Russian Federation) **Nationality:** Russia **Position:** (1) Former Governor of the City of Sevastopol (2) later Deputy Minister of

*Trade and Industry of the Russian Federation* **Other Information:** (UK Sanctions List Ref): RUS0045 (UK Statement of Reasons): ~~Ovsyannikov was former "Governor of Sevastopol" in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. He served until 2019 and is now Deputy Minister of Industry and Trade of the Russian Federation. Ovsyannikov was the Governor of Sevastopol, appointed as acting Governor of Sevastopol by President Putin in July 2016 and elected in the elections of 10 September 2017, organised by the Russian Federation in the illegally annexed city of Sevastopol. In this capacity, he worked for further integration of the illegally annexed Sevastopol region into the Russian Federation, and was as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. He served until 2019 and was then appointed as Deputy Minister of Industry and Trade of the Russian Federation until April 2020.~~ (Gender):Male **Listed on:** 21/11/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13558.

#### 75. OZEROV, Viktor Alekseevich

**DOB:** 05/01/1958. **POB:** Abakan, Khakassia, Russia **a.k.a:** OZEROV, Viktor, Alekseevich **Nationality:** Russia **Address:** Russia. **Position:** (1) Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation (2) ~~currently a~~ *Former* Member of the Federation Council **Other Information:** (UK Sanctions List Ref):RUS0046 (UK Statement of Reasons):Former Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He *is a former* ~~continues to be a~~ member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. ~~His mandate in the Federation Council expired in September 2019. Consultant of the Foundation Respolitika since October 2019.~~ (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12912.

#### 76. PETUKHOV, Aleksandr Yur'evich

**DOB:** 17/07/1970. **a.k.a:** (1) PETUKHOV, Oleksandr, Yuriyovych (2) PIETYUKHOV, Aleksandr, Yurevich (3) PIETYUKHOV, Oleksandr, Yuriyovych (4) *PETUKHOV, Alexander, Yuryevich (non-Latin script: Александр Юрьевич Петухов)* **Nationality:** Ukraine **Address:** ~~The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine.~~ *Moscow* **Position:** *Former* Deputy Head of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref):RUS0049 (UK Statement of Reasons):Chief Federal Inspector of the Moscow region. 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, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13668.

#### 77. PINCHUK, Andrey Yurevich

**DOB:** 27/12/1977. **POB:** Tiraspol, Republic of Moldova, USSR (now Moldova) **a.k.a:** PINCHUK, Andriy, Yuriyovych **Nationality:** Ukraine **Other Information:** (UK Sanctions List Ref):RUS0050 (UK Statement of Reasons):Former "State security minister" of the so-called "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". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. ~~Head~~ Participated in the creation of the "Union of Donbas volunteers". (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13095.

#### 78. PLOTNITSKY, Igor Benedictovich

**DOB:** 24/06/1964. **POB:** ~~Luhansk, possibly in Kelmentsi, Chernivtsi Oblast, Ukrainian SSR (now Ukraine)~~ Kelmentsi, Chernovtsi region **a.k.a:** (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYI, Ihor, Venedyktovych **Nationality:** Russia **Address:** Moscow, Russia. **Position:** Former "Defence Minister" and former "Head" of the so-called Luhansk People's Republic **Other Information:** (UK Sanctions List Ref): RUS0052 (UK Statement of Reasons): Former so called "Defence Minister" and former so-called "Head" of the "Luhansk People's Republic" and as such responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk Implementation. (Gender):Male **Listed on:** 12/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13017.

#### 79. POGORELOV, Miroslav Yureyevich

**Name (non-Latin script):** Мирослав Погорелов

**DOB:** 07/06/1968. **a.k.a:** (1) POGORELOV, Myroslav (2) POGORELOV, Myroslav, Oleksandrovych (3) POHORELOV, Miroslav, Yureyevich (4) POHORELOV, Myroslav (5) POHORELOV, Myroslav, Oleksandrovych (6) POHORIELOV, Miroslav, Yureyevich (7) POHORIELOV, Myroslav (8) POHORIELOV, Myroslav, Oleksandrovych (9) POGORELOV, Miroslav, Aleksandrovich **Nationality:** Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** Deputy Head of the Sevastopol City Election Commission **Other Information:** (UK Sanctions List Ref):RUS0053 (UK Statement of Reasons):Former Deputy Chair of the Sevastopol Electoral Commission until 2019. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 14/05/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13669.

#### 80. POKLONSKAYA, Natalia Vladimirovna

**Name (non-Latin script):** Наталія Поклонська

**DOB:** 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region (2) Yevpatoria, (1) Ukrainian SSR (now Ukraine) (2) Ukrainian SSR (now Ukraine) **a.k.a:** POKLONSKAYA, Natalya, Vladimirovna **Nationality:** (1) Russia (2) Ukraine **Address:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine. **Position:** ~~(1) Former~~ Member of the State Duma of the Russian Federation elected from the illegally annexed Autonomous Republic of Crimea ~~(2) First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation~~ **Other Information:** (UK Sanctions List Ref):RUS0054 (UK Statement of Reasons):Member of

the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea. Currently First Deputy Chairperson of the Committee for International Affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for Security and countering corruption of the State Duma of the Russian Federation. (Gender):Female **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 12977.

**81. RYZHENKIN, Leonid Kronidovich**

**DOB:** 10/11/1967. **Passport Number:** 722706177 **Position:** *Former* deputy general director for infrastructure projects at Strogazmontazh (SGM) **Other Information:** (UK Sanctions List Ref):RUS0227 (UK Statement of Reasons): *Former* deputy general director for infrastructure projects at Strogazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including the railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he ~~supports~~ supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13927.

**82. SEMYONOV, Dmitry Aleksandrovich**

**DOB:** 01/06/1977. **POB:** Moscow, Russia **a.k.a:** SEMENOV, Dmitrii, Aleksandrovich **Nationality:** *Russia* **Position:** *Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'* **Other Information:** (UK Sanctions List Ref):RUS0128 (UK Statement of Reasons):~~Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures.~~ Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 13176.

**83. SHAMALOV, Nikolay Terentievich**

**DOB:** 24/01/1950. **POB:** (1) Leningrad (now St Petersburg) (2) Moscow, (1) USSR (now Russian Federation) (2) USSR (now Russian Federation) (3) Belarus **a.k.a:** SHAMALOV, Nikolai, Terentievich **Nationality:** Russia **Address:** Moscow, Russia. **Other Information:** (UK Sanctions List Ref):RUS0129 (UK Statement of Reasons):~~Mr Shamalov is a long time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decision-makers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.~~ Mr Shamalov is a co-



founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin. He is a significant shareholder of Bank Rossiya. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. It also has important stakes in the National Media Group, which controls television stations which actively support the Russian Government's policies of destabiliation in Ukraine. It has contributed to the provision of insurance and investment throughout Crimea and Sevastopol and services to support military capability and major transport links. (Gender):Male **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 13074.

#### 84. SHCHERBAKOV, Serhii Oleksiivich

**Name (non-Latin script):** Сергей Алексеевич Щербаков

**DOB:** 02/11/1986. **a.k.a:** SHCHERBAKOV, Sergey, Alekseevich (non-Latin script: Сергій Олексійович) **Nationality:** Russia **Position:** Commander of the anti-submarine ship 'Suzdal' **Other Information:** (UK Sanctions List Ref):RUS0212 (UK Statement of Reasons):Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, 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 and seizure of tugboat "Yani Kapu", and armed gunboats "Nikopol" and "Berdyansk", ~~and seizure of the armed gunboat "Nikopol"~~ and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13784.

#### 85. SHEVCHENKO, Igor Sergeivich

**Name (non-Latin script):** Игорь Шевченко

**DOB:** 09/02/1979. **POB:** The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine **Nationality:** Ukraine **Position:** (1) Acting Attorney Sevastopol (2) Former prosecutor of the City of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0132 (UK Statement of Reasons):Former Prosecutor of Sevastopol and as such actively implemented Russia's annexation of Sevastopol. Prosecutor of the Republic of Adygea. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12978.

#### 86. SHYPITSYN, Andrii

**Name (non-Latin script):** Андрей Шипицин

**Title:** (1) Captain 3rd Rank (2) Captain 2nd Rank **DOB:** 25/12/1969. **POB:** Astrakhan, Russia (USSR) **a.k.a:** SHYPITSYN, Andrei (non-Latin script: Андрій Шипіцин) **Nationality:** Russia **Position:** Commander of the Border Patrol Boat 'Izumrud' **Other Information:** (UK Sanctions List Ref):RUS0214 (UK Statement of Reasons):Commander of the border patrol boat "Izumrud", 3rd rank captain of the FSB Border Guard Service. He commanded the ship, 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"~~ This includes active participation in the blockade of tugboat "Yani Kapu", firing on the 'Berdyansk' and seizure of Ukrainian boats 'Yani Kapu', 'Nikopol' and 'Berdyansk and detaining their crew and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which

in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~18/02/2022~~ 16/09/2022 **Group ID:** 13781.

**87. SLUTSKI, Leonid Eduardovich**

**Name (non-Latin script):** Леонид Эдуардович СЛУЦКИЙ

**DOB:** 04/01/1968. **POB:** Moscow **a.k.a:** SLUTSKY, Leonid, Eduardovich **Nationality:** Russia **Address:** Russia. **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0137 (UK Statement of Reasons):Former 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 voted in favour of the incorporation of Crimea into the Russian Federation. Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12921.

**88. TERESHCHENKO, Yekaterina Vasilievna**

**DOB:** 31/05/1986. **a.k.a:** TERESHCHENKO, Kateryna, Vasylivna **Nationality:** Ukraine **Position:** Secretary of the so-called Luhansk People's Republic Central Election Commission **Other Information:** (UK Sanctions List Ref):RUS0142 (UK Statement of Reasons):~~Former spokesperson of the so-called 'government' of the so-called 'Luhansk People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine. Former spokesperson of the head of the LPR. Remains active in supporting separatist actions or policies. "Secretary" of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.~~ (Gender):Female **Listed on:** 10/12/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13729.

**89. TIMOFEEV, Aleksandr Yurievich**

**DOB:** 21/09/1964. **POB:** Nevinnomyssk, Stavropol Krai, Russia **a.k.a:** (1) TASHKENT, Sasha (2) TIMOFEEV, Olek, Sandr, Yuriyovych (3) TYMOFEYEV, Aleksandr, Yurievich (4) TYMOFEYEV, Olek, Sandr, Yuriyovych (5) TYMOFEYEV, Oleksandr, Yuriyovych **Nationality:** Ukraine **Address:** Russia. **Position:** Minister of Budget **Other Information:** (UK Sanctions List Ref):RUS0143 (UK Statement of Reasons):Former so-called 'Minister of Finance and Taxes' of the '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. Dismissed as so-called 'Minister of Finance and Taxes' in September 2018. ~~Remains active in supporting separatist actions or policies.~~ (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13208.

**90. TOPOR-GILKA, Sergey Anatolevich**

**DOB:** 17/02/1970. **POB:** Kular Ust-Yansky District, Yakut Autonomous SSR **Nationality:** Russia **Position:** (1) Director General of OAO 'VO TPE' until its insolvency (2) Director

General of OOO 'VO TPE' **Other Information:** Director General of OAO 'VO TPE' until its insolvency. In his capacity as Director General of OAO 'VO TPE' he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and del **Other Information:** (UK Sanctions List Ref):RUS0145 (UK Statement of Reasons):In his capacity as Director General of OAO 'VO TPE' he Sergey Topor-Gilka led the negotiations with Siemens Gas Turbine Technologies OOO regarding on the purchase and delivery of the gas turbines for a power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13523.

#### 91. TOTOONOV, Aleksandr Borisovich

**DOB:** 03/04/1957. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetia, Russia **Nationality:** Russia **Address:** Russia. **Position:** (1) Former member of the Committee of International Affairs of the Federation Council of the Russian Federation (until September 2017) (2) Currently Member of the Parliament of North Ossetia **Other Information:** (UK Sanctions List Ref):RUS0146 (UK Statement of Reasons):Former Member of the Committee on Science, Education and Culture of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. ~~Since September 2017 he is the First Deputy Chair of the Parliament~~ He is currently a member of the parliament of North Ossetia. On 1 March 2014 Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12917.

#### 92. TSEKOV, Sergey Pavlovych

**DOB:** (1) 28/08/1953 (2) 29/09/1953. **POB:** Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine a.k.a: (1) TSEKOV, Serhiy, Pavlovych (2) TSEKOV, Sergei **Nationality:** Ukraine **Address:** Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0148 (UK Statement of Reasons):As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei 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" since 2014 and reappointed in 2019. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12929.

#### 93. TURCHENYUK, Igor Nikoolaevich

**DOB:** 05/12/1959. **POB:** Osh, Kyrgyz SSR (now Kyrgyzstan) a.k.a: TURCHENYUK, Igor, Mykolayovich **Address:** Russia. **Position:** Head of the Southern District of the National Guard of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0150 (UK Statement of Reasons):~~Former de facto Commander of Russian troops deployed on~~

the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. Head of the Southern District of the National Guard of the Russian Federation. Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Former Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. (Gender):Male **Listed on:** 21/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12938.

**94. VASILYEV, Vladimir Abdualiyevich**

**Name (non-Latin script):** Владимир Абдуалиевич ВАСИЛЬЕВ  
**DOB:** 11/08/1949. **POB:** Klin, Moscow region, Russia **a.k.a:** VASILIEV, Vladimir Abdualievich (non-Latin script: Владимир Абдуалиевич Васильев) **Address:** Russia.  
**Position:** Former Deputy Speaker of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0151 (UK Statement of Reasons):Former 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'. He was appointed acting head of Republic of Dagestan in October 2017 – October 2020 by Presidential decree. ~~Former head of the Republic of Dagestan.~~ (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13105.

**95. VITKO, Aleksandr Viktorovich**

**DOB:** 13/09/1961. **POB:** Vitebsk, Belarusian SSR, (now Belarus) **Nationality:** Russia  
**Position:** Former Commander of the Black Sea Fleet **Other Information:** (UK Sanctions List Ref):RUS0152 (UK Statement of Reasons):Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and Deputy Commander in Chief of the Russian Navy. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12930.

**96. VODOLATSKY, Viktor Petrovich**

**Name (non-Latin script):** Виктор Петрович Водолацкий  
**DOB:** 19/08/1957. **POB:** Stefanidin Dar, Rostov region, Russia **Address:** Russia.  
**Position:** (1) Former Chairman ("Ataman") of the Union of the Russian and Foreign Cossack Forces (2) Member of Parliament & Deputy of the State Duma **Other Information:** (UK Sanctions List Ref):RUS0153 (UK Statement of Reasons):Former Chairman ("Ataman") of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma. Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. 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'. He continues to support separatist activities (Gender):Male **Listed on:**

12/09/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated:  
~~31/12/2020~~ 16/09/2022 Group ID: 13106.

**97. VOLODIN, Vyacheslav Viktorovich**

**DOB:** 04/02/1964. **POB:** Alekseevka, Saratov region, Russia **Nationality:** Russia  
**Address:** Russia. **Position:** (1) Speaker Chairman of the State Duma of the Russian Federation (Speaker) since 5 October 2016 (2) Former First Deputy Chief of Staff of the Presidential Administration of Russia and aide to Vladimir Putin **Other Information:**  
(UK Sanctions List Ref):RUS0154 (UK Statement of Reasons):Former 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, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. (Gender):Male **Listed on:** 12/05/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12965.

**98. YANUKOVYCH, Oleksandr Viktorovich**

**Name (non-Latin script):** александр викторович янукович

**DOB:** 10/07/1973. **POB:** Yenakiyevе Donetsk, Former USSR Currently Ukraine a.k.a: (1) IANOUKOVYTCH, Aleksandr, Viktorovich (2) IANOUKOVYTCH, Alexander, Victorovich (non-Latin script: Alexander Viktorovyč Ianoukovytch) (3) IANOUKOVYTCH, Alexander, Viktorovich (4) IANOUKOVYTCH, Alexandr, Victorovich (non-Latin script: Alexandr Viktorovyč Ianoukovytch) (5) IANOUKOVYTCH, Aleksandr, Victorovich (non-Latin script: Aleksandr Viktorovyč Ianoukovytch) (6) IANOUKOVYTCH, Aleksandr, Viktorovich (7) IANOUKOVYTCH, Oleksandr, Victorovich (non-Latin script: Oleksandr Viktorovyč Ianoukovytch) (8) IANOUKOVYTCH, Oleksandr, Viktorovich (9) IANOUKOVYTCH, Olexandr, Victorovich (non-Latin script: Olexandr Viktorovyč Ianoukovytch) (10) IANOUKOVYTCH, Olexandr, Viktorovich (11) IANUKOVYCH, Aleksandr, Wiktorowytsch (12) IANUKOVYCH, Alexander, Viktorovich (13) IANUKOVYCH, Alexander, Wiktorowytsch (14) IANUKOVYCH, Alexandr, Viktorovich (15) IANUKOVYCH, Aleksandr, Viktorovich (16) IANUKOVYCH, Aleksandr, Wiktorowytsch (17) IANUKOVYCH, Oleksandr, Viktorovich (18) IANUKOVYCH, Oleksandr, Wiktorowytsch (19) IANUKOVYCH, Olexandr, Viktorovich (20) IANUKOVYCH, Olexandr, Wiktorowytsch (21) JANUKOVICH, Aleksandr, Wiktorowytsch (22) JANUKOVICH, Alexander, Viktorovich (23) JANUKOVICH, Alexander, Wiktorowytsch (24) JANUKOVICH, Alexandr, Viktorovich (25) JANUKOVICH, Aleksandr, Viktorovich (26) JANUKOVICH, Aleksandr, Wiktorowytsch (27) JANUKOVICH, Oleksandr, Viktorovich (28) JANUKOVICH, Oleksandr, Wiktorowytsch (29) JANUKOVICH, Olexandr, Viktorovich (30) JANUKOVICH, Olexandr, Wiktorowytsch (31) IANUKOVYCH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovich Janukovyč) (32) IANUKOVYCH, Alexander, Victorovich (non-Latin script: Alexander Viktorovyč Janukovyč) (33) IANUKOVYCH, Alexander, Viktorovich (non-Latin script: Alexander Viktorovich Janukovyč) (34) IANUKOVYCH, Alexandr, Victorovich (non-Latin script: Alexandr Viktorovyč Janukovyč) (35) IANUKOVYCH, Aleksandr, Victorovich (non-Latin script: Aleksandr Viktorovyč Janukovyč) (36) IANUKOVYCH, Aleksandr, Viktorovich (non-Latin script: Aleksandr Viktorovich Janukovyč) (37) IANUKOVYCH, Oleksandr, Victorovich (non-Latin script: Oleksandr Viktorovyč Janukovyč) (38) IANUKOVYCH, Oleksandr, Viktorovich (non-Latin script: Oleksandr Viktorovich Janukovyč) (39) IANUKOVYCH, Olexandr, Victorovich (non-Latin script: Olexandr Viktorovyč Janukovyč) (40) IANUKOVYCH, Olexandr, Viktorovich (non-Latin script: Olexandr Viktorovich Janukovyč) (41) IANUKOWYTSCH, Aleksandr, Viktorovich (42) IANUKOWYTSCH, Alexander, Victorovich (non-Latin script: Alexander Viktorovyč

Janukowytsch) (43) JANUKOWYTSCH, Alexander, Viktorovich (44) JANUKOWYTSCH, Alexandr, Victorovich (non-Latin script: Alexandr Viktorovyč Janukowytsch) (45) JANUKOWYTSCH, Aleksandr, Victorovich (non-Latin script: Aleksandr Viktorovyč Janukowytsch) (46) JANUKOWYTSCH, Aleksandr, Viktorovich (47) JANUKOWYTSCH, Olecsandr, Victorovich (non-Latin script: Olecsandr Viktorovyč Janukowytsch) (48) JANUKOWYTSCH, Olecsandr, Viktorovich (49) JANUKOWYTSCH, Olexandr, Victorovich (non-Latin script: Olexandr Viktorovyč Janukowytsch) (50) JANUKOWYTSCH, Olexandr, Viktorovich (51) YANUCOVICH, Aleksandr, Viktorovich (52) YANUCOVICH, Alexander, Victorovich (non-Latin script: Alexander Viktorovyč Yanucovich) (53) YANUCOVICH, Alexander, Viktorovich (54) YANUCOVICH, Alexandr, Victorovich (non-Latin script: Alexandr Viktorovyč Yanucovich) (55) YANUCOVICH, Aleksandr, Victorovich (non-Latin script: Aleksandr Viktorovyč Yanucovich) (56) YANUCOVICH, Aleksandr, Viktorovich (57) YANUCOVICH, Olecsandr, Victorovich (non-Latin script: Olecsandr Viktorovyč Yanucovich) (58) YANUCOVICH, Olecsandr, Viktorovich (59) YANUCOVICH, Olexandr, Victorovich (non-Latin script: Olexandr Viktorovyč Yanucovich) (60) YANUCOVICH, Olexandr, Viktorovich (61) YANUCOVYCH, Aleksandr, Wiktorowytsch (62) YANUCOVYCH, Alexander, Victorovich (63) YANUCOVYCH, Alexander, Wiktorowytsch (64) YANUCOVYCH, Alexandr, Victorovich (65) YANUCOVYCH, Aleksandr, Victorovich (66) YANUCOVYCH, Aleksandr, Wiktorowytsch (67) YANUCOVYCH, Olecsandr, Victorovich (68) YANUCOVYCH, Olecsandr, Wiktorowytsch (69) YANUCOVYCH, Olexandr, Victorovich (70) YANUCOVYCH, Olexandr, Wiktorowytsch (71) YANUKVICH, Aleksandr, Wiktorowytsch (72) YANUKVICH, Alexander, Victorovich (73) YANUKVICH, Alexander, Wiktorowytsch (74) YANUKVICH, Alexandr, Victorovich (75) YANUKVICH, Aleksandr, Victorovich (76) YANUKVICH, Aleksandr, Wiktorowytsch (77) YANUKVICH, Olecsandr, Victorovich (78) YANUKVICH, Olecsandr, Wiktorowytsch (79) YANUKVICH, Olexandr, Victorovich (80) YANUKVICH, Olexandr, Wiktorowytsch **Nationality:** Ukraine **Address:** Russia. **Position:** Businessman **Other Information:** (UK Sanctions List Ref):RUS0229 (UK Statement of Reasons):Oleksandr Yanukovych's business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovych is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas. His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovych destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 06/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~18/02/2022~~ 16/09/2022 **Group ID:** 12896.

**99. YATSENKO, Viktor Vyacheslavovich**

**Name (non-Latin script):** Виктор Вячеславович ЯЦЕНКО

**DOB:** 22/04/1985. **POB:** Kherson, Ukraine **a.k.a:** YATSENKO, Viktor, Viacheslavovich

**Nationality:** Ukraine **Position:** Member of the Central Council of A JUST RUSSIA-FOR TRUTH party **Other Information:** (UK Sanctions List Ref):RUS0157 (UK Statement of

Reasons): Former 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. Member of the Central Council of A JUST RUSSIA - FOR TRUTH political party. (Gender):Male **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13210.

**100. ZHELEZNYAK, Sergei Vladimirovich**

**Name (non-Latin script):** Сергей Владимирович ЖЕЛЕЗНЯК  
**DOB:** 30/07/1970. **POB:** St Petersburg (former Leningrad), Russia **Nationality:** Russia  
**Address:** Russia. **Position:** *(1) Former* Member of the State Duma and *(2) Former* member of the Foreign Affairs Committee of the State Duma. **Other Information:** (UK Sanctions List Ref):RUS0160 (UK Statement of Reasons):Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and ~~currently a~~ *former* member of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender):Male **Listed on:** 18/03/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 12920.

#### 101. ZHIRINOVSKY, Vladimir Volfovich

**Name (non-Latin script):** Владимир Вольфович Жириновски  
**DOB:** 25/04/1946. **POB:** Kazakhstan **Nationality:** Russia **Position:** *(1) Member of the Council of the State Duma* *(2) Liberal Democratic Party Of Russia* **Other Information:** (UK Sanctions List Ref):RUS0161 (UK Statement of Reasons):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'. (Gender):Male **Listed on:** 12/09/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13104.

### Entities

#### 1. ~~CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD~~ JSC VAD

**a.k.a:** CJSC VAD Aktsionernoe Obshchestvo VAD **Address:** (1) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, Russia, 160019. (2) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, Russia, 195267. **Other Information:** (UK Sanctions List Ref):RUS0167 (UK Statement of Reasons):CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):www.zaovad.com (Email address):office@zaovad.com (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF. (Business Reg No):1037804006811 (Russia). Tax ID 7802059185 **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13705.

#### 2. DEATH BATTALION

**Name (non-Latin script):** Смерть батальон

**a.k.a:** Smert Battalion **Address:** A former tourist camp outside Donetsk which has been turned into a base for the Death Battalion. **Other Information:** (UK Sanctions List Ref):RUS0170 Part of the so called "2nd Army Corps of the "Lugansk People's Republic". Also part of the Great Don Army. (UK Statement of Reasons):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 "2nd Army Corps of the "Lugansk People's Republic". (Type of entity):Armed Separatist Group **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13225.

### 3. DONBASS PEOPLE'S MILITIA

a.k.a: (1) Donbas People's Militia (2) *So called "Donbass People's Militia"* **Address:** Prospect Zasyadko.13., Donetsk. **Other Information:** (UK Sanctions List Ref):RUS0172 (UK Statement of Reasons):Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. (Phone number): (1) +38 094-912-96-60 (2) +7 (926) 428-99-51 (3) +7 (967) 171-27-09. -287 -323. -647. -774 (Website): <http://vk.com/polkdonbassa> (Email address): (1) mobilisation@novorossia.co (2) novoross24@mail.ru (3) voenkom.dnr@mail.ru **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13045.

### 4. DONETSK REPUBLIC

**Address:** Donetsk, Universitetskaya 19. **Other Information:** (UK Sanctions List Ref):RUS0174 (UK Statement of Reasons):The Donetsk Republic is a public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. *It was* headed by Alexander ZAKHARCHENKO until his assassination in 2018 and founded by Andriy PURGIN. According to its website it is now under the chairmanship of Denis PUSHILIN, who is also the so-called Head of State of the so-called Donetsk People's Republic. (Website):<http://oddr.info> (Type of entity):Public Government Body **Listed on:** 02/12/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13183.

### 5. 'FEDERAL STATE OF NOVOROSSIYA'

**Name (non-Latin script):** Федеративное государство Новороссия'

a.k.a: (1) 'Federativnoye Gosudarstvo Novorossiya' (2) Movement Novorossiya of Igor Strelkov **Other Information:** (UK Sanctions List Ref):RUS0175 Movement Novorossiya of Igor Strelkov (UK Statement of Reasons):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 a breach of Ukrainian constitutional law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. (Website): (1) <https://novorussia.su/official>, <https://novopressa.ru/> (2) <https://novorussia-tv.ru/> (3) <https://novorussia.today/> (4) <http://novorossia.ru/> (5) <https://www.novorosinform.org/> **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13050.

### 6. INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'



**Address:** (1) Voroshilovskiy Prospekt 12/85 - 87/13, Rostov-on-Don. (2) Shosseynaya 1 St., Zaplavskaya. Str., October C District, Rostov Region, Russia, 346465. **Other Information:** (UK Sanctions List Ref):RUS0177 (UK Statement of Reasons):The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukraine government forces. (Phone number):-1209 (Website):~~http://vvd2003.narod.ru/~~, ~~http://xn--80aaaajfszd7a3b0e.xn--plai~~, Social Media: Cossack National Guard [http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard) (Type of entity):State Owned Enterprise **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13052.

**7. CRIMEA RAILWAY (FEDERAL STATE UNITED ENTERPRISE)**

**a.k.a:** Federal United Enterprise 'Crimea Railway' **Address:** Pavlenko St 34, Simferopol, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 95006. **Other Information:** (UK Sanctions List Ref):RUS0224 Managing Director: Mikhail Goncharov – General Director from 30 June 2021 (UK Statement of Reasons):~~The Unitary Enterprise Crimea Railway~~ The Crimea Railway (Federal State United Enterprise) continues to participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks and locomotives on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +7 (3652) 66-24-32 (Website):[www.crimearw.ru](http://www.crimearw.ru) (Email address):ngkkjd@mail.ru (Type of entity):Railway (Business Reg No):9102157783 **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13930.

**8. ~~JOINT STOCK COMPANY ALMAZ-ANTEY CORPORATION~~ ALMAZ-ANTEY AIR AND SPACE DEFENSE CORPORATION**

**Name (non-Latin script):** Концерн ВКО 'Алмаз — Антей' Almaz-Antey OAO  
**a.k.a:** (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey (5) Joint Stock Company Almaz-Antey Corporation **Address:** 41 ul. Vereiskaya, Moscow, Russia, 121471. **Other Information:** (UK Sanctions List Ref):RUS0178 (UK Statement of Reasons):Almaz-Antey is a Russian state-owned company. It manufactures anti-aircraft weaponry including surface to air missiles which it supplies to the Russian army. This weaponry is deployed in Crimea. Almaz-Antey has carried out business in Crimea. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the ~~destabilisation~~ destabilization of Ukraine. These weapons are used by the separatists, including for shooting down airplanes (this has included MH17). As a state-owned company making available resources which contribute to the undermining of the territorial integrity, sovereignty and independence of Ukraine, Almaz-Antey therefore contributes to the ~~destabilisation~~ destabilization of Ukraine. (Phone number): (1) (+495) 276 29 75 (2) (+495) 2762980 (Website): <http://almaz-antey.ru/about/27/> (Email address): antey@almaz-antey.ru (Type of entity):Manufacturing and supplying anti-aircraft weapons (Parent company):Strela **Listed on:** 31/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13076.

## 9. JOINT-STOCK COMPANY 'LENPROMTRANSPROYEKT'

**Address:** Ave. Kondratyevskiy 15, Saint Petersburg, Korpus 5 Stroyeniye 1, the room 223, Russia, 195197. **Other Information:** (UK Sanctions List Ref):RUS0222 (UK Statement of Reasons):Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (*Phone number*): (812) 612-06-12 (*Website*):<http://www.lptp.ru/> (*Email address*):ptp@sp.ru (*Type of entity*):Joint Stock Company (Business Reg No):1027809210054 **Listed on:** 02/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13928.

## 10. JSC ZALIV SHIPYARD

**a.k.a:** (1) *LLC Zaliv Shipyard* (2) *Shipyard Zaliv LLC* **Address:** (1) Location of entity headquarters, "Republic of Crimea.(2) 4, Tankistov Street, Kerch, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298310. **Other Information:** (UK Sanctions List Ref):RUS0179 (UK Statement of Reasons):JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (*Phone number*): (1) +7 (36561) 33055 (2) +7 (36561) 33501 (3) +7 (36561) 33527 (4) +7 (36561) 34002 (5) +7 (36561) 37858 (6) +7 (861) 2033829 (7) +7 (861) 2033896 (8) + (812) 612-06-12 (*Email address*): (1) [press@zalivkerch.com](mailto:press@zalivkerch.com) (2) [sess@zalivkerch.com](mailto:sess@zalivkerch.com) (3) [uzis@zalivkerch.com](mailto:uzis@zalivkerch.com) (*Type of entity*):Shipyard (joint stock company) **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13702.

## 11. MOVEMENT "NOVOROSSIYA" OF IGOR STRELKOV GIRKIN

**Name (non-Latin script):** Движение 'Новороссия' Игоря СРЕЛКОВА

**a.k.a:** (1) 25 January Committee (2) *MOVEMENT "NOVOROSSIYA" OF IGOR STRELKOV* **Address:** Occupies several rooms in the former Ptitsyn-Zalogina estate near the Taganskaya metro station (in Moscow, Russia). **Other Information:** (UK Sanctions List Ref):RUS0184 Management: Igor Srelkov Girking (subject to sanctions) (UK Statement of Reasons):The Movement "Novorossiya"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Srelkov/Girkin *a.k.a. Strelkov* (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed forces of the Russian Federation (GRU)). *Girkin is a defendant in the case of the shooting down of flight MH17 over Eastern Ukraine in 2014 that led to the death of 289 on board, including 196 Dutch nationals. The Dutch prosecutor is demanding life sentences for all defendants.* According to its stated objectives, it *the Movement* aims at ~~to providing~~ *provide* all-round, effective assistance to "Novorossiya" including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty, and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine. (*Website*):<http://novorossia.pro> (*Type of entity*):Public Movement **Listed on:** 16/02/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13226.

## 12. OOO "VO TECHNOPROMEXPORT"

a.k.a: (1) Limited Liability Company 'Foreign Economic Association' 'Technopromexport' (2) OOO 'VO TPE' (3) ~~Open Joint Stock Company Foreign Economic Association 'Technopromexport'~~ LIMITED LIABILITY COMPANY "EXTERNAL ECONOMIC ASSOCIATION" TECHNOPROMEXPORT" **Address:** Novyi Arbat str., 15, building 2, Moscow, Russia, 119019. **Other Information:** (UK Sanctions List Ref):RUS0186 Names of Director(s). Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE' *for exclusive use in Taman, Southern Russia*. OOO 'VO TPE' *assumed ownership of the gas turbines and* transferred the gas turbines to be installed in Crimea. This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. ~~Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed.~~ (Website): <http://tpe-vo.ru/> (Business Reg No):1147746527279 dated 27/07/1992. Tax ID: 7701863782e **Listed on:** 04/08/2017 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 16/09/2022 **Group ID:** 13525.

## 13. PJSC MOSTOTREST

**Name (non-Latin script):** ПАО Мостотрест

a.k.a: (1) Mostotrest, PAO (2) Mostotrest; Open Joint Stock Company 'Mostotrest' (3) Public Joint Stock Company 'Mostotrest' **Address:** 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087. **Other Information:** (UK Sanctions List Ref):RUS0190 Business Sector: construction. Names of Director(s)/Management: Alexander N Poderegin, General Director Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin; who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons):Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):+7(495)669-77-11 Fax. +7(495)669-79-99 (Email address):mostro@mostro.ru (Type of entity):Large infrastructure construction company **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13701.

## 14. SO-CALLED DONETSK PEOPLE'S REPUBLIC

a.k.a: (1) Donetskaya Narodnaya Respublika (2) Donetsk People's Republic **Address:** Donetsk. **Other Information:** (UK Sanctions List Ref):RUS0173 Names of Director(s)/Management: Self-declared leader: Denis Pushilin (UK Statement of Reasons):The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of Independence on May 12 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.' (Website):~~https://dnr-online.ru/~~ https://dnrsovet.su/en/ **Listed on:**

25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 ~~16/09/2022~~ Group ID: 13048.

#### 15. SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'

a.k.a: (1) 'Luganskaya Narodnaya Respublika' (LNR) (2) *Luhansk People's Republic*  
**Other Information:** (UK Sanctions List Ref):RUS0182 Names of Directors(s). Management: Associated with Aleksey Karyakin (who signed the Novorossiia declaration). Mr Vasyl Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk". Gennadiy Nikolaivych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons):The so called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014. On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiia'. The so called "Lugansk People's Republic" took part in 'elections' on 11 November 2018. Holding any kind of elections without Ukraine's consent is a clear violation of the country's sovereignty. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website):<https://glava-lnr.su/content/konstituciya>, <https://glava.lnr.info> (Type of entity):Enterprise **Listed on:** 25/07/2014 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 ~~16/09/2022~~ **Group ID:** 13047.

#### 16. ~~STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA PRODUCTION-AGRARIAN UNION MASSANDRA'~~ JOINT-STOCK COMPANY "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' (3) *State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'* **Address:** Str. Vinodela Egorova 9, Massandra, Yalta, The Autonomous Republic of Crimea and the city of Sevastopol, Ukraine, 298650. **Other Information:** (UK Sanctions List Ref):RUS0192 (UK Statement of Reasons):The ownership of the ~~entity~~ *Massandra Winery, a business trading in Crimea*, was transferred contrary to the Ukrainian law. ~~On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvennoe agrarnoye obyedinenye "Massandra" of the Administration of the President of the Russian Federation. Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production Agrarian Union "Massandra"'~~ The enterprise was confiscated by the Crimean 'authorities'. The subsequent 'sale' of the entity to the Yuzhny Project Company (Southern Project Company), affiliated with the Rossiya Bank which was founded by Yury Kovalchuk, was therefore a further unlawful transfer. (Website):<http://massandra.su> (Type of entity): Winery/Agriculture (Subsidiaries): Yuzhny Project (Southern Project), affiliated with the Saint Petersburg-based Rossiya

*bank, which is co-owned by oligarch Yury KOVALCHUK (RUS0007)* Listed on: 25/07/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~05/05/2022~~ 16/09/2022 Group ID: 13060.

**17. STROYGAZMONTAZH CORPORATION (SGM GROUP)**

**Address:** Prospect Vernadskogo 53, Moscow, Russia, 119415. **Other Information:** (UK Sanctions List Ref):RUS0203 Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020. Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction (UK Statement of Reasons):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 Crimean peninsula. ~~Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty.~~ Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):-1283. -1284 (Website):www.ooosgm.com (Type of entity):Leading corporate group engaged in construction works for the oil and gas industry. Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries):JSC "Krasnodargastroy". JSC "Lengazpetstroy". JSC "Volgogaz". LLC"NGKM" (Parent company):Limited Liability Company <> **Listed on:** 31/07/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/09/2022 **Group ID:** 13703.

**Financial Reporting Authority**

**Portfolio of Legal Affairs**

**16/09/2022**