



Council of the  
European Union

Brussels, 27 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:	27 February 2023
To:	Ms Thérèse BLANCHET, Secretary-General of the Council of the European Union
Subject:	Proposal of the High Representative of the Union for Foreign Affairs and Security Policy to the Council for a Council Implementing Regulation implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

**DOCUMENT PARTIALLY ACCESSIBLE TO THE PUBLIC (23.10.2023)**

Delegations will find attached document HR(2023) 64.

Encl.: HR(2023) 64

**HR (2023) 64**  
*Limited*

EUROPEAN EXTERNAL ACTION SERVICE



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

**of 27/02/2023**

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

**HR (2023) 64**  
*Limited*

**HR (2023) 64**  
***Limited***

**COUNCIL IMPLEMENTING REGULATION (EU) 2023/...**

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

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

THE COUNCIL OF THE EUROPEAN UNION,

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

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

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

Whereas:

- (1) On 17 March 2014, the Council adopted Regulation (EU) No 269/2014.
- (2) On the basis of a review by the Council, the information concerning 175 individuals and 65 entities in Annex I to Regulation (EU) No 269/2014 should be amended. Additionally, the entries for three deceased persons, as well as two duplicate entries should be deleted from that Annex.
- (3) Regulation (EU) No 269/2014 should therefore be amended accordingly,

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<sup>1</sup> OJ L 78, 17.3.2014, p. 6.

**HR (2023) 64**  
***Limited***

HAS ADOPTED THIS REGULATION:

*Article 1*

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

*Article 2*

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

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

Done at Brussels,

*For the Council*

*The President*

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# HR (2023) 64

## Limited

### ANNEX

In Annex I to Regulation (EU) No 269/2014:

(1) the entries concerning the following persons are deleted:

552. Nikolay Yurevich PETRUNIN (Николай Юрьевич ПЕТРУНИН);  
899. Vladimir Nikolayevich SUNGORKIN (Владимир Николаевич СУНГОРКИН);  
1164. Kyrylo Sergiyovich STREMOUSOV (Ukrainian: Кирило Сергійович СТРЕМОУСОВ);

(2) the following duplicate entries are deleted:

866. Yury Leonidovich VOROBYOV (Юрий Леонидович ВОРОБЬЁВ);  
1285. Olga Nikolayevna ZANKO (Ольга Николаевна ЗАНКО);

(3) the entries concerning the persons and entities listed below are replaced by the following entries:

#### Persons

	Name	Identifying information	Reasons	Date of listing
9.	Viktor Alekseevich OZEROV (Виктор Алексеевич ОЗЕРОВ)	Gender: male DOB: 5.1.1958 POB: Abakan, Russian Federation Khakassia, Russian Federation	Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. On 1 March 2014, Ozerov, on behalf of the Security and Defence Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continued to be a member of the Council and a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, by means of decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. His mandate in the Federation Council	17.3.2014

**HR (2023) 64**  
**Limited**

			<p>expired in September 2019. Consultant of the Foundation Rospolitika since October 2019.</p> <p>Currently, he is Deputy Head of the Consulting Centre 'Tactical Solutions Agency' in the Russian Presidential Academy of National Economy and Public Administration and Chairman of the Coordinating Council of the Non-State Sphere of Security of the Russian Federation.</p>	
10.	<p>Vladimir Michailovich DZHABAROV</p> <p>(Владимир Михайлович ДЖАБАРОВ)</p>	<p>Gender: male</p> <p>DOB: 29.9.1952</p> <p>POB: Samarkand, Uzbekistan</p>	<p>First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.</p> <p>On 1 March 2014 Dzhabarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.</p> <p>On 22 February 2022, Dzhabarov supported, in the Federation Council, the ratification of the government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic' and the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic'.</p> <p>On 22 February 2022, Dzhabarov supported, in the Federation Council, the deployment of Russian forces in Ukraine.</p> <p>On 4 October 2022, Dzhabarov supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.</p>	17.3.2014
11.	Andrei	Gender: male	Chairman of the Committee on	17.3.2014

**HR (2023) 64**  
***Limited***

	Aleksandrovich KLISHAS (Андрей Александрович КЛИШАС)	DOB: 9.11.1972 POB: Sverdlovsk (Ekaterinburg), Russian Federation	<p>Constitutional Law and State Building of the Federation Council of the Russian Federation.</p> <p>On 1 March 2014 Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that ‘the Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an all- encompassing assistance in defence of the citizens of Crimea’.</p> <p>On 22 February 2022, Klishas supported, in the Federation Council, the ratification of the government decisions of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic’ and the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’.</p> <p>On 22 February 2022, Klishas supported, in the Federation Council, the deployment of Russian forces in Ukraine.</p> <p>On 4 October 2022, Klishas supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.</p>	
12.	Nikolai Ivanovich RYZHKOV (Николай Иванович РЫЖКОВ)	<p>Gender: male</p> <p>DOB: 28.9.1929</p> <p>POB: Dyleevka, Donetsk region, Ukrainian SSR, now Ukraine</p>	<p>Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.</p> <p>On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.</p> <p>For his involvement in the annexation</p>	17.3.2014

**HR (2023) 64**  
***Limited***

			<p>process, in 2014 he was awarded with Russian State order 'For Merit to the Fatherland' – first degree.</p> <p>On 22 February 2022, Ryzhkov supported, in the Federation Council, the ratification of the government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic' and the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic'.</p> <p>On 22 February 2022, Ryzhkov supported, in the Federation Council, the deployment of Russian forces in Ukraine.</p> <p>On 4 October 2022, Ryzhkov supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine</p>	
14.	<p>Aleksandr Borisovich TOTOONOV</p> <p>(Александр Борисович ТОТООНОВ)</p>	<p>Gender: male</p> <p>DOB: 3.4.1957</p> <p>POB: Ordzhonikidze (Vladikavkaz), North Ossetia, Russian Federation</p>	<p>Aleksandr Totoonov is Member of the Parliament of North Ossetia-Alania and owner of the company "Southern Garden". Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017.</p> <p>Former First Deputy Chair of the Parliament of North Ossetia.</p> <p>On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.</p>	17.3.2014
16.	<p>Sergei Mikhailovich MIRONOV</p>	<p>Gender: male</p> <p>DOB: 14.2.1953</p>	<p>Member of the Council of the State Duma; Leader of Fair Russia faction in the State Duma of the Russian</p>	17.3.2014



## HR (2023) 64

### *Limited*

	(Сергей Михайлович МИРОНОВ)	POB: Pushkin, Leningrad region, Russian Federation	<p>Federation.</p> <p>Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without the consent of that country or an international treaty.</p> <p>On 15 February 2022, Mironov supported, in the State Duma, the resolution asking President Vladimir Putin to recognize Ukrainian regions Donetsk and Luhansk as independent states.</p> <p>On 22 February 2022 Mironov supported, in the State Duma, ratification of the government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic' and the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic'.</p> <p>On 3 October 2022, Mironov supported, in the State Duma, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.</p>	
17.	Sergei Vladimirovich ZHELEZNYAK (Сергей Владимирович ЖЕЛЕЗНЯК)	<p>Gender: male</p> <p>DOB: 30.7.1970</p> <p>POB: St Petersburg (former Leningrad), Russian Federation</p>	<p>Former Deputy Speaker of the State Duma of the Russian Federation.</p> <p>Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine.</p> <p>Former Deputy Chairperson and former member of the State Duma Committee on International Affairs.</p> <p>Former member of the Presidium of the General Council of the United Russia</p>	17.3.2014

**HR (2023) 64**  
***Limited***

			party.	
18.	Leonid Eduardovich SLUTSKI (Леонид Эдуардович СЛУЦКИЙ)	Gender: male DOB: 4.1.1968 POB: Moscow, Russian Federation	<p>Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR).</p> <p>Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea.</p> <p>Chairman of the LDPR party, Head of the State Duma LDPR faction and Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.</p> <p>On 15 February 2022, Slutski supported, in the State Duma, the resolution asking President Vladimir Putin to recognize Ukrainian regions Donetsk and Luhansk as independent states.</p> <p>On 22 February 2022, Slutski supported, in the State Duma, ratification of the government decisions of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic’ and the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’.</p> <p>On 3 October 2022, Slutski supported, in the State Duma, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.</p>	17.3.2014
22.	Dmitry Olegovich ROGOZIN (Дмитрий Олегович РОГОЗИН)	Gender: male DOB: 21.12.1963 POB: Moscow, Russian Federation	<p>Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.</p> <p>Former General Director in a State corporation.</p> <p>Heads a group of military advisers,</p>	21.3.2014

# HR (2023) 64

## Limited

			providing military-technical support to the military personnel of Donetsk and Lugansk	
23.	Sergey Yurievich GLAZYEV (Сергей Юрьевич ГЛАЗЬЕВ)	Gender: male DOB: 1.1.1961 POB: Zaporozhye, (Ukrainian SSR), now Ukraine	Former adviser to the President of the Russian Federation. Publicly called for the annexation of Crimea and supports the war against Ukraine.  Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission.	21.3.2014
24.	Valentina Ivanova MATVIYENKO (born TYUTINA) (Валентина Ивановна МАТВИЕНКО (born ТЮТИНА))	Gender: female DOB: 7.4.1949 POB: Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine	Speaker of the Federation Council. On 1 March 2014, publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.  On 22 February 2022, Matviyenko supported, in the Federation Council, the ratification of the government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic' and the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic'.  On 22 February 2022, Matviyenko supported, in the Federation Council, the deployment of Russian forces in Ukraine.  On 4 October 2022, Matviyenko supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	21.3.2014
25.	Sergei Evgenevich NARYSHKIN (Сергей Евгеньевич НАРЫШКИН)	Gender: male DOB: 27.10.1954 POB: St Petersburg (former Leningrad),	Former Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea	21.3.2014

**HR (2023) 64**  
**Limited**

		Russian Federation	<p>reunification treaty and the related federal constitutional law.</p> <p>Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.</p> <p>Publicly has supported independence of Donetsk and Luhansk and their annexation.</p>	
30.	<p>Mikhail Grigorievich MALYSHEV</p> <p>(Михаил Григорьевич МАЛЫШЕВ)</p> <p>Mykhaylo Hryhorovych MALYSHEV</p> <p>(Михайло Григорович МАЛИШЕВ)</p>	<p>Gender: male</p> <p>DOB: 10.10.1955</p> <p>POB: Simferopol, Crimea, Ukraine</p>	<p>Chair of the Crimea Electoral Commission. Responsible for administering the Crimean ‘referendum’. Responsible under the Russian system for signing referendum results.</p> <p>In the capacity of Chair of the Crimea Electoral Commission he participated in the organization of the Russian presidential elections of 18 March 2018 and the regional and local elections of 8 September 2019 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.</p> <p>He actively participated in organising the illegal referendum in September 2022 in the occupied regions of Ukraine to become part of the Russian Federation, with voting sites also established by his commission in Crimea.</p>	21.3.2014
33.	<p>Elena Borisovna MIZULINA (born DMITRIYEVA)</p> <p>(Елена Борисовна МИЗУЛИНА (born ДМИТРИЕВА))</p>	<p>Gender: female</p> <p>DOB: 9.12.1954</p> <p>POB: Bui, Kostroma region, Russian Federation</p>	<p>Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities’ prior agreement.</p>	21.3.2014

**HR (2023) 64**  
**Limited**

			<p>As of September 2015, a Member of the Federation Council from Omsk region. Member of the Federation Council Committee on Constitutional Legislation and State Building.</p> <p>On 22 February 2022, Mizulina supported, in the Federation Council, the ratification of the government decisions of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic’ and the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’.</p> <p>On 22 February 2022, Mizulina supported, in the Federation Council, the deployment of Russian forces in Ukraine.</p> <p>On 4 October 2022, Mizulina supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine</p>	
42.	<p>Valery Vasilevich GERASIMOV</p> <p>(Валерий Васильевич ГЕРАСИМОВ)</p>	<p>Gender: male</p> <p>DOB: 8.9.1955</p> <p>POB: Kazan, Russian Federation</p>	<p>Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army. Responsible for the massive deployment of Russian troops along the border with Ukraine and Russia’s military attack against Ukraine in February 2022.</p>	29.4.2014
46.	<p>Denys Volodymyrovych PUSHYLIN</p> <p>(Денис Володимирович ПУШИЛІН)</p> <p>Denis Vladimirovich PUSHILIN</p>	<p>Gender: male</p> <p>DOB: 9.5.1981</p> <p>POB: Makiivka (Donetsk oblast), Ukraine</p>	<p>One of the leaders of the ‘Donetsk People’s Republic’. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so- called Deputy Chairman of the ‘People’s Council’ of the so- called ‘Donetsk People’s Republic’. Since 4 September 2015 ‘Chairman’ of the ‘People’s Council</p>	29.4.2014

**HR (2023) 64**  
**Limited**

	(Денис Владимирович ПУШИЛИН)		<p>of the Donetsk People's Republic'. So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018. So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018.</p> <p>Member of United Russia party and its secretary in the the so-called 'Donetsk People's Republic'.</p> <p>On 21 February 2022, he signed "Treaty of Friendship, Cooperation and Mutual Assistance between Russia and the Donetsk People's Republic" as representative of the 'Donetsk People's Republic'.</p> <p>After annexation of the 'Donetsk People's Republic' on 30 September, he became an "Acting Head of the Donetsk People's Republic" on 4 October 2022.</p>	
48.	<p>Igor Vsevolodovich GIRKIN</p> <p>(Игорь Всеволодович ГИРКИН) (a.k.a. Igor STRELKOV, Ihor STRIELKOV)</p>	<p>Gender: male</p> <p>DOB: 17.12.1970</p> <p>POB: Moscow, Russian Federation</p>	<p>Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He was involved in incidents in Sloviansk. Head of 'Novorossia' public movement. Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.</p> <p>Organised, on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in eastern Ukraine.</p> <p>He actively supported the separatist activities in eastern Ukraine and he publicly supports the war in Ukraine and regularly calls on Russians to join a military volunteer detachments.</p>	29.4.2014
49.	Vyacheslav Viktorovich VOLODIN	<p>Gender: male</p> <p>DOB: 4.2.1964</p>	<p>Former First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political</p>	12.5.2014

**HR (2023) 64**  
***Limited***

	(Вячеслав Викторович ВОЛОДИН)	POB: Alekseevka, Saratov region, Russian Federation	<p>integration of the annexed Ukrainian region of Crimea into the Russian Federation.</p> <p>Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.</p> <p>On 15 February 2022, Volodin supported, in the State Duma, the resolution asking President Vladimir Putin to recognize Ukrainian regions Donetsk and Luhansk as independent states.</p> <p>On 22 February 2022, Volodin supported, in the State Duma, ratification of the government decisions of the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic’ and the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic’.</p> <p>On 3 October 2022, Volodin supported, in the State Duma, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.</p>	
50.	Vladimir Anatolievich SHAMANOV (Владимир Анатольевич ШАМАНОВ)	<p>Gender: male</p> <p>DOB: 15.2.1957</p> <p>POB: Barnaul, Russian Federation</p>	<p>Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea.</p> <p>Former Chairperson of the Defence Committee of the State Duma of the Russian Federation. Deputy Chairman of the State Duma Committee on Development of Civil Society.</p> <p>Currently he Deputy Chairman of the State Duma Committee for the Development of Civil Society, Issues of Public and Religious Associations</p>	12.5.2014

**HR (2023) 64**  
***Limited***

			<p>On 15 February 2022, Shamanov supported, in the State Duma, the resolution asking President Vladimir Putin to recognize Ukrainian regions Donetsk and Luhansk as independent states.</p> <p>On 3 October 2022, Shamanov supported, in the State Duma, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.</p>	
51.	<p>Vladimir Nikolaevich PLIGIN (Владимир Николаевич ПЛИГИН)</p>	<p>Gender: male DOB: 19.5.1960 POB: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation)</p>	<p>Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation.</p> <p>Member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma, Volodin. Currently leading researcher at the Institute of State and Law at the Russian Academy of Sciences.</p> <p>Co-chairman of the Russian Lawyers' Association.</p>	12.5.2014
57.	<p>Oleg TSARIOV, Oleh Anatoliyovych TSAROV (Олег Анатолійович ЦАРЬОВ) Oleg Anatolevich TSARYOV (Олег Анатольевич ЦАРЁВ)</p>	<p>Gender: male DOB: 2.6.1970 POB: Dnepropetrovsk (now Dnipro), Ukraine</p>	<p>Former Member of the Verkhovna Rada of Ukraine, as such publicly called for the creation of the so-called 'Federal Republic of Novorossiia', composed of south-eastern Ukrainian regions. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiia').</p> <p>Remains active in supporting separatist actions or policies.</p>	12.5.2014
60.	<p>Natalia Vladimirovna POKLONSKAYA</p>	<p>Gender: female DOB: 18.3.1980</p>	<p>Former member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.</p>	12.5.2014



**HR (2023) 64**  
***Limited***

	(Наталья Владимировна ПОКЛОНСКАЯ)	POB: Mikhailovka, Voroshilovgrad region, Ukrainian SSR or Yevpatoria, Ukrainian SSR (now Ukraine)	<p>Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation of Crimea.</p> <p>Former Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Former Ambassador in the diplomatic corps of the Russian Federation.</p> <p>Former Deputy Head of the Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad, and International Humanitarian Cooperation (Rossotrudnichestvo). Adviser to the Prosecutor-General of Russia since June 2022.</p> <p>She was awarded the order 'For loyalty to duty' by the 'authorities' of the so-called 'Republic of Crimea' in 2015.</p>	
66.	Marat Faatovich BASHIROV (Марат Фаатович БАШИРОВ)	<p>Gender: male</p> <p>DOB: 20.1.1964</p> <p>POB: Izhevsk, Russian Federation</p>	<p>Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic', confirmed on 8 July 2014.</p> <p>Responsible for the separatist 'governmental' activities of the so-called 'government of the Luhansk People's Republic'.</p> <p>Currently political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes, professor at the Higher School of Economics.</p>	12.7.2014

**HR (2023) 64**  
***Limited***

			Continues activities of supporting separatist structures of the so-called 'Luhansk People's Republic'.	
71.	Nikolay Ivanovich KOZITSYN (Николай Иванович КОЗИЦЫН)	Gender: male DOB: 20.6.1956 or 6.10.1956 POB: Dzerzhinsk, Donetsk region, Ukraine	Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies.	12.7.2014
74.	Nikolai Platonovich PATRUSHEV (Николай Платонович ПАТРУШЕВ)	Gender: male DOB: 11.7.1951 POB: Leningrad, USSR (St Petersburg, Russian Federation)	Permanent member and Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.  Publicly supported independence of Donetsk and Luhansk. Patrushev is one of the leading proponents of Russia's war against Ukraine, publicly justifies the invasion and promotes war aims.	25.7.2014
75.	Aleksandr Vasilievich BORTNIKOV (Александр Васильевич БОРТНИКОВ)	Gender: male DOB: 15.11.1951 POB: Perm, Russian Federation	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.  Publicly supports separatist actions or policies.	25.7.2014

**HR (2023) 64**  
**Limited**

77.	Boris Vyacheslavovich GRYZLOV (Борис Вячеславович ГРЫЗЛОВ)	Gender: male DOB: 15.12.1950 POB: Vladivostok, Russian Federation	Former permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.  He remains chairman of the Supreme Council of the United Russia party and plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine.  Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.  He holds the position of Ambassador in the diplomatic corps of the Russian Federation.  Publicly supports Russia's war in Ukraine.	25.7.2014
80.	Ramzan Akhmadovitch KADYROV (Рамзан Ахматович КАДЫРОВ)	Gender: male DOB: 5.10.1976 POB: Tsentaroy, Chechnya, Russian Federation	President of the Republic of Chechnya. Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine. He stated, inter alia, on 14 June 2014 that he 'will do anything to help revive Crimea'. In that context, he was awarded the medal for 'the liberation of Crimea' by the Acting Head of the Autonomous 'Republic of Crimea' for the support he provided to the unlawful annexation of Crimea. In addition, on 1 June 2014 he expressed his readiness to send 74 000 Chechen volunteers to Ukraine if requested to do so.  Member of the Supreme Council of the	25.7.2014

**HR (2023) 64**  
**Limited**

			<p>United Russia Party.</p> <p>Kadyrov is one of the most outspoken supporters of Russia's war against Ukraine.</p> <p>Kadyrov is responsible for creation and deployment of several military units in Ukraine. Therefore, he actively supports and implements actions and policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine.</p>	
81.	<p>Alexander Nikolayevich TKACHYOV</p> <p>(Александр Николаевич ТКАЧЁВ)</p>	<p>Gender: male</p> <p>DOB: 23.12.1960</p> <p>POB: Vyselki, Krasnodar region, Russian Federation</p>	<p>Former Governor of the Krasnodar Krai.</p> <p>He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous 'Republic of Crimea' for the support he provided to the unlawful annexation of Crimea. On that occasion, the Acting Head of the Autonomous 'Republic of Crimea' said that Tkachyov was one of the first to express his support for the new 'leadership' of Crimea.</p> <p>Former Minister of Agriculture of the Russian Federation.</p> <p>Main shareholder of the company Agrocomplex.</p> <p>Tkachyov has publicly promised to support mobilized men who participate in the war in Ukraine.</p>	25.7.2014
82.	<p>Pavel Yurievich GUBAREV</p> <p>(Павел Юрьевич ГУБАРЕВ)</p> <p>Pavlo Yuriyovich GUBARIEV (HUBARIEV)</p> <p>(Павло Юрійович</p>	<p>Gender: male</p> <p>DOB: 10.2.1983 (or 10.3.1983)</p> <p>POB: Sievierodonetsk, Ukraine</p>	<p>One of the self-described leaders of the so-called 'People's Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He was associated with Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev was</p>	25.7.2014

**HR (2023) 64**  
**Limited**

	ГУБАРЕВ)		<p>responsible for recruiting people for armed forces of separatists.</p> <p>Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the ‘People’s governor’.</p> <p>Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine.</p> <p>According to his own statement, he fought in the Russian Armed Forces near Kyiv in March 2022.</p> <p>In October 2022 he stated that “Ukrainians are Russian people” and has continued to spread Russian propaganda promoting the war of aggression against Ukraine.</p>	
83.	<p>Ekaterina Yurievna GUBAREVA (Екатерина Юрьевна ГУБАРЕВА) Kateryna Yuriyivna GUBARIEVA (КАТЕРИНА ЮРІЙВНА ГУБАРЕВА)</p>	<p>Gender: female DOB: 5.7.1983 or 10.3.1983 POB: Kakhovka (Kherson oblast), Ukraine</p>	<p>In her capacity of former so-called ‘Minister of Foreign Affairs’ she was responsible for defending the so-called ‘Donetsk People’s Republic’, thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies.</p> <p>Former Member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’ (until November 2018).</p> <p>Appointed as “deputy head of military-</p>	25.7.2014

**HR (2023) 64**  
***Limited***

			civil administration in Kherson region” in June 2022.	
92.	Arkady Romanovich ROTENBERG Arkadii Romanovich ROTENBERG (Аркадий Романович РОТЕНБЕРГ)	Gender: male DOB: 15.12.1951 POB: Leningrad, USSR (St. Petersburg, Russian Federation)	<p>Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth RUB 555 billion from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Rotenberg's company, Stroygazmontazh, a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'.</p> <p>Through these contracts, he has financially benefited from Russian decision- makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine.</p> <p>Former owner of the company Stroygazmontazh, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea', therefore consolidating its integration into the Russian Federation which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth RUB 17 billion for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of</p>	30.7.2014

**HR (2023) 64**  
***Limited***

			<p>Ukraine.</p> <p>Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty (entities No 43 and 46 in this Annex). In 2019 Rotenberg sold the gas pipeline construction company Stroygazmontazh.</p> <p>For his involvement in the construction of the Kerch bridge he was awarded with the State order 'Hero of Labour of the Russian Federation' in March 2020.</p> <p>He is the chairman of the board of directors of publishing house Prosvescheniye, which has notably implemented the project 'To the Children of Russia: Address – Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia.</p> <p>On 30 January 2021, Arkady Rotenberg claimed himself the beneficiary of the so-called "Putin's Palace" in Gelendzhik, which appears in the investigation of Alexey Navalny's Anti-Corruption Foundation.</p>	
94.	<p>Yuriy Valentinovich KOVALCHUK</p> <p>(Юрий Валентинович КОВАЛЬЧУК)</p>	<p>Gender: male</p> <p>DOB: 25.7.1951</p> <p>POB: Leningrad, USSR (now St Petersburg, Russian Federation)</p>	<p>Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin.</p> <p>He is benefiting from his links with Russian decision-makers. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38 % in 2013, and which is considered the</p>	30.7.2014

**HR (2023) 64**  
**Limited**

			<p>personal bank of senior officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Through Bank Rossiya, Mr Kovalchuk also took control of Crimean wineries, vineyards and distilleries.</p> <p>Furthermore, Bank Rossiya has important stakes in the National Media Group, which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine.</p> <p>In 2021, Russian President Vladimir Putin awarded Yuri Kovalchuk the Order of Merit for the Fatherland, IV degree, for his great contribution to the implementation of socially significant projects in the Republic of Crimea.</p>	
98.	<p>Miroslav Vladimirovich RUDENKO (Мирослав Владимирович РУДЕНКО)</p> <p>Myroslav Volodymyrovych RUDENKO (Мирослав Володимирович РУДЕНКО)</p>	<p>Gender: male DOB: 21.1.1983 POB: Debaltsevo, Ukraine</p>	<p>Associated with the 'Donbass People's Militia'. He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called 'People's Council of the Donetsk People's Republic' Committee on Education, Science and Culture.</p> <p>Remains active in supporting separatist actions and policies.</p>	12.9.2014
100.	<p>Andrey Yurevich PINCHUK (Андрей Юрьевич ПИНЧУК)</p> <p>Andriy Yuriyovych</p>	<p>Gender: male Possible DOB: 27.12.1977 POB: Tiraspol, Republic of Moldova</p>	<p>Former 'State security minister' of the so-called 'Donetsk People's Republic'. Senior officer (Colonel) of the Federal Security Service (FSB). Associated with Vladimir Antyufeyev, who was responsible for the separatist</p>	12.9.2014



**HR (2023) 64**  
**Limited**

	PINCHUK (Андрій Юрійович ПІНЧУК)		'governmental' activities of the so-called 'government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Executive Director and chairman of the Council of Commanders of the 'Union of Donbas volunteers'.	
101.	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза)	Gender: male DOB: 1.3.1977 POB: Frunze, Slobodzia district, Republic of Moldova  Address: Prospekt Aleksandra Korsunova 57, Novgorod, the Russian Federation	Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	12.9.2014
105.	Mikhail Sergeyevich SHEREMET (Михаил Сергеевич ШЕРЕМЕТ)  Mykhaylo Serhiyovych SHEREMET (Михайло Сергійович ШЕРЕМЕТ)	Gender: male DOB: 23.5.1971 POB: Dzhankoy, Ukraine	Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.  Former so-called 'First Deputy Prime Minister' of Crimea. Sheremet played a key role in the organisation and implementation of the 16 March 2014 referendum in Crimea on unification with Russia. At the time of the referendum, Sheremet reportedly commanded the pro-Moscow 'self-defence forces' in Crimea. He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.  Elected on 18 September 2016 as a Duma deputy from the illegally annexed Crimean Peninsula and on 19 September 2021 as a Member of the State Duma,	12.9.2014

**HR (2023) 64**  
***Limited***

			<p>elected from the illegally annexed Autonomous Republic of Crimea. Member of the State Duma Committee on Security and Anti-Corruption.</p> <p>On 3 October 2022, he voted in favour of the ratification of treaties and adoption of laws on accession of the Donetsk and Lugansk People's Republics and the Kherson and Zaporozhzhia regions to the Russian Federation.</p>	
106.	<p>Yuri Leonidovich VOROBIOV</p> <p>a.k.a.</p> <p>Yury Leonidovich VOROBYOV</p> <p>(Юрий Леонидович ВОРОБЬЕВ)</p>	<p>Gender: male</p> <p>DOB: 2.2.1948</p> <p>POB: Krasnoyarsk, Russian Federation</p>	<p>Member and Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. He subsequently voted in favour of the related decree.</p> <p>As Member of the Federation Council, he participated in the ratification of the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'.</p>	12.9.2014
109.	<p>Viktor Petrovich VODOLATSKY</p> <p>(Виктор Петрович ВОДОЛАЦКИЙ)</p>	<p>Gender: male</p> <p>DOB: 19.8.1957</p> <p>POB: Stefanidin Dar, Rostov region, Russian Federation</p>	<p>Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma since its 5th convocation from 2 December 2007 on. Currently, he is the First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.</p> <p>He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal</p>	12.9.2014

**HR (2023) 64**  
***Limited***

			<p>Constitutional Law ‘On the acceptance into the Russian Federation of the “Republic of Crimea” and the formation within the Russian Federation of new federal subjects – the “Republic of Crimea” and the City of Federal Status Sevastopol’.</p> <p>In February 2022, he sponsored a draft resolution submitted by the United Russia political party to appeal to the President of Russia on the need to recognise the Donetsk People’s Republic and the Luhansk People’s Republic. On 4 April 2022, the State Duma announced his appointment as one of the coordinators of inter parliamentary groups of Duma on interaction with the parliaments of the Donetsk and Lugansk People's Republics.</p> <p>On 3 October 2022, he voted in favour of the ratification of treaties and adoption of laws on accession of the Donetsk and Lugansk People's Republics and the Kherson and Zaporozhzhia regions to the Russian Federation. He therefore supports actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
110.	<p>Leonid Ivanovich KALASHNIKOV</p> <p>(Леонид Иванович КАЛАШНИКОВ)</p>	<p>Gender: male</p> <p>DOB: 6.8.1960</p> <p>POB: Stepnoy Dvoretz, Russian Federation</p>	<p>Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the “Republic of Crimea” and the formation within the Russian Federation of new federal subjects – the “Republic of Crimea” and the City of Federal Status Sevastopol’.</p> <p>Currently Chairman of the Russian State Duma Committee for CIS Affairs,</p>	12.9.2014

**HR (2023) 64**  
***Limited***

			<p>Eurasian Integration and Relations with Compatriots.</p> <p>On 3 October 2022 he voted in favour of the bills on the ratification of treaties on accession of the Donetsk and Lugansk People's Republics and the Kherson and Zaporozhzhia regions to the Russian Federation.</p> <p>He therefore supports actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
113.	<p>Ivan Ivanovich MELNIKOV</p> <p>(Иван Иванович МЕЛЬНИКОВ)</p>	<p>Gender: male</p> <p>DOB: 7.8.1950</p> <p>POB: Bogoroditsk, Russian Federation</p>	<p>First Deputy Speaker, State Duma. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the “Republic of Crimea” and the formation within the Russian Federation of new federal subjects – the “Republic of Crimea” and the City of Federal Status Sevastopol’.</p> <p>On 3 October 2022 he voted in favour of the bills on the ratification of treaties on accession of the Donetsk and Lugansk People's Republics and the Kherson and Zaporozhzhia regions to the Russian Federation.</p> <p>He therefore supports actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	12.9.2014
116.	<p>Svetlana Sergeevna ZHUROVA</p> <p>(Светлана Сергеевна ЖУРОВА)</p>	<p>Gender: female</p> <p>DOB: 7.1.1972</p> <p>POB: Pavlov-on-the-Neva, Russian Federation</p>	<p>First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the “Republic of Crimea” and the formation within the Russian Federation of new federal subjects – the “Republic of Crimea” and the City of Federal Status</p>	12.9.2014

**HR (2023) 64**  
***Limited***

			<p>Sevastopol’.</p> <p>On 3 October 2022 he voted in favour of the bills on the ratification of treaties on accession of the Donetsk and Lugansk People's Republics and the Kherson and Zaporozhzhia regions to the Russian Federation.</p> <p>He therefore supports actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine</p>	
119.	<p>Alexander Mikhailovich BABAKOV</p> <p>(Александр Михайлович БАБАКОВ)</p>	<p>Gender: male</p> <p>DOB: 8.2.1963</p> <p>POB: Chisinau, Moldovan SSR (now Republic of Moldova)</p>	<p>Member of the State Duma. Former member of the Federation Council of the Russian Federation. Formal member of the Committee on Foreign Affairs. He is a prominent member of the ‘United Russia’ political party, was re-elected to the State Duma in September 2021, and is a businessman with heavy investments in Ukraine and in Crimea.</p> <p>On 20 March 2014, he voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the “Republic of Crimea” and the formation within the Russian Federation of new federal subjects – the “Republic of Crimea” and the City of federal status of Sevastopol’.</p> <p>After the merger of the political parties ‘A Just Russia’, ‘For Truth’ and ‘Patriots of Russia’, Babakov became the Secretary of the Presidium of the merged entity’s Central Council.</p> <p>As a Member of the State Duma, he ratified the government decisions on the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s</p>	12.9.2014

**HR (2023) 64**  
***Limited***

			<p>Republic and between the Russian Federation and the Luhansk People's Republic'. On 3 October 2022 he voted in favour of the bills on the ratification of treaties on accession of the Donetsk and Lugansk People's Republics and the Kherson and Zaporozhzhia regions to the Russian Federation. Thereby, he has actively supported actions and implemented policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	
121.	<p>Oleg Konstantinovich AKIMOV</p> <p>(a.k.a. Oleh AKIMOV)</p> <p>(Олег Константинович АКІМОВ)</p> <p>Oleh Kostiantynovych AKIMOV</p> <p>(Олег Костянтинівч АКІМОВ)</p>	<p>Gender: male</p> <p>DOB: 15.9.1981</p> <p>POB: Luhansk, Ukraine</p>	<p>Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic'. Those 'elections' were in breach of Ukrainian law and therefore illegal. Former 'Head' of the so-called 'Federation of Trade Unions'. Member of the so-called 'People's Council' of the 'Luhansk People's Republic'. Current Chairman of the Board of the Interregional Public Organization 'Union of Lugansk Communities', representative of the Integration Committee 'Russia-Donbas'.</p> <p>In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p> <p>Chairman of the Board of the Union of Compatriots of the Luhansk Region.</p>	29.11.2014

**HR (2023) 64**  
**Limited**

			Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine.	
131.	Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович ОРЛОВ)	Gender: male DOB: 21.10.1983 POB: Snezhnoye, Donetsk oblast, Ukraine г. Снежное, Донецкой области, Украина	Former Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbass' and and former commander of 'Don battalion'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.  Former Deputy Chairman of the DPR National Assembly Committee on Industry and Trade.	29.11.2014
137.	Eduard Aleksandrovich BASURIN (Эдуард Александрович БАСУРИН) Eduard Oleksandrovych BASURIN (Едуард Олександрович БАСУРИН)	Gender: male DOB: 27.6.1966 POB: Donetsk, Ukraine	Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. Former Deputy Defence Minister of the so-called 'Donetsk People's Republic'.  In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.  Deputy Head and official representative of the 'People's Militia Department of the DPR.'	16.2.2015
138.	Alexandr Vasilievich SHUBIN (Александр Васильевич ШУБИН)	Gender: male DOB: 20.5.1972 or 30.5.1972 or 20.12.1955 POB: Luhansk, Ukraine	Former so-called 'Minister of Justice' and Former 'Deputy Defence Minister' of the illegal so-called 'Luhansk People's Republic'. Former chairman of the 'Central Election Commission' of the so-	16.2.2015

**HR (2023) 64**  
**Limited**

			<p>called ‘Luhansk People’s Republic’.</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p> <p>Dismissed as chairman of the ‘Central Election Commission’ of the so-called ‘Luhansk People’s Republic’ in June 2018.</p> <p>Registered as a notary in Luhansk.</p> <p>Continues to support and legitimise separatist policies.</p>	
140.	<p>Sergey Yurevich KUZOVLEV (a.k.a. IGNATOV, TAMBOV)</p> <p>(КУЗОВЛЕВ Сергей Юрьевич (a.k.a. Сергей; ИГНАТОВ, ТАМБОВ))</p>	<p>Gender: male</p> <p>DOB: 7.1.1967 or 1.7.1967</p> <p>POB: Michurinsk, Tambov oblast, Russian Federation</p> <p>Мичуринск, Тамбовская область, Российская Федерация</p>	<p>Former so-called Commander in Chief of the People’s Militia of the ‘Luhansk People’s Republic’.</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p> <p>Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.</p>	16.2.2015
143.	<p>Evgeny Vladimirovich MANUYLOV</p> <p>(Евгений Владимирович МАНУЙЛОВ)</p> <p>Yevhen Volodymyrovych MANUYLOV</p> <p>(Євген Володимирович</p>	<p>Gender: male</p> <p>DOB: 5.1.1967</p> <p>POB: Baranykivka, Bilovodsk Raion, Luhansk region, Ukraine</p> <p>с. Бараниковка Беловодского района Луганской области, Украина</p>	<p>So-called ‘Minister of Finance and Taxes’ of the so-called ‘Luhansk People’s Republic’.</p> <p>In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	16.2.2015



**HR (2023) 64**  
**Limited**

	МАНУЙЛОВ)			
149.	Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич КАРТАПОЛОВ)	Gender: male DOB: 9.11.1963 POB: former German Democratic Republic	<p>Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Actively involved in shaping and implementing the military campaign of the Russian forces in Ukraine.</p> <p>According to the stated activities of the general staff, by exercising operational control over the armed forces, he was actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Former Deputy Minister of Defence.</p> <p>Member of the State Duma since 19 September 2021.</p> <p>On 3 October 2022 he voted in favour of the bills on the ratification of treaties on accession of the Donetsk and Lugansk People's Republics and the Kherson and Zaporozhzhia regions to the Russian Federation.</p>	16.2.2015
183.	Aleksandr Vladimirovich DVORNIKOV (Александр Владимирович ДВОРНИКОВ)	Gender: male; DOB: 22.8.1961 POB: Ussuriysk, Primorskiy Krai, Russian Federation	<p>General of the Russian Armed Forces. He was the top battlefield commander of Russia's military aggression against Ukraine between April and June 2022. In that capacity, he was responsible for all military operations against Ukraine. Therefore, Alexander Dvornikov actively supported and implemented actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p> <p>He is former Commander of the Southern</p>	15.3.2019

**HR (2023) 64**  
**Limited**

			<p>Military District of the Russian Armed Forces. In that capacity, he was responsible for military forces in the region, including illegally annexed Crimea and Sevastopol. In this role, he was responsible for the actions of the Black Sea Fleet and other military forces of the Russian Federation against Ukraine on 25 November 2018 which prevented access by Ukrainian vessels to their coast on the Sea of Azov, thereby undermining the territorial integrity and sovereignty of Ukraine and undermining the security of Ukraine through the disruption of the movements and operability of Ukrainian naval vessels.</p> <p>Those actions also supported the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation.</p>	
223.	<p>Violetta PRIGOZHINA (Виолетта ПРИГОЖИНА)</p>	<p>Associated individuals: Yevgeniy Viktorovich Prigozhin (son); Lyubov Valentinovna Prigozhina (daughter-in-law) Nationality: Russian Gender: Female</p>	<p>Violetta Prigozhina is the mother of Yevgeny Prigozhin and former owner of Concord Management and Consulting LLC, which is linked to other ‘Concord family’ businesses, including Combinat Pitaniya. The ‘Concord family’ businesses are closely associated with Yevgeny Prigozhin. She is the former co-owner of other companies with links to her son, including ‘NOVYI VEK’ Restaurant Equestrian Sport Complex LLC. She is associated with Yevgeny Prigozhin, who is responsible for the deployment of Wagner Group mercenaries in Ukraine and for benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by Russia and occupation of Eastern Ukraine by Russia-backed separatists.</p>	23.2.2022

**HR (2023) 64**  
**Limited**

			She has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
227.	Igor Ivanovich SHUVALOV (Игорь Иванович ШУВАЛОВ)	DOB: 4.1.1967 POB: Bilibino, Russian Federation Gender: male	<p>Igor Ivanovich Shuvalov is the chairman of State Development Corporation VEB.RF. He was previously a First Deputy Prime Minister of Russia and a member of the Council of the Eurasian Economic Commission. In his capacity of First Deputy Prime Minister, he made remarks stating that Russian would change budget rules to reflect an additional two million in population after the illegal annexation of Crimea by the Russian Federation.</p> <p>He is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	23.2.2022
230.	Vladimir Roudolfovitch SOLOVIEV (Владимир Рудольфович СОЛОВЬЁВ)	DOB: 20.10.1963 POB: Moscow, former USSR, now Russian Federation Function: Propagandist and TV/Radio Journalist Nationality: Russian Gender: Male	<p>Vladimir Solovyev is a Propagandist and Presenter of the Russia-1 channel and Rossia 24. He received a medal (Order of Alexander Nevsky) for 'high professionalism and objectivity in covering events in the Republic of Crimea'. In July 2022, he also received the Order of Merit for the Fatherland "for the formation of a positive image of Russia".</p> <p>Solovyov is known for his extremely hostile attitude towards Ukraine and praise of the Russian government. He actively and strongly supports Russia's military actions against Ukraine.</p> <p>Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	23.2.2022

**HR (2023) 64**  
***Limited***

231.	Konstantin KNYRIK (Константин КНЫРИК)	DOB: 1989 (possibly) Nationality: Russian Gender: Male	Konstantin Knyrik is a pro-Russian activist running MediaGroup News Front Ltd, a news website registered in the illegally annexed Crimean Peninsula. He is the chief of the Crimean division of the Rodina Party, a pro-Kremlin party in Russia. He publicly supports the Russian military war of aggression against Ukraine and is actively involved in spreading disinformation about the war.  Konstantin Knyrik received the medal 'for the return of Crimea'.  He therefore actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	23.2.2022
233.	Pyotr Olegovich TOLSTOY (a.k.a. Petr Olegovich TOLSTOY; Pyotr Olegovich TOLSTOY) (Пётр Олегович ТОЛСТОЙ)	DOB: 20.6.1969 POB: Moscow, USSR (now Russian Federation) Function: Russian journalist, producer, presenter and politician; Deputy Speaker of the State Duma since 2016 and the Deputy Chairman of the Parliamentary Assembly of the Council of Europe since 28 January 2020 Nationality: Russian Gender: male	Pyotr Tolstoy is a Member and Deputy Speaker of the State Duma and head of the Russian delegation at the Parliamentary Assembly of the Council of Europe (PACE). He is also TV-Host of 'Vremya Pokazhet'. Central figure of the Government propaganda, he frequently takes position in favour of the annexation of Crimea. He publicly supports the Russian military war of aggression against Ukraine.  Therefore, he is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	23.2.2022
394.	Olga Nikolaevna AMELCHENKOVA (Ольга Николаевна АМЕЛЬЧЕНКОВА)	DOB: 5.9.1990 POB: Borisoglebsk, former USSR (now Russian Federation)	Member of the State Duma who voted in favour of the resolution No. 58243-8 'On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V.Putin on the	23.2.2022

**HR (2023) 64**  
**Limited**

	<p>a.k.a.</p> <p>Olga Nikolaevna Zanko</p> <p>(Ольга Николаевна ЗАНКО)</p>	<p>Gender: female</p>	<p>need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic’. Additionally, on 3 October 2022 she voted in favour of the illegal annexation of the regions of Donetsk, Luhansk, Kherson and Zaporizhzhia, and their incorporation into the Russian Federation as federal subjects. Therefore, she supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	
539.	<p>Vyacheslav Alexeyevich NIKONOV</p> <p>(Вячеслав Алексеевич НИКОНОВ)</p>	<p>DOB: 5.6.1956</p> <p>Gender: male</p>	<p>Member of the State Duma who voted in favour of the resolution No. 58243-8 ‘On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V.Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic’ and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	23.2.2022
560.	<p>Yevgeny Georgievich POPOV</p> <p>(Евгений Георгиевич ПОПОВ)</p>	<p>DOB: 11.9.1978</p> <p>Gender: male</p>	<p>Member of the State Duma who voted in favour of the resolution No. 58243-8 ‘On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V.Putin on the need to recognize the Donetsk People’s Republic and the Luhansk People’s Republic’ and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.</p>	23.2.2022

**HR (2023) 64**  
**Limited**

663.	Nikolai Mikhailovich ROGASHCHUK (Николай Михайлович РОГАЩУК)	Gender: male  Position: Deputy chief of staff to the president Aliksandr Lukashenka.	Nikolai Rogashchuk is deputy chief of staff to the president Aliksandr Lukashenka. He is former presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region. In this function, he provided support for the joint Russian-Belarussian military exercises which prepared the Russian military aggression against Ukraine of 24 February 2022.  He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	25.2.2022
665.	Aleksandr LOZITSKY (Александр ЛОЗИЦКИЙ)	Function: Lieutenant Colonel, Commander of unit 65408 / Luninets airfield  DOB: 21.12.1971  Nationality: Belarussian  Gender: male	Aleksandr Lozitsky is a Lieutenant Colonel of the Belarussian military and Commander of unit 65408 / Luninets airfield. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine. In this capacity, he participated in the joint military exercises of Russia and Belarus preceding the military build-up at the Ukrainian border which prepared the Russian military aggression against Ukraine of 24 February 2022.  He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	25.2.2022
674.	Petr Olegovich AVEN (Пётр Олегович АВЕН)	DOB: 16.3. 1955  POB: Moscow, Russian Federation  Function: Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group	Petr Aven is a Russian businessperson with close links to Vladimir Putin, dating back to the early 1990s. . He is an important shareholder of ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm.  He is one of approximately 50 wealthy	28.2.2022

**HR (2023) 64**  
***Limited***

		<p>Consortium</p> <p>Gender: Male</p> <p>Associated individuals: Vladimir Putin, Mikhail Fridman, German Borisovich Khan, Alexey Kuzmichev</p>	<p>Russian businessmen who regularly meet with Vladimir Putin in the Kremlin. He took directives from the president of Russia and implemented his foreign policy agenda. Mr Aven and his business partner Mikhail Fridman have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine.</p> <p>On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Petr Aven, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin. That special invitation shows that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p> <p>Mr Aven benefitted from his government connections. He exchanged favors with Vladimir Putin in return for political support to his business and financial gains. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank.</p> <p>Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium foreign investment plans.</p>	
			<p>Therefore, he is a leading businessperson involved in an economic sector providing</p>	

**HR (2023) 64**  
***Limited***

			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. He actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
675.	Mikhail Maratovich FRIDMAN (Михаил Маратович ФРИДМАН)	DOB: 21.4.1964 POB: Lviv, Ukrainian SSR, (now Ukraine) Gender: Male  Associated individuals: Vladimir Putin, Petr Aven, German Borisovich Khan, Alexey Kuzmichev	Mikhail Fridman a Russian businessperson. He is one of the main shareholders of the ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm. He has managed to cultivate strong ties to the administration of Vladimir Putin, and has been referred to as a top Russian financier and enabler of Putin's inner circle. He managed to acquire state assets through government connections. He exchanged favors with Vladimir Putin in return for political support to his business and financial gains. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium foreign investment plans.  Mr Fridman and his business partner Petr Aven have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine.  Therefore, he is a leading businessperson	28.2.2022



**HR (2023) 64**  
***Limited***

			involved in an economic sector 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. He actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine	
684.	Alexander PONOMARENKO (Александр Анатольевич ПОНОМАРЕНКО)	DOB: 27.10.1964 POB: Bilohirsk, Ukrainian SSR (now Ukraine) Function: Russian oligarch, Chairman of the Board of Sheremetyevo International Airport Gender: male	Alexander Ponomarenko is a Russian oligarch and former Chairman of the Board of Sheremetyevo International Airport, to which he is still linked as a shareholder. Ponomarenko is associated with Arkady Rotenberg, a prominent Russian businessman who has close personal ties to President Putin. He is involved in the financing of the palace complex near Gelendzhik, which is personally used by President Putin.  Therefore he supports and benefits from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	28.2.2022
685.	Modest Alexeyevich KOLEROV (Модест Алексеевич КОЛЕРОВ)	DOB: 12.4.1963 POB: Kimovsk, Russia Function: Co-founder of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration. Gender: Male	Modest Kolerov is co-founder of the REGNUM portal, which he has used to spread aggressive and biased propagandist narratives against Ukraine, and to promote a positive attitude to the annexation of Crimea and the actions of separatists in Donbas. He often depicted Ukraine as fascist or neo-Nazi country, and a pro-Western puppet. He stated that Ukraine had been artificially created by Lenin and Stalin. According to his publications, Ukraine owes its	28.2.2022

**HR (2023) 64**  
***Limited***

			<p>independence to Russia and thus it deserves no right to be a sovereign state. He also suggested that Russia should put an end to Ukraine's existence.</p> <p>Furthermore, he proposed to divide Ukraine between its neighbours and threatened that an independent Ukraine would be a threat to Russia. He actively advocated for the recognition of so-called 'Donetsk People's Republic' and 'Luhansk People's Republic', and for more Russian actions in favor of the separatists in Eastern Ukraine. He negated proof of Russian military support for the separatists, and depicted the OSCE's mission in Eastern Ukraine, as biased and subordinate to Kyiv.</p> <p>Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine, and for obstructing the work of international organisations in Ukraine.</p>	
686.	<p>Roman Georgievich BABAYAN</p> <p>(Роман Георгиевич БАБАЯН)</p>	<p>DOB: 7.12.1967</p> <p>POB: Baku, Azerbaijan</p> <p>Function: Journalist, host of the 'Own Truth' TV show on NTV channel. He is also editor-in-chief of 'Moscow Speaks' radio. He is also member of Moscow City Duma.</p> <p>Gender: Male</p>	<p>Mr Roman Babayan is a journalist and member of Moscow City Duma. He hosts the 'Own Truth' TV show on NTV channel. He is also an editor-in-chief of 'Moscow Speaks' radio. He has spread anti-Ukrainian propaganda and promoted a positive attitude to the actions of separatists in Donbas.</p> <p>In interview he gave to Ukraina.ru, he clearly stated that every inhabitant of Donbas would prefer the region to join Russia, and questioned Ukraine's right to its own territories. Furthermore, he accused Ukrainian authorities of nationality-based persecutions in Donbas and a <i>de facto</i> genocide, and said that</p>	28.2.2022

**HR (2023) 64**  
***Limited***

			<p>Ukrainians had killed children and elderly people in Donbas. He also supported the Russian narrative about the 'fascist regime' in Ukraine. In order to do this he presented an indistinct recording with soldiers bearing the Nazi German naval ensign, describing them as Ukrainians.</p> <p>Therefore, he is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	
692.	<p>Rustam Usmanovich MURADOV</p> <p>(МУРАДОВ Рустам Усманович)</p>	<p>DOB: 21.3.1973</p> <p>POB: Dagestan, Russia</p> <p>Function: Lieutenant General, Commander of the Eastern Military District. Former Deputy commander of the Southern Military District.</p> <p>Gender: Male</p>	<p>Rustam Muradov is Lieutenant General and Commander of the Eastern Military District since 7 October 2022. Previously, he was the deputy commander of the Southern Military District, which has been involved in military actions against Ukraine. In July 2022 he was named as commander of Russia's group of forces "Vostok" operating in Ukraine.</p> <p>Ukraine has lately become the main target of the Southern Military District. Because of that, the new 8th Army was formed and the District's presence on the territory of illegally annexed Crimean peninsula was expanded. Since mid-October 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine's occupied Crimea region. In this respect many observers and policymakers have expressed concerns about a possible new Russian invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion</p>	28.2.2022

**HR (2023) 64**  
**Limited**

			<p>tactical groups into the Crimean peninsula. The Southern Military District also supervised military exercises of the armed forces of the separatist ‘republics’. After Vladimir Putin’s decision to recognise the so-called ‘Donetsk People’s Republic’ and ‘Luhansk People’s Republic’ soldiers of the Southern Military District entered the territory of these two self-proclaimed republics. On 24 February 2022, Russia launched a full-scale military invasion on Ukraine.</p> <p>Therefore, Rustam MURADOV is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	
693.	<p>Andrey Ivanovich SYCHEVOY (Андрей Иванович СЫЧЕВОЙ)</p>	<p>DOB: 16.5.1969 POB: village of Troitskaya, Krymsky District, Krasnodar Territory, USSR (now Russian Federation) Function: Commander of Russia’s Group of Forces "Zapad" operating in Ukraine, former Lieutenant General, Commander of the 8th Guards Combined Arms Army of the Southern Military District Gender: male</p>	<p>Andrey Sychevoy is Lieutenant General and on 24 February 2022 he was Commander of the 8th Guards Combined Arms Army of the Southern Military District, which has been involved in military actions against Ukraine. In July 2022 he was named as commander of Russia’s group of forces "Zapad" operating in Ukraine.</p> <p>Ukraine has lately become the main target of the Southern Military District. Because of that, the new 8th Army was formed and the District’s presence on the territory of the illegally annexed Crimean peninsula was expanded. Since mid-October 2021, Russian military forces have started an unprecedented military build-up on or near the Ukrainian border and within Ukraine’s occupied Crimea region. In this respect many observers and policymakers have expressed concerns about a possible new Russian</p>	28.2.2022

**HR (2023) 64**  
***Limited***

			<p>invasion of Ukraine or other aggressive actions. Troops from the Southern Military District have conducted military drills in areas encircling Ukraine and have moved artillery and battalion tactical groups into the Crimean peninsula. The Southern Military District also supervised military exercises of the armed forces of the separatist ‘republics’. After Vladimir Putin’s decision to recognise the so-called ‘Donetsk People’s Republic’ and ‘Luhansk People’s Republic’, soldiers of the Southern Military District entered the territory of these two self-proclaimed republics. On 24 February 2022, Russia launched a full-scale military invasion on Ukraine.</p> <p>Therefore, Andrey Sychevoy is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	
694.	<p>Gennady Nikolayevich TIMCHENKO</p> <p>(Геннадий Николаевич ТИМЧЕНКО)</p>	<p>Function: Owner of the private investment group Volga Group</p> <p>DOB: 9.11.1952</p> <p>POB: Leninakan, Sovjet Union (now: Gyumri, Armenia)</p> <p>Nationality: Armenian, Russian, Finnish</p> <p>Gender: Male</p>	<p>Gennady Timchenko is a long-time acquaintance of the President of the Russian Federation Vladimir Putin and is broadly described as one of his confidants.</p> <p>He is benefiting from his links with Russian decision-makers. He is founder and shareholder of the Volga Group, an investing group with a portfolio of investments in key-sectors of the Russian economy. The Volga Group contributes significantly to the Russian economy and its development.</p> <p>He is also a shareholder of Bank Rossiya which is considered as the bank of Putin and his associates.. Since the illegal annexation of Crimea, Bank Rossiya has</p>	28.2.2022

**HR (2023) 64**  
**Limited**

			<p>opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation.</p> <p>Furthermore, Bank Rossiya has stakes in the National Media Group, a media holding, controlling 28 media enterprises in Russia which are actively spreading propaganda and disinformation related to the Russian war of aggression against Ukraine.</p> <p>He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.</p> <p>He is also responsible for providing financial and material support, and benefiting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
695.	<p>Alexey Alexandrovits MORDASCHOV</p> <p>(Алексей Александрович МОРДАШОВ)</p>	<p>Function: Chairman of Severstal and Severgroup</p> <p>DOB: 26.9.1965</p> <p>POB: Cherepovets, Russia</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV</p>	<p>Alexey Mordaschov is a Russian businessperson with close links with the Russian Government. On 24 February 2022, in the aftermath of the initial stages of the Russian aggression against Ukraine, Alexey Mordashov, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin. Alexey Mordaschois chairman of the company Severgroup, a private investment company whose subsidiary, Severstal, operates in the steel and mining sector and supplies special steel products to the military industry, including aurored steel.</p>	28.2.2022

**HR (2023) 64**  
**Limited**

			<p>He is therefore a leading businessperson 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>Alexey Mordaschov is also supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Finally, he is also responsible for providing financial and material support, and benefiting from the Government of the Russian Federation responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
696.	<p>Peter Mikhaylovich FRADKOV</p> <p>(Петр Михайлович ФРАДКОВ)</p>	<p>Function: Chairman of the PJSC Promsvyazbank</p> <p>DOB: 7.2.1978</p> <p>POB: Moscow, Russia</p> <p>Gender: Male</p>	<p>Petr Fradkov is the chairman of the PJSC Promsvyazbank and the sole executive body of the bank. Promsvyazbank is a Russian State-owned bank, which provides financial support to the Russian defence sector and the Russian Military, which is responsible for the massive deployment of Russian troops along the border with Ukraine and for the presence of Russian troops in the Crimean peninsula.</p> <p>Promsvyazbank is directly instructed by the President of the Russian Federation, Vladimir Putin, and therefore provides financial and material support to Russian decision-makers responsible for the destabilization of Ukraine and the illegal annexation of Crimea.</p> <p>Promsvyazbank operates in the Crimean Peninsula. Promsvyazbank has opened a total of 150 branches in Donetsk (DPR)</p>	28.2.2022

**HR (2023) 64**  
**Limited**

			<p>and Lugansk People's Republics (LPR), as well as Kherson and Zaporozhye regions.</p> <p>He is therefore, as chairman of Promsvyazbank, responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	
718.	<p>Vadim Anatolyevich LUKASHEVICH</p> <p>(Russian: Вадим Анатольевич ЛУКАШЕВИЧ)</p>	<p>Function: Deputy Commander-Head of Ideological Work Department of the Special Operations Forces Command of the Armed Forces of Belarus, Former Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus, Colonel</p> <p>Gender: male</p>	<p>Vadim Lukashevich is Deputy Commander-Head of Ideological Work Department of the Special Operations Forces Command of the Armed Forces of Belarus, and the former head of the information department of the main department of ideological work of the Ministry of Defence of Belarus.</p> <p>Belarus is participating in the Russian military aggression against Ukraine by allowing Russia to fire ballistic missiles from Belarus into Ukraine, enabling transportation of Russian military personnel and heavy weapons, tanks, and military transporters in Belarus (road and railway transportation) to Ukraine, allowing Russian military aircraft to fly over Belarusian airspace into Ukraine, providing refuelling points in Belarus for Russian military aircraft engaged in activities against Ukraine, and storing Russian weapons and military equipment in Belarus.</p> <p>Being a high-ranking member of the Belarusian armed forces, Vadim Lukashevich is participating in the actions of Belarus supporting the Russian aggression against Ukraine.</p>	2.3.2022
719.	<p>Alexander Dmitrievich PUMPYANSKY</p>	<p>DOB: 16.5.1987</p> <p>POB: Yekaterinburg,</p>	<p>Alexander Dmitrievich Pumpyansky is former Chairman of the Boards of Directors of Sinara Group and former</p>	9.3.2022



**HR (2023) 64**  
***Limited***

	(Александр Дмитриевич ПУМПЯНСКИЙ)	<p>Russian Federation</p> <p>Function: Chairman of the Board of Directors of PJSC Pipe Metallurgical Company</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>member of Board of Directors of PJSC Pipe Metallurgical Company, resigning from those positions on 9 March 2022 following his listing under restrictive measures by the Union. He is the son of Dmitry Alexandrovich Pumpyansky, a Russian businessperson, member of the Council of Chamber of Commerce and Industry (CCI) of the Russian Federation and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP). Dmitry Pumpyansky is former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, a Russian global manufacturer of steel pipes for the oil and gas industry, and former President and a former board member of Group Sinara. Both companies support and benefit from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft.</p> <p>He is therefore a natural person associated with a leading businessperson (his father), 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. Moreover, Alexander Dmitrievich Pumpyansky is supporting, materially or financially, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
720.	<p>Alexander Semenovich VINOKUROV</p> <p>(Александр</p>	<p>DOB: 12.10.1982</p> <p>POB: Moscow, Russian Federation</p> <p>Function:</p>	<p>Alexander Semenovich VINOKUROV is a Russian businessperson with business interests in food retail, pharmaceuticals, agriculture and infrastructure. He is in</p>	9.3.2022

**HR (2023) 64**  
***Limited***

	Семёнович ВИНОКУРОВ)	Businessperson, Managing Partner and President of Maraton Group, Member of Board of Directors of Magnit  Nationality: Russian  Gender: male	<p>leadership positions of Maraton Group, an investment company, and Magnit, the biggest Russian food retailer. He also holds shares in Demetra Holding, second biggest Russian grain exporting company, while Russia is the world's largest exporter of wheat. A. Vinokurov is married to Ekaterina Sergeevna Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation. His father is Semen Vinokurov, who was the Head of the State Unitary Enterprise 'Capital Pharmacies' and is considered to be one of the main entrepreneurs in the Russian pharmaceutical industry. A. Vinokurov has therefore close ties to the Russian government and 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>On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Alexander Semenovitch VINOKUROV, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic</p>	
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**HR (2023) 64**  
**Limited**

			sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine. This is further corroborated by A. Vinokurov's close personal ties with Foreign Minister S. Lavrov who is responsible for Russian war of aggression and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
721.	Andrey Igorevich MELNICHENKO (Андрей Игоревич МЕЛЬНИЧЕНКО)	DOB: 8.3.1972 POB: Gomel, Byelorussian SSR (now Belarus) Function: Non-Executive Director of JSC SUEK, Member of the Board of EuroChem Group Nationality: Russian Gender: male	Andrey Igorevich Melnichenko is a Russian industrialist and former owner of major fertiliser producer EuroChem Group and coal company SUEK. Since 9 March 2022, Melnichenko transferred his shares of the SUEK and Eurochem Group to his spouse, Alexandra Melnichenko. In January 2022, President Vladimir Putin agreed to guarantee the export of 9 million tons of coal from Khakassia, Buryatia and Tuva, in support of SUEK, the main exporter from those regions. He continues to benefit from the wealth he transferred to his wife.  A. Melnichenko belongs to the most influential circle of Russian businesspeople with close connections to the Russian Government. On 24 February 2022, in the aftermath of the initial stages of Russian war of aggression against Ukraine, Andrey Igorevich Melnichenko, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions, thus exemplifying his role as a member of the closest circle of Vladimir Putin. That special invitation shows that he is	9.3.2022

**HR (2023) 64**  
**Limited**

			supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Moreover, he is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine.	
722.	Dmitry Alexandrovich PUMPYANSKY (a.k.a Dmitry A. PUMPIANSKY) (Дмитрий Александрович ПУМПЯНСКИЙ)	DOB: 22.3.1964 POB: Ulan-Ude, Russian Federation Function: Chairman of the board of directors of PJSC Pipe Metallurgic Company, the President, the board member of Group Sinara. Nationality: Russian Gender: male	Dmitry Pumpyansky is a Russian leading businessperson. Member of the Council of Chamber of Commerce and Industry (CCI) of the Russian Federation and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP). He is former Chairman of the board of directors of TMK PAO and former President and a board member of Group Sinara. In those capacities, he supported and benefitted from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft. He is therefore 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.  On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Dmitry Pumpyansky, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the	9.3.2022

**HR (2023) 64**  
**Limited**

			<p>closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine.</p>	
723.	<p>Dmitry Arkadievich MAZEPIN (Дмитрий Аркадьевич МАЗЕПИН)</p>	<p>DOB: 18.4.1968 POB: Minsk, Belorussian SSR (now Belarus) Function: CEO of JSC UCC Uralchem Nationality: Russian Gender: male</p>	<p>Dmitry Arkadievich Mazepin is a major owner and former CEO of the mineral fertiliser company Uralchem, and he is the largest shareholder of Uralkali. Uralchem Group is a Russian manufacturer of a wide range of chemical products, including mineral fertilisers and ammoniac saltpetre. According to the company, it is the largest producer of ammonium nitrate as well as the second-largest producer of ammonia and nitrogen fertilisers in Russia. Both Uralchem and Uralkali have been designated as “strategic assets” by the Russian State. Dmitry Arkadievich Mazepin is thus 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>On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Dmitry Arkadievich Mazepin, along with another 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of</p>	9.3.2022

**HR (2023) 64**  
***Limited***

			<p>Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine.</p> <p>In December 2021 Dmitry Mazepin rewrote his Cyprus-based companies Uralchem Holding and CI-Chemical Invest, controlling 'Uralchem', to Russian jurisdiction at the special administrative district on Oktyabrsky Island of Kaliningrad Oblast.</p>	
724.	Galina Evgenyevna PUMPYANSKAYA (Галина Евгеньевна ПУМПЯНСКАЯ)	<p>DOB: 10.2.1966</p> <p>Function: Chairwoman of the Board of trustees of Sinara charitable foundation.</p> <p>Nationality: Russian</p> <p>Gender: female</p>	<p>Galina Evgenyevna Pumpyanskaya is the spouse of Dmitry Alexandrovich Pumpyansky, a Russian leading businessperson, member of the Council of Chamber of Commerce and Industry (CCI) of the Russian Federation and President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP). He is former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company, and former President and board member of Group Sinara. Both companies support and benefit from cooperation with authorities of Russian Federation and State-owned enterprises, including Russian railways, Gazprom and Rosneft.</p> <p>Galina Evgenyevna Pumpyanskaya is therefore a natural person associated with</p>	9.3.2022

**HR (2023) 64**  
**Limited**

			a leading businessperson 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.	
726.	Mikhail Igorevich POLUBOYARINOV (Михаил Игоревич ПОЛУБОЯРИНОВ)	<p>DOB: 2.4.1966</p> <p>POB: Moscow, Russian Federation</p> <p>Function: former CEO of OJSC Aeroflot</p> <p>Member of the boards of directors of State Transport Leasing Company and JSC EXIMBANK OF RUSSIA</p> <p>Member of the Supervisory Board of DOM.RF</p> <p>Chairman of the Board of Directors of LLC Pobeda</p> <p>Former member of IATA Board of Governors.</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Mikhail Igorevich POLUBOYARINOV is the former CEO of OJSC Aeroflot. OJSC Aeroflot is the largest airline of the Russian Federation. OJSC Aeroflot not only provides services for the Russian Government, but also generates an important source of revenue for it. Aeroflot operated illegal flights to the occupied Crimea.</p> <p>On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Mikhail Igorevich POLUBOYARINOV, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine.</p>	9.3.2022
728.	Vadim Nikolaevich MOSHKOVICH	<p>DOB: 6.4.1967</p> <p>POB: Moscow, Russian</p>	Vadim Nikolaevich Moshkovich is a Russian entrepreneur with business interests in agriculture and real-estate	9.3.2022

**HR (2023) 64**  
**Limited**

	(Вадим Николаевич МОШКОВИЧ)	<p>Federation</p> <p>Function: Former chairman of the Board of Directors of Rusagro Group</p> <p>Minority owner of Sberbank</p> <p>Nationality: Russian, Cypriot</p> <p>Gender: male</p>	<p>development. In 2004, Vadim Moshkovich founded Rusagro Group, which is a major producer of pork, fats and sugar, rated first among agricultural holdings in 2021 in Russia. Vadim Moshkovich is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation.</p> <p>On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, Vadim Moshkovich, along with other 36 businesspeople, met with President Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is one of the leading businesspersons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for annexation of Crimea and destabilisation of Ukraine.</p>	
730.	<p>Andrey Andreevich GURYEV</p> <p>(Андрей Андреевич ГУРЬЕВ)</p>	<p>DOB: 7.3.1982</p> <p>POB: Moscow, Russian Federation</p> <p>Function: CEO and Chairman of the Management Board of PJSC PhosAgro</p> <p>Has worked at PhosAgro since 2004, holding</p>	<p>Andrey Andreevich Guryev is a former Member of the Board and former CEO of PJSC PhosAgro. He is a shareholder of PJSC PhosAgro and he is the President of the Russian Association of Fertilizer Producers (RAPU). Furthermore, he is Member of Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs. Russia is the largest exporter of fertilizers in the world and</p>	9.3.2022



**HR (2023) 64**  
**Limited**

		<p>various positions</p> <p>Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RUIE)</p> <p>since 30 September 2019</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>PhosAgro is one of the leading producers of phosphate-based fertilisers. The Company is Europe's largest producer of phosphate-based fertilisers, the world's largest producer of high-grade phosphate rock and the world's second-largest producer (excluding China) of Monoammonium phosphate (MAP) and Diammonium phosphate (DAP).</p> <p>Andrey Guryev is therefore a leading businessperson involved in an economic sector 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>	
731.	<p>Dmitry Vladimirovich KONOV</p> <p>(Дмитрий Владимирович КОНОВ)</p>	<p>DOB: 2.9.1970</p> <p>POB: Moscow, Russian Federation</p> <p>Function: former Chairman of the Board of PJSC SIBUR Holding; served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; former member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank</p> <p>Nationality: Russian</p>	<p>Dmitry Vladimirovich Konov is the former Chairman of the Management Board of PJSC SIBUR Holding, and in that capacity oversaw the company's activities. SIBUR Holding is the largest integrated petrochemicals company in Russia and one of the fastest-growing companies in the global petrochemicals industry. SIBUR is a leading emerging markets petrochemical group and the largest petrochemical producer in the Russian market. Major stakes in SIBUR are owned by oligarchs close to Vladimir Putin: Leonid Mikhelson and Gennady Timchenko.</p> <p>SIBUR Holding is closely connected with the Russian Government and the revenue it generates is therefore an important source of revenue for the Russian Government.</p> <p>On 24 February 2022, he attended a meeting of oligarchs at the Kremlin with President Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he</p>	9.3.2022

**HR (2023) 64**  
**Limited**

		Gender: male	<p>was invited to attend that meeting shows that he was a member of the inner circle of oligarchs close to President Putin.</p> <p>Dmitry Konov was 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>	
732.	Nikita Dmitrievich MAZEPIN (Никита Дмитриевич МАЗЕПИН)	<p>DOB: 2.3.1999</p> <p>POB: Moscow, Russian Federation</p> <p>Function: Founder of “We compete as one” foundation. Former Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Nikita Mazepin is the son of Dmitry Arkadievich Mazepin, former General Director of JSC UCC Uralchem. He was a driver at Haas F1 Team until March 2022, sponsored by Uralchem. His foundation “We compete as one” is financed with funds of the Uralkali company and he therefore unduly benefits from his father.</p> <p>He is a natural person associated with a leading businessperson (his father) 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>	9.3.2022
736.	Sergei Petrovich ARENIN (Сергей Петрович АРЕНИН)	<p>DOB: 29.8.1958</p> <p>Gender: male</p>	<p>Former member of the Federation Council who ratified the government decisions on the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between the Russian Federation and the Luhansk People’s Republic’.</p>	9.3.2022
737.	Yuri Viktorovich ARKHAROV (Юрий Викторович АРХАРОВ)	<p>DOB: 13.6.1977</p> <p>Gender: male</p>	<p>Former member of the Federation Council who ratified the government decisions on the ‘Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic and between</p>	9.3.2022

**HR (2023) 64**  
***Limited***

			the Russian Federation and the Luhansk People's Republic'.	
740.	Oleg Aleksandrovich ALEKSEEV (Олег Александрович АЛЕКСЕЕВ)	DOB: 21.12.1967 Gender: male	Former member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'.	9.3.2022
751.	Vladimir Andreyevich BEKETOV (Владимир Андреевич БЕКЕТОВ)	DOB: 29.3.1949 Gender: male	Former member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'.	9.3.2022
759.	Arsen Suleymanovich FADZAYEV (Арсен Сулейманович ФАДЗАЕВ)	DOB: 5.9.1952 Gender: male	Former member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'. In his public statement he repeatedly expressed support to the war against Ukraine.	9.3.2022
760.	Yury Viktorovich FEDOROV (Юрий Викторович ФЁДОРОВ)	DOB: 1.1.1972 Gender: male	Former member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'. In his public statement he repeatedly expressed support to the war against Ukraine.	9.3.2022
761.	Nikolai Vasilyevich	DOB: 9.5.1958	Former member of the Federation	9.3.2022

**HR (2023) 64**  
**Limited**

	FYODOROV (Николай Васильевич ФЁДОРОВ)	Gender: male	Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'. In his public statement he repeatedly expressed support to the war against Ukraine.	
776.	Sergey Pavlovich IVANOV (Сергей Павлович ИВАНОВ )	DOB: 19.4.1952 Gender: male	Former member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'.	9.3.2022
823.	Alexander Yuryevich PRONYUSHKIN (Александр Юрьевич ПРОНЮШКИН)	DOB: 31.7.1987 Gender: male	Former member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'.	9.3.2022
829.	Irina Alexandrovna PETINA (Ирина Александровна ПЕТИНА)	DOB: 31.8.1972 Gender: female	Former member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'.	9.3.2022
832.	Alexander Vasilyevich RAKITIN (Александр Васильевич РАКИТИН)	DOB: 17.5.1958 Gender: male	Former member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk	9.3.2022

**HR (2023) 64**  
**Limited**

			People's Republic'.	
849.	Lenar Rinatovich SAFIN (Ленар Ринатович САФИН)	DOB: 11.2.1969 Gender: male	Former member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'.	9.3.2022
856.	Peter Nikolayevich TULTAEV (Пётр Николаевич ТУЛТАЕВ)	DOB: 1.1.1961 Gender: male	Former member of the Federation Council who ratified the government decisions on the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic'.	9.3.2022
880.	German Borisovich KHAN (Russian: Герман Борисович ХАН)	Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group Consortium DOB: 24.10.1961 POB: Kyiv, Ukraine Nationality: Russian Gender: Male Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev Associated entities: Alfa Group Consortium, Alfa Bank	German Khan is a Russian businessperson maintaining a close relationship with President Vladimir Putin, similarly to his business partners, Mikhail Fridman and Petr Aven. For many years, he had been one of the main shareholders of the ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He was also a shareholder of the LetterOne investment firm. In 2022, facing Western sanctions against him, he transferred the ownership of his shares in ABH Financial Limited and LetterOne to his long-time business partner Andrei Kosogov. He continued to manage the Russia-based assets of these companies. He is believed to be one of the most influential persons in Russia. He exchanged favors with Vladimir Putin in return for political support to his business and financial gains. Vladimir Putin's eldest daughter, Maria ran a charity project, Alfa-Endo, which was funded by	15.3.2022

**HR (2023) 64**  
***Limited***

			<p>Alfa Bank. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium foreign investment plans.</p> <p>He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also one of the leading Russian business persons 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>	
882.	Alexey Viktorovich KUZMICHEV (Russian: Алексей Викторович Кузьмичёв)	<p>Oligarch close to Vladimir Putin. One of the main shareholders of the Alfa Group Consortium.</p> <p>DOB: 15.10.1962</p> <p>POB: Kirov, Russian Federation</p> <p>Nationality: Russian</p> <p>Gender: Male</p> <p>Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, German Khan</p> <p>Associated entities: Alfa Group Consortium, Alfa Bank</p>	<p>Alexey Kuzmichev is a major shareholder of the Alfa Group Consortium. He is believed to be one of the most influential persons in Russia. He has well established ties to the Russian president. Vladimir Putin's eldest daughter Maria ran a charity project, Alfa-Endo, which was funded by Alfa Bank. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium foreign investment plans.</p> <p>He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also a leading Russian business person 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</p>	15.3.2022

**HR (2023) 64**  
**Limited**

			Ukraine.	
884.	Alexander Nikolayevich SHOKHIN (Russian: Александр Николаевич ШОХИН)	<p>President of the Russian Union of Industrialists and Entrepreneurs</p> <p>Deputy Chairman of Mechel PAO's Board of Directors</p> <p>Member of the Bureau of the Supreme Council of political party 'United Russia'</p> <p>DOB: 25.12.1951</p> <p>POB: Savinskoye, Kirillovsky District, Russian Federation</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Alexander Nikolayevich Shokhin is the president of the Russian Union of Industrialists and Entrepreneurs (RSPP) – a lobby group, which promotes the interests of business in Russia. He also chairs the Coordinating Council on Import Substitution and Technological Independence of RSPP. He is former Deputy Chairman of Mechel PAO's Board of Directors – one of the leading Russian mining and metals companies, which generates a source of revenue for the Government of the Russian Federation.</p> <p>After the annexation of Crimea by Russia, Shokhin publicly expressed a need to direct more Russian investment to Crimea in order to override possible economic blockade by the West. On 24 February 2022, Shokhin attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p> <p>It also shows that he is one of the leading business persons involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	15.3.2022

**HR (2023) 64**  
**Limited**

891.	Suleyman Abusaidovich KERIMOV (Russian: Сулейман Абусаидович КЕРИМОВ)	<p>Owner of the financial and industrial group Nafta Moscow</p> <p>Member of the Council of the Federation from the Republic of Dagestan</p> <p>DOB: 12.03.1966</p> <p>POB: Derbent, Dagestan, Russian Federation</p> <p>Nationality: Russian</p> <p>Gender: Male</p>	<p>Suleyman Kerimov is member of the Federation Council of the Federal Assembly of the Russian Federation and the Committee on the Rules of Procedure and Parliamentary Governance. He is the owner of the financial and industrial group Nafta Moscow. The net worth of Kerimov and his family is estimated at USD 9,8 billion. He received large sums of money from Sergei Roldugin, who is the caretaker of Vladimir Putin's wealth.</p> <p>On 24 February 2022, Kerimov attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p> <p>He is therefore a leading businessperson 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>	15.3.2022
892.	Tigran Oganessianovich KHUDAVERDYAN (Тигран Оганесович ХУДАВЕРДЯН)	<p>Function: Former Executive Director and former Deputy CEO at Yandex NV</p> <p>DOB: 28.12.1981</p> <p>POB: Yerevan, Armenia</p> <p>Nationality: Armenian</p> <p>Gender: male</p>	<p>Tigran Khudaverdyan is former Executive Director and CEO of Yandex N.V., resigning from those positions following his designation by the European Union. He remains among the top managers of Yandex, shaping the activities of the company.</p> <p>Yandex is the largest technology firm in Russia. It brings a considerable tax</p>	15.3.2022



**HR (2023) 64**  
***Limited***

			<p>revenue to the Government of the Russian Federation. Russian State-owned banks such as Sberbank and VTB are shareholders and investors in company. In 2019, Yandex agreed to a restructuring that gave a “golden share” to a newly formed Public Interest Foundation built to “defend the Russian Federation interests”. Through the Public Interest Foundation, the Government of the Russian Federation is able to have a veto over a defined list of issues.</p> <p>Since the start of the war of aggression against Ukraine, Yandex has followed the information policy and censorship of the Government of the Russian Federation. The search results of Yandex search engine have complied with the demands of the Russian authorities, showing only the sources related to Russian pro-war propaganda. Moreover, Yandex helped websites pushing false and pro-Russian claims about the invasion of Ukraine to make profit through digital advertising</p> <p>On 24 February 2022, Khudaverdyan attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p> <p>He is a leading businessperson involved in economic sector providing a substantial source of revenue to the</p>	
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**HR (2023) 64**  
**Limited**

			Government of the Russian Federation, and he supported materially or financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
893.	Vladimir Valerievich RASHEVSKY / Vladimir Valeryevich RASHEVSKIY (Russian: Владимир Валерьевич РАШЕВСКИЙ)	Chief Executive Officer & Director at EuroChem Group AG DOB: 29.09.1973 POB: Moscow, Russian Federation Nationality: Russian Gender: male	Vladimir Rashevsky is former CEO and Director of EuroChem Group AG, formally resigning from that position when listed under restrictive measures by the Union, whilst continues to exert influence through shell companies. EuroChem is one of the world's largest producers of mineral fertilisers. Previously (between 2004 and 2020) he was the CEO of a coal company JSC SUEK. These are major Russian companies – co-owned by Alexandra Melnichenko, the wife of Russian billionaire Andrei Melnichenko – generate and provide substantial revenue to the Russian government. They also cooperate with Russian authorities, including Vladimir Putin. EuroChem Group companies supplied ammonia nitrate to the occupied areas of Donbas. SUEK signed contracts with Crimean sanatoriums for employee's health programs.  He is therefore supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	15.3.2022

**HR (2023) 64**  
**Limited**

			On 24 February 2022, Rashevsky attended a meeting of oligarchs at the Kremlin with Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
896.	Viatcheslav Moshe KANTOR (Вячеслав Моше КАНТОР) (a.k.a. Viatcheslav Vladimirovich KANTOR) (a.k.a. Вячеслав Владимирович КАНТОР)	DOB: 8.9.1953 POB: Moscow, Russian Federation Function: Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers Nationality: Russian, Israeli and British Gender: male	Viatcheslav Moshe Kantor is a Russian oligarch who is beneficial owner of the publicly listed Acron Group, one of Russia's largest fertilizer producers. He has close ties to President Vladimir Putin. This connection with the Russian president has helped him to maintain his considerable wealth. He has openly declared his support to and friendship for President Putin on numerous occasions, and enjoys good relations with the Kremlin.  He has therefore been benefitting from Russian decision-makers responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation or the destabilisation of Ukraine. He is also one of the leading Russian businesspersons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation and the destabilisation of Ukraine.	8.4.2022
901.	Farkhad	DOB: 15.9.1955	Farkhad Akhmedov is a Russian	8.4.2022

**HR (2023) 64**  
**Limited**

	AKHMEDOV	<p>POB: Baku, Azerbaijan</p> <p>Function: Businessperson involved in the energy sector and in Russian local politics; founder of Tansley Trading</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>businessman, who has been involved in the energy sector and in Russian local politics. He founded Tansley Trading, which supplied equipment to Russian gas producers and became a minority shareholder in Nortgas, an oil and gas company in Siberia. He is reported to be close to the Kremlin and has been a leading businessperson 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. He maintains residence in Russia, and has ongoing business interests in Russia, including in the IT and forestry sectors.</p>	
903.	<p>Elena Petrovna TIMCHENKO (born ERMAKOVA (YERMAKOVA))</p> <p>(Елена Петровна ТИМЧЕНКО (ЕРМАКОВА))</p>	<p>Function: Co-president of the Timchenko Foundation</p> <p>Nationality: Russian, Finnish</p> <p>Associated individual: Gennady Timchenko (husband)</p> <p>Gender: female</p>	<p>Elena Timchenko is the wife of Gennady Timchenko, a long-time acquaintance of President Vladimir Putin and one of his confidants.</p> <p>She carries out business activities, together with her husband, through the real estate company Sci Ruth and Maples S.A. company, and acquired real estate jointly with her husband, which demonstrates important property ties between them.</p> <p>Furthermore, she participates in her husband's public affairs through the Timchenko Foundation which she co-founded with her husband and in which she plays an important role and she is closely associated with her husband. In addition, this foundation carries out some of its activities in connection with the Volga Group investment group which contributes significantly to the economy Russia and its development and was founded by Gennady Timchenko who is one of its shareholders. Elena Timchenko</p>	8.4.2022

**HR (2023) 64**  
**Limited**

			therefore benefits from her husband, particularly in terms of social position and in financial terms. She is therefore associated with Gennady Timchenko, listed under Council Decision 2014/145/CFSP on the grounds, inter alia, that he is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	
905.	Anton Valerevich KUPRIN (Антон Валерьевич КУПРИН)	Function: Captain of the frigate 'Admiral Essen' of the Russian Black Sea fleet  DOB: poss. 3.8.1978  Gender: male	Anton Valerevich Kuprin is the Captain of the frigate 'Admiral Essen' of the Russian Black Sea fleet. The frigate 'Admiral Essen' is contributing to Russia's war efforts in the Black Sea. Anton Valerevich Kuprin is therefore responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
908.	Kirill Nikolayevich SHAMALOV (Кирилл Николаевич ШАМАЛОВ)	DOB: 22.3.1982  POB: St. Petersburg, Russian Federation  Function: Deputy Chairman of the Management Board of Sibur Holding PJSC  Nationality: Russian  Gender: male	Kirill Nikolayevich Shamalov is former Deputy Chairman of the Management Board of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. He remained a shareholder of Sibur Holding and maintained a managerial position in the company. Additionally, he is benefitting from his personal ties to the Kremlin and has held senior positions in many large Russian companies.  He is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of	8.4.2022

**HR (2023) 64**  
**Limited**

			Crimea and the destabilisation of Ukraine.	
909.	Igor Albertovich KESAEV (Игорь Альбертович КЕСАЕВ)	DOB: 30.10.1966 POB: Vladikavkaz, North Ossetia, Russian Federation Function: Owner and President of the Mercury Group Nationality: Russian Gender: male	<p>Igor Albertovich Kesaev is the owner and President of the Mercury Group, which owns Megapolis Group, the leading tobacco distributor in Russia. He has links with the Government of the Russian Federation and its security forces through the Monolit Fund, run by former officers of Russian security services, which provides financial assistance to retired security service officers and military personnel.</p> <p>He is a major shareholder in Mercury Group and Megapolis Group, as well as in companies JSC "Turbokholod" and LLC "Consensus-R", which contribute to the Monolit Fund. Moreover, through his interest in the investment firm OOO Globalvoyentreyding, he is the major shareholder of Degtyarev Plant, a Russian company which produces weapons used by the Russian armed forces. He holds shares in the alcohol chains, Red &amp; White and Bristol and asserts control over the International Tobacco Group LLC.</p> <p>Therefore, he is a leading businessperson 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. Moreover, he supports materially and benefits from the Government of the Russian Federation.</p>	8.4.2022
912.	Ekaterina Vladimirovna TIKHONOVA (born Yekaterina	DOB: 31.8.1986 POB: Dresden, Germany Function: Head of the Innopraktika	Ekaterina Vladimirovna Tikhonova is the daughter of President Vladimir Putin. She has been Head of the new artificial intelligence institute at Moscow State	8.4.2022

**HR (2023) 64**  
***Limited***

	<p>Vladimirovna PUTINA) (a.k.a. Yekaterina, Katerina) (Катерина (Екатерина) Владимировна ТИХОНОВА)</p>	<p>development initiative; Co-chair of the coordinating council for import substitutions at the Russian Union of Industrialists and Entrepreneurs.</p> <p>Associated individual: President Vladimir Putin (father)</p> <p>Nationality: Russian</p> <p>Gender: female</p>	<p>University, funded with state funds. She currently heads the Innopraktika development initiative, funded by key Russian companies whose directors are members of the inner circle of oligarchs close to President Putin. She is also co-chair of the coordinating council for import substitutions at the Russian Union of Industrialists and Entrepreneurs.</p> <p>She is therefore benefitting from the Government of the Russian Federation and is associated to leading persons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. Moreover, she is associated to her father, who is responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	
917.	<p>Musa Yusupovich BAZHAEV (Муса Юсупович БАЖАЕВ)</p>	<p>DOB: 11.5.1966</p> <p>POB: Achkoy Martan, Chechnya, Russian Federation</p> <p>Function: Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; former Chairman of Russian Platinum</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Musa Bazhaev is the President of the JSC Alliance Group, which counts as its key clients the largest representatives of the gas and oil industries, industrial facilities, the telecommunication sector and housing and public utilities.</p> <p>He is the former Chairman of the Board of Directors of Russian Platinum, identified as one of Russia's leading mining companies providing a substantial source of revenue to the Government of the Russian Federation. In 2021, VEB.RF, VTB Group and Russian Platinum signed a memorandum of intent to finance the Chernogorsk deposit of platinum-copper-nickel ore in the Krasnoyarsk Region. The signing ceremony took place during the St. Petersburg International Economic Forum in the presence of President Putin.</p>	8.4.2022

**HR (2023) 64**  
***Limited***

			<p>Musa Bazhaev is a leading Russian businessman, belonging to the top 200 of richest Russians, involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation.</p> <p>Additionally, VTB Bank and VEB provides financing to Rousskaya Platina for a platinum extraction project in the Arctic zone. The Ministry of Finance granted tax exemption to the project in November 2022, allowing the group not to pay the extraction tax (NDPI) for 12 years (with a possible extension of 8 years depending on the situation), demonstrates the authorities' continued support for Moussa Bajayev.</p> <p>Therefore, Musa Bazhaev actively supports, materially or financially, and benefits from, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
918.	<p>Grigory Viktorovich BEREZKIN</p> <p>(Григорий Викторович БЕРЕЗКИН)</p>	<p>DOB: 9.8.1966</p> <p>POB: Moscow, Russian Federation</p> <p>Function: Chairman of the Board of Directors, ESN Group</p> <p>Nationality: Russian, Croatian</p> <p>Passport number: Croatian passport No. 101644415 (expiry: 18.3.2023)</p> <p>Gender: male</p>	<p>Grigory Berezkin is a leading Russian businessperson and close to President Vladimir Putin.</p> <p>He is the Chairman of the Board of Directors of ESN Group, a Russian private equity group with a portfolio of investments in various industries, including the media, energy, infrastructure, IT, natural resources and petrochemical sectors. ESN Group is one of Russia's largest companies. In 2019, Saudi Basic Industries Corporation (SABIC), the Russian Direct Investment Fund (RDIF) and ESN Group signed an agreement to invest in a project to design, build and operate a methanol plant in the Amur Region, in Russia's Far East. In 2021, VEB.RF, VTB, ESN Group, the Ministry for Development of the Russian</p>	8.4.2022



**HR (2023) 64**  
**Limited**

			<p>Far East, Marubeni Corporation and Mitsui O.S.K. signed a memorandum of understanding during the Eastern Economic Forum, with the aim of developing a project for the construction of methanol-fuelled vessels by Russian shipbuilders. The ceremony was attended by President Putin.</p> <p>As Chairman of the Board of Directors of ESN Group, Grigory Berezkin is a leading businessperson 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. Furthermore, he 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> <p>The company Rusenergosbyt, in which he is a shareholder, is supplying energy to Russian Railways, which has a crucial role in transporting troops and military equipment in the Russian war of aggression against Ukraine. He is therefore supporting materially the government of the Russian Federation which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
919.	Serguey Achotovich MNDOYANTS (Сергей Ашотович МНДОЯНЦ)	<p>DOB: 21.9.1961</p> <p>POB: Moscow, Russian Federation</p> <p>Function: Russian businessman serving as vice-president of the conglomerate AFK</p>	<p>Serguey Mndoyants is former executive vice-president in charge of government relations for the Russian conglomerate company AFK Sistema PAO, active in the telecommunication and IT sector. Serguey Mndoyants is also former senior vice-president and shareholder of VLM Invest, a consulting firm acting as an</p>	8.4.2022

**HR (2023) 64**  
***Limited***

		<p>Sistema; Founder of the consulting firm VLM Invest</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>intermediary between private companies and government bodies of the Russian Federation. He also have shares in the First Independent Rating Agency (Fira) and in the Regional Public Foundation Development of Business Cooperation and Entrepreneurship. Serguey Mndoiants is also a member of the board of the Council for foreign and defence policy (SVOP), a think tank advising the Government of the Russian Federation on the conduct of foreign and defence policy.</p> <p>He is thus a leading businessperson 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>	
921.	<p>Igor Arkadyevich ROTENBERG</p> <p>(Игорь Аркадьевич РОТЕНБЕРГ)</p>	<p>DOB: 9.5.1973</p> <p>POB: St. Petersburg, Russian Federation</p> <p>Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle)</p> <p>Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Igor Rotenberg is a Russian leading businessperson, and the oldest son and heir to Arkady Rotenberg, a prominent Russian businessperson and co-owner of the SGM (Stroygazmontazh) group. He is former owner of Gazprom Drilling and shareholder in Platon Electronic Toll Collection system. The Rotenbergs are closely associated with President Putin. Due to his past and current positions in leading Russian enterprises, which have been receiving large state contracts, and his close ties with President Putin, Igor Rotenberg is benefitting from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a natural person associated with Arkady Rotenberg and President Putin, both listed under restrictive measures in</p>	8.4.2022

**HR (2023) 64**  
**Limited**

			respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	
924.	Lyudmila Vasilyevna RUKAVISHNIKOV A (Людмила Васильевна РУКАВИШНИКОВА)	Associated individuals: Sergei Chemezov (son-in-law) Ekaterina Ignatova (daughter) Anastasia Ignatova (granddaughter) Nationality: Russian Gender: female	Lyudmila Rukavishnikova is the mother-in-law of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Promoting Development, Manufacturing and Export of Russian Technologies High-Tech Industrial Products). As the mother-in-law of Sergei Chemezov, she holds large assets in connection with him, including shares of companies that own properties used by Rostec.  Lyudmila Rukavishnikova is associated with a natural person (her son-in-law) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
929.	Oleg Vladimirovich DERIPASKA (Олег Владимирович ДЕРИПАСКА)	DOB: 2.1.1968 POB: Dzerzhinsk, Russian Federation Function: Russian oligarch; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant Nationality: Russian Gender: male	Oleg Deripaska is a leading businessperson, owner of Rusal, one of the world's largest company in the global aluminium industry. In March 2022, he attended the Krasnoyarsk Economic Forum, one of key Russian economic conferences focusing on regional development. He is also the beneficial owner of GAZ Group, a Russian automotive conglomerate which includes the Military Industrial Company LLC, a major arms and military equipment provider to the Russian armed forces. The Arzamas Machine-Building Plant, part of the Military-Industrial Company LLC, manufactures the BTR-80 amphibious armoured personnel carriers which were used by Russia in the war of aggression	8.4.2022

**HR (2023) 64**  
***Limited***

			<p>against Ukraine.</p> <p>Oleg Deripaska is leading businessperson involved in an economic sector 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. Furthermore, 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.</p>	
932.	<p>Alexander Yevgenevych ANANCHENKO</p> <p>(Александр Евгеньевич АНАНЧЕНКО)</p>	<p>DOB: 2.2.1966</p> <p>Gender: male</p>	<p>Former so-called 'Prime Minister' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively undermined the territorial integrity, sovereignty and independence of Ukraine.</p>	8.4.2022
938.	<p>Evgenij Evgenievich LAVRENOV</p> <p>(Евгений Евгеньевич ЛАВРЕНОВ / Євген Євгенович ЛАВРЕНОВ)</p>	<p>DOB: 5.12.1979</p> <p>POB: Nikopol</p> <p>Gender: male</p>	<p>Former so-called 'Minister of Income and Fees' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively undermined the territorial integrity, sovereignty and independence of Ukraine.</p>	8.4.2022
939.	<p>Aleksandr Aleksandrovich OPRISHHENKO</p> <p>(Александр Александрович ОПРИЩЕНКО / Олександр Олександрович ОПРИЩЕНКО)</p>	<p>DOB: 24.4.1976</p> <p>Gender: male</p>	<p>Former so-called 'Acting Minister of Health' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he actively undermined the territorial integrity, sovereignty and independence of Ukraine.</p>	8.4.2022
943.	<p>Mikhail Nikolaevich KUSHAKOV</p> <p>(Михаил</p>	<p>DOB: 23.11.1958</p> <p>POB: Republic of Moldova</p>	<p>So-called First Deputy Minister and former 'Minister of Education and Science' of the so-called 'Donetsk</p>	8.4.2022

**HR (2023) 64**  
***Limited***

	Николаевич КУШАКОВ / Михайло Миколайович КУШАКОВ)	Gender: male	People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	
946.	Igor Nikolaevich НАЛЕРА (Игорь Николаевич ХАЛЕПА / Igor Миколайович ХАЛЕПА)	DOB: 19.5.1969 Gender: male	So-called 'Minister of Communications' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
949.	Larisa Valentinovna TOLSTYKINA (Лариса Валентиновна ТОЛСТЫКИНА / Лариса Валентинівна ТОЛСТИКІНА)	DOB: 3.10.1967 Gender: female	So-called 'Deputy Prime Minister' and former 'Minister of Labour and Social Affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
972.	Sergey Nikolaevich NEVEROV (Сергей Николаевич НЕВЕРОВ)	Gender: male	Former So-called 'Minister of Industry and Trade' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
974.	Olga Alexandrovna MAKEEVA (Ольга Александровна МАКЕЕВА / Ольга Олександрівна МАКЄЄВА)	DOB: 21.11.1974 Gender: female	Former Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. She was appointed "Ambassador Extraordinary and Plenipotentiary of the Donetsk People's Republic to the Russian Federation". Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

**HR (2023) 64**  
***Limited***

986.	Kirill Borisovich MAKAROV (Кирилл Борисович МАКАРОВ / Кирило Борисович МАКАРОВ)	DOB: 6.11.1995 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic', and head of the so-called 'Young Republic' organisation. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
987.	Alexander Viktorovich MALKOV (Александр Викторович МАЛЬКОВ / Олександр Вікторович МАЛЬКОВ)	DOB: 18.7.1953 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic' and Deputy Chairman of the Committee for the Development of Civil Society, Issues of Public and Religious Associations. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
990.	Vladimir Anatolievich MEDVEDEV (Владимир Анатольевич МЕДВЕДЕВ / Володимир Анатолійович МЕДВЕДЕВ)	DOB: 27.10.1980 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic', leader of the 'Free Donbass Public Movement'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
991.	Yulia Valentinovna MIKHAILOVA (Юлия Валентиновна МИХАЙЛОВА / Юлія Валентинівна МИХАЙЛОВА)	DOB: 14.7.1991 or 14.6.1991 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic' and member of the Committee on Labor, Social Policy and Veterans Affairs. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

**HR (2023) 64**  
***Limited***

1095	Ivan Vladimirovich SANAYEV Ivan Vladimirovich SANAEV (Иван Владимирович САНАЕВ)	DOB: 10.6.1986 POB: Molodohvardiisk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1097	Natalya Vladimirovna SERGUN (Наталья Владимировна СЕРГУН)	DOB: 20.9.1973 Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Chairman of the Trade Union of Railway Transport Workers of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1099	Konstantin Evgenevich SKRYPNYK Konstantin Evgenevich SKRYPNIK (Константин Евгеньевич СКРЫПНИК)	DOB: 15.4.1974 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1104	Aleksandr Viktorovich YERMOLENKO Aleksandr Viktorovich ERMOLENKO (Александр Викторович ЕРМОЛЕНКО)	DOB: 20.12.1985 POB: Snezhnoe, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

**HR (2023) 64**  
***Limited***

1105	Yuriy Pavlovich YUROV (Юрий Павлович ЮРОВ)	DOB: 17.6.1969 POB: Luhansk, Ukraine Gender: male	Deputy Chairman of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1107	Dmitry Aleksandrovich KHOROSHILOV (Дмитрий Александрович ХОРОШИЛОВ; Дмитро Олександрович ХОРОШИЛОВ)	DOB: 20.12.1982 Gender: male	First Deputy Chairman of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1108	Andrei Fiodorovich SOPELNIK (Андрей Федорович СОПЕЛЬНИК; Андрій Федорович СОПЕЛЬНИК)	DOB: 16.3.1975 Gender: male	Deputy Chairman of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1109	Oleg Valeryevich KOVAL (Олег Валерьевич КОВАЛЬ; Олег Валерійович КОВАЛЬ)	DOB: 29.9.1974 Gender: male	Deputy Chairman of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1110	Gulbakhor ISMAILOVA (a.k.a. Ismailova GULBAKHOR) Гульбахор	DOB: 22.12.1959 POB: Uzbekistan Address: Apartment 81-83, 79 Ustabayeva Street 1000187 Tashkent,	Gulbakhor Ismailova is a sister of Alisher Usmanov, a pro-Kremlin oligarch listed under Decision 2014/145/CFSP. Investigations by the German Federal Criminal Police Office (Bundeskriminalamt) revealed that	8.4.2022



**HR (2023) 64**  
**Limited**

	ИСМАИЛОВА	<p>Uzbekistan</p> <p>Associated individual: Alisher Usmanov, brother</p> <p>Nationality: Russian</p> <p>Passport No: 71 3059195 (Russian)</p> <p>Gender: female</p>	<p>Alisher Usmanov indirectly transferred assets to his sister Gulbakhor Ismailova. In particular, the owner of the yacht 'Dilbar' is Navis Marine Ltd. (Cayman Islands), whose shareholder is Almenor Holdings Ltd. (Cyprus). All shares in that holding company are held by Pomerol Capital SA (Switzerland) in trust for the benefit of 'The Sisters Trust'. Since 2017, Alisher Usmanov has no longer been a shareholder of this trust company, leaving his sister, Gulbakhor Ismailova, as the only beneficial owner of the yacht 'Dilbar'.</p> <p>She has also been linked to luxury real estate in Italy and Latvia that can be linked to her brother Alisher Usmanov. She relies on a network of shell companies to hide the wealth of her brother. She is therefore a natural person associated with Alisher Usmanov (her brother), who actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine and actively supported the Russian government's policies of destabilisation of Ukraine.</p>	
1111	<p>Azatbek Asanbekovich OMURBEKOV</p> <p>(Russian: Азатбек Асанбекович ОМУРБЕКОВ)</p>	<p>Colonel, commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Address: Knyaz-Volkonskoye, Khabarovsk district, Motostrelkovy passage, 3</p>	<p>Colonel Azatbek Asanbekovich Omurbekov is the commander of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation, which killed, raped and tortured civilians in Bucha, Ukraine. These atrocities constitute crimes against humanity and war crimes. He was awarded the title of Hero of Russia.</p> <p>He was leading the actions of his military unit and nicknamed 'the Butcher of Bucha' due to his direct responsibility in killings, rapes and torture in Bucha.</p>	3.6.2022

**HR (2023) 64**  
**Limited**

			Therefore, 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.	
1156	Marina Alexandrovna MORDASHOVA (Russian: Марина Александровна МОРДАШОВА)	<p>DOB: 17.5.1979</p> <p>Nationality: Russian</p> <p>Gender: female</p> <p>Associated individuals:</p> <p>Alexey Mordashov (husband)</p> <p>Kirill Mordashov (stepson)</p> <p>Nikita Mordashov (stepson)</p> <p>Associated entities:</p> <p>Ondero Limited, British Virgin Islands</p> <p>Unifirm Limited, Cyprus</p> <p>Ranel Assets Limited, British Virgin Islands</p> <p>Rayglow Limited, Cyprus</p> <p>ServerGroup LLC (Russian Federation)</p> <p>KN-Holding LLC (Russian Federation)</p> <p>Nordgold</p>	Marina Mordashova is the life partner of Alexey Mordashov, Chairman of the company Severgroup. Alexey Mordashov has transferred his shares in the travel giant TUI and the gold company Nordgold, together worth more than 1.5 billion euros, to his life partner Marina Mordashova through various offshore companies, including Unifirm Limited, Ondero Limited and Ranel Assets Limited, which are owned or controlled by Marina Mordashova. Marina Alexandrovna Mordashova is therefore a natural person associated with a listed person, namely Alexey Mordashov.	3.6.2022
1157	Mikhail Evgenievich MIZINTSEV (Russian: Михаил Евгеньевич МИЗИНЦЕВ)	<p>Position: Deputy Minister of Defense of the Russian Federation and former</p> <p>Former Head of the National Defense Control</p>	Colonel-General Mikhail Mizintsev is the Deputy Minister of Defense of the Russian Federation and former Head of the National Defense Control Center of the Russian Federation. Mizintsev is nicknamed 'the Butcher of Mariupol' and	3.6.2022

**HR (2023) 64**  
**Limited**

		<p>Center of the Russian Federation, Colonel General</p> <p>DOB: 10.9.1962</p> <p>POB: Averinskaya, Syamzhensky district, Vologda region</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>identified as the commander overseeing the siege of Mariupol, where he has drawn on tactics previously used in the siege of Aleppo, Syria, in directing Russian forces' bombardment of Mariupol. Mizintsev is accused in particular of orchestrating the bombardments of the city of Mariupol, killing thousands of civilians, including the shelling of a Mariupol maternity hospital and a theatre, killing hundreds of children. Mikhail Mizintsev is therefore a natural person 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.</p>	
1172	<p>Aleksandra MELNICHENKO</p> <p>(Serbian: Александра МЕЉНИЧЕНКО)</p> <p>a.k.a</p> <p>Sandra NIKOLIĆ</p>	<p>DOB: 21.4.1977</p> <p>POB: Belgrade, Serbia</p> <p>Associated individual: Andrey Igorevich Melnichenko (husband)</p> <p>Nationality: Serbian, Croatian</p> <p>Gender: female</p> <p>Passport number: Croatian passport no 094949450 (date of expiry: 23.12.2023)</p>	<p>Aleksandra Melnichenko is the wife of Andrey Igorevich Melnichenko, a Russian industrialist who transferred the ownership of the major fertiliser producer EuroChem Group and the coal company SUEK to her on 9 March 2022. Alexandra Melnichenko is now the beneficial owner of these companies. Aleksandra Melnichenko takes good advantage of the fortune and benefits from the wealth of her husband. Together with him, she owns two penthouses with a value of more than 30 million dollars. In March 2022, Aleksandra Melnichenko replaced her husband as the beneficial owner of Firstline Trust, managed by Linetrust PTC Ltd, a company which represents the ultimate owner of EuroChem Group.</p> <p>Therefore, she is associated with a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of</p>	3.6.2022

**HR (2023) 64**  
**Limited**

			the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, Andrey Igorevich Melnichenko is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
1173	Eduard Yurevich KHUDAYNATOV (Эдуард Юрьевич ХУДАЙНАТОВ)	DOB: 11.9.1960 POB: Shymkent, USSR (now Kazakhstan) Nationality: Russian Passport number: 753296761 (Russian) Gender: male	Eduard Yurevich Khudaynatov is a Russian businessman involved in the energy sector. He is the owner of 'Independent Oil and Gas Company' (NOC, JSC Neftegazholding), one of the largest Russian private companies and one of the top oil producers, which carries out prospecting, exploration and development of oil and gas fields, oil refining, as well as production and marketing of petroleum products. In 2015, the company revenues amounted to \$2.2 billion.  'Independent Oil and Gas Company' has acquired in recent years significant stakes in companies involved in the energy sector, together with their extraction licences, from the State-owned Rosneft. Furthermore, NOC sold several oil fields to Rosneft that subsequently become part of Vostok Oil project. In the last few years, Rosneft has also paid Khudaynatov \$9.6 billion in exchange for a company that owns an oil field in Taimyr.  In 2019, NOC and Rosneft requested and obtained from President Putin benefits in relation to their extraction activities in the Arctic.  Khudaynatov is associated with the Russian oligarch Igor Sechin and	3.6.2022

**HR (2023) 64**  
**Limited**

			<p>President Vladimir Putin.</p> <p>Khudaynatov and Sechin worked together in Rosneft, and their companies are jointly conducting business activities in the energy sector.</p> <p>He worked on Putin's first presidential election campaign in 2000, which he managed in the Tyumen region, where he had been a regional Duma member since 1997.</p> <p>He has received the Order for the Merit to the Fatherland for 'strengthening Russia's position in the world energy market and improving its investment prospects'.</p> <p>Eduard Yurevich Khudaynatov is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. He is benefitting from the Government of the Russian Federation and is associated with listed persons.</p>	
1174	<p>Pavel Evgenevich PRIGOZHIN</p> <p>(Павел Евгеньевич ПРИГОЖИН)</p>	<p>DOB: 1996</p> <p>Nationality: Russian</p> <p>Taxpayer identification number: 780103765308</p> <p>Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister)</p> <p>Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans</p>	<p>Pavel Prigozhin is the son of Yevgeniy Prigozhin, a prominent Russian businessman with close ties to President Putin and the Russian Ministry of Defence. Yevgeniy Prigozhin is the funder and unofficial head of the Wagner Group, a Russia-based unincorporated military entity responsible for the deployment of mercenaries in Ukraine.</p> <p>Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Yevgeniy Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting</p>	3.6.2022

**HR (2023) 64**  
**Limited**

		Gender: male	<p>from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists.</p> <p>Pavel Prigozhin is the owner of five companies previously owned by his mother, Lyubov Valentinovna Prigozhina: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC.</p> <p>He is thus associated with leading businesspersons or legal persons, entities or bodies 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>Moreover, Pavel Prigozhin has served in the Wagner Group in Syria. He publicly confirmed that he is involved in the military operations against Ukraine by serving in a Wagner Group unit in the Donbass region. Therefore, he actively supports actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
1175	Arkady Yurievich VOLOZH (Аркадий Юрьевич БОЛОЖ)	<p>Function: co-founder and CEO of Yandex N.V.</p> <p>DOB: 11.2.1964</p> <p>POB: Atyrau, Kazakh Soviet Socialist Republic, USSR (now Kazakhstan)</p> <p>Nationality: Russian, Maltese</p> <p>Gender: male</p>	<p>Arkady Yurievich Volozh is a Russian businessperson with business interests in IT and technology. He is the founder and former CEO of Yandex, resigning upon his designation by the European Union. He is a major shareholder of Yandex, the largest Internet company in Russia, operating Russia's most popular search engine. Yandex operates in the ICT sector, which brings considerable tax revenue to the Government of the</p>	3.6.2022

**HR (2023) 64**  
***Limited***

			<p>Russian Federation.</p> <p>Russian State-owned banks such as Sberbank and VTB are shareholders and investors in Yandex.</p> <p>In 2019, Yandex agreed to a restructuring that gave a ‘golden share’ to a newly formed Public Interest Foundation built to ‘defend the Russian Federation interests’. Through the Public Interest Foundation, the Government of the Russian Federation is able to have a veto over a defined list of issues, such as the sale of material IP and the sale or transfer of Russian users’ personal data to foreign companies, both of which are deemed to affect Russia’s ‘national interest’. Yandex is also responsible for promoting State media and narratives in its search results, and deranking and removing content critical of the Kremlin, such as content related to Russia’s war of aggression against Ukraine. Since the start of the war Yandex has followed the information policy and censorship of the Government of the Russian Federation. The search results of Yandex search engine have complied with the demands of the Russian authorities, showing only the sources related to Russian pro-war propaganda. Moreover, Yandex helped websites pushing false and pro-Russian claims about the invasion of Ukraine to make profit through digital advertising.</p> <p>Therefore, Volozh is a leading businessperson 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. Furthermore, he supported, materially or financially,</p>	
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**HR (2023) 64**  
**Limited**

			the Government of the Russian Federation and is responsible for supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
1192	<p>Yevgeniy Vitalievich BALYTSKIY</p> <p>(Russian: Евгений Витальевич БАЛИЦКИЙ)</p> <p>(a.k.a. Yevhen Vitaliiovych BALYTSKIY)</p> <p>(Ukrainian: Євген Віталійович БАЛИЦЬКИЙ)</p>	<p>DOB: 10.12.1969</p> <p>POB: Melitopol, Ukraine</p> <p>Nationality: Ukrainian</p> <p>Gender: male</p>	<p>Yevgeniy Balytskiy has cooperated with the Russian authorities in the Ukrainian city of Melitopol. He supported the appointment of Galina Danilchenko as the mayor of Melitopol, following the abduction of the legitimate mayor.</p> <p>On 9 April 2022, the Russian authorities nominated Yevgeniy Balytskiy as the so-called Governor of the Zaporizhzhia region of Ukraine. He has spoken out in favour of merging the Zaporizhzhia region with the Russian Federation. He actively participated in the preparations for the illegal referenda in Zaporizhzhia region and on 30 September 2022, he signed an agreement on the region's entry into the Russian Federation.</p> <p>In this capacity, and through his actions, he is therefore responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	21.7.2022
1193	<p>Konstantin Vladimirovich IVASHCHENKO</p> <p>(Russian: Константин Владимирович ИВАЩЕНКО;</p> <p>Ukrainian: Костянтин</p>	<p>DOB: 3.10.1963</p> <p>POB: Mariupol, Ukraine</p> <p>Nationality: Ukrainian</p> <p>Gender: male</p>	<p>After the capture of the city of Mariupol by the Russian armed forces, the so-called 'Head of the Donetsk People's Republic' Denis Pushilin appointed Konstantin Ivashchenko mayor of Mariupol on 6 April 2022. He publicly supported and participated in the preparations for the illegal referenda in the occupied regions of Ukraine.</p>	21.7.2022



**HR (2023) 64**  
**Limited**

	Володимирович ІВАЩЕНКО)		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.	
1194	Aleksandr Yurievych KOBETS (Russian: Александр Юрьевич КОБЕЦ)  Oleksandr Yuriyovych KOBETS (Ukrainian: Олександр Юрійович КОБЕЦЬ)	DOB: 27.9.1959 Nationality: Ukrainian Gender: male	The so-called mayor of the city of Kherson since 26 April 2022, as installed by the Russian authorities. He facilitated the issuance of Russian passports in the city of Kherson.  In this capacity, he has therefore provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	21.7.2022
1195	Vladimir Valeryevich ROGOV (Russian: Владимир Валерьевич РОГОВ)  Volodimir Valeryovich ROGOV (Ukrainian: Володимир Валерійович РОГОВ)	DOB: 1.12.1976 POB: Zaporozhzhia, Ukraine Nationality: Ukrainian Gender: male	So-called representative of the main council of Zaporozhzhia region's military-civil administration. He has advocated against Ukrainian authorities and in favour of the Zaporozhzhia region becoming part of the Russian Federation. He has also facilitated the issuance of Russian passports in the city of Melitopol and actively supported the annexation of the Zaporozhzhia region by the Russian Federation, including through the energy infrastructure.  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.	21.7.2022
1196	Alexandr Fedorovich SAULENKO	DOB: 9.5.1962 POB: Novopetrivka,	So-called head of the provisional administration of Berdyansk and the Berdyansk region and mayor of city of	21.7.2022

**HR (2023) 64**  
**Limited**

	<p>(Russian: Александр Федорович САУЛЕНКО)</p> <p>Oleksandr Fedorovich SAULENKO</p> <p>(Ukrainian: Олександр Федорович САУЛЕНКО)</p>	<p>Ukraine</p> <p>Nationality: Ukrainian</p> <p>Gender: male</p>	<p>Berdyansk. He has advocated for changing the control and administration of the Berdyansk region from Ukraine to the Russian Federation. He facilitated the issuance of Russian passports in the city of Berdyansk, as well as publicly supported and participated in the preparations for the illegal referenda in the occupied regions of Ukraine.</p> <p>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.</p>	
1201	<p>Maya Nikolaevna BOLOTOVA (born TOKAREVA)</p> <p>a.k.a. Maiya/Mayya/Maija/ Maja Nikolaevna BOLOTOVA</p> <p>(Майя Николаевна БОЛОТОВА (ТОКАРЕВА)</p>	<p>DOB: 18.1.1975</p> <p>POB: Karaganda, Kazakhstan</p> <p>Nationality: Russian</p> <p>Gender: female</p>	<p>Maya Bolotova (born Tokareva) is the daughter of Nikolay Tokarev, the CEO of Transneft, a major Russian oil and gas company. Maya Bolotova and her ex-husband Andrei Bolotov own luxury real estate in Moscow, Latvia and Croatia worth more than \$50 million, which can be linked to Nikolay Tokarev. She also has links with the company Ronin, which manages the pension fund for Transneft. When she applied for Cypriot citizenship, she listed the address of Ronin Europe as her own in the press announcement. Furthermore, she is linked to the Ronin Trust, which manages Transneft pension fund, through her real estate company Ostozhenka 19 (formerly called RPA Esteit). Maya Bolotova has received state contracts worth 8 billion Rubels through the company Irvin-2, which she owned with Stanislav Chemezov, the son of Rostec CEO, Sergei Chemezov. She currently hold shares, together with Stanislav Sergeevich Chemezov, in the Gelendzhik Resort Complex - Meridian LLC. Maya Bolotova is therefore a</p>	21.7.2022

**HR (2023) 64**  
**Limited**

			natural person associated with listed persons, namely her father Nikolay Tokarev and Stanislav Chemezov.	
1202	Pavel EZUBOV (Павел ЕЗУБОВ)	DOB: August 1975 Nationality: Russian Gender: male	Pavel Ezubov is the cousin of Oleg Deripaska, who owns the Russian Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces. Oleg Deripaska has transferred large assets to his cousin Pavel Ezubov, including several properties in France, via a holding company owned by Ezubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by Ezubov and the control of the company Terra Limited. Pavel Ezubov is therefore a natural person associated with a listed person, 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.	21.7.2022
1210	Maria Alexeyevna LVOVA-BELOVA (Мария Алексеевна ЛЬВОВА-БЕЛОВА)	DOB: 25.10.1984 POB: Penza, former USSR (now Russian Federation) Nationality: Russian Gender: female	Maria Alexeyevna Lvova-Belova is a Presidential Commissioner for children's rights and initiated the simplification of the procedure for granting citizenship to orphaned children in Ukraine. She is one of the most involved persons in the illegal transportation of Ukrainian children to Russia and their adoption by Russian families. Maria Alexeyevna Lvova-Belova's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. She publicly supported the annexation of Donbass region by the Russian Federation. Therefore she is responsible for, supporting and implementing actions	21.7.2022

**HR (2023) 64**  
***Limited***

			and policies which undermine the sovereignty and independence of Ukraine and stability and security in Ukraine.	
1213	Andrey Anatolyevich KOZITSYN (Андрей Анатольевич КОЗИЦЫН)	DOB: 9.6.1960 Nationality: Russian Gender: male	Andrey Anatolyevich Kozitsyn is a leading Russian businessperson. He is former CEO of Ural Mining Metallurgical Company (UMMC/UGMK), one of the top Russian producers of major commodities (including copper, zinc, coal, gold and silver) and continues to be an active business figure in many different business sectors. He is recognized for his important contributions to the Russian economy and the development of the Ural region. Therefore, he is a leading Russian businessperson 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.	21.7.2022
<b>DEL</b>	<b>DELETED</b>	<b>DELETED</b>	<b>DELETED</b> threaten the territorial integrity, sovereignty and independence of Ukraine.	<b>DEL.</b>

**HR (2023) 64**  
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**HR (2023) 64**  
*Limited*

<b>DEL</b>	<b>DELETED</b>	<b>DELETED</b>	<b>DELETED</b>	<b>DEL.</b>
1348	Georgiy STAROSTIN (Георгий СТАРОСТИН)	DOB: 1.12.1986 POB: N/D Nationality: Russian Rank: Captain Gender: male	Captain Georgiy Starostin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Starostin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial	16.12.2022

**HR (2023) 64**  
**Limited**

			integrity, sovereignty and independence of Ukraine.	
1350	Yuriy NIKONOV (Юрий НИКОНОВ)	DOB: 09.05.1984 POB: Baku, former USSR, now Azerbaijan Nationality: Russian Rank: Captain Gender: male	Captain Yuriy Nikonov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Yuriy Nikonov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1351	Ekaterina CHUGUNOVA (Екатерина ЧУГУНОВА)	DOB: 10.3.1991 POB: N/D Nationality: Russian Rank: Lieutenant Gender: female	Lieutenant Ekaterina Chugunova is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, she is a key figure in Russia's missile strikes on Ukraine, including on civilian targets throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Lieutenant Ekaterina Chugunova is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1352	Igor GROZA (Игорь ГРОЗА)	DOB: 2.6.1996 POB: N/D Nationality: Russian Rank: Lieutenant Gender: male	Lieutenant Igor Groza is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on	16.12.2022

**HR (2023) 64**  
***Limited***

			Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Lieutenant Igor Groza is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
1353	Ivan POPOV (Иван ПОПОВ)	DOB: 17.10. year unknown POB: N/D Nationality: Russian Rank: Major Gender: male	Major Ivan Popov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Major Ivan Popov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1355	Roman KUROCHKIN (Роман КУРОЧКИН)	DOB: 2.25.1985 POB: Chernyakhovsk, Russian Federation Nationality: Russian Rank: Major Gender: male	Major Roman Kurochkin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Major Roman Kurochkin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence	16.12.2022



**HR (2023) 64**  
***Limited***

			of Ukraine.	
1356	Dmitri TIKHONOV (Дмитрий ТИХОНОВ)	DOB: 26.1.1993 POB: Lipetsk, Russian Federation Nationality: Russian Rank: Senior Lieutenant Gender: male	Senior Lieutenant Dmitri Tikhonov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Senior Lieutenant Dmitri Tikhonov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1358	Anton SHATUN (АНТОН ШАТУН)	DOB: 12.2.1990 POB: Gudauta, Georgia Nationality: Russian Rank: Captain Gender: male	Captain Anton Shatun is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Anton Shatun is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1359	Alexey BETEKHTIN (Алексей БЕТЕХТИН)	DOB: 7.12.1987 POB: Vladivostok, Russian Federation Nationality: Russian Rank: Captain Gender: male	Captain Alexey Betekhtin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets,	16.12.2022

**HR (2023) 64**  
***Limited***

			throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Alexey Betekhtin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
1361	Artyom CHERNOV (Артём ЧЕРНОВ)	DOB: 13.10.1988 POB: Kovrov, Russian Federation Nationality: Russian Rank: Captain Gender: male	Captain Artyom Chernov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Artyom Chernov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1362	Stanislav MINKOV (Станислав МИНКОВ)	DOB: 16.6.1984 POB: N/D Nationality: Russian Rank: Captain Gender: male	Captain Stanislav Minkov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Stanislav Minkov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022

**HR (2023) 64**  
**Limited**

1364	Andrey IVANYUTIN  (Андрей ИВАНЮТИН)	DOB: 3.9.1980 POB: N/D Nationality: Russian Rank: Major Gender: male	Major Andrey Ivanyutin is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Major Andrey Ivanyutin is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1368	Elvira OBUKHOVA  (Эльвира ОБУХОВА)	DOB: 14.6.1988 POB: Perm, Russian Federation Nationality: Russian Rank: Captain Gender: female	Captain Elvira Obukhova is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, she is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Elvira Obukhova is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1369	Pavel OBUKHOV  (Павел ОБУХОВ)	DOB: 7.2.1983 POB: Podolsk, Russian Federation Nationality: Russian Rank: Captain Gender: male	Captain Pavel Obukhov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than	16.12.2022

**HR (2023) 64**  
**Limited**

			100 in October 2022 alone. Captain Pavel Obukhov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
1370	Vitaly YASKELAYNEN (Виталий ЯСКЕЛАЙНЕН)	DOB: 1.10.1986 POB: Saint Petersburg, Russian Federation Nationality: Russian Rank: Captain Gender: male	Captain Vitaly Yaskelaynen is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Captain Vitaly Yaskelaynen is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1372	Artyom VEDENOV (Артём ВЕДЕНОВ)	DOB: 10.2.1989 POB: Kostroma, Russian Federation Nationality: Russian Rank: Lieutenant Gender: male	Lieutenant Artyom Vedenov is a member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Lieutenant Artyom Vedenov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1375	Evgeniy KAPSHUK	DOB: 15.7.1974	Colonel Evgeniy Kapshuk is a	16.12.2022

**HR (2023) 64**  
**Limited**

	(Евгений КАПШУК)	POB: N/D Nationality: Russian Rank: Colonel Gender: male	Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Colonel Evgeniy Kapshuk is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
1376	Anton TIMOSHINOV (АНТОН ТИМОШИНОВ)	DOB: 29.1.1986 POB: N/D Nationality: Russian Rank: Lieutenant Colonel Gender: male	Lieutenant Colonel Anton Timoshinov is a Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April to October 2022, killing over 30 people and wounding more than 100 in October 2022 alone. Lieutenant Colonel Anton Timoshinov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	16.12.2022
1378	Robert Petrovich BARANOV (Роберт Петрович БАРАНОВ)	DOB: 20.3.1975 POB: Yalchiki or Nizhny Tagil, former USSR (now Russian Federation) Nationality: Russian Rank: Major General Gender: male	Major General Robert Baranov is the Director of the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. In this role, he is a key figure in Russia's missile strikes on Ukraine, including on civilian targets, throughout April and October 2022, killing over 30 people and wounding more than 100 in October 2022	16.12.2022

## HR (2023) 64

### *Limited*

			alone. Major General Robert Baranov is thus a natural person responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
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#### Entities

	Name	Identifying information	Reasons	Date of listing
3.	So-called 'Lugansk People's Republic' 'Луганская народная республика' (ЛНР) 'Luganskaya narodnaya respublika' (LNR)	Official information: <a href="https://glava-lnr.info/">https://glava-lnr.info/</a> <a href="https://sovminlnr.ru/">https://sovminlnr.ru/</a> <a href="https://nslnr.su/">https://nslnr.su/</a>	The so-called 'Lugansk People's Republic' was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk created the so-called 'Federal State of Novorossiya'. This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. In October 2022, the so-called 'Lugansk People's Republic' was annexed by the Russian Federation, constituting a further violation of the territorial integrity of Ukraine and hence of international law.  It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.	25.7.2014
4.	So called 'Donetsk People's Republic' 'Донецкая народная республика' (ДНР) 'Donetskaya	Official information: <a href="https://dnronline.su/">https://dnronline.su/</a> <a href="https://pravdnr.ru/">https://pravdnr.ru/</a> <a href="https://dnrsovet.su/">https://dnrsovet.su/</a>	The so-called 'Donetsk People's Republic' was declared on 7 April 2014.  Responsible for organizing the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014.	25.7.2014

## HR (2023) 64

### *Limited*

	narodnaya respublika' (DNR)	<a href="https://denis-pushilin.ru/">https://denis-pushilin.ru/</a>	<p>On 24 May 2014, the so- called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so-called 'Federal State of Novorossiia'.</p> <p>This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine.</p> <p>In October 2022, the so-called Donetsk People's Republic' was annexed by the Russian Federation, constituting a further violation of the territorial integrity of Ukraine and hence of international law.</p> <p>It is also involved in the recruitment to illegal armed separatist groups, thus threatening the stability or security of Ukraine.</p>	
5.	<p>So-called 'Federal State of Novorossiia'</p> <p>‘Федеративное государство Новороссия’</p> <p>‘Federativnoye Gosudarstvo Novorossiia’</p>	<p>Media resources:</p> <p><a href="http://novopressa.ru/">http://novopressa.ru/</a></p> <p><a href="http://novorossia-tv.ru/">http://novorossia-tv.ru/</a></p> <p><a href="http://novorossia.ru/">http://novorossia.ru/</a></p> <p><a href="https://vk.com/novorossiatv">https://vk.com/novorossiatv</a></p>	<p>On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiia'.</p> <p>This is in breach of Ukrainian constitutional law and, as a consequence, of international law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. In October 2022, the so-called 'People's Republics' of Donetsk and Luhansk were annexed by the Russian Federation, constituting a further violation of the territorial integrity of Ukraine and hence of international law.</p>	25.7.2014
20.	<p>Joint-stock company "Sparkling wine plant "Novy Svet"</p> <p>Акционерное общество "Завод шампанских вин</p>	<p>298032, Crimea, Sudak, Novy Svet, str. Shalapina 1.</p> <p>298032, Крым, г. Судак, пгт. Новый Свет, ул. Шаляпина,</p>	<p>The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the "Presidium of the Parliament of Crimea" adopted a decision No 1991-6/14 "On the amendments to the Resolution of the State Council of the "Republic of</p>	25.7.2014

## HR (2023) 64

### Limited

	<p>“Новый Свет””</p> <p>Formerly known as State unitary enterprise of the “Republic of Crimea” “Sparkling wine plant “Novy Svet””</p> <p>Государственное унитарное предприятие Республики Крым “Завод шампанских вин “Новый Свет””</p> <p>Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym “Zavod shampanskykh vin “Novy Svet”” and as “State enterprise sparkling wine plant “Novy Svet””</p> <p>Государственное предприятие Завод шампанских вин “Новый свет” (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin “Novy Svet”)</p>	<p>д. 1</p> <p>+7-(365) 663-35-00</p> <p>+7-(365) 663-35-22</p> <p>+7-978-914- 00-10</p> <p><a href="http://nsvet-crimea.ru/">http://nsvet-crimea.ru/</a></p> <p>Registration number: 1179102021460</p>	<p>Crimea”” of 26 March 2014 No 1836-6/14</p> <p>“On nationalisation of the property of enterprises, institutions and organisations of agro-industrial complex, located in the territory of the “Republic of Crimea” declaring the appropriation of assets belonging to the state enterprise “Zavod shampanskykh vin Novy Svet”” on behalf of the “Republic of Crimea”.</p> <p>The enterprise is thus effectively confiscated by the Crimean “authorities”. Re-registered on 4 January 2015 as State Unitary Enterprise of the “Republic of Crimea” “sparkling wine plant “Novy Svet”” (Государственное унитарное предприятие Республики Крым “Завод шампанских вин “Новый Свет””).</p> <p>Founder: The Ministry of Agriculture of the “Republic of Crimea” (Министерство сельского хозяйства Республики Крым)</p> <p>Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant “Novy Svet” (Акционерное общество “Завод шампанских вин “Новый Свет””).</p> <p>Founder: the Ministry of Land and Property Regulations of the “Republic of Crimea” (Министерство земельных и имущественных отношений Республики Крым).</p> <p>In December 2017 100% of shares of the Noviy Svet Winery were purchased by Yuzny Proekt LLC, a subsidiary of Rossiya Bank. The new shareholder company is associated with Yuri Kovalchuk, a close friend of the Russian president Vladimir Putin.</p>	
24.	<p>Public movement “Donetsk Republic”</p> <p>Общественное</p>	<p>Official information:</p> <p><a href="http://oddr.info/">http://oddr.info/</a></p> <p><a href="mailto:orgotdel@oddr.info">orgotdel@oddr.info</a></p>	<p>Public “organisation” that presented candidates in the so-called “elections” of the so-called “Donetsk People’s Republic” on 2 November 2014 and 11 November</p>	<p>29.11.2014</p>



**HR (2023) 64**  
**Limited**

	движение “Донецкая республика”	Address: Donetsk, Universitetskaya 19 г. Донецк, ул. Университетская, дом 19	2018. These “elections” are in breach of Ukrainian law and therefore illegal.  In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLIN to be “Head” of the so-called “Donetsk People’s Republic”. He publicly supported the annexation of Donetsk by the Russian Federation.	
25.	Public movement “Peace to Luhansk Region” (Mir Luganschine) Общественное движение “Мир Луганщине”	<a href="https://mir-lug.info/">https://mir-lug.info/</a> Address: Karl Marx Street 7, Luhansk, Ukraine улица Карла Маркса, 7, г. Луганск, Украина <a href="mailto:info@mir-lug.info">info@mir-lug.info</a>	Public “organisation” that presented candidates in the so-called “elections” of the so-called “Luhansk People’s Republic” on 2 November 2014 and 11 November 2018. These “elections” are in breach of Ukrainian law and therefore illegal. Since 17 February 2018, the chairperson of the organisation is Leonid PASECHNIK and therefore associated with a person designated by the Council. It has also been involved in recruitment activities of the United Russia Party in annexed territories.  In participating formally in the illegal “elections”, it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.	29.11.2014
28.	Luhansk Economic Union (Luganskiy Ekonomicheskii Soyuz) Луганский экономический союз	Official information: <a href="https://vk.com/public97306393">https://vk.com/public97306393</a> Telegram: <a href="https://t.me/s/od_les_in_r">https://t.me/s/od_les_in_r</a>	“Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People’s Republic” on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called	29.11.2014

## HR (2023) 64

### *Limited*

			<p>“People’s Council of the Luhansk People’s Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. The chairmanship of “Luganskiy Ekonomicheskyy Soyuz” is currently occupied by Zinaida NADION, who is a Deputy of the “People’s Council of the LPR”. It has also been involved in recruitment activities of the United Russia Party in annexed territories.</p> <p>In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.</p>	
41.	<p>'State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports' (Государственное унитарное предприятие Республики Крым 'Крымские морские порты'), including branches:</p> <ul style="list-style-type: none"> <li>— Feodosia Commercial Port,</li> <li>— Kerch Ferry,</li> <li>— Kerch Commercial Port.</li> </ul>	<p>28 Kirova Street, Kerch 298312, Crimea (298312, Крым, гор. Керчь, ул. Кирова, дом 28)</p> <p><a href="https://crimeaports.ru">https://crimeaports.ru</a> info@crimeaport.ru</p> <p>State registration number: 1149102012620</p> <p>Tax registration number: 9111000450</p> <p>Tel: +7(36561)-3-93-10, 3-93-19; +7(36561)-3-95-16</p> <p>Founded: 06.06.2014</p>	<p>The 'Parliament of Crimea' adopted Resolution No 1757-6/14 on 17 March 2014 'On nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure or Agriculture' and Resolution No 1865-6/14 on 26 March 2014 'On State-Owned Enterprise 'Crimean Sea Ports' ('О Государственном предприятии 'Крымские морские порты') declaring the appropriation of assets belonging to several State enterprises which were merged into the 'State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports' on behalf of the 'Republic of Crimea'. Those enterprises were thus effectively confiscated by the Crimean 'authorities' and the 'Crimean Sea Ports' has benefited from the illegal transfer of their ownership.</p>	16.9.2017
42.	<p>AO 'Institute Giprostroymost – Saint-Petersburg'</p>	<p>Address: 7 Yablochkova street, St. Petersburg, 197198 Russia</p>	<p>AO 'Institute Giprostroymost – Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the</p>	31.7.2018

## HR (2023) 64

### *Limited*

	АО Институт Гипростроймост – Санкт-Петербург	Website: <a href="https://eng.gpsm.ru/">https://eng.gpsm.ru/</a>  Email: <a href="mailto:office@spb.gpsm.ru">office@spb.gpsm.ru</a>  Tel. (812) 498-08-14  State registration number: 1037828021660  Tax registration number: 7826717210	illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	
43.	PJSC Mostotrest ПАО Мостотрест	Address: 6 Barklaya street, Bld. 5 Moscow, 121087 Russia  <a href="http://www.mostotrest.ru">www.mostotrest.ru</a>  <a href="mailto:info@mostro.ru">info@mostro.ru</a>  email: <a href="mailto:mostro@mostro.ru">mostro@mostro.ru</a>  Tel.(495)6697999  State registration number: 1027739167246  Tax registration number: 7701045732	PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula and for servicing the railway part of the bridge. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
44.	JSC Zaliv Shipyard Судостроительный завод 'Залив'	Address: 4 Tankistov street, 298310 Kerch, Crimea  Website: <a href="http://zaliv.com">http://zaliv.com</a>  E-mail: <a href="mailto:press@zalivkerch.com">press@zalivkerch.com</a> , <a href="mailto:sess@zalivkerch.com">sess@zalivkerch.com</a> , <a href="mailto:uzis@zalivkerch.com">uzis@zalivkerch.com</a>	JSC Zaliv Shipyard actively participated in the construction of a new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula. Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018

**HR (2023) 64**  
**Limited**

		State registration number: 1149102028602 Tel. +7(36561)33055 Tax registration number: 9111001119		
45.	STROYGAZMONTA ZH Joint Stock Company STROYGAZMONTA ZH Corporation (SGM Group) ООО Стройгазмонтаж (групп СГМ)	Address: Prospect Vernadskogo 53, Moscow, 119415 Russia Website: <a href="http://www.aosgm.ru/">http://www.aosgm.ru/</a> Email: <a href="mailto:info@ooosgm.ru">info@ooosgm.ru</a> State registration number: 1077762942212 Tax registration number: 7729588440 INN: 9729299794 PSRN: 1207700324941, KPP 772901001.	Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
46.	Stroygazmontazh-Most ООО (SGM-Most ООО) ООО Стройгазмонтаж-Мост (ООО СГМ-Мост)	Address: Barklaya street 6, building 7 Moscow, 121087 Russia Registration ID: 1157746088170 Tax ID No: 7730018980 Email: <a href="mailto:kerch-most@yandex.ru">kerch-most@yandex.ru</a>	Stroygazmontazh-Most ООО was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Furthermore it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty (person No 92 in this Annex). Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn	31.7.2018

**HR (2023) 64**  
**Limited**

		Website: <a href="http://kerch-most.ru/">http://kerch-most.ru/</a>	further undermines the territorial integrity, sovereignty and independence of Ukraine.	
47.	CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD AO 'ВАД'	Address: 133 Chernyshevskogo street, Vologda, Vologodskaya Oblast, 160019 Russia 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia Registration ID: 1037804006811 (Russia) Tax ID No: 7802059185 Website: <a href="http://www.zaovad.com">www.zaovad.com</a> Email: <a href="mailto:office@zaovad.com">office@zaovad.com</a> Tel: (812) 328-89-80	CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	31.7.2018
48.	Joint-stock company 'Lenpromtransproyekt' (AO 'Ленпромтранспроект')	Address: Kondrat'yevskiy Prospekt, 15, building 5/1, 223 St. Petersburg 195197, Russian Federation Registration ID (OGRN no.): 1027809210054 Tax ID (INN no.): 7825064262 Website: <a href="https://lptp.ru/">https://lptp.ru/</a> e-mail address: <a href="mailto:lptp@sp.ru">lptp@sp.ru</a> ; <a href="mailto:lptp.buh@yandex.ru">lptp.buh@yandex.ru</a>	Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as architectural supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	1.10.2020

## HR (2023) 64

### *Limited*

51.	First Crimean Insurance Company (Крымская первая страховая компания)	Address: d. Sevastopol, st. Portovaya, d. 17, office 301; Simferopol, Ekaterininskaya (Karl Marx) street, 29, Autonomous Republic of Crimea  Registration ID (OGRN no.): 1149102007933  Tax ID (INN no.) 9102006047  Website: <a href="https://kpsk-ins.ru/about">https://kpsk-ins.ru/about</a>  e-mail address: <a href="mailto:info@kpsk-ins.ru">info@kpsk-ins.ru</a>	The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.	1.10.2020
53.	Bank Rossiya (Банк 'Россия')	Founded on 27.6.1990  Address: Pl Rastrelli 2 Liter A Saint Petersburg, 191124 Russian Federation  Website: Abr.ru  Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder)  E-mail: <a href="mailto:bank@abr.ru">bank@abr.ru</a>  1: License number: 328 2: INN: 7831000122 3: OGRN: 1027800000084	Bank Rossiya is the personal bank of Senior Officials of the Russian Federation. In this capacity, Bank Rossiya supports and benefits from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine.  Bank Rossiya has important stakes in the National Media Group which, in turn, controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol. Bank Rossiya also provided a loan to Federal State Unitary Enterprise 'Crimean Railway' and supports the construction of the railway over the Crimean bridge. Therefore, Bank Rossiya supports financially actions which undermine and threaten the territorial integrity of Ukraine.  Associated with Yuriy Valentinovich Kovalchuk, largest shareholder of Bank Rossiya.	23.2.2022

**HR (2023) 64**  
**Limited**

54.	PROMSVYAZBANK (ПАО Промсвязьбанк")	<p>Founded in 1995</p> <p>Address: Building 22 Smirnovskaya Street 10 Moscow 109052 Russia;</p> <p>Website: psbank.ru</p> <p>Associated individuals: Petr Fradkov, CEO</p> <p>Phone Number: 8 (800) 333 0303, +7 495 787 33 33</p> <p>OGRN:1027739019142</p> <p>INN: 7744000912</p>	<p>PROMSVYAZBANK is a Russian State-owned bank, which provides financial support to the Russian defence sector and the Russian military, which is responsible for the massive deployment of Russian troops along the border with Ukraine and for the presence of Russian troops in the Crimean peninsula.</p> <p>PROMSVYAZBANK is directly instructed by the President of the Russian Federation, Vladimir Putin, and therefore provides financial and material support to Russian decision-makers responsible for the destabilisation of Eastern Ukraine and the illegal annexation of Crimea.</p> <p>PROMSVYAZBANK operates in the Crimean peninsula.</p>	23.2.2022
55.	VEB.RF (a.k.a. Vnesheconombank; VEB) (ВЭБ.РФ)	<p>Founded in 1922 as bank and 2007 as development institute</p> <p>Address: Vozdvizhenka Street, 10, Moscow, 125009, Russian Federation.</p> <p>Registered office: 9 prospekt Akademika Sakharova, Moscow, Russia;</p> <p>Website: veb.ru</p> <p>Associated individuals: Igor Shuvalov, Chairman</p> <p>Tel: +7 (495) 604-63-63</p> <p>E-mail: info@veb.ru</p>	<p>VEB.RF is a major financial development institution whose Chairman is directly appointed by the President of the Russian Federation, Vladimir Putin, and takes instructions directly from him. VEB.RF generates an important source of revenue for the Russian Government and manages its State pension funds.</p> <p>VEB.RF plays an active role in the diversification of the defence sector of the Russian Federation and has projects with defence industry companies, including Rostec, which provide support to actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>VEB granted loans to small and medium enterprises in Crimea and considers it a 'priority region' and has partnerships with the Ministry of Crimean Affairs, responsible for the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation.</p>	23.2.2022

**HR (2023) 64**  
**Limited**

			In this capacity, VEB.RF actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Eastern Ukraine.	
56.	Gas Industry Insurance Company SOGAZ (Акционерное общество 'Страховое общество газовой промышленности' АО 'СОГАЗ')	Address: St. Dobroslobodskaya, 19; 105066, Moscow, Russian Federation Telephone: +7 8(495) 234-44-24 +7 8 800 333 0 888 Website: <a href="https://sogaz.ru">https://sogaz.ru</a> Email: <a href="mailto:sogaz@sogaz.ru">sogaz@sogaz.ru</a> ; <a href="mailto:cf@sogaz.ru">cf@sogaz.ru</a> OGRN: 1027739820921 TIN: 7736035485	Joint stock company 'Gas Industry Insurance Company SOGAZ' insured the construction of the railway infrastructure connecting the bridge over the Kerch Strait and the Port of Taman and reinsured the construction of the bridge over the Kerch Strait. Therefore it supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermined the territorial integrity, sovereignty and independence of Ukraine.	28.2.2022
57.	ROSNEFT AERO (RN AERO) (Russian: Роснефть-Аэро / PH-Аэро)	Address: 15, Malaya Kaluzhskaya Str., Moscow, 119071, Russian Federation Schipok street 18, Moscow, 115093, Russian Federation, Telephone: +7 (499) 517-76-56; +7 (499) 517-76-55 (fax) Website: <a href="https://www.rosneft-aero.ru/en/">https://www.rosneft-aero.ru/en/</a> Email: <a href="mailto:info@rn-aero.rosneft.ru">info@rn-aero.rosneft.ru</a>	Rosneft Aero delivers jet fuel to the Simferopol Airport, which provides air flight connection between the territory of the illegally annexed Crimea and Sevastopol and Russia. It thus contributes to the consolidation of the Crimean Peninsula into the Russian Federation.  Therefore, Rosneft Aero supports, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	15.3.2022



**HR (2023) 64**  
**Limited**

		<p>Tax number: 7705843041</p> <p>State registration number: 1087746656711</p>		
58.	<p>JSC ROSOBORONEXPO RT (Russian: AO Рособоронэкспорт)</p>	<p>Address: 27 Stromynka Str., Moscow, 107076, Russian Federation</p> <p>Telephone: +7 (495) 534 61 53/ +7 (495) 534 61 83</p> <p>Website: <a href="http://roe.ru/eng/">http://roe.ru/eng/</a></p> <p>Email: <a href="mailto:roe@roe.ru">roe@roe.ru</a></p> <p>Tax number: 7718852163</p> <p>Registration number: 1117746521452</p>	<p>Rosoboronexport is Russia's only official state intermediary for the export and import of military and dual-use products, technologies and services. Rosoboronexport is a subsidiary company of Rostec, a state owned corporation that oversees the research and development of military technologies, and owns several production facilities which play an instrumental role in the deployment of those technologies into operation on the battlefield. Arms sales provide an important source of hard currency to the Russian government. They are also used to advance Russia's economic and strategic objectives. From 2000 to 2020 Rosoboronexport sold USD 180 billion worth of arms to foreign customers.</p> <p>Therefore, Rosoboronexport 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>	15.3.2022
59.	<p>JSC NPO High Precision Systems (Russian: АО НПО Высокоточные комплексы)</p>	<p>Address: 7 Kievskaya Str., Moscow, 121059, Russian Federation</p> <p>21 str. 1, bulvar Gogolevski, Moscow, 119019, Russian Federation.</p> <p>Telephone: +7 (495) 981-92-77 fax: +7 (495) 981-92-78</p> <p>Email:</p>	<p>High Precision Systems is a Russian developer and manufacturer of weapons. It is a leader in the engineering and production of tactical ballistic missile systems in Russia. High Precision Systems is a Rostec subsidiary.</p> <p>The Russian Armed Forces used weapons produced by the High Precision Systems during the illegal Russian invasion of Ukraine in 2022. Therefore, High Precision Systems is responsible for supporting, materially or financially, actions which</p>	15.3.2022

**HR (2023) 64**  
**Limited**

		<p>npovk@npovk.ru</p> <p>Website: <a href="https://www.npovk.ru">https://www.npovk.ru</a></p> <p>Tax number: 7704721192</p> <p>State registration number: 1097746068012</p>	undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
60.	JSC Kurganmashzavod (Russian: ПАО Курганмашзавод)	<p>Address: 17 1J Mashinostroitel Ave., 640021, Kurgan, Russian Federation</p> <p>Telephone: +7 (3522) 23-20-83, +7 (3522) 47-19-99; Fax: +7 (3522) 23-20-71, +7 (3522) 23-20-82</p> <p>Email: kmz@kmz.ru</p> <p>Website: <a href="https://www.kurganmash.ru">https://www.kurganmash.ru</a> <a href="https://www.kmz.ru/kontakty/">https://www.kmz.ru/kontakty/</a></p> <p>Tax number: 4501008142</p> <p>State registration number: 1024500521682</p>	<p>Kurganmashzavod is a major Russian military-industrial-complex company. The BMP-3 infantry fighting vehicles delivered by the Kurganmashzavod to the Russian Armed Forces were used by Russia during the illegal invasion of Ukraine in 2022.</p> <p>Therefore, Kurganmashzavod is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	15.3.2022
61.	JSC Russian Helicopters (Russian: АО Вертолеты России)	<p>Address: 1 Bolshaya Pionerskaya Str., 115054, Moscow, Russian Federation</p> <p>Telephone: +7 (495) 627-55-45</p> <p>Website: <a href="http://www.russianhelicopters.com">http://www.russianhelicopters.com</a></p>	<p>Russian Helicopters is a major Russian helicopter manufacturing company. The Ka-52 'Alligator' military helicopters produced by Russian Helicopters were used by Russia during the illegal invasion of Ukraine in 2022.</p> <p>Therefore, Russian Helicopters is responsible for supporting, materially or</p>	15.3.2022

**HR (2023) 64**  
**Limited**

		<p>sianhelicopters.aero Email: <a href="mailto:info@rhc.aero">info@rhc.aero</a></p> <p>Tax ID number: 7731559044</p> <p>State registration number: 1077746003334</p>	<p>financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
62.	<p>PJSC United Aircraft Corporation (Russian: ПАО Объединённая авиастроительная корпорация)</p>	<p>Address: Ulansky lane, 22\1 Moscow, 101000, Russian Federation</p> <p>Telephone: +7 (495) 926-1421</p> <p>Website: <a href="https://www.uacrussia.ru/">https://www.uacrussia.ru/</a> <a href="https://uacrussia.ru/ru/">https://uacrussia.ru/ru/</a></p> <p>Email: <a href="mailto:office@uacrussia.ru">office@uacrussia.ru</a>, <a href="mailto:hello@uacrussia.ru">hello@uacrussia.ru</a></p> <p>Major owner: Rostec (state corporation)</p> <p>Founder: Vladimir Putin, 2006</p>	<p>United Aircraft Corporation is a Russian manufacturer of civil and military aircraft. Together with its affiliate companies it controls 100 % of Russia's military aircraft production.</p> <p>The fighter aircraft produced by United Aircraft Corporation were used by Russia during the illegal invasion of Ukraine in 2022.</p> <p>Therefore, United Aircraft Corporation is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	15.3.2022
63.	<p>JSC United Shipbuilding Corporation (Russian: АО Объединённая Судостроительная Корпорация)</p>	<p>Address: 11 Bolshaya Tatarskaya Str., Moscow 115184, Russian Federation</p> <p>Street Marat, 90 St. Petersburg, 191119 Russian Federation.</p> <p>Telephone: +7 495 617 33 00,</p>	<p>The United Shipbuilding Corporation is a Russian state-owned shipbuilding conglomerate, which is the main provider of military warships to the Russian Navy. It owns multiple shipyards and design bureaus.</p> <p>The 'Pyotr Morgunov' project 11711 large landing ship, built by the United Shipbuilding Corporation, took part in the illegal Russian invasion of Ukraine in 2022. The 'Vasily Bykov' project 22160 patrol</p>	15.3.2022

**HR (2023) 64**  
**Limited**

		<p>+7 812 494-17-42 (St. Petersburg)</p> <p>Website: <a href="https://www.aosk.ru">https://www.aosk.ru</a></p> <p>Email: <a href="mailto:info@aosk.ru">info@aosk.ru</a></p> <p>Tax number: 7838395215</p> <p>State registration number: 1079847085966</p>	<p>ship of the Black Sea Fleet, designed by United Shipbuilding Corporation, also participated in the Russian aggression against Ukraine.</p> <p>Furthermore, 'Almaz' design bureau, owned by the United Shipbuilding Corporation, developed the project 22800 corvettes, some of which were built at the shipyards located on the territory of the illegally annexed Crimea and Sevastopol, which contributed to the militarization of the Crimean Peninsula.</p> <p>Therefore, JSC United Shipbuilding Corporation is responsible for supporting, materially or financially, actions, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
64.	<p>JSC Research and Production Corporation URALVAGONZAVOD (Russian: АО 'Научно-производственная корпорация УралВагонЗавод')</p>	<p>Address: 28 Vostochnoe shosse., 622007, Nizhny Tagil, Sverdlovsk region, Russian Federation</p> <p>Telephone: +7 3435 34 5000; +7 3435 33 47 12</p> <p>Email: <a href="mailto:web@uvz.ru">web@uvz.ru</a></p> <p>Website: <a href="http://uralvagonzavod.ru">http://uralvagonzavod.ru</a> <a href="https://uvzt.ru/">https://uvzt.ru/</a></p> <p>Owner: Rostec</p> <p>Tax number: 6623029538</p> <p>State registration number: 1086623002190</p>	<p>Uralvagonzavod is a large Russian machine building corporation. It is the only military tank manufacturer in Russia.</p> <p>The T-72B3 tanks delivered by Uralvagonzavod to the Russian Armed Forces were used by Russia during the illegal invasion of Ukraine in 2022. Therefore, Uralvagonzavod is responsible for supporting, materially or financially, actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	15.3.2022

**HR (2023) 64**  
**Limited**

65.	JSC Zelenodolsk Shipyard [A.M. Gorky Zelenodolsk Plant] (Russian: АО 'Зеленодольский завод имени А. М. Горького')	Address: 5, Zavodskaya Str., 422546 Zelenodolsk, Republic of Tatarstan, Russian Federation Telephone: +7 (84371) 5-76-10, Fax: +7 (84371) 5-78-00 Website: <a href="https://www.zdship.ru">https://www.zdship.ru</a> , Email: <a href="mailto:nfo@zdship.ru">nfo@zdship.ru</a>  Tax number: 1648013442 State registration number: 1031644204514	Zelenodolsk Shipyard is one of the largest shipbuilding enterprises in Russia. It built the 'Vasily Bykov' Black Sea Fleet patrol ship, which took part in the illegal Russian invasion of Ukraine in 2022. On 24 February 2022 'Vasily Bykov' attacked Ukrainian soldiers defending Snake Island.  Therefore, Zelenodolsk Shipyard is responsible for supporting, materially or financially, actions which undermine or threatened the territorial integrity, sovereignty and independence of Ukraine.	15.3.2022
66.	JSC Arzamas Machine-Building Plant (AO 'Арзамасский машиностроительный завод')	Address: Ulitsa 9 Maya, 2, Arzamas, Nizhny Novgorod Oblast, 607220 Russian Federation Telephone: +7 831 4740780 Website: <a href="http://amz.ru">amz.ru</a> Email: <a href="mailto:oao_amz@amz.ru">oao_amz@amz.ru</a> Tax number: 5243001767 State registration number: 1025201335730	Arzamas Machine-Building Plant is part of Oleg Deripaska's Military Industrial Company. It manufactures the BTR-80 amphibious armoured personnel carriers, which were used by Russia during the unprovoked military aggression against Ukraine in 2022.  Therefore, Arzamas Machine-Building Plant is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
67.	JSC Ruselectronics (AO	Address: Vereiskaya Str., 29, p. 141.,	Ruselectronics is a Russian electronics	8.4.2022

## HR (2023) 64

### *Limited*

	‘Росэлектроника’)	Moscow 115184, Russian Federation Telephone: +7 495 777 42 82 Website: <a href="https://www.ruselectronics.ru/">https://www.ruselectronics.ru/</a> Email: <a href="mailto:info@ruselectronics.ru">info@ruselectronics.ru</a>  Tax number: 7710277994  State registration number: 1027739000475 Parent: ROSTEC	holding company owned by Rostec.  The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern, which is part of the Ruselectronics holding, were used by the Russian Armed Forces during Russia’s unprovoked military aggression against Ukraine in 2022. Prior to that, the Borisoglebsk-2 system was employed on the territory of the separatist so-called ‘Luhansk People’s Republic’ in Eastern Ukraine.  Therefore, Ruselectronics is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	
68.	JSC Tactical Missiles Corporation (KTRV) (АО ‘Корпорация Тактическое Ракетное Вооружение’, КТРВ)	Address: 141080, Moscow region, Korolev, Ilyicha str., 7, Russian Federation Telephone: +7 (495) 542-57-09; Fax: +7 (495) 511-94-39 Website: <a href="http://www.ktrv.ru">http://www.ktrv.ru</a> Email: <a href="mailto:kmo@ktrv.ru">kmo@ktrv.ru</a>  Tax number: 5099000013  State registration number: 1035003364021	Tactical Missiles Corporation develops, manufactures, modernises, repairs and maintains strategic and tactical aviation high-precision air-to-surface and air-to-air weapon systems and unified maritime weapon systems of the Russian armed forces. Weapons manufactured by Tactical Missiles Corporation were used by Russia during the unprovoked military aggression against Ukraine in 2022.  Therefore, it is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
69.	JSC Kalashnikov Concern (АО Концерн	Address: Deryabina avenue, 3B, Izhevsk 394018, Russian Federation	Kalashnikov Concern is a Russian developer and manufacturer of army equipment, including personal rifles, missiles and vehicles. It is directly	8.4.2022

## HR (2023) 64

### *Limited*

	‘Калашников’)	<p>Telephone: +7 341 250 47 47</p> <p>Website: <a href="https://kalashnikovgroup.ru/">https://kalashnikovgroup.ru/</a></p> <p>Email: <a href="mailto:personal@kalashnikovconcern.ru">personal@kalashnikovconcern.ru</a></p> <p>Parent: Rostec</p> <p>Tax number: 1832090230</p> <p>State registration number: 1111832003018</p>	<p>controlled by Rostec.</p> <p>Vikhr-1 guided aircraft missiles and AK-12 assault rifles produced by Kalashnikov Concern were used by the Russian Armed Forces during Russia's unprovoked military aggression against Ukraine in 2022.</p> <p>Therefore, JSC Kalashnikov Concern is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p>	
70.	JSC UEC Klimov (АО ‘ОДК-КЛИМОВ’)	<p>Address: 11, Kantemirovskaya st., St. Petersburg 194100, Russian Federation</p> <p>Telephone: +7 (812) 454 71 00</p> <p>Fax: +7 (812) 647 00 29</p> <p>Website: <a href="https://www.klimov.ru/en">https://www.klimov.ru/en</a></p> <p>Email: <a href="mailto:klimov@klimov.ru">klimov@klimov.ru</a></p> <p>Parent: Rostec</p>	<p>JSC UEC Klimov is a leading Russian designer and producer of gas-turbine engines for military and civil aircrafts. It is part of United Engine Corporation.</p> <p>It manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel.</p> <p>Therefore, JSC UEC Klimov is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p>	8.4.2022
71.	LLC Military Industrial Company (ООО Военно-промышленная компания)	<p>Address: Rochdelskaya st., 15/8, 3 floor, r. 10-14, Moscow, 123376, Russian Federation</p> <p>Telephone: +7 (495) 662-10-57</p> <p>Website:</p>	<p>Military Industrial Company is a major arms and military equipment provider to the Russian armed forces. It is part of Russian Machines and is owned by Oleg Deripaska.</p> <p>Arzamas Machine-Building Plant, which forms part of Military Industrial Company, manufactures the BTR-80 amphibious</p>	8.4.2022

**HR (2023) 64**  
**Limited**

		<a href="https://milindcom.ru">https://milindcom.ru</a> Email: <a href="mailto:secrvpk@milindcom.ru">secrvpk@milindcom.ru</a> Tax number: 7703602065 State registration number: 1067746915191	armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. Therefore, Military Industrial Company is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	
72.	PO More Shipyard (Акционерное Общество Судостроительный Завод 'Море')	Address: Desantnikov 1, Primorskiy, Fedosia, Crimea, 298176 Telephone: +7 (36562) 29-3-22 Website: <a href="https://moreship.ru/main/">https://moreship.ru/main/</a> Email: <a href="mailto:office@moreship.ru">office@moreship.ru</a> Tax number: 9108124167 State registration number: 1199112021140	More Shipyard is the military warships provider to the Russian Navy. After the illegal annexation of the Crimean Peninsula by the Russian Federation, it was nationalised by the Russian Federation, and granted a Russian state license for the development, production, testing, installation, assembly, technical maintenance, repair, disposal and sale of weapons and military equipment. It built project 22800 corvettes for the Russian Navy, which contributed to the militarisation of illegally annexed Crimea. Moreover, the logo of the company makes use of the 'Z' military symbol which has been employed by Russian propaganda to promote Russia's unprovoked military aggression against Ukraine. Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, its ownership was transferred contrary to Ukrainian law.	8.4.2022
73.	JSC Omsk Transport Machine Factory Omsktransmash (АО Омский завод транспортного машиностроения 'ОМСКТРАНСМАШ')	Address: Krasnyy Pereulok 2, 644020 Omsk, Russian Federation Telephone: +7 (3812) 44 61 03	Omsktransmash is a state-owned engineering company based in Omsk (Russia). It manufactures the TOS-1A multiple rocket launchers that fire thermobaric rockets. Omsktransmash delivered the TOS-1A to the Russian Armed Forces. In 2022 Russia	8.4.2022



**HR (2023) 64**  
**Limited**

	’)	<p>Website: <a href="http://transmash-omsk.ru">http://transmash-omsk.ru</a></p> <p>Email: <a href="mailto:info@transmash-omsk.ru">info@transmash-omsk.ru</a></p> <p>Tax number: 5505204171</p> <p>State registration number: 1085543060734</p>	<p>used the TOS-1A during the unprovoked military aggression against Ukraine.</p> <p>Therefore, it is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
74.	<p>JSC Russian Machines (ООО ‘Русские машины’)</p> <p>a.k.a</p> <p>JSC Nizhegorodskie Avtomobyly (ОАО Нижегородские автомобили)</p>	<p>Address: 352330, Krasnodar region, Ust-Labinsk, Ust-Labinsky district, st. Mira, 116 K.D, kv.2, Russian Federation</p> <p>Telephone: +7 (495) 653 82 07</p> <p>Website: <a href="http://rm.ru">rm.ru</a></p> <p>Email: <a href="mailto:info@rm.ru">info@rm.ru</a></p> <p>Tax number: 2373000582</p> <p>State registration number: 1112373000596</p>	<p>JSC Russian Machines (a.k.a JSC Nizhegorodskie Avtomobyly) is an industrial conglomerate owned by Oleg Deripaska. It includes Military Industrial Company and Arzamas Machine-Building Plant, which manufactures the BTR-80 amphibious armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022.</p> <p>Therefore, JSC Russian Machines is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p>	8.4.2022
75.	<p>JSC Sozvezdie Concern (АО Концерн ‘Созвездие’)</p>	<p>Address: Plekhanovskaya Str., 14, Voronezh 394018, Russian Federation</p> <p>Telephone: +7 473 252 52 52</p> <p>Website: <a href="https://www.sozvezdie.su">https://www.sozvezdie.su</a></p>	<p>JSC Sozvezdie Concern is a developer and manufacturer of electronic warfare, radio communications, electronic countermeasures systems and equipment.</p> <p>The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern were used by the Russian armed forces during Russia’s unprovoked military aggression against</p>	8.4.2022

**HR (2023) 64**  
**Limited**

		<p>Email: <a href="mailto:office@sozvezdie.su">office@sozvezdie.su</a></p> <p>Tax ID number: 366127502</p> <p>State registration number: 1053600445337</p>	<p>Ukraine in 2022. Prior to this Borisoglebsk-2 system was employed on the territory of the separatist so-called 'Luhansk People's Republic' in Eastern Ukraine.</p> <p>Therefore, JSC Sozvezdie Concern is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p>	
76.	<p>JSC Research and Industrial Concern 'Machine Engineering Technologies' - JSC RIC TECMASH (Холдинговая компания АО 'Научно-производственный концерн "Технологии машиностроения"')</p>	<p>Address: Bolshaya Tatarskaya Str. 35/5, Moscow 115184, Russian Federation</p> <p>Telephone: +7 495 459 98 81</p> <p>Website: <a href="http://tecmash.ru">http://tecmash.ru</a></p> <p>Email: <a href="mailto:info@tecmash.ru">info@tecmash.ru</a></p> <p>Tax ID number: 7743813961</p> <p>State registration number: 1117746260477</p>	<p>Tecmash Concern is a key designer and manufacturer of missiles and munitions used by the Russian armed forces. It is a Rostec subsidiary.</p> <p>Its subordinate company, NPO Splav, manufactures BM-27 Uragan and BM-30 Smerch multiple rocket launchers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. Russian Armed Forces employed BM-27 Uragan and BM-30 Smerch multiple rocket launchers in cluster munitions strikes against civilian targets in Ukraine which caused multiple casualties.</p> <p>Therefore, Tecmash is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p>	8.4.2022
77.	<p>PJSC United Engine Corporation (АО 'Объединенная двигателестроительная корпорация')</p>	<p>Address: 16, Budyonny Avenue, Moscow, 105118, Russian Federation</p> <p>Telephone: +7(495) 232-55-02, +7(499) 558-18-94</p> <p>Website: <a href="https://www.uecrus.com">https://www.uecrus.com</a></p>	<p>United Engine Corporation is a Rostec subsidiary which designs, manufactures and services military aviation, rocket engines and marine gas-turbine engines.</p> <p>JSC UEC Klimov, one of the companies that forms part of Official United Engine Corporation, manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel.</p>	8.4.2022

**HR (2023) 64**  
**Limited**

		<p>Email: <a href="mailto:info@uecrus.com">info@uecrus.com</a></p> <p>Tax ID number: 7731644035</p> <p>State registration number: 1107746081717</p>	<p>Therefore, United Engine Corporation is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p>	
78.	<p>Yantar Shipyard (Прибалтийский судостроительный завод 'Янтарь')</p>	<p>Address: 1 Guskova square, 236005, Kaliningrad, Russian Federation</p> <p>Telephone: +7 (4012) 61 30 83</p> <p>Website: <a href="https://shipyard-yantar.ru/en">https://shipyard-yantar.ru/en</a></p> <p>Email: <a href="mailto:office@shipyard-yantar.ru">office@shipyard-yantar.ru</a></p> <p>Tax ID number: 3900000111</p> <p>State registration number: 1023901861213</p>	<p>Yantar Shipyard is part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate which is the main provider of the military warships to the Russian Navy.</p> <p>It built 'Pyotr Morgunov' project 11711 large landing ship, which was used by Russia during the unprovoked military aggression against Ukraine in 2022.</p> <p>Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p>	8.4.2022
80.	<p>Novikombank Новикомбанк</p>	<p>Type of company: Joint Stock Commercial Bank</p> <p>Address: Bld.1, Polyanka Bolshaya str. 50/1, Moscow, 119180, Russian Federation</p> <p>Place of registration: Moscow, Russian Federation</p> <p>Registration number: 1027739075891</p> <p>Associated individuals;</p>	<p>Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes that aim to develop high technology industries in Russia by providing financing to key military and civilian projects. Novikombank carries out business in sectors of strategic significance to the Government of the Russian Federation, in particular the defence sector. Novikombank is therefore an entity or body supporting, materially or</p>	8.4.2022

**HR (2023) 64**  
**Limited**

		<p>Georgieva Elena ALEKSANDROVNA (Chairwoman of the Management Board); Andrey Valeryevich KONDRATYEV (Chairman of the Board of Directors)</p> <p>Associated entity: Rostec Technologies State Corporation (Russian State Corporation)</p>	<p>financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body 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>In June 2022, the Bank's Director declared that the bank was ready to start its activities in Crimea. In addition, Novikombank actively finances companies working to replace goods banned from export to Russia, particularly in aeronautics and armaments. In August 2022, Novikombank took part in the Armiya 2022 forum (which brings together companies from the military-industrial complex) and signed financing agreements for 190 billion RUB (around 3 billion EUR).</p>	
81.	Sovcombank (formerly known as Buycombank)	<p>Full corporate name: Public Joint Stock Company 'Sovcombank'</p> <p>Type of entity: Public Joint Stock Company</p> <p>Address: Prospekt Tekstilshchikov, 46, Kostroma, Kostroma Oblast, 156000, Russian Federation</p> <p>Date of registration: 1.9.2014</p> <p>Registration number: 1144400000425</p> <p>Tax ID number: 4401116480</p>	<p>Sovcombank, formerly known as Buycombank, is one of Russia's largest banks and it is recognised as a systemically important Russian financial-credit institution by the Government and the Central Bank of Russia. Sovcombank is engaged and cooperates with companies linked to the arms sector such as Kamaz for which the bank carried out a bond issue in July 2022. It also carried out bond issues for the VEB and DOM.RF. Sovcombank is therefore a legal person, entity or body 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>	8.4.2022

**HR (2023) 64**  
***Limited***

		Associated entity: Government of the Russian Federation		
82.	VTB Bank ВТБ/Внешторгбанк	<p>Type of entity: Public Joint Stock Company</p> <p>Address: Vorontsovskaya Str., 43, Moscow, 109044, Russian Federation</p> <p>Place of registration: Degtyarnyy Pereulok, 11a, St. Petersburg, 191144, Russian Federation</p> <p>Date of registration: 17.10.1990</p> <p>Registration number: 1027739609391</p> <p>Associated individuals: Andrei Leonidowitsch KOSTIN (President and Chairman of the Management Board); Anton SILUANOV (Chairman of the Supervisory Council)</p> <p>Associated entity: Federal Agency for State Property Management (subdivision of the Russian Ministry of Economic Development is a major shareholder)</p>	<p>The VTB Bank is a systemically important financial institution for the Government of the Russian Federation, which in turn is a major shareholder of VTB Bank. The bank itself has close ties to Russian intelligence, and its CEO was appointed by President Vladimir Putin and has defended his actions including the annexation of the Crimean peninsula. As one of Russia's leading financial institutions, largely owned by the Government of the Russian Federation, VTB furthermore generates high revenue for the Government of the Russian Federation. In June 2022, VTB expressed its intention to recover its former subsidiary, RNCB Bank (main bank in Crimea with 70% of customers on the peninsula), which was nationalized following the 2014 sanctions. In October 2022, President Putin signed a law authorizing the government to transfer 100% of RNCB shares to VTB. In November 2022, the General Director of VTB announced the completion of the transfer of RNBC to VTB in the first quarter of 2023. VTB would thus become the leading bank in Crimea.</p> <p>VTB Bank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body 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</p>	8.4.2022

## HR (2023) 64 *Limited*

			destabilisation of Ukraine.	
83.	JSC GTLK State Transport Leasing Company	<p>Address: 31a Leningradsky Avenue, bldg. #1, Moscow 125284, Russian Federation</p> <p>Legal address: 73 Respublika St., Suite 100, Salekhard, Yamalo-Nenets Autonomous Area, 62900B, Russian Federation</p> <p>Type of entity: Transports company</p> <p>Place of registration: Moscow, Russian Federation</p> <p>Date of registration: 2001</p> <p>Principal place of business: Russian Federation</p> <p>Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East</p> <p>Telephone: (495) 221-00-12 8-800-200-12-99</p> <p>Email: gtlk@gtlk.ru</p>	<p>GTLK operates in air, sea and rail transport, passenger transport, automotive and special equipment for domestic companies in the transport industry, and carries out investment activities to develop Russia's transport infrastructure. The sole shareholder of the company is the Russian Federation represented by the Ministry of Transport of the Russian Federation. In 2020, GTLK's lease portfolio was valued at 1.3 billion roubles, and it has subsidiary companies in the Middle East, Asia and Europe. GTLK has set itself the goal of creating a fleet of drones (imported from China) to carry out aerial surveillance missions. GTLK is a legal entity, financially supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	8.4.2022
86.	OJSC Ulyanovsk Automobile Plant (UAZ) (Russian: ООО 'Ульяновский автомобильный завод' (УАЗ))	<p>Address: Moskovskoye Shosse, 92, Ulyanovsk Oblast, 432008</p> <p>Telephone: +7 (8422) 40-91-09</p> <p>Website:</p>	<p>UAZ is a Russian car manufacturer. It provides the Armed Forces of the Russian Federation with UAZ Patriot vehicles, which were used by the Russian army during unprovoked and unjustified military aggression against Ukraine. UAZ factory is being modernized thanks to orders from the Ministry of Defense. In September 2022,</p>	3.6.2022

**HR (2023) 64**  
**Limited**

		<a href="https://uaz.global/">https://uaz.global/</a> Email: mm.medvedev@dnd.team	<p>the company was also, after an audit, included in the military register which harmonizes the procedures for access to public procurement in the defense sector.</p> <p>Therefore it supports materially and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. It is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p>	
90.	INDEPENDENT INSURANCE GROUP  (Russian: НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА)	CK Address: Vspolniy Pereulok 18, bldg. 2, Moscow, 123001 Telephone.: +7 (495) 926-72-70; 788-81-19 Fax: +7 (495) 788-81-16 Website: www.nsg-ins.ru E-mail: info@nsg-ins.ru	<p>Independent Insurance Group Ltd is an insurer of Russian defence industry companies. It is included on the list of insurers who render insurance services for the international shipment of military goods. It cooperates with and insures Russian State-owned companies, especially in the military and defence sector. Independent Insurance Group Ltd has been the main risk insurer of Rostec, the Russian State-owned defence conglomerate. The company is among the sponsors and participants of the International Military-Technical Forum 'Army2022', organised by Ministry of Defence of the Russian Federation. It confirms its close connections to the defence sector on its website.</p> <p>Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It is also supports, materially or financially, or benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	3.6.2022
91.	PJSC KAMAZ alias	Address:	KAMAZ is a Russian developer and	3.6.2022

**HR (2023) 64**  
**Limited**

	KAMAZ PTC (Russian: ПАО 'КАМАЗ')	Avtozavodskiy Prospekt, 2, Naberezhnye Chelny, Respublika Tatarstan, 423827 Telephone: +7 (800) 555-00-99 Website: <a href="https://kamaz.ru/en">https://kamaz.ru/en</a> Email: <a href="mailto:callcentre@kamaz.ru">callcentre@kamaz.ru</a>	manufacturer of vehicles and military equipment. It produced KAMAZ-5350, KAMAZ-6350, KAMAZ 6560 vehicles that were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. In November, KAMAZ referred to its factory operating at the limits of its capacity to meet arms orders. It also published a video in April 2022 using the "Z" symbol, expressing support for the operation in Ukraine.  Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	
92.	JSC KRONSHTADT TEKHNLOGII Group of Companies (Russian: Кронштадт-технологии группа компаний АО)	Address: 115432, Moscow, Andropov Ave., 18, bldg. 9, Descartes Business Center, Russia / 199178, St. Petersburg, Maly prospekt Vasilievsky island, 54/4 Telephone: +7 (495) 748-35-77, +7 (495) 230-00-36 (Moscow); +7 (812) 449-90-90 (St. Petersburg) Website: <a href="https://kronshtadt.ru">https://kronshtadt.ru</a> Email: <a href="mailto:uav@kronshtadt.ru">uav@kronshtadt.ru</a> ; <a href="mailto:office@kronshtadt.ru">office@kronshtadt.ru</a>	JSC Kronshtadt Tekhnologii is a Russian military contractor which develops and manufactures equipment, software and integrated solutions for unmanned aerial vehicles and Russian defence industry. The Armed Forces of the Russian Federation used Orion unmanned aerial vehicles manufactured by Kronshtadt Tekhnologii during Russia's unprovoked and unjustified military aggression against Ukraine. The company continues to produce and develop Orion drones, which are increasingly used in the war.  Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
93.	Tatshina LLC (OOO)	Address: 423580, Republic of Tatarstan, Nizhnekamsk-10, PO	Following the designation of the Management Company Tatneft-Neftekhim LLC, Tatneft Group sold its participation in	3.6.2022



## HR (2023) 64 *Limited*

<p>ТАТШИНАУК)</p> <p>Former Management Company Tatneft-Neftekhim LLC</p> <p>(Russian: ООО УК Татнефть-Нефтехим)</p>	<p>Box 1, AIK-24, Russia</p> <p>Telephone: +7(8555) 49-73-42,</p> <p>+7(8555) 49-75-86,</p> <p>Fax: +7(8555) 49-75-86</p> <p>Website: <a href="http://www.neftehim.tatneft.ru">www.neftehim.tatneft.ru</a></p> <p>Email: <a href="mailto:nhk@tnnh.tatneft.ru">nhk@tnnh.tatneft.ru</a></p> <p>Associated entities:</p> <p>JSC Tatneftekhiminvest-holding ;</p> <p>JSC Nizhnekamskshina;</p> <p>LLC Nizhnekamsk Truck Tyre Factory</p> <p>Nizhnekamsk SSC Tyre Factory;</p> <p>JSC Nizhnekamsktek huglerod;</p> <p>JSC Nizhnekamsk Mechanical Plant);</p> <p>TD 'Kama' Trading House;</p> <p>LLC 'Kama' Scientific &amp; Technical Center;</p>	<p>the management company "Tatneft-Neftekhim" to JSC Tatneftekhiminvest-Holding, which changed its name to Tatshina LLC. Tatshina LLC (previously called Management Company Tatneft-Neftekhim) manages and coordinates PJSC Nizhnekamskneftekhim subordinate tyre companies, which include TD KAMA, Nizhnekamskshina and Nizhnekamsk All-Steel Tyre Plant. It unites all enterprises related to JSC Tatneftekhiminvest-Holding tyre business, and manages their production, planning processes, business operations, human resources and public relations.</p> <p>TD KAMA, general distributor of JSC Tatneftekhiminvest-Holding tyre business products, supplies tyres to the Armed Forces of the Russian Federation and the National Guard of the Russian Federation. Nizhnekamskshina manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Nizhnekamsk All-Steel Tyre Plant's products include KAMA NU402 tyres which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV armoured vehicles, Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine. Tatshina LLC and TD KAMA also provide material support to mobilized employees for the war in Ukraine.</p> <p>Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation,</p>	
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**HR (2023) 64**  
**Limited**

		<p>LLC TATNEFT-Neftekhimsnab;</p> <p>JSC Yarpolimer mash-Tatneft;</p> <p>LLC Energoshinservis</p>	<p>which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
94.	<p>Nizhnekamsk All-Steel Tyre Plant, LLC</p> <p>(Russian: ООО Нижнекамский завод грузовых шин)</p>	<p>Address: 423580, Nizhnekamsk, industrial zone no. 96, office 1, Republic of Tatarstan, Russia</p> <p>Telephone: +7 (8555) 49-73-40</p> <p>Website: <a href="https://cmk.tatneft.ru/?lang=ru">https://cmk.tatneft.ru/?lang=ru</a></p> <p>Email: <a href="mailto:nkastp@tatneft.ru">nkastp@tatneft.ru</a></p> <p>Place of registration: 423580, Nizhnekamsk, industrial zone, Republic of Tatarstan, Russia</p> <p>Date of registration: 15.01.2007</p> <p>Registration number: SRN/OGRN 1071651000035</p> <p>KPP 165101001</p> <p>TIN/INN 1651049488</p> <p>Associated entities: Trading House KAMA Management Company Tatneft-Neftekhim Nizhnekamskshina</p>	<p>Nizhnekamsk All-Steel Tyre Plant produces all-steel tyres. It was a subordinate company of Tatneft. Its products are supplied to the Ministry of Defence of the Russian Federation. On 1 June 2022, Nizhnekamsk All-Steel Tyre Plant was sold to JSC Tatneftekhiminvest-holding. The sale also included MC Tatneft-Neftekhim, Trade House Kama, Nizhnekamskshina among others.</p> <p>It manufactures KAMA NU402 tyres, which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine. Kama Tyres, the group of companies to which as Nizhnekamsk All-Steel Tyre Plant belongs, is providing financial and material support, including tactical gear, to Russian soldiers mobilized in the war of aggression against Ukraine</p> <p>Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	3.6.2022

**HR (2023) 64**  
**Limited**

95.	<p>PJSC Nizhnekamskshina</p> <p>(Russian: ПАО 'Нижнекамскшина')</p>	<p>Address: 423570, Republic of Tatarstan, Nizhnekamsk district, Industrial Zone, building 116, building 1, office 1, Russia</p> <p>Telephone: +8 555 49-79-30, fax: + 8 555 24-15-70</p> <p>Website: <a href="https://shinakama.tatneft.ru">https://shinakama.tatneft.ru</a></p> <p>Email: <a href="mailto:nksh@tatneft.ru">nksh@tatneft.ru</a></p> <p>Date of registration: 20.09.2001</p> <p>Registration number: SRN/OGRN 1021602498114</p> <p>TIN/INN 1651000027</p> <p>Associated entities: Trading House KAMA Management Company Tatneft-Neftekhim Nizhnekamsk All-Steel Tyre Plant</p>	<p>Nizhnekamskshina is Russia's leading tyre manufacturer. It was a subordinate company of Tatneft. On 1 June 2022, Nizhnekamskshina was sold to JSC Tatneftekhiminvest-Holding. It produces tyres under KAMA and Viatti brands. Its products include dual-use and military tyres supplied to the Government of the Russian Federation. It manufactures tyres mounted on K4386 Typhoon-VDV armoured vehicles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV during Russia's unprovoked and unjustified military aggression against Ukraine. Nizhnekamskshina also provides material and financial support to mobilized employees for the war in Ukraine.</p> <p>Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	3.6.2022
96.	<p>LLC TD KAMA</p> <p>(Russian: ООО ТД 'KAMA')</p>	<p>Address: 423570, Russia, Republic of Tatarstan, Nizhnekamsk, Territoriya Promzona, AIK-24, room 402</p> <p>Telephone: +7 (8555) 24-10-00, 24-10-10</p> <p>Date of registration: 18.12.2022</p> <p>Registration number:</p>	<p>TD KAMA is a general distributor of KAMA TIRES products, which are manufactured by Nizhnekamsk All-Steel Tyre Plant and Nizhnekamskshina. It supplies tyres to the Armed Forces of the Russian Federation and the National Guard of the Russian Federation.</p> <p>Nizhnekamskshina's products, which TD KAMA distributes, include dual-use and military tyres supplied to the Government of the Russian Federation. Nizhnekamskshina manufactures tyres</p>	3.6.2022

**HR (2023) 64**  
**Limited**

		<p>SRN/OGRN 1021602510533</p> <p>TIN/INN 1651024807</p> <p>Website: <a href="https://www.td-kama.com">https://www.td-kama.com</a></p> <p>Email: <a href="mailto:info@td-kama.com">info@td-kama.com</a></p> <p>Associated entities : Tatneft-Neftekhim Nizhnekamskshina Nizhnekamsk All-Steel Tyre Plant</p>	<p>mounted on K4386 Typhoon-VDV armoured vehicles. Nizhnekamsk All-Steel Tyre Plant's products, which TD KAMA distributes, include KAMA NU402 tyres, which are mounted on Tigr infantry mobility vehicles carrying Kornet mobile anti-tank missiles. Armed Forces of the Russian Federation used K4386 Typhoon-VDV armoured vehicles, Tigr infantry mobility vehicles and Kornet mobile anti-tank missiles during Russia's unprovoked and unjustified military aggression against Ukraine. Additionally, TD KAMA provides material and financial support to its workers mobilized from the war in Ukraine.</p> <p>Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
97.	<p>OJSC Balashikha Casting and Mechanical Plant</p> <p>(Russian: ОАО Балашихинский литейно-механический завод)</p> <p>a.k.a. OJSC BLMZ</p> <p>(Russian: ОАО БЛМЗ)</p>	<p>Address: Entuziastov sh., 4, Balashikha, Moskovskaya Oblast, 143900, Russian Federation</p> <p>Telephone: +7 (495) 639-94-94</p> <p>Website: <a href="https://www.blmz.ru">https://www.blmz.ru</a></p> <p>Email: <a href="mailto:info@blmz.ru">info@blmz.ru</a></p>	<p>BLMZ is a Russian casting and mechanical plant. It supplies materials used for the production of weapons to the Russian military equipment providers that were sanctioned by the Union in view of Russia's actions destabilising the situation in Ukraine.</p> <p>It is a contracted supplier of the Armed Forces of the Russian Federation. It provides equipment and materials for production of several aircraft and helicopters, including Ka-52 that the Russian Armed Forces continue to extensively use in its unprovoked and unjustified military aggression against Ukraine.</p> <p>Therefore, it is responsible for supporting</p>	3.6.2022

**HR (2023) 64**  
**Limited**

			materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it supports materially and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
98.	JSC REMDIZEL (Russian: АО 'Ремдизель')	Address: 423800, Republic of Tatarstan, Naberezhnye Chelny, Menzelinsky tract, 40, Russia  Telephone: +7 (8552) 55-15-88 / 7 (8552) 30-80-00  Website: <a href="http://www.remdizel.com">http://www.remdizel.com</a>  Email: <a href="mailto:remdizel@kamaz.ru">remdizel@kamaz.ru</a>  Associated entities: KAMAZ	Remdizel produces and repairs wheeled and tracked vehicles. It manufactures Typhoon K-63968 Mine-Resistant Ambush Protected vehicles, which were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. Remdizel also produces new armored vehicles such as K-4386 Typhoon VDV and Akhmat to support Russian aggression in Ukraine.  Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	3.6.2022
99.	JSC SUKHOI Company (Russian: ПАО Компания 'Сухой')	Address: 125284, Russia, Moscow, st. Polikarpova, 23B, PO box 604  Telephone: +7 (499) 550-01-06  Website: <a href="https://www.sukhoi.org">https://www.sukhoi.org</a>  Email: <a href="mailto:info@sukhoi.org">info@sukhoi.org</a>  Associated entities: United Aircraft Corporation (parent company)	Sukhoi is a Russian aircraft manufacturer. Armed Forces of the Russian Federation operated combat aircraft manufactured by Sukhoi during Russia's unprovoked and unjustified military aggression against Ukraine. The company also develops new models of combat aircraft widely used in war, such as the Su-30, Su-35 and Su-57. On 21 November 2022, its majority shareholder, OAK, announced the delivery of new SU30SM2s to the Ministry of Defense.  Therefore, it is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of	3.6.2022

**HR (2023) 64**  
**Limited**

			Ukraine.	
100	JSC '121 AIRCRAFT REPAIR PLANT' (Russian: Акционерное общество '121 авиационный ремонтный завод')	Address: Russia, 143079, Moscow region, Odintsovo, Stary Gorodok, st. Postal, 10 Telephone: +7(498) 677-95-11 Website: <a href="https://121arz.ru">https://121arz.ru</a> Email: <a href="mailto:info@121arz.ru">info@121arz.ru</a>	121 Aircraft Repair Plant repairs Su-25, Su-27 and MiG-29 aircraft. It is the only enterprise in Russia that simultaneously repairs and upgrades Su-25 aircraft to the Su-25 SM version. Su-25 SM were used by the Armed Forces of the Russian Federation during Russia's unprovoked and unjustified military aggression against Ukraine. Belarusian personnel have also been dispatched to this site to help repair combat aircraft so that they can be reused in Russia's aggression in Ukraine.  Therefore, it is responsible for supporting materially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also supports, materially or financially, or benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	3.6.2022
103	Nightwolves MC (Мотоклуб, Ночные Волки“)	Address: Nizhniye Mnevniki, 110, Bike Centre, Moscow, Russian Federation Type of entity: Motorcycle Group Place of registration: Russian Federation Date of registration: 1989	Nightwolves MC is a nationalist motorcycle club founded in Moscow in 1989 with approximately 45 chapters worldwide, including chapters in many Members States of the European Union. The Nightwolves MC has been actively involved in the Russian military aggression against Ukraine by publicly supporting the annexation of the Crimea in 2014 and the war against Ukraine in 2022, by actively spreading anti-Ukrainian and pro-Russian propaganda and by fighting with or supporting pro-Russian groups in Ukraine following the annexation of Crimea and the Russian war against Ukraine in 2022. The group is a key supporter of the Russian government, actively supporting Russian state propaganda in Russia, as well as in Europe and the Western Balkans, publicly denying	21.7.2022

**HR (2023) 64**  
**Limited**

			<p>Ukraine's right to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia.</p> <p>The group also has close links to the Russian president Vladimir Putin and the Russian government and has received state funding from the Kremlin between 2013 and 2015. The group has repeatedly shown its support for the military operation, in particular by sending some of its members as volunteers to the army. The Nightwolves are therefore an entity or body materially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is an entity responsible for, supporting and implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the stability and security in Ukraine.</p>	
105	<p>The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo)</p> <p>(Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по</p>	<p>Address of Headquarters: Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9</p> <p>Telephone: +7 (495) 690-12-45</p> <p>Email: rossotr@rs.gov.ru</p> <p>Website: https://rs.gov.ru</p> <p>Type of entity: Russian Federal Government Agency</p> <p>Place of registration: Russian Federation,</p>	<p>The Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo) is 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.</p> <p>It is the main state agency projecting the Kremlin's soft power and hybrid influence, including the promotion of the so-called 'Russkiy Mir' concept. For many years it has been acting as an umbrella organization for a network of Russian compatriots and agents of influence, and it funds various</p>	21.7.2022

**HR (2023) 64**  
**Limited**

	международному гуманитарному сотрудничеству (Россотрудничество)	119019, Moscow, Vozdvizhenka Str. 18/9 Date of registration: 6.9.2008	<p>public diplomacy and propaganda projects, consolidating the activities of pro-Russian players and disseminating the Kremlin's narratives, including historical revisionism.</p> <p>Rossotrudnichestvo actively organizes international events aimed at consolidating a wider public perception of the occupied Ukrainian territories as Russian. The Head and Deputy Head of Rossotrudnichestvo have clearly manifested their support to the Russian war of aggression against Ukraine. Rossotrudnichestvo amplified Russia's propaganda by transforming its "Russian houses" in Europe into heat points where Europeans, theoretically deprived of heating for lack of gas, could come and warm up.</p> <p>Therefore, Rossotrudnichestvo 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. Furthermore, it is responsible for 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>	
106	Russkiy Mir Foundation (Фонд 'Русский мир')	<p>Address: 119285 Mosfilmovskaya Str. 40A, Moscow, Russian Federation</p> <p>Telephone: +7 (495) 981-5680</p> <p>Email: info@russkiymir.ru</p> <p>Website: https://russkiymir.ru</p> <p>Type of entity: Russian Federal Government</p>	<p>The 'Russkiy Mir' Foundation was created, and has been financed, by the Government of the Russian Federation. It has been used by the Russian Federation to advance its interests in the post-Soviet countries.</p> <p>Its official mandate is to promote the Russian language and culture worldwide but the Foundation has been used as an important influence tool by the Kremlin that is strongly promoting a Russia centric-agenda in the post-USSR states, rejecting Ukraine's legitimacy as a sovereign nation, and advocating for its unification with</p>	21.7.2022



**HR (2023) 64**  
**Limited**

		<p>Agency</p> <p>Date of registration: 31.8.2007</p>	<p>Russia.</p> <p>The Russkiy Mir Foundation has disseminated pro-Kremlin and anti-Ukrainian propaganda, and justified Russia's unprovoked and unjustified military aggression against Ukraine. In its official releases it supported the illegal annexation of Crimea and Sevastopol and the recognition of the separatist so-called 'People's Republics' in the Donbas region by the Russian Federation. Since July 2022, the foundation has published numerous articles in support of the annexation of Ukrainian territories on its official website.</p> <p>Therefore, it is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. It has also benefitted from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
107	<p>JSC Research and Production Association 'Kvant'</p> <p>(Акционерное общество Научно-производственное объединение 'Квант')</p>	<p>Address: Bolshaya Sankt-Peterburgskaya Str. 73, 173000 Veliky Novgorod, Russian Federation</p> <p>Telephone: (8162) 681303</p> <p>Email: ok@kvant-vn.ru</p>	<p>'Kvant' JSC is a Russian company operating in the military sector that produces electronic warfare systems for the Russian Armed Forces.</p> <p>It co-designed and co-produced the Krasucha-4 electronic warfare system and manufactured the equipment for the Rtut-BM electronic warfare system. Krasucha-4 and Rtut-BM electronic warfare systems were used by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine. Kvant is also involved in the development and refinement of the Russian Glonass navigation system used by the Russian army.</p> <p>Therefore, it is responsible for materially supporting actions which undermined or threatened the territorial integrity,</p>	21.7.2022

**HR (2023) 64**  
**Limited**

			sovereignty and independence of Ukraine. It also materially supported and benefited from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
109	FORSS Group of Companies (Группа компаний ФОРСС)	Address: Magnitogorskaya street 51, lit. E, 195027, St. Petersburg, Russian Federation  Telephone: (+7812) 605-00-78  Website: <a href="http://www.forss.ru/eng">http://www.forss.ru/eng</a>  Email: <a href="mailto:info@forss-marine.ru">info@forss-marine.ru</a>	FORSS is a Russian company which provides engineering services to the shipbuilding industry. It fulfils orders made by the Government of the Russian Federation.  It took part in the development of the 'Vasily Bykov' Black Sea Fleet project. This '22 160 project' involves the construction of patrol ships by the Zelenodolsk Shipyard which were used by the Russian Navy during Russia's war of aggression against Ukraine. Zelenodolsk Shipyard continues to produce ships for the Russian armed forces which are used in the war in Ukraine, such as the Grad Buyan Class M corvette (project 21631) or the Rzhev corvette (project 22800).  Therefore, it is responsible for materially supporting actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. It also materially supported and benefited from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	21.7.2022
113	OJSC V.A. Degtyarev Plant (Russian: ОАО «Завод имени В.А. Дегтярева») alias Degtyarev Plant (Russian: «Завод	Address: 4 Truda st., Kovrov 601900 Vladimir region, Russian Federation  Telephone: +8 (49232) 9-12-09  Website: <a href="http://www.zid.ru">www.zid.ru</a>	A defense company which provides weapons to the Russian Armed Forces. It manufactured Igla MANPADS, 9M119M 'Refleks' and 9M120 'Ataka' missiles and 3UBK20 missile launchers that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. The company continues to produce	6.10.2022

**HR (2023) 64**  
***Limited***

	имени Дегтярева») alias ZiD (Russian: «ЗиД»)	Email: zid@zid.ru Associated individuals: Aleksander Vladimirovich Tmenov	weapons for the war as evidenced by its participation in the Armiya-2022 forum in August 2022 and recent publications on its site.  Degtyarev Plant is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	
115	JSC Irkut Corporation (Russian: Корпорация «ИРКУТ»)	Address: Leningradskiy Prospect 68, Moscow, 125315, Russian Federation Telephone: +7 (495) 777-21-01 Website: www.irkut.com Email: office@irkut.com Associated individuals: Alexander Veprev, Deputy General Director of JSC 'Irkut' Corporation, and Yuri Slyusar, CEO of PJSC 'UAC'.	Russian aircraft manufacturer which provides fighter aircraft to the Russian Armed Forces.  It manufactured Su-30SM supermaneuverable fighter aircraft that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. It is also involved in the development and modernization of Russian military aircrafts.  Irkut Corporation is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022