



18 March 2020

NOTICE

RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
- v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanction.pdf>.

Enquiries regarding this sanctions notice should be addressed to

The Sanctions Coordinator

Financial Reporting Authority

P.O. Box 1054

Grand Cayman KY1-1102

Cayman Islands

FinancialSanctions@gov.ky

REGIME: Ukraine (Sovereignty)

INDIVIDUAL

1. **Names (Last):** OZEROV **(1):** Viktor **(2):** Alekseevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Consultant of the Foundation Rospolitika since October 2019
A.K.A: n/a
Date of Birth: 05/01/1958
Place of Birth: Abakan, Khakassia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. Member of the Federation Council until September 2019.
Listed On: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12912

2. **Names (Last):** DZHABAROV **(1):** Vladimir **(2):** Michailovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.
A.K.A: n/a
Date of Birth: 29/09/1952

Place of Birth: Samarkand
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12913

3. **Names (Last):** KLISHAS (1): Andrei (2): Aleksandrovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 09/11/1972

Place of Birth: Sverdlovsk, Ekaterinburg

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 18/03/2014

Last Updated: 18/03/2020

Group ID: 12914

4. **Names (Last):** RYZHKOV (1): Nikolai (2): Ivanovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Member of Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 28/09/1929

Place of Birth: Dyleevka, Donetsk region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 18/03/2014

Last Updated: 18/03/2020

Group ID: 12915

5. **Names (Last):** TOTOONOV (1): Aleksandr (2): Borisovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: First Deputy Chair of the Parliament of North Ossetia since 2017

A.K.A: n/a

Date of Birth: 03/04/1957
Place of Birth: Ordzhonikidze (Vladikavkaz), North Ossetia
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. Duties as a Member of the Council of the Russian Federation ended in September 2017.

Listed On: 18/03/2014

Last Updated: 18/03/2020

Group ID: 12917

6. **Names (Last):** MIRONOV (1): Sergei (2): Mikhailovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Leader of Fair Russia faction in the State Duma of the Russian Federation

A.K.A: n/a

Date of Birth: 14/02/1953

Place of Birth: Pushkin, Leningrad region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Member of the Council of the State Duma

Listed On: 18/03/2014

Last Updated: 18/03/2020

Group ID: 12919

7. **Names (Last):** ZHELEZNYAK (1): Sergei (2): Vladimirovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 30/07/1970

Place of Birth: St Petersburg (formerly Leningrad)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Member of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Speaker of the State Duma of the Russian Federation.

Listed On: 18/03/2014

Last Updated: 18/03/2020

Group ID: 12920

8. **Names (Last):** SLUTSKI (1): Leonid (2): Eduardovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation
A.K.A: n/a
Date of Birth: 04/01/1968
Place of Birth: Moscow
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation. Member of the LDPR.
Listed On: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12921
9. **Names (Last):** AKSYONOV (1): Sergey (2): Valeryevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Prime Minister of Crimea
A.K.A: (1) AKSENOV Sergei Valerievich, (2) AKSYONOV Serhiy Valeriyovych
Date of Birth: 26/11/1972
Place of Birth: Beltsy (Balti)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Appointed acting 'Head' of the so-called 'Republic of Crimea' on 9 April 2014. On the 9 October 2014 he was formally elected Head of the so-called Republic of Crimea. 'Re-elected' in this position in September 2019. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party.
Listed On: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12922
10. **Names (Last):** KONSTANTINOV (1): Vladimir (2): Andreevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea' since 17 March 2014. Re-elected to this position in September 2019
A.K.A: KONSTANTINOV Volodmyr Andriyovych
Date of Birth: 19/11/1956
Place of Birth: (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) (2) Bogomol, Moldavian SSR (now Republic of Moldova)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Speaker of the Supreme Council of the Autonomous 'Republic of

Crimea' in 2014.

Listed On: 18/03/2014

Last Updated: 18/03/2020

Group ID: 12923

11. **Names (Last):** TEMIRGALIEV **(1):** Rustam **(2):** Ilmirovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development

A.K.A: TEMIRHALIEV Rustam Ilmyrovych

Date of Birth: 15/08/1976

Place of Birth: Ulan-Ude, Buryat ASSR, Russian SFSR

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Deputy Minister of Crimea. On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so called 'Republic of Crimea'.

Listed On: 18/03/2014

Last Updated: 18/03/2020

Group ID: 12924

12. **Names (Last):** BEREZOVSKIY **(1):** Denis **(2):** Valentinovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Commander of the Pacific Fleet of the Russian Federation

A.K.A: BEREZOVSKYY Denys Valentynovych

Date of Birth: 15/07/1974

Place of Birth: Kharkiv,

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Deputy Commander of the Black Sea Fleet of the Russian Federation. Former Commander of the Ukrainian Navy.

Listed On: 18/03/2014

Last Updated: 18/03/2020

Group ID: 12925

13. **Names (Last):** CHALIY **(1):** Aleksei **(2):** Mikhailovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: CHALYY Oleksiy Mykhaylovych

Date of Birth: 13/06/1961

Place of Birth: (1) Moscow, Russian Federation (2) Sevastopol, Ukraine

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Co-signatory of the 'treaty on Crimea's accession to the Russian Federation' on 18 March 2014. 'Acting governor' of Sevastopol from 1 to 14 April 2014. Former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014. Former member of the 'Legislative Assembly' of the City of Sevastopol, until September 2019.

Listed On: 18/03/2014

Last Updated: 18/03/2020

Group ID: 12926

14. **Names (Last):** ZIMA **(1):** Pyotr **(2):** Anatoliyovych **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Crimean Security Service (SBU) (Since 3 March 2014)

A.K.A: ZYMA Petro Anatoliyovych

Date of Birth: (1) 18/01/1970, (2) 29/03/1965

Place of Birth: Artemivsk (now Bakhmut), Donetsk Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Active in the Russian Intelligence Service (FSB) since 2015.

Listed On: 18/03/2014

Last Updated: 18/03/2020

Group ID: 12927

15. **Names (Last):** TSEKOV **(1):** Sergey **(2):** Pavlovykh **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Vice-Speaker of the Verkhovna Rada of Crimea

A.K.A: TSEKOV Serhiy Pavlovykh

Date of Birth: (1) 28/08/1953, (2) 28/09/1953

Place of Birth: Simferopol

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea' since 2014, reappointed in September 2019.

Listed On: 18/03/2014

Last Updated: 18/03/2020

Group ID: 12929

16. **Names (Last):** VITKO **(1):** Aleksandr **(2):** Viktorovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Admiral

Position: Deputy Commander in Chief of the Russia Navy

A.K.A: n/a

Date of Birth: 13/09/1961

Place of Birth: Vitebsk, Belarusian SSR

Nationality: n/a

Passport Details: n/a
Address: n/a
Other Information Former Commander of the Black Sea Fleet
Listed On: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12930

17. **Names (Last):** SIDOROV (1): Anatoliy (2): Alekseevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015).
A.K.A: n/a
Date of Birth: 02/07/1958
Place of Birth: Siva, Perm region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Commander, Russia's Western Military District.
Listed On: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12931

18. **Names (Last):** GALKIN (1): Aleksandr (2): Viktorovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Aide to the Minister of Defence since 19 January 2017
A.K.A: n/a
Date of Birth: 22/03/1958
Place of Birth: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Commander of Russia's Southern Military District ('SMD'). Currently employed by the Central apparatus of the Russian Ministry of Defence.
Listed On: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12932

19. **Names (Last):** MALYSHEV (1): Mikhail (2): Grigorievich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Chair of the Crimean Electoral Commission
A.K.A: MALYSHEV Mykhaylo Hryhorovych
Date of Birth: 10/10/1955
Place of Birth: Simferopol, Crimea

Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 21/03/2014
Last Updated: 18/03/2020
Group ID: 12933

20. **Names (Last):** ROGOZIN **(1):** Dmitry **(2):** Olegovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 21/12/1963
Place of Birth: Moscow
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.
Listed On: 21/03/2014
Last Updated: 18/03/2020
Group ID: 12935

21. **Names (Last):** GLAZYEV **(1):** Yurievich **(2):** Sergey **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Minister for Integration and Macroeconomics in the Eurasian Economic Commission since October 2019
A.K.A: n/a
Date of Birth: 01/01/1961
Place of Birth: Zaporozhye
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former adviser to the President of the Russian Federation.
Listed On: 21/03/2014
Last Updated: 18/03/2020
Group ID: 12936

22. **Names (Last):** SURKOV **(1):** Vladislav **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Aide to the President of the Russian Federation
A.K.A: n/a
Date of Birth: 21/09/1964
Place of Birth: Solntsevo Lipetsk, region
Nationality: n/a

Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 21/03/2014
Last Updated: 18/03/2020
Group ID: 12937

23. **Names (Last):** TURCHENYUK **(1):** Igor **(2):** Nikolaevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Lt. Gen
Position: Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.
A.K.A: TURCHENYUK Igor Mykolayovich
Date of Birth: 05/12/1959
Place of Birth: Osh, Kyrgyz SSR
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former de facto Commander of Russian Troops in Crimea. Former Deputy Commander of the Southern Military District.
Listed On: 21/03/2014
Last Updated: 18/03/2020
Group ID: 12938

24. **Names (Last):** NOSATOV **(1):** Alexander **(2):** Mihailovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: Admiral
Position: Admiral, Commander of the Russian Baltic Fleet
A.K.A: n/a
Date of Birth: 27/03/1963
Place of Birth: Sevastopol
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral.
Listed On: 21/03/2014
Last Updated: 18/03/2020
Group ID: 12939

25. **Names (Last):** KULIKOV **(1):** Valery **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol since September 2017
A.K.A: n/a
Date of Birth: 01/09/1956

Place of Birth: Zaporozhye

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service

Listed On: 21/03/2014

Last Updated: 18/03/2020

Group ID: 12940

26. **Names (Last):** MIZULINA (1): Elena (2): Borisovna (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building

A.K.A: Dmitriyeva Elena Borisovna

Date of Birth: 09/12/1954

Place of Birth: Bui, Kostroma region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information As of September 2015 a Member of the Federation Council from Omsk region. Born under the surname Dmitriyeva. Former Deputy in the State Duma.

Listed On: 21/03/2014

Last Updated: 18/03/2020

Group ID: 12941

27. **Names (Last):** NARYSHKIN (1): Sergei (2): Evgenevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Director of the Foreign Intelligence Service of the Russian Federation

A.K.A: n/a

Date of Birth: 27/10/1954

Place of Birth: St Petersburg (formerly Leningrad)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Speaker of the State Duma. Permanent Member and Secretary of the Security Council of the Russian Federation.

Listed On: 21/03/2014

Last Updated: 18/03/2020

Group ID: 12942

28. **Names (Last):** MATVIYENKO (1): Valentina (2): Ivanovna (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Speaker of the Federation Council
A.K.A: Tyutina Valentina Ivanova
Date of Birth: 07/04/1949
Place of Birth: Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Born under the name Tyutina
Listed On: 21/03/2014
Last Updated: 18/03/2020
Group ID: 12943

29. **Names (Last):** Kozak **(1):** Dmitry **(2):** Nikolayevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Prime Minister
A.K.A: n/a
Date of Birth: 07/11/1958
Place of Birth: Bandurovo, Kirovograd region
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 29/04/2014
Last Updated: 18/03/2020
Group ID: 12950

30. **Names (Last):** Belaventsev **(1):** Oleg **(2):** Yevgenyich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 15/09/1949
Place of Birth: (1) Moscow (2) Ostrov, Pskov region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).
Listed On: 29/04/2014
Last Updated: 18/03/2020
Group ID: 12951

31. **Names (Last):** Savelyev **(1):** Oleg **(2):** Genrikhovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Auditor of the Accounts Chamber of the Russian Federation since September 2019

A.K.A: n/a

Date of Birth: 27/10/1965

Place of Birth: Leningrad (now St Petersburg)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Minister for Crimean Affairs. Former Deputy Chief of Staff of the Russian Government. Former Chief of Staff of the Accounts Chamber of the Russian Federation.

Listed On: 29/04/2014

Last Updated: 18/03/2020

Group ID: 12952

32. **Names (Last):** Menyailo **(1):** Sergei **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District

A.K.A: n/a

Date of Birth: 22/08/1960

Place of Birth: Alagir

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Governor of the Ukrainian annexed city of Sevastopol. Member of the Security Council of the Russian Federation.

Listed On: 29/04/2014

Last Updated: 18/03/2020

Group ID: 12953

33. **Names (Last):** Kovitidi **(1):** Olga **(2):** Fedorovna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019.

A.K.A: n/a

Date of Birth: 07/05/1962

Place of Birth: Simferopol

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 29/04/2014

Last Updated: 18/03/2020

Group ID: 12954

34. **Names (Last):** Neverov **(1):** Sergei **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Chairman of State Duma, United Russia

A.K.A: n/a

Date of Birth: 21/12/1961

Place of Birth: Tashtagol

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 29/04/2014

Last Updated: 18/03/2020

Group ID: 12956

35. **Names (Last):** Gerasimov **(1):** Valery **(2):** Vasilevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation. (3) First Deputy Minister of Defence of the Russian Federation

A.K.A: n/a

Date of Birth: 08/09/1955

Place of Birth: Kazan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 29/04/2014

Last Updated: 18/03/2020

Group ID: 12958

36. **Names (Last):** Prokopiv **(1):** German **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) PROKOPIV Herman, (2) CHOL Li Van

Date of Birth: 06/07/1993

Place of Birth: Prague

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Active member of the 'Luhansk Guard'. Active military fighter of the LNR.

Listed On: 29/04/2014

Last Updated: 18/03/2020

Group ID: 12959

37. **Names (Last):** PURGIN (1): Andrei (2): Evgenevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: PURHIN Andriy Yevhenovych
Date of Birth: 26/01/1972
Place of Birth: Donetsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. Organiser of separatist actions, co-ordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former first Deputy Chairman of the Council of Ministers. As of February 2017, deprived from his mandate of member of the 'People's Council of the Donetsk People's Republic' upon decision of the so-called 'People's Council.'
Listed On: 29/04/2014
Last Updated: 18/03/2020
Group ID: 12961

38. **Names (Last):** Pushylin (1): Denys (2): Volodymyrovych (3): n/a (4): n/a (5): n/a
Title: n/a
Position: (1) So-called 'Head of the Donetsk People's Republic'. (2) 'Chairman' of the 'People's Council of the Donetsk People's Republic.'
A.K.A: Pushilin Denis Vladimirovich
Date of Birth: 09/05/1981
Place of Birth: Makiivka, Donetsk Oblast
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information One of the leaders of the 'Donetsk People's Republic'. Until 4 September 2015 so-called 'Deputy Chairman' of the 'People's Council' of the so-called 'Donetsk People's Republic'. Since 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018.
Listed On: 29/04/2014
Last Updated: 18/03/2020
Group ID: 12962

39. **Names (Last):** Tsyplakov (1): Sergey (2): Gennadevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: TSYPLAKOV Serhiy Hennadiyovych
Date of Birth: 01/05/1983
Place of Birth: Khartsyzsk, Donetsk region
Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information One of the leaders of the 'People's Militia' of Donbas'. 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'.

Listed On: 29/04/2014

Last Updated: 18/03/2020

Group ID: 12963

40. **Names (Last):** Girkin (1): Igor (2): Vsevolodovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of 'Novorossia' public movement

A.K.A: (1) Strelkov Igor, (2) Strielkov Ihor

Date of Birth: 17/12/1970

Place of Birth: Moscow

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former Minister of Defence of the so-called 'Donetsk People's Republic'.

Listed On: 29/04/2014

Last Updated: 18/03/2020

Group ID: 12964

41. **Names (Last):** Volodin (1): Vyacheslav (2): Viktorovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Speaker of the State Duma of the Russian Federation since 5 October 2016

A.K.A: n/a

Date of Birth: 04/02/1964

Place of Birth: Alekseevka, Saratov region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former First Deputy Chief of Staff of the Presidential Administration of Russia.

Listed On: 12/05/2014

Last Updated: 18/03/2020

Group ID: 12965

42. **Names (Last):** Shamanov (1): Vladimir (2): Anatolievich (3): n/a (4): n/a (5): n/a

Title: Colonel-General

Position: Chairperson of the Defence Committee of the State Duma of the Russian Federation

A.K.A: n/a
Date of Birth: 15/02/1957
Place of Birth: Barnaul
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Commander of Russian Airborne Troops.
Listed On: 12/05/2014
Last Updated: 18/03/2020
Group ID: 12966

43. **Names (Last):** Jarosh (1): Petr (2): Grigorievich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) YAROSH Petro Hryhorovych, (2) Iarosh Petro Hryhorovych
Date of Birth: 30/01/1971
Place of Birth: Skvortsovo Village, Simferopol Region, Crimea
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Head of the Federal Migration Service office for Crimea.
Listed On: 12/05/2014
Last Updated: 18/03/2020
Group ID: 12968

44. **Names (Last):** kozyura (1): Oleg (2): Grigorievich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Chief of Staff of the Legislative Assembly of Sevastopol since October 2016
A.K.A: KOZYURA Oleh Hryhorovych
Date of Birth: (1) 19/12/1962, (2) 30/12/1965
Place of Birth: (1) Simferopol, Crimea (2) Zaporozhye, Ukraine
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Head of the Federal Migration Service office for Sevastopol.
Listed On: 12/05/2014
Last Updated: 18/03/2020
Group ID: 12969

45. **Names (Last):** Ponomariov (1): Viacheslav (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Ponomaryov Vyacheslav Volodymyrovich, (2) Ponomarev Viacheslav Vladimirovich
Date of Birth: 02/05/1965

Place of Birth: Sloviansk, Donetsk Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former self-declared 'People's Mayor' of Sloviansk (until 10 June 2014).

Listed On: 12/05/2014

Last Updated: 18/03/2020

Group ID: 12970

46. **Names (Last):** Bezler (1): Igor (2): Nikolaevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: (1) BEZLER Ihor Mykolayovych, (2) Bes (Devil)

Date of Birth: 30/12/1965

Place of Birth: Simferopol, Crimea

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information One of the former leaders of the self-proclaimed militia of Horlivka. Has links to Igor Strelkov/Girkin.

Listed On: 12/05/2014

Last Updated: 18/03/2020

Group ID: 12971

47. **Names (Last):** Kakidzyanov (1): Igor (2): Evgenevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: (1) KHAKIMZIANOV Ihor Yevhenovych, (2) Khakimzyanov Igor Evgenevich, (3) KAKIDZIANOV Ihor Yevhenovych

Date of Birth: 25/07/1980

Place of Birth: Makiivka (Donetsk oblast)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information One of the former leaders of the armed forces of the self-proclaimed 'Donetsk People's Republic'.

Listed On: 12/05/2014

Last Updated: 18/03/2020

Group ID: 12972

48. **Names (Last):** Tsariov (1): Oleg (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: (1) TSARYOV Oleg Anatolevich, (2) TSAROV Oleh Anatoliyovych

Date of Birth: 02/06/1970

Place of Birth: Dnepropetrovsk (now Dnipro)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former member of the Rada. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya')

Listed On: 12/05/2014

Last Updated: 18/03/2020

Group ID: 12973

49. **Names (Last):** Lyagin (1): Roman (2): Viktorovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: LIAHIN Roman Viktorovych

Date of Birth: 30/05/1980

Place of Birth: Donetsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Former 'Minister of Labour and Social Policy'. Remains active in supporting separatist actions and policies.

Listed On: 12/05/2014

Last Updated: 18/03/2020

Group ID: 12975

50. **Names (Last):** Malykhin (1): Aleksandr (2): Sergeevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Malyhin Alexander Sergeevich, (2) Malykhin Oleksandr Serhiyovych, (3) Malykhin Oleksandr Sergiyovych

Date of Birth: 12/01/1981

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies.

Listed On: 12/05/2014

Last Updated: 18/03/2020

Group ID: 12976

51. **Names (Last):** Poklonskaya (1): Natalia (2): Vladimirovna (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy Chairperson of the Committee for International Affairs

A.K.A: n/a

Date of Birth: 18/03/1980

Place of Birth: (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (now Ukraine) (2) Yevpatoria, Ukrainian SSR (now Ukraine)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Prosecutor of the so-called 'Republic of Crimea'. Member of the State Duma elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation. Member of the Committee for security and countering corruption of the State Duma of the Russian Federation.

Listed On: 12/05/2014

Last Updated: 18/03/2020

Group ID: 12977

52. **Names (Last):** Shevchenko **(1):** Igor **(2):** Sergeievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Prosecutor of the Republic of Adygea

A.K.A: n/a

Date of Birth: 09/02/1979

Place of Birth: Sevastopol, Crimea

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Prosecutor of Sevastopol.

Listed On: 12/05/2014

Last Updated: 18/03/2020

Group ID: 12978

53. **Names (Last):** Borodai **(1):** Aleksandr **(2):** Yurevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 25/07/1972

Place of Birth: Moscow

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Prime Minister of the Donetsk People's Republic'. He is a signatory of the Memorandum of Understanding on the Novorossiya Union. Heads the 'Union of Donbas volunteers'.

Listed On: 12/07/2014

Last Updated: 18/03/2020

Group ID: 13009

54. **Names (Last):** Khodakovsky (1): Alexander (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) KHODAKOVSKYY Oleksandr Serhiyovych, (2) KHODAKOVSKII Aleksandr Sergeevich, (3) KHODAKOVSKYI Oleksandr Serhiyovych
Date of Birth: 18/12/1972
Place of Birth: Donetsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'Minister of Security of the Donetsk People's Republic'
Listed On: 12/07/2014
Last Updated: 18/03/2020
Group ID: 13010
55. **Names (Last):** Kalyusky (1): Alexandr (2): Arkadievich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Kalyuskiy Oleksandr Arkadiyovych
Date of Birth: 09/10/1975
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.
Listed On: 12/07/2014
Last Updated: 18/03/2020
Group ID: 13011
56. **Names (Last):** Khryakov (1): Alexander (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Khryakov Aleksandr Vitalievich, (2) Khryakov Oleksandr Vitaliyovych
Date of Birth: 06/11/1958
Place of Birth: Donetsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'.

Listed On: 12/07/2014
Last Updated: 18/03/2020
Group ID: 13012

57. **Names (Last):** Bashirov (1): Marat (2): Faatovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 20/01/1964

Place of Birth: Izhevsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures.

Listed On: 12/07/2014

Last Updated: 18/03/2020

Group ID: 13013

58. **Names (Last):** Nikitin (1): Vasyl (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: Nikitin Vasili Aleksandrovich

Date of Birth: 25/11/1971

Place of Birth: Shargun

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Vice Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Former so-called 'Prime Minister of the Luhansk People's Republic'. Former spokesman of the 'Army of the South-East'.

Listed On: 12/07/2014

Last Updated: 18/03/2020

Group ID: 13014

59. **Names (Last):** Karyakin (1): Aleksey (2): Vyacheslavovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'

A.K.A: KARYAKIN Oleksiy Vyacheslavovych

Date of Birth: (1) 07/04/1979, (2) 07/04/1980

Place of Birth: Stakhanov, Luhansk region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Until 25 March 2016 he was so-called 'Supreme Council Chair of the

Luhansk People's Republic'. Former member of the so-called 'People's Council of the Lugansk People's Republic'. Responsible for the separatist governmental activities of the Supreme Council. Signatory of the Memorandum of Understanding on the 'Novorossiia union'. Remains active in supporting separatist actions or policies.

Listed On: 12/07/2014

Last Updated: 18/03/2020

Group ID: 13015

60. **Names (Last):** Ivakin (1): Yuriy (2): Volodymyrovych (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: IVAKIN Iurii Vladimirovich

Date of Birth: 13/08/1954

Place of Birth: Perevalsk, Luhansk Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'.

Listed On: 12/07/2014

Last Updated: 18/03/2020

Group ID: 13016

61. **Names (Last):** Plotnitsky (1): Igor (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Plotnitskii Igor Venediktovich, (2) Plotnytskyy Ihor Venedyktovych, (3) Plotnytskyy Igor Venedyktovych

Date of Birth: (1) 24/06/1964, (2) 25/06/1964, (3) 26/06/1964

Place of Birth: Luhansk, possibly in Kelmentsi, Chernivtsi Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Defence Minister' and former so-called 'Head of the Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation.

Listed On: 12/07/2014

Last Updated: 18/03/2020

Group ID: 13017

62. **Names (Last):** Kozitsyn (1): Nikolay (2): Ivanovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Commander of Cossack Forces

A.K.A: n/a

Date of Birth: 20/06/1956

Place of Birth: Djerzjinsk, Donetsk region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces.

Listed On: 12/07/2014

Last Updated: 18/03/2020

Group ID: 13018

Names (Last): Kozitsyn (1): Nikolay (2): Ivanovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Commander of Cossack Forces

A.K.A: n/a

Date of Birth: 06/10/1956

Place of Birth: Djerzjinsk, Donetsk region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces.

Listed On: 12/07/2014

Last Updated: 18/03/2020

Group ID: 13018

63. **Names (Last):** Fradkov (1): Mikhail (2): Efimovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: (1) Director of the Russian Institute for Strategic Studies since 4 January 2017. (2) Chairperson of the Board of Directors of 'Almaz-Antey.'

A.K.A: n/a

Date of Birth: 01/09/1950

Place of Birth: Kurumoch, Kuibyshev region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation.

Listed On: 25/07/2014

Last Updated: 18/03/2020

Group ID: 13035

64. **Names (Last):** Patrushev (1): Nikolai (2): Platonovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Secretary of the Security Council of the Russian Federation

A.K.A: n/a

Date of Birth: 11/07/1951

Place of Birth: Leningrad (St Petersburg)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Permanent member of the Security Council of the Russian Federation

Listed On: 25/07/2014

Last Updated: 18/03/2020

Group ID: 13036

65. **Names (Last):** Bortnikov (1): Aleksandr (2): Vasilievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Director of the Federal Security Service (FSB)

A.K.A: n/a

Date of Birth: 15/11/1951

Place of Birth: Perm

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Permanent member of the Security Council of the Russian Federation

Listed On: 25/07/2014

Last Updated: 18/03/2020

Group ID: 13037

66. **Names (Last):** Nurgaliev (1): Rashid (2): Gumarovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy Secretary of the Security Council of the Russian Federation

A.K.A: n/a

Date of Birth: 08/10/1956

Place of Birth: Zhetikara

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Permanent member of the Security Council of the Russian Federation

Listed On: 25/07/2014

Last Updated: 18/03/2020

Group ID: 13038

67. **Names (Last):** Gryzlov (1): Boris (2): Vyacheslavovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: (1) Chairman of the Supreme Council of the United Russia Party (2) Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.

A.K.A: n/a

Date of Birth: 15/12/1950

Place of Birth: Vladivostok

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former permanent member of the Security Council of the Russian Federation.

Listed On: 25/07/2014

Last Updated: 18/03/2020

Group ID: 13039

68. **Names (Last):** Kadyrov (1): Ramzan (2): Akhmadovitch (3): n/a (4): n/a (5): n/a

Title: n/a

Position: President of the Republic of Chechnya

A.K.A: n/a

Date of Birth: 05/10/1976

Place of Birth: Tsentaroy, Chechnya

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 25/07/2014

Last Updated: 18/03/2020

Group ID: 13042

69. **Names (Last):** Tkachyov (1): Alexander (2): Nikolayevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 23/12/1960

Place of Birth: Vyselki, Krasnodar region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Minister of Agriculture of the Russian Federation. Former Governor of the Krasnodar Krai.

Listed On: 25/07/2014

Last Updated: 18/03/2020

Group ID: 13043

70. **Names (Last):** Gubarev (1): Pavel (2): Yurievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Gubariev Pavlo Yuriyovich, (2) Hubariev Pavlo Yuriyovich

Date of Birth: (1) 10/02/1983, (2) 10/03/1983

Place of Birth: Sievierodonetsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information One of the self-described leaders of the so-called 'People's Republic of Donetsk'. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Associated with Igor Strelkov/Girkin.

Listed On: 25/07/2014

Last Updated: 18/03/2020

Group ID: 13044

71. **Names (Last):** Gubareva (1): Ekaterina (2): Yurievna (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Gubarieva Kateryna Yuriyivna, (2) Hubarieva Kateryna Yuriyivna

Date of Birth: (1) 05/07/1983, (2) 10/03/1983

Place of Birth: Kakhovka, Kherson Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Minister of Foreign Affairs'. Former Member of the 'People's Council' of the so-called 'Donetsk People's Republic' until November 2018.

Listed On: 25/07/2014

Last Updated: 18/03/2020

Group ID: 13063

72. **Names (Last):** Berezin (1): Fyodor (2): Dmitrievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Chairman of the Board of DNR Writers' Union

A.K.A: BEREZIN Fedir Dmytrovych

Date of Birth: 07/02/1960

Place of Birth: Donetsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Deputy Defence Minister' of the so-called 'Donetsk People's Republic'. Associated with Igor Strelkov/Girkin. Remains active in supporting separatist actions and policies.

Listed On: 25/07/2014

Last Updated: 18/03/2020

Group ID: 13064

73. **Names (Last):** Kaurov (1): Valery (2): Vladimirovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: President

A.K.A: KAUROV Valeriy Volodymyrovych

Date of Birth: 02/04/1956
Place of Birth: Odessa
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information The self-described 'President' of the so-called 'Republic of Novorossiya'.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13065

74. **Names (Last):** Zdriliuk **(1):** Serhii **(2):** Anatoliyovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Abwehr
Date of Birth: (1) 23/06/1972, (2) 23/07/1972
Place of Birth: Vinnytsia region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Senior aide to Igor Strelkov/Girkin.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13066

75. **Names (Last):** Antyufeyev **(1):** Vladimir **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: (1) SHEVTSOV Vladimir, (2) ANTIUFEEV Vladimir Iurievici, (3) ALEXANDROV Vladimir Gheorghievici, (4) SHEVTSOV Vadim Gheorghievici
Date of Birth: 19/02/1951
Place of Birth: Novosibirsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information 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. Board member of the State-owned enterprise 'United Engine Corporation'.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13067

76. **Names (Last):** Gromov **(1):** Alexey **(2):** Alexeyevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: First Deputy Chief of Staff of the Presidential Administration

A.K.A: n/a
Date of Birth: 31/05/1960
Place of Birth: Zagorsk (Sergiev Posad)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 31/07/2014
Last Updated: 18/03/2020
Group ID: 13068

77. **Names (Last):** Tchigrina (1): Oksana (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) CHIGRINA Oksana Aleksandrovna, (2) CHYHRYNA Oksana Aleksandrovna
Date of Birth: 23/07/1981
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Spokesperson of the so-called 'government' of the so-called 'Luhansk People's Republic'. Former spokesperson of the Press Service of LNR. Date of birth is approximate.
Listed On: 31/07/2014
Last Updated: 18/03/2020
Group ID: 13069

78. **Names (Last):** Litvinov (1): Boris (2): Alekseevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Leader of Communist Party of DNR
A.K.A: LYTVYNOV Borys Oleksiyovych
Date of Birth: 13/01/1954
Place of Birth: Dzerzhynsk, Donetsk Oblast
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Chairman of the so-called 'Supreme Council' of the 'Donetsk People's Republic'. Former member of the so-called 'People's Council'.
Listed On: 31/07/2014
Last Updated: 18/03/2020
Group ID: 13070

79. **Names (Last):** Abisov (1): Sergey (2): Vadimovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Aide to the 'Chairman' of the Council of Ministers of the so-called 'Republic of Crimea'

A.K.A: (1) ABISOV Sergiy Vadymovych, (2) ABISOV Serhiy Vadymovych

Date of Birth: 27/11/1967

Place of Birth: Simferopol, Crimea

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Minister of Interior of the 'Republic of Crimea' appointed on 5 May 2014. Dismissed in June 2018.

Listed On: 31/07/2014

Last Updated: 18/03/2020

Group ID: 13071

80. **Names (Last):** Rotenberg **(1):** Arkady **(2):** Romanovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: ROTENBERG Arkadii Romanovich

Date of Birth: 15/12/1951

Place of Birth: Leningrad (St Petersburg)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information He is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He is the owner of the Stroygazmontazh company which has been awarded State contracts for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'. He is the chairman of the board of directors of publishing house Prosvescheniye which has notably implemented a public relations campaign supporting the Russian Government's policy to integrate Crimea into Russia.

Listed On: 31/07/2014

Last Updated: 18/03/2020

Group ID: 13072

81. **Names (Last):** Malofeev **(1):** Konstantin **(2):** Valerevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/07/1974

Place of Birth: Puschino, Moscow region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic'. Met with Mr Aksyonov, so-called 'Prime Minister' of the so-

called 'Republic of Crimea', during the period of the Crimean annexation process.

Listed On: 31/07/2014

Last Updated: 18/03/2020

Group ID: 13073

82. **Names (Last):** Shamalov (1): Nikolay (2): Terentievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 24/01/1950

Place of Birth: (1) Belarus (2) Leningrad (now St Petersburg), USSR (now Russian Federation) (3) Moscow, USSR (now Russian Federation)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Co-founder of the so-called Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya. Long-time acquaintance of President Putin.

Listed On: 31/07/2014

Last Updated: 18/03/2020

Group ID: 13074

83. **Names (Last):** Kovalchuk (1): Yuriy (2): Valentinovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Chairman of Bank Rossiya

A.K.A: n/a

Date of Birth: 25/07/1951

Place of Birth: Leningrad (St Petersburg)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Long-time acquaintance of President Putin. Largest shareholder of Bank Rossiya. He is a co-founder of the so-called Ozero Dacha, a co-operative society.

Listed On: 31/07/2014

Last Updated: 18/03/2020

Group ID: 13075

84. **Names (Last):** Kononov (1): Vladimir (2): Petrovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called 'Head of the Donetsk People's Republic'

A.K.A: (1) KONONOV Volodymyr Petrovych, (2) Tsar

Date of Birth: 14/10/1974

Place of Birth: Gorsky, Luhansk Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information As of 14 August 2014 he replaced Igor Strelkov/Girkin as the so-called 'Defence Minister' of the 'Donetsk People's Republic'. Dismissed as so-called 'Defence Minister' in September 2018. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014.

Listed On: 12/09/2014

Last Updated: 18/03/2020

Group ID: 13092

85. **Names (Last):** Rudenko (1): Miroslav (2): Vladimirovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: RUDENKO Myroslav Volodymyrovych

Date of Birth: 21/01/1983

Place of Birth: Debaltsevo

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Associated with the 'Donbass People's Militia'. Member of the so-called 'People's Council of the Donetsk People's Republic'.

Listed On: 12/09/2014

Last Updated: 18/03/2020

Group ID: 13093

86. **Names (Last):** Rodkin (1): Andrei (2): Nikolaevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 23/09/1976

Place of Birth: Moscow

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas volunteers'.

Listed On: 12/09/2014

Last Updated: 18/03/2020

Group ID: 13097

87. **Names (Last):** Karaman (1): Aleksandr (2): Akimovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: CARAMAN Alexandru

Date of Birth: 26/07/1956

Place of Birth: Cioburciu, Slobozia district

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Head of the Administration of the Council of Ministers of the 'Donetsk Peoples Republic'. Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.

Listed On: 12/09/2014

Last Updated: 18/03/2020

Group ID: 13098

88. **Names (Last):** Muradov **(1):** Georgiy **(2):** L'vovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: So-called 'Deputy Prime Minister of Crimea'

A.K.A: n/a

Date of Birth: 19/11/1954

Place of Birth: Kochmes, Komi ASSR

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information He is plenipotentiary representative of Crimea to President Putin.

Listed On: 12/09/2014

Last Updated: 18/03/2020

Group ID: 13099

89. **Names (Last):** Sheremet **(1):** Mikhail **(2):** Sergeyeovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: SHEREMET Mykhaylo Serhiyovych

Date of Birth: 23/05/1971

Place of Birth: Dzhankoy

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former so-called 'First Deputy Prime Minister' of Crimea. Sheremet reportedly commanded the pro-Moscow 'Self-Defence Forces' in Crimea.

Listed On: 12/09/2014

Last Updated: 18/03/2020

Group ID: 13100

90. **Names (Last):** Vorobiov **(1):** Yuri **(2):** Leonidovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Speaker of the Federation Council of the Russian Federation

A.K.A: n/a

Date of Birth: 02/02/1948

Place of Birth: Krasnoyarsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13103

91. **Names (Last):** Zhirinovskiy (1): Vladimir (2): Volfovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Leader of the LDPR party
A.K.A: n/a
Date of Birth: 25/04/1946
Place of Birth: Alma-Ata, Kazakh SSR
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Member of the Council of the State Duma
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13104

92. **Names (Last):** Vasilyev (1): Vladimir (2): Abdualiyevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Head of Republic of Dagestan since 2018
A.K.A: n/a
Date of Birth: 11/08/1949
Place of Birth: Klin, Moscow region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Deputy Speaker of the State Duma.
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13105

93. **Names (Last):** Vodolatskiy (1): Viktor (2): Petrovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: (1) Deputy of the State Duma (2) Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots
A.K.A: n/a
Date of Birth: 19/08/1957

Place of Birth: Stefanidin Dar, Rostov Region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces

Listed On: 12/09/2014

Last Updated: 18/03/2020

Group ID: 13106

94. **Names (Last):** Kalashnikov (1): Leonid (2): Ivanovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots

A.K.A: n/a

Date of Birth: 06/08/1960

Place of Birth: Stepnoy Dvorets

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma

Listed On: 12/09/2014

Last Updated: 18/03/2020

Group ID: 13107

95. **Names (Last):** Nikitin (1): Vladimir (2): Stepanovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation

A.K.A: n/a

Date of Birth: 05/04/1948

Place of Birth: OPOCHKA

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma

Listed On: 12/09/2014

Last Updated: 18/03/2020

Group ID: 13108

96. **Names (Last):** Lebedev (1): Oleg (2): Vladimirovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a
Date of Birth: 21/03/1964
Place of Birth: Rudny, Kostanai region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13109

97. **Names (Last):** Melnikov **(1):** Ivan **(2):** Ivanovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: First Deputy Speaker, State Duma
A.K.A: n/a
Date of Birth: 07/08/1950
Place of Birth: Bogoroditsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13110

98. **Names (Last):** Lebedev **(1):** Igor **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Speaker, State Duma
A.K.A: n/a
Date of Birth: 27/09/1972
Place of Birth: Moscow
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13111

99. **Names (Last):** Levichev **(1):** Nikolai **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Member of the Central Election Commission

A.K.A: n/a
Date of Birth: 28/05/1953
Place of Birth: Pushkin
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former member of the State Duma.
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13112

100. **Names (Last):** Zhurova (1): Svetlana (2): Sergeevna (3): n/a (4): n/a (5): n/a
Title: n/a
Position: First Deputy Chairman of the Committee on Foreign Affairs, State Duma
A.K.A: n/a
Date of Birth: 07/01/1972
Place of Birth: Pavlov-on-the-Neva
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13113

101. **Names (Last):** Chemezov (1): Sergey (2): Viktorovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 20/08/1952
Place of Birth: Cheremkhovo, Irkutsk Oblast
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information One of President Putin's known close associates. He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a member of the Supreme Council of United Russia.
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13115

102. **Names (Last):** Babakov (1): Alexander (2): Mikhailovich (3): n/a (4): n/a (5): n/a

Title: n/a
Position: Deputy Chairman of the Committee on Foreign Affairs
A.K.A: n/a
Date of Birth: 08/02/1963
Place of Birth: Chisinau
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. A prominent member of United Russia, and a businessman with heavy investments in Ukraine and in Crimea. Member of the Federation Council of the Russian Federation

Listed On: 12/09/2014

Last Updated: 18/03/2020

Group ID: 13124

103. **Names (Last):** Kozyakov (1): Sergey (2): Yurievich (3): n/a (4): n/a (5):

n/a

Title: n/a

Position: n/a

A.K.A: Kozyakov Serhiy Yuriyovych

Date of Birth: (1) 29/09/1982, (2) 23/09/1982

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former 'Minister of Justice' of the so-called 'Luhansk People's Republic', between October 2015 and December 2017. Former so-called 'Head of the Luhansk Central Election Commission'. He was responsible for organising the so-called 'elections' of 2 November 2014 in the 'Luhansk People's Republic'.

Listed On: 02/12/2014

Last Updated: 18/03/2020

Group ID: 13170

104. **Names (Last):** AKIMOV (1): Oleg (2): Konstantinovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic'

A.K.A: (1) AKIMOV Oleh, (2) AKIMOV Oleh Kostiantynovych

Date of Birth: 15/09/1981

Place of Birth: Luhansk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Since 2014 he is the 'Head' of the so called 'Federation of Trade

Unions' of the 'Luhansk People's Republic'. Member of the so-called 'People's Council' of the 'Luhansk People's Republic'.

Listed On: 02/12/2014

Last Updated: 18/03/2020

Group ID: 13171

105. **Names (Last):** AIRAPETYAN (1): Larisa (2): Leonidovna (3): n/a (4):

n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Ayrapetyan Larysa, (2) Airapetyan Larysa, (3) AIRAPETYAN Larisa

Date of Birth: 21/02/1970

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Health Minister' of the 'Luhansk People's Republic'.

Listed On: 02/12/2014

Last Updated: 18/03/2020

Group ID: 13172

106. **Names (Last):** SIVOKONENKO (1): Yuriy (2): Viktorovich (3): n/a (4):
n/a (5): n/a

Title: n/a

Position: : Chairman of the public association Union of Veterans of the Donbass Berkut

A.K.A: (1) Sivokonenko Yury, (2) Syvokonenko Yury, (3) SIVOKONENKO Yuriy

Date of Birth: 07/08/1957

Place of Birth: Stalino City (now Donetsk)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Member of the 'Parliament' of the so-called 'Donetsk People's Republic'. Member of the public movement 'Free Donbass'.

Listed On: 02/12/2014

Last Updated: 18/03/2020

Group ID: 13173

107. **Names (Last):** KOFMAN (1): Aleksandr (2): Igorevich (3): n/a (4): n/a
(5): n/a

Title: n/a

Position: Chairman of the so-called 'Public Chamber of the Donetsk People's Republic' since June 2019

A.K.A: Kofman Oleksandr

Date of Birth: 30/08/1977

Place of Birth: Makiivka, Donetsk Oblast

Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the 'Donetsk People's Republic'.
Listed On: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13174

108. **Names (Last):** KHALIKOV (1): Ravil (2): Zakariievich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: 'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)
A.K.A: KHALIKOV Ravil Zakariiovych
Date of Birth: 23/02/1969
Place of Birth: Belozernoie village, Romodanovskiy rayon
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'.
Listed On: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13175

109. **Names (Last):** BUGROV (1): Oleg (2): Evgenevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: BUHROV Oleh Yevhenovych
Date of Birth: (1) 29/08/1969, (2) 00/00/1973
Place of Birth: Sverdlovsk, Luhansk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former 'Defence Minister' of the so-called 'Luhansk People's Republic'.
Listed On: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13177

110. **Names (Last):** LAPTEVA (1): Lesya (2): Mikhaylovna (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a

A.K.A: Laptieva Lesya Mykhaylivna

Date of Birth: 11/03/1976

Place of Birth: Dzhambul/Jambul/Taraz

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'.

Listed On: 02/12/2014

Last Updated: 18/03/2020

Group ID: 13178

111. **Names (Last):** MIKHAYLOV (1): Yevgeniy (2): Eduardovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: Mychaylov Yevhen Eduardovych

Date of Birth: 17/03/1963

Place of Birth: Arkhangelsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'.

Listed On: 02/12/2014

Last Updated: 18/03/2020

Group ID: 13179

112. **Names (Last):** KOSTENOK (1): Ihor (2): Vladymyrovych (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: Kostenok Igor Vladimirovich

Date of Birth: 15/03/1961

Place of Birth: Vodyanske, Dobropillia Rayon, Donetsk oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Minister of Education' of the 'Donetsk People's Republic'. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'.

Listed On: 02/12/2014

Last Updated: 18/03/2020

Group ID: 13180

113. **Names (Last):** ORLOV (1): Yevgeniy (2): Vyacheslavovich (3): n/a (4):
n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Orlov Yevhen Vyacheslavovych
Date of Birth: (1) 10/05/1980, (2) 21/10/1983
Place of Birth: Snezhnoye, Donetsk region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'.
Listed On: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13181
114. **Names (Last):** DEYNEGO (1): Vladyslav (2): Mykolayovych (3): n/a (4):
n/a (5): n/a
Title: n/a
Position: So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'
A.K.A: Deynego Vladislav Nikolayevich
Date of Birth: 12/03/1964
Place of Birth: Romny, Sumy oblast
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former 'Deputy head' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'.
Listed On: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13182
115. **Names (Last):** MILCHAKOV (1): Alexey (2): Yurevich (3): n/a (4): n/a
(5): n/a
Title: n/a
Position: Commander of the 'Rusich' unit
A.K.A: (1) Fritz, (2) Serbian
Date of Birth: 30/04/1991
Place of Birth: St. Petersburg
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 16/02/2015

Last Updated: 18/03/2020

Group ID: 13200

116. **Names (Last):** BASURIN (1): Eduard (2): Aleksandrovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'
A.K.A: BASURIN Eduard Oleksandrovych
Date of Birth: 27/06/1966
Place of Birth: Donetsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 16/02/2015
Last Updated: 18/03/2020
Group ID: 13203

117. **Names (Last):** SHUBIN (1): Alexandr (2): Vasilievich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 20/05/1972
Place of Birth: Luhansk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'Minister of Justice' of the illegal so-called 'Luhansk People's Republic'. Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. Dismissed in June 2018.
Listed On: 16/02/2015
Last Updated: 18/03/2020
Group ID: 13204

Names (Last): SHUBIN (1): Alexandr (2): Vasilievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 30/05/1972

Place of Birth: Luhansk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Minister of Justice' of the illegal so-called 'Luhansk People's Republic'. Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'.

Republic'. Dismissed in June 2018.

Listed On: 16/02/2015

Last Updated: 18/03/2020

Group ID: 13204

118. **Names (Last):** IGNATOV (1): Sergey (2): Yurevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Chief of Staff and First Deputy Commander of the Russian Southern Military District.

A.K.A: (1) Kuzovlev, (2) Tambov

Date of Birth: 07/01/1967

Place of Birth: Michurinsk, Tambov oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force.

Listed On: 16/02/2015

Last Updated: 18/03/2020

Group ID: 13206

119. **Names (Last):** FILIPPOVA (1): Ekaterina (2): Vladimirovna (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'

A.K.A: (1) FLIPPOVA Kateryna Volodymyrivna, (2) Gogiasvili Ekaterina Vladimirovna

Date of Birth: 20/01/1988

Place of Birth: Krasnoarmeisk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'.

Listed On: 16/02/2015

Last Updated: 18/03/2020

Group ID: 13207

120. **Names (Last):** TIMOFEEV (1): Aleksandr (2): Yurievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: TYMOFEYEV Oleksandr Yuriyovych

Date of Birth: 15/05/1971

Place of Birth: Nevinnomyssk, Stavropol Krai

Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'. Dismissed in September 2018.
Listed On: 16/02/2015
Last Updated: 18/03/2020
Group ID: 13208

121. **Names (Last):** MANUYLOV (1): Evgeny (2): Vladimirovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: So-called 'Minister of Finance' of the so-called 'Luhansk People's Republic'
A.K.A: MANUYLOV Yevhen Volodymyrovych
Date of Birth: 05/01/1967
Place of Birth: Baranykivka, Bilovodsk Raion, Luhansk region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 16/02/2015
Last Updated: 18/03/2020
Group ID: 13209

122. **Names (Last):** YATSENKO (1): Viktor (2): Vyacheslavovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Yatsenko Viktor Viacheslavovych
Date of Birth: 22/04/1985
Place of Birth: Kherson
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former 'Minister of Communications' of the so-called 'Donetsk People's Republic', until October 2019.
Listed On: 16/02/2015
Last Updated: 18/03/2020
Group ID: 13210

123. **Names (Last):** BESEDINA (1): Olga (2): Igorevna (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: BESEDINA Olha Ihorivna

Date of Birth: 10/12/1976

Place of Birth: Luhansk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic'. Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'.

Listed On: 16/02/2015

Last Updated: 18/03/2020

Group ID: 13211

124. **Names (Last):** ISMAILOV (1): Zaur (2): Raufovich (3): n/a (4): n/a (5):

n/a

Title: n/a

Position: So-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.

A.K.A: ISMAYILOV Zaur Raufovich

Date of Birth: (1) 23/03/1975, (2) 25/07/1978

Place of Birth: Krasny Luch, Voroshilovgrad Luhansk region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017)

Listed On: 16/02/2015

Last Updated: 18/03/2020

Group ID: 13212

125. **Names (Last):** ANTONOV (1): Anatoly (2): Ivanovich (3): n/a (4): n/a

(5): n/a

Title: n/a

Position: Ambassador in Diplomatic Corps of Russian Federation

A.K.A: n/a

Date of Birth: 15/05/1955

Place of Birth: Omsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Deputy Minister of Defence. Former Deputy Minister of Foreign Affairs as of 28 Dec 2016

Listed On: 16/02/2015

Last Updated: 18/03/2020

Group ID: 13213

126. **Names (Last):** KARTAPOLOV (1): Andrei (2): Valeryevich (3): n/a (4):

n/a (5): n/a

Title: n/a
Position: Deputy Minister of Defence since July 2018
A.K.A: n/a
Date of Birth: 09/11/1963
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation.
Listed On: 16/02/2015
Last Updated: 18/03/2020
Group ID: 13215

127. **Names (Last):** RASHKIN (1): Valery (2): Fedorovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: First Deputy Chairman of the State Duma Committee on Ethnicity issues
A.K.A: n/a
Date of Birth: 14/03/1955
Place of Birth: Zhilino, Kaliningrad region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information He is the founder of the civil movement 'Krassnaya Moskva (Red Moscow) Patriotic Front Aid', which organised public demonstrations supporting separatists.
Listed On: 16/02/2015
Last Updated: 18/03/2020
Group ID: 13217

128. **Names (Last):** BALBEK (1): Ruslan (2): Ismailovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: A Deputy Chairperson of the Council of Ministers of the so-called 'Republic of Crimea'. Deputy Chairperson of the Duma Committee on ethnic affairs.
A.K.A: n/a
Date of Birth: 28/08/1977
Place of Birth: Bekabad
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.
Listed On: 09/11/2016

Last Updated: 18/03/2020

Group ID: 13390

129. **Names (Last):** BAKHAREV (1): Konstantin (2): Mikhailovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014

A.K.A: n/a

Date of Birth: 20/10/1972

Place of Birth: Simferopol

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Appointed as a Deputy Chairperson of the State Council of Republic of Crimea in March 2014. Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation.

Listed On: 09/11/2016

Last Updated: 18/03/2020

Group ID: 13391

130. **Names (Last):** BELIK (1): Dmitry (2): Anatolievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 17/10/1969

Place of Birth: Kular Ust-Yansky District

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. Supported the activities of the so-called 'People's Mayor' Alexei Chaliy in February-March 2014.

Listed On: 09/11/2016

Last Updated: 18/03/2020

Group ID: 13392

131. **Names (Last):** KOZENKO (1): Andrei (2): Dimitrievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 03/08/1981

Place of Birth: Simferopol

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Financial Markets. Appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in March 2014.

Listed On: 09/11/2016

Last Updated: 18/03/2020

Group ID: 13393

132. **Names (Last):** SAVCHENKO (1): Svetlana (2): Borisovna (3): n/a (4):

n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 24/06/1965

Place of Birth: Belogorsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Culture. Member of the Supreme Council of the Autonomous 'Republic of Crimea' since 2012. Member of the State Council of the so-called 'Republic of Crimea' since September 2014.

Listed On: 09/11/2016

Last Updated: 18/03/2020

Group ID: 13394

133. **Names (Last):** SHPEROV (1): Pavel (2): Valentinovich (3): n/a (4): n/a

(5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 04/07/1971

Place of Birth: Simferopol

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and Relations with compatriots. Elected to the State Council of the so-called 'Republic of Crimea' in September 2014.

Listed On: 09/11/2016

Last Updated: 18/03/2020

Group ID: 13395

134. **Names (Last):** CHEREZOV (1): Andrey (2): Vladimirovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Vice-Minister for Energy of the Russian Federation
A.K.A: TSCHERESOW Andrey Vladimirovich
Date of Birth: 12/10/1967
Place of Birth: Salair, Kemerovskaya Oblast
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea.
Listed On: 04/08/2017
Last Updated: 18/03/2020
Group ID: 13521
135. **Names (Last):** GRABCHAK (1): Evgeniy (2): Petrovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Head of Department in the Energy Ministry of the Russian Federation
A.K.A: n/a
Date of Birth: 18/07/1981
Place of Birth: Ust-Labinsk, Krasnodar Region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea.
Listed On: 04/08/2017
Last Updated: 18/03/2020
Group ID: 13522
136. **Names (Last):** OVSYANNIKOV (1): Dmitry (2): Vladimirovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Deputy Minister for Industry and Trade of the Russian Federation since October 2019
A.K.A: n/a
Date of Birth: 21/02/1977
Place of Birth: Omsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former 'Governor of Sevastopol' (until July 2019). Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by

the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as the acting 'Governor of Sevastopol'.

Listed On: 21/11/2017

Last Updated: 18/03/2020

Group ID: 13558

137. **Names (Last):** GUZEYEVA (1): Inna (2): Nikolayevna (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Deputy Chair of the Crimea Electoral Commission
A.K.A: (1) Guzeeva Inna Nikolayevna, (2) Huzieieva Inna Mykolayivna
Date of Birth: 20/05/1971
Place of Birth: Crimea
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 14/05/2018
Last Updated: 18/03/2020
Group ID: 13666
138. **Names (Last):** Bezruchenko (1): Natalya (2): Ivanovna (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Secretary of the Crimea Electoral Commission
A.K.A: (1) BEZRUCHENKO Nataliya Ivanivna, (2) Bezruchenko Natalia Ivanovna
Date of Birth: 22/08/1979
Place of Birth: Simferopol, Crimea
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 14/05/2018
Last Updated: 18/03/2020
Group ID: 13667
139. **Names (Last):** POGORELOV (1): Miroslav (2): Aleksandrovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: POHORIELOV Myroslav Oleksandrovych
Date of Birth: 07/06/1968
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a

Address: n/a

Other Information Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).

Listed On: 14/05/2018

Last Updated: 18/03/2020

Group ID: 13669

140. **Names (Last):** Pozdnyakova (1): Olga (2): Valerievna (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'.

A.K.A: (1) Pozdnyakova Olga Valeryevna, (2) Pozdnyakova Olga Valeriyivna

Date of Birth: 30/03/1982

Place of Birth: Shakhty, Rostov Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.

Listed On: 10/12/2018

Last Updated: 18/03/2020

Group ID: 13721

141. **Names (Last):** Kravchenko (1): Elena (2): Valerievna (3): n/a (4): n/a (5): n/a

Title: n/a

Position: 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'

A.K.A: (1) Kravchenko Elena Valeryevna, (2) Kravchenko Olena Valeriyivna

Date of Birth: 22/02/1983

Place of Birth: Sverdlovsk (Ekaterinburg)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 10/12/2018

Last Updated: 18/03/2020

Group ID: 13722

142. **Names (Last):** Pasechnik (1): Leonid (2): Ivanovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: 'Elected leader' of the so-called 'Luhansk People's Republic'

A.K.A: Pasichnyk Leonid Ivanovych

Date of Birth: 15/03/1970

Place of Birth: Voroshilovgrad, Luhansk, Voroshilovghrad Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 10/12/2018

Last Updated: 18/03/2020

Group ID: 13723

143. **Names (Last):** Bidyovka (1): Vladimir (2): Anatolievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: 'Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

A.K.A: (1) Bidevka Vladimir Anatolievich, (2) Bidiovka Volodymyr Anatoliyovych

Date of Birth: 07/03/1981

Place of Birth: Makeevka, Donetsk Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 10/12/2018

Last Updated: 18/03/2020

Group ID: 13724

144. **Names (Last):** Miroshnichenko (1): Denis (2): Nikolaevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: 'Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

A.K.A: n/a

Date of Birth: 08/12/1987

Place of Birth: Luhansk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information n/a

Listed On: 10/12/2018

Last Updated: 18/03/2020

Group ID: 13725

145. **Names (Last):** Naydenko (1): Aleksey (2): Alekseevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk

People's Republic'
A.K.A: Naydenko Oleksii Oleksiyovych
Date of Birth: 02/06/1980
Place of Birth: Donetsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 10/12/2018
Last Updated: 18/03/2020
Group ID: 13726

146. **Names (Last):** Vysotskiy **(1):** Vladimir **(2):** Yurievich **(3):** n/a **(4):** n/a
(5): n/a
Title: n/a
Position: Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'
A.K.A: Vysotskiy Volodymyr Yuriyovych
Date of Birth: 07/04/1985
Place of Birth: Autonomous 'Republic of Crimea'
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.
Listed On: 10/12/2018
Last Updated: 18/03/2020
Group ID: 13727

147. **Names (Last):** Shein **(1):** Andrey **(2):** Borisovich **(3):** n/a **(4):** n/a **(5):**
n/a
Title: n/a
Position: Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol'
A.K.A: n/a
Date of Birth: 10/06/1971
Place of Birth: Ivanovskaya Oblast
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 15/03/2019
Last Updated: 18/03/2020
Group ID: 13779

148. **Names (Last):** Salyaev (1): Aleksey (2): Mikhailovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Commanding officer of the border patrol boat "Don" (side markings 53) of the Border Guard Service of the Federal Security Service of the Russian Federation
A.K.A: (1) Salyayev Aleksey Mikhailovich, (2) Saliayev Oleksii Mykhailovych
Date of Birth: (1) 22/08/1978, (2) 04/12/1975
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 15/03/2019
Last Updated: 18/03/2020
Group ID: 13780

149. **Names (Last):** Romashkin (1): Ruslan (2): Alexandrovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Head of the Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation
A.K.A: n/a
Date of Birth: 15/06/1976
Place of Birth: Ruzaevka, Mordovia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 15/03/2019
Last Updated: 18/03/2020
Group ID: 13783

ENTITY

1. **Names (Last):** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: PJSC Chernomorneftegaz
Other Information Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea Chernomorneftegaz. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. Phone +7 (3652) 66-70-00 and +7(3652) 66-78-00. Email: office@gas.crimea.ru
Listed On: 12/05/2014
Last Updated: 18/03/2020
Group ID: 12979

2. **Names (Last):** So-called 'Federal State of Novorossiya' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: 'Federativnoye Gosudarstvo Novorossiya'
Other Information On 24 May 2014 the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so-called 'Federal State of Novorossiya'. Media resources: <https://www.novorosinform.org/> and <http://novopressa.ru/> and <http://novorossia-tv.ru/> and <http://novorossia.today/> and <http://novorossia.ru/>
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13050

3. **Names (Last):** International Union of Public Associations 'Great Don Army' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information The Great Don Army established the Cossack National Guard, responsible for the fighting against the Ukrainian Government forces in Eastern Ukraine. Associated with Nikolay Kozitsyn, Commander of Cossack forces. Official information: <http://xn-80aaaajfszd7a3b0e.xn-p1ai/>. Phone number +7-8-908-178-65-57, Social media: Cossack National Guard http://vk.com/kazak_nac_guard. De-registered in 2017.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13052

4. **Names (Last):** Sobol **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Radical paramilitary organisation responsible for openly supporting using force to end Ukraine's control over Crimea. Official website: <http://soboli.net>. Social media: <http://vk.com/sobolipress>. Email: sobolipress@gmail.com. Phone number: (0652) 60-23-93.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13053

5. **Names (Last):** So-called 'Luhansk Guard' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Social media and other information: <https://vk.com/luguard> and <http://vk.com/club68692201> and <https://vk.com/luguardnews>. Self-defence militia of Lugansk. Responsible for Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine. Associated with active leader Mr German Propokiv.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13055

6. **Names (Last):** FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM NIZHNYAYA OREANDA' OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: RESORT 'NIZHNYAYA OREANDA'
Other Information Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda of the Administration of the President of the Russian Federation. Email: marketing@oreanda-resort.ru Telephone: +7 (3654) 31-25-48 Founder: the Administration of the President of the Russian Federation
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13058
7. **Names (Last):** CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Azovsky Likerovodochny Zavod
Other Information Code: 01271681. Confiscated by Crimea authorities on 9 April 2014 due to appropriation of assets by the State. Ongoing bankruptcy proceedings.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13059
8. **Names (Last):** 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' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach', (2) State Enterprise 'Magarach' of the national institute of wine
Other Information The enterprise was effectively confiscated by the Crimean 'authorities' on 9 April 2014. It was re-named on 15 January 2015 as 'State Unitary Institution of the Republic of Crimea 'National Institute of Wine Magarach''. Founder: The Ministry of Agriculture of the Republic of Crimea On 7 February 2017 State Unitary Enterprise of the Republic of Crimea National Institute of Wine Magarach was transformed into (and full title) Federal Budgetary Scientific facility 'All-Russia scientific research institute of viticulture and winemaking 'Magarach' Russian Academy of Sciences. Email: magarach@rambler.ru
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13061
9. **Names (Last):** Peace to Luhansk Region **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Mir Luganschine
Other Information A public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' on 2 November 2014 and 11 November 2018. Website <https://mir-lug.info/>
Listed On: 02/12/2014

Last Updated: 18/03/2020

Group ID: 13184

10. **Names (Last):** Zarya Battalion **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information <https://vk.com/public73385255>. Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called '2nd Army Corps' of the 'Luhansk People's Republic'.

Listed On: 16/02/2015

Last Updated: 18/03/2020

Group ID: 13221

11. **Names (Last):** Kalmius Battalion **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

Listed On: 16/02/2015

Last Updated: 18/03/2020

Group ID: 13224