

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: UKRAINE (SOVEREIGNTY AND TERRITORIAL INTEGRITY)

#### COUNCIL IMPLEMENTING REGULATION (EU) No 2017/437

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

### AMENDMENTS

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

### Individuals

- 1. ABISOV Sergey Vadimovich**  
**DOB:** 27/11/1967. **a.k.a:** *(1) ABISOV, Sergiy, Vadymovych (2) ABISOV, Serhiy, Vadymovych* **POB:** Simferopol, Crimea **Position:** Minister of Interior of the Republic of Crimea **Listed on:** 31/07/2014 **Last Updated:** ~~24/09/2015~~ 11/04/2017 **Group ID:** 13071.
- 2. AKIMOV Oleg Konstantinovich**  
**DOB:** 15/09/1981. **POB:** Lugansk **a.k.a:** *(1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovych* **Position:** Deputy of the Lugansk Economic Union in the National Council of the Lugansk People's Republic **Other Information:** Since 2014 he is the Head of the so called Federation of Trade Unions of the Lugansk People's Republic. Member of the so-called People's Council of the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13171.
- 3. BABAKOV Alexander Mikhailovich**  
**DOB:** 08/02/1963. **POB:** Chisinau **Position:** ~~Chair of the State Duma Commission on Legislative Provisions for Development of the Military Industrial Complex of the Russian Federation~~ **Other Information:** He is a State Duma Deputy, a prominent member of United Russia, and a businessman with heavy investments in Ukraine and in Crimea. *Member of the Federation Council of the Russian Federation.* **Listed on:** 12/09/2014 **Last Updated:** ~~12/09/2014~~ 11/04/2017 **Group ID:** 13124.
- 4. BAKHIN Arkady Viktorovich**  
**DOB:** 08/05/1956. **POB:** Kaunas, Lithuania **Other Information:** Former First Deputy Minister of Defence (until 17 November 2015) and was, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. *Currently employed by Rosatom.* **Listed on:** 16/02/2015 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 13214.
- 5. BASURIN Eduard Aleksandrovich**  
**DOB:** 27/06/1966. **POB:** Donetsk **a.k.a:** *BASURIN, Eduard, Oleksandrovych* **Position:** ~~Deputy Commander~~ *Spokesperson* of the Ministry of Defence of the Donetsk People's Republic **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13203.

6. **BELAVENTSEV Oleg Yevgenyovich**  
**DOB:** 15/09/1949. **POB:** Moscow **Position:** Plenipotentiary Representative of the President of the Russian Federation into the 'Crimean North Caucasus Federal District', and a Non-permanent member of the Russian Security Council. **Listed on:** 29/04/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 12951.
7. **BEREZIN, ~~Fedor~~ Fyodor, Dmitrievich**  
**DOB:** 07/02/1960. **POB:** Donetsk a.k.a: BEREZIN, Fedir, ~~Dmitrovyeh~~ Dmytrovyeh **Other Information:** Former Deputy Defence Minister of the Donetsk People's Republic **Listed on:** 25/07/2014 **Last Updated:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 13064.
8. **BEREZOVSKIY, Deniz, Valentinovich**  
**DOB:** 15/07/1974. **POB:** Kharkiv, Ukrainian SSR a.k.a: BEREZOVSKYY, Denys, Valentynovych **Position:** Deputy Commander of the Black Sea Fleet of the Russian Federation. **Other Information:** Former Commander of the Ukrainian Navy. **Listed on:** 18/03/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 12925.
9. **BESEDINA, Olga, Igoreva**  
**DOB:** 10/12/1976. **POB:** Luhansk Stakhanov, Lughansk a.k.a: BESEDINA, Olha, Ihorivna. **Other Information:** Former so called Minister of Economic Development and Trade of the so called Luhansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13211.
10. **BEZLER, Igor, Nikolaevich**  
**DOB:** 30/12/1965. **POB:** Simferopol, Crimea a.k.a: BEZLER, Ihor, Mykolayovych **Other Information:** One of the leaders of the militia of Horlivka. Also known as Bes (devil). **Listed on:** 12/05/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 12971.
11. **BOLOTOV, Valeriy, Dmitrievich**  
**DOB:** 13/02/1970. **POB:** Luhansk a.k.a: BOLOTOV, Valeriy, Dmytrovyeh **Other Information:** One of the leaders of the separatist group 'Army of the South-East'. **Listed on:** 29/04/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 12960.
12. **CHALIY, Aleksei Mikhailovich**  
**DOB:** 13/06/1961. **POB:** (1) Moscow (2) Sevastopol a.k.a: CHALYY, Oleksiy, Mykhaylovych **Position:** Mayor of Sevastopol (Since 23 February 2014) **Other Information:** CHALIY was acting governor of Sevastopol from 1 to 14 April 2014 and is a former elected Chairman of the Legislative Assembly of the City of Sevastopol. **Listed on:** 18/03/2014 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 12926.
13. **DEGTYAREV, Mikhail, Vladimirovich**  
**DOB:** 10/07/1981. **POB:** Kuibyshev (Samara) **Position:** ~~Member of the State Duma~~ Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs **Other Information:** Member of the State Duma **Listed on:** 25/07/2014 **Last Updated:** ~~25/07/2014~~ 11/04/2017 **Group ID:** 13041.
14. **DEYNEGO, Vladyslav, ~~Nykolayevych~~ Mykolayovych**  
**DOB:** 12/03/1964. a.k.a: DEYNEGO, Vladislav, ~~Nykolayevich~~ Nikolayevich **POB:** Romny, Sumy oblast **Position:** Deputy Head of the People's Council of the Lugansk People's Republic **Listed on:** 02/12/2014 **Last Updated:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 13182.

15. **FILIPPOVA, Ekaterina**  
**DOB:** ~~20/11/1988~~ 20/01/1988 **POB:** Krasnoarmeisk a.k.a: FLIPPOVA, Kateryna, Volodymyrivna **Other Information:** Former so-called Minister of Justice of the so-called Donetsk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 23/03/2016 11/04/2017 **Group ID:** 13207.
16. **FRADKOV, Mikhail, Efimovich**  
**DOB:** 01/09/1950. **POB:** Kurumoch, Kuibyshev region **Position:** Former Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** Former Permanent member of the Security Council of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** ~~25/07/2014~~ 11/04/2017 **Group ID:** 13035.
17. **GALKIN, Aleksandr, Viktorovich**  
**DOB:** 22/03/1958. **POB:** Ordzhonikidze, North Ossetian ASSR **Position:** Commander, Russia Southern Military District (SMD) **Position:** ~~Former Commander of Russia's Southern Military District.~~ **Other Information:** Former Commander of Russia's Southern Military District. Currently employed by the Central apparatus of the Russian Ministry of Defence. **Listed on:** 18/03/2014 **Last Updated:** ~~24/09/2015~~ 11/04/2017 **Group ID:** 12932.
18. **GRYZLOV, Boris, Vyacheslavovich**  
**DOB:** 15/12/1950 **POB:** Vladivostok **Other Information:** Former Permanent member of the Security Council of the Russian Federation. **Listed on:** 25/07/2014 **Last Updated:** ~~25/07/2014~~ 11/04/2017 **Group ID:** 13039.
19. **GUBAREV, Pavel, Yurievich**  
**DOB:** (1) 10/02/1983 (2) 10/03/1983 **POB:** Sievierodonetsk a.k.a: GUBARIEV, Pavlo, Yuriyovich **Other Information:** One of the self-described leaders of the so-called People's Republic of Donetsk. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the people's governor. **Listed on:** 25/07/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13044.
20. **GUBAREVA, Ekaterina, Yurievna**  
**DOB:** (1) 05/07/1983. (2) 10/03/1983. **POB:** Kakhovka, Kherson Oblast a.k.a: GUBARIEVA, Katerina, Yuriyovna Kateryna, Yuriyivna **Other Information:** Former so-called Minister of Foreign Affairs. Member of the People's Council of the so called Donetsk People's Republic. **Listed on:** 25/07/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13063.
21. **IGNATOV, Sergey, Yurevich**  
**DOB:** 07/01/1967 **POB:** Michurinsk, Tambov oblast **Position:** Commander in Chief of the People's Militia of the Luhansk People's Republic **Other Information:** Also referred to as KUZOVLEV **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13206.
22. **ISMAILOV, Zaur, Raufovich**  
**DOB:** (1) 23/03/1975. (2) 25/07/1978. a.k.a: ISMAYILOV, Zaur, Raufovich **POB:** Krasny Luch, Voroshilovgrad Lugansk **Position:** General Prosecutor of the Lugansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13212.
23. **JAROSH, Petr, Grigorievich**  
**DOB:** (1) 30/01/1971. (2) ~~16/03/1966~~. **POB:** Skvortsovo Village, Simferopol Region, Crimea a.k.a: YAROSH, Petro Hryhorovych **Position:** Former Head of the

Federal Migration Service office for Crimea **Listed on:** 12/05/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 12968.

24. **KAKIDZYANOV, Igor, Evgenevich**

**DOB:** ~~(1) --/--/1980.~~ (2) 25/07/1980. **POB:** Makiivka (Donetsk oblast) a.k.a: (1) KHAKIMZYANOV, Igor, Evgenevich (2) KHAKIMZIANOV, Ihor, Yevhenovych  
**Other Information:** One of the leaders of the armed forces of the 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~~ 11/04/2017 **Group ID:** 12972.

25. **KALASHNIKOV, Leonid, Ivanovich**

**DOB:** 06/08/1960. **POB:** Stepnoy Dvorets **Position:** Chairman of the Russian State Duma Committee for CIS Affairs **Other Information:** Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma **Listed on:** 12/09/2014 **Last Updated:** ~~12/09/2014~~ 11/04/2017 **Group ID:** 13107.

26. **KARAMAN, Aleksandr, Akimovich**

**DOB:** (1) 26/07/1956. ~~(2) 26/06/1956.~~ **POB:** Cioburciu, Slobozia district, now Republic of Moldova a.k.a: CARAMAN, Alexandru **Position:** Head of the Administration of the Council of Ministers of the Donetsk Peoples Republic **Other Information:** Former-so called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. **Listed on:** 12/09/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13098.

27. **KARYAKIN, Aleksey, Vyacheslavovich**

**DOB:** (1) 07/04/1979. (2) 07/04/1980. **POB:** Stakhanov, Lugansk Oblast **Other Information:** Until 25 March 2016 he was so-called 'Supreme Council Chair of the Lugansk People's Republic'. Former ~~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. **Listed on:** 12/07/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13015.

28. **KAUROV Valery Vladimirovich**

**DOB:** 02/04/1956. **POB:** Odessa a.k.a: KAUROV, Valeriy, Volodymyrovych **Position:** President **Other Information:** The self-described 'President' of the so-called 'Republic of Novorossiya'. **Listed on:** 25/07/2014 **Last Updated:** ~~25/07/2014~~ 11/04/2017 **Group ID:** 13065.

29. **KHALIKOV Ravil Zakariievich**

**DOB:** 23/02/1969. **POB:** Belozere village, Romodanovskiy rayon, USSR a.k.a: KHALIKOV, Ravil, Zakariyovych **Other Information:** Former so-called First Deputy Prime Minister and previous Prosecutor-General of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13175.

30. **KHODAKOVSKY Alexander**

**DOB:** 18/12/1972. **POB:** Donetsk a.k.a: (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKIYY, Oleksandr, Serhiyovych (3) KHODAKOVSKYI, Oleksandr, Serhiyovych **Other Information:** Former Minister of Security of the Donetsk People's Republic **Listed on:** 12/07/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 13010.

31. **KOBZON Iosif Davydovich**

**DOB:** 11/09/1937. **POB:** Tchassov Yar, Ukraine a.k.a: KOBZON, Joseph, Davydovich **Position:** ~~Member of the State Duma~~ First Deputy Chairman of the

State Duma Committee on Culture **Other Information:** He is also Honorary Consul of the Donetsk People's Republic in the Russian Federation. **Listed on:** 16/02/2015 **Last Updated:** ~~16/02/2015~~ 11/04/2017 **Group ID:** 13216.

32. **KONONOV Vladimir**

**DOB:** 14/10/1974. **POB:** Gorsky **a.k.a:** KONONOV, Volodymyr, Petrovych **Position:** Defence Minister **Other Information:** As of 14 August 2014 he replaced Igor Strelkov/Girkin as the Defence Minister of the Donetsk People's Republic. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. *Also known as 'Tsar'*. **Listed on:** 12/09/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13092.

33. **KONSTANTINOV Vladimir Andreevich**

**DOB:** 19/11/1956. **POB:** (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova/Transnistria region) (2) Bogomol, Moldavian SSR **a.k.a:** KONSTANTINOV, Volodymyr Andriyovych **Position:** Speaker of the Supreme Council of the Autonomous Republic of Crimea **Other Information:** Since 17 March 2014, KONSTANTINOV is Chairman of the State Council of the so-called Republic of Crimea. **Listed on:** 18/03/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 12923.

34. **KOSTENOK Ihor Vladymyrovych**

**DOB:** ~~—/1961~~ 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast **a.k.a:** KOSTENOK, Igor, Vladimirovich **Position:** *Personal advisor to the PM of DNR* **Other Information:** Former so-called Minister of Education of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13180.

35. **KOZYAKOV Sergey Yurievich**

**DOB:** (1) 29/09/1982. (2) 23/09/1982. **a.k.a:** KOZYAKOV, Sergey, Yuriyovych **Position:** Minister of Justice of the so-called Luhansk People's Republic (since October 2015) **Other Information:** Former head of the Luhansk Central Election Commission. He was responsible for organising the so-called elections of 2 November 2014 in the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13170.

36. **KOZYURA Oleg Grigorievich**

**DOB:** 19/12/1962. **POB:** Zaporozhye **Position:** Assistant to Sevastopol Municipal Council Deputy Mikhail Chaluy **a.k.a:** KOZYURA, Oleh, Hryhorovych **Other Information:** Former Head of the Federal Migration Service office for Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 12969.

37. **LEVICHEV Nikolai Vladimirovich**

**DOB:** 28/05/1953. **POB:** Pushkin **Position:** ~~Deputy Speaker, State Duma~~ Member of the Central Election Commission. **Listed on:** 12/09/2014 **Last Updated:** ~~12/09/2014~~ 11/04/2017 **Group ID:** 13112.

38. **LITVIN Sergey Anatolievich**

**DOB:** 02/07/1973. **POB:** Lysychansk, Luhansk oblast, USSR **a.k.a:** LYTVYN Serhiy, Anatoliyovych **Position:** *Former* Deputy Chairman of the Council of Ministers of the Lugansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 13205.

39. **LITVINOV Boris Alekseevich**

**DOB:** 13/01/1954. **POB:** Dzerzhynsk, Donetsk Oblast **a.k.a:** LYTVYNOV, Borys, Oleksiyovych **Position:** Member of the People's Council **Other Information:**

Former Chairman of the Supreme Council of the Donetsk People's Republic. **Listed on:** 31/07/2014 **Last Updated:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 13070.

40. **LYAGIN Roman Viktorovich**  
**DOB:** 30/05/1980. **POB:** Donetsk, Ukraine **a.k.a:** LIAHIN, Roman, Viktorovych **Other Information:** Former Head of the 'Donetsk People's Republic' Central Electoral Commission. **Listed on:** 12/05/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 12975.
41. **MALYKHIN Aleksandr Sergeevich**  
**DOB:** 12/01/1981. **a.k.a:** (1) MALYKHIN, Alexander, Sergeevich (2) MALYKHIN Oleksandr, Serhiyovych **Position:** *Former* Head of the Lugansk People's Republic Central Electoral Commission **Listed on:** 12/05/2014 **Last Updated:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 12976.
42. **MALYSHEV Mikhail Grigoryevich**  
**DOB:** 10/10/1955. **POB:** Simferopol, Crimea **Position:** Chair of the Crimean Electoral Commission **a.k.a:** MALYSHEV, Mykhaylo, Hryhorovych **Listed on:** 21/03/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 12933.
43. **MANUILOV Evgeny Vladimirovich**  
**DOB:** 05/01/1967. **POB:** Baranykivka, Bilovodsk Raion, Luhansk oblast **Position:** Minister of Income and Taxes of the so called Lugansk People's Republic. **a.k.a:** MANUYLOV, Yevhen, Volodymyrovych **Listed on:** 16/02/2015 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 13209.
44. **MEDVEDEV Valery Kirillovich**  
**DOB:** 21/08/1946. **POB:** Shmakovka, Primorsky region **a.k.a:** MEDVEDIEV, Valeriy, Kyrylovych **Position:** Chair of the Sevastopol Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 12934.
45. **MENYAILO Sergei Ivanovich**  
**DOB:** 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, RSFSR **Position:** Governor of the Ukrainian annexed city of Sevastopol Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District **Other Information:** Former Governor of the Ukrainian annexed city of Sevastopol. Member of the Security Council of the Russian Federation. **Listed on:** 29/04/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 12953.
46. **NARYSHKIN, Sergei, Evgenevich**  
**DOB:** 27/10/1954. **POB:** St Petersburg (Former Leningrad) **Position:** Director of the Foreign Intelligence Service of the Russian Federation. **Other Information:** Former Speaker of the State Duma. Permanent Member and Secretary of the Security Council of the Russian Federation. **Listed on:** 21/03/2014 **Last Updated:** ~~21/03/2014~~ 11/04/2017 **Group ID:** 12942.
47. **NOSATOV, Alexander, Mihailovich**  
**DOB:** 27/03/1963. **POB:** Sevastopol, Ukrainian SSR **Position:** Vice Admiral, Acting Commander of the Russian Baltic Fleet ~~Rear Admiral, Deputy Commander of the Black Sea Fleet~~ **Listed on:** 21/03/2014 **Last Updated:** ~~21/03/2014~~ 11/04/2017 **Group ID:** 12939.
48. **ORLOV, Yevgeniy, Vyacheslavovich**  
**DOB:** (1) 10.5.1980 (2) 21.10.1983 **POB:** Snezhnoye, Donetsk oblast **a.k.a:** ORLOV, Yevhen, Vyacheslavovych **Position:** Member of the National Council of the Donetsk's People's Republic **Listed on:** 02/12/2014 **Last Updated:** ~~02/12/2014~~ 11/04/2017 **Group ID:** 13181.

49. **PINCHUK, Andrey, Yurevich**  
**DOB:** 27/12/1977. a.k.a: PINCHUK, Andriy, Yuriyovych **Other Information:** Former State Security Minister of the Donetsk People's Republic. Associated with Vladimir Antyufeyev, who is responsible for separatist activities. Executive director of the Union of Donbas volunteers. Date of birth is approximate. **Listed on:** 12/09/2014 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 13095.
50. **PLIGIN, Vladimir, Nikolaevich**  
**DOB:** 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR **Other Information:** Former Chair of the Duma Constitutional Law Committee. Former member of the State Duma. **Listed on:** 12/05/2014 **Last Updated:** ~~13/05/2014~~ 11/04/2017 **Group ID:** 12967.
51. **PLOTNITSKY, Igor**  
**DOB:** (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. **POB:** Lugansk, possibly in Kelmentsi, Chernivtsi Oblast a.k.a: (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYI, Ihor, Venedyktovych **Other Information:** Former Defence Minister and currently so-called Head of the Lugansk People's Republic **Listed on:** 12/07/2014 **Last Updated:** ~~24/09/2015~~ 11/04/2017 **Group ID:** 13017.
52. **POKLONSKAYA Natalia Vladimirovna**  
**DOB:** 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (2) Yevpatoria, Ukrainian SSR **Position:** First Deputy Chairperson of the Committee for Security and countering corruption of the State Duma of the Russian Federation **Other Information:** Former Prosecutor of Crimea. Member of the State Duma **Listed on:** 12/05/2014 **Last Updated:** ~~24/09/2015~~ 11/04/2017 **Group ID:** 12977.
53. **PROKOPIV, German**  
**DOB:** 06/07/1993 **POB:** Prague, Czech Republic a.k.a: (1) PROKOPIV, Herman (2) CHOL, Li Van **Other Information:** Active leader of the 'Lugansk Guard'. **Listed on:** 29/04/2014 **Last Updated:** ~~29/04/2014~~ 11/04/2017 **Group ID:** 12959.
54. **PURHIN, Andriy, Yevgenovych** ~~Andriy, Yevhenovych~~  
**DOB:** 26/01/1972. **POB:** Donetsk a.k.a: PURGIN, Andrei , Evgenevich **Other Information:** Until 4 September 2015 he was Chairman of the People's Council of the Donetsk People's Republic. 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'. First Deputy Chairman of the Council of Ministers **Listed on:** 29/04/2014 **Last Updated:** ~~23/03/2015~~ 11/04/2017 **Group ID:** 12961.
55. **RUDENKO, Miroslav, Vladimirovich**  
**DOB:** 21/01/1983. **POB:** Debdltsevo a.k.a: RUDENKO, Myroslav, Volodymyrovych **Other Information:** Associated with the Donbass People's Militia. Member of the so-called People's Council of the Donetsk People's Republic **Listed on:** 12/09/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13093.
56. **SHAMANOV Vladimir Anatolievich**  
**DOB:** 15/02/1957. **POB:** Barnaul **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Title:** Colonel-General **Other Information:** Former Commander of Russian Airborne Troops. **Listed on:** 12/05/2014 **Last Updated:** ~~24/09/2015~~ 11/04/2017 **Group ID:** 12966.

57. **SHEREMET Mikhail Sergeevich**  
**DOB:** 23/05/1971. **POB:** Dzhankoy a.k.a: SHEREMET, Mykhaylo, Serhiyovych **Position:** First Deputy Prime Minister of Crimea Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. **Other Information:** SHEREMET reportedly commanded the pro-Moscow Self-Defence Forces in Crimea. Former First Deputy Prime Minister of Crimea. **Listed on:** 12/09/2014 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 13100.
58. **SLUTSKI Leonid Eduardovich**  
**DOB:** 04/01/1968. **POB:** Moscow, Russia **Position:** ~~Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR~~ Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR **Listed on:** 18/03/2014 **Last Updated:** ~~18/03/2014~~ 11/04/2017 **Group ID:** 12921.
59. **TCHIGRINA Oksana**  
**DOB:** ~~(1) 23/07/1981. (2) — / — /1980.~~ a.k.a: (1) CHIGRINA , Oksana , Aleksandrovna (2) CHYHRYNA, Oksana, Aleksandrovna **Position:** Spokesperson of the government of the Lugansk People's Republic **Other Information:** Date of birth is approximate. ~~33 years old on 01.08.2014.~~ **Listed on:** 31/07/2014 **Last Updated:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 13069.
60. **TEMIRGALIEV Rustam Ilmirovich**  
**DOB:** 15/08/1976. **POB:** Ulan-Ude, Buryat ASSR (Russian SFSR) **a.k.a:** TEMIRHALIEV, Rustam, Ilmyrovych **Other Information:** Former Deputy Minister of Crimea. On 11 June 2014 he resigned from his function as First Deputy Prime Minister of the so called Republic of Crimea. **Listed on:** 18/03/2014 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 12924.
61. **TIMOFEEV Aleksandr Yurievich**  
**DOB:** ~~27/01/1974.~~ 15/05/1971 **POB:** Nevinnomyssk, Stavropol Krai **a.k.a:** TYMOFEYEV Oleksandr, Yuriyovych **Position:** Minister of Revenue and Taxes of the 'Donetsk People's Republic'. **Listed on:** 16/02/2015 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13208.
62. **TOLSTYKH Mikhail Sergeevich**  
**DOB:** 19/07/1980. **POB:** Ilovaisk **a.k.a:** TOLSTYKH Mykhaylo, Serhiyovych **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:** ~~20/03/2015~~ 11/04/2017 **Group ID:** 13202.
63. **TSEKOV Sergey Pavlovych**  
**DOB:** (1) ~~29/09/1953~~ 28/09/1953. (2) ~~23/09/1953~~ 28/08/1953. (3) ~~28/09/1953~~. **POB:** Simferopol **Position:** Vice-Speaker of the Verkhovna Rada of Crimea **a.k.a:** TSEKOV Serhiy, Pavlovych **Other Information:** Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'. **Listed on:** 18/03/2014 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 12929.
64. **TSYPLAKOV Sergey Gennadevich**  
**DOB:** 01/05/1983. **POB:** Khartsyzsk, Donetsk, Oblast **a.k.a:** TSYPLAKOV Serhiy, Hennadiyovych **Other Information:** One of the leaders of the People's Militia of Donbas. **Listed on:** 29/04/2014 **Last Updated:** ~~21/09/2015~~ 11/04/2017 **Group ID:** 12963.



65. **VOLODIN Vyacheslav Viktorovich**  
**DOB:** 04/02/1964. **POB:** Alekseevka, Saratov region **Position:** Speaker of the State Duma of the Russian Federation. **Other Information:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. **Listed on:** 12/05/2014 **Last Updated:** ~~13/05/2014~~ 11/04/2017 **Group ID:** 12965.
66. **YATSENKO Viktor Vyacheslavovich**  
**DOB:** 22/04/1985. **POB:** Kherson **Position:** Minister of Communications of the Donetsk People's Republic **a.k.a:** YATSENKO Viktor, Viacheslavovich **Listed on:** 16/02/2015 **Last Updated:** ~~16/02/2015~~ 11/04/2017 **Group ID:** 13210.
67. **ZAKHARCHENKO Alexander Vladimirovich**  
**DOB:** 26/06/1976. **POB:** Donetsk **a.k.a:** ZAKHARCHENKO Oleksandr, Volodymyrovych **Position:** Prime Minister of the Donetsk People's Republic **Other Information:** As of 7 August 2014 he replaced Alexander Borodai as Prime Minister of the Donetsk People's Republic. Currently so-called Head of the Donetsk People's Republic. **Listed on:** 12/09/2014 **Last Updated:** ~~17/09/2016~~ 11/04/2017 **Group ID:** 13091.
68. **ZHELEZNYAK Sergei Vladimirovich**  
**DOB:** 30/07/1970. **POB:** St Petersburg (formerly Leningrad), Russia **Position:** ~~Deputy Speaker of the State Duma of the Russian Federation~~ Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation **Other Information:** Former Deputy Speaker of the State Duma of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** ~~18/03/2014~~ 11/04/2017 **Group ID:** 12920.
69. **ZIMA Pyotr Anatoliyovych**  
**DOB:** ~~29/03/1965~~. 18/01/1970 **POB:** Artemivsk, Donetsk Oblast, Ukraine **a.k.a:** ZYMA Petro, Anatoliyovych **Position:** Head of the Crimean Security Service (SBU) (Since 3 March 2014) **Listed on:** 18/03/2014 **Last Updated:** ~~23/03/2016~~ 11/04/2017 **Group ID:** 12927.

## ENTITY

1. **JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY**  
**a.k.a:** (1) Almaz-Antey Corp. (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC **Address:** 41 ul. Vereiskaya, Moscow, Russia, 121471. **Other Information:** Also known as Joint-Stock Company Almaz-Antey Air and Space Defence Corporation. A Russian state-owned joint stock company. Website: almaz-antey.ru. **Listed on:** 31/07/2014 **Last Updated:** ~~31/07/2014~~ 11/04/2017 **Group ID:** 13076.

## DELISTINGS

### Individuals

1. **PAVLOV, Arseny, Sergeevich**  
**DOB:** 02/02/1983. **POB:** Ukhta, Komi **Position:** Commander of the Sparta Battalion **Other Information:** The Sparta Battalion is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Motorola. **Listed on:** 16/02/2015 **Last Updated:** ~~21-09-2015~~ 11/04/2017 **Group ID:** 13201.
2. **TSYPKALOV, Gennadiy, Nikolaiovych**  
**DOB:** 21/06/1973. **POB:** Rostov Oblast, Russia **a.k.a:** TSYPKALOV, Gennadii, Nikolaevich **Other Information:** Former so-called Prime Minister of the Lugansk People's Republic. Previously active in the militia Army of the Southeast. **Listed on:** 12/09/2014 **Last Updated:** ~~17-09-2016~~ 11/04/2017 **Group ID:** 13094.

11/04/2017