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Legislation

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II

(Non-legislative acts)

REGULATIONS

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1267

of 10 September 2020

implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine ⁽¹⁾, and in particular Article 14(1) and (3) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 17 March 2014, the Council adopted Regulation (EU) No 269/2014.
- (2) On the basis of a review by the Council, the information concerning 41 individuals and 28 entities in Annex I to Regulation (EU) No 269/2014 should be amended.
- (3) Annex I to Regulation (EU) No 269/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 269/2014 is amended as set out in the Annex to this Regulation.

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

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 10 September 2020.

For the Council
The President
M. ROTH

⁽¹⁾ OJ L 78, 17.3.2014, p. 6.

In Annex I to Regulation (EU) No 269/2014, the entries concerning the persons and entities listed below are replaced by the following entries:

Persons

	Name	Identifying information	Reasons	Date of listing
4.	Denis Valentinovich BEREZOVSKIY (Денис Валентинович БЕРЕЗОВСКИЙ) Denys Valentynovych BEREZOVSKYY (Денис Валентинович БЕРЕЗОВСЬКИЙ)	Gender: male DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR (now Ukraine)	Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.	17.3.2014
19.	Aleksandr Viktorovich VITKO (Александр Викторович ВИТКО)	Gender: male DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR), now Belarus	Former Commander of the Black Sea Fleet, Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.	17.3.2014
29.	Vladislav Yurievich SURKOV (Владислав Юрьевич СУРКОВ)	Gender: male DOB: 21.9.1964 POB: Solntsevo, Lipetsk region, Russian Federation	Former Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies.	21.3.2014
34.	Dmitry Nikolayevich KOZAK (Дмитрий Николаевич КОЗАК)	Gender: male DOB: 7.11.1958 POB: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine Nationality: Russian	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.	29.4.2014
40.	Sergei Ivanovich NEVEROV (Сергей Иванович НЕВЕРОВ)	Gender: male DOB: 21.12.1961 POB: Tashtagol, USSR (now Russian Federation)	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 Duma, head of the United Russia faction.	29.4.2014

	Name	Identifying information	Reasons	Date of listing
43.	German PROKOPIV (Герман ПРОКОПІВ) Herman PROKOPIV (Герман ПРОКОПІВ) (a.k.a. Li Van Chol, Ли Ван Чоль)	Gender: male DOB: 6.7.1993 or 6.7.1991 POB: Prague, Czech Republic	Active member of the 'Luhansk Guard'. Took part in the seizure of the building of the Luhansk regional office of the Security Service. Remains an active military fighter of the LNR.	29.4.2014
47.	Sergey Gennadevich TSYPLAKOV (Сергей Геннадьевич ЦЫПЛАКОВ) Serhiy Hennadiyovych TSYPLAKOV (Сергій Геннадійович ЦИПЛАКОВ)	Gender: male DOB: 1.5.1983 POB: Khartsyzsk, Donetsk region, Ukraine	One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. He took active part in the seizure of a number of State buildings in the Donetsk region. Former Member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.	29.4.2014
55.	Igor Nikolaevich BEZLER (a.k.a. Bes (devil)) (Игорь Николаевич БЕЗЛЕР) Ihor Mykolaiovych BEZLER (Ігор Миколайович БЕЗЛЕР) a.k.a. Igor Nikolaevich BEREGOVOY (Игорь Николаевич БЕРЕГОВОЙ)	Gender: male DOB: 30.12.1965 POB: Simferopol, Crimea, Ukraine	One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies.	12.5.2014
76.	Rashid Gumarovich NURGALIEV (Рашид Гумарович НУРГАЛИЕВ)	Gender: male DOB: 8.10.1956 POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)	Member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
86.	Serhii Anatoliyovych ZDRILIUK (a.k.a. Abwehr) (Сергей Анатольевич ЗДРИЛЮК) (Сергій Анатолійович ЗДРИЛЮК)	Gender: male DOB: 23.6.1972 (or 23.7.1972) POB: Frontovka village, Vinnytsia region, Ukraine	Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
87.	Vladimir ANTYUFYEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) (Владимир АНТЮФЕЕВ)	Gender: male DOB: 19.2.1951 POB: Novosibirsk, Russian Federation	Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions or policies.	25.7.2014
92.	Arkady Romanovich ROTENBERG Arkadii Romanovich ROTENBERG (Аркадий Романович РОТЕНБЕРГ)	Gender: male DOB: 15.12.1951 POB: Leningrad, USSR (St. Petersburg, Russian Federation)	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 RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'. Through these contracts, he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. Former owner of the company Stroygazmontazh, 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 RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty (entities No 43 and 46 in this Annex). For his involvement in the construction of the Kerch bridge he was awarded with the State order 'Hero of Labour of the Russian Federation' in March 2020.	30.7.2014

	Name	Identifying information	Reasons	Date of listing
			He is the chairman of the board of directors of publishing house Prosvescheniye, 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.	
97.	Vladimir Petrovich KONONOV (a.k.a. 'Tsar') (Владимир Петрович КОНОНОВ) Volodymyr Petrovych KONONOV (Володимир Петрович КОНОНОВ)	Gender: male DOB: 14.10.1974 POB: Gorskoe, Luhansk oblast, Ukraine	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 2018. Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called 'Head of the Donetsk People's Republic'.	12.9.2014
100.	Andrey Yurevich PINCHUK (Андрей Юрьевич ПИНЧУК) Andriy Yuriyovych PINCHUK (Андрій Юрійович ПІНЧУК)	Gender: male Possible DOB: 27.12.1977 POB: Tiraspol, Republic of Moldova	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. Executive Director and chairman of the Council of Commanders of the 'Union of Donbas volunteers'.	12.9.2014
101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	Gender: male DOB: 1.3.1977 POB: Frunze, Slobodzia district, Republic of Moldova	Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
109.	Viktor Petrovich VODOLATSKY (Виктор Петрович ВОДОЛАЦКИЙ)	Gender: male DOB: 19.8.1957 POB: Stefanidin Dar, Rostov region, Russian Federation	Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First 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	12.9.2014

	Name	Identifying information	Reasons	Date of listing
			federal subjects – the "Republic of Crimea" and the City of Federal Status Sevastopol'.	
122.	Larisa Leonidovna AIRAPETYAN (a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN) (born ZHILKO) (Лариса Леонидовна АЙРАПЕТЯН) (born ЖИЛКО) (Лариса Леонідівна АЙРАПЕТЯН)	Gender: female DOB: 21.2.1970 POB: possibly Antratsit, Luhansk oblast, Ukraine	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 further destabilised Ukraine. Remains active in supporting separatist actions or policies.	29.11.2014
131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович ОРЛОВ)	Gender: male DOB: 10.5.1980 or 21.10.1983 POB: Snezhnoye, Donetsk oblast, Ukraine г. Снежное, Донецкой области, Украина	Former Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbass'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014
132.	Vladyslav Mykolayovych DEYNEGO (a.k.a. Vladislav Nikolayevich DEYNEGO) (Владислав Миколайович ДЕЙНЕГО) (Владислав Николаевич ДЕЙНЕГО)	Gender: male DOB: 12.3.1964 POB: Romny, Sumy oblast, Ukraine Ромны, Сумская область, Украина or possibly Gornyatskiy village, Perevalsk district, Luhansk oblast, Ukraine.	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'.	29.11.2014
141.	Ekaterina Vladimirovna GOGIASHVILI (born FILIPPOVA) (Екатерина Владимировна ГОГИАШВИЛИ - born ФИЛИППОВА) Kateryna Volodymyrivna GOGIASHVILI (born FILIPPOVA) (Катерина Володимирівна Гогіашвілі - born ФІЛІППОВА)	Gender: female DOB: 20.1.1988 POB: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukraine	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 further destabilised Ukraine. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic'.	16.2.2015

	Name	Identifying information	Reasons	Date of listing
146.	Zaur Raufovich ISMAILOV (Заур Рауфович ИСМАИЛОВ) Zaur Raufovych ISMAYILOV (Заур Рауфович ІСМАЇЛОВ)	Gender: male DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad, Luhansk region, Ukraine	Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently 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 further destabilised Ukraine.	16.2.2015
153.	Konstantin Mikhailovich BAKHAREV (Константин Михайлович БАХАРЕВ)	Gender: male DOB: 20.10.1972 POB: Simferopol, Ukrainian SSR (now Ukraine)	Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly supported, including in an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'.	9.11.2016
154.	Dmitry Anatolievich BELIK (Дмитрий Анатольевич БЕЛИК)	Gender: male DOB: 17.10.1969 POB: Kular, Ust-Yansky district, Yakut Autonomous SSR (now Russian Federation)	Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol. 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-news.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland – second degree'.	9.11.2016

	Name	Identifying information	Reasons	Date of listing
158.	Andrey Vladimirovich CHEREZOV (TSCHERESOW) (Андрей Владимирович ЧЕРЕЗОВ)	Gender: male DOB: 12.10.1967 POB: Salair, Kemerovskaya oblast, Russian Federation	Vice-Minister for Energy of the Russian Federation. 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.	4.8.2017
159.	Evgeniy Petrovich GRABCHAK (Евгений Петрович ГРАБЧАК)	Gender: male DOB: 18.7.1981 POB: Ust-Labinsk, Krasnodar region, Russian Federation	Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation.	4.8.2017
164.	Aleksandr Yurevich PETUKHOV Aleksandr Yurievich PETUKHOV (Александр Юрьевич ПЕТУХОВ) Oleksandr Yuriyovych PIETUKHOV (Олександр Юрійович ПЕТУХОВ)	Gender: male DOB: 17.7.1970 POB: Ryazan, Russian Federation	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. Chief Federal Inspector of the Moscow region.	14.5.2018
165.	Miroslav Aleksandrovich POGORELOV (Мирослав Александрович ПОГОРЕЛОВ) Myroslav Oleksandrovych POHORIELOV (Мирослав Олександрович ПОГОРЕЛОВ)	Gender: male DOB: 7.6.1968 POB: Novorossiysk, Russian Federation	Former Deputy Chair of the Sevastopol Electoral Commission (until May 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.	14.5.2018
173.	Vladimir Yurievich VYSOTSKIY (Владимир Юрьевич ВЫСОЦКИЙ) Volodymyr Yuriyovych VYSOTSKYI (Володимир Юрійович ВИСОЦЬКИЙ)	Gender: male DOB: 7.4.1985 POB: Lekarstvennoe village, Autonomous 'Republic of Crimea', Ukraine	Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.	10.12.2018

	Name	Identifying information	Reasons	Date of listing
174.	Maksim Aleksandrovich SVIDCHENKO (Максим Александрович СВИДЧЕНКО) Maksym Oleksandrovykh SVIDCHENKO (Максим Олександрович СВИДЧЕНКО)	Gender: male DOB: 6.4.1978 POB: Luhansk, Ukraine	'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'. In this capacity, he 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 policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	10.12.2018
175.	Ekaterina Vasilyevna TERESHCHENKO Ekaterina Vasilievna TERESHCHENKO (Екатерина Васильевна ТЕРЕЩЕНКО) Kateryna Vasylivna TERESHCHENKO (Катерина Васи́лівна ТЕРЕЩЕНКО)	Gender: female DOB: 31.5.1986 POB: Luhansk, Ukraine	'Secretary' 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 policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	10.12.2018
178.	Aleksey Mikhailovich SALYAEV Aleksey Mikhailovich SALYAYEV (Алексей Михайлович САЛЯЕВ)	Gender: male DOB: 22.8.1978 or 4.12.1975	Commanding officer of the border patrol boat 'Don' (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018, and conducted ramming of the estuary tug, 'Yany Kapu', of the Ukrainian Navy. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
179.	Andrei Olegovich SHIPITSIN (Андрей Олегович ШИПИЦИН)	Gender: male DOB: 25.12.1969 POB: Astrakhan, Russian Federation	Commanding officer of the border patrol boat 'Izumrud' of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019

	Name	Identifying information	Reasons	Date of listing
180.	Aleksey Vladimirovich SHATOKHIN (Алексей Владимирович ШАТОХИН)	Gender: male DOB: 26.1.1971	Head of the Service of the Kerch Control Point for the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation. He participated in operations against Ukrainian vessels during the actions of the Russian Federation against Ukrainian vessels and their crews on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
182.	Sergey Alekseevich SHCHERBAKOV (Сергей Алексеевич ЩЕРБАКОВ)	Gender: male DOB: 2.11.1986	He commanded the anti-submarine ship 'Suzdalets' of the Black Sea Fleet of the Russian Federation, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018, and actively participated in the blockade of tugboat 'Yani Kapu' and seizure of the armed gunboat 'Nikopol'. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
184.	Sergei Andreevich DANILENKO (Сергей Андреевич ДАНИЛЕНКО)	Gender: male DOB: 14.3.1960 POB: Krasnodar, USSR (now Russian Federation)	Head of the Sevastopol Electoral Commission. In this capacity, he participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
185.	Lidia Aleksandrovna BASOVA (Лидия Александровна БАСОВА) Lidiya Oleksandrivna BASOVA (Лідія Олександрівна БАСОВА)	Gender: female DOB: 1972	Deputy Head of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
186.	Ekaterina Eduardovna PYRKOVA (Екатерина Эдуардовна ПЫРКОВА) Kateryna Eduardivna PYRKOVA (Катерина Едуардівна ПИРКОВА)	Gender: female DOB: 22.8.1967 POB: Sevastopol, USSR (now Ukraine)	Secretary of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020

	Name	Identifying information	Reasons	Date of listing
187.	Ekaterina Borisovna ALTABAEVA (Екатерина Борисовна АЛТАБАЕВА) Kateryna Borysivna ALTABAEVA (Катерина Борисівна АЛТАБАСВА)	Gender: female DOB: 27.5.1956 POB: Uglich, USSR (now Russian Federation)	Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. In taking on and acting in this capacity, she has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
188.	Yuriy Mikhailovich GOTSANYUK Yuriy Mikhailovich GOTSANIUK (Юрий Михайлович ГОЦАНИЮК) Iurii Mykhailovych HOTSANIUK (Юрій Михайлович ГОЦАНИЮК)	Gender: male DOB: 18.7.1966 POB: Novaya Derevnnya / Nove Selo, USSR (now Russian Federation)	Prime Minister of the so-called 'Republic of Crimea'. In taking on and acting in this capacity, he has worked for further integration of the so-called 'Republic of Crimea' into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
189.	Vladimir Vladimirovich NEMTSEV (Владимир Владимирович НЕМЦЕВ) Volodymyr Volodymyrovych NEMTSEV (Володимир Володимирович НЕМЦЕВ)	Gender: male DOB: 15.11.1971 POB: Sevastopol, USSR (now Ukraine)	Chairman of the so-called 'Legislative Assembly' of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
190.	Mikhail Vladimirovich RAZVOZHAEV (Михаил Владимирович РАЗВОЖАЕВ) Mykhailo Volodymyrovich RAZVOZHAEV (Михайло Володимирович РАЗВОЖАСЬВ)	Gender: male DOB: 30.12.1980 POB: Krasnoyarsk, USSR (now Russian Federation)	So-called 'acting Governor' of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020'

	Name	Identifying information	Reasons	Date of listing
1.	State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (formerly known as PJSC 'Chernomorneftegaz')	Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000 Phone number: +7 (3652) 66-70-00 +7 (3652) 66-78-00 http://gas.crimea.ru/ office@gas.crimea.ru Registration number: 1149102099717	On 17 March 2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29 November 2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (Государственное унитарное предприятие 'Республики Крым' 'Черноморнефтегаз'). Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым').	12.5.2014
3.	So-called 'Lugansk People's Republic' 'Луганская народная республика' (ЛНР) 'Luganskaya narodnaya respublika' (LNR)	Official information: https://glava-lnr.info/ https://sovminlnr.ru/ https://nslnr.su/	The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiia'. 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.	25.7.2014
4.	So called 'Donetsk People's Republic' 'Донецкая народная республика' (ДНР) 'Donetskaya narodnaya respublika' (DNR)	Official information: https://dnronline.su/ https://pravdnr.ru/ https://dnrsovet.su/ https://denis-pushilin.ru/	The so-called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so-called 'Federal State of Novorossiia'. 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 illegal armed separatist groups, thus threatening the stability or security of Ukraine.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
5.	So-called 'Federal State of Novorossiya' 'Федеративное государство Новорос- сия' 'Federativnoye Gosudarstvo Novoros- siya'	Media resources: http://novopressa.ru/ http://novorossia-tv.ru/ http://novorossia.ru/ https://www.novorosinform.org/	On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
7.	'Sobol' 'Соболь'	Social media: http://vk.com/sobolipress http://www.русскоедвижение.рф/ Phone number: (0652) 60-23-93 Email: SoboliPress@gmail.com Address: Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central').	Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.	25.7.2014
13.	State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' ГУП ГС 'Севастопольский морской порт' (formerly known as State enterprise 'Sevastopol commercial seaport' Государственное предприятие 'Севас- топольский морской торговый порт' Gosudarstvenoye predpriyatiye 'Sevas- topolski morskoy torgovy port')	Nakhimov Square 5, 299011 Sevasto- pol (пл. Нахимова, 5, г. Севастополь, 299011) Registration number: 1149204004707 https://www.sevmp.ru/ gupsmp@mail.ru	The ownership of the entity was transferred contrary to the Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted Resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport' (Государственное унитарное предприятие города Севастополя 'Севастопольский морской порт'). Founder: The Government of Sevastopol (Правительство Севастополя).	25.7.2014
15.	State Unitary Enterprise of the 'Repub- lic of Crimea' 'Universal-Avia' Государственное унитарное предприя- тие Республики Крым 'Универсал-Авиа' (formerly known as State enterprise 'Universal-Avia' Государственное предприятие 'Универ- сал-Авиа' Gosudarstvenoye predpriyatiye 'Universal-Avia')	Aeroflotskaya Street 5, 295021, Sim- feropol ул. Аэрофлотская, дом 5, 295021, г. Симферополь Tel.: 24-80-89, 8 (978) 719-55-30 unavia_omts@mail.ru Registration number: 1159102026742	The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On State-owned Enterprise "Gosudarstvenoye predpriyatiye 'Universal-Avia'" ("О Государственном предприятии 'Универсал-Авиа'") No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' (Государственное унитарное предприятие Республики Крым 'Универсал-Авиа'). Founder: The Ministry of Transportation of the 'Republic of Crimea' (Министерство транспорта Республики Крым).	25.7.2014

	Name	Identifying information	Reasons	Date of listing
16.	Federal State Budgetary Enterprise 'Sanatorium "Nizhnyaya Oreanda"' of the Administration of the President of the Russian Federation (formerly known as Resort 'Nizhnyaya Oreanda' Санаторий 'Нижняя Ореанда')	Resort 'Nizhnyaya Oreanda', 298658, Yalta, Oreanda, House 12, Ukraine Санаторий 'Нижняя Ореанда', 298658, г. Ялта, пгт. Ореанда, дом 12, Украина www.oreanda-resort.ru marketing@oreanda-resort.ru +7 (3654) 31-25-48 Registration number: 1149102054221	The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	25.7.2014
			Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение 'Санаторий "Нижняя Ореанда" Управления делами Президента Российской Федерации'). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).	
17.	Crimean Republican Enterprise 'Azov distillery plant' Крымское республиканское предприятие 'Азовский ликёро-водочный завод' 'Azovsky likerovodochny zavod'	40 Zheleznodorozhnaya str., 296178 Azovskoye, Jankoysky district, Ukraine ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина code: 01271681 Bankruptcy proceedings concluded.	The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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 'Azovsky likerovodochny zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	25.7.2014
18.	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' Государственное унитарное предприятие Республики Крым 'Производственно-аграрное объединение "Массандра"' Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedineniye 'Massandra'	298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9. 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9 Website: http://massandra.su +7 978 936 75 04 +7 3654 23 31 96 +7 3654 26 16 83 Registration number: 1149102026985	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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'.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
	(formerly known as Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation			
	'Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации' State concern 'National Association of producers "Massandra"' Национальное производственно-аграрное объединение 'Массандра' Nacionalnoye proizvodstvenno agrarnoye ob'yedinenye 'Massandra')		Re-registered on 1 August 2014 Federal State Budgetary Enterprise 'Proizvodstvenno agrarnoye ob'yedinenye "Massandra"' of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие 'Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации'). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации). Re-registered on 1 April 2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'	
19.	Federal state budget institution for science and research 'All- Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences' Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН' (Formerly known as State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"'	298600, Kirov Street 31, Yalta, Crimea, Ukraine 298600, ул. Кирова, 31, г. Ялта, Крым, Украина magarach@rambler.ru www.magarach-institut.ru +7(3654) 32-55-91 Registration No.: 1159102130857	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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 enterprise 'Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	25.7.2014
	Formerly known as 'State enterprise "Magarach" of the national institute of wine' Государственное предприятие Агروفирма 'Магарач' Национального института винограда и вина 'Магарач' Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach')		Re-registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'. (Государственное бюджетное учреждение 'Республики Крым' 'Национальный научно-исследовательский институт винограда и вина "Магарач"'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства 'Республики Крым'). On 9 February 2015, State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"' was transformed into Federal Budgetary scientific facility 'All-Russia scientific-research institute of viticulture and winemaking "Magarach"', Russian Academy of Sciences.	

	Name	Identifying information	Reasons	Date of listing
20.	Joint-stock company 'Sparkling wine plant "Novy Svet"' Акционерное общество 'Завод шампанских вин "Новый Свет"' Formerly known as State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'	298032, Crimea, Sudak, Novy Svet, str. Shalapina 1. 298032, Крым, г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1 +7-978-9-140-140 +7-(36566)-3-28-45 +7-978-914- 54-74 http://nsvet-crimea.ru/ Registration number: 1179102021460	The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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 nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet"' on behalf of the 'Republic of Crimea'.	25.7.2014
	Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' and as 'State enterprise sparkling wine plant "Novy Svet"' Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')		The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"' (Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства Республики Крым) Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество 'Завод шампанских вин "Новый Свет"'). Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (Министерство земельных и имущественных отношений Республики Крым).	
21.	Joint-stock company Almaz-Antey air and space defence corporation Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"' (a.k.a. Concern Almaz-Antey; Almaz-Antey corp; a.k.a. Almaz-Antey defense corporation; a.k.a. Almaz-Antey JSC; Концерн ВКО 'Алмаз — Антей';)	41 ul.Vereiskaya street, Moscow 121471, Russian Federation; Website: www.almaz-antey.ru Email: antey@almaz-antey.ru Registration number: 1027739001993	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. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine.	30.7.2014
23.	Public Joint Stock Company 'Russian National Commercial Bank' (Публичное акционерное общество 'Российский национальный коммерческий банк')	295000, Simferopol, Naberezhnaya str named after 60th anniversary of USSR, 34 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34 Website: http://www.rncb.ru Registration number: 1027700381290	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian	30.7.2014

	Name	Identifying information	Reasons	Date of listing
			Federation, thus undermining Ukraine's territorial integrity.	
30.	Sparta battalion Батальон 'Спарта'	https://vk.com/sparta_orb +380713041088	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeysky'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (a.k.a. Motorola).	16.2.2015
31.	Somali battalion Батальон 'Сомали'	https://vk.com/club163716218/	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
33.	Prizrak brigade Бригада 'Призрак'	https://vk.com/battalionprizrak http://prizrak.info/ mail@prizrak.info +38 (072) 116-94-11	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Also referred to as the 14th Motorized Rifle Battalion.	16.2.2015
34.	Oplot battalion Батальон 'Оплот'	Social media: http://vk.com/oplot_info https://vk.com/5ombroplot	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
35.	Kalmius battalion Батальон 'Кальмиус'	https://vk.com/reportage24	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015

	Name	Identifying information	Reasons	Date of listing
37.	Movement 'Novorossiya' of Igor STRELKOV Движение 'Новороссия' Игоря СТЕЛКОВА	http://novorossia.pro/ https://vk.com/od_novorossia info@clubnb.ru	The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.	16.2.2015
39.	ООО 'VO Technopromexport' (ООО 'VO TPE') a.k.a.: Limited Liability Company 'Foreign Economic Association' 'Technopromexport' Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'	Address: 119019, Moscow, Novyi Arbat str., 15, building 2 +7 (495) 989-97-29 www.tpe-vo.ru Email: inform@tpe-vo.ru Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782	Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies ООО to OAO 'VO TPE'. ООО 'VO TPE' 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.	4.8.2017
40.	ZAO Interavtomatika (IA) a.k.a.: ЗАО 'Интеграватоматика', CJSC 'Interavtomatika'	Address: 115280, Moscow, Avtozavodskaya st., 14 http://ia.ru Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162 In process of liquidation	Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. 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.	4.8.2017
41.	'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' (Государственное унитарное предприятие Республики Крым "Крымские морские порты"), including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.	28 Kirova Street, Kerch 298312, Crimea (298312, Крым, гор. Керчь, ул. Кирова, дом 28) https://crimeaports.ru info@crimeaport.ru State registration number: 1149102012620 Tax registration number: 9111000450	The 'Parliament of Crimea' adopted Resolution No 1757-6/14 on 17 March 2014 'On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture' and Resolution No 1865-6/14 on 26 March 2014 'On State-Owned Enterprise "Crimean Sea Ports"' ('О Государственном предприятии "Крымские морские порты"') declaring the appropriation of assets belonging to several State enterprises which were merged into the 'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' on behalf of the 'Republic of Crimea'. Those enterprises were thus effectively confiscated by the Crimean 'authorities' and the 'Crimean Sea Ports' has benefited from the illegal transfer of their ownership.	16.9.2017

	Name	Identifying information	Reasons	Date of listing
42.	AO 'Institute Giprostroymost — Saint-Petersburg' АО Институт Гипростроймост – Санкт-Петербург	Address: 7 Yablochkova street, St. Petersburg, 197198 Russia Website: http://gpsm.ru Email: office@gpsm.ru State registration number: 1037828021660 Tax registration number: 7826717210	AO 'Institute Giprostroymost — Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. 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.	31.7.2018
43.	PJSC Mostotrest ПАО Мостотрест	Address: 6 Barklaya street, Bld. 5 Moscow, 121087 Russia www.mostotrest.ru mostro@mostro.ru State registration number: 1027739167246 Tax registration number: 7701045732	PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula and for servicing the railway part of the bridge. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). 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.	31.7.2018
44.	JSC Zaliv Shipyard Судостроительный завод 'Залив'	Address: 4 Tankistov street, 298310 Kerch, Crimea Website: http://zalivkerch.com State registration number: 1149102028602 Tax registration number: 9111001119	JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia 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.	31.7.2018
45.	Stroygazmontazh Corporation (SGM Group) ООО Стройгазмонтаж (груп СГМ)	Address: Prospect Vernadskogo 53, Moscow, 119415 Russia Website: www.ooosgm.com info@ooosgm.ru State registration number: 1077762942212 Tax registration number: 7729588440	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. 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.	31.7.2018

	Name	Identifying information	Reasons	Date of listing
46.	Stroygazmontazh-Most OOO (SGM-Most OOO) ООО Стройгазмонтаж-Мост (ООО СГМ-Мост)	Address: Barklaya street 6, building 7 Moscow, 121087 Russia Registration ID: 1157746088170 Tax ID No: 7730018980 Email: kerch-most@yandex.ru	Stroygazmontazh-Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). 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.	31.7.2018'

DECISIONS

DECISION (EU) 2020/1268 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

of 15 July 2020

on the mobilisation of the Contingency Margin in 2020 to provide continued humanitarian support to refugees in Turkey

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management ⁽¹⁾, and in particular point 14 thereof,

Having regard to the proposal from the European Commission,

Whereas,

- (1) Article 13 of Council Regulation (EU, Euratom) No 1311/2013 ⁽²⁾ has established a Contingency Margin of up to 0,03 % of the Gross National Income of the Union.
- (2) In accordance with Article 6 of Regulation (EU, Euratom) No 1311/2013, the Commission has calculated the absolute amount of this Contingency Margin for 2020 ⁽³⁾.
- (3) After having examined all other financial possibilities to react to unforeseen circumstances within the 2020 commitment ceiling for heading 4 (*Global Europe*) of the multiannual financial framework (MFF), and given that no other special instruments are available in 2020 to react to such circumstances, it is necessary to mobilise the Contingency Margin to address the urgent need to provide humanitarian support to refugees in Turkey by increasing the commitment appropriations in the general budget of the Union for the financial year 2020, over and above the ceiling of heading 4 of the MFF.
- (4) Having regard to this very particular situation, the last-resort condition set out in Article 13(1) of Regulation (EU, Euratom) No 1311/2013 is fulfilled.
- (5) This Decision is linked to financing included in Amending budget No 5 to the general budget of the European Union for 2020. In order to ensure coherence with that amending budget, this Decision should apply from the date of its adoption,

HAVE ADOPTED THIS DECISION:

Article 1

For the general budget of the Union for the financial year 2020, the Contingency Margin shall be mobilised to provide the amount of EUR 481 572 239 in commitment appropriations over and above the commitment ceiling of heading 4 (*Global Europe*) of the multiannual financial framework.

⁽¹⁾ OJ C 373, 20.12.2013, p. 1.

⁽²⁾ Council Regulation (EU, Euratom) No 1311/2013 of 2 December 2013 laying down the multiannual financial framework for the years 2014-2020 (OJ L 347, 20.12.2013, p. 884).

⁽³⁾ Communication from the Commission to the Council and the European Parliament of 2 April 2020 Technical adjustment in respect of special instruments for 2020 (COM(2020) 173).

Article 2

The total amount of EUR 481 572 239 referred to in Article 1 shall be offset against the margins under the commitment ceiling for the financial year 2020 of the following headings of the multiannual financial framework:

- (a) heading 5 (*Administration*): EUR 16 248 368;
- (b) heading 2 (*Sustainable growth: natural resources*): EUR 465 323 871.

Article 3

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

It shall apply from 15 July 2020.

Done at Brussels, 15 July 2020.

For the European Parliament
The President
D. M. SASSOLI

For the Council
The President
J. KLOECKNER

COUNCIL DECISION (CFSP) 2020/1269**of 10 September 2020****amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

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

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

- (1) On 17 March 2014, the Council adopted Decision 2014/145/CFSP ⁽¹⁾.
- (2) On 13 March 2020, the Council adopted Decision (CFSP) 2020/399 ⁽²⁾, thereby renewing the measures provided for in Decision 2014/145/CFSP for a further six months.
- (3) In view of the continuing undermining or threatening of the territorial integrity, sovereignty and independence of Ukraine, Decision 2014/145/CFSP should be renewed for a further six months.
- (4) The Council has reviewed the individual designations set out in the Annex to Decision 2014/145/CFSP and decided to amend the information concerning 41 individuals and 28 entities.
- (5) Decision 2014/145/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2014/145/CFSP is amended as follows:

- (1) in Article 6, the second paragraph is replaced by the following:
‘This Decision shall apply until 15 March 2021.’;
- (2) the Annex is amended as set out in the Annex to this Decision.

Article 2

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

Done at Brussels, 10 September 2020.

For the Council
The President
M. ROTH

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

⁽²⁾ Council Decision (CFSP) 2020/399 of 13 March 2020 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 78, 13.3.2020, p. 44).

In the Annex to Decision 2014/145/CFSP, the entries concerning the persons and entities listed below are replaced by the following entries:

Persons

	Name	Identifying information	Reasons	Date of listing
4.	Denis Valentinovich BEREZOVSKIY (Денис Валентинович БЕРЕЗОВСКИЙ) Denys Valentynovych BEREZOVSKYY (Денис Валентинович БЕРЕЗОВСЬКИЙ)	Gender: male DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR (now Ukraine)	Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.	17.3.2014
19.	Aleksandr Viktorovich VITKO (Александр Викторович ВИТКО)	Gender: male DOB: 13.9.1961 POB: Vitebsk (Belarusian SSR), now Belarus	Former Commander of the Black Sea Fleet, Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.	17.3.2014
29.	Vladislav Yurievich SURKOV (Владислав Юрьевич СУРКОВ)	Gender: male DOB: 21.9.1964 POB: Solntsevo, Lipetsk region, Russian Federation	Former Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies.	21.3.2014
34.	Dmitry Nikolayevich KOZAK (Дмитрий Николаевич КОЗАК)	Gender: male DOB: 7.11.1958 POB: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine Nationality: Russian	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.	29.4.2014
40.	Sergei Ivanovich NEVEROV (Сергей Иванович НЕВЕРОВ)	Gender: male DOB: 21.12.1961 POB: Tashtagol, USSR (now Russian Federation)	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 Duma, head of the United Russia faction.	29.4.2014
43.	German PROKOPIV (Герман ПРОКОПІВ) Herman PROKOPIV (Герман ПРОКОПІВ) (a.k.a. Li Van Chol, Ли Ван Чоль)	Gender: male DOB: 6.7.1993 or 6.7.1991 POB: Prague, Czech Republic	Active member of the 'Luhansk Guard'. Took part in the seizure of the building of the Luhansk regional office of the Security Service. Remains an active military fighter of the LNR.	29.4.2014

	Name	Identifying information	Reasons	Date of listing
47.	Sergey Gennadevich TSYPLAKOV (Сергей Геннадьевич ЦЫПЛАКОВ) Serhiy Hennadiyovych TSYPLAKOV (Сергій Геннадійович ЦИПЛАКОВ)	Gender: male DOB: 1.5.1983 POB: Khartsyzsk, Donetsk region, Ukraine	One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. He took active part in the seizure of a number of State buildings in the Donetsk region. Former Member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.	29.4.2014
55.	Igor Nikolaevich BEZLER (a.k. a. Bes (devil)) (Игорь Николаевич БЕЗЛЕР) Ihor Mykolayovych BEZLER (Ігор Миколайович БЕЗЛЕР) a.k.a. Igor Nikolaevich BEREGOVOY (Игорь Николаевич БЕРЕГОВОЙ)	Gender: male DOB: 30.12.1965 POB: Simferopol, Crimea, Ukraine	One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies.	12.5.2014
76.	Rashid Gumarovich NURGALIEV (Рашид Гумарович НУРГАЛИЕВ)	Gender: male DOB: 8.10.1956 POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakh- stan)	Member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
86.	Serhii Anatoliyovych ZDRILIUK (a.k.a. Abwehr) (Сергей Анатольевич ЗДРИЛЮК) (Сергій Анатолійович ЗДРИЛЮК)	Gender: male DOB: 23.6.1972 (or 23.7.1972) POB: Frontovka village, Vinnytsia region, Ukraine	Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies.	25.7.2014
87.	Vladimir ANTYUFEEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) (Владимир АНТЮФЕЕВ)	Gender: male DOB: 19.2.1951 POB: Novosibirsk, Russian Federation	Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions or policies.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
92.	Arkady Romanovich ROTENBERG Arkadii Romanovich ROTENBERG (Аркадий Романович РОТЕНБЕРГ)	Gender: male DOB: 15.12.1951 POB: Leningrad, USSR (St. Petersburg, Russian Federation)	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 RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'. Through these contracts, he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. Former owner of the company Stroygazmontazh, 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 RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty (entities No 43 and 46 in this Annex). For his involvement in the construction of the Kerch bridge he was awarded with the State order 'Hero of Labour of the Russian Federation' in March 2020. He is the chairman of the board of directors of publishing house Prosvescheniye, which has notably implemented 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.	30.7.2014
97.	Vladimir Petrovich KONONOV (a.k.a. 'Tsar') (Владимир Петрович КОНОНОВ) Volodymyr Petrovych KONONOV (Володимир Петрович КОНОНОВ)	Gender: male DOB: 14.10.1974 POB: Gorskoe, Luhansk oblast, Ukraine	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 2018. Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called 'Head of the Donetsk People's Republic'.	12.9.2014

	Name	Identifying information	Reasons	Date of listing
100.	Andrey Yurevich PINCHUK (Андрей Юрьевич ПИНЧУК) Andriy Yuriyovych PINCHUK (Андрій Юрійович ПИНЧУК)	Gender: male Possible DOB: 27.12.1977 POB: Tiraspol, Republic of Moldova	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. Executive Director and chairman of the Council of Commanders of the 'Union of Donbas volunteers'.	12.9.2014
101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	Gender: male DOB: 1.3.1977 POB: Frunze, Slobodzia district, Republic of Moldova	Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
109.	Viktor Petrovich VODOLATSKY (Виктор Петрович ВОДОЛАЦКИЙ)	Gender: male DOB: 19.8.1957 POB: Stefanidin Dar, Rostov region, Russian Federation	Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First 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'.	12.9.2014
122.	Larisa Leonidovna AIRAPETYAN (a.k.a. Larysa AYRAPETYAN, Larisa AIRAPETYAN or Larysa AIRAPETYAN) (born ZHILKO) (Лариса Леонидовна АЙРАПЕТЯН) (born ЖИЛКО) (Лариса Леонідівна АЙРАПЕТЯН)	Gender: female DOB: 21.2.1970 POB: possibly Antratsit, Luhansk oblast, Ukraine	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 further destabilised Ukraine. Remains active in supporting separatist actions or policies.	29.11.2014
131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович ОРЛОВ)	Gender: male DOB: 10.5.1980 or 21.10.1983 POB: Snezhnoye, Donetsk oblast, Ukraine г. Снежное, Донецкой области, Украина	Former Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbass'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	29.11.2014

	Name	Identifying information	Reasons	Date of listing
132.	Vladyslav Mykolayovych DEYNEGO (a.k.a. Vladislav Nikolayevich DEYNEGO) (Владислав Миколайович ДЕЙНЕГО) (Владислав Николаевич ДЕЙНЕГО)	Gender: male DOB: 12.3.1964 POB: Romny, Sumy oblast, Ukraine Ромны, Сумська область, Україна or possibly Gornyatskiy village, Perevalsk district, Luhansk oblast, Ukraine.	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'.	29.11.2014
141.	Ekaterina Vladimirovna GOGIASHVILI (born FILIPPOVA) (Екатерина Владимировна ГОГИАШВИЛИ - born ФИЛИППОВА) Kateryna Volodymyrivna GOGIASHVILI (born FILIPPOVA) (Катерина Володимирівна Гогіашвілі - born ФІЛІППОВА)	Gender: female DOB: 20.1.1988 POB: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukraine	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 further destabilised Ukraine. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic'.	16.2.2015
146.	Zaur Raufovich ISMAILOV (Заур Рауфович ИСМАИЛОВ) Zaur Raufovich ISMAYILOV (Заур Рауфович ІСМАЇЛОВ)	Gender: male DOB: 25.7.1978 (or 23.3.1975) POB: Krasny Luch, Voroshilovgrad, Luhansk region, Ukraine	Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently 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 further destabilised Ukraine.	16.2.2015
153.	Konstantin Mikhailovich BAKHAREV (Константин Михайлович БАХАРЕВ)	Gender: male DOB: 20.10.1972 POB: Simferopol, Ukrainian SSR (now Ukraine)	Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body. He has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly supported, including in an interview published on gazetakrimea.ru website on 22 March 2016 and c-pravda.ru website on 23 August 2016. He was awarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'.	9.11.2016

	Name	Identifying information	Reasons	Date of listing
154.	Dmitry Anatolievich BELIK (Дмитрий Анатольевич БЕЛИК)	Gender: male DOB: 17.10.1969 POB: Kular, Ust-Yansky district, Yakut Autonomous SSR (now Russian Federation)	Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol. 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-news.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland – second degree'.	9.11.2016
158.	Andrey Vladimirovich CHEREZOV (TSCHERESOW) (Андрей Владимирович ЧЕРЕЗОВ)	Gender: male DOB: 12.10.1967 POB: Salair, Kemerovskaya ob- last, Russian Federation	Vice-Minister for Energy of the Russian Federation. 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.	4.8.2017
159.	Evgeniy Petrovich GRABCHAK (Евгений Петрович ГРАБЧАК)	Gender: male DOB: 18.7.1981 POB: Ust-Labinsk, Krasnodar re- gion, Russian Federation	Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine. Vice-Minister for Energy of the Russian Federation.	4.8.2017
164.	Aleksandr Yurevich PETUKHOV Aleksandr Yurievich PETUKHOV (Александр Юрьевич ПЕТУХОВ) Oleksandr Yuriyovych PIETUKHOV (Олександр Юрійович ПЕТУХОВ)	Gender: male DOB: 17.7.1970 POB: Ryazan, Russian Federation	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. Chief Federal Inspector of the Moscow region.	14.5.2018

	Name	Identifying information	Reasons	Date of listing
165.	Miroslav Aleksandrovich POGORELOV (Мирослав Александрович ПОГОРЕЛОВ) Myroslav Oleksandrovyich POHORIELOV (Мирослав Олександрович ПОГОРЕЛОВ)	Gender: male DOB: 7.6.1968 POB: Novorossiysk, Russian Federation	Former Deputy Chair of the Sevastopol Electoral Commission (until May 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.	14.5.2018
173.	Vladimir Yurievich VYSOTSKIY (Владимир Юрьевич ВЫСОЦКИЙ) Volodymyr Yuriyovych VYSOTSKYI (Володимир Юрійович ВИСОЦКИЙ)	Gender: male DOB: 7.4.1985 POB: Lekarstvennoe village, Autonomous 'Republic of Crimea', Ukraine	Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.	10.12.2018
174.	Maksim Aleksandrovich SVIDCHENKO (Максим Александрович СВИДЧЕНКО) Maksym Oleksandrovyich SVIDCHENKO (Максим Олександрович СВИДЧЕНКО)	Gender: male DOB: 6.4.1978 POB: Luhansk, Ukraine	'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'. In this capacity, he 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 policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	10.12.2018
175.	Ekaterina Vasilyevna TERESHCHENKO Ekaterina Vasiliyevna TERESHCHENKO (Екатерина Васильевна ТЕРЕЩЕНКО) Kateryna Vasylivna TERESHCHENKO (Катерина Василівна ТЕРЕЩЕНКО)	Gender: female DOB: 31.5.1986 POB: Luhansk, Ukraine	'Secretary' 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 policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	10.12.2018

	Name	Identifying information	Reasons	Date of listing
178.	Aleksey Mikhailovich SALYAEV Aleksey Mikhailovich SALYAYEV (Алексей Михайлович САЛЯЕВ)	Gender: male DOB: 22.8.1978 or 4.12.1975	Commanding officer of the border patrol boat 'Don' (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018, and conducted ramming of the estuary tug, 'Yany Kapu', of the Ukrainian Navy. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
179.	Andrei Olegovich SHIPITSIN (Андрей Олегович ШИПИЦИН)	Gender: male DOB: 25.12.1969 POB: Astrakhan, Russian Federation	Commanding officer of the border patrol boat 'Izumrud' of the Border Guard Service of the Federal Security Service of the Russian Federation. He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
180.	Aleksey Vladimirovich SHATOKHIN (Алексей Владимирович ШАТОХИН)	Gender: male DOB: 26.1.1971	Head of the Service of the Kerch Control Point for the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation. He participated in operations against Ukrainian vessels during the actions of the Russian Federation against Ukrainian vessels and their crews on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019
182.	Sergey Alekseevich SHCHERBAKOV (Сергей Алексеевич ЩЕРБАКОВ)	Gender: male DOB: 2.11.1986	He commanded the anti-submarine ship 'Suzdalets' of the Black Sea Fleet of the Russian Federation, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018, and actively participated in the blockade of tugboat 'Yani Kapu' and seizure of the armed gunboat 'Nikopol'. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels. Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.	15.3.2019

	Name	Identifying information	Reasons	Date of listing
184.	Sergei Andreevich DANILENKO (Сергей Андреевич ДАНИЛЕНКО)	Gender: male DOB: 14.3.1960 POB: Krasnodar, USSR (now Russian Federation)	Head of the Sevastopol Electoral Commission. In this capacity, he participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
185.	Lidia Aleksandrovna BASOVA (Лидия Александровна БАСОВА) Lidiya Oleksandrivna BASOVA (Лідія Олександрівна БАСОВА)	Gender: female DOB: 1972	Deputy Head of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
186.	Ekaterina Eduardovna PYRKOVA (Екатерина Эдуардовна ПЫРКОВА) Kateryna Eduardivna PYRKOVA (Катерина Едуардівна ПИРКОВА)	Gender: female DOB: 22.8.1967 POB: Sevastopol, USSR (now Ukraine)	Secretary of the Sevastopol Electoral Commission. In this capacity, she participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019 and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
187.	Ekaterina Borisovna ALTABAEVA (Екатерина Борисовна АЛТАБАЕВА) Kateryna Borysivna ALTABAEVA (Катерина Борисівна АЛТАБАЄВА)	Gender: female DOB: 27.5.1956 POB: Uglich, USSR (now Russian Federation)	Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. In taking on and acting in this capacity, she has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
188.	Yuriy Mikhailovich GOTSANYUK Yuriy Mikhailovich GOTSANIUK (Юрий Михайлович ГОЦАНИУК) Iurii Mykhailovych HOTSANIUK (Юрій Михайлович ГОЦАНИУК)	Gender: male DOB: 18.7.1966 POB: Novaya Derevnnya / Nove Selo, USSR (now Russian Federation)	Prime Minister of the so-called 'Republic of Crimea'. In taking on and acting in this capacity, he has worked for further integration of the so-called 'Republic of Crimea' into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020
189.	Vladimir Vladimirovich NEMTSEV (Владимир Владимирович НЕМЦЕВ) Volodymyr Volodymyrovych NEMTSEV (Володимир Володимирович НЕМЦЕВ)	Gender: male DOB: 15.11.1971 POB: Sevastopol, USSR (now Ukraine)	Chairman of the so-called 'Legislative Assembly' of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020

	Name	Identifying information	Reasons	Date of listing
190.	Mikhail Vladimirovich RAZVOZHAEV (Михаил Владимирович РАЗВОЖАЕВ) Mykhailo Volodymyrovich RAZVOZHAEV (Михайло Володимирович РАЗВОЖАСВ)	Gender: male DOB: 30.12.1980 POB: Krasnoyarsk, USSR (now Russian Federation)	So-called 'acting Governor' of the illegally annexed City of Sevastopol. In taking on and acting in this capacity, he has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation and thereby actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.1.2020'

Entities

	Name	Identifying information	Reasons	Date of listing
1.	State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (formerly known as PJSC 'Chernomorneftegaz')	Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000 Phone number: +7 (3652) 66-70-00 +7 (3652) 66-78-00 http://gas.crimea.ru/ office@gas.crimea.ru Registration number: 1149102099717	On 17 March 2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29 November 2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (Государственное унитарное предприятие 'Республики Крым' 'Черноморнефтегаз'). Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым').	12.5.2014
3.	So-called 'Lugansk People's Republic' 'Луганская народная республика' (ЛНР) 'Luganskaya narodnaya respublika' (LNR)	Official information: https://glava-lnr.info/ https://sovminlnr.ru/ https://nslnr.ru/	The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiia'. 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.	25.7.2014
4.	So called 'Donetsk People's Republic' 'Донецкая народная республика' (ДНР) 'Donetskaya narodnaya respublika' (DNR)	Official information: https://dnronline.su/ https://pravdnr.ru/ https://dnrsovet.su/ https://denis-pushilin.ru/	The so-called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so-called 'Federal State of Novorossiia'.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
			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 illegal armed separatist groups, thus threatening the stability or security of Ukraine.	
5.	So-called 'Federal State of Novorossiya' 'Федеративное государство Новороссия' 'Federativnoye Gosudarstvo Novorossiya'	Media resources: http://novopressa.ru/ http://novorossia-tv.ru/ http://novorossia.ru/ https://www.novorosinform.org/	On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine.	25.7.2014
7.	'Sobol' 'Соболь'	Social media: http://vk.com/sobolipress http://www.русскоедвижение.рф/ Phone number: (0652) 60-23-93 Email: SoboliPress@gmail.com Address: Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station 'Central').	Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.	25.7.2014
13.	State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' ГУП ГС 'Севастопольский морской порт' (formerly known as State enterprise 'Sevastopol commercial seaport' Государственное предприятие 'Севастопольский морской торговый порт' Gosudarstvenoye predpriyatiye 'Sevastopolski morskoy torgovy port')	Nakhimov Square 5, 299011 Sevastopol (пл. Нахимова, 5, г. Севастополь, 299011) Registration number: 1149204004707 https://www.sevmp.ru/ gupsmp@mail.ru	The ownership of the entity was transferred contrary to the Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted Resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure or agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. In terms of volume of trade, it is the biggest commercial seaport in Crimea. Re-registered on 6 June 2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport' (Государственное унитарное предприятие города Севастополя 'Севастопольский морской порт'). Founder: The Government of Sevastopol (Правительство Севастополя).	25.7.2014

	Name	Identifying information	Reasons	Date of listing
15.	State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' Государственное унитарное предприятие Республики Крым 'Универсал-Авиа' (formerly known as State enterprise 'Universal-Avia' Государственное предприятие 'Универсал-Авиа' Gosudarstvenoye predpriyatiye 'Universal-Avia')	Aeroflotskaya Street 5, 295021, Simferopol ул. Аэрофлотская, дом 5, 295021, г. Симферополь Tel.: 24-80-89, 8 (978) 719-55-30 unavia_omts@mail.ru Registration number: 1159102026742	The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On State-owned Enterprise "Gosudarstvenoye predpriyatiye 'Universal-Avia'" ("О Государственном предприятии 'Универсал-Авиа'")' No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' (Государственное унитарное предприятие Республики Крым 'Универсал-Авиа'). Founder: The Ministry of Transportation of the 'Republic of Crimea' (Министерство транспорта Республики Крым).	25.7.2014
16.	Federal State Budgetary Enterprise 'Sanatorium "Nizhnyaya Oreanda"' of the Administration of the President of the Russian Federation (formerly known as Resort 'Nizhnyaya Oreanda' Санаторий 'Нижняя Ореанда') Санаторий 'Нижняя Ореанда')	Resort 'Nizhnyaya Oreanda', 298658, Yalta, Oreanda, House 12, Ukraine Санаторий 'Нижняя Ореанда', 298658, г. Ялта, пгт. Ореанда, дом 12, Украина www.oreanda-resort.ru marketing@oreanda-resort.ru +7 (3654) 31-25-48 Registration number: 1149102054221	The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение 'Санаторий "Нижняя Ореанда" Управления делами Президента Российской Федерации'). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).	25.7.2014
17.	Crimean Republican Enterprise 'Azov distillery plant' Крымское республиканское предприятие 'Азовский ликёро-водочный завод' 'Azovsky likerovodochny zavod'	40 Zheleznodorozhnaya str., 296178 Azovskoye, Jankovsky district, Ukraine ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина code: 01271681 Bankruptcy proceedings concluded.	The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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 'Azovsky likerovodochny zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
18.	State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' Государственное унитарное предприятие Республики Крым 'Производственно-аграрное объединение "Массандра"' Gosudarstvennoye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye 'Massandra' (formerly known as Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation 'Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации' State concern 'National Association of producers "Massandra"' Национальное производственно-аграрное объединение 'Массандра' Nacionalnoye proizvodstvenno agrarnoye obyedinenye 'Massandra')	298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9. 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9 Website: http://massandra.su +7 978 936 75 04 +7 3654 23 31 96 +7 3654 26 16 83 Registration number: 1149102026985	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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 August 2014 Federal State Budgetary Enterprise 'Proizvodstvenno agrarnoye obyedinenye "Massandra"' of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие 'Производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации'). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации). Re-registered on 1 April 2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'	25.7.2014

	Name	Identifying information	Reasons	Date of listing
19.	Federal state budget institution for science and research 'All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences' Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН' (Formerly known as State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"') Formerly known as 'State enterprise "Magarach" of the national institute of wine' 'Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач' Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach')	298600, Kirov Street 31, Yalta, Crimea, Ukraine 298600, ул. Кирова, 31, г. Ялта, Крым, Украина magarach@rambler.ru www.magarach-institut.ru +7(3654) 32-55-91 Registration No.: 1159102130857	The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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 enterprise 'Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'. (Государственное бюджетное учреждение 'Республики Крым' 'Национальный научно-исследовательский институт винограда и вина "Магарач"). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства 'Республики Крым'). On 9 February 2015, State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach" was transformed into Federal Budgetary scientific facility 'All-Russia scientific-research institute of viticulture and winemaking "Magarach", Russian Academy of Sciences.	25.7.2014
20.	Joint-stock company 'Sparkling wine plant "Novy Svet"' Акционерное общество 'Завод шампанских вин "Новый Свет"' Formerly known as State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'	298032, Crimea, Sudak, Novy Svet, str. Shalapina 1. 298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1 +7-978-9-140-140 +7-(36566)-3-28-45 +7-978-914- 54-74 http://nsvet-crimea.ru/ Registration number: 1179102021460	The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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 nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the 'Republic of Crimea'.	25.7.2014

	Name	Identifying information	Reasons	Date of listing
	Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' and as 'State enterprise sparkling wine plant "Novy Svet"' Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')		The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"' (Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства Республики Крым) Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество 'Завод шампанских вин "Новый Свет"'). Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (Министерство земельных и имущественных отношений Республики Крым).	
21.	Joint-stock company Almaz-Antey air and space defence corporation Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"' (a.k.a. Concern Almaz-Antey; Almaz-Antey corp; a.k.a. Almaz-Antey defense corporation; a.k.a. Almaz-Antey JSC; Концерн ВКО 'Алмаз — Антей');	41 ul.Vereiskaya street, Moscow 121471, Russian Federation; Website: www.almaz-antey.ru Email: antey@almaz-antey.ru Registration number: 1027739001993	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. The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine. These weapons are used by the separatists, including for shooting down airplanes. As a State-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine.	30.7.2014
23.	Public Joint Stock Company 'Russian National Commercial Bank' (Публичное акционерное общество 'Российский национальный коммерческий банк')	295000, Simferopol, Naberezhnaya str named after 60th anniversary of USSR, 34 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34 Website: http://www.rncb.ru Registration number: 1027700381290	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.	30.7.2014
30.	Sparta battalion Батальон 'Спарта'	https://vk.com/sparta_orb +380713041088	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeysky'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (a.k.a. Motorola).	16.2.2015

	Name	Identifying information	Reasons	Date of listing
31.	Somali battalion Батальон 'Сомали'	https://vk.com/club163716218/	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
33.	Prizrak brigade Бригада 'Призрак'	https://vk.com/battalionprizrak http://prizrak.info/ mail@prizrak.info +38 (072) 116-94-11	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Also referred to as the 14th Motorized Rifle Battalion.	16.2.2015
34.	Oplot battalion Батальон 'Оплот'	Social media: http://vk.com/oplot_info https://vk.com/5ombroplot	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
35.	Kalmius battalion Батальон 'Кальмиус'	https://vk.com/reportage24	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.	16.2.2015
37.	Movement 'Novorossiya' of Igor STRELKOV Движение 'Новороссия' Игоря СТРЕЛКОВА	http://novorossia.pro/ https://vk.com/od_novorossia info@clubnb.ru	The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine, thereby supporting policies undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.	16.2.2015

	Name	Identifying information	Reasons	Date of listing
39.	ООО 'VO Technopromexport' (ООО 'VO TPE') a.k.a.: Limited Liability Company 'Foreign Economic Association' 'Technopromexport' Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'	Address: 119019, Moscow, Novyi Arbat str., 15, building 2 +7 (495) 989-97-29 www.tpe-vo.ru Email: inform@tpe-vo.ru Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782	Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies ООО to OAO 'VO TPE'. ООО 'VO TPE' 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.	4.8.2017
40.	ZAO Interavtomatika (IA) a.k.a.: ЗАО 'Интеравтоматика', CJSC 'Interavtomatika'	Address: 115280, Moscow, Avtozavodskaya st., 14 http://ia.ru Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162 In process of liquidation	Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. 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.	4.8.2017
41.	'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' (Государственное унитарное предприятие Республики Крым "Крымские морские порты"), including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.	28 Kirova Street, Kerch 298312, Crimea (298312, Крым, гор. Керчь, ул. Кирова, дом 28) https://crimeaports.ru info@crimeaport.ru State registration number: 1149102012620 Tax registration number: 9111000450	The 'Parliament of Crimea' adopted Resolution No 1757-6/14 on 17 March 2014 'On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture' and Resolution No 1865-6/14 on 26 March 2014 'On State-Owned Enterprise "Crimean Sea Ports"' ('О Государственном предприятии "Крымские морские порты"') declaring the appropriation of assets belonging to several State enterprises which were merged into the 'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"' on behalf of the 'Republic of Crimea'. Those enterprises were thus effectively confiscated by the Crimean 'authorities' and the 'Crimean Sea Ports' has benefited from the illegal transfer of their ownership.	16.9.2017
42.	АО 'Institute Giprostroymost — Saint-Petersburg' АО Институт Гипростроймост — Санкт-Петербург	Address: 7 Yablochkova street, St. Petersburg, 197198 Russia Website: http://gpsm.ru Email: office@gpsm.ru State registration number: 1037828021660 Tax registration number: 7826717210	АО 'Institute Giprostroymost — Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. 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.	31.7.2018

	Name	Identifying information	Reasons	Date of listing
43.	PJSC Mostotrest ПАО Мостотрест	Address: 6 Barklaya street, Bld. 5 Moscow, 121087 Russia www.mostotrest.ru mostro@mostro.ru State registration number: 1027739167246 Tax registration number: 7701045732	PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula and for servicing the railway part of the bridge. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). 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.	31.7.2018
44.	JSC Zaliv Shipyard Судостроительный завод 'Залив'	Address: 4 Tankistov street, 298310 Kerch, Crimea Website: http://zalivkerch.com State registration number: 1149102028602 Tax registration number: 9111001119	JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia 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.	31.7.2018
45.	Stroygazmontazh Corporation (SGM Group) ООО Стройгазмонтаж (групп СГМ)	Address: Prospect Vernadskogo 53, Moscow, 119415 Russia Website: www.oosgm.com info@oosgm.ru State registration number: 1077762942212 Tax registration number: 7729588440	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. 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.	31.7.2018
46.	Stroygazmontazh-Most ООО (SGM-Most ООО) ООО Стройгазмонтаж-Мост (ООО СГМ-Мост)	Address: Barklaya street 6, building 7 Mos- cow, 121087 Russia Registration ID: 1157746088170 Tax ID No: 7730018980 Email: kerch-most@yandex.ru	Stroygazmontazh-Most ООО was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). 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.	31.7.2018'

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