Council Implementing Regulation (EU) 2016/1661 of 15 September 2016 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

# COUNCIL IMPLEMENTING REGULATION (EU) 2016/1661

# of 15 September 2016

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) The Council has reviewed the individual designations set out in Annex I to Regulation (EU) No 269/2014.
- (3) Annex 1 to Regulation (EU) No 269/2014 should therefore be amended accordingly,

#### 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 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, 15 September 2016.

For the Council The President M. LAJČÁK

ANNEX

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Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2016/1661. (See end of Document for details)

## **ANNEX**

I.The entries for the following persons and entities set out in Annex I to Regulation (EU) No 269/2014 are replaced by the following: LIST OF PERSONS

|    | Name   | Identifying information   | Reasons   | Date of listing |
|----|--|---|---|-----------------|
| 2. | Vladimir<br>Andreevich<br>KONSTANTINO<br>(Владимир<br>Андреевич<br>Константинов) | DOB: 19.11.1956 WOB: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) or Bogomol, Moldavian SSR | As speaker of the Supreme Council of the Autonomous Republic of Crimea, Konstantinov played a relevant role in the decisions taken by the 'Supreme Council' concerning the 'referendum' against territorial integrity of Ukraine and called on voters to cast their votes in favour of Crimean independence in the 'referendum' of 16 March 2014 He was one of the cosignatories of the 'treaty on Crimea's accession to the Russian Federation' of 18 March 2014 Since 17 March 20 of the 'State Council' of the so-called 'Republic of Crimea'. |                 |
| 3. | Rustam<br>Ilmirovich<br>TEMIRGALIEV  | DOB: 15.8.1976<br>POB: Ulan-Ude,<br>Buryat ASSR<br>(Russian SFSR)   | As former Deputy Minister of Crimea, Temirgaliev played a relevant  | 17.3.2014       |

|    | (Рустам<br>Ильмирович<br>Темиргалиев)                            |  | role in the decisions taken by the 'Supreme Council' concerning the 'referendum' of 16 March 2014 against the territorial integrity of Ukraine. He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. |           |
|----|--|--|--|-----------|
| 4. | Denis Valentinovich BEREZOVSKIY (Денис Валентинович Березовский) | DOB: 15.7.1974<br>POB: Kharkiv,<br>Ukrainian SSR | Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 but thereafter swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy. He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation.  | 17.3.2014 |
| 6. | Pyotr<br>Anatoliyovych<br>ZIMA<br>(Пётр<br>Анатольевич<br>Зима)  | DOB: 29.3.1965                                   | Zima was<br>appointed as<br>the new head<br>of the Crimean<br>Security<br>Service (SBU)  | 17.3.2014 |

|    |   |  | on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment. He has given relevant information including a database to the Russian Intelligence Service (FSB). This included information on Euro-Maidan activists and human rights defenders of Crimea. He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea. On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea. | 1         |
|----|---|--|---|-----------|
| 9. | Viktor<br>Alekseevich<br>OZEROV<br>(Виктор<br>Алексеевич<br>Озеров) | DOB: 5.1.1958<br>POB: Abakan,<br>Khakassia | Chairman of<br>the Security<br>and Defence<br>Committee of<br>the Federation<br>Council of<br>the Russian<br>Federation.<br>On 1 March 2014<br>Ozerov, on<br>behalf of<br>the Security<br>and Defence<br>Committee of   | 17.3.2014 |

|     |   |                                      | the Federation<br>Council, publicly<br>supported, in<br>the Federation<br>Council, the<br>deployment of<br>Russian forces in<br>Ukraine.   |           |
|-----|---|--------------------------------------|--|-----------|
| 10. | Vladimir<br>Michailovich<br>DZHABAROV<br>(Владимир<br>Михайлович<br>Джабаров) | DOB: 29.9.1952                       | First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. 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. | 17.3.2014 |
| 11. | Andrei<br>Aleksandrovich<br>KLISHAS<br>(Андрей<br>Александрович<br>Клишас)    | DOB: 9.11.1972<br>POB:<br>Sverdlovsk | Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. 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                           | 17.3.2014 |

|     |   |  | 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'.        |           |
|-----|---|--|--|-----------|
| 12. | Nikolai<br>Ivanovich<br>RYZHKOV<br>(Николай<br>Иванович<br>Рыжков)    | DOB: 28.9.1929<br>POB: Dyleevka,<br>Donetsk region,<br>Ukrainian SSR | Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. | 17.3.2014 |
| 13. | Evgeni<br>Viktorovich<br>BUSHMIN<br>(Евгений<br>Викторович<br>Бушмин) | DOB: 4.10.1958<br>POB: Lopatino,<br>Sergachiisky<br>region, RSFSR    | Deputy Speaker of the Federation Council of the Russian Federation. On 1 March 2014 Bushmin publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.  | 17.3.2014 |

|     | Y   | T   |  |           |
|-----|---|---|--|-----------|
| 14. | Aleksandr<br>Borisovich<br>TOTOONOV<br>(Александр<br>Борисович<br>Тотоонов) | DOB: 3.4.1957<br>POB:<br>Ordzhonikidze,<br>North Ossetia  | Member of the Committee of International Affairs of the Federation Council of the Russian Federation. On 1 March 2014 Totoonov publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.   | 17.3.2014 |
| 15. | Oleg Evgenevich<br>PANTELEEV<br>(Олег<br>Евгеньевич<br>Пантелеев)           | DOB: 21.7.1952<br>POB:<br>Zhitnikovskoe,<br>Kurgan region | Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. On 1 March 2014 Panteleev publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine. Currently First Deputy Governor of the Kurgan Oblast and Head of the delegation of the Government of Kurgan Oblast to the Government of the Russian Federation. | 17.3.2014 |
| 16. | Sergei<br>Mikhailovich<br>MIRONOV<br>(Сергей<br>Михайлович<br>Миронов)      | DOB: 14.2.1953<br>POB: Pushkin,<br>Leningrad region       | Member of the<br>Council of the<br>State Duma;<br>Leader of Fair<br>Russia faction<br>in the Duma  | 17.3.2014 |

|     |   |   | of the Russian Federation. 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. |           |
|-----|---|---|---|-----------|
| 17. | Sergei<br>Vladimirovich<br>ZHELEZNYAK<br>(Сергей<br>Владимирович<br>Железняк) | DOB: 30.7.1970<br>POB: St.<br>Petersburg<br>(former<br>Leningrad) | Deputy Speaker of the State Duma of the Russian Federation. Actively supporting use of Russian Armed Forces in Ukraine and annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine.                  | 17.3.2014 |
| 18. | Leonid Eduardovich SLUTSKI (Леонид Эдуардович Слуцкий)                        | DOB: 4.1.1968<br>POB: Moscow                                      | Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and   | 17.3.2014 |

|     |   |  | the annexation of Crimea.   |           |
|-----|---|--|---|-----------|
| 19. | Aleksandr<br>Viktorovich<br>VITKO<br>(Александр<br>Викторович<br>Витко) | DOB: 13.9.1961<br>POB: Vitebsk<br>(Belarusian<br>SSR)              | Commander of<br>the Black Sea<br>Fleet, Admiral.<br>Responsible for<br>commanding<br>Russian forces<br>that have<br>occupied<br>Ukrainian<br>sovereign<br>territory.  | 17.3.2014 |
| 20. | Anatoliy Alekseevich SIDOROV (Анатолий Алексеевич Сидоров)              | DOB: 2.7.1958<br>POB: Siva, Perm<br>region, USSR                   | Former Commander, Russia's Western Military District, units of which are deployed in Crimea. He was responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Since November 2 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO). | 17.3.2014 |
| 21. | Aleksandr<br>Viktorovich<br>GALKIN                                      | DOB: 22.3.1958<br>POB:<br>Ordzhonikidze,<br>North Ossetian<br>ASSR | Russia's<br>Southern<br>Military District,<br>forces of which<br>are in Crimea;   | 17.3.2014 |

| 22  | (Александр<br>Викторович<br>Галкин)                                | DOR:                              | the Black Sea Fleet comes under Galkin's command; much of the force movement into Crimea has come through the Southern Military District. Commander of Russia's Southern Military District ('SMD'). SMD forces are deployed in Crimea. He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia. Additionally the Black Sea Fleet falls within the District's control. | 21.3.2014 |
|-----|--|-----------------------------------|---|-----------|
| 22. | Dmitry<br>Olegovich<br>ROGOZIN<br>(Дмитрий<br>Олегович<br>Рогозин) | DOB:<br>21.12.1963<br>POB: Moscow | Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.  | 21.3.2014 |
| 23. | Sergey Yurievich<br>GLAZYEV  | DOB: 1.1.1961                     | Adviser to the President of the Russian   | 21.3.2014 |

|     | (Сергей<br>Юрьевич<br>Глазьев)   | POB:<br>Zaporozhye,<br>(Ukrainian SSR)  | Federation. Publicly called for the annexation of Crimea.  |           |
|-----|--|---|--|-----------|
| 24. | Valentina Ivanova MATVIYENKO (born TYUTINA) (Валентина Ивановна Матвиенко (born Тютина)) | DOB: 7.4.1949,<br>POB:<br>Shepetovka,<br>Khmelnitsky<br>(Kamenets-<br>Podolsky) region<br>(Ukrainian SSR) | Speaker of<br>the Federation<br>Council.<br>On 1 March 2014,<br>publicly<br>supported, in<br>the Federation<br>Council, the<br>deployment of<br>Russian forces in<br>Ukraine.                    | 21.3.2014 |
| 25. | Sergei<br>Evgenevich<br>NARYSHKIN<br>(Сергей<br>Евгеньевич<br>Нарышкин)                  | DOB:<br>27.10.1954<br>POB: St<br>Petersburg<br>(former<br>Leningrad)                                      | Speaker of the State Duma. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law. | 21.3.2014 |
| 27. | Alexander<br>Mihailovich<br>NOSATOV<br>(Александр<br>Михайлович<br>Носатов)              | DOB: 27.3.1963<br>POB:<br>Sevastopol,<br>(Ukrainian SSR)  | Deputy- Commander of the Black Sea Fleet, Rear- Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.   | 21.3.2014 |
| 28. | Valery<br>Vladimirovich<br>KULIKOV<br>(Валерий<br>Владимирович<br>Куликов)               | DOB: 1.9.1956<br>POB:<br>Zaporozhye,<br>(Ukrainian SSR)   | Deputy-<br>Commander<br>of the Black<br>Sea Fleet, Rear<br>Admiral.<br>Responsible for<br>commanding   | 21.3.2014 |

|     |   |   | Russian forces<br>that have<br>occupied<br>Ukrainian<br>sovereign<br>territory.   |           |
|-----|---|---|---|-----------|
| 29. | Vladislav<br>Yurievich<br>SURKOV<br>(Владислав<br>Юрьевич<br>Сурков)      | DOB: 21.9.1964,<br>POB: Solntsevo,<br>Lipetsk region        | Aide to the President of the Russian Federation. He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea. | 21.3.2014 |
| 30. | Mikhail<br>Grigorievich<br>MALYSHEV<br>(Михаил<br>Григорьевич<br>Малышев) | DOB:<br>10.10.1955<br>POB:<br>Simferopol,<br>Crimea         | Chair of the Crimea Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.  | 21.3.2014 |
| 31. | Valery<br>Kirillovich<br>MEDVEDEV<br>(Валерий<br>Кириллович<br>Медведев)  | DOB: 21.8.1946<br>POB:<br>Shmakovka,<br>Primorsky<br>region | Chair of Sevastopol Electoral Commission. Responsible for administering the Crimean referendum. Responsible under the Russian system for signing referendum results.  | 21.3.2014 |
| 32. | Lt. Gen. Igor<br>Nikolaevich  | DOB: 5.12.1959<br>POB: Osh,<br>Kyrgyz SSR                   | The de facto<br>Commander of<br>Russian troops  | 21.3.2014 |

|     | (Mykolayovich)<br>TURCHENYUK<br>(Игорь<br>Николаевич<br>Турченюк)        |  | deployed on<br>the ground<br>in Crimea<br>(whom Russia<br>continues to<br>refer to officially<br>as 'local<br>self-defence<br>militias').<br>Deputy<br>Commander of<br>the Southern<br>Military District.   |           |
|-----|--|--|---|-----------|
| 34. | Dmitry<br>Nikolayevich<br>KOZAK<br>(Дмитрий<br>Николаевич<br>Козак)      | DOB: 7.11.1958<br>POB:<br>Bandurovo,<br>Kirovograd<br>region,<br>Ukrainian SSR | Deputy Prime Minister. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.   | 29.4.2014 |
| 35. | Oleg<br>Yevgenyvich<br>BELAVENTSEV<br>(Олег<br>Евгеньевич<br>Белавенцев) | DOB: 15.9.1949<br>POB: Moscow  | Plenipotentiary Representative of the President of the Russian Federation into the so- called 'Crimean Federal District', Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. | 29.4.2014 |
| 37. | Sergei Ivanovich<br>MENYAILO   | DOB: 22.8.1960   | Governor of the Ukrainian   | 29.4.2014 |

|     | (Сергей<br>Иванович<br>Меняйло)                                | POB: Alagir,<br>North- Ossetian<br>Autonomous<br>SSR, RSFSR | annexed city of Sevastopol.  |           |
|-----|--|---|--|-----------|
| 38. | Olga Fedorovna<br>KOVITIDI<br>(Ольга<br>Фёдоровна<br>Ковитиди) | DOB: 7.5.1962<br>POB:<br>Simferopol,<br>Ukrainian SSR       | Member of<br>the Russian<br>Federation<br>Council from<br>the annexed<br>Autonomous<br>Republic of<br>Crimea.  | 29.4.2014 |
| 40. | Sergei Ivanovich<br>NEVEROV<br>(Сергей<br>Иванович<br>Неверов) | DOB:<br>21.12.1961<br>POB: Tashtagol,<br>USSR               | Deputy Chairman of State Duma, United Russia. Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation.   | 29.4.2014 |
| 42. | Valery Vasilevich GERASIMOV (Валерий Васильевич Герасимов)     | DOB: 8.9.1955<br>POB: Kazan                                 | 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 lack of deescalation of the situation. | 29.4.2014 |
| 43. | German<br>PROKOPIV<br>(Герман<br>Прокопив)                     |   | Active leader<br>of the 'Lugansk<br>Guard'. Took<br>part in the  | 29.4.2014 |

|     |  |  | seizure of the building of the Lugansk regional office of the Security Service. Close links with the 'Army of the South-East'.  |                             |
|-----|--|--|---|-----------------------------|
| 44. | Valeriy<br>Dmitrievich<br>BOLOTOV<br>(Валерий<br>Дмитриевич<br>Болотов)                                  | DOB: 13.2.1970<br>POB: Stakhanov,<br>Lugansk | One of the leaders of the separatist group 'Army of the South-East' which occupied the building of the Security Service in the Lugansk region. Retired officer. Before seizing the building he and other accomplices possessed arms apparently supplied illegally from Russia and from local criminal groups. | 29.4.2014                   |
| 45. | Andriy Yevgenovych PURGIN (Андрій Евгенович Пургін), Andrei Evgenevich PURGIN (Андрей Евгеньевич Пургин) | DOB: 26.1.1972<br>POB: Donetsk               | Active participant and organiser of separatist actions, coordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Until 4 September of the 'People's Council of the Donetsk People's Republic', currently 'First Deputy              | 29.4.2014<br>2015'Chairman' |

|     |  |  | Chairman of the Council of Ministers'.  |           |
|-----|--|--|---|-----------|
| 49. | Vyacheslav<br>Viktorovich<br>VOLODIN<br>(Вячеслав<br>Викторович<br>Володин)  | DOB: 4.2.1964<br>POB:<br>Alekseevka,<br>Saratov region.        | First Deputy Chief of Staff of the Presidential Administration of Russia. Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation. | 12.5.2014 |
| 50. | Vladimir<br>Anatolievich<br>SHAMANOV<br>(Владимир<br>Анатольевич<br>Шаманов) | DOB: 15.2.1957<br>POB: Barnaul.                                | Commander of the Russian Airborne Troops, Colonel-General. In his senior position, holds responsibility for the deployment of Russian airborne forces in Crimea.                                      | 12.5.2014 |
| 51. | Vladimir<br>Nikolaevich<br>PLIGIN<br>(Владимир<br>Николаевич<br>Плигин)      | DOB: 19.5.1960<br>POB: Ignatovo,<br>Vologodsk<br>Oblast, USSR. | 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.                      | 12.5.2014 |
| 53. | Oleg<br>Grigorievich<br>KOZYURA<br>(Олег<br>Григорьевич<br>Козюра)           | DOB:<br>19.12.1962<br>POB:<br>Zaporozhye                       | Former Head<br>of the Federal<br>Migration<br>Service office<br>for Sevastopol.<br>Responsible for<br>the systematic<br>and expedited<br>issuance<br>of Russian                                       | 12.5.2014 |

|     |  |   | passports for<br>the residents of<br>Sevastopol.<br>Currently<br>assistant to<br>Sevastopol<br>Municipal<br>Council Deputy<br>Mikhail Chaly.  |           |
|-----|--|---|---|-----------|
| 54. | Viacheslav PONOMARIOV, Vyacheslav Volodymyrovich PONOMARYOV (В'ячеслав Володимирович Пономарьов), Viacheslav Vladimirovich PONOMAREV (Вячеслав Владимирович Пономарёв) | DOB: 2.5.1965<br>POB: Sloviansk<br>(Donetsk oblast) | Former self-declared 'People's Mayor' of Slaviansk (until 10 June 201 Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document). Remains active in supporting separatist actions and policies. |           |
| 55. | Igor Nikolaevich<br>BEZLER (a.k.a.<br>Bes (devil))<br>(Игорь<br>Николаевич<br>Безлер)  | DOB:<br>30.12.1965<br>POB:<br>Simferopol,Crime      | One of the leaders of the self-proclaimed amilitia of Horlivka. He took control of the Security Service of  | 12.5.2014 |

|     |   |   | Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka. He has links to Ihor Strielkov under whose command he was involved in the murder of the Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak according to the SBU. |           |
|-----|---|---|---|-----------|
| 56. | Igor Evgenevich KAKIDZYANOV (Игорь Евгеньевич Какидзянов), Igor Evegenevich KHAKIMZYANO (Игорь Евгеньевич Хакимзянов) | (Donetsk oblast)                            | One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'. The aim of the forces is to 'protect the people of the Donetsk People's Republic and territorial integrity of the republic' according to Pushylin, one of the leaders of the 'Donetsk People's Republic'.                                | 12.5.2014 |
| 58. | Roman<br>Viktorovich<br>LYAGIN<br>(Роман<br>Викторович<br>Лягин)  | DOB: 30.5.1980,<br>POB: Donetsk,<br>Ukraine | Head of the 'Donetsk People's Republic' Central Electoral Commission. Actively organised the  | 12.5.2014 |

|     |   |   | referendum<br>on 11 May 2014<br>on the self-<br>determination<br>of the 'Donetsk<br>People's<br>Republic'.<br>Former 'Minister<br>of Labour and<br>Social Policy'.                   |           |
|-----|---|---|--|-----------|
| 59. | Aleksandr<br>Sergeevich<br>MALYKHIN,<br>Alexander<br>Sergeevich<br>MALYHIN<br>(Александр<br>Сергеевич<br>Малыхин)<br>(Олександр<br>Сергійович<br>Малихін) | DOB: 12.1.1981  | Head of the 'Lugansk People's Republic' Central Electoral Commission. Actively organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'. | 12.5.2014 |
| 60. | Natalia<br>Vladimirovna<br>POKLONSKAYA<br>(Наталья<br>Владимировна<br>Поклонская)   | DOB: 18.3.1980<br>POB:<br>Mikhailovka,<br>Voroshilovgrad<br>region,<br>Ukrainian SSR<br>or Yevpatoria,<br>Ukrainian SSR | Prosecutor of<br>Crimea. Actively<br>implementing<br>Russia's<br>annexation of<br>Crimea.  | 12.5.2014 |
| 61. | Igor Sergeievich<br>SHEVCHENKO<br>(Игорь<br>Сергеевич<br>Шевченко)  | POB:<br>Sevastopol,<br>Crimea   | Prosecutor of<br>Sevastopol.<br>Actively<br>implementing<br>Russia's<br>annexation of<br>Sevastopol.   | 12.5.2014 |
| 64. | Alexandr<br>Arkadievich<br>KALYUSSKY<br>(Александр<br>Аркадьевич<br>Калюсский)<br>Oleksandr<br>Arkadiyovych<br>KALYUSSKIY                                 | DOB: 9.10.1975  | Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. Responsible for the separatist 'governmental' activities of                   | 12.7.2014 |

|     | (Олександр<br>Аркадійович<br>Калюський)   |  | the so-called<br>'government<br>of the Donetsk<br>People's<br>Republic'.  |           |
|-----|---|--|---|-----------|
| 65. | Alexander<br>KHRYAKOV,<br>Aleksandr<br>Vitalievich<br>KHRYAKOV<br>(Александр<br>Витальевич<br>Хряков),<br>Oleksandr<br>Vitaliyovych<br>KHRYAKOV<br>(Олександр<br>ВіТалійович<br>Хряков) | DOB: 6.11.1958<br>POB: Donetsk                     | Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Currently a member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'. | 12.7.2014 |
| 67. | Vasyl NIKITIN,<br>Vasilii<br>Aleksandrovich<br>NIKITIN<br>(Василий<br>Александрович<br>Никитин)   | DOB:<br>25.11.1971<br>POB: Shargun<br>(Uzbekistan) | Former so-called 'Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic' (used to be the so-called 'Prime Minister of the Lugansk People's Republic', and former spokesman of the 'Army of the Southeast'). Responsible for the separatist 'governmental' activities of                        | 12.7.2014 |

|     |   |  | the so-called 'government of the Lugansk People's Republic'. Responsible for the statement of the Army of the Southeast that the Ukrainian presidential elections in the 'Lugansk People's Republic' cannot take place due to the 'new' status of the region. Remains active in supporting separatist actions or policies.  |             |
|-----|---|--|---|-------------|
| 68. | Aleksey Vyacheslavovich KARYAKIN (Алексей Вячеславович Карякин) | DOB: 7.4.1980<br>or 7.4.1979<br>POB: Stakhanov<br>(Lugansk oblast) | Until 25 March 20 so-called 'Supreme Council Chair of the Lugansk People's Republic'. Currently member of the so-called 'People's Council of the Lugansk People's Republic'. Responsible for the separatist 'governmental' activities of the 'Supreme Council', responsible for asking the Russian Federation to recognize the independence of the 'Lugansk People's Republic'. | )II@.7.2014 |

| 71. | Nikolay<br>Ivanovich<br>KOZITSYN<br>(Николай<br>Иванович<br>Козицын)   | DOB: 20.6.1956<br>or 6.10.1956<br>POB: Djerzjinsk,<br>Donetsk region | Signatory of the Memorandum of Understanding on the 'Novorossiya union'.  Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces.                                 | 12.7.2014 |
|-----|--|--|--|-----------|
| 78. | Sergei<br>Orestovoch<br>BESEDA<br>(Сергей<br>Орестович<br>Беседа)  | DOB: 17.5.1954   | Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer (Colonel-General), he heads a service responsible for overseeing intelligence operations and international activity.        | 25.7.2014 |
| 82. | Pavel Yurievich<br>GUBAREV<br>(Павел<br>Юрьевич<br>Губарев)<br>Pavlo<br>Yuriyovich<br>GUBARIEV<br>(Павло<br>Юрійович<br>Губарєв) | DOB: 10.2.1983<br>POB:<br>Sievierodonetsk                            | One of the self-described leaders of the 'People's Republic of Donetsk'. He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces. He is associated with Igor Strelkov/ Girkin who is | 25.7.2014 |

| 83. | Ekaterina   | DOB: 5.7.1983                                     | responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Gubarev was responsible for recruiting people for armed forces of separatists. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. | 25.7.2014 |
|-----|---|---|---|-----------|
|     | Yurievna<br>GUBAREVA<br>(Екатерина<br>Юрьевна<br>Губарева), | or 10.3.1983<br>POB: Kakhovka<br>(Kherson oblast) | In her capacity<br>of former so-<br>called 'Minister<br>of Foreign<br>Affairs' she was<br>responsible for<br>defending the so-<br>called 'Donetsk   | 20.7.2017 |

|     | Каtегіпа<br>Уигіуоvпа<br>GUBARIEVA<br>(Катерина<br>Юрійовна<br>Губарева)  |  | People's Republic', thus undermining the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. |           |
|-----|---|--|---|-----------|
| 86. | Serhii<br>Anatoliyovych<br>ZDRILIUK<br>(Сергей<br>Анатольевич<br>Здрилюк) | DOB: 23.6.1972<br>POB: Vinnytsia<br>region | Senior aid to Igor Strelkov/ Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which  | 25.7.2014 |

|     |   |                                       | undermine<br>the territorial<br>integrity,<br>sovereignty and<br>independence of<br>Ukraine.  |           |
|-----|---|---------------------------------------|---|-----------|
| 87. | Vladimir<br>ANTYUFEYEV<br>(a.k.a. Vladimir<br>SHEVTSOV,<br>Vladimir<br>Iurievici<br>ANTIUFEEV,<br>Vladimir<br>Gheorghievici<br>ALEXANDROV,<br>Vadim<br>Gheorghievici<br>SHEVTSOV)<br>(Владимир<br>Антюфеев) | DOB: 19.2.1951<br>POB:<br>Novosibirsk | Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. In his capacity, he was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. | 25.7.2014 |
| 89. | Oksana<br>TCHIGRINA,<br>Oksana<br>Aleksandrovna<br>CHIGRINA<br>(Оксана<br>Александровна<br>Чигрина)   | DOB:<br>possibly 23.7.198             | Spokesperson lof the so-called 'government' of the so-called 'Lugansk People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined                                  | 30.7.2014 |

|     |   |                             | the territorial integrity, sovereignty and unity of Ukraine.  |           |
|-----|---|-----------------------------|---|-----------|
| 93. | Копstantin Valerevich MALOFEEV (Константин Валерьевич Малофеев) | DOB: 3.7.1974 POB: Puschino | Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic' and met with Mr Aksyonov, so-called 'Prime Minister' of the so-called 'Republic of Crimea', during the period of the Crimean annexation process. The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists. In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate | 30.7.2014 |

|     |  |                                   | the whole of Ukraine into Russia. The East (of Ukraine) maybe'. Therefore Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine.   |           |
|-----|--|-----------------------------------|---|-----------|
| 96. | Alexander<br>Vladimirovich<br>ZAKHARCHENK<br>(Александр<br>Владимирович<br>Захарченко) | DOB: 26.6.1976<br>POB: Donetsk    | As of 7 August 2014, he replaced Alexander Borodai as the so-called 'Prime minister' of the 'Donetsk People's Republic'. Currently so-called 'Head' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, Zakharchenko has supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. | 12.9.2014 |
| 97. | Vladimir<br>KONONOV<br>(a.k.a. 'Tsar')<br>(Владимир<br>Петровнч<br>Кононов)            | DOB:<br>14.10.1974<br>POB: Gorsky | As of 14 August 2014 he replaced Igor Strelkov/ Girkin, as the so- called 'Defence minister' of the 'Donetsk People's Republic'. He has reportedly commanded a division   | 12.9.2014 |

|     |   |                                      | of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression. Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.  |           |
|-----|---|--------------------------------------|---|-----------|
| 98. | Miroslav<br>Vladimirovich<br>RUDENKO<br>(Мирослав<br>Владимирович<br>Руденко) | DOB: 21.1.1983<br>POB:<br>Debaltsevo | 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'. | 12.9.2014 |

| 99.  | Gennadiy<br>Nikolaiovych<br>TSYPKALOV,<br>Gennadii<br>Nikolaevich<br>TSYPKALOV<br>(Геннадий<br>Николаевич<br>ЦыПкалов) | DOB: 21.6.1973<br>POB: Rostov<br>oblast (Russia) | Former so-called 'Prime Minister' of the 'Lugansk People's Republic'. Previously active in the militia 'Army of the Southeast'. Tsypkalov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies.   | 12.9.2014 |
|------|--|--|---|-----------|
| 101. | Oleg<br>Vladimirovich<br>BEREZA<br>(Олег<br>Владимирович<br>Берёза)  | DOB: 1.3.1977                                    | Former so-called 'Internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is 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 |

| 103. | Aleksandr<br>Akimovich<br>КАRАМАN<br>(Александр<br>Акимович<br>Караман),<br>Alexandru<br>CARAMAN                                    | DOB: 26.7.1956<br>or 26.6.1956<br>POB Cioburciu,<br>Slobozia district,<br>now Republic of<br>Moldova | Former so called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who is 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. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Head of the 'Administration of the Council of Ministers' of the 'Donetsk People's Republic'. | 12.9.2014  |
|------|---|--|--|------------|
| 120. | Sergey Yurievich<br>KOZYAKOV<br>(Сергей<br>Юрьевич<br>Козьяков)<br>Serhiy Yurievich<br>KOZYAKOV<br>(Сергій<br>Юрійович<br>Козьяков) | DOB: 29.9.1982<br>or 23.9.1982   | In his former capacity as so-called 'Head of the Luhansk Central Election Commission' he was responsible for organising the so-called 'elections' of 2 November 20 in the 'Luhansk   | 29.11.2014 |

|      |   |                | People's Republic'. These 'elections' were in breach of Ukrainian law and therefore illegal. In October 2015 he was appointed as so-called 'Minister of Justice' of the 'Luhansk People's Republic'. In taking on and acting in these capacities, and in organising the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, |            |
|------|---|----------------|--|------------|
| 121. | Oleg  | DOB: 15.9.1981 | destabilised Ukraine.  Deputy of   | 29.11.2014 |
|      | Konstantinovich<br>AKIMOV (a.k.a.<br>Oleh AKIMOV)<br>(Олег<br>Константинович<br>Акимов) | POB: Lugansk   | the 'Lugansk Economic Union' in the 'National Council' of the 'Lugansk People's Republic'. Stood as a candidate in the so-called 'elections', of 2 November 20 to the post of so-called 'Head' of the 'Lugansk People's  | 14         |

|      |   |   | Republic'. These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Lugansk People's Republic'. 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. |            |
|------|---|---|--|------------|
| 124. | Aleksandr<br>Igorevich<br>KOFMAN<br>(a.k.a. Oleksandr<br>KOFMAN)<br>(Александр<br>Игоревич<br>Кофман) | DOB: 30.8.1977<br>POB: Makiivka<br>(Donetsk oblast) | Former so-<br>called 'Foreign<br>Minister'<br>and so-called<br>'First deputy<br>speaker' of the<br>'Parliament' of<br>the 'Donetsk<br>People's<br>Republic'. Stood<br>as a candidate<br>in the so-called   | 29.11.2014 |

|      |   |   | illegal 'elections' of 2 November 20 to the post of so-called 'Head' of the 'Donetsk People's Republic'. These elections were in breach of Ukrainian law and therefore illegal. In taking part and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting separatist actions or policies. | 14         |
|------|---|---|--|------------|
| 125. | Ravil<br>Zakarievich<br>KHALIKOV<br>(Равиль<br>Закариевич<br>Халиков) | DOB: 23.2.1969<br>POB: Belozere<br>village,<br>Romodanovskiy<br>rayon, USSR | Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively   | 29.11.2014 |

|      |  |   | supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.   |            |
|------|--|---|--|------------|
| 127. | Oleg Evgenevich<br>BUGROV<br>(Олег<br>Евгеньевич<br>Бугров)        | DOB: 29.8.1969  | Former 'Defence Minister' of the so-called 'Lugansk 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. | 29.11.2014 |
| 128. | Lesya<br>Mikhaylovna<br>LAPTEVA<br>(Леся<br>Михайловна<br>Лаптева) | DOB: 11.3.1976 POB: Dzhambul/ Jambul (Kazakhstan), currently known as Taraz | Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine  | 29.11.2014 |

|      |  |                                       | the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.  |            |
|------|--|---------------------------------------|--|------------|
| 129. | Yevgeniy Eduardovich MIKHAYLOV (a.k.a. Yevhen Eduardovych MYCHAYLOV) (Евгений Эдуардович Михайлов)                     | DOB: 17.3.1963<br>POB:<br>Arkhangelsk | Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the '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. | 29.11.2014 |
| 130. | Ihor<br>Vladymyrovych<br>KOSTENOK<br>(a.k.a. Igor<br>Vladimirovich<br>KOSTENOK)<br>(Игорь<br>Владимирович<br>Костенок) | Year of<br>birth 1961                 | Former so-called 'Minister of Education' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial  | 29.11.2014 |

|      |   |   | integrity,<br>sovereignty and<br>independence<br>of Ukraine,<br>and further<br>destabilised<br>Ukraine.   |            |
|------|---|---|---|------------|
| 131. | Yevgeniy Vyacheslavovich ORLOV (a.k.a. Yevhen Vyacheslavovych ORLOV) (Евгений Вячеславович Орлов) | DOB: 10.5.1980                            | Member of the 'National Council' 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. | 29.11.2014 |
| 134. | Alexey Yurevich<br>MILCHAKOV<br>(a.k.a. Fritz,<br>Serbian)<br>(Алексей<br>Юрьевич<br>Мильчаков)   | DOB: 30.4. 1991<br>POB: St.<br>Petersburg | Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine. In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further                                 | 16.2.2015  |

|      |   |                                | destabilised<br>Ukraine.   |           |
|------|---|--------------------------------|--|-----------|
| 137. | Eduard<br>Aleksandrovich<br>BASURIN<br>(Эдуард<br>Александрович<br>Басурин) | DOB: 27.6.1966<br>POB: Donetsk | So-called 'Deputy Commander' of the Ministry of Defence 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. | 16.2.2015 |
| 140. | Sergey Yurevich IGNATOV (a.k.a. KUZOVLEV) (Сергей Юрьевич Игнатов)          | DOB: 7.1.1967                  | So called Commander in Chief of the People's Militia of the 'Luhansk 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                                    | 16.2.2015 |

|      |  |                                | destabilised the country.  |           |
|------|--|--------------------------------|--|-----------|
| 142. | Aleksandr<br>Yurievich<br>TIMOFEEV<br>(Александр<br>Юрьевич<br>Тимофеев) | DOB: 27.1.1974                 | So-called 'Minister of Revenue and Taxes' of the '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 the country.     | 16.2.2015 |
| 144. | Viktor Vyacheslavovich YATSENKO (Виктор Вячеславович Яценко)             | DOB: 22.4.1985<br>POB: Kherson | So-called 'Minister of Communications' 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. | 16.2.2015 |

| 145. | Olga Igoreva<br>BESEDINA<br>(Ольга Игорева<br>Беседина)   | DOB:<br>10.12.1976<br>POB: Lugansk  | Former so-called 'Minister of Economic Development and Trade' of the so called 'Lugansk People's Republic'. In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. | 16.2.2015 |
|------|---|---|---|-----------|
| 146. | Zaur Raufovich<br>ISMAILOV<br>(Заур Рауфович<br>Исмаилов) | DOB: 25.7.1978<br>(or 23.3.1975)<br>POB: Krasny<br>Luch,<br>Voroshilovgrad,<br>Lugansk region | So-called 'General Prosecutor' of the so-called 'Lugansk 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.                                 | 16.2.2015 |

|     | Name  | Identifying information   | Reasons   | Date of listing |
|-----|---|---|---|-----------------|
| 6.  | International Union of Public Associations 'Great Don Army' Международный Союз Общественных Объединений 'Всевеликое Войско Донское' | Official website: http:// xn80aaaajfjszd7 plai/ Phone number: +7-8-908-178-65- Social media: Cossack National Guard http://vk.com/ kazak_nac_guard Address: 346465 Russia Rostov Region. October (C) Distr. St Zaplavskaya. Str Shosseynaya 1 | the 'Cossack<br>National Guard',<br>57'sponsible for<br>fighting against<br>the Ukrainian<br>government<br>forces in Eastern<br>Ukraine, thus<br>undermining<br>the territorial<br>integrity,<br>ictovereignty and<br>independence of | 25.7.2014       |
| 11. | 'Vostok<br>battalion'<br>'Батальон<br>Восток'   | Social media:<br>http://vk.com/<br>patriotic_forces_c   | Illegal armed separatist fgdunbashich is considered to be one of the most important in Eastern Ukraine. Responsible fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability               | 25.7.2014       |

|     |   | or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Reportedly part of the so- called '1st Army Corps' of the 'Donetsk People's Republic'.   |           |
|-----|---|--|-----------|
| 19. | State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach"' (formerly known as 'State enterprise Magarach of the national institute of wine' Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач' Gosudarstvenoye predpriyatiye 'Agrofirma Magarach' nacionalnogo instituta vinograda i vina 'Magarach') | The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014 the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No. 1836-6/14'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye | 25.7.2014 |

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2016/1661. (See end of Document for details)

"Agrofirma Magarach" nacionalnogo instituta vinograda i vina "Magarach" on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 15 January 2015 as State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach" (ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ УЧРЕЖДЕНИЕ РЕСПУБЛИКИ КРЫМ «НАЦИОНАЛЬНЫЙ НАУЧНО-**ИССЛЕДОВАТЕЛЬСКИЙ** ИНСТИТУТ ВИНОГРАДА И ВИНА «MATAPAY»). Founder: The Ministry of Agriculture of the Republic of Crimea (МИНИСТЕРСТВО СЕЛЬСКОГО хозяйства РЕСПУБЛИКИ КРЫМ). **Following** a decision of the socalled 'Cabinet of Ministers' of the 'Republic of Crimea', the status of the company was

|     |   | in January 2016 changed from state enterprise 'Agrofirma Magarach' to state unitary enterprise of the 'Republic of Crimea' 'Agrarian Company of Magarach'.  |           |
|-----|---|---|-----------|
| 29. | Cossack National Guard Казачья Национальная Гвардия | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Commanded by and therefore associated with a listed person Nikolay KOZITSYN. Reportedly part of the socalled '2nd Army Corps' of the 'Lugansk People's Republic'. | 16.2.2015 |
| 30. | Sparta battalion<br>Батальон<br>'Спарта'            | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.   | 16.2.2015 |

|     |  | Commanded by and therefore associated with a listed person Arseny PAVLOV. Reportedly part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.   |           |
|-----|--|---|-----------|
| 31. | Somali battalion<br>Батальон<br>'Сомали' | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Commanded by and therefore associated with a listed person Mikhail TOLSTYKH (a.k.a. Givi). Reportedly part of the socalled '1st Army Corps' of the 'Donetsk People's Republic'. | 16.2.2015 |
| 32. | Zarya battalion<br>Батальон 'Заря'       | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine  | 16.2.2015 |

|     |   |   | and further destabilise Ukraine. Reportedly part of the socalled '2nd Army Corps' of the 'Lugansk People's Republic'.  |           |
|-----|---|---|--|-----------|
| 33. | Prizrak brigade<br>Бригада<br>'Призрак' |   | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Reportedly part of the socalled '2nd Army Corps' of the 'Lugansk People's Republic'. | 16.2.2015 |
| 34. | Oplot battalion<br>Батальон<br>'Оплот'  | Social media:<br>http://vk.com/<br>oplot_info | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Reportedly part of the socalled '1st Army Corps' of the 'Donetsk                     | 16.2.2015 |

|     |   | People's Republic'.  |           |
|-----|---|--|-----------|
| 35. | Kalmius battalion Батальон 'Кальмиус'   | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Reportedly part of the socalled '1st Army Corps' of the 'Donetsk People's Republic'. | 16.2.2015 |
| 36. | Death battalion<br>Батальон<br>'Смерть' | Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Reportedly part of the socalled '2nd Army Corps' of the 'Lugansk People's Republic'. | 16.2.2015 |

(1) OJ L 78, 17.3.2014, p. 6.

## **Changes to legislation:**

There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2016/1661.