Subsidiary Legislation made under s.52A.

Ukraine (Travel Restrictions) Regulations 2014

LN.2014/031

Commencement

19.3.2014

Amending	Relevant current	Commencement
enactments	provisions	date
	-	
LN. 2014/054	Annex	24.4.2014
2014/071	Annex	6.5.2014
2014/077	Arts. 1, 2, 3 & Annex	13.5.2014
2014/145	r. 2 & Annex	31.7.2014
2014/160	Sch.	16.9.2014
2014/213	Sch.	21.11.2014
2014/260	Sch.	22.12.2014
2015/022	Sch.	19.2.2015
2015/127	Sch.	31.7.2015
2015/184	Art. 6, Annex	8.10.2015
2016/073	Art. 6, Annex	7.4.2016
2016/218	Annex	14.11.2016
2017/053	Art. 6, Annex	27.3.2017
2017/169	Annex	18.8.2017
2017/194	Arts. 2, 6, Annex	9.10.2017
2017/233	Annex	27.11.2017
2018/073	Annex	22.3.2018
2018/106	Annex	17.5.2018
2018/137	Annex	18.6.2018
2018/179	Annex	2.8.2018
2018/204	Annex	21.9.2018
2019/013	Annex	24.1.2019

Implementing:

Council Decision 2014/145/CFSP Council Decision 2014/801/CFSP Council Decision (CFSP) 2016 /1961 Council Decision (CFSP) 2017/1418 Council Decision (CFSP) 2017/1561 Council Decision (CFSP) 2017/2163 Council Decision (CFSP) 2018/392

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Council Decision (CFSP) 2018/706 Council Decision (CFSP) 2018/1085 Council Decision (CFSP) 2018/1237

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ARRANGEMENT OF REGULATIONS

Regulation

- 1. Title and commencement.
- 2. Designation of instrument.

SCHEDULE

In exercise of the powers conferred upon him by sections 52A of the Immigration, Asylum and Refugee Act, the Minister has made the following Regulations–

Title and commencement.

1. These Regulations may be cited as Ukraine (Travel Restrictions) Regulations 2014 and come into operation on the day of publication.

Designation of instrument.

2. Pursuant to section 52A of the Immigration, Asylum and Refugee Act, 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 as the same may be amended from time to time and reproduced in the Schedule hereto is a designated instrument for the purposes of that section.

SCHEDULE

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

THE COUNCIL OF THE EUROPEAN UNION,

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

Whereas:

(1) On 6 March 2014, the Heads of State or Government of the Union's Member States strongly condemned the unprovoked violation of Ukrainian sovereignty and territorial integrity by the Russian Federation and called on the Russian Federation to immediately withdraw its armed forces to the areas of their permanent stationing, in accordance with the relevant agreements. They called on the Russian Federation to enable immediate access for international monitors. The Heads of State or Government considered that the decision by the Supreme Council of the Autonomous Republic of Crimea to hold a referendum on the future status of the territory is contrary to the Ukrainian Constitution and therefore illegal.

(2) The Heads of State or Government decided to take actions, including those envisaged by the Council on 3 March 2014, notably to suspend bilateral talks with the Russian Federation on visa matters as well as talks with the Russian Federation on a new comprehensive Agreement which would replace the existing Partnership and Cooperation Agreement.

(3) The Heads of State or Government underlined that the solution to the crisis should be found through negotiations between the Governments of Ukraine and of the Russian Federation, including through potential multilateral mechanisms, and that in the absence of results within a limited timeframe the Union will decide on additional measures, such as travel bans, asset freezes and the cancellation of the EU-Russia summit.

(4) In the current circumstances, travel restrictions and an asset freeze should be imposed against persons responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, including actions on the future status of any part of the territory which are contrary to the Ukrainian Constitution, and persons, entities or bodies associated with them.

(5) Further action by the Union is needed in order to implement certain measures,

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HAS ADOPTED THIS DECISION:

Article 1

1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of: (a) natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine, and natural persons associated with them; (b) natural persons actively supporting, materially or financially, or benefitting from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine; or (c) natural persons conducting transactions with the separatist groups in the Donbass region of Ukraine, as listed in the Annex.

2. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

3. Paragraph 1 shall be without prejudice to the cases where a Member State is bound by an obligation of international law, namely:

- (a) as a host country to an international intergovernmental organisation;
- (b) as a host country to an international conference convened by, or under the auspices of the United Nations;
- (c) under a multilateral agreement conferring privileges and immunities; or
- (d) under the 1929 Treaty of Conciliation (Lateran pact) concluded by the Holy See (State of the Vatican City) and Italy.

4. Paragraph 3 shall be considered as also applying in cases where a Member State is host country to the Organisation for Security and Cooperation in Europe (OSCE).

5. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraphs 3 or 4.

6. Member States may grant exemptions from the measures imposed under paragraph 1 where travel is justified on the grounds of urgent humanitarian need, or on grounds of attending intergovernmental meetings, and those promoted or hosted by the Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes the policy objectives of the restrictive measures, including support for the territorial integrity, sovereignty and independence of Ukraine.

7. A Member State wishing to grant exemptions referred to in paragraph 6 shall notify the Council in writing. The exemption shall be deemed to be granted unless one or more of the Council members raises an objection in writing within two working days of receiving notification of the proposed exemption. Should one or more of the Council members raise an objection, the Council, acting by qualified majority, may decide to grant the proposed exemption.

8. Where, pursuant to paragraphs 3, 4, 6 and 7, a Member State authorises the entry into, or transit through its territory of persons listed in the Annex, the authorisation shall be limited to the purpose for which it is given to the person concerned therewith.

Article 2

1. All funds and economic resources belonging to, or owned, held or controlled by:

- (a) natural persons responsible for, actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine, and natural or legal persons, entities or bodies associated with them;
- (b) legal persons, entities or bodies supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine;
- (c) legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law, or legal persons, entities or bodies which have benefitted from such a transfer;
- (d) natural or legal persons, entities or bodies actively supporting, materially or financially, or benefitting from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine; or
- (e) natural or legal persons, entities or bodies conducting transactions with the separatist groups in the Donbass region of Ukraine, as listed in the Annex, shall be frozen.

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies listed in the Annex.

3. The competent authority of a Member State may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under

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such conditions as it deems appropriate, after having determined that the funds or economic resources concerned are:

- (a) necessary to satisfy the basic needs of the persons listed in the Annex and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for the payment of reasonable profes- sional fees and the reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources; or
- (d) necessary for extraordinary expenses, provided that the competent authority has notified the competent authorities of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation.

The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this paragraph.

4. By way of derogation from paragraph 1, the competent authorities of a Member State may authorise the release of certain frozen funds or economic resources, provided that the following conditions are met:

- (a) the funds or economic resources are the subject of an arbitral decision rendered prior to the date on which the person, entity or body referred to in paragraph 1 was listed in the Annex, or of a judicial or administrative decision rendered in the Union, or a judicial decision enforceable in the Member State concerned, prior to or after that date;
- (b) the funds or economic resources will be used exclusively to satisfy claims secured by such a decision or recognised as valid in such a decision, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
- (c) the decision is not for the benefit of a natural or legal person, entity or body listed in the Annex; and
- (d) recognition of the decision is not contrary to public policy in the Member State concerned.

The Member State concerned shall inform the other Member States and the Commission of any authorisations granted under this paragraph.

5. Paragraph 1 shall not prevent a listed natural or legal person, entity or body from making a payment due under a contract entered into prior to the date on which such natural or legal person, entity or body was listed in the Annex, provided that the Member State concerned has determined that the payment is not, directly or indirectly, received by a natural or legal person, entity or body referred to in paragraph 1.

6. Paragraph 2 shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings on those accounts;
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to the measures provided for in paragraphs 1 and 2; or
- (c) payments due under judicial, administrative or arbitral decisions rendered in the Union or enforceable in the Member State concerned,

provided that any such interest, other earnings and payments remain subject to the measures provided for in paragraph 1.

7. By way of derogation from paragraph 2, a Member State may authorise payments to the Crimean Sea Ports for services provided at the ports of Kerch Fishery Port, Yalta Commercial Port and Evpatoria Commercial Port, and services provided by Gosgidrografiya and by Port-Terminal branches of the Crimean Sea Ports.

Article 3

1. The Council, acting by unanimity upon a proposal by a Member State or the High Representative of the Union for Foreign Affairs and Security Policy, shall decide to establish and amend the list in the Annex.

2. The Council shall communicate the decision referred to in paragraph 1, including the grounds for the listing, to the natural or legal person, entity or body concerned, either directly, if the address is known, or through the publication of a notice, providing such person, entity or body with an opportunity to present observations.

3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review the decision referred to in paragraph 1 and inform the person, entity or body concerned accordingly.

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Article 4

1. The Annex shall include the grounds for listing the natural or legal persons, entities or bodies referred to in Article 1(1) and 2(1).

2. The Annex shall also contain, where available, the information necessary to identify the natural or legal persons, entities or bodies concerned. With regard to natural persons, such information may include names, including aliases, date and place of birth, nationality, passport and identity card numbers, gender, address if known, and function or profession. With regard to legal persons, entities or bodies, such information may include names, place and date of registration, registration number and place of business.

Article 5

In order to maximise the impact of the measures referred to in Article 1(1) and 2(1), the Union shall encourage third States to adopt restrictive measures similar to those provided for in this Decision.

Article 6

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

This Decision shall apply until 15 March 2018.

This Decision shall be kept under constant review. It shall be renewed, or amended as appropriate, if the Council deems that its objectives have not been met.

Done at Brussels, 17 March 2014.

ANNEX

List of persons, entities and bodies referred to in Articles 1 and 2

Name	Identifying information	Reasons	Date of listing
Vladimir Andreevich KONSTANTINOV (Владимир Андреевич КОНСТАНТИНОВ) Volodymyr Andriyovych KONSTANTINOV (Володимир Андрійович усоцот а и тирор)	DOB: 19.11.1956 POB: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR	As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the 'referendum' of 16 March 2014. He was one of the co- signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. Since 17 March 2014 'Chairman' of the 'State Council' of the so-called 'Republic of Crimea'.	17.3.2014
KOHCTAHTIHOB) Sergey Valeryevich AKSONOV	DOB: 26.11.1972 POB: Beltsy, now Republic of Moldova	Aksyonov was elected 'Prime Minister of Crimea' in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Rus- sian gunmen. His 'election' was decreed uncon- stitutional by the acting Ukrainian President Oleksandr Turchynov on 1 March 2014. He ac- tively lobbied for the 'referendum' of 16 March 2014 and was one of the co-signatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. On 9 April 2014, he was appointed acting 'Head' of the so-called 'Republic of Crimea' by President Putin. On 9 October 2014, he was formally 'elected' 'Head' of the so-called 'Republic of Crimea'. Aksyonov subsequently decreed that the offices of 'Head' and 'Prime Minister' be combined. Member of the Russia State Council. Since Janu- ary 2017, member of the High Council of United Russia Party. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the "Fatherland" — first degree.	17.3.2014
Rustam Ilmirovich TEMIRGALIEV (Рустам Ильмирович ТЕМИРГАЛИЕВ) Rustam Ilmyrovych TEMIRHALIIEV (Рустам Ільмирович ТЕМІРГАЛІЄВ)	DOB: 15.8.1976 POB: Ulan-Ude, Buryat ASSR (Russian SFSR)	As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. Remains active in supporting separatist actions or policies.	17.3.2014
Denis Valentinovich BEREZOVSKIY (ДрǿÁâ BDzæpǿĚÁǿÄĠÁï БЕРЕЗОВСКИЙ) Denys Valentynovych BEREZOVSKYY	DOB: 15.7.1974 POB: Kharkiv, Ukrainian SSR	 Brezovskiy 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. Since 2015 he studies at the military academy of the General Staff of Russian armed forces 	17.3.2014

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(ДФǿÅâ BDz¢PǿềÅǿÀĠÅï БЕРЕЗОВСЬКИЙ)			
Andrei Aleksandrovich KLISHAS	DOB: 9.11.1972 POB: Sverdlovsk	Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation.	17.3.2014
(AéHıÂPắ AźPÆâDzéHıÂÄĠÁï KźÁÎDzâ)		On 1 March 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that 'the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all- encompassing assistance in defence of the citizens of Crimea.	
Aleksei Mikhailovich CHALIY	DOB: 13.6.1961 POB Moscow or Sevastopol	Chaliy became 'People's Mayor of Sevastopol' by popular acclamation on 23 February 2014 and accepted this 'vote'. He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014. He was one of the co-sig-natories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014. He was acting 'governor' of Sevastopol from 1 to 14 April 2014 and is a former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Member of the 'Legislative Assembly' of the City of Sevastopol.	17.3.2014
		For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the "Fatherland"-first degree.	
Pyotr Anatoliyovych ZIMA	DOB: 18.1.1970 or 29.3.1965	Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given	17.3.2014
(Пётр Анатольевич ЗИМА) Petro Anatoliyovych ZYMA (Петро Анатолійович ЗИМА)	POB: Artemivsk (Aptemoteck) (2016 renamed back to Bakhmut/BaxMyr), Donetsk Oblast, Ukraine	relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014, the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea.	
Viktor Alekseevich OZEROV	DOB: 5.1.1958	Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation.	17.3.2014
(Виктор Алексеевич ОЗЕРОВ	POB: Abakan, Khakassia	On 1 March 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	
		In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.	
		On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.	
Aleksandr Borisovich ΤΟΤΟΟΝΟΥ (ΑάΡ,ΈâDzợHυÂ	DOB: 3.4.1957 POB: Ordzhonikidze, North Ossetia	Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017.	17.3.2014
БӒÂÅâÄĠÅï ТӒЁӒӒǿӒĠ)		Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.	

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		On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.	
Valery Vladimirovich KULIKOV	DOB: 1.9.1956	Former Deputy-Commander of the Black Sea Fleet, Rear Admiral.	21.3.2014
(BDzéÞÂŚắ BéDzHuÁÓÁÂÄĞŚï KềéÁÆÄG)	POB: Zaporozhye (Ukrainian SSR)	Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	
KæALAG)		On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service.	
		Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.	
Sergey Pavlovych TSEKOV	DOB: 28.9.1953 or 28.8.1953 POB: Simferopol	As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergey Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of	17.3.2014
(Сергей Павлович ЦЕКОВ)	i ob. siniciopor	Crimea (ARC). He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal. He publicly recognised that the MPs from Crimea were the initiators of	
Serhiy Pavlovych TSEKOV		inviting Russian soldiers to take over the Verkhovna Rada of Crimea. He was one of the first Crimean Leaders to ask in public	
(Сергій Павлович ЦЕКОВ)		for the annexation of Crimea to Russia. Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'.	
Sergei Vladimirovich ZHELEZNYAK	DOB: 30.7.1970 POB: St. Petersburg (former Leningrad)	Former Deputy Speaker of the State Duma of the Russian Federation.	17.3.2014
(CPÂġPắ BæDzŀĿÁÓÁÂÄĠÁï ЖЕЛЕЗНDZK)		Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine.	
		Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.	
Leonid Eduardovich SLUTSKI	DOB: 4.1.1968 POB: Moscow	Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR).	17.3.2014
(Леонид Эдуардович СЛУЦКИЙ)		Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea.	
		Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.	
Aleksandr Viktorovich GALKIN Александр Викторович	DOB: 22.3.1958 POB: Ordzhonikidze, North Ossetian ASSR	Former Commander of Russia's Southern Mili- tary District ('SMD'), the forces of which are in Crimea; the Black Sea Fleet comes under Galkin's command; much of the force move- ment into Crimea has come through the SMD.	17.3.2014
ГАЛКИН)		SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermin- ing the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referen- dum and incorporation into Russia. Addit- ionally the Black Sea Fleet falls within the District's control. Currently employed by the Central apparatus of the Russian Ministry of Defence. Aide to the Minister of Defence since	
Dmitry Olegovich ROGOZIN	DOB: 21.12.1963 POB: Moscow	19 January 2017. Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.	21.3.2014

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(ДǿÅЁÂÁÅ OǽÞģÄĠÅĭ			
PÄģÄnÅø)	DOD: 27.10.1074		21.2.2014
Sergei Evgenevich NARYSHKIN (Сергей Евгеньевич	DOB: 27.10.1954 POB: St Petersburg (former Leningrad)	Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law.	21.3.2014
НАРЫШКИН)		Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and	
		Secretary of the Security Council of the Russian Federation.	
Alexander Mihailovich NOSATOV	DOB: 27.3.1963 POB: Sevastopol,	Former Deputy-Commander of the Black Sea Fleet, Rear- Admiral.	21.3.2014
(Александр Михайлович НОСАТОВ)	(Ukrainian SSR)	Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.	
		Currently Vice-Admiral, Acting Commander of the Russian Baltic fleet.	
Mikhail Grigorievich MALYSHEV	DOB: 10.10.1955 POB: Simferopol, Crimea	Chair of the Crimea Electoral Commission. Responsible for administering the Crimean 'referendum'. Responsible under the Russian system for signing referendum results.	21.3.2014
(MÁêDzŹź FÂŹġÄÂÔÞĠŹï МАЛЫШЕВ)		In the capacity of Chair of the Crimea Electoral Commission he participated in the organization of the Russian presidential	
Mykhaylo Hryhorovych MALYSHEV		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.	
(MẤĉDzắ́ǽÄ ГÂÁ́ġÄÂÄĠ́Á́ï МАЛИШЕВ)			
Lt. Gen. Igor Nikolaevich (Mykolayovich) TURCHENYUK	DOB: 5.12.1959 POB: Osh, Kyrgyz SSR	Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias'). Former Deputy Commander of the Southern Military District. Currently	21.3.2014
(ИģÄÂÔ HÅÆÄǽDzÞGÁ́ï TëÂïÞøŘÆ)		he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.	
Valery Kirillovich MEDVEDEV	DOB: 21.8.1946 P POB: Shmakovka,	Former Chair of Sevastopol Electoral Commission (until 26 May 2017). Responsible for administering the Crimean referendum. Responsible under the Russian system for signing	21.3.2014
(Валерий Кириллович МЕДВЕДЕВ)	Primorsky region	referendum results.	
Valeriy Kyrylovych MEDVEDIEV			
(Валерій Кирилович МЕДВЕДЄВ)			
Elena Borisovna MIZULINA (born DMITRIYEVA)	DOB: 9.12.1954 POB: Bui, Kostroma region	Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement.	21.3.2014
(Елена Борисовна МИЗУЛИНА (born ДМИТРИЕВА))		As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building.	
Oleg Yevgenyvich BELAVENTSEV	DOB: 15.9.1949 POB: Moscow	Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District', Non-permanent member of the Russian Security	29.4.2014
(Олег Евгеньевич БЕЛАВЕНЦЕВ)		Council. Responsible for the implementation of the	

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		constitutional prerogatives of the Russian Head of State on the	
		territory of the annexed Autonomous Republic of Crimea.	
		Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District.	
Sergei Ivanovich MENYAILO	DOB: 22.8.1960	Former Governor of the Ukrainian annexed city of Sevastopol.	29.4.2014
(Сергей Иванович МЕНЯЙЛО)	POB: Alagir, North- Ossetian Autonomous SSR, RSFSR	Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.	
German PROKOPIV (Герман РОКОПИВ)	DOB: 6.7.1993 POB: Prague, Czech Republic	Active member of the 'Lugansk Guard'. Took part in the seizure of the building of the Lugansk regional office of the Security Service.	29.4.2014
Herman PROKOPIV		Remains an active military fighter of the LNR.	
(Герман ПРОКОПІВ)			
(a.k.a. Li Van Chol, Ли Ван Чоль)			
Andrei Evgenevich PURGIN (Андрей Евгеньевич ПУРГИН)	DOB: 26.1.1972 POB: Donetsk	Active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former 'First Deputy Chairman of the Council of Ministers'. Until 4 September 2015 'Chair- man' of the 'People's Council of the Donetsk People's Republic'.	29.4.2014
Andriy Yevhenovych PURHIN (Андрій Євгенович ПУРГІН)		As of February 2017 deprived from his man- date of member of the 'People's Council of the Donetsk People's Republic' upon decision of the so-called 'People's Council'. Remains active in supporting separatist actions or policies.	
Sergey Gennadevich TSYPLAKOV (CpÂģpắ ГрǿǿDzЊôpĠÅï ЦЫПЛАКОВ)	DOB: 1.5.1983 POB: Khartsyzsk, Donetsk region	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.	29.4.2014
Serhiy Hennadiyovych TSYPLAKOV (CPÁģiấ ГрǿбДzŀuiáÄĠÁï ЦИПЛАКОВ)		Member of the 'People's Council of the Donetsk People's Republic', former Chair and current member of the 'People's Council Committee on Information Policy and Information Technology.	
Igor Vsevolodovich GIRKIN (Игорь Всеволодович ГИРКИН)	DOB: 17.12.1970 POB: Moscow	Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of 'Novorossia' public movement. Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.	29.4.2014
(a.k.a. Igor STRELKOV Ihor STRIELKOV)		Organised, on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine.	
		Remains active in supporting separatist activity in eastern Ukraine. One of the organisers of the 'Russian March' in November 2016.	
Vyacheslav Viktorovich VOLODIN	DOB: 4.2.1964 POB: Alekseevka,	Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea	12.5.2014
(Вячеслав Викторович ВОЛОДИН)	Saratov region	into the Russian Federation. Currently Speaker of the State Duma of the Russian Federation	
	DOD 150	since 5 October 2016.	10 5 0
Vladimir Anatolievich SHAMANOV	DOB: 15.2.1957 POB: Barnaul	Former Commander of the Russian Airborne Troops, Colonel- General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea. Currently	12.5.2014

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(Владимир Анатольевич		Chairperson of the Defense Committee of the State Duma of the	
IIIAMAHOB) Vladimir Nikolaevich	DOB: 19.5.1960	Russian Federation. Former member of the State Duma and former Chair of the	12.5.2014
PLIGIN (Владимир Николаевич ПЛИГИН)	POB: Ignatovo, Vologodsk Oblast, USSR.	Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.	
,		Member of the Supreme Council of the United Russia party.	
Petr Grigorievich JAROSH	DOB: 30.1.1971	Former head of the Federal Migration Service office for Crimea. Responsible for the systematic and expedited issuance of	12.5.2014
(Петр Григорьевич ЯРОШ)	POB: Skvortsovo village, Simferopol region, Crimea	Russian passports for the residents of Crimea.	
Petro Hryhorovych YAROSH (IAROSH)			
(Петро Григорович ЯРОШ)			
Oleg Grigorievich KOZYURA	DOB: 30.12.1965 or 19.12.1962	Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol.	12.5.2014
(Олег Григорьевич КОЗЮРА)	POB: Simferopol, Crimea or Zaporizhia	Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.	
Oleh Hryhorovych KOZYURA			
(Олег Григорович КОЗЮРА)			
Igor Nikolaevich BEZLER (a.k.a. Bes (devil))	DOB: 30.12.1965 POB: Simferopol, Crimea	One of the leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has	12.5.2014
(Игорь Николаевич БЕЗЛЕР)		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.	
Ihor Mykolayovych BEZLER (Irop Миколайович БЕЗЛЕР)			
Igor Evgenevich KAKIDZYANOV	DOB: 25.7.1980 POB: Makiivka	One of the former leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'. The aim of the forces is to 'protect	12.5.2014
(ИģÄÂÔ EĠģpǿÔpĠŹ́ĭ КАКИДЗDZHOB),	(Donetsk oblast)	the people of the Donetsk People's Republic and territorial integrity of the republic' according to Pushylin, one of the leaders of the 'Donetsk People's Republic'.	
Igor Evegenevich KHAKIMZYANOV		Remains active in supporting separatist actions or policies.	
(ИģÄÂÔ EĠģpǿÔpĠÅı̈ ХАКИМЗDZHOB)			
Ihor Yevhenovych KHAKIMZIANOV (KAKIDZIANOV)			
(IģÄ ЄĠģÞǿÄĠŹ́ï XAKIM3DZHOB (KAKIД3DZHOB))			
Oleg TSARIOV,	DOB: 2.6.1970 POB:	Former Member of the Rada, as such publicly called for the	12.5.2014
Oleh Anatoliyovych TSAROV	Dnepropetrovsk	creation of the so-called 'Federal Republic of Novorossiya', composed of south- eastern Ukrainian regions. Remains active in supporting separatist actions or policies. Former 'Speaker' of	

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(Олег Анатолійович ЦАРЬОВ),		the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya'). Remains active in supporting separatist actions or policies.	
Oleg Anatolevich TSARYOV			
(Олег Анатольевич ЦАРЁВ)			
Roman Viktorovich LYAGIN (Роман Викторович ЛЯГИН) Roman Viktorovych LIAHIN (Роман Вікторович ЛЯГІН)	DOB: 30.5.1980 POB: Donetsk, Ukraine	Former head of the 'Donetsk' People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'. Former 'Minister of Labour and Social Policy'. Remains active in supporting separatist actions and policies.	12.5.2014
Aleksandr Sergeevich MALYKHIN Alexander Sergeevich	DOB: 12.1.1981	Former head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'.	12.5.2014
MALYHIN		Remains active in supporting separatist policies.	
(Александр Сергеевич МАЛЫХИН)			
Oleksandr Serhiyovych (Sergiyovych) MALYKHIN			
(Олександр Сергійович МАЛИХІН)			
Natalia Vladimirovna POKLONSKAYA	DOB: 18.3.1980 POB: Mikhailovka, Voroshilovgrad region,	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.	12.5.2014
(HDzËDzǽÔř BǽDzHŀÁ́ǾÁÂÄĠ́øDz ПОКЛОНСКАDZ)	Ukrainian SSR or Yevpatoria, Ukrainian SSR	Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea.	
,		Currently Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation.	
Igor Sergeievich SHEVCHENKO (Игорь Сергеевич ШЕВЧЕНКО)	DOB: 9.2 POB: Sevastopol, Crimea	Prosecutor of Sevastopol. Actively implementing Russia's annexation of Sevastopol.	12.5.2014
Nikolay Ivanovich KOZITSYN	DOB: 20.6.1956 or 6.10.1956	Commander of Cossack forces.	12.7.2014
(HẤÆÄǽDzắ ИGDzǿÄGẤĩ KÄnẤÏồǿ)	POB: Djerzjinsk, Donetsk region	Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies.	
Sergei Orestovich BESEDA	DOB: 17.5.1954	Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation.	25.7.2014
(CpÂģpấ OÂpâÈÄĠĺĭ БpâpHıDz)		As a senior FSB officer (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity.	
Aleksandr Yurevich BORODAI (Александр Юрьевич БОРОДАЙ)	DOB: 25.7.1972 POB: Moscow	Former so-called 'Prime Minister of the Donetsk People's Republic', as such responsible for the separatist 'governmental' activities of the so- called 'government of the Donetsk People's Republic' (e.g. on 8 July 2014 stated 'our military is conducting a special operation against the Ukrainian 'fascists''), signatory of the Memorandum of Understanding on 'Novorossiya union'. Remains active in supporting separatist actions or policies; heads the 'Union of Donbas volunteers'.	12.7.2014

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		Involved actively in recruitment and training of 'volunteers' sent to fight in Donbas.	
Alexander KHODAKOVSKY, Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI)	DOB: 18.12.1972 POB: Donetsk	Former so-called 'Minister of Security of the Donetsk People's Republic', as such responsible for the separatist security activities of the so- called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions or policies.	12.7.2014
(Олександр Сергійович ХОДАКОВСЬКИЙ),			
Aleksandr Sergeevich KHODAKOVSKII (Александр Сергеевич ХОДАКОВСКИЙ)			
Alexander KHRYAKOV, Aleksandr Vitalievich KHRYAKOV (Александр Витальевич	DOB: 6.11.1958 POB: Donetsk	Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'.	12.7.2014
ХРЯКОВ), Oleksandr Vitaliyovych KHRYAKOV		Continues active support to the separatist actions in Eastern Ukraine.	
(Олександр ВіТалійович ХРЯКОВ)			
Marat Faatovich BASHIROV	DOB: 20.1.1964	Former so-called 'Prime Minister of the Council of Ministers of the Lugansk People's Republic', confirmed on 8 July 2014.	12.7.2014
(Марат Фаатович БАШИРОВ)	POB: Izhevsk, Russian Federation	Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.	
		Continues activities of supporting LNR separatist structures.	
Vasyl Oleksandrovych NIKITIN (Василь Олександрович Нікітін),	DOB: 25.11.1971 POB: Shargun (Uzbekistan)	Former so-called 'Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic' (used to be the so- called 'Prime Minister of the Lugansk People's Republic', and former spokesman of the 'Army of the South-East'). Responsible for the separatist 'governmental' activities of the	12.7.2014
Vasilii Aleksandrovich NIKITIN		so-called 'government of the Lugansk People's Republic'. Responsible for the statement of the Army of the South-East that the Ukrainian presidential elections in the 'Lugansk People's Republic' cannot take place due to the 'new' status of the region.	
(Василий Александрович НИКИТИН)		Remains active in supporting separatist actions or policies.	
Aleksey Vyacheslavovich KARYAKIN	DOB: 7.4.1980 or	Until 25 March 2016 so-called 'Supreme Coun- cil Chair of the Lugansk People's Republic'. For- mer member of the so- called 'People's Council of the Lugansk People's Republic'.	12.7.2014
(Алексей Вячеславович КАРЯКИН)	7.4.1979 POB: Stakhanov, Lugansk region	Responsible for the separatist 'governmental' activities of the 'Supreme Council'l', responsible for asking the Russian Federation to recognise the independence of the 'Lugansk People's Republic'.	
Oleksiy Vyacheslavovych KARYAKIN (Олексій В'ячеславович КАРЯКІН)		Signatory of the Memorandum of Understanding on the Novorossiya union'. Remains active in supporting separatist actions or policies.	
Igor PLOTNITSKY Igor Venediktovich PLOTNITSKII	DOB: 24.6.1964 or 25.6.1964 or 26.6.1964	Former so-called 'Defence Minister' and former so- called 'Head' of the 'Lugansk People's Republic'.	12.7.2014

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(Игорь Венедиктович ПЛОТНИЦКИЙ)	POB: Luhansk (possibly in Kelmentsi, Chernivtsi oblast)	Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'. Continues to perform 'governmental' activities of the so-called	
Ihor (Igor) Venedyktovych PLOTNYTSKYY (Ігор Венедиктович		'government of the Lugansk People's Republic' as the Special Envoy of the so-called 'Lugansk People's Republic' on Minsk implementation.	
ПЛОТНИЦЬКИЙ)			
Mikhail Efimovich FRADKOV (Михаил Ефимович ФРАДКОВ)	DOB: 1.9.1950 POB: Kurymoch Kuibyshev region	Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was in- volved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of Almaz-Antey'. Remains active in supporting separatist actions and policies.	25.7.2014
Boris Vyacheslavovich	DOB 15.12.1950	Former permanent member of the Security Council of the	25.7.2014
GRYZLOV (Борис Вячеславович ГРЫЗЛОВ)	POB: Vladivostok	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.	
		He remains chairman of the Supreme Council of the United Russia party.	
Mikhail Vladimirovich DEGTYARYOV/ DEGTYAREV (MÁêDZÁź BźDzŀĿÁØÁÂÄĞÁï ДЕГТDZPÊB)	DOB 10.7.1981 POB: Kuibyshev (Samara)	Member of the State Duma. As a member of the Duma he announced the inauguration of the 'de facto embassy' of the unrecognised, so-called 'Donetsk People's Republic' in Moscow, he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth	25.7.2014
Alexander Nikolayevich	DOB: 23.12.1960 POB:	Affairs. Former Governor of the Krasnodar Krai.	25.7.2014
TKACHYOV (AæpÆāDzóŀĿÂ HÁÆĀæDzpĠÁï TÆDzïëĠ)	Vyselki, Krasnodar region	He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea. Former Minister of Agriculture of the Russian Federation.	
Pavel Yurievich	DOB: 10.2.1983 (or	One of the self-described leaders of the 'People's Republic of	25.7.2014
GUBAREV (Павел Юрьевич ГУБАРЕВ) Pavlo Yuriyovich GUBARIEV	10.3.1983) POB: Sievierodonetsk	Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He was associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev was responsible for recruiting people for armed forces of separatists.	
(HUBARIEV) (Павло Юрійович ГУБАРЄВ)		Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'People's governor'.	
		Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a	

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		prominent role in separatist activities, thus undermining the	
Ekaterina Yurievna GUBAREVA (Екатерина Юрьевна ГУБАРЕВА), Kateryna Yuriyivna GUBARIEVA (HUBARIEVA) (Катерина Юріївна	DOB: 5.7.1983 or 10.3.1983 POB: Kakhovka (Kherson oblast)	territorial integrity, sovereignty and independence of Ukraine. In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so- called 'Donetsk People's Republic', thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Member of the so-called 'People's Council' of the 'Donetsk People's Republic.	27.5.2014
ГУБАРСВА) Fyodor Dmitrievich BEREZIN (Фёдор Дмитриевич БЕРЕЗИН) Fedir Dmytrovych BEREZIN (Федір Дмитрович БЕРЕЗІН)	DOB: 7.2.1960 POB: Donetsk	Former so-called 'deputy defence minister' of the so- called 'Donetsk People's Republic'. He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Current Chairman of the Board of DNR Writers' Union.	25.7.2014
Valery Vladimirovich KAUROV (Валерий Владимирович KAУPOB) Valeriy Volodymyrovych KAUROV (Валерій Володимирович	DOB: 2.4.1956 POB: Odessa	The self-described 'president' of the so-called 'Republic of Novorossiya' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.	25.7.2014
КАУРОВ) Serhii Anatoliyovych ZDRILIUK a.k.a Abwehr (Сергей Анатольевич ЗДРИЛЮК) (Сергій Анатолійович ЗДРИЛЮК)	DOB: 23.6.1972 (or 23.7.1972) POB: Vinnytsia region	Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which under-mine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies.	25.7.2014
Vladimir ANTYUFEYEV (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV) (Владимир	DOB: 19.2.1951 POB: Novosibirsk	Former 'Minister of State Security' in the separ- atist 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 sep- aratist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions and policies.	25.7.2014
AHTIOΦĒEB) Oksana TCHIGRINA, Oksana Aleksandrovna CHIGRINA (CHYHRYNA)	DOB: possibly 23.7.1981	Former spokesperson of the so-called 'government' of the so- called 'Lugansk People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.	30.7.2014

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(OÆâDzǿDz			
(GILLÉ) AǽPǼâDzǿЊÂÄĠ́øDz ЧИГРИНА)		Former spokesperson of the Press Service of LNR.	
Boris Alekseevich LITVINOV (Борис Алексеевич ЛИТВИНОВ)	DOB: 13.1.1954 POB: Dzerzhynsk (Donetsk oblast)	Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic',	30.7.2014
Borys Oleksiyovych LYTVYNOV		which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine. Remains active in supporting separatist actions and policies. Current leader of Communist Party of DNR.	
(Борис Олексійович ЛИТВИНОВ)			
Sergey Vadimovich ABISOV	DOB 27.11.1967 POB: Simferopol, Crimea	By accepting his appointment as so- called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No 301) on 5 May 2014 and by his actions as so-called 'Minister	30.7.2014
(Сергей Вадимович АБИСОВ)		of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine.	
Sergiy (Serhiy) Vadymovych ABISOV			
(Сергій Вадимович АБІСОВ)			
Konstantin Valerevich MALOFEEV (Константин Валерьевич МАЛОФЕЕВ)	DOB: 3.7.1974 POB: Puschino, Moscow region	Mr Malofeev is closely linked to Ukrainian sep- aratists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic' and met with Mr Aksyonov, so-called 'Prime Minister' of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial sup-port to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia. The East (of Ukraine) maybe'.	30.7.2014
		Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.	
Andrei Nikolaevich RODKIN (AóHuÂpấ HÁÆÄ¢DzÞGÅï PÄŀuÆÁó)	DOB: 23.9.1976 POB: Moscow	Former Moscow Representative of the so-called 'Donetsk People's Republic'. In his statements he has, inter alia, talked about the militias' readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
Aleksey Vasilevich	DOB: 11.2.1968	One of the former leaders of the 'Union of Donbas Volunteers'. Major-general of the Russian Army. Former commander of the	12.9.2014
Aleksey vasnevich NAUMETS (AæpÆâpấ BDzâÁæôpgÁï HaĕØpï)	505.11.2.1700	76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.	12.7.2014
Alexander Vladimirovich ZAKHARCHENKO	DOB: 26.6.1976 POB: Donetsk	As of 7 August 2014, he replaced Alexander Borodai as the so- called 'Prime Minister' of the 'Donetsk People's Republic'. Currently so- called 'Head' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, Zakharchenko has	12.9.2014

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(h			
(Александр		supported actions and policies which undermine the territorial	
Владимирович		integrity, sovereignty and independence of Ukraine.	
ЗАХАРЧЕНКО)			
Oleksandr			
Volodymyrovych			
ZAKHARCHENKO			
(Олександр			
Володимирович			
ЗАХАРЧЕНКО)			
Vladimir Petrovich	DOB: 14.10.1974	As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the	12.9.2014
KONONOV (a.k.a. 'Tsar')		so-called 'Defence minister' of the 'Donetsk People's Republic'.	
· · · · · · · · · · · · · · · · · · ·	POB: Gorsky, Luhansk	He has reportedly commanded a division of separatist fighters	
(Владимир Петровнч	Oblast	in Donetsk since April 2014 and has promised to solve the	
кононов)		strategic task of repelling Ukraine's military aggression.	
nonono)		Kononov has therefore supported actions and policies which	
Volodymyr Petrovych		undermine the territorial integrity, sovereignty and	
KONONOV			
KUNUNUV		independence of Ukraine.	
(D			
(Володимир Петрович			
KOHOHOB)			
Miroslav Vladimirovich	DOB: 21.1.1983 POB:	Associated with the 'Donbass People's Militia'. He has, inter	12.9.2014
RUDENKO	Debaltsevo	alia, stated that they will continue their fighting in the rest of the	
		country. Rudenko has therefore supported actions and policies	
(Мирослав		which undermine the territorial integrity, sovereignty and	
Владимирович		independence of Ukraine. Member of the so-called 'People's	
РУДЕНКО)		Council of the Donetsk People's Republic'.	
		1 1	
Myroslav			
Volodymyrovych			
RUDENKO			
RODENRO			
Mumoaran			
(Мирослав			
Володимирович			
РУДЕНКО)	D		10.0.001.4
Andrey Yurevich	Possible date of birth:	Former 'State security minister' of the so-called 'Donetsk	12.9.2014
PINCHUK	27.12 1977	People's Republic'. Associated with Vladimir Antyufeyev, who	
		is responsible for the separatist 'governmental' activities of the	
(Андрей Юрьевич		so-called 'government of the Donetsk People's Republic'. He	
ПИНЧУК)		has therefore supported actions and policies which undermine	
		the territorial integrity, sovereignty and independence of	
Andriy Yuriyovych		Ukraine. Remains active in supporting separatist actions or	
PINCHUK		policies. Head of the 'Union of Donbas volunteers'.	
		*	
(Андрій Юрійович			
ПІНЧУК)			
Aleksandr Akimovich	DOB: 26.7.1956	Former so-called 'Deputy Prime Minister for Social Issues' of	12.9.2014
KARAMAN	DOD. 20.7.17JU	the 'Donetsk People's Republic'. Associated with Vladimir	12.7.2014
	DOD Cicharain		
(A A	POB Cioburciu,	Antyufeyev, who was responsible for the separatist	
(Александр Акимович	Slobozia district, now	'governmental' activities of the so- called 'Government of the	
(Александр Акимович КАРАМАН)	,	'governmental' activities of the so- called 'Government of the Donetsk People's Republic'. He has therefore supported actions	
КАРАМАН)	Slobozia district, now	'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,	
	Slobozia district, now	'governmental' activities of the so- called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's	
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KAPAMAH) Alexandru CARAMAN	Slobozia district, now Republic of Moldova	 'governmental' activities of the so- called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. 	12.9.2014
KAPAMAH) Alexandru CARAMAN Vladimir Abdualiyevich	Slobozia district, now	 'governmental' activities of the so- called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. Former Deputy Speaker of the State Duma. On 20 March 2014, 	12.9.2014
KAPAMAH) Alexandru CARAMAN	Slobozia district, now Republic of Moldova	 'governmental' activities of the so- called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'. Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. 	12.9.2014

Immigration, Asylum and Refugee

2014/031 Ukraine (Travel Restrictions) Regulations 2014

(Branusup AGynamener BACH/DEB) Crimes and the formation within the Russian Federation of new federal subjects — the republic of Crimes and the City of Federal Status Sevastopol". Mikhail Sergeyevich SHEREMET DOB 23.5.1971 Member of the State Duma, elected from the illegally annexed Automonous Republic of Crimes. 12.9.2014 Mikhail Sergeyevich SHEREMET DOB 2.5.1971 Member of the State Duma, elected from the illegally annexed automonous Republic of Crimes. 12.9.2014 Mikhail Sergeyevich SHEREMET DOB 2.5.1971 Member of the State Duma, elected from the illegally annexed automonous Republic of Crimes. 12.9.2014 Mikhail Sergeyevich SHEREMET DOB: Drhankoy Former so-called "First Deputy Prime Minister" of Crimer. 12.9.2014 Mikhail Sergeyevich SHEREMET DOB: 6.8.1960 Former First Deputy Prime Minister" of Crimera reportedly commanded the pro-Mescow "self-defence forces" in Crime. 12.9.2014 Attastion Ceprifioner IIIFPEMET) DOB: 6.8.1960 Former First Deputy Chairman of the Committee on Foreign Attastion Ceprifioner 12.9.2014 Olege 5.6.1960 POB: Stepnoy Dvorets Former First Deputy of the draft Federal Constitutional Law "on the acceptance into the Republic of Crimes and the Grin Core and Relations with Comparitos of the State Duma. Or 20 March 2014 he voted in favour Clear Attastics. Eurosian Integration and Relations with Comparitions of the State Duma. Or 20 March 2014 he voted in favour Clear Attastate. Servastopol". 12.9.2014		1		
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BABAKOV Chair of the State Duma Commission on Legislative Provisions POB: Chisinau for Development of the Military-Industrial Complex of the	Alexander Milikailauiat	DOD: 8 2 1062		12.0.2014
POB: Chisinau for Development of the Military-Industrial Complex of the		DOB: 8.2.1963	1 2	12.9.2014
	DIDINO	POB: Chisinau		

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(Александр Михайлович		Russia' and a businessman with heavy investments in Ukraine	
БАБАКОВ)		and in Crimea.	
		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 of Sevastopol'.	
		Currently member of the Federation Council of the Russian	
		Federation. Deputy Chairman of the Committee on Foreign Affairs.	
Sergey Yurievich	DOB: 29.9.1982 or	In his former capacity as so-called 'Head of the Luhansk Central	29.11.2014
KOZYAKOV	23.9.1982	Election Commission' he was responsible for organising the so-	
(CPÂģPắ jÂÔPĠÅï		called 'elections' of 2 November 2014 in the 'Luhansk People's Republic'. These 'elections' were in breach of Ukrainian law	
КОЗЬДХКОВ)		and therefore illegal. Between October 2015 and December	
Carlin Variana h		2017 so-called 'Minister of Justice' of the 'Luhansk People's	
Serhiy Yuriyovych KOZYAKOV		Republic'.	
(CDA 4:4 x A:4 » ć f »		In taking on and acting in these capacities, and in organising the	
(CPÂģiắ jÂiắÄĠÅï KO3bDZKOB)		illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity,	
,		sovereignty and independence of Ukraine, and further	
Oleg Konstantinovich	DOB: 15.9.1981 POB:	destabilised Ukraine. Deputy of the "Lugansk Economic Union" in the "National	29.11.2014
AKIMOV (a.k.a. Oleh	Lugansk	Council" of the "Lugansk People's Republic". Stood as a	
AKIMOV)		candidate in the so-called "elections" of 2 November 2014 to the post of so-called "Head" of the "Lugansk People's	
(Олег Константинович		Republic". These "elections" were in breach of Ukrainian law	
АКИМОВ)		and therefore illegal. Since 2014 he is the "Head" of the so-	
Oleh Kostiantynovych		called "Federation of Trade Unions" and a member of the so- called "People's Council" of the "Lugansk People's Republic".	
AKIMOV			
(Олег Костянтинович		In taking on and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has	
AKIMOB)		therefore actively supported actions and policies which	
		undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
		Supports actively actions and policies undermining the	
T ' T '1	DOD 01 0 1070	territorial integrity, sovereignty and independence of Ukraine.	20.11.2014
Larisa Leonidovna AIRAPETYAN a.k.a.	DOB: 21.2.1970	Former so-called "Health Minister" of the so-called "Lugansk People's Republic". Stood as a candidate in the so-called	29.11.2014
Larysa AYRAPETYAN,		"elections" of 2 November 2014 to the post of the "Head" of the	
Larisa AIRAPETYAN or Larysa AIRAPETYAN		so-called "Lugansk People's Republic".	
		These "elections" are in breach of Ukrainian law and therefore	
(Лариса Леонидовна		illegal.	
(Лариса Леонидовна АЙРАПЕТЯН) (Лариса		In taking on and acting in this capacity, and in participating	
Леонідівна		formally as a candidate in the illegal "elections", she has	
АЙРАПЕТЯН)		therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and	
		independence of Ukraine, and further destabilised Ukraine.	
Yuriy Viktorovich SIVOKONENKO (a.k.a.	DOB: 7.8.1957	Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and Chairman of the public association Union of	29.11.2014
Yuriy SIVOKONENKO,	POB: Stalino city (now	Veterans of the Donbass Berkut and a member of the public	
Yury SIVOKONENKO,	Donetsk)	movement 'Free Donbass'. Stood as a candidate in the so-called 'alastions' of 2 November 2014 to the post of the Hard of the	
Yury SYVOKONENKO)		'elections' of 2 November 2014 to the post of the Head of the so- called 'Donetsk People's Republic'. These elections were in	
(Юрий Викторович		breach of Ukrainian law and therefore illegal.	
СИВОКОНЕНКО)		In taking on and acting in this capacity, and in participating	
		formally as a candidate in the illegal 'elections', he has therefore	

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		activaly approximated actions and religion which we down in the	1
		actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
		He remains a member of the so-called 'people's council of the Donetsk People's Republic'.	
Aleksandr Igorevich KOFMAN (a.k.a. Oleksandr KOFMAN) (Александр Игоревич КОФМАН)	DOB: 30.8.1977 POB: Makiivka (Donetsk oblast)	Former so-called "Foreign Minister" and so-called "First deputy speaker" of the "Parliament" of the "Donetsk People's Republic". Stood as a candidate in the so-called illegal "elections" of 2 November 2014 to the post of so-called "Head" of the "Donetsk People's Republic". These elections were in breach of Ukrainian law and therefore illegal.	29.11.2014
(Олександр Ігорович КОФМАН)		In taking part and acting in this capacity, and in participating formally as a candidate in the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies.	
Ravil Zakarievich KHALIKOV	DOB: 23.2.1969 POB: Belozernoe	Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'.	29.11.2014
(Равиль Закариевич ХАЛИКОВ)	village, Romodanovskiy rayon, USSR	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	
Ravil Zakariyovych KHALIKOV		destabilised Ukraine. Currently 'aide' to the head of the Moscow branch of the	
(Равіль Закарійович ХАЛІКОВ)		Investigative Committee of Russian Federation (GSU SK).	
Dmitry Aleksandrovich SEMYONOV	DOB: 3.2.1963 POB: Moscow	Former 'Deputy Prime Minster for Finances' of the so-called 'Lugansk People's Republic'.	29.11.2014
Dmitrii Aleksandrovich SEMENOV	FOB. Moscow	In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further	
(Дмитрий Александрович СЕМЕНОВ)		destabilised Ukraine. Remains active in supporting LNR separatist structures.	
Oleg Evgenevich BUGROV	DOB: 29.8.1969 or 1973	Former 'Defence Minister' of the so-called 'Lugansk People's Republic'.	29.11.2014
(Олег Евгеньевич БУГРОВ) Oleh Yevhenovych BUHROV (Олег Євгенович БУГРОВ)	POB: Sverdlovsk, Luhansk	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.	
Lesya Mikhaylovna LAPTEVA	DOB: 11.3.1976 POB: Dzhambul/Jambul (Kazakhstan), currently	Former "Minister of Education, Science, Culture and Religion" of the so-called "Lugansk People's Republic".	29.11.2014
(Леся Михайловна ЛАПТЕВА)	known as Taraz	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,	
Lesya Mykhaylivna LAPTIEVA		and further destabilised Ukraine.	
(Леся Михайлівна ЛАПТЄВА)			
Yevgeniy Eduardovich MIKHAYLOV (a.k.a. Yevhen Eduardovych MYCHAYLOV)	DOB: 17.3.1963 POB: Arkhangelsk	Former so-called "Minister of the Council of Ministers" (head of the administration for governmental affairs) of the "Donetsk People's Republic".	29.11.2014
(Евгений Эдуардович МИХАЙЛОВ) (Євген		In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial	

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Едуардович МИХАЙЛОВ)		integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
Ihor Vladymyrovych	DOB: 15.3.1961 POB:	Former so-called "Minister of Education" of the "Donetsk	29.11.2014
KOSTENOK (a.k.a. Igor	Vodyanske,	People's Republic".	2).11.2014
Vladimirovich	Dobropillia Rayon,		
KOSTENOK)	Donetsk oblast	In taking on and acting in this capacity, he has therefore actively	
,		supported actions and policies which undermine the territorial	
(Игорь Владимирович	Водянское,	integrity, sovereignty and independence of Ukraine, and further	
KOCTEHOK)	Добропольский район	destabilised Ukraine.	
	Донецкой области		
		Currently personal advisor to the PM of DNR.	
Yevgeniy	DOB:	Member of the 'National Council' of the so-called	29.11.2014
Vyacheslavovich	10.5.1980	'Donetsk People's Republic'. Chairman of the public movement	
ORLOV (a.k.a. Yevhen	or	'Free Donbass'.	
Vyacheslavovych	21.10.1983	In taking on and acting in this capacity, he has therefore	
ORLOV)	POB:	actively supported actions and policies which undermine	
(Евгений Вячеславович	Snezhnoye,	the territorial integrity, sovereignty and independence of	
ОРЛОВ)	Donetsk	Ukraine, and further destabilised Ukraine.	
	region		
	г. Снежное, Донецкой		
	области		
Vladyslav Mykolayovych	DOB: 12.3.1964 POB:	Deputy Head" of the "People's Council" of the so-called	29.11.2014
DEYNEGO a.k.a.	Romny, Sumy oblast	"Lugansk People's Republic".	_,
Vladislav Nikolayevich	5, 5		
DEYNEGO	Ромны, Сумская	In taking on and acting in this capacity, he has therefore actively	
	область	supported actions and policies which undermine the territorial	
(Владислав		integrity, sovereignty and independence of Ukraine, and further	
Миколайович		destabilised Ukraine.	
ДЕЙНЕГО)			
(Владислав Николаевич			
(Владислав Пиколаевич ДЕЙНЕГО)			
Eduard	DOB: 27.6.1966	Spokesperson of the Ministry of Defence of the so-called	16.2.2015
Aleksandrovich	POB:	'Donetsk People's Republic'.	
BASURIN	Donetsk		
(Эдуард		In taking on and acting in this capacity, he has therefore	
Александрович		actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of	
БАСУРИН)		Ukraine, and further destabilised Ukraine.	
Eduard		Remains an active military commander in so-called	
Oleksandrovych		'DNR'.	
BASURIN			
(Едуард			
Олександрович			
БАСУРІН)	DOD 40 5 1050		
Alexandr Vasilievich	DOB: 20.5.1972 or	Former so-called 'Minister of Justice', of the illegal so-called	16.2.2015
SHUBIN	30.5.1972	'Luhansk People's Republic'. Chairman of the 'Central	
SHOBIN	POB: Luhansk	Election Commission' of the so-called 'Luhansk People's	
(AǽÞǼaDzøHı	1 OD. Lunalisk	Republic' since October 2015.	
Â			
BDzâÁ́æÔþGÁĭ		In taking on and acting in this capacity, he has therefore	
ШУБИН)		actively supported actions and policies which undermine the	
		territorial integrity, sovereignty and independence of Ukraine,	
a	DOD 511075	and further destabilised Ukraine.	1600015
Sergey Yurevich	DOB: 7.1.1967	Former so-called Commander in Chief of the People's Militia of	16.2.2015
IGNATOV (a.k.a.	DOD. Michaels	the 'Lugansk People's Republic'.	
KUZOVLEV a.k.a.	POB: Michurinsk, Tambov oblast	In taking on and acting in this canadity he has therefore activaly	
TAMBOV)	i annoov oolast	In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial	
(Сергей Юрьевич	Мичуринск,	integrity, sovereignty and independence of Ukraine, and further	
ИГНАТОВ а.к.а	Тамбовская область	destabilised Ukraine.	
КУЗОВЛЕВ а.к.а.	- micebenan conucib		
ТАМБОВ)		Commander of 8th Army of the Russian Armed Force.	
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Ekaterina Vladimirovna FILIPPOVA (EÆDzĒPĀÅóDz B&DzŀJÁÓÁÀÄĠóDz ФИЛИППОВА) Kateryna Volodymyrivna FILIPPOVA (KDzĒPĀÁóDz BĂ&ÄHJÁÓÁÂiĠóDz	DOB: 20.1.1988 POB: Krasnoarmëisk	Former so-called 'Minister of Justice' of the socalled 'Donetsk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
ФІЛІППОВА			
Aleksandr Yurievich TIMOFEEV	DOB: 15.5.1971 POB: Nevinnomyssk, Stavropol Krai	So-called "Minister of Finance and Taxes" of the "Donetsk People's Republic".	16.2.2015
(Александр Юрьевич ТИМОФЕЕВ) Oleksandr Yuriyovych	Невинномысск, Ставропольский край	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.	
TYMOFEYEV			
(Олександр Юрійович ТИМОФЕЄВ)			
Evgeny Vladimirovich MANUYLOV (Евгений Владимирович МАНУЙЛОВ) Yevhen Volodymyrovych MANUYLOV (Євген	DOB: 5.1.1967 POB: Baranykivka, Bilovodsk Raion, Luhansk region с. Бараниковка Беловодского района	So-called 'Minister of Finance' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and poli- cies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	16.2.2015
Володимирович MAHУЙЛОВ) Viktor Vyacheslavovich	Луганской области DOB: 22.4.1985 POB:	So-called "Minister of Communications" of the so-called	16.2.2015
YATSENKO (Виктор Вячеславович ЯЦЕНКО) Viktor Viacheslavovych	Kherson	"Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	
YATSENKO (Віктор В'ячеславович			
SILEHKO) Olga Igoreva BESEDINA	DOB: 10.12.1976	Former so-called 'Minister of Economic Development and	16.2.2015
(Ольга Игорева БЕСЕДИНА)	POB: Luhansk	Trade' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, she has therefore	10.2.2015
Olha Ihorivna BESEDINA		actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine,	
(Ольга Ігорівна БЕСЕДІНА)		and further destabilised Ukraine. Currently the head of the foreign economy department at the Office of the head of the "Luhansk Administration".	
Zaur Raufovich ISMAILOV	DOB: 25.7.1978 (or 23.3.1975)	Former so-called 'General Prosecutor' of the so-called 'Lugansk People's Republic' (until October 2017). Currently acting so-called 'Minister of Justice' of the so-called 'Lugansk	16.2.2015
(3DzềÂ PDzềÊÄĠẤ́ĭ ИСМАИЛОВ)	POB: Krasny Luch, Voroshilovgrad,	People's Republic'.	
Zaur Raufovych ISMAYILOV	Lugansk region	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.	

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(3Dzë PDzëÊÄGÅï

(ЗDzёA PDzёEAGAî ICMAÏЛОВ)			
Arkady Viktorovich BAKHIN	DOB: 8.5.1956 POB: Kaunas, Lithuania	Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine.	16.2.2015
(Аркадий Викторович БАХИН)		According to the present Russian Ministry of Defence structure, in that capacity he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom.	
Anatoly Ivanovich	DOB 15.5.1955	Former Deputy Minister of Defence and, in that capacity,	16.2.2015
ANTONOV	POB: Omsk	involved in supporting the deployment of Russian troops in Ukraine.	
(Анатолий Иванович АНТОНОВ)		According to the present Russian Ministry of Defence structure, in that capacity he participated in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine.	
		As of 28 December 2016, Former Deputy Minister of Foreign Affairs.	
		Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.	
Ruslan Ismailovich BALBEK	DOB: 28.8.1977 POB: Bekabad, Uzbekistan	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.	9.11.2016
(Руслан Исмаилович БАЛЬБЕК)	SSR	Deputy Chairperson of the Duma Committee on ethnic affairs.	
		In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the integration of the illegally annexed Crimean peninsula into the Russian Federation, for which he has been awarded with a medal "For the Defence of Republic of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016.	
Konstantin Mikhailovich BAKHAREV	DOB: 20.10.1972	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.	9.11.2016
(Константин Михайлович БАХАРЕВ)	POB: Simferopol, Ukrainian SSR	Member of the Duma Committee on Control and Regulation.	
		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 wasawarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'.	
Dmitry Anatolievich BELIK	DOB: 17.10.1969 POB: Kular Ust-	Member of the State Duma, elected from the illegally annexed city of Sevastopol.	9.11.2016
(Дмитрий Анатольевич БЕЛИК	Yansky District, Yakut Autonomous SSR	Member of the Duma Committee on Control and Regulation.	
		As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so- called 'People's Mayor' Alexei Chaliy. He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly	

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		the Russian Federation.		
Петрович DOB: 18.7.1981 means of supporting their separation from Ukraine, and	÷			
	Петрович	DOB: 18.7.1981	means of supporting their separation from Ukraine, and	

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Ukraine (Travel Restrictions) Regulations 2014

2014/031

	POB: Ust-Labinsk, Krasnodar Region	undermine the territorial integrity, sovereignty and independence of Ukraine.	
Sergey Anatolevich TOPOR-GILKA	Director General of OAO 'VO TPE' until its insolvency, Director	In his capacity as Director General of OAO 'VO TPE', he led the negotiations with Siemens Gas Turbine Technologies OOO regarding the purchase and delivery of the gas turbines for a	4.8.2017
(Сергей Анатольевич ТОПОР-ГИЛКА)	General of OOO 'VO TPE'.	power plant in Taman, Krasnodar region, Russian Federation. He was later, as Director General of OOO 'VO TPE', responsible for the transfer of the gas turbines to Crimea. This	
	DOB: 17.2.1970	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.	
	DOB: 21.2.1977	Governor of Sevastopol".	21.11.2017
Dmitry Vladimirovich OVSYANNIKOV (Дмитрий Владимирович Овсянников)	POB: Omsk, USSR	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". In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine.	
		In 2017 he made public statements supporting the illegal annexation of Crimea and Sevastopol and on the anniversary of the illegal "Crimean referendum". He commemorated the veterans of the so-called "self-defence units" that facilitated the deployment of Russian forces on the Crimean peninsula in the run- up to its illegal annexation by the Russian Federation, and called for Sevastopol to become the Southern capital of the Russian Federation.	
Inna Nikolayevna GUZEYEVA (Инна Николаевна ГУЗЕЕВА) Inna Nikolayevna	DOB: 20.5.1971 POB: Crimea	Deputy Chair of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	14.5.2018
GUZEEVA			
(Инна Николаевна ГУЗЕЕВА)			
Inna Mykolayivna HUZIEIEVA (Інна Миколаївна ГУЗЄЄВА)			
Natalya Ivanovna BEZRUCHENKO/	DOB: 22.8.1979 POB: Simferopol, Crimea	Secretary of the Crimea Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and	14.5.2018
Natalia Ivanovna BEZRUCHENKO		Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and	
(Наталья Ивановна БЕЗРУЧЕНКО)		independence of Ukraine.	
Nataliya Ivanivna BEZRUCHENKO			
(Наталія Іванівна БЕЗРУЧЕНКО)			

Immigration, Asylum and Refugee

2014/031 Ukraine (Travel Restrictions) Regulations 2014

Aleksandr Yurevich PETUKHOV/ DOB: 17.7.1970 Former Chair of the Sevastopol Electoral Commission. In this capacity the 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 Oleksandr Yuriyovych PIETUKHOV DOB: 7.6.1968 Deputy Chair of the Sevastopol Electoral Commission. In this inplemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. 14.5.2018 Miroslav Aleksandrovich POGORELOV DOB: 7.6.1968 Deputy 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. 14.5.2018 Myroslav Oleksandrovych POHORIELOV DOB: 1964 (possibly: 21 April) Secretary of the Sevastopol Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. 14.5.2018 Myroslav Oleksandrovych POHORIELOV DOB: 1964 (possibly: 21 April) Secretary of the Sevastopol Electoral Commission. In this capacity she participated in the organisation of the Russian presidential elections of 18 Mar				
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Entities

Name	Identifying information	Reasons	Date of listing
State Unitary Enterprise of the 'Republic of Crimea' 'Chemomorneftegaz' (formerly known as PJSC 'Chemomorneftegaz')	Ргозрекt Kirov 52, Simferopol, Crimea, 295000 пр.Кирова 52, г. Симферополь, Крым, 295000 Phone number: +7 (3652) 66-70-00 +7 (3652) 66-78-00	On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropria-tion of assets belonging to the Chernomornefte- gaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' (Государственное унитарное пре-дприятие Республики Крым 'Черноморнефтегаз'). Founder: The Ministry of Fuel and Energy of the Republic of Crimea (Министерство топлива и энергетики Республики Крым).	12.5.2014
So-called 'Donbas People's Militia' 'HDzÂoHı́øÄp oäoǽïéǿẤp ДоǿdzáââDz	Social media: http://vk.com/polkdon bassa + 38-099-445- 63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-064-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru	Illegal armed separatist group responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is associated with Mr Pavel Gubarev, who is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'.	25.7.2014

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	<u>mobilisation@novoros</u> <u>sia.co</u> <u>polkdonbassa@mail.ru</u>		
	Telephone volunteers in Russia:		
	+ 7 (926) 428-99-51 + 7 (967) 171-27-09 or email <u>novoross24@mail.ru</u>		
	Address: Donetsk. Prospect Zasyadko,13		
So-called 'Lugansk People's Republic' 'JīčģDzóâÆDzř óDzÂÄHıóDzř ÂpâäčdzéÅÆDz'	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 Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law,	25.7.2014
'Luganskaya narodnaya respublika'		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.	
So called 'Donetsk People's Republic'	Official information: https://dnr-online.ru/ http://av-	The so called 'Donetsk People's Republic' was declared on 7 April 2014.	25.7.2014
'ДÄǿPľÆDz ï ǿDzÂÄŀŀǿDz ï ÂPâäëdzæÁÆDz'	zakharchenko.su/ http://smdnr.ru/ https://dnrsovet.su/	Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014.	
'Donétskaya naródnaya respúblika'	*	On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'.	
		This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, 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.	
So-called 'Federal State of Novorossiya'	Official press releases: http://novorossia. su/official	On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'.	25.7.2014
 Федеративное государство Новороссия' 	http://novopressa.ru/ http://novorossia-tv.ru/ http://novorossia.today	This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus threatening the	
'Federativnoye Gosudarstvo Novorossiya'	/ http://novorossia.ru/ https://www. novorosinform.org/	territorial integrity, sovereignty and independence of Ukraine.	
Joint-stock company Sparkling wine plant 'Novy Svet'	298032, Crimea, Sudak, Novy Svet, str. Shalapina 1.	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	25.7.14
Акционерное общество 'Завод шампанских вин "Новый Свет"	298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1	"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	
Formerly known as State unitary enterprise of the 'Republic of Crimea'		assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4.1.2015 as State Unitary	

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Sparkling wine plant 'Novy Svet' Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый CBer''' 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' (Gosudarstvenoye рredpriyatiye Zavod shampanskykh vin 'Novy		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 29.8.2017 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).	
'Vostok battalion' 'БDzËDzǽÔÄǿ BÄâËÄǼ	Social media: http://vk.com/patriotic _forces_of_donbas http://patriot- donetsk.ru/ info.patriot.donbassa @gmail.com	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called '1st Army Corps' of the Armed Forces of 'Donetsk People's Republic'.	25.7.2014
Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation (formerly known as Resort 'Nizhnyaya Oreanda' CDzéDzĚÄÂÅá 'HÁŇór̈́ř OÂpDzéHtDz')	Resort 'Nizhnyaya Oreanda', 298658,, Yalta, Oreanda (298658, ġ.DZ&ËDz, äģË. OÂpDz&HDz, CDz¢DzËÀÂÅå 'HÂNớm OÂpDz&HDz')	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 БЈДЖЕТНОЕ УЧРЕЖДЕНИЕ 'CAHATOPИЙ "НИЖНDZD OPEAHДA") УПРАВЛЕНИDZ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ'). Founder: The Administration of the President of the Russian Federation (УПРАВЛЕНИDZ ДЕЛАМИ ПРЕЗИДЕНТА РОССИЙСКОЙ ФЕДЕРАЦИИ').	25.7.2014
So-called 'Federal State of Novorossiya' 'Федеративное государство Новороссия' 'Federativnoye Gosudarstvo Novorossiya'	Official press releases: http://novorossia. su/official http://fm2016.netdo.ru / https://www. novorosinform.org/	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'. 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
International Union of Public Associations 'Great Don Army' MpNHöéDzÂÄHúððấ CÄRn OdzīpaĒGpóóöê OdzÖpHuÁápáÁá	Official information: http://xn- 80aaaajfjszd7a3b0e. xn-p1ai/ Phone number: +7-8- 908-178-65-57	The 'Great Don army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in	25.7.2014

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[•] BāpģpæÅÆÄp BÄắâÆÄ JÄǿâÆÄp	Social media: Cossack National Guard http://vk.com/kazak_ nac_guard Address: 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 Second address: Voroshilovskiy Prospekt 12/85-87/13, Rostovon-Don	Eastern Ukraine fighting against the Ukrainian government forces.	
'Sobol' 'CĂdzĂŵÔ'	Official information: http://soboli.net Social media: http://vk.com/sobolipr ess Phone number: (0652) 60-23-93 Email: SoboliPress@gmail.co m Address: 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
State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' ГУП ГС 'CeBacтопольский морской порт' (formerly known as State enterprise 'Sevastopol commercial seaport' Государственное предприятие 'CeBacтопольский морской торговьй порт' Gosudarstvenoye predpriyatiye 'Sevastopolski morskoy torgovy port')	Nakhimov Square 5, 299011) Sevastopol (пл. Нахимова, 5, г. Севастополь, 299011) Code: 1149204004707	The ownership of the entity was transferred contrary to the Ukrainian law. On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian minis- tries 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 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol севастополя 'Севасто- польский морской порт'). Founder: The Government of Sevastopol (Правительство Севастополя).	25.7.2014
So called 'Lugansk Guard' 'JīčģDzǿâÆDzř ģGDzÂHuÁř'	Social media and other information: https://vk.com/luguard http://vk.com/club686 92201 https://vk.com/luguard news	 Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Associated with Mr German PROPOKIV, active leader who is responsible for taking part in the seizure of the building of the Lugansk regional office of the Ukrainian Security Service and recorded a video address to President Putin and Russia from the occupied building. 	25.7.2014

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So called 'Army of the	http//lugansk-online.	Illegal armed separatist group which is considered to be one of	25.7.2014
Southeast'	Info/statements Social media:	the most important in Eastern Ukraine.	25.7.2014
'AÂØÅÅ jġÄ- BÄâËÄǼDz'	http://vk.com/lugansks bu	Responsible for occupying the building of the Security Service in the Lugansk region.	
		Associated with Mr Valeriy BOLOTOV, who was listed as one of the leaders of the group.	
		Associated with Mr Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'	
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')	Aerof lotskaya Street 5, 295024, Simferopol ул. Аэрофлотская, дом 5, 295024, г. Симферополь,),	The ownership of the entity was transferred contrary to Ukrainian law. On 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted a decision On State- owned Enterprise "Gosu- darstvenoye predpriyatiye Universal-Avia" ('O Государственном предприятии "Универсал- Авиа")' No 1794-6/14 declaring the appropria- tion of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively con- fiscated by the Crimean 'authorities'. Re-regis- tered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' (Государственное унитарное предприятие Респу- блики Крым 'Универсал-Авиа'). Founder: The Ministry of Transportation of the 'Republic of Crimea' (Министерство транспорта Республики Крым).	25.7.2014
Crimean Republican Enterprise 'Azov distillery plant' KÂöÓâÆÄĎ ÂpâäedzŵÁÆDzóâÆÄĎ äÂpHuãAÅĒÁĎ 'AňÄĠâÆÅá źÁÆÂÅ- ĠÄHuÄïóóá 'nDzĠÄHu' Azovsky likerovodochny zavod	40 Zeleznodorozhnaya str., 296178 Azovskoye, Jankoysky district (ДŇDzóÆÄắâÆÁấ ÁDzáÄó, 296178 äģĔ. AnÄĞaÆÄp, ëć. ЖØ¢PhóÄHJÄÂÄŇó Dzr, 40) code: 01271681	The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 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
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' (formerly known as State сопсетп 'NationalAssociation of producers "Massandra" Национальное производственно-	298650, Crimea, Yalta, Massandra, str. Vinodela Egorova 9. 298650, Крым, г.Ялта, птт. Массандра, ул. Винодела Егорова, д. 9 Website: http://massandra.su	Ongoing bankruptcy proceedings. 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 nationaliza- tion 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'.	25.7.2014

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аграрное объединение			
'Массандра'			
Nacionalnoye			
proizvodstvenno agrarnoye			
obyedinenye Massandra)			
		The enterprise is thus effectively confiscated by the Crimean 'authorities Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvenno agrar- noye obyedinenye "Massandra" of	
		the Administration of the President of the Russian Federation (Федеральное государственное уни- тарное предприятие Производственно-аграрное	
		производственно-аграрное объединение "Массандра" Управления делами Президента Российской Федерации'). Founder: The	
	208(00 Kings	Administration of the President of the Rus- sian Federation (Управление делами Президента Российской Федерации).	25.7.2014
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	298600, Kirov Street 31 Yalta, Crimea 298600, Крым, г. Ялта, ул. Кирова, 31	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 nationa- lization 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	25.7.2014
государственное бюджетное учреждение науки 'Всероссийский национальный научно-		'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	
исследовательский институт виноградарства и		Unitary Institution of the 'Republic of Crime' National Institute of Wine	
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')			
		"Magarach" (Государственное бюджетное учреждение Республики Крым 'Национальный научно-исследовательский ин- ститут винограда и вина "Marapaч""). Founder: The Ministry of Agriculture of the 'Republic of Crimea'	

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		On 7 February 2017, 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	
JOINT-STOCK COMPANY ALMAZ- ANTEY AIR AND SPACE DEFENCE CORPORATION AÆÌÅÄøpÂøÄp ÄdzipäĚGÄ 'KÅøĬpÂø GĂnHučløÅÆÄaØÅïpāÆ Äå ÄdzÄÂÄøö "AæØDzn — AøËpá" (a.k.a. CONCERN ALMAZ-ANTEY; ALMAZANTEY CORP; a.k.a. ALMAZ-ANTEY DEFENSE CORPORATION; a.k.a. ALMAZ-ANTEY JSC; KÄøĬpÂø BKO 'AæØDzn — AøĔpá';)	41 ul.Vereiskaya street, Moscow 121471, Russian Federation; Website: almaz- antey.ru; Email Address antey@almazantey	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
— Ablya, , DOBROLET a.k.a. DOBROLYOT ДОБРОЛЕТ/ДОБРОЛЁТ	Airline code QD International Highway, House 31, building 1, 141411 Moscow 141411, г. Москва, Международное ш., дом 31, строение 1	Dobrolet was a subsidiary of a Russian State-owned airline. Since the illegal annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol. It therefore facilitated the integration of the illegally annexed Autonomous Republic of Crimea into the Russian Federation and undermined Ukrainian sovereignty and territorial integrity.	30.7.2014
Russian National Commercial Bank (Российский национальный коммерческий банк)	Website: www.dobrolet.com 295000, Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34 Website: http://www.rncb.ru	After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so- called 'Republic of Crimea'. In January 2016 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 mar- ket, 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 finan- cially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity.	30.7.2014
Peace to Luhansk Region (Mir Luganschine) MÅÂ ЛёģDzǿîÅǿр	https://mir-lug.info/	Public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014
Donetsk Republic (Public organisation) ДӐópľÆDzř ÂpãaëdzæÁÆDz	Official information: http://oddr.info /	Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal.	29.11.2014

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		In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN.	
Luhansk Economic Union (Luganskiy Ekonomicheskiy Soyuz) JregDzóâÆÁấ ôÆÅóÄÓÅïPâÆÁấ âÄR'n	Official information: https://nslnr. su/about/obshchestven nyeorganizatsii/337/	'Social organisation' that presented candidates in the illegal so called 'elections' of the so called 'Luhansk People's Republic'2 November 2014. Nominated a candidate, Oleg AKIMOV, to be 'Head' of the so called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the	29.11.2014
		territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	
Free Donbass (a.k.a. 'Free Donbas', 'Svobodny Donbass') Свободный Донбасс	http://www.odsd.ru/	Public 'organisation' that presented candidates in the so- called 'elections' of the so-called 'Donetsk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integ- rity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014
Sparta battalion 6DzĚDzæÔÄǿ 'CäDzÂËDz'		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
		Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Referred to as the military unit 08806. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (aka Motorola).	
Somali battalion Батальон 'Сомали'		Armed separatist group which has actively sup-ported 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	16.2.2015
Pizrak brigade БÂÅģDzHıDz 'IIÂÅħÂDzÆ'	mail@prizrak.info Tel:8985 130 9920	*Donetsk People's Republic'. Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
		Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Also referred to as the 14th Motorized Rifle Battalion	
Kalmius battalion Батальон "Кальмиус"		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
		Part of the so-called "1st Army Corps" of the "Donetsk People's Republic".	
Death battalion Батальон "Смерть"		Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
		Part of the so-called "2nd Army Corps" of the "Lugansk People's Republic".	
Cossack National Guard Казачья Национальная Гвардия	http://казакнацгвард.р ф/	Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.	16.2.2015
***		Commanded by and therefore associated with a listed person Nikolay KOZITSYN.	

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		Reportedly part of the so-called '2nd Army Corps' of the	
Public Movement "NOVOROSSIYA" Движение Новороссия		'Lugansk People's Republic'. The Public 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)).	16.2.2015
		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.	
Movement 'Novorossiya' of Igor STRELKOV Движение 'Новороссия' Игоря СТРЕЛКОВА	http://novorossia.pro/	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 Intelli- gence 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
OAO 'VO Technopromexport' (OAO 'VO TPE') AKA: Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport' Orkpыrroe акционерное общество Внешнеэкономическое объединение Технопромэкспорт	Address: 119019, Moscow, Novyi Arbat str., 15, building 2 Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236	Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them 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.	4.8.2017
ООО 'VO Technopromexport' (ООО 'VO TPE') AKA: Limited Liability Company 'Foreign Economic Association' 'Technopromexport' Общество с ограниченной ответственностью 'Bнешнеэкономическое объединение Технопромэкспорт'	Address: 119019, Moscow, Novyi Arbat str., 15, building 2 Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e	Current owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. 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
ZAO Interavtomatika (IA) AKA: ЗАО 'Интеравтоматика', CJSC 'Interavtomatika'	Address: 115280, Moscow, Avtozavodskaya st., 14, Registration Date: 31.1.1994	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

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 'State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports"" ('Государственное унитарное предприятие Республики Крым "Крымские морские порты""), including branches: - Feodosia Commercial Port 	State Registration Number: 1037739044111 Tax Registration Number: 7725056162 28 Kirova Street Kerch 298312 Crimea (298312, Крым, гор. Керчь, ул. Кирова, дом 28)	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'" ('O 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.	16.9.17
-Kerch Ferry,			
-Kerch Commercial Port.			
AO "Institute Giprostroymost — Saint- Petersburg" AO Институт Гипростроймост – Санкт- Петербур	Address: 7 Yablochkova street, St. Petersburg, 197198 Russia Website: http://gpsm.ru Email: office@gpsm.ru	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
PJSC Mostotrest	Address: 6 Barklaya street, Bld. 5 Moscow, 121087 Russia	PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (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
JSC Zaliv Shipyard Судостроительный завод "Залив"	Address: 4 Tankistov street, 298310 Kerch, Crimea Website: http://zalivkerch.com	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
Stroygazmontazh Corporation (SGM Group) ООО Стройгазмонтаж (груп СГМ)	Address: Prospect Vernadskogo 53 Moscow, 119415 Russia Website: www.ooosgm.com	Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Furthermore it 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
Stroygazmontazh Most OOO OOO	Address:	Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. Furthermore it is owned by an	31.7.2018

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Стройгазмонтаж- Мост	Barklaya street 6,	individual (Arkady Rotenberg) that is already designated for his	
	building 7 Moscow,	actions undermining Ukrainian sovereignty (person No 92 in	
	121087 Russia	this Annex). Therefore the company is supporting the	
		consolidation of the illegally annexed Crimean peninsula into	
	Registration ID:	the Russian Federation, which in turn further undermines the	
	1157746088170	territorial integrity, sovereignty and independence of Ukraine.	
	1157740000170	terntonar integrity, sovereighty and independence of oktaine.	
	Tax ID No:		
	7730018980		
	Website: http://kerch-		
	most. ru/tag/sgam-		
	most Email: kerch-		
	most@yandex.ru		
CJSC VAD	Address: 133	CJSC VAD is the main contractor for the construction of the	31.7.2018
AKTSIONERNOE	Chernyshevskogo	Tavrida Highway in Crimea, the road over the Kerch Bridge and	
OBSHCHESTVO VAD	street, Vologda,	the access roads to it. Tavrida Highway will provide	
AO «ВАД»	Vologodskaya Oblast,	transportation access to Crimea through a system of newly	
110 (111)	160019 Russia 122,	constructed roadways that serve as a primary connection to the	
	Grazhdanskiv	Kerch Bridge. Therefore CJSC VAD is supporting the	
	Prospect, suite 5, Liter	consolidation of the illegally annexed Crimean peninsula into	
	A, St. Petersburg,	the Russian Federation, which in turn further undermines the	
	195267 Russia	territorial integrity, sovereignty and independence of Ukraine.	
	Registration ID:		
	1037804006811		
	(Russia) Tax ID No:		
	7802059185 Website:		
	www.zaovad.com		
	Email:		
	office@zaovad.com		
L	omee@zaovau.com		