

ANNEX TO NOTICE

FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)

COUNCIL IMPLEMENTING REGULATION (EU) No 2015/427

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 269/2014

DELISTING

Individual

1. **SHVETSOVA, Ludmila, Ivanovna**
DOB: 24/09/1949. POB: Alma-Ata, USSR Position: Deputy Chairman of State Duma, United Russia Listed on: 29/04/2014 Last Updated: 20/03/2015 Group ID: 12955.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **AIRAPETYAN, Larisa, Leonidovna**
DOB: 21/02/1970 a.k.a: (1) AIRAPETYAN, Larysa (2) AYRAPETYAN, Larysa (3) AIRAPETYAN, Larisa Position: Health Minister of the ~~Luhansk~~ Lugansk People's Republic Listed on: 02/12/2014 Last Updated: 20/03/2015 Group ID: 13172.
2. **AKIMOV, Oleg, Konstantinovich**
DOB: 15/09/1981 a.k.a: AKIMOV, Oleh Position: Deputy of the ~~Luhansk~~ Lugansk Economic Union in the National Council of the ~~Luhansk~~ Lugansk People's Republic Listed on: 02/12/2014 Last Updated: 20/03/2015 Group ID: 13171.
3. **AKSYONOV, Sergey, Valeryevich**
DOB: 26/11/1972. POB: Beltsy (Balti), Moldova a.k.a: (1) AKSENOV, Sergei Valerievich a.k.a: (2) AKSYONOV, Serhiy Valeriyovych Position: Prime Minister of Crimea Listed on: 18/03/2014 Last Updated: 20/03/2015 Group ID: 12922.
4. **BASHIROV, Marat, Faatovich**
DOB: 20.01.1964 POB: Izhevsk, Russian Federation Position: Prime Minister of the Council of Ministers of the Lugansk People's Republic Other Information: ~~So-called Prime Minister of the Council of Ministers of the People's Republic of Luhansk~~ Listed on: 12/07/2014 Last Updated: 20/03/2015 Group ID: 13013.
5. **BASURIN, Eduard, Aleksandrovich**
DOB: 27/06/1966 POB: Donetsk Position: Deputy Commander of the Ministry of

Defense *Defence* of the Donetsk People's Republic Listed on: 16/02/2015 Last Updated: 20/03/2015 Group ID: 13203.

6. **BEREZA, Oleg, Vladimirovich**
DOB: 01/03/1977 Position: Internal Affairs Minister *of the Donetsk People's Republic* Other Information: Date of birth is approximate. Internal Affairs Minister of the Donetsk People's Republic. Listed on: 12/09/2014 Last Updated: 20/03/2015 Group ID: 13096.
7. **BEREZIN, Fedor, Dmitrievich**
DOB: 07/02/1960. POB: Donetsk a.k.a: BEREZIN, Fedir Dmitrovych Position: ~~Deputy Defence Minister~~ Other Information: Former Deputy Defence Minister of the Donetsk People's Republic. The so-called 'Deputy Defence Minister' of the so-called Donetsk People's Republic. Listed on: 25/07/2014 Last Updated: 20/03/2015 Group ID: 13064.
8. **BESEDA, Sergei, Orestovoch**
DOB: 17/05/1954 ~~—/1954.~~ Position: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation Listed on: 25/07/2014 Last Updated: 20/03/2015 Group ID: 13040.
9. **BORODAI, Aleksandr, Yurevich**
DOB: 25/07/1972. POB: Moscow Other Information: Former So-called Prime Minister of the Donetsk People's Republic of Donetsk. Listed on: 12/07/2014 Last Updated: 20/03/2015 Group ID: 13009.
10. **BUGROV, Oleg**
DOB: 29/08/1969 Position: Defense Minister of the Luhansk Lugansk People's Republic Listed on: 02/12/2014 Last Updated: 20/03/2015 Group ID: 13177.
11. **DEYNEGO, Vladyslav, Nykolayevych**
DOB: 12/03/1964 a.k.a: DEYNEGO, Vladislav, Nykolayevich Position: Deputy Head of the People's Council of the Luhansk Lugansk People's Republic Listed on: 02/12/2014 Last Updated: 20/03/2015 Group ID: 13182.
12. **DREMOV, Pavel**
DOB: ~~—/1976.~~ 22/11/1976 POB: Stakhanov a.k.a: DRYOMOV, Pavlo, Leonidovych Position: Commander of the First Cossack Regiment Other Information: The First Cossack Regiment is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Batya. Listed on: 16/02/2015 Last Updated: 20/03/2015 Group ID: 13199.
13. **GUBAREVA, Ekaterina Jurievna**
DOB: 05/07/1983. POB: Kakhovka, Kherson Oblast a.k.a: GUBARIEVA, Katerina, Yuriyovna Position: ~~Minister of Foreign Affairs~~ Other Information: Former Minister of Foreign Affairs The so-called 'Minister of Foreign Affairs' of the so-called Donetsk People's Republic. Her bank account is used to finance illegal armed separatist groups. Listed on: 25/07/2014 Last Updated: 20/03/2015 Group ID: 13063.
14. **ISMAILOV, Zaur**
DOB: ~~—/1975.~~ (1) 25/07/1975 (2) 25/07/1978 POB: Krasny Luch, Voroshilovgrad Luhansk Lugansk Position: Acting General Prosecutor of the Luhansk Lugansk People's Republic Listed on: 16/02/2015 Last Updated: 20/03/2015 Group ID: 13212.
15. **IVAKIN, Yuriy, Volodymyrovych Yurij**
DOB: 13/08/1954 POB: Perevalsk (Lugansk Oblast) a.k.a: IVAKIN, Jurii, Vladimirovich

Other Information: ~~Former~~ So-called Minister of Internal Affairs of the Lugansk People's Republic of Luhansk Listed on: 12/07/2014 Last Updated: 20/03/2015 Group ID: 13016.

16. **JAROSH, Petr, Grigorievich**

DOB: 30/01/1971 Position: Acting Head of the Federal Migration Service office for Crimea Other Information: ~~Acting Head of the Federal Migration Service office for Crimea.~~ Listed on: 12/05/2014 Last Updated: 20/03/2015 Group ID: 12968.

17. **KAKIDZYANOV, Igor, Evgenevich**

DOB: (1) 25/07/1980 (2) ~~---/1980~~ a.k.a: KHAKIMZYANOV Igor, Evgenevich Other Information: One of the leaders of the armed forces of the self-proclaimed 'Donetsk People's Republic'. 33 years old on 8.5.2014. Date of birth is approximate. Listed on: 12/05/2014 Last Updated: 20/03/2015 Group ID: 12972.

18. **KALYUSSKY, Alexandr, Aleksandrovich**

DOB: 09/10/1975 Position: De facto Deputy Prime Minister for Social Affairs of the Donetsk Other Information: ~~So-called De facto Deputy Prime Minister for Social Affairs of Donetsk~~ People's Republic. Listed on: 12/07/2014 Last Updated: 20/03/2015 Group ID: 13011.

19. **KARAMAN, Aleksandr Akimovich**

DOB: 26/07/1956 a.k.a: CARAMAN, Alexandru Position: Deputy Prime Minister for Social Issues of the Donetsk People's Republic Listed on: 12/09/2014 Last Updated: 20/03/2015 Group ID: 13098.

20. **KARYAKIN, Aleksey Vyacheslavovich**

DOB: (1) 07/04/1980 (2) 07/04/1979 ~~---/1979~~. POB: Stakhanov, Lugansk Oblast Position: Supreme Council Chair of the Lugansk People's Republic Other Information: ~~So-called Supreme Council Chair of the People's Republic of Luhansk~~ Listed on: 12/07/2014 Last Updated: 20/03/2015 Group ID: 13015.

21. **KHALIKOV, Ravil, Zakariievich**

DOB: 23/02/1969 Position: First Deputy Prime Minister of the Donetsk People's Republic Other Information: He was previously Prosecutor-General of the Donetsk People's Republic. Listed on: 02/12/2014 Last Updated: 20/03/2015 Group ID: 13175.

22. **KHODAKOVSKY, Alexander**

DOB: 18/12/1972 POB: Donetsk a.k.a: (1) KHODAKOVSKIY, Oleksandr, Serhiyovych (2) KHODAKOVSKII, Aleksandr, Sergeevich Position: Minister of Security of the Donetsk People's Republic Other Information: ~~So-called Minister of Security of People's Republic of Donetsk~~ Listed on: 12/07/2014 Last Updated: 20/03/2015 Group ID: 13010.

23. **KHRYAKOV, Alexander**

DOB: 06/11/1958 POB: Donetsk Position: Information and Mass Communications Minister of the Donetsk People's Republic. a.k.a: (1) KHRYAKOV, Aleksandr, Vitalievich (2) KHRYAKOV, Oleksandr, Vitaliyovych Other Information: ~~So-called Information and Mass Communications Minister of Donetsk People's Republic.~~ Listed on: 12/07/2014 Last Updated: 20/03/2015 Group ID: 13012.

24. **KISELYOV, Dmitry, Konstantinovich**

DOB: 26/04/1954. POB: Moscow a.k.a: KISELEV, Dmitrii, Konstantinovich Position: Head of the Russian Federal State News Agency 'Rossiya Segodnya'. Listed on: 21/03/2014 Last Updated: 20/03/2015 Group ID: 12944.

25. **KOFMAN, Aleksandr *Igorevich***
DOB: 30/08/1977 POB: Makiivka, Donetsk Oblast a.k.a: KOFMAN, Olexsandr Position: Foreign Minister and First Deputy Speaker of the Parliament of the Donetsk People's Republic Listed on: 02/12/2014 Last Updated: 20/03/2015 Group ID: 13174.
26. **KOSTENOK, Ihor, Vladymyrovych**
DOB: --/--/1961 a.k.a: KOSTENOK, Igor, Vladimirovich Position: Minister of Education of the Donetsk People's Republic Listed on: 02/12/2014 Last Updated: 20/03/2015 Group ID: 13180.
27. **LITVIN, Sergey *Anatolievich***
DOB: 02/07/1973 Position: Deputy Chairman of the Council of Ministers of the Luhansk Lugansk People's Republic Listed on: 16/02/2015 Last Updated: 20/03/2015 Group ID: 13205.
28. **LITVINOV, Boris, *Alekseevich***
DOB: 13/01/1954 POB: Dzerzhynsk, Donetsk Oblast Position: Member of the People's Council Other Information: Former Chairman of the Supreme Council of the Donetsk People's Republic. Chairman of the 'Supreme Council' of the Donetsk People's Republic. Listed on: 31/07/2014 Last Updated: 20/03/2015 Group ID: 13070.
29. **MALYKHIN, Aleksandr, *Sergeevich***
DOB: 12/01/1981 a.k.a: MALYHIN, Alexander, Sergeevich Position: Head of the Lugansk People's Republic Central Electoral Commission Other Information: Head of the 'Lugansk People's Republic' Central Electoral Commission. Listed on: 12/05/2014 Last Updated: 20/03/2015 Group ID: 12976.
30. **MANUILOV, Evgeny, *Vladimirovich***
DOB: 05/01/1967 Position: Minister of Budget of the Luhansk Lugansk People's Republic Listed on: 16/02/2015 Last Updated: 20/03/2015 Group ID: 13209.
31. **MOZGOVY, Olexsiy *Borisovych***
DOB: 03/04/1975 a.k.a: MOZGOVOI, Aleksei, Borisovich Other Information: A leader of armed groups in Eastern Ukraine. Listed on: 12/07/2014 Last Updated: 20/03/2015 Group ID: 13019.
32. **MURADOV, Georgiy, L'vovich**
DOB: 19/11/1954. POB: Komi Republic Position: Deputy Prime Minister of Crimea. Other Information: He is plenipotentiary representative of Crimea to President Putin. Listed on: 12/09/2014 Last Updated: 12/09/2014 Group ID: 13099.
33. **NIKITIN, Vasyl**
DOB: 25/11/1971 POB: Shargun, Uzbekistan a.k.a: NIKITIN, Vasili, Aleksandrovich Position: Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic. Other Information: Formerly the Prime Minister of the Lugansk People's Republic, and former spokesman of the Army of the Southeast. So-called Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk. Formerly so-called Prime Minister of the People's Republic of Luhansk. Listed on: 12/07/2014 Last Updated: 20/03/2015 Group ID: 13014.
34. **PINCHUK, Andrey, Yurevich**
DOB: 27/12/1977 Position: State Security Minister of the Donetsk People's Republic Other Information: Former State Security Minister of the Donetsk People's Republic. Date of birth is approximate. Listed on: 12/09/2014 Last Updated: 20/03/2015 Group ID: 13095.

35. **PLOTNITSKY, Igor**
 DOB: (1) 24/06/1964 (2) 25/06/1964 POB: Lugansk, possibly in Kelmentsi, Chernivtsi Oblast a.k.a: PLOTNITSKII, Igor, Venediktovich Other Information: Former So-called Defence Minister of the Lugansk People's Republic of Luhansk Listed on: 12/07/2014 Last Updated: 20/03/2015 Group ID: 13017.
36. **PONOMARIOV, Viacheslav**
 DOB: 02/05/1965. POB: Slovisnk, Donetsk Oblast a.k.a: (1) PONOMARIOV, Vyacheslav, Vladimirovich (1) PONOMARYOV, Vyacheslav, Volodymyrovich, (2) PONOMAREV, Viacheslav, Vladimirovich Other Information: Former self-declared Mayor of Sloviansk Listed on: 12/05/2014 Last Updated: 20/03/2015 Group ID: 12970.
37. **PURGIN, Andriy, Yevgenovych Yevgenevich**
 DOB: 26/01/1972. POB: Donetsk a.k.a: PURGIN, Andrei, Evgenevich Position: Chairman of the People's Council of the Donetsk People's Republic. Other Information: Head of the 'Donetsk Republic'. Former Head of the Donetsk People's Republic. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Listed on: 29/04/2014 Last Updated: 20/03/2015 Group ID: 12961.
38. **PUSHYLIN, Denys Volodymyrovych**
 DOB: (1) 09/05/1981 (2) 09/05/1982 POB: Makiivka, Donetsk Oblast a.k.a: PUSHILIN Denis, Vladimirovich Position: Deputy Chairman of the People's Council of the Donetsk People's Republic. Other Information: One of the leaders of the Donetsk People's Republic. Listed on: 29/04/2014 Last Updated: 20/03/2015 Group ID: 12962.
39. **RODKIN, Andrei, Nikolaevich**
 DOB: 23/09/1976 Position: Moscow Representative of the Donetsk People's Republic. Listed on: 12/09/2014 Last Updated: 20/03/2015 Group ID: 13097.
40. **ROTENBERG, Arkady, Romanovich**
 DOB: 15/12/1951. POB: Leningrad (St Petersburg) a.k.a: ROTENBERG Arkadii Romanovich Other Information: He is the owner of the Stroygazmontazh company and the chairman of the board of directors of publishing house Prosvescheniye. A major shareholder of Giprotransmost. Listed on: 31/07/2014 Last Updated: 20/03/2015 Group ID: 13072.
41. **RUDENKO, Miroslav, Vladimirovich**
 DOB: 21/01/1983. POB: Debalcevo Position: People's Deputy in the Parliament of the Donetsk People's Republic. Commander of the Donbass People's Militia Listed on: 12/09/2014 Last Updated: 20/03/2015 Group ID: 13093.
42. **SEMYONOV, Dmitry Aleksandrovich**
 DOB: 03/02/1963 POB: Moscow a.k.a: SEMENOV, Dmitrii, Aleksandrovich Position: Deputy Prime Minister for Finances of the Luhansk Lugansk People's Republic Listed on: 02/12/2014 Last Updated: 20/03/2015 Group ID: 13176.
43. **SERGUN, Igor Dmitrievich**
 DOB: 28/03/1957. POB: Podolsk, Moscow Oblast Title: Lieutenant General Position: Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation Lieutenant General Other Information: Director of GRU (Main Intelligence Directorate), Deputy Chief of the General Staff of the Armed Forces of the Russian Federation Listed on: 29/04/2014 Last Updated: 20/03/2015 Group ID: 12957.

44. **SHAMALOV, Nikolay, Terentievich**
 DOB: 24/01/1950. POB: Belarus Other Information: Co-founder of Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya. Listed on: 31/07/2014 Last Updated: 20/03/2015 Group ID: 13074.
45. **SIVOKONENKO, Yuriy, Viktorovich**
 DOB: 07/08/1957 a.k.a: (1) SIVOKONENKO, Yury (2) SYVOKONENKO, Yury (3) SIVOKONENKO, Yuriy Position: Member of the Parliament of the Donetsk People's Republic Other Information: Also works in the Union of veterans of the Donbass Berkut. Listed on: 02/12/2014 Last Updated: 20/03/2015 Group ID: 13173.
46. **TCHIGRINA, Oksana**
 DOB: (1) 23/07/1981 (2) --/1980 a.k.a: CHIGRINA, Oksana, Aleksandrovna Position: Spokesperson of the government of the Lugansk People's Republic. Other Information: Spokesperson of the government of the Lugansk People's Republic. Date of birth is approximate. 33 years old on 01.08.2014. Listed on: 31/07/2014 Last Updated: 20/03/2015 Group ID: 13069.
47. **TOLSTYKH, Mikhail Sergeevich**
 DOB: ~~—/1980~~ 19/07/1980 POB: Ilovaisk Position: Commander of the 'Somali' battalion Other Information: The 'Somali' battalion is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Givi. Listed on: 16/02/2015 Last Updated: 16/02/2015 Group ID: 13202
48. **TSARIOV, Oleg, Anatolevich**
 DOB: 02/06/1970. POB: Dnipropetrovsk a.k.a: (1) TSAROV, Oleh, Anatoliyovych (2) TSAREV, Oleg, Anatolevich Other Information: Former member of the Rada. Listed on: 12/05/2014 Last Updated: 20/03/2015 Group ID: 12973.
49. **TSYPKALOV, Gennadiy, Nikolaiovych**
 DOB: 21/06/1973. POB: Rostov Oblast, Russia Position: Prime Minister of the Lugansk People's Republic Other Information: Previously active in the militia Army of the Southeast. Replaced Marat Bashirov as Prime Minister of the Lugansk People's Republic Listed on: 12/09/2014 Last Updated: 20/03/2015 Group ID: 13094.
50. **ZAKHARCHENKO, Alexander Vladimirovich**
 DOB: 26/06/1976 ~~—/1976~~. POB: Donetsk Position: Prime Minister of the Donetsk People's Republic Other Information: As of 7 August he replaced Alexander Borodai as Prime Minister of the Donetsk People's Republic. Listed on: 12/09/2014 Last Updated: 20/03/2015 Group ID: 13091.

20/03/2015