



14 September 2020

NOTICE

RE: Financial Sanctions Notice

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

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

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

Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Ukraine (Sovereignty)

INDIVIDUAL

1. **Names (Last):** Berezovskiy **(1):** Denis **(2):** Valentinovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Deputy Commander of the Pacific Fleet of the Russian Federation
A.K.A: Berezovskyy Denys Valentynovych
Date of Birth: 15/07/1974
Place of Birth: Kharkiv
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Vice-Admiral. Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy.
Listed On: 18/03/2014
Last Updated: 14/09/2020
Group ID: 12925

2. **Names (Last):** Vitko **(1):** Aleksandr **(2):** Viktorovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Chief of Staff of the Russian Navy (2) First Deputy Commander in Chief of the Russian Navy
A.K.A: n/a
Date of Birth: 13/09/1961
Place of Birth: Vitebsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Commander of the Black Sea Fleet, Admiral. Responsible for

commanding Russian forces that have occupied Ukrainian sovereign territory.

Listed On: 18/03/2014

Last Updated: 14/09/2020

Group ID: 12930

3. **Names (Last):** Surkov **(1):** Vladislav **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 21/09/1964

Place of Birth: Solntsevo, Lipetsk region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Aide to the President of the Russian Federation. Organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. Remains active in supporting separatist actions or policies.

Listed On: 21/03/2014

Last Updated: 14/09/2020

Group ID: 12937

4. **Names (Last):** Kozak **(1):** Dmitry **(2):** Nikolayevich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Deputy Chief of Staff of the Presidential Administration of the Russian Federation

A.K.A: n/a

Date of Birth: 07/11/1958

Place of Birth: Bandurovo, Kirovograd region

Nationality: Russian

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation.

Listed On: 29/04/2014

Last Updated: 14/09/2020

Group ID: 12950

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

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 21/12/1961

Place of Birth: Tashtagol

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction. Responsible for initiating legislation to integrate the annexed Autonomous 'Republic of Crimea' into the Russian Federation.

Listed On: 29/04/2014

Last Updated: 14/09/2020

Group ID: 12956

6. **Names (Last):** Prokopiv (1): German (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Prokopiv Herman, (2) Chol Li Van
Date of Birth: (1) 06/07/1993, (2) 06/07/1991
Place of Birth: Prague
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Active member of the 'Luhansk Guard'. Took part in the seizure of the building of the Luhansk regional office of the Security Service. Remains an active military fighter of the LNR.
Listed On: 29/04/2014
Last Updated: 14/09/2020
Group ID: 12959
7. **Names (Last):** Tsyplakov (1): Sergey (2): Gennadevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Tsyplakov Serhiy Hennadiyovych
Date of Birth: 01/05/1983
Place of Birth: Khartsyzsk, Donetsk region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. Former Member of the 'People's Council of the Donetsk People's Republic', and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information Technology'. Took active part in the seizure of a number of State buildings in the Donetsk region.
Listed On: 29/04/2014
Last Updated: 14/09/2020
Group ID: 12963
8. **Names (Last):** Bezler (1): Igor (2): Nikolaevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Bezler Ihor Mykolayovych, (2) Beregovoy Igor Nikolaevich
Date of Birth: 30/12/1965
Place of Birth: Simferopol, Crimea
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. One of the former leaders of the self-proclaimed militia of Horlivka. Took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. Has links to Igor Strelkov/Girkin under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak. Remains active in supporting separatist actions or policies. Also referred to as Bes (devil).
Listed On: 12/05/2014
Last Updated: 14/09/2020
Group ID: 12971
9. **Names (Last):** Nurgaliev (1): Rashid (2): Gumarovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Deputy Secretary of the Security Council of the Russian Federation
A.K.A: n/a

Date of Birth: 08/10/1956

Place of Birth: Zhetikara

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the Security Council of the Russian Federation. Involved in shaping the policy of the Russian Government.

Listed On: 25/07/2014

Last Updated: 14/09/2020

Group ID: 13038

10. **Names (Last):** Zdriliuk (1): Serhii (2): Anatoliyovych (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Senior aide to Igor Strelhov/Girkin

A.K.A: n/a

Date of Birth: 23/06/1972

Place of Birth: Frontovka village, Vinnytsia region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Remains active in supporting separatist actions or policies. Also referred to as Abwehr.

Listed On: 25/07/2014

Last Updated: 14/09/2020

Group ID: 13066

Names (Last): Zdriliuk (1): Serhii (2): Anatoliyovych (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Senior aide to Igor Strelhov/Girkin

A.K.A: n/a

Date of Birth: 23/07/1972

Place of Birth: Frontovka village, Vinnytsia region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Remains active in supporting separatist actions or policies. Also referred to as Abwehr.

Listed On: 25/07/2014

Last Updated: 14/09/2020

Group ID: 13066

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

Title: n/a

Position: Deputy Director General of the State-owned enterprise 'United Engine Corporation'

A.K.A: (1) Shevtsov Vladimir, (2) Antiufeev Vladimir Iurievici, (3) Alexandrov Vladimir Gheorghievici, (4) Shevtsov Vadim Gheorghievici

Date of Birth: 19/02/1951

Place of Birth: Novosibirsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former 'Minister of State Security' in the separatist region of Transnistria. Former Vice-Prime Minister of the 'Donetsk People's Republic', responsible for security and law

enforcement. Responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Board member of the State-owned enterprise 'United Engine Corporation'. Board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions or policies.

Listed On: 25/07/2014

Last Updated: 14/09/2020

Group ID: 13067

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

Title: n/a

Position: n/a

A.K.A: Rotenberg Arkadii Romanovich

Date of Birth: 15/12/1951

Place of Birth: Leningrad (St Petersburg)

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. A prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. Former owner of the Stroygazmontazh company which has been awarded State contracts for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'. In January 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge. Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty. For his involvement in the construction of the Kerch bridge he was awarded with the State order 'Hero of Labour of the Russian Federation' in March 2020. He is the chairman of the board of directors of publishing house Prosvescheniye which has notably implemented a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia.

Listed On: 31/07/2014

Last Updated: 14/09/2020

Group ID: 13072

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

Title: n/a

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

A.K.A: Kononov Volodymyr Petrovych

Date of Birth: 14/10/1974

Place of Birth: Gorskoe, Luhansk Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

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

Listed On: 12/09/2014

Last Updated: 14/09/2020

Group ID: 13092

14. **Names (Last):** Pinchuk **(1):** Andrey **(2):** Yurevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Executive Director of the Council of Commanders of the 'Union of Donbas volunteers' (2) Chairman of the Council of Commanders of the 'Union of Donbas volunteers'
A.K.A: Pinchuk Andriy Yuriyovych
Date of Birth: 27/12/1977
Place of Birth: Tiraspol
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former 'State Security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is responsible for separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Remains active in supporting separatist actions or policies. DOB is approximate.
Listed On: 12/09/2014
Last Updated: 14/09/2020
Group ID: 13095
15. **Names (Last):** Bereza **(1):** Oleg **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 01/03/1977
Place of Birth: Frunze, Slobodzia district
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.
Listed On: 12/09/2014
Last Updated: 14/09/2020
Group ID: 13096
16. **Names (Last):** Vodolatsky **(1):** Viktor **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots
A.K.A: n/a
Date of Birth: 19/08/1957
Place of Birth: Stefanidin Dar, Rostov region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Member of the State Duma. Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists.
Listed On: 12/09/2014
Last Updated: 14/09/2020
Group ID: 13106
17. **Names (Last):** Airapetyan **(1):** Larisa **(2):** Leonidovna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: n/a

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

Date of Birth: 21/02/1970

Place of Birth: (possibly) Antratsit, Luhansk oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Former so-called 'Health Minister' of the so-called 'Luhansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the 'Head' of the so-called 'Luhansk People's Republic'. Remains active in supporting separatist actions or policies. Born with surname Zhilko.

Listed On: 02/12/2014

Last Updated: 14/09/2020

Group ID: 13172

18. **Names (Last):** Orlov **(1):** Yevgeniy **(2):** Vyacheslavovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Orlov Yevhen Vyacheslavovych

Date of Birth: (1) 10/05/1980, (2) 21/10/1983

Place of Birth: Snezhnoye, Donetsk region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'.

Listed On: 02/12/2014

Last Updated: 14/09/2020

Group ID: 13181

19. **Names (Last):** Deynego **(1):** Vladyslav **(2):** Mykolayovych **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'

A.K.A: Deynego Vladislav Nikolayevich

Date of Birth: 12/03/1964

Place of Birth: (1) Romny, Sumy oblast (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former 'Deputy head' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'.

Listed On: 02/12/2014

Last Updated: 14/09/2020

Group ID: 13182

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

Title: n/a

Position: Deputy Head of Office of the so-called 'Ombudsperson of the Donetsk People's Republic'

A.K.A: Gogiyashvili Kateryna Volodymyrivna

Date of Birth: 20/01/1988

Place of Birth: Krasnoarmeysk (now Pokrovsk), Donetskaya oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. Former Director for the Department for the organisation of work of the so - called 'Council of Ministers of the Donetsk People's Republic'. Born with surname Filippova.

Listed On: 16/02/2015

Last Updated: 14/09/2020

Group ID: 13207

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

Title: n/a

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

A.K.A: Ismayilov Zaur Raufovych

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

Place of Birth: Krasny Luch, Voroshilovgrad Luhansk region

Nationality: n/a

Passport Details: n/a

Address: n/a

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

Listed On: 16/02/2015

Last Updated: 14/09/2020

Group ID: 13212

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

Title: n/a

Position: (1) First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014 (2) Vice Chairman of the Duma Committee on Financial Markets

A.K.A: n/a

Date of Birth: 20/10/1972

Place of Birth: Simferopol

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in March 2014. Appointed as First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in August 2014. Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Control and Regulation. Has admitted his personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly supported. He was awarded with the order 'For loyalty to duty' by the 'authorities' of 'Republic of Crimea'.

Listed On: 09/11/2016

Last Updated: 14/09/2020

Group ID: 13391

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

Title: n/a

Position: Chairman of the Experts' Committee for development of legislation for Crimea and Sevastapol

A.K.A: n/a

Date of Birth: 17/10/1969

Place of Birth: Kular Ust-Yansky District

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation. Supported the activities of the so-called 'People's Mayor' Alexei Chaliy in February-March 2014. Has publicly admitted his involvement in the events of

2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland – second degree'.

Listed On: 09/11/2016

Last Updated: 14/09/2020

Group ID: 13392

24. **Names (Last):** Cherezov (1): Andrey (2): Vladimirovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Vice-Minister for Energy of the Russian Federation

A.K.A: Tscheresow Andrey Vladimirovich

Date of Birth: 12/10/1967

Place of Birth: Salair, Kemerovskaya Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea.

Listed On: 04/08/2017

Last Updated: 14/09/2020

Group ID: 13521

25. **Names (Last):** Grabchak (1): Evgeniy (2): Petrovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Vice-Minister for Energy of the Russian Federation

A.K.A: n/a

Date of Birth: 18/07/1981

Place of Birth: Ust-Labinsk, Krasnodar Region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea.

Listed On: 04/08/2017

Last Updated: 14/09/2020

Group ID: 13522

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

Title: n/a

Position: Chief Federal Inspector of the Moscow region

A.K.A: (1) Petukhov Aleksandr Yurievich, (2) Pietukhov Oleksandr Yuriyovych

Date of Birth: 17/07/1970

Place of Birth: Ryazan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Chair of the Sevastopol Electoral Commission. In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol.

Listed On: 14/05/2018

Last Updated: 14/09/2020

Group ID: 13668

27. **Names (Last):** Pogorelov (1): Miroslav (2): Aleksandrovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Pohorielov Myroslav Oleksandrovych
Date of Birth: 07/06/1968
Place of Birth: Novorossiysk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). Participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol.
Listed On: 14/05/2018
Last Updated: 14/09/2020
Group ID: 13669
28. **Names (Last):** Vysotskiy (1): Vladimir (2): Yurievich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'
A.K.A: Vysotskiy Volodymyr Yuriyovych
Date of Birth: 07/04/1985
Place of Birth: Lekarstvennoe village, Autonomous 'Republic of Crimea'
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic'.
Listed On: 10/12/2018
Last Updated: 14/09/2020
Group ID: 13727
29. **Names (Last):** Svidchenko (1): Maksim (2): Aleksandrovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'
A.K.A: Svidchenko Maksym Oleksandrovych
Date of Birth: 06/04/1978
Place of Birth: Luhansk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic'.
Listed On: 10/12/2018
Last Updated: 14/09/2020
Group ID: 13728
30. **Names (Last):** Tereshchenko (1): Ekaterina (2): Vasilyevna (3): n/a (4): n/a (5): n/a
Title: n/a
Position: 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'
A.K.A: (1) Tereshchenko Ekaterina Vasilyevna, (2) Tereshchenko Kateryna Vasylyvna
Date of Birth: 31/05/1986

Place of Birth: Luhansk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic'.

Listed On: 10/12/2018

Last Updated: 14/09/2020

Group ID: 13729

31. **Names (Last):** Salyaev (1): Aleksey (2): Mikhailovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Commanding officer of the border patrol boat 'Don' (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation

A.K.A: Salyayev Aleksey Mikhailovich

Date of Birth: (1) 22/08/1978, (2) 04/12/1975

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018, and conducted ramming of the estuary tug, 'Yany Kapu', of the Ukrainian Navy.

Listed On: 15/03/2019

Last Updated: 14/09/2020

Group ID: 13780

32. **Names (Last):** Shipitsin (1): Andrei (2): Olegovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Commanding officer of the border patrol boat 'Izumrud' of the Border Guard Service of the Federal Security Service of the Russian Federation

A.K.A: n/a

Date of Birth: 25/12/1969

Place of Birth: Astrakhan

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov.

Listed On: 15/03/2019

Last Updated: 14/09/2020

Group ID: 13781

33. **Names (Last):** Shatokhin (1): Aleksey (2): Vladimirovich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of the Service of the Kerch Control Point for the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation

A.K.A: n/a

Date of Birth: 26/01/1971

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Participated in operations against Ukrainian vessels during the actions of the Russian Federation against Ukrainian vessels and their crews on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov.

Listed On: 15/03/2019

Last Updated: 14/09/2020

Group ID: 13782

34. **Names (Last):** Shcherbakov (1): Sergey (2): Alekseevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 02/11/1986

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. He commanded the anti-submarine ship 'Suzdalets' of the Black Sea Fleet of the Russian Federation, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018, and actively participated in the blockade of tugboat 'Yani Kapu' and seizure of the armed gunboat 'Nikopol'. Those actions prevented access by Ukrainian vessels to their coast on the Sea of Azov.

Listed On: 15/03/2019

Last Updated: 14/09/2020

Group ID: 13784

35. **Names (Last):** Danilenko (1): Sergei (2): Andreevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of the Sevastopol Electoral Commission.

A.K.A: n/a

Date of Birth: 14/03/1960

Place of Birth: Krasnodar

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019.

Listed On: 28/01/2020

Last Updated: 14/09/2020

Group ID: 13805

36. **Names (Last):** Basova (1): Lidia (2): Aleksandrovna (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy Head of the Sevastopol Electoral Commission

A.K.A: Basova Lidiya Oleksandrivna

Date of Birth: 00/00/1972

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019.

Listed On: 28/01/2020

Last Updated: 14/09/2020

Group ID: 13806

37. **Names (Last):** Pyrkova **(1):** Ekaterina **(2):** Eduardovna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Secretary of the Sevastopol Electoral Commission
A.K.A: Pyrkova Kateryna Eduardivna
Date of Birth: 22/08/1967
Place of Birth: Sevastopol
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: female. Participated in the organisation of the local elections in the illegally annexed City of Sevastopol on 8 September 2019.
Listed On: 28/01/2020
Last Updated: 14/09/2020
Group ID: 13807
38. **Names (Last):** Altabaeva **(1):** Ekaterina **(2):** Borisovna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: n/a
A.K.A: Altabaeva Kateryna Borysivna
Date of Birth: 27/05/1956
Place of Birth: Uglich
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: female. Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol. Has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation.
Listed On: 28/01/2020
Last Updated: 14/09/2020
Group ID: 13808
39. **Names (Last):** Gotsanyuk **(1):** Yuriy **(2):** Mikhailovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Prime Minister of the so - called 'Republic of Crimea'
A.K.A: (1) Hotsaniuk Iurii Mykhailovych, (2) Gotsaniuk Yuriy Mikhailovich
Date of Birth: 18/07/1966
Place of Birth: (1) Novaya Derevnya (2) Nove Selo
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Has worked for further integration of the so - called 'Republic of Crimea' into the Russian Federation.
Listed On: 28/01/2020
Last Updated: 14/09/2020
Group ID: 13809
40. **Names (Last):** Nemtsev **(1):** Vladimir **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Chairman of the so - called 'Legislative Assembly' of the illegally annexed City of Sevastopol
A.K.A: Nemtsev Volodymyr Volodymyrovych
Date of Birth: 15/11/1971
Place of Birth: Sevastopol

Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation.
Listed On: 28/01/2020
Last Updated: 14/09/2020
Group ID: 13810

41. **Names (Last):** Razvozhaev **(1):** Mikhail **(2):** Vladimirovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: So - called 'acting Governor' of the illegally annexed City of Sevastopol.
A.K.A: Razvozhaev Mykhailo Volodymyrovich
Date of Birth: 30/12/1980
Place of Birth: Krasnoyarsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Has worked for further integration of the illegally annexed City of Sevastopol into the Russian Federation.
Listed On: 28/01/2020
Last Updated: 14/09/2020
Group ID: 13811

ENTITY

1. **Names (Last):** State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: PJSC 'Chernomorneftegaz'
Other Information On 17 March 2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29 November 2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea'. Phone numbers: +7 (3652) 66-70-00 and +7 (3652) 66-78-00. Email: office@gas.crimea.ru. Website: <http://gas.crimea.ru/>. Registration number: 1149102099717.
Listed On: 12/05/2014
Last Updated: 14/09/2020
Group ID: 12979
2. **Names (Last):** So-called 'Lugansk People's Republic' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: 'Luganskaya Narodnaya Respublika' (LNR)
Other Information The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014 the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law. Involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups. Official information: <https://glava-lnr.info/> and <https://sovminlnr.ru/> and <https://nslnr.su/>.
Listed On: 25/07/2014
Last Updated: 14/09/2020
Group ID: 13047
3. **Names (Last):** So-called 'Donetsk People's Republic' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: 'Donetskaya Narodnaya Respublika' (DNR)

Other Information The so-called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so-called 'Federal State of Novorossiia'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law. Involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine. Official information: <https://dnr.online.ru/> and <http://denis-pushilin.ru/> and <https://pravdnr.ru/> and <https://dnrsovet.su/>.

Listed On: 25/07/2014

Last Updated: 14/09/2020

Group ID: 13048

4. **Names (Last):** So-called 'Federal State of Novorossiia' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: 'Federativnoye Gosudarstvo Novorossiia'

Other Information On 24 May 2014 the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiia'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law. Media resources:

<https://www.novorosinform.org/> and <http://novopressa.ru/> and <http://novorossia-tv.ru/> and <http://novorossiaa.ru/>.

Listed On: 25/07/2014

Last Updated: 14/09/2020

Group ID: 13050

5. **Names (Last):** State Unitary Enterprise of the City of Sevastopol, 'Sevastopol Seaport' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: State Enterprise 'Sevastopol Commercial Seaport'

Other Information The ownership of the entity was transferred contrary to Ukrainian law. On 17 March 2014 the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Reregistered on 6 June 2014 as State Unitary Enterprise Of The City Of Sevastopol, 'Sevastopol Seaport'. In terms of volume of trade, it is the biggest commercial seaport in Crimea.

Founder: The Government of Sevastopol. Website: <https://www.sevmp.ru/>. Email: gupsmp@mail.ru. Registration number: 1149204004707.

Listed On: 25/07/2014

Last Updated: 14/09/2020

Group ID: 13051

6. **Names (Last):** 'Sobol' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: n/a

Other Information Radical paramilitary organisation responsible for openly supporting using force to end Ukraine's control over Crimea. Responsible for training separatists to fight against the Ukrainian government forces in eastern Ukraine. Social media: <http://vk.com/sobolipress>. Email: sobolipress@gmail.com. Phone number: (0652) 60-23-93.

Listed On: 25/07/2014

Last Updated: 14/09/2020

Group ID: 13053

7. **Names (Last):** State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: State Enterprise 'Universal-Avia'

Other Information The ownership of the entity was transferred contrary to Ukrainian law. On 24 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'. Founder: The Ministry of Transportation of the 'Republic of Crimea'. Registration number: 1159102026742. Phone number: 24-80-89, 8 (978) 719-55-30. Email:

unavia_omts@mail.ru.

Listed On: 25/07/2014

Last Updated: 14/09/2020

Group ID: 13057

8. **Names (Last):** Federal State Budgetary Enterprise 'Sanatorium "Nizhnyaya Oreanda"' of the Administration of the President of the Russian Federation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Resort 'Nizhnyaya Oreanda'
Other Information The ownership of the entity was transferred contrary to the Ukrainian law. On 21 March 2014 the 'Presidium of the Parliament of Crimea' adopted a decision declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation. Email: marketing@oreanda-resort.ru. Telephone: +7 (3654) 31-25-48. Website: www.oreanda-resort.ru. Registration number: 1149102054221. Founder: the Administration of the President of the Russian Federation
Listed On: 25/07/2014
Last Updated: 14/09/2020
Group ID: 13058
9. **Names (Last):** Crimean Republican Enterprise 'Azov Distillery Plant' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: 'Azovsky Likerovodochny Zavod'
Other Information The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision declaring the appropriation of assets belonging to the 'Azovsky likerovodochny zavod' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Bankruptcy proceedings concluded. Code: 01271681.
Listed On: 25/07/2014
Last Updated: 14/09/2020
Group ID: 13059
10. **Names (Last):** State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) State concern 'National Association of producers "Massandra"', (2) Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation
Other Information The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 1 August 2014 as Federal State Budgetary Enterprise 'Proizvodstvenno agrarnoye obyedinenye "Massandra"' of The Administration Of The President of The Russian Federation. Re-registered on 1 April 2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"'. Founder: The Administration of the President of the Russian Federation. Website: <http://massandra.su>. Telephone: +7 978 936 75 04, +7 3654 23 31 96, +7 3654 26 16 83. Registration number: 1149102026985.
Listed On: 25/07/2014
Last Updated: 14/09/2020
Group ID: 13060
11. **Names (Last):** Federal State Budget Institution for Science and Research 'All-Russia National Scientific Research Institute for Wine Growing and Wine Making "Magarach" Russian Academy of Sciences' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach', (2) 'State Enterprise "Magarach" of the National Institute of Wine'

Other Information The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvennoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach"' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'. Founder: The Ministry of Agriculture of the 'Republic of Crimea'. On 9 February 2015 State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine Magarch"' was transformed into Federal Budgetary Scientific facility 'All-Russia scientific research institute of viticulture and winemaking 'Magarach', Russian Academy of Sciences. Email: magarach@rambler.ru. Website: www.magarach-institut.ru. Telephone: +7(3654) 32-55-91. Registration No.: 1159102130857.

Listed On: 25/07/2014

Last Updated: 14/09/2020

Group ID: 13061

12. **Names (Last):** Joint-Stock Company 'Sparkling Wine Plant "Novy Svet"' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: (1) State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant "Novy Svet"', (2) Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"', (3) 'State Enterprise Sparkling Wine Plant "Novy Svet"'

Other Information The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant "Novy Svet"'. Founder: The Ministry of Agriculture of the 'Republic of Crimea'. Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet'. Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea'. Telephone: +7-978-9-140-140, +7-(36566)-3-28-45, +7-978-914-54-74. Website: <http://nsvet-crimea.ru/>. Registration number: 1179102021460.

Listed On: 25/07/2014

Last Updated: 14/09/2020

Group ID: 13062

13. **Names (Last):** Joint-Stock Company Almaz-Antey Air and Space Defence Corporation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: (1) Almaz-Antey Corp, (2) Almaz-Antey Defense Corporation, (3) Almaz-Antey JSC, (4) Concern Almaz-Antey

Other Information 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. These weapons are used by the separatists, including for shooting down airplanes. Website: almaz-antey.ru. Email: antey@almaz-antey.ru. Registration number: 1027739001993.

Listed On: 31/07/2014

Last Updated: 14/09/2020

Group ID: 13076

14. **Names (Last):** Public Joint Stock Company 'Russian National Commercial Bank' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: n/a

Other Information After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. Website: <http://www.rncb.ru>. Registration number: 1027700381290.

Listed On: 31/07/2014
Last Updated: 14/09/2020
Group ID: 13078

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

A.K.A: n/a

Other Information Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Also referred to as the military unit 08806, and as battalion 'Gvardeysky'. In November 2017, the unit was named in honour of the assassinated separatist military commander Arsen Pavlov (a.k.a. Motorola). Website: https://vk.com/sparta_orb. Telephone: +380713041088.

Listed On: 16/02/2015

Last Updated: 14/09/2020

Group ID: 13219

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

A.K.A: n/a

Other Information Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Website: <https://vk.com/club163716218/>.

Listed On: 16/02/2015

Last Updated: 14/09/2020

Group ID: 13220

17. **Names (Last):** Prizrak Brigade (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

A.K.A: n/a

Other Information Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'. Also referred to as the 14th Motorized Rifle Battalion. Websites: <https://vk.com/battalionprizrak> and <http://prizrak.info>. Official information: mail@prizrak.info. Telephone: + 38 (072) 116-94-11.

Listed On: 16/02/2015

Last Updated: 14/09/2020

Group ID: 13222

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

A.K.A: n/a

Other Information Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the 5th Separate Motor Rifle Brigade, which since October 2018 is named after Alexander Zakharchenko. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Social media: http://vk.com/oplot_info and <https://vk.com/5ombroplot>.

Listed On: 16/02/2015

Last Updated: 14/09/2020

Group ID: 13223

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

A.K.A: n/a

Other Information Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'. Website: <https://vk.com/reportage24>.

Listed On: 16/02/2015
Last Updated: 14/09/2020
Group ID: 13224

20. **Names (Last):** Movement 'Novorossiya' of Igor Strelkov **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information The Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov/Girkin (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to 'Novorossiya', including by helping militia fighting in Eastern Ukraine. Website: <http://novorossia.pro/> and https://vk.com/od_novorossia. Email: info@clubnb.ru.
Listed On: 16/02/2015
Last Updated: 14/09/2020
Group ID: 13226
21. **Names (Last):** OOO 'VO Technopromexport' (OOO 'VO TPE') **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
Other Information Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO TPE'. OOO 'VO TPE' transferred the gas turbines to be installed in Crimea. Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. Registration date: 08.05.2014. State Registration Number: 1147746527279. Tax Registration Number: 7704863782. Email: inform@tpe-vo.ru. Website: www.tpe-vo.ru. Telephone number: +7 (495) 989-97-29.
Listed On: 04/08/2017
Last Updated: 14/09/2020
Group ID: 13525
22. **Names (Last):** ZAO Interavtomatika (IA) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: CJSC 'Interavtomatika'
Other Information Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. In process of liquidation. Also referred to as 3AO. Registration Date: 31.01.1994. State Registration Number: 1037739044111. Tax Registration Number: 7725056162. Website: <http://ia.ru>.
Listed On: 04/08/2017
Last Updated: 14/09/2020
Group ID: 13526
23. **Names (Last):** 'State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information Including branches Feodosia Commercial Port, Kerch Ferry, and Kerch Commercial Port. The 'Parliament of Crimea' adopted Resolution 1757-6/14 on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture and on state-owned Enterprise 'Crimean Sea Ports' declaring the appropriation of assets belonging to several state enterprises which were merged into the 'State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" on behalf of the 'Republic of Crimea'. These enterprises were thus effectively confiscated by the Crimean 'authorities' and the 'Crimean Sea Ports' has benefited from the illegal transfer of their ownership. Email: info@crimeaport.ru. Website: <https://crimeaports.ru>. State registration number: 1149102012620. Tax registration number: 9111000450.
Listed On: 16/09/2017

Last Updated: 14/09/2020

Group ID: 13544

24. **Names (Last):** AO 'Institute Giprostroymost - Saint-Petersburg' **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information AO 'Institute Giprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website: <http://gpsm.ru>. Email: office@gpsm.ru. State registration number: 1037828021660. Tax registration number: 7826717210.

Listed On: 31/07/2018

Last Updated: 14/09/2020

Group ID: 13700

25. **Names (Last):** PJSC Mostotrest **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula and for servicing the railway part of the bridge. It is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Email: mostro@mostro.ru. Website: www.mostrotrest.ru. State registration number: 1027739167246. Tax registration number: 7701045732.

Listed On: 31/07/2018

Last Updated: 14/09/2020

Group ID: 13701

26. **Names (Last):** JSC Zaliv Shipyard **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Website: <http://zalivkerch.com>. State registration number: 1149102028602. Tax registration number: 9111001119.

Listed On: 31/07/2018

Last Updated: 14/09/2020

Group ID: 13702

27. **Names (Last):** Stroygazmontazh Corporation (SGM Group) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimea peninsula. Website: www.ooosgm.com. Email: info@ooosgm.ru. State registration number: 1077762942212. Tax registration number: 7729588440.

Listed On: 31/07/2018

Last Updated: 14/09/2020

Group ID: 13703

1. **Names (Last): Stroygazmontazh-Most OOO (SGM-MOST OOO) (1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

A.K.A: n/a

Other Information **Stroygazmontazh-Most OOO** was a subsidiary of lead contractor **Stroygazmontazh** that managed the construction project of the bridge

over the Kerch Strait and participated in the construction. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Registration ID: 1157746088170. Tax ID No: 7730018980. Email: kerch-most@yandex.ru.

Listed On: **31/07/2018**

Last Updated: **14/09/2020**

Group ID: **13704**