



Council of the  
European Union

Brussels, 14 February 2023  
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LIMITE

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## PROPOSAL

From:	High Representative of the Union for Foreign Affairs and Security Policy, signed by Mr Stefano SANNINO, Secretary-General
date of receipt:	14 February 2023
To:	Ms Thérèse BLANCHET, Secretary-General of the Council of the European Union
No. Cion doc.:	HR(2023) 44
Subject:	Proposal from the High Representative of the Union for Foreign Affairs and Security Policy to the Council for a Council Decision amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

Delegations will find attached document HR(2023) 44.

Encl.: HR(2023) 44

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EUROPEAN EXTERNAL ACTION SERVICE



**Proposal from the High Representative of the Union for Foreign Affairs and Security  
Policy to the Council**

**of 14/02/2023**

**for a Council Decision amending Decision 2014/145/CFSP concerning restrictive  
measures in respect of actions undermining or threatening the territorial integrity,  
sovereignty and independence of Ukraine**

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**COUNCIL DECISION (CFSP) 2023/...**

**of [dd/mm/2023]**

**amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

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

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

Whereas:

- (1) On 17 March 2014, the Council adopted Decision 2014/145/CFSP <sup>(1)</sup>.
- (2) The Union remains unwavering in its support for Ukraine's sovereignty and territorial integrity.
- (3) In its conclusions of 9 February 2023, the European Council reiterated its resolute condemnation of Russia's war of aggression against Ukraine, which constitutes a manifest violation of the UN Charter. The European Council also reiterated that the Union stands ready to continue to reinforce its restrictive measures against Russia.
- (4) In view of the gravity of the situation, the Council considers that 63 persons and 29 entities responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine should be added to the list of persons, entities and bodies subject to restrictive measures set out in the Annex to Decision 2014/145/CFSP.
- (5) It is also appropriate to extend to three newly listed entities the derogation from the asset freeze and from the prohibition to make funds and economic resources available, in order to allow the termination of operations, contracts, or other agreements, previously concluded with those entities. It is also appropriate to introduce a specific and temporary derogation applicable to a listed entity to allow the release of certain funds or economic resources held by that entity, if this necessary for the disposal or the transfer of securities for the benefit of a legal person, entity or body established in the Union.

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

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- (6) Further action by the Union is needed in order to implement certain measures.
- (7) Decision 2014/145/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

*Article 1*

Decision 2014/145/CFSP is amended as follows:

(1) Article 2 is amended as follows:

- (a) in paragraph 17, the reference to ‘entry numbers 53, 54, 55, 79, 80, 81, 82, 108, 126 and 127 under the heading ‘Entities’ in the Annex’ is replaced by ‘entry numbers 53, 54, 55, 79, 80, 81, 82, 108, 126, 127, [OJ: *please insert the numbers identifying the newly adopted listings concerning the banking entities 201 Alfa Bank, 202 Rosbank, 203 Tinkoff Bank*] under the heading ‘Entities’ in the Annex’;

(b) the following paragraphs are inserted:

‘21. By way of derogation from paragraphs 1 and 2, the competent authorities of a Member State may authorise the release of certain frozen funds or economic resources belonging to the entities listed under entry numbers [OJ: *please insert the numbers identifying the newly adopted listings concerning the banking entities*] under the heading ‘Entities’ in the Annex, or the making available of certain funds or economic resources to those entities, under such conditions as the competent authorities deem appropriate and after having determined that such funds or economic resources are necessary for the termination by [OJ: *please insert the date 6 months after the entry into force of this Decision*] of operations, contracts, or other agreements, including correspondent banking relations, concluded with those entities before [OJ: *please insert the date of the entry into force of this Decision*]. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this paragraph within two weeks of the authorisation.

22. By way of derogation from paragraph 1, the competent authorities of a Member State may authorise the release of certain funds or economic resources held by the

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entity listed under entry number 101 in the Annex, under such conditions as they deem appropriate and after having determined that:

(a) this is necessary for the disposal or the transfer of securities for the benefit of a legal person, entity or body established in the Union, by 24 July 2023, on the basis of operations, contracts or other agreements concluded with, or otherwise involving, that entity before 3 June 2022, and

(b) any proceeds received by the entity listed under entry number 101 in the Annex remain frozen.

The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this paragraph within two weeks of the authorisation.';

- (2) The Annex to Decision 2014/145/CFSP is amended in accordance with the Annex to this Decision.

*Article 2*

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

Done at Brussels,

*For the Council*

*The President*

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**ANNEX**

The following persons and entities are added to the list of persons, entities and bodies set out in the Annex to Decision 2014/145/CFSP:

**Persons**

	<b>Name</b>	<b>Identifying information</b>	<b>Statement of Reasons</b>	<b>Date of listing</b>
1413.	Olga Yevgenyevna BAS  (Ольга Евгеньевна БАС)	DOB: 27.02.1964  POB: Noginsk, former USSR (now Russian Federation)  Nationality: Russian  Gender: Female	Member of the Federation Council of the Russian Federation since 20 December 2022, as the representative of the illegally annexed so-called Luhansk People's Republic. In taking on and acting this capacity, she is therefore supporting actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1414.	Konstantin Vladimirovich BASYUK  (Константин Владимирович БАСЮК)	DOB: 29.05.1966  POB: Taldy-Kurgan, USSR (now Taldykorgan, Kazakhstan)  Nationality: Russian  Gender: Male	Member of the Federation Council of the Russian Federations since 20 December 2022, as the representative of the illegally annexed Kherson region. In taking on and acting this capacity, he is therefore supporting actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1415.	Dmitry Nikolayevich VORONA  a.k.a  Dmytro Mykolayovich VORONA  (Russian:	DOB: 24.07.1980  POB: Donetsk, USSR (now Ukraine)  Nationality: Russian  Gender: Male	Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation since 20 December 2022, as the representative of the illegally annexed Zaporizhzhia region. In taking on and acting this capacity, he is therefore supporting actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	

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	Дмитрий Николаевич ВОРОНА)  (Ukrainian: Дмитро Миколайович ВОРОНА)			
1416.	Dariya Sergeevna LANTRATOVA  (Дарья Сергеевна ЛАНТРАТОВА)	DOB: 20.05.1984  POB: Moscow, USSR (now Russian Federation)  Nationality: Russian  Gender: Female	Deputy Secretary of the General Council of the “United Russia” Party. Member of the Federation Council of the Russian Federation since 20 December 2022, as the representative of the illegally annexed so-called “Luhansk People’s Republic”. In taking on and acting this capacity, she is therefore supporting actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1417.	Gleb Leonidovich MIKHAILOV  (Глеб Леонидович МИХАЙЛОВ)	Nationality: Russian  Gender: Male	Appointed on 29 December 2022 by the decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the so-called “Luhansk People's Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting this capacity, he is therefore supporting actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1418.	Kirill Nikolaevich OSIPCHUK  (Кирилл Николаевич ОСИПЧУК)	DOB: 1974  POB: Khabarovsk, USSR (now Russian Federation)  Nationality: Russian  Gender: Male	Appointed on 29 December 2022 by the decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the illegally annexed Zaporizhzhia region, under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting this capacity, he is therefore supporting actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1419.	Andrey Yuryevich PETROV  (Андрей Юрьевич ПЕТРОВ)	DOB: 16.03.1974  POB: Shakhty, USSR (now Russian Federation)	Appointed on 29 December 2022 by the decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the Kherson region, under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting this capacity, he is therefore supporting actions and policies,	

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		Nationalities: Russian  Gender: Male	which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1420.	Andrey Alexandrovich SPIVAK  (Андрей Александрович СПИВАК)	DOB: 14.12.1977  POB: Dnepropetrovsk, USSR (now Dnipro, Ukraine)  Nationality: Russian  Gender: Male	Appointed on 29 December 2022 by the decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the illegally annexed so-called "Donetsk People's Republic", under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting this capacity, he is therefore supporting actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1421.	Tatiana Petrovna LARIONOVA  (Татьяна Петровна ЛАРИОНОВА)	DOB: 02.07.1955  POB: Kazan, USSR (now Russian Federation)  Nationality: Russian  Gender: Female	Member of the State Duma who on 21 December 2022 voted in favour of the draft bill No. 242406-8 "On the contract system", according to which the Russian government temporarily received the right to regulate public procurement in the four illegally annexed Ukrainian territories and regions. Therefore, she supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1422.	Oleg Alexeyevich MIKHAILOV  (Олег Алексеевич МИХАЙЛОВ)	DOB: 06.01.1987  POB: Pechora, USSR (now Russian Federation)  Nationality: Russian  Gender: Male	Member of the State Duma who on 21 December 2022 voted in favour of the draft bill No. 242406-8 "On the contract system", according to which the Russian government temporarily received the right to regulate public procurement in the four illegally annexed Ukrainian territories and regions. Therefore, he supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1423.	Zelimkhan Alikoevich MUTSOEV  (Зелимхан Аликоевич МУЦОЕВ)	DOB: 13.10.1959  Nationality: Russian  Gender: Male	Member of the State Duma who on 21 December 2022 voted in favour of the draft bill No. 242406-8 "On the contract system", according to which the Russian government temporarily received the right to regulate public procurement in the four illegally annexed Ukrainian territories and regions. Therefore, he supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	



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1424.	Vladimir Viktorovich PAVLOV  (Владимир Викторович ПАВЛОВ)	DOB: 01.06.1976  POB: Chelyabinsk, USSR (now Russian Federation)  Nationality: Russian  Gender: Male	Member of the State Duma who on 21 December 2022 voted in favour of the draft bill No. 242406-8 "On the contract system", according to which the Russian government temporarily received the right to regulate public procurement in the four illegally annexed Ukrainian territories and regions. Therefore, he supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1425.	Vladimir Ivanovich BULAVIN  (Владимир Иванович БУЛАВИН)	DOB: 11.02.1953  POB: Ploskim, USSR (now Stanovoye, Russia)  Nationality: Russian  Gender: Male	Vladimir Bulavin is the Head of the Federal Customs Service of the Russian Federation and a Member of the Security Council of the Russian Federation. In his role as Head of the Federal Customs Service, he oversees efforts to secure parallel imports into Russia in order to undermine trade and customs restrictions. He has also authorized opening offices and exercising direct authority over customs processes in the illegally annexed territories of Donetsk, Luhansk, Kherson and Zaporizhzhia and imposing Russia's customs code on these territories. He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine	
1426.	Yevgeny Alexandrovich PRIMAKOV  a.k.a. Yevgeny Primakov Jr  a.k.a. Yevgeny Sandro  (Евгений Александрович ПРИМАКОВ  a.k.a. Евгений Примаков-младший)	DOB: 29.04.1976  POB: Moscow, USSR (now Russian Federation)  Nationality: Russian  Gender: Male	Yevgeny Primakov is the Head of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo), a federal executive body responsible for rendering state services and managing state property to support and develop international relations between the Russian Federation and the member-states of the Commonwealth of Independent States and other foreign countries, as well as in the sphere of international humanitarian cooperation. Rossotrudnichestvo actively organizes international events aimed at consolidating a wider public perception of the occupied Ukrainian territories as Russian. As the Head of the organisation, Yevgeny Primakov has clearly manifested support to Russia's war of aggression against Ukraine.	

	a.k.a. Евгений Сандро)		He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	
1427.	Vladimir Viktorovich SELIN  (Владимир Викторович СЕЛИН)	DOB: 01.01.1955  POB: Voronezh Oblast, USSR (now Russian Federation)  Nationality: Russian  Gender: Male	Vladimir Selin is the Director of the Federal Service for Technical and Export Control (FSTEK), which is subordinate to the Ministry of Defence of the Russian Federation. The FSTEK is a federal executive body responsible for control and oversight in the field of information security, including in the military sphere, an implementing export controls. In this role, he is responsible for control and supervision and development of state policy in the field of export controls and military-technical cooperation, thus making him responsible for the Russian war effort at large. He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	
1428.	Alexey Gennadyevich KOMISSAROV  (Алексей Геннадиевич КОМИССАРОВ)	DOB: 20.10.1969  POB: Moscow, USSR (now Russian Federation)  Nationality: Russian  Gender: Male	Alexey Komissarov is the Co-Chairman of the Central Headquarters of the All-Russia People's Front. Under his control and leadership the People's Front is providing support for Russia's war against Ukraine, including via the social campaign "All for Victory!", collecting physical and financial donations to support the military units of the so-called "Donetsk People's Republic" and "Luhansk People's Republic". He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	
1429.	Leonid Mikhailovich ROSHAL  (Леонид Михайлович РОШАЛЬ)	DOB: 27.04.1933  POB: Livny, USSR (now Russian Federation)  Nationality: Russian  Gender: Male	Leonid Roshal is the Co-Chairman of the Central Headquarters of the All-Russia People's Front. Under his control and leadership the People's Front is providing support for Russia's war against Ukraine, including via the social campaign "All for Victory!", collecting physical and financial donations to support the military units of the so-called "Donetsk People's Republic" and "Luhansk People's Republic". He has also made personal statements in support of the military action against Ukraine. He is therefore responsible for supporting and	

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			implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	
1430.	Elena Vladimirovna SHMELEVA  (Елена Владимировна ШМЕЛЕВА)	DOB: 03.10.1971  POB: Leningrad, USSR (now St. Petersburg, Russian Federation)  Nationality: Russian  Gender: Female	Elena Vladimirovna Shmeleva is the Co-Chairman of the Central Headquarters of the All-Russia People's Front. Under her leadership the People's Front is providing support for Russia's war against Ukraine, including via the social campaign "All for Victory!", collecting physical and financial donations to support the military units of the so-called "Donetsk People's Republic" and "Luhansk People's Republic". She is also the Head of the educational fund "Talent and Success" and Chairman of the Sirius Federal Territory Council. In this role, she is also responsible for discussions with the authorities of the so-called "Donetsk People's Republic" to open educational centres in Donetsk region. She is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	
1431.	Mikhail Mikhailovich KUZNETSOV  (Михаил Михайлович КУЗНЕЦОВ)	DOB: 18.08.1979  POB: Moscow, USSR (now Russian Federation)  Nationality: Russian  Gender: Male  Associated entities: All-Russia People's Front	Mikhail Kuznetsov is the Head of the Executive Committee of the All-Russia People's Front. In this role, he is responsible for the organisation and execution of the campaign "Everything for Victory!" which aims to support military units in so-called "Donetsk People's Republic" and "Luhansk People's Republic" with items necessary for military operations. He is directly responsible for providing means to the fighters in those regions. He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	
1432.	Sergei Olegovich GORBUNOV  (Сергей Олегович ГОРБУНОВ)	Nationality: Russian  Gender: Male  Associated entities: All-Russia People's	Sergei Gorbunov is the Deputy Head of the Executive Committee of the All-Russia People's Front. In this role, he is responsible for the organisation and execution of the campaign "Everything for Victory!" which aims to support military units in so-called "Donetsk People's Republic" and "Luhansk People's Republic" with items necessary for	

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		Front	<p>military operations. He is directly responsible for providing means to the fighters in those regions.</p> <p>In taking on and acting in this capacity, he is responsible for, 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. He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
1433.	<p>Oleg Aleksandrovich TERLIAKOV</p> <p>(Олег Александрович ТЕРЛЯКОВ)</p>	<p>Function: Deputy head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)</p> <p>Date of birth: 05.03.1979</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated individuals: Andrey Yurievich Lipov</p> <p>Associated entities: Roskomnadzor</p> <p>Other identifying information: Military rank: major</p>	<p>Oleg Aleksandrovich Terliakov, is the deputy head of Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship towards independent media outlets.</p> <p>As the deputy head of Roskomnadzor, Oleg Terliakov oversees the departments of Telecommunication Permit Issuing and Telecommunication Control and Supervision and is responsible for decisions that have led to a limitation of the access to information to the Russian society and closure of independent Russian media outlets. These actions create a censored information space that promotes, aids and condones the Russian war of aggression against Ukraine.</p> <p>Therefore, Oleg Terliakov is responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	

1434.	<p>Vadim Alekseevich SUBOTIN / Vadim Alekseevich SUBBOTIN</p> <p>(Вадим Алексеевич СУББОТИН)</p>	<p>Function: Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)</p> <p>Date of birth: 29.03.1983</p> <p>Place of birth: Svobodny-18, Amur Region, USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated individuals: Andrey Yurievich Lipov</p> <p>Associated entities: Roskomnadzor</p>	<p>Vadim Alekseevich Subotin, is the deputy head of Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship towards independent media outlets.</p> <p>As the deputy head of Roskomnadzor, Vadim Subotin oversees the department of Licensing, Control and Supervision in the Sphere of Mass Communications and the Department of Control and Supervision in the Field of Electronic Communications. In this capacity he is responsible for decisions that have led to a limitation of the access to information to the Russian society and closure of independent Russian media outlets. These actions create a censored information space that promotes, aids and condones the Russian armed aggression against Ukraine.</p> <p>Therefore, Vadim Subotin is responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
1435.	<p>Vasily Sergeevich OSMAKOV</p> <p>(Василий Сергеевич ОСЬМАКОВ)</p>	<p>Function: Deputy Minister of Industry and Trade (since 2016)</p> <p>DOB: 08.06.1983</p> <p>POB: Moscow, USSR (now Russian Federation)</p>	<p>Vasily Osmakov is Deputy Minister of the Ministry of Industry and Trade since 2016. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of</p>	

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		<p>Nationality: Russian</p> <p>Gender: Male</p>	<p>Industry and Trade, he is responsible for actions and activities of the Ministry that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
1436.	<p>Oleg Evgenievich BOCHAROV</p> <p>(Олег Евгеньевич БОЧАРОВ)</p>	<p>Function: Deputy Minister of Industry and Trade (since 2017)</p> <p>DOB: 18.06.1968</p> <p>POB: Moscow, USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Tax ID No: 773116543703</p>	<p>Oleg Bocharov is Deputy Minister of the Ministry of Industry and Trade since 2017. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
1437.	<p>Kirill Alekseevich LYSOGORSKI</p> <p>(Кирилл Алексеевич ЛЫСОГОРСКИЙ)</p>	<p>Function: Deputy Minister of Industry and Trade (since 2022)</p> <p>Nationality: Russian</p> <p>Gender: Male</p>	<p>Kirill Lysogorsky is Deputy Minister of the Ministry of Industry and Trade since October 2022. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of</p>	

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			the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
1438.	Vasily Viktorovich SHPAK  (Василий Викторович ШПАК)	Function: Deputy Minister of Industry and Trade (since 2021)  DOB: 08.04.1977  POB: Kuibyshev, USSR (now: Samara, Russian Federation)  Nationality: Russian  Gender: Male  Other numbers of identity documents: ITIN 631908586556	Vasily Shpak is Deputy Minister of the Ministry of Industry and Trade since 2021. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, HE is responsible for actions and activities of the Ministry that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
1439.	Alexey Sergeevich BESPPOZVANN YKH  (Алексей Сергеевич БЕСПРОЗВАНН ЪХ)	Function: Deputy Minister of Industry and Trade  DOB: 23.08.1979  POB: Leninogorsk, Kazakh Soviet Socialist Republic, USSR (now Ridder, Kazakhstan)  Nationality: Russian	Alexey Besprozvannykh is Deputy Minister of the Ministry of Industry and Trade since 2017. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defense industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, Alexey Besprozvannykh is responsible for actions and activities of the Ministry that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation	

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		Gender: Male  Tax ID No. 222408092578	of Ukraine.	
1440.	Ekaterina Gennadievna PRIEZZHEVA  (Екатерина Геннадьевна ПРИЕЗЖЕВА)	Function: Deputy Minister of Industry and Trade (since 2023)  Nationality: Russian  Gender: Female	Ekaterina Gennadievna PRIEZZHEVA is Deputy Minister of the Ministry of Industry and Trade since 2023. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade Jekaterina Gennadjewna Priezzheva is responsible for actions and activities of the Ministry that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
1441.	Albert Anvarovich KARIMOV  (Альберт Анварович КАРИМОВ)	Function: Deputy Minister of Industry and Trade (since 2022)  DOB: 23.01.1976  POB: Kazan, USSR (now Russian Federation)  Nationality: Russian  Gender: Male  Address: 125039, Moscow,	Albert Karimov is Deputy Minister of the Ministry of Industry and Trade since 2022. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the	



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		Presnenskaya emb., 10, building 2	destabilisation of Ukraine.	
1442.	Viktor Leonidovich YEVTUKHOV  (Виктор Леонидович ЕВТУХОВ)	Function: Deputy Minister of Industry and Trade (since 2012), State Secretary of Ministry of Industry and Trade (since 2014)  DOB: 02.03.1968  POB: Leningrad, USSR, (now St. Petersburg, Russian Federation)  Nationality: Russian  Gender: Male  Tax ID No :781001361883	Viktor Yevtukhov is Deputy Minister of the Ministry of Industry and Trade since 2012; in 2014 he was appointed State Secretary. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
1443.	Aleksey Aleksandrovich UCHENOV  (Алексей Александрович УЧЕНОВ)	Function: Deputy Minister of Industry and Trade (since 2021)  DOB: 13.02.1986  POB: Moscow, USSR (now Russian Federation)  Nationality: Russian  Gender: Male	Aleksey Uchenov is Deputy Minister of the Ministry of Industry and Trade since 2021 The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of	

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			the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
1444.	<p>Michail Igorjevich IVANOV</p> <p>(Михаил Игоревич ИВАНОВ)</p>	<p>Function: Deputy Minister of Industry and Trade</p> <p>Nationality: Russian</p> <p>Gender: Male</p>	<p>Michail Ivanov is Deputy Minister of the Ministry of Industry and Trade since 2020 . The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
1445.	<p>Tatyana Alexandrovna ILYUSHNIKOV A</p> <p>(Татьяна Александровна ИЛЮШНИКОВА)</p>	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>Date of birth: 02.06.1976</p> <p>Place of birth: USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Female</p> <p>Associated entities: Russian Ministry of Economic Development</p>	<p>Tatyana Alexandrovna Ilyushnikova is Deputy Minister of the Russian Ministry of Economic Development. During her administration, the Ministry of Economic Development has been involved in activities to undermine or threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhye, the DPR, the LPR) as well as activities to support war economy measures of the Russian government. Tatyana Alexandrovna Ilyushnikova is therefore responsible for activities that undermine or threaten the territorial integrity of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	

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1446.	<p>Polina Viktorovna KRYUCHKOVA</p> <p>(Полина Викторовна КРЮЧКОВА)</p>	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>Date of birth: 21.02.1972</p> <p>Place of birth: USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Female</p> <p>Tax ID No.: 504701121847</p> <p>Associated entities: Russian Ministry of Economic Development</p>	<p>Polina Kryuchkova is Deputy Minister of the Russian Ministry of Economic Development. During her administration, the Ministry of Economic Development has been involved in activities to undermine or threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhye, the DPR, the LPR) as well as activities to support war economy measures of the Russian government. Polina Kryuchkova is therefore responsible for activities that undermine or threaten the territorial integrity of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
1447.	<p>Vladimir Yevgenievich ILYICHEV</p> <p>(Владимир Евгеньевич ИЛЬИЧЕВ)</p>	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>Date of birth: 28.09.1976</p> <p>Place of birth: USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Russian Ministry of</p>	<p>Vladimir Ilyichev is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine or threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhye, the DPR, the LPR) as well as activities to support war economy measures of the Russian government. Vladimir Ilyichev is therefore responsible for activities that undermine or threaten the territorial integrity of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	

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		Economic Development		
1448.	<p>Ilya Eduardovich TOROSOV</p> <p>(Илья Эдуардович ТОРОСОВ)</p>	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>Date of birth: 14.10.1982</p> <p>Place of birth: Moscow, USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Russian Ministry of Economic Development</p>	<p>Ilya Torosov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine or threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhye, the DPR, the LPR) as well as activities to support war economy measures of the Russian government. Ilya Torosov is therefore responsible for activities that undermine or threaten the territorial integrity of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
1449.	<p>Aleksey Igorevich KHERSONTSEV</p> <p>(Алексей Игоревич ХЕРСОНЦЕВ)</p>	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>Date of birth: 21.08.1980</p> <p>Place of birth: Lesnoy, Sverdlovsk Region, USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Tax ID No.:</p>	<p>Aleksey Khersontsev is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine or threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhye, the DPR, the LPR) as well as activities to support war economy measures of the Russian government. Aleksey Khersontsev is therefore responsible for activities that undermine or threaten the territorial integrity of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	

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		Associated entities: Russian Ministry of Economic Development		
1450.	Sergey Makarovich NAZAROV  (Сергей Макрович НАЗАРОВ)	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>Date of birth: 27.07.1961</p> <p>Place of birth: Kizel, Perm Krai, USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Tax ID No.: 616402746272</p> <p>Associated entities: Russian Ministry of Economic Development</p>	Sergey Makarovich Nazarov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine or threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhye, the DPR, the LPR) as well as activities to support war economy measures of the Russian government. Sergey Makarovich Nazarov is therefore responsible for activities that undermine or threaten the territorial integrity of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
1451.	Dmitry Valer'yevich VOLVACH  (Дмитрий Валерьевич ВОЛЬВАЧ)	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>Date of birth: 08.07.1972</p> <p>Place of birth: Moscow, USSR (now Russian Federation)</p>	Dmitry Volvach is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine or threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhye, the DPR, the LPR) as well as activities to support war economy measures of the Russian government. Dmitry Volvach is therefore responsible for activities that undermine or threaten the territorial integrity	

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		<p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Russian Ministry of Economic Development</p>	<p>of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
1452.	<p>Dmitry Sergeevich VAKHRUKOV</p> <p>(Дмитрий Сергеевич ВАХРУКОВ)</p>	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>Date of birth: 1983</p> <p>Place of birth: USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Russian Ministry of Economic Development</p>	<p>Dmitri Sergejewitsch WACHRUKOW is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine or threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhye, the DPR, the LPR) as well as activities to support war economy measures of the Russian government. Dmitri Sergejewitsch WACHRUKOW is therefore responsible for activities that undermine or threaten the territorial integrity of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
1453.	<p>Murat Anatolyevich KEREFOW</p> <p>(Мурат Анатольевич КЕРЕФОВ)</p>	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>Date of birth: 1978</p> <p>Place of birth: Nalchik, Kabardino-Balkarian, USSR</p>	<p>Murat Anatoljewitsch KEREFOW is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine or threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhye, the DPR, the LPR) as well as activities to support war economy measures of the Russian government. Murat Anatoljewitsch KEREFOW is therefore responsible for activities that undermine or threaten the</p>	

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		<p>(now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Russian Ministry of Economic Development</p>	territorial integrity of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
1454.	<p>Maxim Andreevich KOLESNIKOV</p> <p>(Максим Андреевич КОЛЕСНИКОВ)</p>	<p>Function : Deputy Minister of the Russian Ministry of Economic Development</p> <p>Place of birth: USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Russian Ministry of Economic Development</p>	Maxim Andreevich KOLESNIKOV is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine or threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhe, the DPR, the LPR) as well as activities to support war economy measures of the Russian government. Maksim Andrejewitsch KOLESNIKOW is therefore responsible for activities that undermine or threaten the territorial integrity of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
1455.	<p>Alexei Nikolaievich PARIKIN</p> <p>(Алексей Николаевич ПАРИКИН)</p>	<p>Function: “Deputy governor” of the illegally annexed City of Sevastopol, previous “deputy governor” of the illegally annexed City of Sevastopol.</p> <p>DOB: 03.12.1978</p>	Alexey Parikin is the so called “First Deputy Governor” of the “Federal City” of Sevastopol. In this role, Alexey Parikin is responsible for implementing state policies, including the illegal recognition of “Federal City” of Sevastopol. In this capacity, and through his actions, he is therefore responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	

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		<p>POB:: Makaryev, Kostroma region, USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p>		
1456.	<p>Sergey Yurievich TOLMACHEV</p> <p>(Сергей Юрьевич ТОЛМАЧЕВ)</p>	<p>Function: “Deputy governor” of the illegally annexed “Zaporizhzhia region”. Former “deputy governor” of the illegally annexed City of Sevastopol.</p> <p>DOB: 1972</p> <p>POB: Krasnoyarsk, USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated individuals: Vladimir Putin</p>	<p>Sergey Tolmachev is the so called “Deputy Governor of the Zaporizhzhia region” and the previous deputy governor of the illegally annexed City of Sevastopol. In this role, Sergey Tolmachev is involved in preparing the organization local and parliamentary “elections” in the illegally annexed region of Ukraine. Sergey Tolmachev has also been involved in the organisation the illegal referendums held in September 2022 in the illegally annexed regions of Ukraine. In this role, Sergey Tolmachev is responsible for implementing state policies, including the illegal recognition of “Zaporizhzhia region”. In this capacity, and through his actions, he is therefore responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
1457.	<p>Vyacheslav SMIRNOV</p> <p>(Вячеслав СМІРНОВ)</p>	<p>Function: Advisor to the Deputy Head of the State Council of the Presidential Administration</p> <p>DOB: 10.02.1969</p> <p>POB: USSR (now</p>	<p>Vyacheslav Smirnov is appointed to supervise local elections in the occupied areas in Ukraine and organize the voting. He is also employed in the Presidential Directorate for Supporting the State Council’s Activities of the Russian Federation, which is responsible of ensuring the interaction of the President of the Russian Federation with expert organizations, monitoring and analysing social processes. This Directorate is deeply involved in the</p>	



		<p>Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated individuals: Boris Yakovlevich Rapoport</p>	<p>election processes. In this role, he is responsible for implementing Russian state policies, including the illegal incorporation on Ukrainian regions into Russian state structure. In this capacity, and through his actions, he is therefore responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
1458.	<p>Andriy Yuriiovych TROFIMOV</p> <p>(Russian: Андрей Юрьевич ТРОФИМОВ)</p> <p>Ukrainian: Андрій Юрійович ТРОФІМОВ)</p>	<p>DOB: 14.08.1972</p> <p>POB: Simferopol, Crimea, USSR (now Ukraine)</p> <p>Nationality: Ukrainian</p> <p>Gender: Male</p> <p>Address: 86 Kyivskya St. Apt. 53, Simferopol, Crimea, Ukraine</p> <p>Tax ID No. 2652410875</p>	<p>Andriy Yuriiovych TROFIMOV is appointed, by the Russian government, as the deputy head of Russian controlled military-civilian administration in the Zaporizhzhia region. In addition, he is the Head of the Crimean Union of Journalists. Being in these positions, Andriy Yuriiovych TROFIMOV ensures the implementation of the policy of the Russian government in the occupied territories. Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
1459.	<p>Pavlo Ihorovych FILIPCHUK</p> <p>alias Pavlo Igorevich FILIPCHUK</p> <p>(Russian ФИЛИПЧУК, Павел Игоревич,</p> <p>Ukrainian ФІЛІПЧУК, Павло Ігорович )</p>	<p>Function: The Russia-appointed head of the city of Kahovka</p> <p>Date of birth: 05.07.1983</p> <p>Place of birth: Zolochiv, Lviv region, USSR (now Ukraine)</p> <p>Nationality: Ukrainian</p> <p>Gender: Male</p>	<p>Pavlo Ihorovych FILIPCHUK is appointed, by the Russian government, as the head of the seized city of Kahovka. Being in this position, Pavlo Ihorovych FILIPCHUK ensures the implementation of the policy of the Russian government in the occupied territory. Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	

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		<p>Address: 128 K. Libknekhta Street, Kherson, Kherson Region, Ukraine;</p> <p>25 Zolina Street, Kakhovka, Kherson region, Ukraine</p> <p>Tax ID No.: 3050100254 (Ukraine)</p>		
1460.	<p>Alexander Semyonovich SANCHIK</p> <p>(Александр Семёнович САНЧИК)</p>	<p>Function: Russian military leader - Lieutenant General</p> <p>Commander of the 35th Combined Arms Army</p> <p>DOB:15.10.1966</p> <p>POB: Moscow, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	<p>Alexander Semyonovich SANCHIK is a Russian military leader, Commander of the 35th Combined Arms Army. The 35th Combined Arms Army attacked Ukraine from the north. As Commander of the 35th Combined Arms Army, he is responsible for the actions of his unit. Alexander Semyonovich SANCHIK is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	
1461.	<p>Alexander Vladimirovich NOVIKOV</p> <p>(Александр Владимирович НОВИКОВ)</p>	<p>Function: Russian military leader - Major General</p> <p>Head of the Directorate for</p>	<p>Alexander Vladimirovich NOVIKOV is a Russian military leader, Head of the Directorate for construction and development of unmanned aerial vehicles. In Ukraine, the Russian Armed Forces vastly use drones</p>	

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	Владимирович НОВИКОВ)	<p>construction and development of unmanned aerial vehicles</p> <p>Date of birth: 28.11.1964</p> <p>Place of birth: The village of Meria, former Georgian SSR (now Georgia)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	<p>against military and civilian targets. As Head of the Directorate for construction and development of unmanned aerial vehicles, Alexander Vladimirovich NOVIKOV is responsible for the development of unmanned aerial vehicles, which are used by the Russian Armed Forces. Alexander Vladimirovich NOVIKOV is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	
1462.	<p>Alexey Vyacheslavovich AVDEEV</p> <p>(Алексей Вячеславович АВДЕЕВ)</p>	<p>Function: Russian military leader - Major General Commander of the 3rd motorized rifle Vislenskaya Red Banner</p> <p>Date of birth: 22.03.1976</p> <p>Place of birth: Kursk, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Russian</p>	<p>Alexey Vyacheslavovich AVDEEV is a Russian military leader, Commander of the 3rd motorized rifle Vislenskaya Red Banner. The 3rd motorized rifle brigade was deployed in the territories of Ukraine where the Russian army committed atrocities against civilians. As Commander of the 3rd motorized rifle brigade, he is responsible for the actions of this unit. Alexey Vyacheslavovich AVDEEV is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	

		Army		
1463.	Evgeny Nikolaevich ZHURAVLEV  (Евгений Николаевич ЖУРАВЛЕВ)	<p>Function: Russian military leader - Major General Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District</p> <p>Date of birth: 20.03.1978</p> <p>Place of birth: Khabarovsk Territory, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	Evgeny Nikolaevich ZHURAVLEV is a Russian military leader, Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District. The Guards 4th (Kantemirovskaya) Tank Division participated in the war of aggression against Ukraine. As Commander of the Guards 4th (Kantemirovskaya) Tank Division, he is responsible for the actions of this unit. Evgeny Nikolaevich ZHURAVLEV is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1464.	Georgy Ivanovich SHUVAEV  (Георгий Иванович ШУБАЕВ)	<p>Function: Russian military leader - Colonel Head of Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces</p> <p>Date of birth: 06.05.1969</p>	Georgy Ivanovich SHUVAEV is a Russian military leader, Head of Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces. Missile Troops and Artillery of the 1st Tank Army (military unit 73621) participated in war of aggression against Ukraine. As Head of the Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces, he is responsible for the actions of this unit. Georgy Ivanovich SHUVAEV is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine, and	

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		<p>Place of birth: Stary Oskol, Belgorod region, former USSR (now Russian Federation) Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	<p>stability and security in Ukraine.</p>	
1465.	<p>Mikhail Mikhailovich MATVEEVSKY</p> <p>(Михаил Михайлович МАТВЕЕВСКИ Й)</p>	<p>Function: Russian military leader - Lieutenant General Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation</p> <p>Date of birth: 01.01.1963</p> <p>Place of birth: Kobylsk village, Kichmengo- Gorodets district, Vologda region, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Ministry of Defence of the</p>	<p>Mikhail Mikhailovich MATVEEVSKY is a Russian military leader, Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation. In the war of aggression against Ukraine, the Russian army vastly used missiles against military and civilian targets. As Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation, he is responsible for the he is responsible for the shelling of Ukraine. Mikhail Mikhailovich MATVEEVSKY is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	

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		Russian Federation		
1466.	Mikhail Stepanovich ZUSKO (Михаил Степанович ЗУСЬКО)	<p>Function: Russian military leader - Lieutenant General Chief of staff of the West grouping Former Commander of the 58th Combined Arms Army of the Southern Military District</p> <p>Date of birth: 24.05.1972</p> <p>Place of birth: Vetly, Volyn region, former Ukrainian SSR (now Ukraine)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	Mikhail Stepanovich ZUSKO is a Russian military leader, Chief of Staff of the Russian Force Grouping "West". The Grouping "West" participates in the Russian war of aggression against Ukraine. As Chief of Staff of the Russian Force Grouping "West", he is responsible for the actions of this unit. Mikhail Stepanovich ZUSKO is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1467.	Mikhail Yuryevich TEPLINSKIY (Михаил Юрьевич ТЕПЛИНСКИЙ)	<p>Function: Russian military leader - Colonel General Commander of Airborne Forces of the Armed Forces of the Russian Federation</p> <p>Date of birth: 09.01.1969</p>	Mikhail Yuryevich TEPLINSKIY is a Russian military leader, Commander of Airborne Forces of the Armed Forces of the Russian Federation. Airborne Forces of the Armed Forces of the Russian Federation participated in the war of aggression against Ukraine and were at the site of the shooting of the residents of Bucha. As Commander of Airborne Forces of the Armed Forces of the Russian Federation, he is responsible for the actions of this unit. Mikhail Yuryevich TEPLINSKIY is therefore responsible for supporting and	

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		<p>Place of birth: Mospino, Donetsk oblast, former Ukrainian SSR (now Ukraine)</p> <p>Nationality: Russian Gender: Male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1468.	<p>Nikolay Mikhailovich PARSHIN</p> <p>(Николай Михайлович ПАРШИН)</p>	<p>Function: Russian military leader - Lieutenant General Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation</p> <p>Date of birth: 20.12.1962</p> <p>Place of birth: The village of Mordovskoye- Kolomasovo, former Mordovian ASSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated</p>	Nikolay Mikhailovich PARSHIN is a Russian military leader, Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation. In the war of aggression against Ukraine, the Russian army vastly used missiles against military and civilian targets. As Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation, he is responsible for the shelling of Ukraine. Nikolay Mikhailovich PARSHIN is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	

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		entities: Ministry of Defence of the Russian Federation		
1469.	Oleg Yurievich TSOKOV  (Олег Юрьевич ЦОКОВ)	<p>Function: Russian military leader - Major General Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation</p> <p>Date of birth: 23.09.1971</p> <p>Place of birth: USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	Oleg Yurievich TSOKOV is a Russian military leader, Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation. The 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation participated in the war of aggression against Ukraine. As Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation, he is responsible for the actions of this unit. Oleg Yurievich TSOKOV is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1470.	Ramil Rakhmatulovich IBATULLIN  (Рамиль Рахматуллович ИБАТУЛЛИН)	<p>Function: Russian military leader - Major General Commander of the 90th Guards Tank Division</p> <p>Date of birth: 22.10.1976</p> <p>Place of birth: Bagishevo, Apastovsky</p>	Ramil Rakhmatulovich IBATULLIN is a Russian military leader, Commander of the 90th Guards Tank Division. The 90th Guards Tank Division participated in the war of aggression against Ukraine. As Commander of the 90th Guards Tank Division, he is responsible for the actions of this unit. Ramil Rakhmatulovich IBATULLIN is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	



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		<p>District, Tatarstan, USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>		
1471.	<p>Sergey Viktorovich KARAKAEV</p> <p>(Сергей Викторович КАРАКАЕВ)</p>	<p>Function: Russian military leader - Colonel General Commander of the Strategic Missile Forces</p> <p>Date of birth: 04.06.1961</p> <p>Place of birth: The village of Ivano- Slyusarevka, Krasnodar Territory, USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	<p>Sergey Viktorovich KARAKAEV is a Russian military leader, Commander of the Strategic Missile Forces of the Russian Federation. Russian military missiles massively hit civilian infrastructures -power and water supply - across Ukraine. As Commander of the Strategic Missile Forces, he is responsible for the strategic shelling of civilian infrastructures in Ukraine. Sergey Viktorovich KARAKAEV is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	
1472.	<p>Lenara Khakimovna IVANOVA</p>	<p>Function: Deputy prime minister of the government of the republic of</p>	<p>Lenara Khakimovna Ivanova is the Deputy Prime Minister of the Government of the Republic of Bashkortostan and the Minister of Family, Labor and Social Protection of the</p>	

	(Ленара Хакимовна ИВАНОВА)	<p>Bashkortostan and minister of family, labor and social protection of the republic of Bashkortostan</p> <p>Nationality: Russian</p> <p>Date of birth: 31.12.1969</p> <p>Place of birth Neftekamsk, Bashkir SSR, USSR (now Russian Federation</p> <p>Gender: Female</p>	<p>Republic of Bashkortostan. In these roles, she has been responsible for the illegal deportation of Ukrainian children to the Russian Federation. Since its war of aggression against Ukraine, Russia has transferred many Ukrainian civilians to Russian-occupied areas or to Russia itself while often denying or impeding these civilians from having safe passage to government-held parts of Ukraine. Lenara Khakimovna Ivanova is one of the key persons involved in the forcible deportation of Ukrainian children to Russia and their subsequent illegal adoption by Russian families. Lenara Khakimovna Ivanova's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order.</p> <p>Thus, Lenara Khakimovna Ivanova is responsible for implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and stability or security in Ukraine.</p>	
1473.	<p>Vyacheslav Vyacheslavovich DUKHIN</p> <p>Alias: Vyacheslav Duhin</p> <p>(Вячеслав Вячеславович ДУХИН)</p>	<p>Function: Deputy Head of the Moscow Oblast regional government</p> <p>Nationality: Russian</p> <p>Date of birth: 30.06.1980</p> <p>Place of birth Moscow, USSR (now Russian Federation)</p> <p>Gender: Male</p>	<p>Vyacheslav Vyacheslavovich Dukhin is the deputy head of the Moscow Oblast regional government. In this capacity, Vyacheslav Dukhin is directly contributing to the illegal deportation and adoption of Ukrainian children. He is facilitating the illegal adoption of Ukrainian children into families living in his region and has sought to arrange Russian citizenship for these illegally deported Ukrainian children. The activities pursued by Vyacheslav Dukhin are part of a broader strategy of the Russian Federation to illegally deport Ukrainian citizens. Since its war of aggression Ukraine, Russia has transferred many Ukrainian civilians to Russian-occupied areas or to Russia itself while often denying or impeding these civilians from having safe passage to government-held parts of Ukraine. Vyacheslav Dukhin is one of the key persons involved in the forcible deportation of Ukrainian children to Russia and their subsequent illegal adoption into Russian families. Vyacheslav Dukhin's actions violate the rights of Ukrainian children and infringe</p>	

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			Ukrainian law and administrative order. Thus, Vyacheslav Vyacheslavovich Dukhin is responsible for implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	
1474.	Tatiana Nikolaevna MOSKALKOVA  (Татьяна Николаевна МОСКАЛЬКОВА)	<p>Function: Commissioner for Human Rights of the Russian Federation</p> <p>Nationality: Russian</p> <p>Date of birth: 30.05.1955</p> <p>Place of birth: Vitebsk, Byelorussian Soviet Socialist Republic (now Belarus)</p> <p>Gender: Female</p> <p>Suspected location: Moscow, Russian Federation</p>	<p>Tatiana Nikolaevna Moskalkova is the Commissioner of Human Rights of the Russian Federation. In this capacity, she functions as a key government interlocutor, actively promoting official narratives that deny the existence of Russian filtration and deportation practices implemented vis-à-vis the Ukrainian population. Authoritative sources confirm that filtration camps are part of a monumental Russian effort to “filter” the Ukrainian population as a means of suppressing Ukrainian resistance and enforcing loyalty among the remaining population. As part of Russia’s “filtration” operations, Russia’s forces and proxies have interrogated, detained, and forcibly deported between 900,000 and 1.6 million Ukrainian citizens, including thousands of children.</p> <p>In her various public appearances, Tatiana Moskalkova has continuously denied the deportation of Ukrainian citizens, actively spreading disinformation on behalf of, and to the benefit of, the government of the Russian Federation.</p> <p>Therefore, Tatiana Nikolaevna Moskalkova is responsible for implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
1475.	Viktoria Vyacheslavovna YAKIMOVA  (Виктория Вячеславовна ЯКИМОВА)	<p>Function: Chair of the Board of the Gulfstream Foundation and contributor to Russia’s so-called “charitable” action “Into the Hands of Children”.</p>	<p>Viktoria Vyacheslavovna Yakimova is one of the main contributors to Russia’s so-called “humanitarian mission” titled “Into The Hands of Children”. Within the framework of the “Into the Hands of Children” action, the Russian authorities – led by the Russian Commission for Children’s Rights – have sought to illegally deport and adopt Ukrainian children under the guise of “humanitarian assistance” during Russia’s war of aggression against Ukraine. In various public</p>	

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		<p>Nationality: Russian</p> <p>Place of birth: Rovenky, Ukraine</p> <p>Gender: Female</p> <p>Associated entities: Gulfstream Foundation.</p>	<p>appearances, Viktoria Yakimova confirms to be an active contributor to the “Into The Hands of Children” action. She regularly functions as a main spokesperson for the so-called “humanitarian mission”. Importantly, since the beginning of the war of aggression against Ukraine, Russia has transferred many Ukrainian civilians to Russian-occupied areas or to Russia itself while often denying or impeding these civilians from having safe passage to government-held parts of Ukraine. Viktoria Yakimova is one of the key persons involved in the forcible deportation of Ukrainian children to Russia and their subsequent illegal adoption into Russian families. Viktoria Yakimova’s actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. Thus, Viktoria Vyacheslavovna Yakimova is responsible for implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
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***Entities***

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
175.	<p>All-Russia People’s Front (ONF)</p> <p>(Общероссийский народный фронт)</p>	<p>Address: 40th Building, Mosfilmovskaya Street, Moscow, Russia, 119285</p> <p>Type of entity: Public organisation of the Russian Federation</p> <p>Date of registration: 06.09.2013</p>	<p>All-Russia People’s Front (ONF) is a social movement created as a coalition of socio-political organizations in May 2011 at the suggestion of then Russian Prime Minister Vladimir Putin, who continues to be its leader. The Front aims to forge formal alliances between United Russia party and numerous Russian nongovernmental organisations. In the context of Russia’s war against Ukraine, the Front is organising a social campaign “All for Victory!”.</p>	

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		<p>Place of registration: Moscow, Russian Federation</p> <p>Registration number: 1137799016695</p> <p>Principal place of business: Russia</p>	<p>through which it collects physical and financial donations to support the military units of the so-called “Donetsk People’s Republic” and “Luhansk People's Republic”. ONF owns the rights to the trademark of the symbol “Z”, which is used to show support for the war and the Armed Forces of the Russian Federation. Members of ONF have been responsible for organising several public meetings in support of Russia’s war against Ukraine, at which the “Z” symbol has been extensively used. It is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
176.	<p>National Wealth Fund of the Russian Federation</p> <p>(Фонд национального благосостояния РФ)</p>	<p>Address: st. Ilyinka, 9 building 1, 109097, Moscow, Russia</p> <p>Type of entity: Fund of the Russian Federation</p> <p>Date of registration: 01.10.2010</p> <p>Place of registration: Moscow, Russian Federation</p> <p>Tax ID number: 7710168360</p> <p>Registration number: 1037739085636</p> <p>Principal place of business: Russia</p> <p>Associated entities: Mikhail Vladimirovich</p>	<p>The National Wealth Fund of the Russian Federation is a reserve fund controlled by the government. According to the Ministry of Finance, the fund had 13.6 trillion roubles, equal to 10.2% of Russia’s gross domestic product initially projected for 2022. The National Wealth Fund was used to cover budget deficit of the Russian federal budget during the war of aggression against Ukraine and the Russian government prepares for covering budgets deficits in 2023 and 2024 with means from the National Wealth Fund. Therefore, it is responsible for supporting financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	

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		<p>MISHUSTIN (subject to sanctions in Council Decision (CFSP) 2014/145 and Council Regulation (EU) 269/2014)</p> <p>VTB (subject to sanctions in Council Decision (CFSP) 2014/145 and Council Regulation (EU) 269/2014)</p> <p>Sberbank (subject to sanctions in Council Decision (CFSP) 2014/145 and Council Regulation (EU) 269/2014)</p> <p>Gazprombank</p> <p>Ministry of Finance</p>		
177.	<p>Avrora JSC</p> <p>(a.k.a. Avrora; a.k.a. Aurora; a.k.a. Concern Avrora Scientific And Production Association Joint Stock Company; a.k.a. Акционерное Общество "Концерн "Научно-Производственное Объединение "Аврора"; a.k.a. АО "Kontsern "NPO "Avrora")</p>	<p>Place of registration: Russian Federation (194021, Saint Petersburg, ul. Karbysheva, 15)</p> <p>Date of registration: 27 February 2009</p> <p>Registration number: 7802463197 (Tax Identification Number)</p> <p>Principal place of business: Russian Federation</p> <p>: Associated entities and individuals: Konstantin Iurevich</p>	<p>Avrora JSC is a leading enterprise in Russia's maritime defense sector. Avrora JSC holds an active license from the Russian Ministry of Industry and Trade to develop weapons and military equipment, as well as a license from the State Atomic Energy Corporation (Rosatom) to "work on the use of atomic energy for defense purposes, including the development of nuclear weapons and nuclear power plants for military purposes". Avrora JSC is most widely known for its activities in the fields of development, production, and supply of automated control systems for surface ships and submarines of the Russian Federation Navy. Specifically, Avrora JSC develops, manufactures supplies, and ensures</p>	

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		<p>Shilov (General Manager) AO "NRK-R.O.S.T." (Founder) AO "KMP" (Founder)</p>	<p>warranty maintenance and servicing of on-board hardware automated control systems for submarines and naval surface ships of the Russian armed forces. Therefore, Aurora JSC is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
178.	<p>Battery Company Rigel JSC</p> <p>(a.k.a. Rigel; a.k.a. Joint Stock Company "Battery Company "Rigel"; a.k.a. Акционерное Общество "Аккумуляторная Компания "Ригель")</p>	<p>Place of registration: 117342, Moscow, ul. Butlerova, 17B, et. /of. /k 3/5/72 pomeshch/kom XII/86</p> <p>Date of registration: 28 October 2002</p> <p>Registration number: 9728042468 (Tax Identification Number)</p> <p>Principal place of business: Russian Federation</p> <p>Associated entities and individuals: Iuliia Vladimirovna Shishova (Founder) Evgeniy Nikolaevich Vlasov (General Director) Igor Kozlov (Chairperson) OOO Alianstreid (Managing Organization) OOO Bykovogaz (entity founded by Rigel JSC)</p>	<p>Battery Company Rigel JSC is a manufacturer of nickel-metal hydride and silver-zinc batteries and has been a supplier to the Russian navy for more than 15 years. The company describes itself as "a leading developer of lithium-ion batteries and batteries for autonomous and uninterruptible power systems, communications, transport, and other equipment" and provides a full cycle of development, production, and supply of lithium batteries for the Russian Navy and the Russian Ministry of Defense. Therefore Battery Company Rigel JSC is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	

179.	<p>Design Bureau Ametist JSC</p> <p>(a.k.a. АКЦИОНЕРН ОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО "АМЕТИСТ"; a.k.a. АО "КВ "АМЕТИСТ")</p>	<p>Place of registration: Moscow, Russian Federation (125373, Moscow, Pokhodniy Proezd, Domovladenie 3, str. 2)</p> <p>Date of registration: 17 December 2008</p> <p>Registration number: 7723691017 (Tax Identification Number)</p> <p>Principal place of business: Russian Federation</p> <p>Associated entities and individuals: Evgeny Vasilievich Chabanov, General Director</p>	<p>Design Bureau Ametist is a leading developer of artillery systems for the Russian Federation Navy. The Russian ministry of defense describes Design Bureau Ametist as “the main design engineering firm of shipboard ammunition complexes, radar and optical-electronic fire control systems, and seacoast artillery developed for the Russian Federation Navy”. Notably, Design Bureau Ametist develops and manufactures weapons systems that are actively used in Russia’s war of aggression against Ukraine. The OSA-M missile system is developed by Design Bureau Ametist and has been deployed on various Russian warships, including Russia’s combat flagship Moskva, which was directly engaged in Russia’s war of aggression against Ukraine. Design Bureau Ametist is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Design Bureau Ametist is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
180.	<p>Dubnensky Machine-Building Plant JSC</p> <p>(a.k.a. Dubna Machine-Building Plant; a.k.a. Dubninsky machine-building plant;</p>	<p>Place of registration: Russian Federation (141983, Moscow region, Dubna, Zhukovsky Str. 2, building 1)</p> <p>Date of registration: 26 February 2004</p> <p>Registration number: 5010030050 (Tax</p>	<p>Dubnensky machine-building plant JSC is an entity actively contributing to Russia’s military-industrial complex. The company develops Orion reconnaissance and strike drones, as well as maritime drones for the Russian armed forces. These drones manufactured by Dubnensky machine-building plant JSC have been equipped with guided missiles. These drones are deployed by the Russian armed</p>	



	<p>a.k.a. Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov";</p> <p>a.k.a. Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Фёдорова";</p> <p>a.k.a. Aktsionernoye obshchestvo "Dubnenskiy mashinostroitellyy zavod" imeni N.P.Fodorova;</p> <p>a.k.a. Дубненский машиностроительный завод;</p> <p>a.k.a. АО ДМЗ ИМ. Н.П. ФЕДОРОВА)</p>	<p>Identification Number)</p> <p>Principal place of business: Russian Federation</p> <p>Associated entities and individuals: Aleksey Leonidovich Belykh, General Director</p>	<p>forces in its war of aggression against Ukraine and between February and April 2022, there have been six confirmed kills in Ukraine by Russian Orion drones manufactured by Dubnensky Machine-Building Plant JSC. Therefore, Dubnensky machine-building plant JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Dubnensky machine-building plant JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
181.	<p>Elektropribor JSC</p> <p>(a.k.a. Elektropribor;</p> <p>a.k.a. Aktsionernoe Obshchestvo "Kontsern "Tsentrallyy Nauchno-Issledovatel'skii Institut "Elektropribor";</p> <p>a.k.a. Акционерное Общество "Концерн</p>	<p>Place of registration: Russian Federation (197046, Saint Petersburg, ul. Malaia Posadskaia, 30)</p> <p>Date of registration: 26 February 2009</p> <p>Registration number: 7813438763 (Tax Identification Number)</p> <p>Principal place of business: Russian Federation</p>	<p>Elektropribor JSC is a leading company in the Russian maritime defense industry. Elektropribor JSC develops and manufactures high-precision navigation, gyroscopy, gravimetry, and optical electronic systems of submarines, as well as marine communication systems. Elektropribor JSC holds an active license from the Russian Ministry of Industry for the development of weapons, ammunition, and military equipment. In particular, Elektropribor JSC produces navigation systems for Russian Federation Navy combat ships. The company describes itself as "ensuring high operational</p>	

	"Центральный Научно-Исследовательский Институт "Электроприбор")	Associated entities and individuals: Aleksandr Viacheslavovich Sokolov (General Manager) AO "NRK-R.O.S.T." (founder) AO "KMP" (founder) AO "TSNII "DELFIN" (entity founded by Elektropribor JSC)	availability of Russia's naval submarine forces". Therefore, Elektropribor JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Elektropribor JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
182.	Morinformsystem Agat JSC  (a.k.a. Morinsis-agat; a.k.a. Aktsionernoe Obshchestvo Kontsern "Morinformsystema - Agat"; a.k.a. Акционерное Общество "Концерн "Моринформсистема - Агат"; А.К.А. Моринсис – Агат)	Place of registration: Russian Federation (105275, Moscow, sh. Entuziastov, 29)  Date of registration: 6 February 2006  Registration number: 7720544208 (Tax Identification Number)  Principal place of business: Russian Federation  Associated entities and individuals: Mikhail Iurevich Khramov (head) AO "KMP" (founder) AO "NRK-R.O.S.T." (Registrar)  Subsidiaries: • JSC AKIN • OJSC Zavod Elektropribor • JSC KB Amethyst	Morinformsystem Agat JSC is a leading company in the Russian shipbuilding industry. The company is specializing in the development, production and maintenance of combat information and control systems as well as integrated systems, integrated control automation systems for marine formations, sea-based cruise and ballistic missile fire control systems, ship-based and coastal missile and radar systems, and sonar systems. It has been described as an umbrella organisation in the Russian shipbuilding industry specializing in the domains of informational systems and technologies, system engineering in the sphere of marine data computing equipment, electromagnetic compatibility of radio-electronic facilities, degaussing systems, fire control systems of sea-based cruise and ballistic missiles, combat information and control systems and integrated management systems for surface ships and submarines. In this capacity, Morinformsystem Agat JSC constitutes a key entity providing material support to the Russian	

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		<ul style="list-style-type: none"> <li>• JSC Comet</li> <li>• JSC NPP Salyut</li> <li>• JSC PO Binom</li> <li>• JSC Central Research Institute Kurs</li> <li>• JSC Plant Topaz</li> <li>• JSC Izumrud</li> <li>• JSC KGFI</li> <li>• JSC Morinsis-Agat-KIP</li> <li>• FSPC JSC NPO Mars</li> <li>• JSC NPF Meridian</li> <li>• AO Typhoon</li> </ul>	<p>naval forces during its war of aggression against Ukraine. Therefore, Morinformsystem Agat JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Morinformsystem Agat JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
183.	<p>Zelenodolsk Design Bureau JSC</p> <p>(Зеленодольский завод имени А. М. Горького)</p>	<p>Place of registration: Zelenodolsk, Republic of Tatarstan, Russian Federation (422540, Republic Of Tatarstan, r-n Zelenodolskii, Zelenodolsk, ul. Lenina, 41A)</p> <p>Date of registration: 27.05.2008</p> <p>Registration number: 1648024290 (Tax Identification Number)</p> <p>Principal place of business: Russian Federation</p> <p>Associated entities and individuals: Evgenii Nikolaevich Zhirkov (General Manager) OOO "CHEREPOVETSK</p>	<p>Zelenodolsk Design Bureau JSC is a leading shipbuilding company in Russia's military-industrial complex. Zelenodolsk Design Bureau JSC has designed at least 17 different war ships for the Russian armed forces and has particular expertise in the construction of anti-submarine combat ships, military patrol ships, and intelligence and reconnaissance ships. Various war ships designed by Zelenodolsk Design Bureau JSC – equipped with Kalibr cruise missiles – have participated in bombing raids against Ukraine during Russia's war of aggression against Ukraine. Additionally, Zelenodolsk Design Bureau JSC has signed a contract with the Russian armed forces in September 2022 to design two new spy ships for the Russian Federation Navy. Therefore, Zelenodolsk Design Bureau JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Zelenodolsk Design Bureau JSC is an entity</p>	

		OE PKB" (Founder)	supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
184.	Avtodor  (a.k.a. State Unitary Enterprise of the Donetsk People's Republic "Avtodor"; a.k.a. Государственн ое Унитарное Предприятие Донецкой Народной Республики "Автотор")	Place of registration: Ukraine (283001, Donetsk, Komsomolsky prospect, 6a)  Date of registration: 4 September 2015  Registration number: 9303014834 (Tax Identification Number)  Principal place of business: Ukraine  Associated entities and individuals: Artur Rasikhovich Dobrorez, head of legal entity	Avtodor is a construction company subordinated to the “department of roads” of the “Ministry of transport” of the so-called “Donetsk People’s Republic”. Since Russia’s war of aggression against Ukraine, Avtodor has actively restored strategic infrastructure, such as bridges and roads, on behalf of the Russian occupying forces. Avtodor has been commissioned by the Russian occupying forces to establish road connections between occupied regions of Ukraine, as well as to replace Ukrainian road signs with Russian-language signs in the occupied areas. The work carried out by Avtodor is part of a broader strategy pursued by the Russian Federation in cooperation with the occupying forces in the so-called “Donetsk People’s Republic” to advance Russia’s war of aggression through infrastructural projects. Therefore, Avtodor is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Avtodor is an entity conducting transactions with the separatist groups in the Donbas region of Ukraine.	
185.	Nizhneangarsktr ansstroy  (a.k.a. ООО “NATS”; a.k.a. ООО НАТС; a.k.a. Общество С Ограниченной	Place of registration: Russian Federation (Moscow, Proezd-12 Maryina Roshcha, d. 9, str. 1)  Date of registration: 21 June 2012	Nizhneangarsktransstroy is a Moscow-based construction company that specializes in road and highway repairs. Notably, Nizhneangarsktransstroy has been commissioned by the Russian occupying forces to rebuild the bridge connecting the territory of the Russian Federation with the	

	<p>ОТВЕТСТВЕННОСТЬ "Нижнеангарск трансстрой")</p>	<p>Registration number: 7717727466 (Tax Identification Number)</p> <p>Principal place of business: Ukraine, Russian Federation</p> <p>Associated entities and individuals: Vsevolod Valeryevich Sokolov, General Director and founder</p>	<p>occupied Ukrainian Crimean peninsula, which was damaged on 8 October 2022 following an explosion. The repairs conducted by Nizhneangarsktransstroy are of particular strategic importance to Russia's war efforts. The Crimean bridge functions as a land corridor between the Russian Federation and the occupied territory of Ukraine and its accessibility directly affects Russia's ability to wage war in southern Ukraine.</p> <p>Therefore, Nizhneangarsktransstroy is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Nizhneangarsktransstroy is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
186.	<p>Ministry of Emergency Situations of the so-called "Donetsk People's Republic"</p> <p>(a.k.a. МЧС ДНР; a.k.a. MCHS DNR; a.k.a. Министерство По Дела Гражданской Обороны, Чрезвычайным Ситуациям И Ликвидации Последствий Стихийных Бедствий Донецкой</p>	<p>Place of registration: Ukraine (283048, Donetsk, st. Shchorsa, 60)</p> <p>Date of registration: 9 October 2014</p> <p>Registration number: 9303011960 (Tax Identification Number)</p> <p>Principal place of business: Ukraine, Russian Federation</p> <p>Associated entities and individuals: Alexey Alexandrovich Kostrubitsky – head of legal entity and</p>	<p>The so-called "Ministry of Emergency Situations of the Donetsk Peoples Republic" is an entity established in 2014 by the Russia-aligned occupying forces in Ukraine's Donetsk oblast. The so-called "Ministry of Emergency Situations of the Donetsk Peoples Republic" has since acted as an unrecognized government entity of the self-proclaimed "Donetsk People's Republic". Ministry personnel were directly involved in the forced "filtration" of Ukrainian civilians at multiple sites in the Donetsk region of Ukraine.</p> <p>Russia's filtration system for persons within the Donetsk oblast, organized by the so-called "Ministry of Emergency Situations of the Donetsk Peoples Republic", is aimed at suppressing Ukrainian</p>	

	Народной Республики; a.k.a. Ministerstvo Po Delam Grazhdanskoy Oborony, Chrezvychayny m Situatsiyam I Likvidatsii Posledstviy Stikhiynykh Bedstviy Donetskoy)	so-called “minister”.	resistance and enforcing loyalty among the remaining population, through the registration, interrogation, and, in some cases, indefinitely detention of people allegedly considered to be “loyal” to the Ukrainian Government.  Thus, the so-called “Ministry of Emergency Situations of the Donetsk Peoples Republic” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, the so-called “Ministry of Emergency Situations of the Donetsk Peoples Republic” is an entity supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
187.	Kaluga-based Instrument- Making Plant Typhoon JSC  (a.k.a. Typhoon; a.k.a. Tyfun; a.k.a. Research and production enterprise "Kaluga instrument- making plant "Tyfun"; a.k.a. АКЦИОНЕРН ОЕ ОБЩЕСТВО "НАУЧНО- ПРОИЗВОДСТ ВЕННОЕ ПРЕДПРИЯТИ Е "КАЛУЖСКИ Й ПРИБОРОСТР	Place of registration: Russian Federation (248600, Kaluga, Voskresenskiy per, 28)  Date of registration: 10 July 2002  Registration number: 4026005699 (Tax Identification Number)  Principal place of business: Russian Federation  Associated entities and individuals: Andrey Alekseevich Petrakov, General Director	Typhoon JSC is a leading enterprise in Russia’s military-industrial complex that develops, manufactures, and supplies weapons systems that are actively used by the Russian armed forces in the war of aggression Ukraine. The BAL-E coastal missile system which Typhoon JSC developed for the Russian ministry of defense, for instance, has been used by the Russian armed forces to launch cruise missiles against Ukrainian land targets in the Odesa region in June 2022. Moreover, the coastal tactic missile system Rubezh-ME equally developed by Typhoon JSC is being used by the Russian armed forces to launch missiles from the Crimean peninsula since the start of Russia’s all-out war in Ukraine. Therefore, Typhoon JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and	

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	ОИТЕЛЬНЫЙ ЗАВОД "ТАЙФУН"; a.k.a. АО «Тайфун»)		independence of Ukraine. Moreover, Typhoon JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
188.	Federal State Budgetary Institution "Administration of Sea Ports of the Sea of Azov"  (a.k.a. Federal State Institution Taganrog Maritime Port Administration; Федеральное Государственное Бюджетное Учреждение "Администрация Морских Портов Азовского Моря")	Place of registration: Russian Federation (Rostov region, Rostov-on-Don, st. Sedova, 37A)  Date of registration: 29 October 2002  Registration number: 6154064372 (TIN)  Principal place of business: Russian Federation  Associated entities and individuals: Sergey Viktorovich Safonichev, head	Federal State Budgetary Institution "Administration of Sea Ports of the Sea of Azov" is the port authority of Port Kavkaz. As port authority of Port Kavkaz, the Federal State Budgetary Institution "Administration of Sea Ports of the Sea of Azov" functions as a key linchpin in the looting and illegal transportation of stolen Ukrainian grain from Ukrainian illegally occupied territories by the Russian Federation. Federal State Budgetary Institution "Administration of Sea Ports of the Sea of Azov" is a key node in a complex shadow network managed by private companies and arms of the Russian state to secretly take grain from Ukraine's occupied territories. This sophisticated Russian-run smuggling operation relies on falsified manifests and seaborne subterfuge to steal Ukrainian grain worth at least \$530 million thereby generating significant revenue for the Government of the Russian Federation. Therefore, Federal State Budgetary Institution "Administration of Sea Ports of the Sea of Azov" is supporting materially and financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
189.	Ingosstrakh Insurance Company	Place of registration: Moscow, Russian Federation	Ingosstrakh Insurance Company is the fourth biggest insurance provider in the Russian Federation.	

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	(a.k.a. СПАО Ингосстрах; a.k.a. Страховое Публичное Акционерное Общество "Ингосстрах")	<p>Date of registration: 11 October 2002</p> <p>Registration number: 7705042179 (Tax Identification Number)</p> <p>Principal place of business: Russian Federation</p> <p>Associated entities and individuals:</p> <ul style="list-style-type: none"> <li>• Russian National Reinsurance Company (service provider)</li> <li>• Konstantin Borisovich Sokolov (acting general director)</li> <li>• AY-AR-SI INVESTMENTS , LLC (founder)</li> </ul>	<p>Chiefly, Ingosstrakh has employed reinsurance services offered by the state-owned Russian National Reinsurance Company (RNRC) to insure tankers carrying Russian oil after Western insurance firms withdrew their coverage for Russian shipowners, following the western sanctions because of Russia's war of aggression against Ukraine.</p> <p>Ingosstrakh Insurance Company uses state guarantees provided by RNRC to insure Russian oil cargoes, including Sovcomflot's fleet. This insurance coverage provided by Ingosstrakh is enabling the Russian government to deflect and mitigate the effects of Western sanctions. In particular, Ingosstrakh Insurance Company enables the Russian government to redirect its maritime oil trade to India. The insurance services provided by Ingosstrakh and RNRC are essential for Russian maritime transport and the transport of oil cargoes in particular – which constitutes a substantial source of revenue to the government of the Russian Federation.</p> <p>Therefore, Ingosstrakh Insurance Company is an entity supporting materially and financially, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, Ingosstrakh Insurance Company is an entity involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
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190.	<p>Pawell Shipping Co LLP</p> <p>(a.k.a. Pawell; a.k.a. Pawell Shipping; a.k.a. Pawell Shipping Co)</p>	<p>Place of registration: London, United Kingdom (Unit 111247, Ground Floor, 30 Bloomsbury Street, London, United Kingdom, WC1B 3QJ)</p> <p>Date of registration: 15 July 2019</p> <p>Registration number: OC428060</p> <p>Principal place of business: United Kingdom, Ukraine, Russian Federation, Syria</p> <p>Associated entities and individuals:</p> <ul style="list-style-type: none"> <li>• Maria Vovk (director)</li> <li>• Sergey Tkachev (director)</li> <li>• Vadim Samoylenko (inactive director)</li> </ul>	<p>Pawel Shipping Co LLP is a UK-based shipping company. Since the start of Russia's war of aggression against Ukraine, Pawel Shipping Co has been involved in the looting and illegal transportation of stolen Ukrainian grain from the illegally occupied territories by the Russian Federation. Pawell Shipping Co has used its merchant vessels to transport stolen Ukrainian grain from occupied Ukrainian ports to Syria on behalf of the Russian government.</p> <p>Pawel Shipping Co LLP has been identified as a key linchpin in Russia's massive grain-looting operation, functioning as the central node in a complex shadow network managed by private companies and arms of the Russian state to secretly take grain from occupied territories.</p> <p>Therefore, Pawell Shipping Co LLP is supporting materially and financially, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
191.	<p>Russian National Reinsurance Company JSC</p> <p>(a.k.a. RNRC; a.k.a. RNPk; a.k.a. PHIK; a.k.a. Rossiyskaya Natsional'naya Perestakhovoch naya Kompaniya; a.k.a.</p>	<p>Place of registration: Moscow, Russian Federation</p> <p>Date of registration: 3 August 2016</p> <p>Registration number: 7706440687 (Tax Identification Number)</p> <p>Principal place of business: Russian Federation</p>	<p>The Russian National Reinsurance Company (RNRC), is a Russian state-controlled joint stock company and subsidiary of the Bank of Russia. Currently, the RNRC is functioning as the main reinsurer of Russian ships responsible for the export of Russian oil, including Sovcomflot's fleet, after Western insurance firms withdrew cover for Russian shipowners, following the western sanctions because of Russia's full-scale military invasion of Ukraine. Importantly, this reinsurance</p>	

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	Российская Национальная Перестраховоч ная Компания)	Other information: Russian National Reinsurance Company JSC is a subsidiary of the Bank of Russia.	<p>service offered by the RNRC has enabled the Russian government to deflect and/or mitigate the impact of western sanctions on its oil trade – which provides a substantial source of revenue to the government of the Russian Federation.</p> <p>The Bank of Russia has increased the authorized capital of their subsidiary, Russian National Reinsurance Company (RNRC), from 71 billion to 300 billion rubles since Russia's war of aggression against Ukraine. Various other sources, including those citing Russian government officials, confirm that RNRC has reinsured oil cargoes flying the Russian flag which have been rejected insurance by Western businesses in relation to the war.</p> <p>Therefore, the Russian National Reinsurance Company (RNRC) is an entity supporting materially and financially, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, the Russian National Reinsurance Company (RNRC) is an entity involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
192.	Joint Stock Company "Scientific And Production Association "Impuls" (JSC "SPA "Impuls") (JSC "SPA	<p>Address: 195299, Russian Federation, St. Petersburg, Kirishskaya St., 2A</p> <p>Type of entity: Joint- Stock Company</p>	<p>Joint-stock company "Scientific and production association IMPULS" develops and implements automated control systems for the Strategic Rocket Forces of the Ministry of Defence of the Russian Federation. It also provides for the Armed Forces of</p>	

	<p>"Impulse")</p> <p>(АКЦИОНЕРНОЕ ОБЩЕСТВО "НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "ИМПУЛЬС" (АО "НПО "ИМПУЛЬС"))</p>	<p>Place of registration: Russian Federation</p> <p>Date of registration: 09.02.2012</p> <p>Registration number: 1127847076202</p> <p>Principal place of business: Russian Federation</p>	<p>the Russian Federation the implementation of the full life cycle of its products. The entity is a part of the "Automated control systems" division of the "Roselektronika" holding of the "Rostec" corporation. It is of strategic importance for the Russian Federation, including for the Russian military-industrial complex. Thus, the entity manufactures and supplies military products used by Russia Armed Forces in the war of aggression against Ukraine. Joint-stock company "Scientific and production association IMPULS" is therefore responsible for supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, it is responsible for supporting, materially actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	
193.	<p>LIMITED LIABILITY COMPANY "COMMERCIAL VEHICLES - GAZ GROUP"</p> <p>(OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOST'YU "KOMMERЧЕСКИЕ АВТОМОБИЛИ - GRUPPA GAZ)</p> <p>Russian: ОБЩЕСТВО С</p>	<p>Address: 603004, Nizhegorodskaya oblast', gorod Nizhniy Novgorod, pr-kt Il'icha, d.5, Russian Federation</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: Nizhniy Novgorod, Russian Federation</p> <p>Date of registration: 18 November 2004</p> <p>Registration number: 1045207058687</p>	<p>LLC "COMMERCIAL VEHICLES - GAZ GROUP" is a Russia's top producer of commercial vehicles. Company's product portfolio includes light and medium-duty commercial vehicles, buses, engines and over 500 types of special vehicles. LLC "COMMERCIAL VEHICLES - GAZ GROUP" provides manufactured vehicles GAZ to the Russian Armed Forces, which are used in the war of aggression against Ukraine.</p> <p>LLC "COMMERCIAL VEHICLES - GAZ GROUP" is therefore responsible for supporting materially actions, which undermine or threaten the territorial integrity, sovereignty and</p>	

	ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "КОММЕРЧЕСКИЕ АВТОМОБИЛИ - ГРУППА ГАЗ)	Principal place of business: Russian Federation	independence of Ukraine.	
194.	LIMITED LIABILITY COMPANY UNITED MACHINE- BUILDING GROUP (Organization LLC "OMG")  (ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ОБЪЕДИНЕННАЯ МАШИНОСТРОИТЕЛЬНАЯ ГРУППА" (Организация ООО "ОМГ"))	Address: Moscow, Rochdelskaya str., 15, bld. 8, Russian Federation  Type of entity: Limited Liability Company  Place of registration: Moscow, Russian Federation  Date of registration: 2018-11-15  Registration number: 1187746941106  Principal place of business: Russian Federation	LLC UNITED MACHINE- BUILDING GROUP is a Russian industrial holding broadly engaged in the markets of the powertrain, of all-wheel drive trucks and of the motor grader. This holding acquired assets of some of the main suppliers of armored trucks for the Russian armed forces. LLC UNITED MACHINE-BUILDING GROUP provides manufactured trucks and other vehicles to the Russian Armed Forces, which are used in the war of aggression against Ukraine. LLC UNITED MACHINE- BUILDING GROUP is therefore responsible for supporting materially actions, which undermine the territorial integrity, sovereignty and independence of Ukraine. LLC UNITED MACHINE- BUILDING GROUP also receives state support measures for the production of agricultural machinery, therefore is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
195.	JSC "State Space Research and Production Center named after M.V.	Address: 18, Novozavodskaya St., 121087 Moscow, Russian Federation	JSC "State Space Research and Production Center named after M.V. Khrunichev" is a part of the State Corporation "Roscosmos" and is the leading enterprise of the	

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	<p>Khrunichev" Khrunichev State Research and Production Space Center (The Khrunichev Space Center) Khrunichev GKNPTS, JSC</p> <p>(АО «Государствен ный Космический Научно- Производствен ный Центр Имени М.В. Хруничева» Государственн ый космический научно- производствен ный центр имени Хруничева (Космический центр имени Хруничева) ГКНПЦ им. М.В. Хруничева, АО)</p>	<p>Type of entity: Joint-Stock Company</p> <p>Place of registration: Moscow, Russian Federation</p> <p>Date of registration: 17.11.2017</p> <p>Registration number: 5177746220361</p> <p>Principal place of business: Russian Federation</p> <p>Other information: INN 7730239877, KPP 773001001, OKPO 20239393</p>	<p>Russian rocket and space industry. It is a developer and a serial manufacturer of heavy-lift launch vehicles "Proton-M", launch vehicles "Angara" and launch vehicles of light class "Rokot". The military department of the Ministry of Defense orders the Angara rockets for the launching of the military satellites. "Roscosmos" transmits satellite images of Ukraine to the Russian Ministry of Defense, providing information and intelligence support to the Russian military. JSC "State Space Research and Production Center named after M.V. Khrunichev" manufactures and supplies products used by the Russian military during Russia's war of aggression against Ukraine. Therefore, JSC "State Space Research and Production Center named after M.V. Khrunichev" is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
196.	<p>Patriot Media Group (Медиагруппа «Патриот»)</p>	<p>Address: 197374, St. Petersburg, Prospect Primorsky, 78, building 1, Russian Federation</p> <p>Telephone: +7 (981) 722 50 09</p> <p>Website: <a href="https://mediapatriot.ru">https://mediapatriot.ru</a></p>	<p>Patriot Media Group is a Russian media organization whose Head of the Board of Trustees is represented by Yevgeny Prigozhin. It spreads pro-Kremlin propaganda and disinformation on Russia's war of aggression against Ukraine. Patriot Media Group defines the ongoing war as a "reclaim of Russian lands from neo-Nazis in Ukraine" and claims that NATO is planning an imminent attack against the Russian Federation.</p>	

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		<p>Email: media@mediapatriot.ru</p> <p>Associated individuals:</p> <ul style="list-style-type: none"><li>• Nikolay Stolyarchuk - (Head of the Coordinating Council of the Patriot Media Group)</li><li>• Yevgeny Prigozhin (Head of the Board of Trustees of the Patriot Media Group)</li></ul> <p>Associated entities: The Patriot Media Group consists inter alia of:</p> <ul style="list-style-type: none"><li>• Federalnoye Agentsvo Novostey (RIA FAN)</li><li>• Ekonomika Segodnya</li><li>• Narodnye Novosti</li><li>• Polityka Segodnya</li><li>• Slovo i Delo</li><li>• Zhurnalistskaya Pravda</li><li>• PolitExpert</li><li>• iReactor</li><li>• NewInform</li></ul>	<p>Patriot Media Group is therefore supporting materially actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
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		<ul style="list-style-type: none"> <li>• PolitRossiya</li> <li>• Nevskiye Novosti</li> </ul>		
197.	<p>JSC RADUGA State Machine Building Design Bureau</p> <p>(Акционерное общество «Государственное машиностроительное конструкторское бюро «РАДУГА» имени А.Я. Березняка)</p>	<p>Address: Address: 2a, Zhukovsky St., Dubna, Moscow region, 141980, Russian Federation</p> <p>Telephone: +7 (495) 777-07-30</p> <p>Fax: +7 (495) 777-07-36</p> <p>Email: raduga@dubna.ru</p> <p>Website: <a href="https://ktrv.ru/about/structure/raduga.html#">https://ktrv.ru/about/structure/raduga.html#</a></p> <p>Associated individuals: General Director General Director - Sergey Anatolyevich Bogatikov</p> <p>Associated entities: JSC Tactical Missiles Corporation</p>	<p>Raduga is a Russian developer and manufacturer of missiles. It provides weapons to the Armed Forces of the Russian Federation.</p> <p>It manufactured the Kh-101 air-launched cruise missiles which were used by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine. The Kh-101 missiles were employed in Russian air strikes on the civilian infrastructure of Ukraine.</p> <p>Therefore, it is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine</p>	
198.	<p>Federal State Unitary Enterprise ROSSIYA SEGODNYA International Information Agency</p> <p>(: Федеральное государственное унитарное предприятие "Международн</p>	<p>Address: 4 Zubovsky Boulevard, 119021 Moscow, Russian Federation</p> <p>Telephone: +7 (495) 645-66-01</p> <p>Fax: +7 (495) 637-45-45</p> <p>Website: <a href="https://rossiyasegodnya.com/">https://rossiyasegodnya.com/</a></p>	<p>Rossiia Segodnya is a Russian government-linked media group. It is funded from the federal budget of the Russian Federation. Through its subordinate media outlet, Sputnik, it spreads pro-Kremlin propaganda and disinformation on Russia's war of aggression against Ukraine, defining Ukraine as a Nazi regime and disseminating false information on bioweapons program in Ukraine. Furthermore, Rossiia Segodnya is disseminating information on Western countries being</p>	

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	<p>ое информационн ое агентство "РОССИЯ СЕГОДНЯ")</p>	<p>Email: office@ria.ru</p> <p>Associated individuals:</p> <ul style="list-style-type: none"> <li>• Dmitry Kiselev - Director General;</li> <li>• Margarita Simonyan - Editor-in-Chief.</li> </ul> <p>Associated entities:</p> <ul style="list-style-type: none"> <li>• Sputnik</li> <li>• RIA Novosti</li> <li>• RIA.RU</li> <li>• PRIME</li> <li>• InoSMI</li> <li>• TOK/KOT</li> <li>• Baltnews</li> <li>• Ukraina.ru</li> <li>• Social Navigator</li> <li>• Arctic.ru</li> <li>• Sputnik Radio</li> </ul>	<p>responsible through their sanctions of the African food crisis.</p> <p>Rossiya Segodnya is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
199.	<p>Special Technology Center Ltd a.k.a. STC, Ltd.</p> <p>(Специальный Технологический Центр - ООО "СТЦ")</p>	<p>Address: 195220, St. Petersburg, Piskarevsky prospect, 150, building 5</p> <p>195220, St. Petersburg, st. Gzhatskaya, 21, letter B, office 53</p> <p>Russian Federation</p> <p>Telephone: 8 (812) 244-33-13 Fax: 8 (812) 535-77-00, 8 (812) 535-58-16</p>	<p>Special Technology Center is a Russian technology and defense industry company. It provides weapons to the Armed Forces of the Russian Federation.</p> <p>It manufactured the Orlan-10 unmanned aerial vehicles which is used by the Armed Forces of the Russian Federation in the Russian war of aggression against Ukraine.</p> <p>Special Technology Center is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is</p>	



		<p>Email: office@stc-spb.ru</p> <p>Website: https://www.stc-spb.ru/contacts/</p>	<p>supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
200.	<p>JSC Ural Civil Aviation Factory a.k.a JSC Urals Works of Civil Aviation; a.k.a. "UZGA AO" a.k.a. Ural Civil Aviation Plant</p> <p>(АО «Уральский завод гражданской авиации» a.k.a. АО «УЗГА»)</p>	<p>Address: 2G Bakhchivandzhi S, Ekaterinburg 620025, Russian Federation</p> <p>Telephone: +7 (343) 295-51-51 Fax: +7 (343) 205 - 81 - 81</p> <p>Email: PRESSA@UWCA.RU</p> <p>Website: https://www.uwca.ru/en/</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	<p>Ural Civil Aviation Factory is a Russian aircraft manufacturer, and a maintenance, repair, and overhaul company. It provides weapons to the Armed Forces of the Russian Federation.</p> <p>It manufactures the Forpost unmanned aerial vehicles which is used by the Armed Forces of the Russian Federation in the Russian war of aggression against Ukraine.</p> <p>Ural Civil Aviation Factory is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
201.	<p>Alfa-Bank</p> <p>(Альфа-Банк)</p>	<p>Address: 11 Mash Poryvayevoy str. Moscow, 107078, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: 27 Kalanchevskaya str. Moscow, 107078, Russian Federation</p>	<p>Alfa-Bank is the largest private bank in the Russian Federation. The Central Bank of Russia has included the Alfa-Bank to the list of the systematically important credit institutions. Alfa-Bank is operating in the banking sector that is the key component of the financial system of the Russian Federation. Alfa-Bank is therefore involved in economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for</p>	

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		<p>Date of registration: 26.07.2022</p> <p>Registration number: 1027700067328</p> <p>Principal place of business: Russian Federation</p> <p>Associated individuals:</p> <ul style="list-style-type: none"> <li>• Petr Aven,</li> <li>• German Khan, Mikhail Fridman</li> </ul> <p>Other associated entities :</p> <ul style="list-style-type: none"> <li>• Alfa Capital Markets LTD (Cyprus)</li> <li>• Alfa-Direct (Russia)</li> <li>• Alfa-Forex LLC (Russia)</li> <li>• Alfa-Lizing OOO (Russia)</li> <li>• Amsterdam Trade Bank NV (the Netherlands)</li> <li>• Subsidiary Bank Alfa-Bank JSC (Kazakhstan)</li> <li>• ABH Holdings</li> </ul> <p>Other information: Financial sector, banking</p>	the annexation of Crimea and the destabilisation of Ukraine.	
202.	<p>Public joint- stock company Rosbank</p> <p>(Публичное акционерное общество Росбанк)</p>	<p>Address: 9 ul. Bolshaya Yakimanka, Moscow, 119180, Russian Federation</p> <p>Type of entity: Public joint-stock</p>	<p>Rosbank is a one of the largest financial structures in Russia and one of the country's top lenders. The Bank of Russia list it as a systemically important credit institutions in the country. Its total assets as of 2020 was 1,363 billion RUB and that the net profit as of</p>	

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		<p>company</p> <p>Place of registration: 107078, Moscow, Masha Poryvaeva str., 34, Russian Federation</p> <p>Date of registration: 02.03.1993</p> <p>Registration number: OGRN: 1027739460737 INN: 7730060164</p> <p>Principal place of business: Russian Federation</p>	<p>2020 was RUB 15.5 billion RUB.</p> <p>Rosbank is carrying out business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. The banking sector accounts for around 87% of the total assets in the financial sector in Russia the total assets of amounts to 90% of GDP. Therefore, Rosbank is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p> <p>Rosbank was acquired as part of obtaining a benefit from the Government of Russia.</p>	
203.	<p>Tinkoff Bank JSC</p> <p>(Тинькофф банк)</p>	<p>Address/Mailing address: Moscow, 127994, st. Khutorskaya 2nd, 38A, building 26; PO Box 23, Moscow, 102001, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: 127287, st. Khutorskaya 2nd, 38A, Moscow, Russian Federation</p> <p>Date of registration: 28.11.2002</p> <p>Registration number: 1027739642281</p> <p>Principal place of business: Russian</p>	<p>Tinkoff Bank is one of the three largest banks of Russia by active clients. It holds a leading position in the field of financial technologies, and the Central Bank of Russia has included the Tinkoff Bank to the list of the systematically important credit institutions. Tinkoff Bank is operating in the banking sector that is the key component of the financial system of the Russian Federation.</p> <p>It has implemented jointly with the Russian Government the programmes to finance and support entrepreneurship in Russia. Tinkoff Bank provides support to its clients in the light of the mobilization in the Russian Federation.</p> <p>Tinkoff Bank is therefore involved in economic sectors providing a substantial source of revenue to the</p>	

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		<p>Federation</p> <p>Associated individuals: Close Associates: Vladimir Potanin (shareholder)</p> <p>Other associated entities : TCS Group Holding PLC-shareholder</p> <p>Other information: Banking</p>	<p>Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
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