2024/847(*)

13.3.2024

COUNCIL DECISION (CFSP) 2024/847

of 12 March 2024

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

THE COUNCIL OF THE EUROPEAN UNION,

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

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

Whereas:

(1) On 17 March 2014, the Council adopted Decision 2014/145/CFSP ([1]).

(2) On 13 September 2023, the Council adopted Decision (CFSP) 2023/1767 ([2]), thereby renewing the measures provided for in Decision 2014/145/CFSP for a further six months.

(3) On 14 and 15 December 2023, the European Council adopted conclusions in which, inter alia, it reiterated its resolute condemnation of Russia's war of aggression against Ukraine, which constitutes a manifest violation of the Charter of the United Nations, and reaffirmed the European Union's unwavering support for Ukraine's independence, sovereignty and territorial integrity within its internationally recognised borders and its inherent right of self-defence against Russia's aggression.

(4) As long as the Russian Federation's illegal actions continue to violate the prohibition on the use of force, which is a serious breach of international law, it is appropriate to maintain in force all the measures currently imposed by the Union and to take additional measures, if necessary. Therefore, Decision 2014/145/CFSP should be renewed for a further six months.

(5) On the basis of a review by the Council concerning the individual designations set out in the Annex to Decision 2014/145/CFSP, the information concerning 97 individuals and nine entities should be updated. Additionally, the entries for nine deceased persons, as well as those for three other persons should be deleted from that Annex.

(6) Decision 2014/145/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2014/145/CFSP is amended as follows:

(1) in Article 6, the second paragraph is replaced by the following:

'This Decision shall apply until 15 September 2024.';

(2) the Annex is amended in accordance with the Annex to this Decision.

(*) For reasons of protection of personal data and/or confidentiality, some information contained in this issue cannot be disclosed anymore and therefore a new authentic version has been published.

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

([2]) Council Decision (CFSP) 2023/1767 of 13 September 2023 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 226, 14.9.2023, p. 104, ELI: http://data.europa.eu/eli/dec/2023/1767/oj).

Article 2

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

Done at Brussels, 12 March 2024.

For the Council
The President
V. VAN PETEGHEM

ANNEX

In the Annex to Decision 2014/145/CFSP:

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

201. Dimitriy (Dimitry, Dmitri, Dmitry) Valerievich UTKIN (Дмитрий Валерьевич УТКИН);

419. Nikolay Ivanovich BORTSOV (Николай Иванович БОРЦОВ);

472. Viktor Vladislavovich SUBAREV (Виктор Владиславович ЗУБАРЕВ);

905. Anton Valerevich KUPRIN (Антон Валерьевич КУПРИН);

919. Serguey Achotovich MNDOIANTS (Сергей Ашотович МНДОЯНЦ);

1092. Oleg Nikolaevich POPOV (Олег Николаевич ПОПОВ);

1175. Arkady Yurievich VOLOZH (Аркадий Юрьевич ВОЛОЖ);

1205. Jozef HAMBÁLEK a.k.a. Josef HAMBÁLEK (Йозеф ХАМБАЛЕК);

1260. Gennadiy Valeryevich ZHIDKO (Геннадий Валериевич ЖИДКО);

1297. Elena Osipovna AVDEEVA (Елена Осиповна АВДЕЕВА);

1309. Igor Vladimirovich PANCHENKO (Игорь Владимирович ПАНЧЕНКО);

1469. Oleg Yurievich TSOKOV (Олег Юрьевич ЦОКОВ);

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

Persons

	Name	Identifying information	Reasons	Date of listing
‘12.	Nikolai Ivanovich RYZHKOV (Николай Иванович РЫЖКОВ)	Gender: male DOB: 28.9.1929 POB: Dyleevka, Donetsk region, Ukrainian SSR (now Ukraine)	Former 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. For his involvement in the annexation process, in 2014 he was awarded with the Russian State order “For Merit to the Fatherland” – first degree. On 22 February 2022, Ryzhkov supported, in the Federation Council, the ratification of the government decisions of the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People’s Republic” and the “Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People’s Republic”. On 22 February 2022, Ryzhkov supported, in the Federation Council, the deployment of Russian forces in Ukraine. On 4 October 2022, Ryzhkov supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	17.3.2014
22.	Dmitry Olegovich ROGOZIN (Дмитрий Олегович РОГОЗИН)	Gender: male DOB: 21.12.1963 POB: Moscow, Russian Federation	Former Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea. Former General Director in a State corporation. On 23 September 2023, he was elected as senator to the Federation Council from Zaporizhzhia region. Heads a group of military advisers, providing military-technical support to the military personnel of Donetsk and Luhansk.	21.3.2014

	Name	Identifying information	Reasons	Date of listing
33.	Elena Borisovna MIZULINA (born DMITRIYEVA) (Елена Борисовна МИЗУЛИНА (born ДМИТРИЕВА))	Gender: female DOB: 9.12.1954 POB: Bui, Kostroma region, Russian Federation	Former Deputy in the State Duma. Originator and co-sponsor of recent legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. Former Member of the Federation Council from the Omsk region. On 22 February 2022, Mizulina supported, in the Federation Council, the ratification of the government decisions of the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic" and the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Luhansk People's Republic". On 22 February 2022, Mizulina supported, in the Federation Council, the deployment of Russian forces in Ukraine. On 4 October 2022, Mizulina supported, in the Federation Council, the legislation to annex the Donetsk, Luhansk, Kherson and Zaporizhzhia regions of Ukraine.	21.3.2014
46.	Denys Volodymyrovych PUSHYLIN (Денис Володимирович ПУШИЛІН) Denis Vladimirovich PUSHILIN (Денис Владимирович ПУШИЛИН)	Gender: male DOB: 9.5.1981 POB: Makiivka (Donetsk oblast), Ukraine	One of the leaders of the so-called "Donetsk People's Republic". Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015, he was the so-called Deputy Chairman of the so-called "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015, he has been so-called "Chairman" of the so-called "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 September 2018. So-called "Head of the Donetsk People's Republic" following the so-called elections of 11 November 2018 and 8 to 10 September 2023. Member of the United Russia party and its secretary in the so-called "Donetsk People's Republic". On 21 February 2022, he signed the "Treaty of Friendship, Cooperation and Mutual Assistance between Russia and the Donetsk People's Republic" as representative of the so-called "Donetsk People's Republic". After the annexation of the so-called "Donetsk People's Republic" on 30 September, he became a so-called "Acting Head of the Donetsk People's Republic" on 4 October 2022.	29.4.2014

	Name	Identifying information	Reasons	Date of listing
79.	Mikhail Vladimirovich DEGTYARYOV/DEGTYAREV (Михаил Владимирович ДЕГТЯРЁВ)	Gender: male DOB: 10.7.1981 POB: Kuibyshev (Samara), Russian Federation	Former Member of the State Duma. As a member of the Duma he announced the inauguration of the "de facto embassy" of the unrecognised so-called "Donetsk People's Republic" in Moscow, and he contributes to undermining or threatening the territorial integrity, sovereignty and independence of Ukraine. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. Chairman of the anti-terrorism commission in Khabarovsk Krai. Since 19 September 2021, Governor of Khabarovsk Krai. Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia. Since 15 November 2021, member of the State Council of the Russian Federation by the Decree of President Putin.	25.7.2014
109.	Viktor Petrovich VODOLATSKY (Виктор Петрович ВОДОЛАЦКИЙ)	Gender: male DOB: 19.8.1957 POB: Stefanidin Dar, Rostov region, Russian Federation	Former chairman ("ataman") of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma since its fifth convocation from 2 December 2007 on. Currently, he is the First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots. On 1 September 2023, he was appointed Chairman of the Board of the Center for Military Sports Training and Patriotic Education of Youth ("Warrior"). He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "On the acceptance into the Russian Federation of the 'Republic of Crimea' and the formation within the Russian Federation of new federal subjects – the 'Republic of Crimea' and the City of Federal Status Sevastopol".	12.9.2014

	Name	Identifying information	Reasons	Date of listing
			In February 2022, he sponsored a draft resolution submitted by the United Russia political party to appeal to the President of Russia on the need to recognise the so-called Donetsk People's Republic and the so-called Luhansk People's Republic. On 4 April 2022, the State Duma announced his appointment as one of the coordinators of inter parliamentary groups of the Duma on interaction with the parliaments of the so-called Donetsk and Luhansk People's Republics. On 3 October 2022, he voted in favour of the ratification of treaties and adoption of laws on accession of the so-called Donetsk and Luhansk People's Republics and of the Kherson and Zaporozhizhia regions to the Russian Federation. He therefore supports actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
117.	Aleksey Vasilevich NAUMETS (Алексей Васильевич НАУМЕЦ)	Gender: male DOB: 11.2.1968	Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. On 27 September 2023, he was appointed senator from the Pskov region.	12.9.2014
132.	Vladyslav Mykolayovych DEYNEGO (a.k.a. Vladislav Nikolayevich DEYNEGO) (Vladislav Nikolaevich DEINEGO) (Владислав Миколайович ДЕЙНЕГО) (Владислав Николаевич ДЕЙНЕГО)	DOB: 12.3.1964 POB: Romny, Sumy oblast, USSR (now Ukraine) or possibly Hirnytskyi village, Perevalsk district, Luhansk oblast, Ukraine Gender: male	Former so-called "Deputy Head" of the so-called "People's Council" and former so called "Minister of Foreign Affairs" of the so-called "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 destabilise Ukraine. Remains active in supporting separatist actions and policies.	29.11.2014

	Name	Identifying information	Reasons	Date of listing
151.	Valery Fedorovich RASHKIN (Валерий Фёдорович РАШКИН)	DOB: 14.3.1955 POB: Zhilino, Kaliningrad region, USSR (now Russian Federation) Gender: male	Former First Deputy Chairman of the State Duma Committee on Ethnicity issues. He is the founder of the civil movement "Krassnaya Moskva – Red Moscow – Patriotic Front Aid" which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine. On 20 March 2014 he voted in favour of the draft Federal Constitutional Law "On the acceptance into the Russian Federation of the 'Republic of Crimea' and the formation within the Russian Federation of new federal subjects – the 'Republic of Crimea' and the City of Federal Status Sevastopol". On 22 February 2022, Rashkin supported, in the State Duma, the ratification of the government decisions of the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 'Donetsk People's Republic'" and the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the 'Luhansk People's Republic'".	16.2.2015
168.	Elena Valerievna KRAVCHENKO / Elena Valeryevna KRAVCHENKO (Елена Валериевна КРАВЧЕНКО) Olena Valeriyivna KRAVCHENKO (Олена Валеріївна КРАВЧЕНКО)	DOB: 22.2.1983 POB: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation) Gender: female	So-called "Chairperson" of the so-called "Central Electoral Commission" of the so-called "Luhansk People's Republic". In this capacity, she participated in the organisation of the so-called "elections" of 11 November 2018 and 8 to 10 September 2023 in the so-called "Luhansk People's Republic", and thereby actively supported actions and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. She actively participated in organising the illegal referendum of September 2022 in the occupied regions of Ukraine to become part of the Russian Federation, with voting sites also established by her commission in the so-called "Luhansk People's Republic". Remains active in supporting separatist actions and policies.	10.12.2018

	Name	Identifying information	Reasons	Date of listing
173.	Vladimir Yurievich VYSOTSKIY (Владимир Юрьевич ВЫСОЦКИЙ) Volodymyr Yuriyovych VYSOTSKYI (Володимир Юрійович ВИСОЦЬКИЙ)	DOB: 7.4.1985 POB: Likarstvenne village, USSR (now Autonomous "Republic of Crimea", Ukraine) Gender: male	Former so-called "Secretary" of the so-called "Central Electoral Commission" of the so-called "Donetsk People's Republic" and current so-called Head of the so-called "Central Electoral Commission" of the so-called "Donetsk People's Republic". In that capacity, he actively participated in the organisation of the so-called "elections" of 11 November 2018 and 8-10 September 2023 in the so-called "Donetsk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. He actively participated in organising the illegal referendum in September 2022 in the occupied regions of Ukraine to become part of the Russian Federation, with voting sites also established by his commission in the so-called "Donetsk People's Republic". Remains active in supporting separatist actions and policies.	10.12.2018
174.	Maksim Aleksandrovich SVIDCHENKO (Максим Александрович СВИДЧЕНКО) Maksym Oleksandrovych SVIDCHENKO (Максим Олександрович СВІДЧЕНКО)	Gender: male DOB: 6.4.1978 POB: Luhansk, Ukraine	So-called "Chair" of the so-called "District Electoral Commission" in the Artemovsk Region of Luhansk and former so-called "Deputy Chair" of the so-called "Central Electoral Commission" of the so-called "Luhansk People's Republic". In this capacity, he participated in the organisation of the so-called "elections" of 11 November 2018 and 8-10 September 2023 in the so-called "Luhansk People's Republic", and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. Remains active in supporting separatist actions and policies.	10.12.2018

	Name	Identifying information	Reasons	Date of listing
175.	Ekaterina Vasilyevna TERESHCHENKO Ekaterina Vasilievna TERESHCHENKO (Екатерина Васильевна ТЕРЕЩЕНКО) Kateryna Vasylivna TERESHCHENKO (Катерина Василівна ТЕРЕЩЕНКО)	Gender: female DOB: 31.5.1986 POB: Luhansk, Ukraine	So-called “Secretary” of the so-called “Central Electoral Commission” of the so-called “Luhansk People’s Republic”. In this capacity, she participated in the organisation of the so-called “elections” of 11 November 2018 and 8-10 September 2023 in the so-called “Luhansk People’s Republic”, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.	10.12.2018
210.	Viktor Fedorovych YANUKOVYCH (Віктор Федорович ЯНУКОВИЧ)	DOB: 9.7.1950 POB: Yenakiyeve, Donetsk Oblast, USSR (now Ukraine) Nationality: Ukrainian Function: former president of Ukraine, leading businessperson Gender: male	From 2010 until 2014, Viktor Yanukovych was President of Ukraine. He pursued a pro-Russian policy when in office. A Ukrainian court found Viktor Yanukovych guilty of treason for having invited the Russian Federation to invade Ukraine. After being removed from power, he relocated to Russia, from where he has continued his activities aimed at destabilising Ukraine. He assisted in the Russian military interference in Ukraine by calling on the President of the Russian Federation to send Russian troops to Ukraine in March 2014. Viktor Yanukovych supported pro-Russian politicians who held public offices in occupied Crimea. In 2021, a new pre-trial investigation in Ukraine was opened according to which Viktor Yanukovych, together with two former Ministers of Defence, had purposefully reduced the defence capacity of Ukraine, particularly in the autonomous so-called “Republic of Crimea”. On 21 April 2010, then President of Ukraine Viktor Yanukovych and then President of Russia Dmitry Medvedev signed an agreement between Ukraine and the Russian Federation, according to which the term of the Black Sea Fleet of the Russian Federation in Sevastopol was extended from 2017 to 2042. By signing the agreements, Yanukovych created favourable conditions for increasing Russia’s military presence in Ukraine and for the re-equipment and modernisation of the weapons of the Black Sea Fleet in the territory of Crimea. Subsequently, Russian weapons that were on the territory of Ukraine were used to annex the autonomous so-called “Republic of Crimea” and the city of Sevastopol in 2014.	4.8.2022

	Name	Identifying information	Reasons	Date of listing
			In 2023, Ukraine's State Bureau of Investigation submitted an indictment against Viktor Yanukovych on charges of treason and aiding Russia in carrying out subversive activities in Ukraine. He considers himself as the legitimate President of Ukraine and has consistently presented a pro-Russian stance in his public interventions. According to different sources, Viktor Yanukovych has been part of a Russian special operation, aimed at replacing the Ukrainian President with him, during the first phases of Russia's war of aggression against Ukraine. Furthermore, the President of the Republic of Chechnya, Ramzan Kadyrov, has requested the President of Ukraine to transfer all his powers to Viktor Yanukovych. Therefore, Viktor Yanukovych is responsible for, supporting or implementing actions or policies which threaten the territorial integrity, sovereignty and independence of Ukraine, as well as the state's stability and security.	
221.	Sergei SUROVIKIN (Сергей СУРОВИКИН)	DOB: 11.10.1966 POB: Novosibirsk, USSR (now Russian Federation) Function: former Commander-in-chief of the Aerospace Forces Rank: Army General Associated entities: Russian Aerospace Forces – Ministry of Defence Nationality: Russian Gender: male	Army General Sergei Surovikin was Commander-in-Chief of the Russian Aerospace Forces between 31 October 2017 and summer 2023. As such, he was responsible for air operations in or to Ukraine. He was the commander of all Russian forces in the Russian invasion against Ukraine from October 2022 to January 2023. During that period, Russian forces launched heavy attacks against civilian targets, including Ukraine's energy infrastructure. He is therefore responsible for actively supporting and implementing actions and policies that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
223.	Violetta PRIGOZHINA (Виолетта ПРИГОЖИНА)	Associated individuals: Pavel Prigozhin (grandson), Lyubov Valentinovna Prigozhina (daughter-in-law) DOB: 12.1.1939 Nationality: Russian Gender: female	Violetta Prigozhina is the mother of the late Yevgeniy Prigozhin, a leading businessperson operating in Russia, and former owner of Concord Management and Consulting LLC, which is linked to other "Concord family" businesses, including Kombinat Pitaniiya. The "Concord family" businesses are closely associated with the late Yevgeniy Prigozhin as well as his son and primary heir, Pavel Prigozhin. She is the former co-owner of other companies with links to her son, including "NOVYI VEK" Restaurant Equestrian Sport Complex LLC. Violetta Prigozhina is therefore an immediate family member of and benefitting from Pavel Prigozhin.	23.2.2022
224.	Lyubov Valentinovna PRIGOZHINA a.k.a. Lyubov Valentinovna KRYAZHEVA (Любовь Валентиновна ПРИГОЖИНА Любовь Валентиновна КРЯЖЕВА)	Associated individuals: Pavel Prigozhin (son), Violetta Prigozhina (mother-in-law) Nationality: Russian Gender: female	Lyubov Prigozhina is the mother of Pavel Prigozhin and owner of Agat LLC, a subsidiary of Concord Management and Consulting LLC, which belongs to the Concord group, founded and owned until 2019 by her late husband, Yevgeniy Prigozhin. She is associated with Pavel Prigozhin, who is benefitting from large public contracts with the Russian Ministry of Defence. She is therefore an immediate family member of and benefitting from Pavel Prigozhin.	23.2.2022
234.	Yevgeniy Viktorovich PRIGOZHIN (Евгений Викторович ПРИГОЖИН)	DOB: 1.6.1961 POB: Leningrad, USSR (now St Petersburg, Russian Federation) Associated persons: Lyubov Valentinovna Prigozhina (spouse); Violetta Prigozhina (mother)	Yevgeniy Prigozhin was a Russian leading businessperson with close ties to the President of the Russian Federation Vladimir Putin and the Russian Ministry of Defence. He reportedly died in a plane crash on 23 August 2023. He publicly confirmed that he founded the Wagner Group, a Russia-based unincorporated military entity, responsible for the deployment of Wagner Group mercenaries in Ukraine. In 2022, a joint stock company called "PMC Wagner Center" was established and registered in Saint Petersburg, with the aim of "providing a comfortable environment for generating new ideas to improve Russia's defence capability". The Wagner Group, led by Yevgeniy Prigozhin, has played an important role in the fighting in and occupation of territories in Eastern Ukraine. Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists.	21.4.2022

	Name	Identifying information	Reasons	Date of listing
		Associated entities: Wagner Group, internet Research Agency, Concord company group, Concord Management and Consulting LLC, Megaline LLC Nationality: Russian Gender: male	Yevgeniy Prigozhin was a leading businessperson operating in Russia. He was responsible for and actively implemented actions which have undermined and threatened the territorial integrity, sovereignty and independence of Ukraine. Moreover, he benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine. Yevgeniy Prigozhin's son, Pavel Prigozhin, is the primary heir and beneficiary of his assets, possessions, and properties. Pavel Prigozhin is listed by the Union for his involvement in military operations against Ukraine. Therefore, it is appropriate to retain Yevgeniy Prigozhin on the list of natural or legal persons, entities or bodies subject to the asset freeze and the prohibition on making funds and economic resources available as there is a likelihood that the assets concerned would otherwise be used to finance Russia's war of aggression against Ukraine or other actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	
287.	Vasily Maksimovich VLASOV (Василий Максимович ВЛАСОВ)	DOB: 27.6.1995 Gender: male	Former member of the State Duma who voted in favour of resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation to the President of the Russian Federation V.V.Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.	23.2.2022
309.	Vadim Vladimirovich BELOUSOV (Вадим Владимирович БЕЛОУСОВ)	DOB: 2.10.1960 Gender: male	Former member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation to the President of the Russian Federation V.V.Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.	23.2.2022

	Name	Identifying information	Reasons	Date of listing
368.	Sergey Mikhailovich SOKOL (Сергей Михайлович СОКОЛ)	DOB: 17.12.1970 Gender: male	Former member of the State Duma who voted in favour of resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation to the President of the Russian Federation V.V.Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine. As of 22.9.2023, he is the Chairman of the Supreme Council of the Republic of Khakassia.	23.2.2022
451.	Aleksey Borisovich GOVYRIN (Алексей Борисович ГОВЫРИН)	DOB: 26.5.1983 Gender: male	Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation to the President of the Russian Federation V.V.Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.	23.2.2022
492.	Igor Yurevich KASTYUKEVICH (Игорь Юрьевич КАСТЮКЕВИЧ)	DOB: 6.12.1976 Gender: male	Secretary of the Kherson regional branch of the United Russia party and former member of the State Duma who voted in favour of resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation to the President of the Russian Federation V.V.Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.	23.2.2022
649.	Vladislav Leonidovich BRUEV (Владислав Леонидович БРУЕВ)	DOB: 21.3.1977 Function: Head of the Gomel border group Rank: Colonel POB: Kharkov, Ukrainian SSR (now Ukraine) Nationality: Belarussian Gender: male	Vladislav Bruev is the Head of the Belarussian Gomel border group. In this capacity, he is responsible for supervising the security of the border in the Gomel oblast, including the border between Belarus and Ukraine, and the passage of individuals and goods through this border. Russian troops crossed the border between Belarus and Ukraine in the Gomel oblast as part of Russia's war of aggression against Ukraine on 24 February 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	25.2.2022

	Name	Identifying information	Reasons	Date of listing
650.	Oleg Anatolyevich EIBATOV (Олег Анатольевич ЭЙБАТОВ)	DOB: 5.8.1972 or 15.8.1972 Function: Head of the Mozyr border detachment Rank: Colonel Nationality: Belarussian Gender: male	Oleg Eibatov is the Belarussian Head of the Mozyr border detachment. In this capacity, he is responsible for supervising the security of the border in the Mozyr area, including the border between Belarus and Ukraine, and the passage of individuals and goods through that border. Russian troops crossed the border between Belarus and Ukraine in the Mozyr area as part of Russia's war of aggression against Ukraine on 24 February 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	25.2.2022
651.	Dmitry Alexandrovich VINNIKOV (Дмитрий Александрович ВИННИКОВ)	DOB: 4.12.1979 Function: Head of the Pinsk border detachment Rank: Colonel Nationality: Belarussian Gender: male	Dmitry Vinnikov is the Head of the Belarussian Pinsk border detachment. In this capacity, he is responsible for supervising the security of the border in the Pinsk area, including the border between Belarus and Ukraine, and the passage of individuals and goods through this border. He is part of the Belarussian army, which has supported Russian military aggression against Ukraine of 24 February 2022. Russian troops crossed the border between Belarus and Ukraine in the Pinsk area as part of Russia's war of aggression against Ukraine. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	25.2.2022
652.	Aleksandr PASHKEVICH (Пашкевич Александр)	DOB: 14.7.1977 Function: Chief of Staff of military unit 65408/Luninets airfield Nationality: Belarussian Gender: male	Aleksandr Pashkevich is the Chief of Staff of Belarussian unit 65408/Luninets airfield. In this capacity, he participated in the Russian military build-up at Luninets airfield, which was part of the preparation for and facilitation of the military aggression of 24 February 2022. He is part of the Belarussian army, which has supported Russia's war of aggression against Ukraine. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	25.2.2022

	Name	Identifying information	Reasons	Date of listing
653.	Andrei LUKYANOVICH (Андрей Лукьянович)	DOB: 29.9.1970 Function: Military pilot, Major General, Commander of the Air Force and Air Defence Forces - Chief of Aviation of Belarus, Commander of military unit 06752/ Machulischi airfield Nationality: Belarussian Gender: male	Major General Lukyanovich Andrei is a military pilot, Commander of the Belarussian Air Force and Air Defence Forces/Chief of Aviation of Belarus, and Commander of military unit 06752/Machulischi airfield. In this capacity, he participated in the joint military exercises of Russia and Belarus preceding the military build-up at the Ukrainian border which prepared the military aggression against Ukraine of 24 February 2022. He is part of the Belarussian army, which has supported Russia's war of aggression against Ukraine. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	25.2.2022
656.	Vladimir Nikolaevich KUPRIYANYUK (Владимир Николаевич КУПРИЯНЮК)	Function: Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces; First Deputy Commander of the Western Operational Command DOB: 11.7.1972 POB: village of Kamenyuki, Kamenetsky district, Brest Region/ Oblast, former USSR (now Belarus) Nationality: Belarussian Gender: male	Vladimir Kupriyanyuk is the Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces and First Deputy Commander of the Belarussian Western Operational Command. He is part of the Belarussian army, which has supported Russia's war of aggression against Ukraine. In this position he is responsible for the participation of the troops under his command in the joint Belarussian-Russian military exercises preceding the military build-up at the Ukrainian border which prepared and facilitated the Russian military aggression against Ukraine of 24 February 2022. He is therefore responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	25.2.2022

	Name	Identifying information	Reasons	Date of listing
672.	Nikolay Petrovich TOKAREV (Николай Петрович ТОКАРЕВ)	DOB: 20.12.1950 POB : Karaganda, Kazakh SSR (now Kazakhstan)	Nikolay Tokarev is CEO of Transneft, major Russian oil and gas company. He is Vladimir Putin's long-time acquaintance and close associate. He served together with Putin in the KGB in 1980s. Nikolay Tokarev is one of the Russian state oligarchs who assumed control over large state assets in the 2000s as President Putin consolidated power, and who operate in close partnership with the Russian state. Nikolay Tokarev has been in charge of Transneft, one of Russia's most important government-controlled companies, which transports a considerable amount of Russian oil through a well-developed oil pipelines network. Nikolay Tokarev's Transneft is one of the main sponsors of the palace complex near Gelendzhik which is widely considered to be personally used by President Putin. He benefits from his proximity to the Russian authorities. Close relatives and acquaintances of Nikolay Tokarev have enriched themselves thanks to contracts signed with the state-owned companies. Therefore, Nikolay Tokarev actively supported materially or financially and benefited from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Additionally, Nikolay Tokarev is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
674.	Petr Olegovich AVEN (Пётр Олегович АВЕН)	DOB: 16.3.1955 POB: Moscow, USSR (now Russian Federation) Function: Leading businessperson close to the President of the Russian Federation Vladimir Putin. One of the main shareholders of the Alfa Group Gender: male Associated individuals: the President of the Russian Federation Vladimir Putin, Mikhail Fridman, German Borisovich Khan, Alexey Kuzmichev	Petr Aven is a Russian businessperson with close links to the President of the Russian Federation Vladimir Putin, dating back to the early 1990s. He is an important shareholder of ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm. He is one of approximately 50 wealthy Russian businesspersons who regularly meet with the President of the Russian Federation, Vladimir Putin in the Kremlin. He took directives from the president of Russia and implemented his foreign policy agenda. Aven and his business partner Mikhail Fridman have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Petr Aven, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation, Vladimir Putin. That special invitation shows that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Aven benefitted from his government connections. He exchanged favours with the President of the Russian Federation Vladimir Putin in return for political support to his business and financial gains.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
		Associated entities: JSC Voentorg	The President of the Russian Federation Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help to Alfa Group Consortium's foreign investment plans. The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation Vladimir Putin's. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. Therefore, Petr Aven is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	

	Name	Identifying information	Reasons	Date of listing
675.	Mikhail Maratovich FRIDMAN (Михаил Маратович ФРИДМАН)	DOB: 21.4.1964 POB: Lviv, USSR (now Ukraine) Gender: male Associated individuals: the President of the Russian Federation Vladimir Putin, Petr Aven, German Borisovich Khan, Alexey Kuzmichev Associated entities: JSC Voentorg	Mikhail Fridman is a Russian businessperson. He is one of the main shareholders of ABH Financial Limited, which includes a major Russian bank, Alfa Bank. He is also a shareholder of the LetterOne investment firm. He has managed to cultivate strong ties with the administration of the President of the Russian Federation, Vladimir Putin, and has been referred to as a top Russian financier and enabler of Putin's inner circle. He managed to acquire state assets through government connections. He exchanged favours with the President of the Russian Federation, Vladimir Putin in return for political support to his business and financial gains. Vladimir Putin rewarded Alfa Group Consortium's loyalty to the Russian authorities by providing political help for Alfa Group Consortium's foreign investment plans. The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation, Vladimir Putin. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. Fridman and his business partner Petr Aven have been engaged in the Kremlin's efforts to lift the Western sanctions issued to counter Russian aggressive policy against Ukraine. Therefore, he is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. He also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
694.	Gennady Nikolayevich TIMCHENKO (Геннадий Николаевич ТИМЧЕНКО)	DOB: 9.11.1952 POB: Leninakan, USSR (now Gyumri, Armenia) Nationality: Armenian, Russian, Finnish Function: Owner of the private investment group Volga Group Gender: male	Gennady Timchenko is a long-time acquaintance of the President of the Russian Federation Vladimir Putin and broadly described as one of his confidants. He is benefitting from his links with Russian decision-makers. He is founder and shareholder of the Volga Group, an investing group with a portfolio of investments in key-sectors of the Russian economy. The Volga Group contributes significantly to the Russian economy and its development. He is also a shareholder of Bank Rossiya which is considered to be the bank of Putin and his associates. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has stakes in the National Media Group, a media holding, controlling 28 media enterprises in Russia which are actively spreading propaganda and disinformation related to Russia's war of aggression against Ukraine. Gennady Timchenko is also the second largest shareholder in PAO Novatek, one of the largest gas producers in Russia. He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is also responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine. He is also responsible for providing financial or material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
695.	Alexey Alexandrovits MORDASHOV (Алексей Александрович МОРДАШОВ)	DOB: 26.9.1965 POB: Cherepovets, USSR (now Russian Federation) Function: Chairman of Severstal and Severgroup Nationality: Russian Gender: male Associates: Yuriy Kovalchuk; Nikolay Shamalov	Alexey Mordashov is a Russian businessperson with close links to the Russian government. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Alexey Mordashov, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin's. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation, Vladimir Putin, gave a speech and urged billionaires to put "patriotism before profit". Alexey Mordashov is the chairman and majority shareholder of the company Severgroup, a private investment company whose subsidiary, Severstal, operates in the steel and mining sector and supplies special steel products to the military industry, including armoured steel. He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Alexey Mordashov is also supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Finally, he is also responsible for providing financial and material support, and benefitting from the Government of the Russian Federation responsible for the annexation of Crimea and the destabilisation of Ukraine.	28.2.2022

	Name	Identifying information	Reasons	Date of listing
(*)	(*)	(*)	(*)	(*)

(*) Information erased or replaced within the framework of protection of personal data and/or confidentiality.

	Name	Identifying information	Reasons	Date of listing
720.	Alexander Semenovich VINOKUROV (Александр Семёнович ВИНОКУРОВ)	DOB: 12.10.1982 POB: Moscow, USSR (now Russian Federation) Function: Businessperson, Managing Partner and President of Maraton Group; Former member of Board of Directors of Magnit Nationality: Russian Gender: male	Alexander Vinokurov is a Russian businessperson with interests in food retail, pharmaceuticals, agriculture and infrastructure. He is in a leadership position in Maraton Group, an investment company, and was, until recently, a member of the board of directors of Magnit, the biggest Russian food retailer also active in the sale of pharmaceutical products. He also holds shares in Demetra Holding, one of Russia's largest grain traders active in the exportation of grains, while Russia is the world's largest exporter of wheat. He is married to Ekaterina Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation. His father is Semen Vinokurov, known for his activity in the Russian pharmaceutical industry. Alexander Vinokurov therefore has close ties to the Government of the Russian Federation and is a leading businessperson operating in Russia as well as a businessperson involved in economic sectors providing a substantial source of revenue to that government, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Alexander Vinokurov, along with 36 other businesspersons, met with the President of the Russian Federation Vladimir Putin and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation Vladimir Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. This is further corroborated by Alexander Vinokurov's close personal ties with Foreign Minister Sergey Lavrov who is responsible for Russia's war of aggression against Ukraine and policies which undermine or threaten the territorial integrity, sovereignty and independence of that state.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
721.	Andrey Igorevich MELNICHENKO (Андрей Игоревич МЕЛЬНИЧЕНКО)	DOB: 8.3.1972 POB: Gomel, USSR (now Belarus) Function: Former Non-Executive Director of JSC SUEK, Former Member of the Board of EuroChem Group Nationality: Russian Gender: male	Andrey Melnichenko is a Russian industrialist who continues to control major fertiliser producer EuroChem Group and coal company SUEK. Since 9 March 2022, Melnichenko transferred his interests in SUEK and Eurochem Group to his spouse, Aleksandra Melnichenko. He continues to benefit from the wealth he transferred to his wife. During 2022, his wealth more than doubled, which made him the richest person in Russia in 2023. Andrey Melnichenko belongs to the most influential circle of Russian businesspersons with close connections to the Russian government, as is evident from his involvement with the Russian Union of Industrialists and Entrepreneurs, where he holds the position of member of the Bureau of the Board. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Andrey Melnichenko, along with 36 other businesspersons, met with the President of the Russian Federation, Vladimir Putin, and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions, thus exemplifying his importance as a leading businessperson in Russia. Moreover, he was among the leading Russian businesspersons who participated in the congress of the Russian Union of Industrialists and Entrepreneurs in March 2023, where the President of the Russian Federation, Vladimir Putin, gave a speech and urged billionaires to put "patriotism before profit". Those elements show that he is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of Russia, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
728.	Vadim Nikolaevich MOSHKOVICH (Вадим Николаевич МОШКОВИЧ)	DOB: 6.4.1967 POB: Moscow, USSR (now Russian Federation) Function: former chairman of the Board of Directors of Rusagro Group Nationality: Russian Gender: male	Vadim Moshkovich is a Russian entrepreneur with business interests in agriculture and real-estate development. In 2004, Vadim Moshkovich founded Rusagro Group, which is a major producer of pork, fats and sugar, rated first among agricultural holdings in 2021 in Russia. Vadim Moshkovich is therefore a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. On 24 February 2022, in the aftermath of the initial stages of Russia's war of aggression against Ukraine, Vadim Moshkovich, along with 36 other businesspersons, met with the President of the Russian Federation, Vladimir Putin, and other members of the Russian government to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend this meeting shows that he is a member of the closest circle of the President of the Russian Federation, Vladimir Putin, and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. It also shows that he is a leading businessperson operating in Russia.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
731.	Dmitry Vladimirovich KONOV (Дмитрий Владимирович КОНОВ)	DOB: 2.9.1970 POB: Moscow, USSR (now Russian Federation) Function: former Chairman of the Board of PJSC SIBUR Holding; Member of Alrosa PAO's Supervisory Board and Strategy's Planning Committee; Member of the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion);	Dmitriy Konov is the former Chairman of the Management Board of PJSC SIBUR Holding, and in that capacity oversaw the company's activities. SIBUR Holding is the largest integrated petrochemicals company in Russia and one of the fastest-growing companies in the global petrochemicals industry. SIBUR is a leading emerging markets petrochemical group and the largest petrochemical producer in the Russian market. Majority stakes in SIBUR are owned by leading businesspersons close to the President of the Russian Federation, Vladimir Putin, namely Leonid Mikhelson and Gennady Timchenko. Between 2017 and 2022, Dmitry Konov was ranked among the 200 wealthiest individuals in Russia. SIBUR Holding is closely connected with the Russian government and the revenue it generates is therefore an important source of revenue for the Russian government. Dmitriy Konov has links to the chemical industry through his former membership in the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion), an organisation collaborating with the Russian authorities to defend the interests of the Russian chemical industry and make it more efficient and productive. The Russian chemical industry is dominated by a few stakeholders with close ties with the Kremlin.	9.3.2022

	Name	Identifying information	Reasons	Date of listing
		served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; former member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank Nationality: Russian Gender: male	Dmitriy Konov is member of Alrosa's Supervisory Board and Strategic Planning Committee. Alrosa is state-owned company operating in the diamond industry and its profits directly flow to the Kremlin. Through his roles at Alrosa, Dmitriy Konov contributes to the financing of Russian Government activities related inter alia to the destabilisation of Ukraine. On 24 February 2022, he attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation, Vladimir Putin, to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he was a member of the inner circle of leading businesspersons close to the President of the Russian Federation, Vladimir Putin. He was nominated by President Putin in January 2023 as a member of the supervisory board of the Russian Science Foundation. Dmitriy Konov is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
752.	Yelena Vasilyevna BIBIKOVA (Елена Васильевна БИБИКОВА)	DOB: 23.9.1956 Gender: female	Former member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022

	Name	Identifying information	Reasons	Date of listing
760.	Yury Viktorovich FEDOROV (Юрий Викторович ФЁДОРОВ)	DOB: 1.1.1972 Gender: male	Former member of the Federation Council of the Russian Federation that ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic". In his public statements he repeatedly expressed support for Russia's war of aggression against Ukraine.	9.3.2022
793.	Dmitry Gennadyevich KUZMIN (Дмитрий Геннадьевич КУЗЬМИН)	DOB: 28.6.1975 Gender: male	Former member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022
826.	Yelena Alekseyevna PERMINOVA (Елена Алексеевна ПЕРМИНОВА)	DOB: 5.12.1960 Gender: female	Member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022
857.	Vyacheslav Stepanovich TIMCHENKO (Вячеслав Степанович ТИМЧЕНКО)	DOB: 20.11.1955 Gender: male	Member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022
876.	Igor Dmitryevich ZUBAREV (Игорь Дмитриевич ЗУБАРЕВ)	DOB: 20.7.1966 Gender: male	Member of the Federation Council who ratified the government decisions on the "Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic".	9.3.2022

	Name	Identifying information	Reasons	Date of listing
882.	Alexey Viktorovich KUZMICHEV (a.k.a. Alexey Viktorovich KUZMICHOV) (Russian: Алексей Викторович КУЗЬМИЧЁВ)	Function: Leading businessperson. One of the main shareholders of the Alfa Group. DOB: 15.10.1962 POB: Kirov, USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Mikhail Fridman, Petr Aven, German Khan Associated entities: Alfa Group, Alfa Bank	Alexey Kuzmichev is a major shareholder of the Alfa Group consortium. He is ranked among the most influential persons in Russia. Vladimir Putin rewarded Alfa Group's loyalty to the Russian authorities by providing political help to Alfa Group's foreign investment plans. The insurance company AlfaStrakhovanie, subsidiary of Alfa Group Consortium, provides insurance to the vehicles of the Federal Service of the National Guard of the Russian Federation (Rosgvardia), whose units operate in the occupied regions of Ukraine under Russian control, as well as the bodyguard vehicles of the President of the Russian Federation Vladimir Putin. AlfaStrakhovanie has provided insurance to companies such as the JSC Kalashnikov Concern and the Central Scientific — Research Institute for Precision Machine Engineering (TsNIITochMash), whose weapons are widely used by the Russian military in Ukraine including during the atrocities in Bucha. Furthermore, X5 Retail Group, another subsidiary of Alfa Group Consortium, cooperates with JSC Voentorg, an entity subject to restrictive measures which provides catering and laundry services, as well as military uniforms, to the armed forces of the Russian Federation and whose subsidiary sells T-shirts bearing the "Z" military symbol used by Russian propagandists to promote Russia's war of aggression against Ukraine. He has therefore been actively supporting materially or financially and benefitting from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of Ukraine. He is also a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
892.	Tigran Oganesovich KHUDAVERDYAN (Тигран Оганесович ХУДАВЕРДЯН)	DOB: 28.12.1981 POB: Yerevan, USSR (now Armenia) Function: Former Executive Director and former Deputy CEO at Yandex NV Nationality: Armenian Gender: male	Tigran Khudaverdyan is former Executive Director and deputy CEO of Yandex N.V., having resigned from those positions following his designation by the Union. He remains among the top managers of Yandex, shaping the activities of the company. Yandex is the largest technology firm in Russia. It brings a considerable tax revenue to the Government of the Russian Federation. In 2019, Yandex agreed to a restructuring that gave a "golden share" to a newly formed Public Interest Foundation built to "defend the Russian Federation interests". Through the Public Interest Foundation, the Government of the Russian Federation is able to have a veto over a defined list of issues. Since the beginning of Russia's war of aggression against Ukraine, Yandex has followed the information policy and censorship of the Government of the Russian Federation. The search results of the Yandex search engine have complied with the demands of the Russian authorities, showing only the sources related to Russian pro-war propaganda. Moreover, Yandex helped websites pushing false and pro-Russian claims about the invasion of Ukraine to make profit through digital advertising. On 24 February 2022, Khudaverdyan attended a meeting of leading businesspersons at the Kremlin with the President of the Russian Federation, Vladimir Putin, to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of leading businesspersons close to the President of the Russian Federation, Vladimir Putin, and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. He is a leading businessperson operating in Russia and a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, and he supported materially or financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is responsible for actively supporting or implementing, actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
893.	Vladimir Valerievich RASHEVSKY / Vladimir Valeryevich RASHEVSKIY (Russian: Владимир Валерьевич РАШЕВСКИЙ)	DOB: 29.9.1973 POB: Moscow, USSR (now Russian Federation) Function: former Chief Executive Officer & Director at EuroChem Group AG; member of the supervisory board of the Association Market Council Nationality: Russian Gender: male	Vladimir Rashevsky is a member of the supervisory board of Association Market Council. He is also the former CEO and Director of EuroChem Group AG, having formally resigned from that position when listed under restrictive measures by the Union, whilst he continues to exert influence through shell companies. EuroChem is one of the world's largest producers of mineral fertilisers. Previously (between 2004 and 2020) he was the CEO of a coal company JSC SUEK. These are major Russian companies – co-owned by Aleksandra Melnichenko, the wife of Russian billionaire Andrei Melnichenko – which generate and provide substantial revenue to the Russian government. They also cooperate with Russian authorities, including President Vladimir Putin. EuroChem Group companies supplied ammonia nitrate to the occupied areas of Donbas. SUEK signed contracts with Crimean sanatoriums for employee's health programs. He is therefore supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. On 24 February 2022, Rashevsky attended a meeting of oligarchs at the Kremlin with President Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to President Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
903.	Elena Petrovna TIMCHENKO (born ERMAKOVA (YERMAKOVA)) (Елена Петровна ТИМЧЕНКО (ЕРМАКОВА))	Function: Co-president of the Foundation Timchenko Nationality: Russian, Finnish Associated individual: Gennady Timchenko (husband) Gender: female	Elena Timchenko is the wife of Gennady Timchenko, a long-time acquaintance of the President of the Russian Federation, Vladimir Putin, and one of his confidants. She manages, together with her husband, the real estate company Sci Ruth and has acquired real estate jointly with him, which demonstrates important property ties between them. Furthermore, she co-founded with her husband the Neva Foundation. Elena Timchenko plays an important role and is closely associated with her husband in the Timchenko Foundation that carries out some of its activities in connection with the Volga Group investment group, of which Gennady Timchenko is founder and shareholder and that contributes significantly to the economy of Russia and its development. Elena Timchenko is therefore associated with Gennady Timchenko, who is designated under Council Decision 2014/145/CFSP on the grounds, inter alia, that he is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
908.	Kirill Nikolayevich SHAMALOV (Кирилл Николаевич ШАМАЛОВ)	DOB: 22.3.1982 POB: Leningrad, USSR (now St. Petersburg, Russian Federation) Function: Deputy Chairman of the Management Board of Sibur Holding PJSC; member of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation) Nationality: Russian Gender: male	Kirill Shamalov is Deputy Chairman of the Management Board and responsible for the sustainable development within the Management Committee of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. He remained a shareholder of Sibur Holding and maintained a managerial position in the company. Additionally, he is benefitting from his personal ties to the Kremlin and has held senior positions in many large Russian companies. He is therefore a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. He is a member of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation) which established, on his initiative, a commission for interaction with the business community.	8.4.2022
909.	Igor Albertovich KESAEV (Игорь Альбертович КЕСАЕВ)	DOB: 30.10.1966 POB: Vladikavkaz, North Ossetia, USSR (now Russian Federation) Function: Co-owner and President of the Mercury Group Nationality: Russian, Cypriot Gender: male	Igor Kesaev is the co-owner and president of the Mercury Group, which has been associated with Megapolis Group, the leading tobacco distributor in Russia. He has a net worth of USD 3.6 billion according to Forbes. He is a major shareholder in Mercury Group and Megapolis Group. Igor Kesaev is a leading businessperson operating in Russia and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
914.	Sergey Vladimirovich MIKHAILOV (a.k.a. Sergei MIKHAILOV) (Сергей МИХАЙЛОВ)	DOB: 17.3.1971 POB: Arkhangelsk, Russian Federation Function: Former Director General of the Russian News Agency TASS Nationality: Russian Gender: male	Sergey Mikhailov is the former Director General of the News Agency TASS, the largest Russian news agency, which disseminates through its massive network of foreign representations, which includes 70 offices in the Commonwealth of Independent States and 68 bureaus around the world distorted information on Ukraine, serving the interests of the political leadership of the Russian Federation. President Vladimir Putin has awarded him with the Order of Friendship. Sergey Mikhailov is included in the personnel reserve of the President of Russia. He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	8.4.2022
917.	Musa Yusupovich BAZHAEV (Муса Юсупович БАЖАЕВ)	DOB: 11.5.1966 POB: Achkoy Martan, Chechnya, USSR (now Russian Federation) Function: Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; Chairman of Russian Platinum Nationality: Russian Gender: male	Musa Bazhaev is the President of the JSC Alliance Group, which counts amongst its key clients the largest representatives of the gas and oil industries, industrial facilities, telecommunication sector and housing and public utilities. He is the Chairman of the Board of Directors of Russian Platinum, identified as one of Russia's leading mining companies providing a substantial source of revenue to the Government of the Russian Federation. In 2021, VEB.RF, VTB Group and Russian Platinum signed a memorandum of intent to finance the Chernogorsk deposit of platinum-copper-nickel ore in the Krasnoyarsk Region. The signing ceremony took place during the St. Petersburg International Economic Forum in the presence of the President of the Russian Federation, Vladimir Putin. Musa Bazhaev is a leading businessperson operating in Russia, is among the top 200 richest Russians, and is a businessperson involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. Furthermore, Musa Bazhaev is associated with VEB.RF, a Russian financial development institution that actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
923.	Anastasia IGNATOVA (Анастасия ИГНАТОВА)	DOB: 15.2.1988 Associated individuals: Sergei Chemezov (stepfather) Ekaterina Ignatova (mother) Lyudmila Rukavishnikova (grandmother) Nationality: Russian Gender: female	Anastasia Ignatova is the stepdaughter of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for the Promotion of the Development, Manufacture and Export of High Tech Products). As the stepdaughter of Sergei Chemezov, she holds large assets in connection with him through offshore companies. Anastasia Ignatova formally owned the 85 m yacht "Valerie" worth USD 140 million (more than RUB 10 billion) through a British Virgin Islands company called Delima Services Limited. Furthermore, she is the beneficiary of offshore companies with hundreds of millions of dollars in assets. Anastasia Ignatova is an immediate family member benefitting from her stepfather Sergei Chemezov.	8.4.2022
930.	Igor Evgenievich KONASHENKOV (Игорь Евгеньевич КОНАШЕНКОВ)	DOB: 15.5.1966 POB: Chisinau, Republic of Moldova Function: Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation; Lieutenant General Nationality: Russian Gender: male	Igor Konashenkov is Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation, with the rank of Lieutenant General. In his position of Chief Spokesman for the Russian Ministry of Defence, he has been responsible for manipulating information and spreading disinformation about Russian military actions in Ukraine. He promoted a positive attitude to Russia's unprovoked war of aggression against Ukraine, the annexation of Crimea and the actions of separatists in Donbas, portrayed the situation in Ukraine in a biased manner and spread disinformation about Ukrainian and Western activities. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
932.	Alexander Yevgenevych ANANCHENKO (Александр Евгеньевич АНАНЧЕНКО)	DOB: 2.2.1966 Gender: male	Former so-called "Prime Minister" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he actively undermined the territorial integrity, sovereignty and independence of Ukraine. Former Council Member of the Federation Council Committee on Federal Structure, Regional Policy, Local Self-Government and Northern Affairs.	8.4.2022
934.	Igor Yurievich ANTIPOV (Игорь Юрьевич АНТИПОВ / Ігор Юрійович АНТИПОВ)	DOB: 26.5.1961 Gender: male	Former so-called "Minister of Information" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
946.	Igor Nikolaevich HALEPA (Игорь Николаевич ХАЛЕПА / Ігор Миколайович ХАЛЕПА)	DOB: 19.5.1969 Gender: male	Former so-called "Minister of Communications" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
947.	Sergei Sergeevich NAUMETS (Сергей Сергеевич НАУМЕЦ / Сергій Сергійович НАУМЕЦЬ)	DOB: 13.7.1976 Gender: male	Former so-called "Minister of Construction, Housing, and Communal Services" of the so-called "Donetsk People's Republic". Sergei Naumets actively contributed to a volunteer battalion fighting in and around Mariupol on behalf of the Russian armed forces. In taking on and acting in these capacities, he actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
948.	Dmitriy Viktorovich PODLIPANOV (Дмитрий Викторович ПОДЛИПАНОВ / Дмитро Вікторович ПОДЛИПАНОВ)	DOB: 28.11.1964 Gender: male	Former so-called "Minister of Transport" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
950.	Ruslan Mihajlovich DUBOVSKIY (Руслан Михайлович ДУБОВСКИЙ / Руслан Михайлович ДУБОВСЬКИЙ)	DOB: 20.2.1974 Gender: male	Former so-called "Minister of Coal and Energy" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
952.	Aleksei Vladimirovich POLOVYAN (Алексей Владимирович ПОЛОВЯН / Олексій Володимирович ПОЛОВЯН)	DOB: 3.5.1979 Gender: male	Former so-called "Minister of Economic Development" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine. Aleksei Polovyan is currently associate professor at the Institute of Economic Research of the so-called "Donetsk People's Republic".	8.4.2022
953.	Yuriy Nikolaevich SIROVATKO (Юрий Николаевич СИРОВАТКО / Юрій Миколайович СИРОВАТКО)	DOB: 17.4.1978 Gender: male	Former so-called "Minister of Justice" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
957.	Anna Yurievna TODOROVA (Анна Юрьевна ТОДОРОВА / Ганна Юріївна ТОДОРОВА)	DOB: 20.2.1988 Gender: female	Former so-called "Deputy Chair of the Government" of the so-called "Luhansk People's Republic". Todorova is currently so-called Head of the Archive Service of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
958.	Anatoli Andreevich ANTONOV (Анатолий Андреевич АНТОНОВ)	DOB: 6.11.1966 Gender: male	Former so-called "Minister of State Security" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
967.	Yuriy Alexandrovich PRONKO (Юрий Александрович ПРОНЬКО)	DOB: 2.4.1962 Gender: male	Former so-called "Minister of Agriculture and Food" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
969.	Maxim Alekseevich PROTASOV (Максим Алексеевич ПРОТАСОВ)	DOB: 21.2.1976 Gender: male	Former so-called "Minister of Construction and Housing and Communal Services" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
970.	Oleg Vasilievich FETISOV (Олег Васильевич ФЕТИСОВ)	DOB: 30.3.1971 Gender: male	Former so-called "Minister of Communications and Mass Communications" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
971.	Yuriy Anatolievich DEGTYAREV (Юрий Анатольевич ДЕГТЯРЕВ)	DOB: 7.7.1977 Gender: male	Former so-called "Minister of Natural Resources and Environmental Security" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
973.	Yuriy Nikolaevich AFANASEVSKY (Юрий Николаевич АФАНАСЬЕВСКИЙ)	DOB: 12.12.1968 Gender: male	Former so-called "Chairman of the State Customs Committee" of the so-called "Luhansk People's Republic". In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
985.	Marina Vladimirovna MAGDALINA (Магдалина Марина ВЛАДИМИРОВНА / Магдалина Марина ВОЛОДИМИРІВНА)	DOB: 4.1.1984 Gender: female	Member of the so-called "People's Council" of the so-called "Donetsk People's Republic". Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
986.	Kirill Borisovich MAKAROV (Кирилл Борисович МАКАРОВ / Кирило Борисович МАКАРОВ)	DOB: 6.11.1995 Gender: male	Member of the so-called "People's Council" of the so-called "Donetsk People's Republic", and head of the so-called "Young Republic" organisation. Currently serving as the so-called "Acting Minister of Youth Policy" of the so-called "Donetsk People's Republic". Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.	8.4.2022
988.	Igor Yurevich MARTYNOV (Игорь Юрьевич МАРТЫНОВ / Ігор Юрійович МАРТИНОВ)	DOB: 25.3.1991 Gender: male	Member of the so-called "People's Council" of the so-called "Donetsk People's Republic". Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.	8.4.2022
1173.	Eduard Yurevich KHUDAYNATOV (Эдуард Юрьевич ХУДАЙНАТОВ)	DOB: 11.9.1960 POB: Shymkent, former USSR (now Kazakhstan) Nationality: Russian Passport number: 753296761 (Russian) Gender: male	Eduard Khudaynatov is a Russian businessman involved in the energy sector. He is the owner of "Independent Oil and Gas Company" (NOC, JSC Neftegazholding), one of the largest Russian private companies and one of the top oil producers, which carries out prospecting, exploration and development of oil and gas fields, oil refining, as well as production and marketing of petroleum products. In 2015, the company revenues amounted to USD 2.2 billion. "Independent Oil and Gas Company" has acquired in recent years significant stakes in companies involved in the energy sector, together with their extraction licences, from the State-owned Rosneft. Furthermore, NOC sold several oil fields to Rosneft that subsequently become part of Vostok Oil project. In the last few years, Rosneft also paid Khudaynatov USD 9.6 billion in exchange for a company that owns an oil field in Taimyr. In 2019, NOC and Rosneft requested and obtained from President Putin benefits in relation to their extraction activities in the Arctic.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
			Khudaynatov is associated with the Russian oligarch Igor Sechin and President Vladimir Putin. Khudaynatov and Sechin worked together in Rosneft, and their companies are jointly conducting business activities in the energy sector. He worked on Putin's first presidential election campaign in 2000, which he managed in the Tyumen region, where he had been a regional Duma member since 1997. He has received the Order for the Merit to the Fatherland for "strengthening Russia's position in the world energy market and improving its investment prospects". Eduard Khudaynatov is therefore a leading businessperson operating in Russia, and a businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. He is benefitting from the Government of the Russian Federation and is associated with listed persons.	
1174.	Pavel Evgenevich PRIGOZHIN (Павел Евгеньевич ПРИГОЖИН)	DOB: 18.6.1998 Nationality: Russian Taxpayer identification number: 780103765308 Associated individuals: Yevgeniy Viktorovich Prigozhin (father), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister) Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans Gender: male	Pavel Prigozhin is the son and primary heir of the late Yevgeniy Prigozhin, a leading Russian businessperson operating in Russia with close ties to the President of the Russian Federation Vladimir Putin and the Russian Ministry of Defence. Yevgeniy Prigozhin was the founder and unofficial head of the Wagner Group, a Russia-based unincorporated military entity responsible for the deployment of mercenaries in Ukraine. Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Yevgeniy Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and the occupation of Eastern Ukraine by Russia-backed separatists. Pavel Prigozhin is associated with several companies previously owned by his mother, Lyubov Valentinovna Prigozhina: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC. Additionally, Pavel Prigozhin is associated with the company JSC Businessprof, which owns the Sinop Business Center in St. Petersburg.	3.6.2022

	Name	Identifying information	Reasons	Date of listing
			Pavel Prigozhin is the primary heir and beneficiary of the assets, possessions, and properties of Yevgeniy Prigozhin. He is therefore a leading businessperson operating in Russia and he is benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine. Pavel Prigozhin has publicly confirmed that he is the commander of the Wagner Group and has negotiated with the Russian National Guard (Rosgvardia), to allow the Wagner Group continue combat operations in Ukraine. Moreover, Pavel Prigozhin has served in the Wagner Group in Syria. He publicly confirmed that he is involved in the military operations against Ukraine by serving in a Wagner Group unit in the Donbass region. Therefore, he actively supports actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
1194.	Aleksandr Yurievych KOBETS (Russian: Александр Юрьевич КОБЕЦ) Oleksandr Yuriyovych KOBETS (Ukrainian: Олександр Юрійович КОБЕЦЬ)	DOB: 27.9.1959 Nationality: Ukrainian Gender: male	Former so-called mayor of the city of Kherson, installed by the Russian authorities. He held this position from 26 April 2022 until the region was deoccupied. He facilitated the issuance of Russian passports in the city of Kherson. In this capacity, he has therefore provided support for and promoted policies that undermine the territorial integrity, sovereignty and independence of Ukraine.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1215.	Aleksey Vladimirovich DENISENKO (Алексей Владимирович ДЕНИСЕНКО)	DOB: 9.6.1978 Nationality: Russian Gender: male	Aleksey Denisenko is a member of the Chelyabinsk regional Legislative Assembly, member of the Presidium of the Regional Political Council, Chairman of the Legislative Assembly Committee on Construction Policy and Housing and Communal Services and Head of inter-municipal co-ordination council of the Chelyabinsk Region. Furthermore, he is member of the Kremlin-aligned ruling party "United Russia" and openly justifies, defends and supports the decision of President Putin to recognize the so-called Donetsk People's Republic (DPR) and so-called Lugansk People's Republic (LPR) as independent states, as well as the so-called special military operation, which in his words is "a peace enforcement operation". Aleksey Denisenko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war as well as seeking to garner domestic support in Russia for Russia's war of aggression against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	21.7.2022
1216.	Alexander Nikolaevich BELSKIY (Александр Николаевич БЕЛЬСКИЙ)	DOB: 16.7.1975 POB: Leningrad, former USSR (now Russian Federation) Nationality: Russian Gender: male	Alexander Belskiy has been the Chairman of the Legislative Assembly of St. Petersburg since 29 September 2021 as a member of the Kremlin-aligned political party "United Russia". The Legislative Assembly is the highest and only legislative body of state power in St. Petersburg. The assembly was set up under, and is regulated by, federal law and works closely with the St. Petersburg governor. Alexander Belskiy is also First Deputy Secretary of the regional branch of the "United Russia" Party. As the Chairman of the Legislative Assembly, Alexander Belskiy is the highest-ranking member of the Assembly. As a result, Alexander Belskiy is a significant politician in St. Petersburg and beyond. Previously, Alexander Belskiy served as the deputy governor of St. Petersburg in the period 2020-2021. In that capacity, he was responsible for youth policy. Alexander. Belskiy continues to work with children and seeks to indoctrinate children with pro-regime views.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
			Alexander Belskiy is active in his use of a number of social media accounts on the services Telegram and VKontakte and publishes articles in "United Russia"'s party media. He repeatedly used his social media platforms to justify and express support for Russia's war on Ukraine and congratulated Crimea and Sevastopol for their "reunification" with Russia. Alexander Belskiy is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for the war against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
1217.	Alexander Valentinovich ISHCHENKO (Александр Валентинович ИЩЕНКО)	DOB: 9.3.1970 POB: Rostov-on-Don, former USSR (now Russian Federation) Nationality: Russian Gender: male	Alexander. Ishchenko is the Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party "United Russia" (both since 2016). He is also a member of the General Council of the United Russia party. Alexander Ishchenko is very active in youth organizations such as the Youth Parliament of Rostov and the regional political-military youth organization "Youth Guard". As Chairman of the Legislative Assembly, he is a public figure and often appears on local and national television and news and at public events. In public interviews and in posts on social media, Alexander Ishchenko supports President Putin's decision to recognize the separatist so-called Lugansk People's Republic (LPR) and the so-called Donetsk People's Republic (DPR) and promotes the propaganda messages of the regime. Given his political influence, Alexander Ishchenko is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of Russia's war of aggression against Ukraine as well as seeking to garner domestic support in Russia for that war. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1219.	Nikolay Nikolaevich ZABOLOTNEV (Николай Николаевич ЗАБОЛОТНЕВ)	DOB: 30.1.1992 POB: Chuy Region in northern Kyrgyz Republic Nationality: Russian Gender: male	Nikolay Zabolotnev is the head of the Regional Executive Committee of the Khanty-Mansiysk Regional Branch of the Kremlin-aligned ruling party "United Russia". He is also a member of the Duma of the Khanty-Mansi Autonomous Okrug – Yugra of the seventh convocation. He is also the former head of the Youth Duma (youth parliament) in Yugra, which cooperates with the Youth Dumas of the self-proclaimed and so-called Lugansk People's Republic (LPR) and so-called Donetsk People's Republic (DPR). Nikolay Zabolotnev regularly attends meetings, fora and events of the Yugra youth Duma. He was on stage for a sketch when he attended a regional charity concert on 1 April 2022, collecting money for support of the Russia's so-called humanitarian operations in Donbass. He repeatedly expressed his support for the "special operation" on a regional television channel. Nikolay Zabolotnev is very active on social media and uses this platform to express his support for Putin and the operation, to emphasize that the people of the DPR and LPR stand with Russia, to spread claims about genocide in the Donbas region and to state that the Ukrainian forces must be destroyed completely. Given his political influence, Nikolay Zabolotnev is responsible for inciting hatred vis-à-vis Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support for Russia's war of aggression against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1220.	Nikolay Timofeevich VELIKDAN (Николай Тимофеевич ВЕЛИКДАНЬ)	DOB: 6.3.1956 POB: Sovetskoye Runo, Ipatovsky District, Stavropol Territory, former USSR (now Russian Federation) Nationality: Russian Gender: male	Nikolay Velikdan has been the Chairman of the Stavropol Regional Duma since 30 September 2021. He is a member of the Stavropol Regional Duma since 19 September 2021 and former first Deputy Chairman of the Government of the Stavropol Territory. He is a member of the Kremlin-aligned ruling party "United Russia" and member of the Presidium of the Regional Political Council of the Party. In his statements in the Russian regional news websites, Bez Formata and Stapravda, he publicly supported and promoted the invasion of Ukraine by spreading propaganda regarding the Russian invasion and disseminating a distorted picture of the situation in Ukraine. He encourages participation in the "special operation". As one of the highest-ranking officials and Chairman of the Stavropol Regional Duma, he has considerable influence. Given his political influence, Nikolay Velikdan is responsible for inciting hatred against Ukraine, spreading pro-Russian disinformation and propaganda in the context of the war, as well as seeking to garner domestic support in Russia for Russia's war of aggression against Ukraine. Therefore, he is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1222.	Sergey Evgenievich TSIVILEV (Сергей Евгеньевич ЦИВИЛЕВ)	DOB: 21.9.1961 POB: Zhdanov (Mariupol), former USSR (now Ukraine) Nationality: Russian Gender: male	Sergey Tsivilev is governor of the Kemerovo region and a well-known public figure. He is also a member of the Bureau of the Supreme Council of the United Russia party. Through his public appearances, Sergey Tsivilev openly justifies, defends and supports Russia's war of aggression against Ukraine. He communicates openly about being a staunch supporter of President Putin, leading to a pattern of systematic public incitement to support Russia's military operations. Because of his political influence, he is responsible for spreading pro-Russian propaganda and disinformation regarding Russia's war of aggression against Ukraine, as well as playing an active role in rallying domestic support for the Russian military campaign. Sergey Tsivilev has openly expressed his support of the President of Russia's decision to recognize the independence of the so-called Luhansk and Donetsk Republics. Based on these actions, Sergey Tsivilev is responsible for supporting actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	21.7.2022
1228.	Sergey Vitalyevich BEZRUKOV (Сергей Витальевич БЕЗРУКОВ)	DOB: 18.10.1973 POB: Moscow, Russian Federation Nationality: Russian Gender: male	Sergey Bezrukov is a Russian actor and politician. He is one of the public faces of the "United Russia" Party and chairman of its "Culture of the little homeland project". He is also a member of the Supreme Council of the "United Russia" Party. He spread Russian propaganda in support of Russia's war of aggression against Ukraine. He backed Russia's invasion of Ukraine during performances given to Russian soldiers who took part in the war, and to children from the separatist so-called People's Republics in the Donbas region. Furthermore, he publicly expressed his support for the illegal annexation of Crimea and Sevastopol by the Russian Federation. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	21.7.2022

	Name	Identifying information	Reasons	Date of listing
1238.	Sergey Vladimirovich ELISEEV (Сергей Владимирович ЕЛИСЕЕВ)	DOB: 5.5.1971 POB: Stavropol, former USSR (now Russian Federation) Nationality: Russian Gender: male Address: Kherson Oblast, Ukraine Associated entities: Government of the Russian Federation	Former so-called "Head of the Kherson Military-Civilian Administration", a position he was appointed to by the government of the Russian Federation on 5 July 2022. As such he was part of the so-called government of the occupied Kherson Oblast and responsible for the preparations for an illegal referendum for Kherson to become part of the Russian Federation. He is currently First Deputy Chairman of the Government of the Kaliningrad Region – Plenipotentiary Representative of the Governor of the Kaliningrad region in the Legislative Assembly of the Kaliningrad region. He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022
1239.	Mikhail Leonidovich RODIKOV (Михаил Леонидович РОДИКОВ)	DOB: 26.1.1958 POB: Ozyory, Moscow region, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Sergey Eliseev Associated entities: Government of the Russian Federation	Former so-called "Minister of Education and Science" of the Kherson Military-Civilian Administration, a position he was appointed to by the government of the Russian Federation on 4 July 2022. He was responsible for adapting the Kherson education system to Russian standards. As such he was part of the so-called government of the occupied Kherson Oblast responsible for the preparations of an illegal referendum for Kherson to become part of the Russian Federation. He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022

	Name	Identifying information	Reasons	Date of listing
1240.	Vladimir Alexandrovich BESPALOV (Владимир Александрович БЕСПАЛОВ)	Nationality: Russian Gender: male Associated entities: Government of the Russian Federation	Former so-called "Minister of Domestic Policy" of the Kherson Military-Civilian Administration, a position he was appointed to by the government of the Russian Federation on 4 July 2022. As such he was part of the so-called government of the occupied Kherson Oblast responsible for the preparations of an illegal referendum for Kherson to become part of the Russian Federation. He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022
1241.	Vitaliy Pavlovich KHOTSENKO (Виталий Павлович ХОЦЕЕНКО)	DOB: 18.3.1986 POB: Dnepropetrovsk, former USSR (now Ukraine) Nationality: Russian Gender: male Address: Donetsk, Ukraine	Former Prime Minister of the so-called Donetsk People's Republic, a position he was appointed to on 8 June 2022, whereby he was responsible for the separatist "governmental" activities of the so-called "government of the so-called Donetsk People's Republic". He was appointed Governor of the Omsk Region from 29 September 2023. He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022
1242.	Vladislav Garievich KUZNETSOV (Владислав Гариевич КУЗНЕЦОВ)	DOB: 18.3.1969 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: male	Former First Deputy Chairman of the government of the so-called "Luhansk People's Republic", a position he was appointed to on 8 June 2022, whereby he was responsible for the separatist "governmental" activities of the so-called government of the so-called "Luhansk People's Republic". He was appointed Governor of the Chukotka Autonomous Okrug from 15 March 2023. He is therefore responsible for, supporting and implementing actions and policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	6.10.2022

	Name	Identifying information	Reasons	Date of listing
1246.	Alan Valerievich LUSHNIKOV (Алан Валерьевич ЛУШНИКОВ)	DOB: 10.8.1976 POB: Leningrad, former USSR (now St. Petersburg, Russian Federation) Nationality: Russian Gender: male Associated entities: JSC Kalashnikov Concern	The largest shareholder and President of arms producer JSC Kalashnikov Concern. JSC Kalashnikov Concern is a Russian developer and manufacturer of army equipment, including personal rifles, missiles and vehicles. It is directly controlled by Rostec. Vikhr-1 guided aircraft missiles and AK-12 assault rifles produced by JSC Kalashnikov Concern were used by the Russian Armed Forces during Russia's war of aggression against Ukraine in 2022. He is therefore responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is associated with JSC Kalashnikov Concern, which is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Russia's defense corporations and individuals affiliated with them benefit from the ongoing war of aggression of Russia against Ukraine. JSC Kalashnikov Concern both contributes to the supply of arms to the Russian Armed Forces and benefits from the growing need for arms. Therefore, Alan Lushnikov is benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	6.10.2022

	Name	Identifying information	Reasons	Date of listing
1270.	Abdollah MEHRABI عبدالله مهرابی	DOB: 22.12.1961 Nationality: Iranian Gender: male Rank: Brigadier General Position: Head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization	Brigadier General Abdollah Mehrabi is the head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization and former co-owner of EU-listed Oje Parvaz Mado Nafar Company (Mado). Mehrabi has procured Unmanned Aerial Vehicle (UAV) engines from Mado for use by the IRGC AF Research and Self-Sufficiency Jihad Organization. Engines manufactured by Mado were found in Iranian Shahed-136 UAVs used by the Russian Federation in Russia's war of aggression against Ukraine. Mehrabi led the Iranian delegation in the talks on plans to construct a new factory in Russia that could make at least 6 000 Iranian-designed drones. Therefore, Brigadier General Abdollah Mehrabi is supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	12.12.2022
1307.	Alexander Arkadyevich ZHUKOV (Александр Аркадьевич ЖУКОВ)	DOB: 29.12.1974 POB: Shiryana, former USSR (now Russian Federation) Nationality: Russian Gender: male	Alexander Zhukov is a member of the Federation Council and senator for the Republic of Khakassia. On 4 October 2022, he ratified the four treaties between the Russian Federation and the so-called Donetsk People's Republic, the so-calledLuhansk People's Republic, the Zaporizhzhia region, and the Kherson region, and their admission to the Russian Federation. Therefore, he has supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilise Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
1381.	Stepan Kirillovich KOVALCHUK (Степан Кириллович КОВАЛЬЧУК)	DOB: 3.5.1994 POB: Russia Nationality: Russian Gender: male	Stepan Kovalchuk is the great-nephew of Yuriy Kovalchuk. In December 2021 the company Sogaz, which is controlled by Yuriy Kovalchuk, acquired shares of the Social Media network VK. Consequently, Stepan Kovalchuk was promoted to Senior Vice President for Media Strategy and Service Development at VK, and in September 2023, was appointed as head of the "Social Platforms and Media Content" business group. Stepan Kovalchuk is therefore a natural person closely associated with a listed person, Yuriy Kovalchuk, a long-time acquaintance of President Vladimir Putin, co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around Putin and the chairman and largest shareholder of Bank Rossiya.	16.12.2022
1412.	Yan Igorovich PETROVSKIY Alias: Jan PETROVSKY, Yan PETROVSKY, "Veliki Slavian", "Velikiy Slavyan" (Ян Игоревич ПЕТРОВСКИЙ) a.k.a. Voislav TORDEN	DOB: 2.1.1987 POB: Irkutsk, former USSR (now Russian Federation) Nationality: Russian Gender: male	Yan Petrovskiy is the leader and commander of the Russian paramilitary group "Task Force 'Rusich'", which maintains links to Russian private military company Wagner Group, possibly operating as a sub-unit of Wagner. Task Force "Rusich" is participating in combat alongside Russia's military in the war of aggression against Ukraine. "Rusich" has a long history of fighting alongside Russia-backed proxies in the Donbas region of Ukraine. In 2015, "Rusich" mercenaries were accused of, and were filmed, committing atrocities against deceased and captured Ukrainian soldiers. In his capacity as leader and commander of Task Force "Rusich", Yan Petrovskiy is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine.	16.12.2022

	Name	Identifying information	Reasons	Date of listing
1483.	Marina Magomednebiyevna AKHMEDOVA (Марина Магомеднебиевна АХМЕДОВА)	Function: Writer and journalist, Editor-in-chief of the online edition of Regnum, Vice editor-in-chief of the Russkiy Reporter magazine, Member of the Presidential Council for Civil Society and Human Rights	Marina Akhmedova is a Russian writer. She is a member of the Presidential Council for Civil Society and Human Rights, where she sits on the working group on the so-called "special military operation" (war of aggression) in Ukraine. Since the start of Russia's war of aggression against Ukraine, she has supported Russia's invasion, and spread Russian propaganda and disinformation about the war. Therefore, she is responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023
1486.	Yulia Alexandrovna BELEKHOVA (Юлия Александровна БЕЛЕХОВА)	Function: Member of the Presidential Council for Civil Society and Human Rights, Head of the working group on the so-called "special military operation" (war of aggression) in Ukraine, Head of the Moscow regional branch of the pro-Putin political coalition, the All-Russia People's Front, Head of the Committee for the Families of the Soldiers of the Fatherland	Yulia Belekhova is a member of the Presidential Council for Civil Society and Human Rights, and chairwoman of the Council's working group on the so-called "special military operation" (war of aggression) in Ukraine. She is also head of the Moscow regional branch of the pro-Putin All-Russia People's Front. She backed Russia's war of aggression against Ukraine and participated in propaganda events in support of the war. Therefore, she is responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1487.	Vyacheslav Aleksandrovich BOGUSLAYEV (Вячесла́в Алекса́ндрович БОГУСЛА́ЕВ)	DOB: 28.10.1938 POB: Oral/Uralsk, USSR (now Kazakhstan) Function: Former President of JSC MOTOR SICH; Former member of the Ukrainian parliament Nationality: Ukrainian, Russian Gender: male	Vyacheslav Boguslayev is a former Ukrainian deputy of the pro-Russian party of regions and former President of the company JSC MOTOR SICH, a Ukrainian aircraft engine manufacturer. He is responsible for supplying engines to the Russian army to produce and repair combat helicopters (Mi-8, Mi24, Mi28 and Ka-52), which have been used extensively in Russia's war of aggression againstUkraine, especially at the beginning of the war. He continued to provide military equipment to Russian troops despite the war, and remains supportive of the Russian armed forces. The Ukrainian authorities detained him in October 2022 and accused him of collaborationist activities, as well as "complicity with the aggressor state" and treason. Vyacheslav Boguslaev also paid taxes and customs payments in favour of the so-called "Donetsk People's Republic", which were used to forcibly change the borders of Ukraine. Therefore, he is also conducting transactions with the separatists in the Donbas region of Ukraine. He is therefore responsible for, supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1535.	Andrey Olegovich KONDRASHOV (Андрей Олегович КОНДРАШОВ)	Function: Former First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK), Director General of the Russian News Agency TASS DOB: 30.6.1973 POB: Alma-Ata, former USSR (now Kazakhstan) Nationality: Russian Gender: male	Andrey Kondrashov is the former First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK), Russia's largest media corporation. He is also the Director General of the Russian News Agency TASS. Before becoming First Deputy director of VGTRK, he worked as the press secretary of Putin's campaign headquarters and authored "documentaries" like "Crimea. The Way Home" and "Putin". He received the Order of Friendship award from President Putin for "high professionalism and objectivity in covering events in the Republic of Crimea" in May 2014. He has been in charge of the information policy of VGTRK and director of the Vesti – News programme. During Russia's war of aggression against Ukraine, TV channels and other parts of the VGTRK holding have been among the most active and important instruments in spreading the Kremlin narrative and supporting the war with aggressive commentaries, undermining Ukraine's territorial integrity and supporting the illegal annexation of Crimea.	23.6.2023'

Entities

	Name	Identifying information	Reasons	Date of listing
‘63.	JSC United Shipbuilding Corporation (Russian: АО Объединённая Судостроительная Корпорация)	Address: 11 Bolshaya Tatarskaya Str., Moscow 115184, Russian Federation Street Marat, 90, St. Petersburg, 191119, Russian Federation Telephone: +7 495 617 33 00; +7 812 494-17-42 (St. Petersburg) Website: https://www.aoosk.ru email: info@aoosk.ru Tax number: 7838395215 State registration number: 1079847085966	The United Shipbuilding Corporation is a Russian state-owned shipbuilding conglomerate, which is the main provider of military warships to the Russian Navy. It owns multiple shipyards and design bureaus. The “Pyotr Morgunov” project 11711 large landing ship, built by the United Shipbuilding Corporation, took part in the illegal Russian invasion of Ukraine in 2022. The “Vasily Bykov” project 22160 patrol ship of the Black Sea Fleet, designed by United Shipbuilding Corporation, also participated in the Russian aggression against Ukraine. Furthermore, “Almaz” design bureau, owned by the United Shipbuilding Corporation, developed the project 22800 corvettes, some of which were built at the shipyards located on the territory of the illegally annexed Crimea and Sevastopol, which contributed to the militarisation of the Crimean Peninsula. Therefore, JSC United Shipbuilding Corporation is responsible for supporting, materially or financially, actions, which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Associated with Andrei Leonidovich Kostin, who is the head of the board of directors of JSC United Shipbuilding Corporation. Also associated with VTB Bank, who manages JSC United Shipbuilding Corporation via a trust as decreed by President Vladimir Putin in 2023.	15.3.2022

	Name	Identifying information	Reasons	Date of listing
83.	JSC GTLK State Transport Leasing Company	Address: 31a Leningradsky Avenue, bldg. #1, Moscow 125284, Russian Federation Legal address: 73 Respublika St., Suite 100, Salekhard, Yamalo-Nenets Autonomous Area, 62900B, Russian Federation Type of entity: Transports company Place of registration: Moscow, Russian Federation Date of registration: 2001 Principal place of business: Russian Federation Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East Telephone: (495) 221-00-12 8-800-200-12-99 Email: gtlk@gtlk.ru	JSC GTLK is a Russian state-owned enterprise overseen by the Russian Ministry of Transportation. GTLK operates in air, sea and rail transport, passenger transport, automotive and special equipment for domestic companies in the transport industry, and carries out investment activities to develop Russia's transport infrastructure. It is the largest transportation leasing company in Russia. In 2020, GTLK's lease portfolio was valued at RUB 1.3 billion, and it has subsidiary companies in the Middle East, Asia and Europe. GTLK has set itself the goal of creating a fleet of drones, imported from China, to carry out aerial surveillance missions. GTLK is a legal entity, financially supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
210.	Wagner Group (Russian: Группа Вагнера) a.k.a. Vagner Group PMC Wagner Liga League	Associated individuals: Pavel Prigozhin; Mikhail Vatanin	The Wagner Group is a Russia-based unincorporated private military entity, which was established in 2014 as a successor organisation of the Slavonic Corps. It is led by Pavel Prigozhin and Mikhail Vatanin. Through the setting-up of local entities, and with the support of local governments, the Wagner Group finances and conducts its operations. The Wagner Group spearheaded the attacks against the Ukrainian towns of Soledar and Bakhmut in January 2023 and it is actively participating in Russia's war of aggression against Ukraine. The Wagner Group is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	13.4.2023

	Name	Identifying information	Reasons	Date of listing
216.	Joint-stock company “PMC Wagner Centre” (ЧВК Вагнер Центр)	Address: 15 Zolnaya Street, Building 1, Room 1-N, Ch.P. 194 (Office 206) Saint-Petersburg, municipal district Pravoborezhny Russian Federation Website: https://wagnercentr.ru/ Email: info@wagnercentr.ru Type of entity: Joint-stock company Place of registration: St. Petersburg, Russian Federation	PMC Wagner Centre is a Russian commercial venture, aiming to support private sector investment and innovation in order to support and bolster Russia’s defence capabilities. The Centre is overseeing engineering and IT projects with that goal and has launched a program on the operating of unmanned aerial vehicles (UAVs). The Centre and its activities are closely connected to its namesake, the PMC Wagner Group, a Russia-based unincorporated military entity, responsible for the deployment of Wagner Group mercenaries in Ukraine. Through contributing to Russia’s war of aggression against Ukraine, it is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	23.6.2023
235.	Poisk-IT LLC Obshchestvo S Ogranichennoi Otvetstvennostiu Nauchno-Tekhnicheskii Tsentr “Poisk-IT” a.k.a. Limited Liability Company Scientific and Technical Center “Poisk-IT”	Place of registration: Russian Federation (125183, Moscow, Bolshaya Akademicheskaya st., 73 k. 3, premises. 5n.) Date of registration: 29.5.2020 Registration number: 9715384055 (Tax Identification Number) Principal place of business: Russian Federation	Poisk-IT LLC holds a license administered by the FSB. The FSB license is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop “personal database management systems” for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). Therefore, Poisk-IT LLC constitutes an entity operating in the Russian IT-sector with a license administered by the FSB Center for Licensing, Certification, and Protection of State Secrets.	

	Name	Identifying information	Reasons	Date of listing
237.	Akuta JSC a.k.a. Acuta a.k.a. Zakrytoe Aktsionernoe Obshchestvo “Akuta”; (Закрытое Акционерное Общество “Акута”; a.k.a. “Акута”)	Place of registration: Russian Federation (197110, Saint Petersburg, ul. Pionerskaia, 44) Date of registration: 25.9.2008 Registration number: 7813426574 (Tax Identification Number) Principal place of business: Russian Federatio	Akuta JSC holds a license administered by the FSB “to carry out work related to the use of information constituting a state secret”. The FSB license is issued to IT companies that develop encryption and cryptography technology, information systems, and telecommunication systems for the Russian intelligence services, as well as IT companies that develop “personal database management systems” for the Russian security services (i.e. tools specifically designed to store, retrieve, and manage large amounts of data obtained through, for example, social media scraping or other intelligence gathering practices). Additionally, Akuta holds a license administered by the Russian Ministry of Industry and Trade. This license administered by the Russian Ministry of Industry and Trade serves for the “development, production, testing, installation, maintenance, disposal and sale of weapons and military equipment”. In particular, Akuta JSC produces “Unmanned Undersea Vehicles” (UUV) for the Russian Armed Forces, which are deployed for intelligence, surveillance, and reconnaissance missions, anti-submarine warfare, information operations, and time-critical strikes. The entity describes itself as operating in the Russian IT sector, working “mainly within the framework of the [Russian] state defense order [with] larger enterprises of the [Russian] military-industrial complex”. Akuta furthermore holds a license “for activities in the field of creating information security”, which is administered by the 8th directorate of the GRU, that is the foreign military intelligence agency of the General Staff of the Armed Forces of the Russian Federation.	23.6.2023
239.	20th Guards Combined Arms Army (20-я гвардейская Краснознаменная общевойсковая армия a.k.a. 20-я гвардейская общевойсковая армия)	Place of registration: Russian Federation (606083, Nizhny Novgorod region, Volodarsky district, Mulino) Date of registration: 14.12.2009 Registration number: 3666162144 (Tax Identification Number) Principal place of business: Russian Federation	The 20th Guards Combined Arms Army is a part of the Russian Ground Forces and directly participates in Russia’s war of aggression against Ukraine. Commanded by Sukhrab Akhmedov, the 20th Guards Combined Arms Army is described by the Russian Ministry of Defense as ‘the largest association of the Armed Forces of the Russian Federation, participating in the most significant events in the military life of the country’. During Russia’s full-scale invasion of Ukraine, the 20th Guards Combined Arms Army has directly contributed to Russia’s offensive from the northeastern direction. Therefore, the 20th Guards Combined Arms Army is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	23.6.2023

	Name	Identifying information	Reasons	Date of listing
240.	53rd Anti-Aircraft Missile Brigade a.k.a. 53rd Guards Anti-Aircraft Missile Brigade	Place of registration: Russian Federation (305502, Kursk region, pos. Marshal Zhukov, military unit 32406) Date of registration: 26.11.2009 Registration number: 4611010810 (Tax Identification Number) Principal place of business: Russian Federation	The 53rd Anti-Aircraft Missile Brigade is a surface-to-air missile brigade of the Russian Ground Forces and is part of the 20th Guards Army of the Russian Federation. Since September 2010, the 53rd Anti-Aircraft Missile Brigade has performed combat missions as part of the Western Military District and has been recognized as one of the key air defense brigades of the Russian land forces. Since February 2022, the 53rd Anti-Aircraft Missile Brigade has actively contributed to Russia's war of aggression against Ukraine. The 53rd Anti-Aircraft Missile Brigade has been deployed to the Kharkiv region of Ukraine during Russia's full-scale invasion, firing anti-aircraft missiles from a warehouse in Izium while the Ukrainian city was under Russian occupation. In February 2023, the 53rd Anti-Aircraft Missile Brigade was awarded a new honorary designation by President Putin for "mass heroism and valour, endurance, and courage shown by the personnel of the brigade in combat actions to defend the Fatherland", likely in relation to the brigade's contributions to Russia's war of aggression against of Ukraine. President Putin resolved to grant the honorary name "Guards" to the 53rd Anti-Aircraft Missile Brigade, and from 21 February 2023 on, to call it the 53rd Guards Anti-Aircraft Missile Brigade. Therefore, the 53rd Anti-Aircraft Missile Brigade is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	23.6.2023

	Name	Identifying information	Reasons	Date of listing
242.	АО “FTI-OPTRONIK” (ООО ФТИ-ОПТРОНИК)	Address: Politekhnicheskaya Ulitsa, 28, St Petersburg, Russia, 194021 Website: http://www.fti-optronic.com/Optoelektronnye-komponenty.html Place of registration: Saint Petersburg, Russian Federation Date of registration: 3.7.2013 Registration number: INN 7802830545 BIN 1137847251740 PPC 780101001 OKPO 27492853 CEO: Viktor Yurievich Ilyin	AO “FTI-OPTRONIK” is a Russian research and production enterprise with a full cycle of work from development to pilot and serial production of optoelectronic products. Currently, FTI-Optronic is the only specialised enterprise in Russia that produces optoelectronic components for fiber-optic information transmission systems, measuring instruments and equipment for special applications. The Russian government supports optoelectronic technologies manufacturers as domestic production is expected to replace missing foreign technologies needed by the most important sectors and the military industry. Moreover, AO “FTI-OPTRONIK” provides services, through public procurement contracts, to JSC “Concern Sozvezdie”, a company specialized in the production of control and communication systems, electronic warfare and special equipment for Russian armed forces. Therefore, AO “FTI-OPTRONIK” supports materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. AO “FTI-OPTRONIK” also supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	23.6.2023’