

COUNCIL DECISION (CFSP) 2023/432**of 25 February 2023****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) The Union remains unwavering in its support for Ukraine's sovereignty and territorial integrity.
- (3) In its conclusions of 9 February 2023, the European Council reiterated its resolute condemnation of Russia's war of aggression against Ukraine, which constitutes a manifest violation of the United Nations Charter. The European Council also reiterated that the Union stands ready to continue to reinforce its restrictive measures against Russia.
- (4) In view of the gravity of the situation, the Council considers that 87 persons and 34 entities responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine should be added to the list of persons, entities and bodies subject to restrictive measures set out in the Annex to Decision 2014/145/CFSP.
- (5) It is also appropriate to extend to three newly-listed banks derogations from the asset freeze and from the prohibition on making funds and economic resources available that were applicable to already-listed banks, and to allow the processing of payments by the Jewish Claims Conference through one of them.
- (6) It is also appropriate to allow the release or the making available of certain frozen funds or economic resources necessary for the disposal or the transfer of securities by an entity established in the Union currently or previously controlled by a specific listed entity. Finally, it is appropriate to allow the release or the making available of certain frozen funds or economic resources necessary for the termination of operations, contracts or other agreements with a listed entity, and to extend by three months the deadline for the derogation to allow the sale and transfer of proprietary rights in a legal person, entity or body established in the Union owned by a listed natural or legal person, entity or body.
- (7) Further action by the Union is needed in order to implement certain measures.
- (8) 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 2:

- (a) in point (a) of paragraph 10 the date '28 February 2023' is replaced by the date '31 May 2023';

^(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).

- (b) in paragraph 17, the reference to 'entry numbers 53, 54, 55, 79, 80, 81, 82, 108, 126 and 127 under the heading "Entities" in the Annex' is replaced by a reference to 'entry numbers 53, 54, 55, 79, 80, 81, 82, 108, 126, 127, 198, 199 and 200 under the heading "Entities" in the Annex';
- (c) the following paragraphs are added:

'21. By way of derogation from paragraphs 1 and 2, the competent authorities of the Member States may authorise the release of certain frozen funds or economic resources belonging to the entities listed under entry numbers 198, 199 and 200 under the heading "Entities" in the Annex, or the making available of certain funds or economic resources to those entities, under such conditions as the competent authorities deem appropriate and after having determined that such funds or economic resources are necessary for the termination by 26 August 2023 of operations, contracts, or other agreements, including correspondent banking relations, concluded with those entities before 25 February 2023, or, with respect to the entity listed under entry number 198 under the heading "Entities" in the Annex, for transactions for the disbursement of funds by the Jewish Claims Conference to beneficiaries in the Russian Federation by 26 November 2023, irrespective of when the operations, contracts or other agreements were concluded. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this paragraph within two weeks of granting the authorisation.

22. By way of derogation from paragraphs 1 and 2, the competent authorities of the Member States may, under such conditions as they deem appropriate, authorise the release of certain frozen funds or economic resources held by the entity listed under entry number 101 under the heading "Entities" in the Annex, or the making available of certain funds or economic resources to that entity, after having determined that:

- (a) such funds or economic resources are necessary for the disposal or the transfer of securities by an entity established in the Union, currently or previously controlled by the entity listed under entry number 82 under the heading "Entities" in the Annex;
- (b) such disposal or transfer is completed by 24 July 2023; and,
- (c) such disposal or transfer is carried out on the basis of operations, contracts or other agreements concluded with, or otherwise involving, the entity listed under entry number 101 under the heading "Entities" in the Annex before 3 June 2022.

23. By way of derogation from paragraphs 1 and 2, the competent authorities of the Member States may, under such conditions as they deem appropriate, authorise the release of certain frozen funds or economic resources held by the entity listed under entry number 190 under the heading "Entities" in the Annex, or the making available of certain funds or economic resources to that entity, after having determined that such funds or economic resources are necessary for the termination by 26 August 2023 of operations, contracts or other agreements concluded with, or otherwise involving, that entity before 25 February 2023.';

- (2) the Annex to Decision 2014/145/CFSP is amended in accordance with the Annex to this Decision.

Article 2

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

Done at Brussels, 25 February 2023.

For the Council
The President
J. ROSWALL

ANNEX

The following persons and entities are added to the list of persons, entities and bodies set out in the Annex to Decision 2014/145/CFSP:

Persons

	Name	Identifying information	Reasons	Date of listing
‘1413.	Olga Yevgenyevna BAS (Ольга Евгеньевна БАС)	DOB: 27.2.1964 POB: Noginsk, former USSR (now Russian Federation) Nationality: Russian Gender: female	Member of the Federation Council of the Russian Federation since 20 December 2022, as the representative of the illegally annexed so-called “Luhansk People’s Republic”. In taking on and acting in this capacity, she is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023
1414.	Konstantin Vladimirovich BASYUK (Константин Владимирович БАСЮК)	DOB: 29.5.1966 POB: Taldy-Kurgan, former USSR (now Taldykorgan, Kazakhstan) Nationality: Russian Gender: male	Member of the Federation Council of the Russian Federation since 20 December 2022, as the representative of the illegally annexed Kherson region. In taking on and acting in this capacity, he is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1415.	Dmitry Nikolayevich VORONA a.k.a. Dmytro Mykolayovich VORONA (Russian: Дмитрий Николаевич ВОРОНА) (Ukrainian: Дмитро Миколайович ВОРОНА)	DOB: 24.7.1980 POB: Donetsk, former USSR (now Ukraine) Nationality: Russian Gender: male	Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation since 20 December 2022, as the representative of the illegally annexed Zaporizhzhia region. In taking on and acting in this capacity, he is therefore supporting actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023
1416.	Dariya Sergeevna LANTRATOVA (Дарья Сергеевна ЛАНТРАТОВА)	DOB: 20.5.1984 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: female	Deputy Secretary of the General Council of the “United Russia” Party. Member of the Federation Council of the Russian Federation since 20 December 2022, as the representative of the illegally annexed so-called “Luhansk People’s Republic”. In taking on and acting in this capacity, she is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1417.	Gleb Leonidovich MIKHAILOV (Глеб Леонидович МИХАЙЛОВ)	Nationality: Russian Gender: male	Appointed on 29 December 2022 by decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the so-called “Luhansk People’s Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting in this capacity, he is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023
1418.	Kirill Nikolaevich OSIPCHUK (Кирилл Николаевич ОСИПЧУК)	DOB: 1974 POB: Khabarovsk, former USSR (now Russian Federation) Nationality: Russian Gender: male	Appointed on 29 December 2022 by decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the illegally annexed Zaporizhzhia region, under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting in this capacity, he is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1419.	Andrey Yuryevich PETROV (Андрей Юрьевич ПЕТРОВ)	DOB: 16.3.1974 POB: Shakhty, former USSR (now Russian Federation) Nationality: Russian Gender: male	Appointed on 29 December 2022 by decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the Kherson region, under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting in this capacity, he is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023
1420.	Andrey Alexandrovich SPIVAK (Андрей Александрович СПИВАК)	DOB: 14.12.1977 POB: Dnepropetrovsk, former USSR (now Dnipro, Ukraine) Nationality: Russian Gender: male	Appointed on 29 December 2022 by decree of President Vladimir Putin of the Russian Federation as the Prosecutor of the illegally annexed so-called “Donetsk People’s Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation. In taking on and acting in this capacity, he is therefore supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1421.	Tatiana Petrovna LARIONOVA (Татьяна Петровна ЛАРИОНОВА)	DOB: 2.7.1955 POB: Kazan, former USSR (now Russian Federation) Nationality: Russian Gender: female	Member of the State Duma who, on 21 December 2022, voted in favour of the draft bill No. 242406-8 “On the contract system”, according to which the right to regulate public procurement in the four illegally annexed Ukrainian territories and regions was arrogated to the Russian government. Therefore, she supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023
1422.	Oleg Alexeyevich MIKHAILOV (Олег Алексеевич МИХАЙЛОВ)	DOB: 6.1.1987 POB: Pechora, former USSR (now Russian Federation) Nationality: Russian Gender: male	Member of the State Duma who, on 21 December 2022, voted in favour of the draft bill No. 242406-8 “On the contract system”, according to which the right to regulate public procurement in the four illegally annexed Ukrainian territories and regions was arrogated to the Russian government. Therefore, he supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1423.	Zelimkhan Alikoievich MUTSOEV (Зелимхан Аликоевич МУЦОЕВ)	DOB: 13.10.1959 Nationality: Russian Gender: male	Member of the State Duma who, on 21 December 2022, voted in favour of the draft bill No. 242406-8 “On the contract system”, according to which the right to regulate public procurement in the four illegally annexed Ukrainian territories and regions was arrogated to the Russian government. Therefore, he supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023
1424.	Vladimir Viktorovich PAVLOV (Владимир Викторович ПАВЛОВ)	DOB: 1.6.1976 POB: Chelyabinsk, former USSR (now Russian Federation) Nationality: Russian Gender: male	Member of the State Duma who on 21 December 2022 voted in favour of the draft bill No. 242406-8 “On the contract system”, according to which the right to regulate public procurement in the four illegally annexed Ukrainian territories and regions was arrogated to the Russian government. Therefore, he supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1425.	Vladimir Ivanovich BULAVIN (Владимир Иванович БУЛАВИН)	DOB: 11.2.1953 POB: Ploskin, former USSR (now Stanovoye, Russia) Nationality: Russian Gender: male	Vladimir Bulavin is the Head of the Federal Customs Service of the Russian Federation and a Member of the Security Council of the Russian Federation. In his role as Head of the Federal Customs Service, he oversees efforts to secure parallel imports into Russia in order to undermine trade and customs restrictions. He has also authorised opening offices and exercising direct authority over customs processes in the illegally annexed territories of Donetsk, Luhansk, Kherson and Zaporizhzhia, and imposing Russia's customs code on those territories. 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
1426.	Yevgeny Alexandrovich PRIMAKOV a.k.a. Yevgeny Primakov Jr. a.k.a. Yevgeny Sandro (Евгений Александрович ПРИМАКОВ a.k.a. Евгений Примаков-младший a.k.a. Евгений Сандро)	DOB: 29.4.1976 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: male	<p>Yevgeny Primakov is the Head of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo), a federal executive body responsible for rendering state services and managing state property to support and develop international relations between the Russian Federation and the member-states of the Commonwealth of Independent States and other foreign countries, as well as in the sphere of international humanitarian cooperation.</p> <p>Rossotrudnichestvo actively organises international events aimed at consolidating a wider public perception of the occupied Ukrainian territories as Russian. As the Head of the organisation, Yevgeny Primakov has clearly manifested support for Russia's war of aggression against Ukraine.</p> <p>He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1427.	Vladimir Viktorovich SELIN (Владимир Викторович СЕЛИН)	DOB: 1.1.1955 POB: Voronezh Oblast, former USSR (now Russian Federation) Nationality: Russian Gender: male	Vladimir Selin is the Director of the Federal Service for Technical and Export Control (FSTEK), which is subordinate to the Ministry of Defence of the Russian Federation. The FSTEK is a federal executive body responsible for control and oversight in the field of information security, including in the military sphere, and for implementing export controls. In this role, he is responsible for the control and supervision and development of state policy in the field of export controls and military-technical cooperation, thus making him responsible for the Russian war effort in general. 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
1428.	Alexey Gennadyevich KOMISSAROV (Алексей Геннадиевич КОМИССАРОВ)	DOB: 20.10.1969 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: male	Alexey Komissarov is the Co-Chairman of the Central Headquarters of the All-Russia People's Front. Under his control and leadership, the People's Front provides support for Russia's war against Ukraine, including through the social campaign "All for Victory!", including collecting physical and financial donations to support the military units of the so-called 'Donetsk People's Republic' and 'Luhansk People's Republic'. 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
1429.	Leonid Mikhailovich ROSHAL (Леонид Михайлович РОШАЛЬ)	DOB: 27.4.1933 POB: Livny, former USSR (now Russian Federation) Nationality: Russian Gender: male	Leонид Рожал is the Co-Chairman of the Central Headquarters of the All-Russia People's Front. Under his control and leadership, the People's Front provides support for Russia's war against Ukraine, including through the social campaign "All for Victory!", including collecting physical and financial donations to support the military units of the so-called "Donetsk People's Republic" and "Luhansk People's Republic". He has also made personal statements in support of the military action against 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
1430.	Elena Vladimirovna SHMELEVVA (Елена Владимировна ШМЕЛЕВА)	DOB: 03.10.1971 POB: Leningrad, former USSR (now St. Petersburg, Russian Federation) Nationality: Russian Gender: female	Elena Shmeleva is the Co-Chairman of the Central Headquarters of the All-Russia People's Front. Under her leadership, the People's Front provides support for Russia's war against Ukraine, including through the social campaign "All for Victory!", including collecting physical and financial donations to support the military units of the so-called "Donetsk People's Republic" and "Luhansk People's Republic". She is also the Head of the educational fund "Talent and Success", and Chairman of the Sirius Federal Territory Council. In this latter role, she is responsible for discussions with the authorities of the so-called "Donetsk People's Republic" regarding opening Russian educational centres in the Donetsk region. She 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
1431.	Mikhail Mikhaylovich KUZNETSOV (Михаил Михайлович КУЗНЕЦОВ)	DOB: 18.8.1979 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated entities: All-Russia People's Front	Mikhail Kuznetsov is the Head of the Executive Committee of the All-Russia People's Front. In this role, he is responsible for the organisation and execution of the campaign "Everything for Victory!" which aims to support military units in the so-called "Donetsk People's Republic" and "Luhansk People's Republic" with items necessary for military operations. He is directly responsible for providing means to the fighters in those regions. 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
1432.	Sergei Olegovich GORBUNOV (Сергей Олегович ГОРБУНОВ)	Nationality: Russian Gender: male Associated entities: All-Russia People's Front	<p>Sergei Gorbunov is the Deputy Head of the Executive Committee of the All-Russia People's Front. In this role, he is responsible for the organisation and execution of the campaign "Everything for Victory!" which aims to support military units in the so-called "Donetsk People's Republic" and "Luhansk People's Republic" with items necessary for military operations. He is directly responsible for providing means to the fighters in those regions.</p> <p>In taking on and acting in this capacity, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>He is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
1433. Oleg Aleksandrovich TERLIAKOV (Олег Александрович ТЕРЛЯКОВ)	<p>Function: Deputy head of the Russian Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor)</p> <p>DOB: 5.3.1979</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated individuals: Andrei Yurievich Lipov</p>	<p>Oleg Terliakov is the deputy head of Russian Federal Service for Supervision of Communications, Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship of independent media outlets.</p> <p>As the deputy head of Roskomnadzor, Oleg Terliakov oversees the departments of Telecommunication Permit Issuing and Telecommunication Control and Supervision and is responsible for decisions that have led to a limitation of the access to information to the Russian society and the closure of independent Russian media outlets. Those actions created censorship that promotes, aids and condones the Russian war of aggression against Ukraine.</p> <p>Therefore, Oleg Terliakov is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
1434.	Vadim Alekseevich SUBOTIN / Vadim Alekseevich SUBBOTIN (Вадим Алексеевич СУББОТИН)	<p>Function: Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship of independent media outlets.</p> <p>As the deputy head of Roskomnadzor, Vadim Subotin oversees the department of Licensing, Control and Supervision in the Sphere of Mass Communications and the Department of Control and Supervision in the Field of Electronic Communications. In this capacity he is responsible for decisions that have led to a limitation of the access to information to the Russian society and the closure of independent Russian media outlets. Those actions create censorship that promotes, aids and condones the Russian war of aggression against Ukraine.</p> <p>Therefore, Vadim Subotin is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Associated individuals: Andrei Yurievich Lipov</p> <p>Associated entities: Roskomnadzor</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
1435. Vasilii Sergeevich OSMAKOV (Василий Сергеевич ОСЬМАКОВ)	<p>Function: Deputy Minister of Industry and Trade (since 2016) DOB: 8.6.1983 POB: Moscow, former USSR (now Russian Federation)</p> <p>Nationality: Russian Gender: male</p>	<p>Vasiliy Osmakov is Deputy Minister of the Ministry of Industry and Trade since 2016. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
1436. Oleg Evgenievich BOCHAROV (Олег Евгеньевич БОЧАРОВ)	<p>Function: Deputy Minister of Industry and Trade (since 2017) DOB: 18.6.1968 POB: Moscow, former USSR (now Russian Federation)</p> <p>Nationality: Russian Gender: male Tax ID No: 773116543703</p>	<p>Oleg Bocharov is Deputy Minister of the Ministry of Industry and Trade since 2017. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1437.	Kirill Alekssevich LYSOGORSKY (Кирилл Алексеевич ЛЫСОГОРСКИЙ)	Function: Deputy Minister of Industry and Trade (since 2022) Nationality: Russian Gender: male	Kirill Lysogorsky is Deputy Minister of the Ministry of Industry and Trade since October 2022. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1438.	Vasiliy Viktorovich SHPAK (Васи́лий Викторович ШПАК)	Function: Deputy Minister of Industry and Trade (since 2021) DOB: 8.4.1977 POB: Kuibyshev, former USSR (now: Samara, Russian Federation) Nationality: Russian Gender: male Identity document number: ITIN 631908586556	Vasiliy Shpak is Deputy Minister of the Ministry of Industry and Trade since 2021. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
1439.	Alexey Sergeyevich БЕСПРОЗВАННЫХ (Алексей Сергеевич БЕСПРОЗВАННЫХ)	<p>Function: Deputy Minister of Industry and Trade DOB: 23.8.1979 POB: Leninogorsk, Kazakhstan Soviet Socialist Republic, former USSR (now Ridder, Kazakhstan)</p> <p>Nationality: Russian Gender: male Tax ID No.: 222408092578</p> <p>Alexey Besprozvannykh is Deputy Minister of the Ministry of Industry and Trade since 2017. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defense industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, Alexey Besprozvannykh is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1440.	Ekaterina Gennadievna PRIEZZHEVA (Екатерина Геннадьевна ПРИЕЗЖЕВА)	Function: Deputy Minister of Industry and Trade (since 2023) Nationality: Russian Gender: female	Ekaterina Priezzheva is Deputy Minister of the Ministry of Industry and Trade since 2023. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In her capacity as Deputy Minister of the Ministry of Industry and Trade, Ekaterina Priezzheva is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and she is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
1441. Albert Anvarovich KARIMOV (Альберт Анварович КАРИМОВ)	<p>Function: Deputy Minister of Industry and Trade (since 2022)</p> <p>DOB: 23.1.1976</p> <p>POB: Kazan, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Address: 125039, Moscow, Presnenskaya emb., 10, building 2</p>	<p>Albert Karimov is Deputy Minister of the Ministry of Industry and Trade since 2022. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1442.	Viktor Leonidovich YEVTEUKHOV (Виктор Леонидович ЕВТУХОВ)	Function: Deputy Minister of Industry and Trade (since 2012), State Secretary of Ministry of Industry and Trade (since 2014) DOB: 2.3.1968 POB: Leningrad, former USSR, (now St. Petersburg, Russian Federation) Nationality: Russian Gender: male Tax ID No.: 781001361883	Viktor Yevtukhov is Deputy Minister of the Ministry of Industry and Trade since 2012. In 2014, he was appointed State Secretary. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of, inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister and State Secretary of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
1443. Aleksey Aleksandrovich UCHENOV (Алексей Александрович УЧЕНОВ)	Function: Deputy Minister of Industry and Trade (since 2021) DOB: 13.2.1986 POB: Moscow, former USSR (now Russian Federation)	<p>Aleksey Uchenov is Deputy Minister of the Ministry of Industry and Trade since 2021. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1444.	Mikhail Igorevich IVANOV (Михаил Игоревич ИВАНОВ)	Function: Deputy Minister of Industry and Trade Nationality: Russian Gender: male	Mikhail Ivanov is Deputy Minister of the Ministry of Industry and Trade since 2020. The Ministry of Industry and Trade is the federal executive body responsible for the development of state policy and legal regulation in the field of inter alia, the military-industrial complex, space activities and the development of aviation technology. The Ministry supervises Russia's weapons and defence industry and plays a crucial role in procuring military equipment used in Russia's war of aggression against Ukraine. In his capacity as Deputy Minister of the Ministry of Industry and Trade, he is responsible for actions and activities of the Ministry that undermine and threaten the territorial integrity, sovereignty and independence of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1445.	Tatyana Alexandrovna ILYUSHNIKOVA (Татьяна Александровна Илюшникова)	Function: Deputy Minister of the Russian Ministry of Economic Development DOB: 2.6.1976 POB: former USSR (now Russian Federation) Nationality: Russian Gender: female Associated entities: Russian Ministry of Economic Development	Tatyana Ilyushnikova is Deputy Minister of the Russian Ministry of Economic Development. During her administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Tatyana Ilyushnikova is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and she is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
1446.	Polina Viktorovna KRYUCHKOVA (Полина Викторовна КРЮЧКОВА)	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>DOB: 21.2.1972</p> <p>POB: former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: female</p> <p>Tax ID No.: 504701121847</p> <p>Associated entities: Russian Ministry of Economic Development</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
1447. Vladimir Evgenievich ILYICHEV (Владимир Евгеньевич ИЛЬИЧЕВ)	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>DOB: 28.9.1976</p> <p>POB: former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated entities: Russian Ministry of Economic Development</p>	<p>Vladimir Ilyichev is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Vladimir Ilyichev is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1448.	Ilya Eduardovich TOROSOV (Илья Эдуардович ТОРОСОВ)	Function: Deputy Minister of the Russian Ministry of Economic Development DOB: 14.10.1982 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated entities: Russian Ministry of Economic Development	Ilya Torosov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”) as well as activities to support war economy measures of the Russian government. Ilya Torosov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
1449. Aleksey Igorevich KHERSONTSEV (Алексей Игоревич ХЕРСОНЦЕВ)	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>DOB: 21.8.1980</p> <p>POB: Lesnoy, Sverdlovsk Region, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Tax ID No.: 663004268009</p> <p>Associated entities:</p> <p>Russian Ministry of Economic Development</p>	<p>Aleksey Khersontsev is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”) as well as activities to support war economy measures of the Russian government. Aleksey Khersontsev is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing	
1450.	Sergey Makarovich NAZAROV (Сергей Макрович НАЗАРОВ)	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>DOB: 27.7.1961</p> <p>POB: Kizel, Perm Krai, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Tax ID No.: 616402746272</p> <p>Associated entities:</p> <p>Russian Ministry of Economic Development</p>	Sergey Nazarov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”) as well as activities to support war economy measures of the Russian government. Sergey Nazarov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1451.	Dmitriy Valer'yevich VOLVACH (Дмитрий Валерьевич ВОЛЬВАЧ)	Function: Deputy Minister of the Russian Ministry of Economic Development DOB: 08.7.1972 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated entities: Russian Ministry of Economic Development	Dmitriy Volkach is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Dmitry Volkach is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
1452. Dmitriy Sergeevich VAKHRUKOV (Дмитрий Сергеевич ВАХРУКОВ)	<p>Function: Deputy Minister of the Russian Ministry of Economic Development</p> <p>DOB: 1983</p> <p>POB: former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated entities: Russian Ministry of Economic Development</p>	<p>Dmitriy Vakhrukov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”) as well as activities to support war economy measures of the Russian government. Dmitry Vakhrukov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1453.	Murat Anatolyevich KEREFOV (Мурат Анатольевич КЕРЕФОВ)	Function: Deputy Minister of the Russian Ministry of Economic Development DOB: 1978 POB: Nalchik, Kabardino-Balkaria, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated entities: Russian Ministry of Economic Development	Murat Kerefov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporizhzhia, the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”) as well as activities to support war economy measures of the Russian government. Murat Kerefov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, he is and a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1454.	Maxim Andreeovich KOLESNIKOV (Максим Андреевич КОЛЕСНИКОВ)	Function : Deputy Minister of the Russian Ministry of Economic Development POB: former USSR (now Russian Federation) Nationality: Russian Gender: male Associated entities: Russian Ministry of Economic Development	Maxim Kolesnikov is Deputy Minister of the Russian Ministry of Economic Development. During his administration, the Ministry of Economic Development has been involved in activities to undermine and threaten the territorial integrity of Ukraine, including measures to explore the economic potential of the annexed Ukrainian regions (Kherson, Zaporozhe, the so-called "Donetsk People's Republic" and "Luhansk People's Republic") as well as activities to support war economy measures of the Russian government. Maxim Kolesnikov is therefore responsible for activities that undermine and threaten the territorial integrity of Ukraine, and he is a natural person supporting the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
1455. Alexey Nikolaevich PARIKIN (Алексей Николаевич ПАРИКИН)	<p>Function: ‘First Deputy Governor’ of the illegally annexed City of Sevastopol, previously ‘Deputy Governor’ of the illegally annexed City of Sevastopol</p> <p>DOB: 3.12.1978</p> <p>POB: Makaryev, Kostroma region, former USSR (now Russian Federation)</p> <p>Nationality: Russian Gender: male</p>	<p>Alexey Parkin is the so-called ‘First Deputy Governor’ of the ‘Federal City’ of Sevastopol. In that role, Alexey Parkin is responsible for implementing state policies, including the illegal recognition of the ‘Federal City’ of Sevastopol. In that capacity, and through his actions, he is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
1456. Sergey Yurievich TOLMACHEV (Сергей Юрьевич ТОЛМАЧЕВ)	<p>Function: “Deputy Governor” of the illegally annexed “Zaporizhzhia region”</p> <p>Former “deputy governor” of the illegally annexed City of Sevastopol</p> <p>DOB: 1972</p> <p>POB: Krasnoyarsk, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated individuals: President Vladimir Putin</p>	<p>Sergey Tolmachev is the so-called “Deputy Governor of the Zaporizhzhia region” and the previous Deputy Governor of the illegally annexed City of Sevastopol. In those roles, Sergey Tolmachev was involved in preparing the organisation of local and parliamentary “elections” in an illegally annexed region of Ukraine. Sergey Tolmachev was also involved in organising the illegal referendums held in September 2022 in the illegally annexed Zaporizhzhia region of Ukraine. In those roles, Sergey Tolmachev is responsible for implementing state policies, including the illegal recognition of “Zaporizhzhia region”. In that capacity, and through his actions, he is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
1457. Vyacheslav Nikolaevich SMIRNOV (Вячеслав Николаевич СМИРНОВ)	<p>Function: Advisor to the Deputy Head of the State Council of the Presidential Administration</p> <p>DOB: 10.2.1969</p> <p>POB: former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated individuals: Boris Yakovlevich Rapoport</p>	Vyacheslav Smirnov was appointed to supervise local elections in the occupied areas in Ukraine and to organise voting. He is also employed in the Presidential Directorate for Supporting the State Council's Activities of the Russian Federation, which is responsible for ensuring the interaction of the President of the Russian Federation with expert organisations, and for monitoring and analysing social processes. The Directorate is deeply involved in the election processes. In that role, he is responsible for implementing Russian state policies, including the illegal incorporation of Ukrainian regions into Russian state structures. In that capacity, and through his actions, 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
1458.	Andriy Yuriovych TROFIMOV a.k.a. Andrey Yurievich TROFIMOV Ukrainian: Андрій Юрійович ТРОФІМОВ Russian: Андрей Юрьевич ТРОФИМОВ	DOB: 14.8.1972 POB: Simferopol, Crimea, former USSR (now Ukraine) Nationality: Ukrainian Gender: male Address: 86 Kyivs'ka St. Apt. 53, Simferopol, Crimea, Ukraine Tax ID No.: 2652410875	Andriy Trofimov was appointed by the Russian government, as the deputy head of the Russian-controlled military-civilian administration in the Zaporizhzhia region. In addition, he is the Head of the Crimean Union of Journalists. In those positions, Andriy Trofimov helps ensure the implementation of the policies of the Russian government in the occupied territories. Therefore, he 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
1459.	Pavlo Igorovych FILIPCHUK a.k.a. Pavlo Igorevich FILIPCHUK Ukrainian: Павло Ігорович ФІЛІПЧУК Russian: Павел Игоревич ФИЛИПЧУК	Function: The Russian-appointed Head of the city of Kakhovka DOB: 5.7.1983 POB: Zolochiv, Lviv region, former USSR (now Ukraine) Nationality: Ukrainian Gender: male Address: 128 K. Libnnekhta Street, Kherson, Kherson Region, Ukraine; 25 Zolina Street, Kakhovka, Kherson region, Ukraine Tax ID No.: 3050100254 (Ukraine)	Pavlo Filipchuk was appointed by the Russian government, as the Head of the seized city of Kakhovka. In that position, Pavlo Filipchuk helps ensure the implementation of the policies of the Russian government in the occupied territory. Therefore, he 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
1460. Alexander Senyonovich SANCHIK (Александр Семёнович САНЧИК)	<p>Function: Russian military leader – Lieutenant General</p> <p>Commander of the 35th Combined Arms Army</p> <p>DOB:15.10.1966</p> <p>POB: Moscow, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated entities:</p> <p>Ministry of Defence of the Russian Federation</p>	<p>Alexander Sanchik is a Russian military leader, and Commander of the 35th Combined Arms Army. The 35th Combined Arms Army attacked Ukraine from the north. As Commander of the 35th Combined Arms Army, he is responsible for the actions of his unit. Alexander Sanchik is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
1461. Alexander Vladimirovich NOVIKOV (Александр Владимирович НОВИКОВ)	<p>Function: Russian military leader – Major-General</p> <p>Head of the Directorate for construction and development of unmanned aerial vehicles</p> <p>DOB: 28.11.1964</p> <p>POB: The village of Meria, former Georgian SSR (now Georgia)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	<p>Alexander Novikov is a Russian military leader, and Head of the Directorate for construction and development of unmanned aerial vehicles. In Ukraine, the Russian Armed Forces frequently use drones against military and civilian targets. As Head of the Directorate for construction and development of unmanned aerial vehicles, Alexander Novikov is responsible for the development of unmanned aerial vehicles, which are used by the Russian Armed Forces.</p> <p>Alexander Novikov is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
1462. Alexey Vyacheslavovich AVDEEV (Алексей Вячеславович АВДЕЕВ)	Function: Russian military leader – Major-General	Alexey Avdeev is a Russian military leader, and Commander of the 3rd Vislenskaya Red Banner Order of Suvorov and Kutuzov Motor Rifle Division. The 3rd Motor Rifle Division was deployed in territories of Ukraine where the Russian army committed atrocities against civilians. As Commander of the 3rd Motor Rifle Division, he is responsible for the actions of his unit. Alexey Avdeev is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1463.	Evgeny Nikolaevich ZHURAVLEV (Евгений Николаевич ЖУРАВЛЕВ)	Function: Russian military leader – Major-General Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District. The Guards 4th (Kantemirovskaya) Tank Division participated in the war of aggression against Ukraine. As Commander of the Guards 4th (Kantemirovskaya) Tank Division, he is responsible for the actions of his unit. Evgeny Zhuravlev is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	Evgeny Zhuravlev is a Russian military leader, Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District. The Guards 4th (Kantemirovskaya) Tank Division participated in the war of aggression against Ukraine. As Commander of the Guards 4th (Kantemirovskaya) Tank Division, he is responsible for the actions of his unit. Evgeny Zhuravlev is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1464.	Georgy Ivanovich SHUVAEV (Георгий Иванович ШУВАЕВ)	Function: Russian military leader – Colonel Head of Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces. The Missile Troops and Artillery of the 1st Tank Army (military unit 73621) participated in the war of aggression against Ukraine. As Head of the Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces, he is responsible for the actions of his unit. Georgy Shuvaev is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	Georgy Shuvaev is a Russian military leader, and Head of Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces. The Missile Troops and Artillery of the 1st Tank Army (military unit 73621) participated in the war of aggression against Ukraine. As Head of the Missile Troops and Artillery of the 1st Tank Army (military unit 73621) of the Western Military District of the Russian Armed Forces, he is responsible for the actions of his unit. Georgy Shuvaev is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing	
1465.	Mikhail Mikhailovich MATVEEVSKY (Михаил Михайлович МАТВЕЕВСКИЙ)	<p>Function: Russian military leader – Lieutenant General</p> <p>Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation</p> <p>DOB: 1.1.1963</p> <p>POB: Kobylysk village, Kichmengo-Gorodets district, Vologda region, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	Mikhail Matveevsky is a Russian military leader, and Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation. In the war of aggression against Ukraine, the Russian army frequently used missiles against military and civilian targets. As Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation, he is responsible for the bombardment of Ukraine. Mikhail Matveevsky is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing	
1466.	Mikhail Stepanovich ZUSKO (Михаил Степанович ЗУСКО)	<p>Function: Russian military leader – Lieutenant-General</p> <p>Chief of staff of the “West” grouping</p> <p>Former Commander of the 58th Combined Arms Army of the Southern Military District</p> <p>DOB: 24.5.1972</p> <p>POB: Vety, Volyn region, former Ukrainian SSR (now Ukraine)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated entities:</p> <p>Ministry of Defence of the Russian Federation</p>	Mikhail Zusko is a Russian military leader, Chief of Staff of the Russian Force Grouping “West”. The Grouping “West” participates in the Russian war of aggression against Ukraine. As Chief of Staff of the Russian Force Grouping “West”, he is responsible for the actions of his unit. Mikhail Zusko is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
1467. Mikhail Yuryevich TEPLINSKIY (Михаил Юрьевич ТЕПЛИНСКИЙ)	<p>Function: Russian military leader – Colonel-General Commander of Airborne Forces of the Armed Forces of the Russian Federation</p> <p>DOB: 9.1.1969</p> <p>POB: Mospino, Donetsk oblast, former Ukrainian SSR (now Ukraine)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	<p>Mikhail Teplynskiy is a Russian military leader, and Commander of Airborne Forces of the Armed Forces of the Russian Federation. The Airborne Forces of the Armed Forces of the Russian Federation participated in the war of aggression against Ukraine and were at the site of the shooting of the residents of Bucha. As Commander of Airborne Forces of the Armed Forces of the Russian Federation, he is responsible for the actions of his unit. Mikhail Teplynskiy is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing	
1468.	Nikolay Mikhailovich PARSHIN (Николай Михайлович ПАРШИН)	<p>Function: Russian military leader – Lieutenant-General</p> <p>Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation</p> <p>DOB: 20.12.1962</p> <p>POB: The village of Mordovskoye-Kolomaskovo, former Mordovian ASSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	Nikolay Parshin is a Russian military leader, and Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation. In the war of aggression against Ukraine, the Russian army frequently used missiles against military and civilian targets. As Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation, he is responsible for the bombardment of Ukraine. Nikolay Parshin is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
1469. Oleg Yurievich TSOKOV (Олег Юрьевич ЦОКОВ)	<p>Function: Russian military leader – Major-General</p> <p>Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation</p> <p>DOB: 23.9.1971</p> <p>POB: former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Oleg Tsokov is a Russian military leader, and Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation. The 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation participated in the war of aggression against Ukraine. As Commander of the 144th Motor Rifle Division of the 20th Combined Arms Army of the Armed Forces of the Russian Federation, he is responsible for the actions of his unit. Oleg Tsokov is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
1470. Ramil Rakhatulovich IBATULLIN (Рамиль Рахматулович ИБАТУЛЛИН)	Function: Russian military leader – Major-General Commander of the 90th Guards Tank Division DOB: 22.10.1976 POB: Bagishevo, Apastovsky District, Tatarstan, former USSR (now Russian Federation)	Ramil Ibatullin is a Russian military leader, and Commander of the 90th Guards Tank Division. The 90th Guards Tank Division participated in the war of aggression against Ukraine. As Commander of the 90th Guards Tank Division, he is responsible for the actions of his unit. Ramil Ibatullin is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
1471. Sergey Viktorovich KARAKAEV (Сергей Букирович КАРАКАЕВ)	<p>Function: Russian military leader – Colonel-General Commander of the Strategic Missile Forces</p> <p>DOB: 4.6.1961</p> <p>POB: The village of Ivano-Slyusarevka, Krasnodar Territory, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated entities: Ministry of Defence of the Russian Federation</p>	<p>Sergey Karakaev is a Russian military leader, and Commander of the Strategic Missile Forces of the Russian Federation. Russian military missiles massively hit civilian infrastructure – in particular power and water supplies – across Ukraine. As Commander of the Strategic Missile Forces, he is responsible for the strategic bombardment of civilian infrastructures in Ukraine. Sergey Karakaev is therefore responsible for supporting and implementing actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1472.	Lenara Khalkimovna IVANOVA (Ленара Хакимовна ИВАНОВА)	<p>Function: Deputy prime minister of the government of the Republic of Bashkortostan and minister of family, labour and social protection of the Republic of Bashkortostan</p> <p>Nationality: Russian</p> <p>DOB: 31.12.1969</p> <p>POB Neftekamsk, Bashkir former ASSR, former USSR (now Russian Federation</p> <p>Gender: female</p>	<p>Lenara Ivanova is the Deputy Prime Minister of the Government of the Republic of Bashkortostan, and the Minister of Family, Labour and Social Protection of the Republic of Bashkortostan. In those roles, she has been responsible for the illegal deportation of Ukrainian children to the Russian Federation. Since its war of aggression against Ukraine, Russia has transferred many Ukrainian civilians to Russian-occupied areas or to Russia itself, while often preventing or impeding these civilians from having safe passage to the non-occupied parts of Ukraine. Lenara Ivanova is one of the key persons involved in the forcible deportation of Ukrainian children to Russia and their subsequent illegal adoption by Russian families. Lenara Ivanova's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order.</p> <p>Thus, Lenara Ivanova is responsible for implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons Date of listing
1473.	Vyacheslav Vyacheslavovich DUKHIN a.k.a. Vyacheslav DUHIN (Вячеслав Вячеславович ДУХИН)	<p>Function: Deputy Head of the Moscow Oblast Duma</p> <p>Nationality: Russian</p> <p>DOB: 30.6.1980</p> <p>POB Moscow, former USSR (now Russian Federation)</p> <p>Gender: male</p>	<p>Vyacheslav Dukhin is the deputy head of the Moscow Oblast Duma. In that capacity, Vyacheslav Dukhin directly contributes to the illegal deportation and adoption of Ukrainian children. He facilitates the illegal adoption of Ukrainian children into families living in his region and has sought to arrange Russian citizenship for those illegally deported Ukrainian children. The activities pursued by Vyacheslav Dukhin are part of a broader strategy of the Russian Federation to illegally deport Ukrainian citizens. Since its war of aggression against Ukraine, Russia has transferred many Ukrainian civilians to Russian-occupied areas or to Russia itself while often preventing or impeding those civilians from having safe passage to non-occupied parts of Ukraine. Vyacheslav Dukhin is one of the key persons involved in the forcible deportation of Ukrainian children to Russia and their subsequent illegal adoption into Russian families. Vyacheslav Dukhin's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order.</p> <p>Thus, Vyacheslav Dukhin is responsible for implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>

Name	Identifying information	Reasons	Date of listing
1474.	Tatiana Nikolaevna MOSKALKOVA (Татьяна Николаевна МОСКАЛКОВА)	<p>Function: Commissioner for Human Rights of the Russian Federation</p> <p>Nationality: Russian</p> <p>DOB: 30.5.1955</p> <p>POB: Vitebsk, former Byelorussian SSR(now Belarus)</p> <p>Gender: female</p> <p>Suspected location: Moscow, Russian Federation</p>	<p>Tatiana Moskalkova is the Commissioner for Human Rights of the Russian Federation. In that capacity, she serves as a key government interlocutor, actively promoting official narratives that deny the existence of Russian “filtration” and deportation practices implemented vis-à-vis the Ukrainian population. Authoritative sources confirm that “filtration” camps are part of a major Russian effort to “filter” the Ukrainian population as a means of suppressing Ukrainian resistance and enforcing loyalty among the remaining population. As part of Russia’s “filtration” operations, Russia’s forces and proxies have interrogated, detained, and forcibly deported between 900 000 and 1,6 million Ukrainian citizens, including thousands of children.</p> <p>In her various public appearances, Tatiana Moskalkova has continuously denied that the deportation of Ukrainian citizens is taking place, thus actively spreading disinformation on behalf of, and to the benefit of, the Government of the Russian Federation.</p> <p>Therefore, Tatiana Moskalkova is responsible for implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>

	Name	Identifying information	Reasons	Date of listing
1475.	Viktoria Vyacheslavovna YAKIMOVA (Виктория Вячеславовна ЯКИМОВА)	Function: Chair of the Board of the Gulfstream Foundation and contributor to Russia's so-called "charitable" action "Into the Hands of Children" Nationality: Russian POB: Rovenky, Ukraine Gender: female Associated entities: Gulfstream Foundation	Viktoria Yakimova is one of the main contributors to Russia's so-called "humanitarian mission" entitled "Into the Hands of Children". Within the framework of the "Into the Hands of Children" action, the Russian authorities – led by the Russian Commission for Children's Rights – have sought to illegally deport and place for adoption Ukrainian children under the guise of "humanitarian assistance" during Russia's war of aggression against Ukraine. In various public appearances, Viktoria Yakimova confirmed that she is an active contributor to the "Into the Hands of Children" action. She regularly serves as a main spokesperson for the so-called "humanitarian mission". Importantly, since the beginning of the war of aggression against Ukraine, Russia has transferred many Ukrainian civilians to Russian-occupied areas or to Russia itself while often preventing or impeding those civilians from having safe passage to non-occupied parts of Ukraine. Viktoria Yakimova is one of the key persons involved in the forcible deportation of Ukrainian children to Russia and their subsequent illegal adoption into Russian families. Viktoria Yakimova's actions violate the rights of Ukrainian children and infringe Ukrainian law and administrative order. Thus, Viktoria Yakimova is responsible for 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
1476.	Hayk Arsenovich GASPARYAN a.k.a Ayk Arsenovich GASPARYAN a.k.a. “Abrek” (Айк Арсенович ГАСПАРЯН)	DOB: 20.7.1991 Nationality: Armenian Gender: male Function: Commander of the assault forces of the Wagner group during the battle of Soledar in Ukraine	Hayk Gasparyan, known as “Abrek”, is the commander of the assault forces of the Wagner group in Ukraine. He served as commander of the forces during the battle of Soledar, in the Donetsk region of Ukraine, in January 2023 and was awarded an Order of Courage for battlefield bravery for his participation in the war effort in Ukraine by the president of the Russian Federation on 31 December 2022. In this position, he is directly responsible for coordinating and planning operations as part of the Russian war of aggression against Ukraine. Therefore, he 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	
1477.	Anton Olegovich ELIZAROV a.k.a. YELIZAROV (АНТОН Олегович ЕЛИЗАРОВ)	DOB: 1981 POB: Rostov Oblast, former USSR (now Russian Federation) Nationality: Russian Gender: male Function: Military commander of the Wagner Group	Anton Elizarov, code name "Lotus", is the military commander of the Wagner unit responsible for the capture of the Ukrainian town of Soledar in January 2023. In this position, he is responsible for coordinating and planning operations and for the deployment of mercenaries. He actively participates in the Russian war of aggression against Ukraine. Therefore, he 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
1478.	Alexandr Semenovich BROD (Александр Семёнович БРОД)	<p>Function: Member of the Presidential Council for the Development of Civil Society and Human Rights</p> <p>Chairman of the coordinating council of the All-Russian public organisation "Lawyers for the rights and worthy life of a person"</p>	<p>Alexandr Brod is a Russian lawyer and a Kremlin-loyalist human rights defender. He is a member of the Presidential Council for Civil Society and Human Rights. Since the start of Russia's war of aggression against Ukraine, he has justified Russia's invasion, and spread Russian propaganda and disinformation about the war. He denied the responsibility of the Armed Forces of the Russian Federation for war crimes committed in Bucha, falsely blaming the Ukrainian forces for the massacre. He also spread misinformation about alleged Nazi crimes committed by the Government of Ukraine against its own people.</p> <p>Therefore, he is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>DOB: 19.8.1969 POB: Kuibyshev, former USSR (now Russian Federation) Nationality: Russian Gender: male</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
	Associated individuals: President Vladimir Putin. Associated entities: Presidential Council for the Development of Civil Society and Human Rights All-Russian public organisation "Lawyers for the rights and worthy life of a person"		

	Name	Identifying information	Reasons	Date of listing
1479.	Valery Aleksandrovich FADEYEV (Валерий Александрович ФАДЕЕВ)	Function: Journalist, former secretary of the Civic Chamber of the Russian Federation, incumbent Chairman of the Presidential Council for Civil Society and Human Rights DOB: 10.10.1960 POB: Tashkent, former Uzbek SSR (now Uzbekistan) Nationality: Russian	Valery Fadeyev is a chairman of the Presidential Council for Civil Society and Human Rights. He helped to subordinate that body to the political line of the Government of the Russian Federation upon Russia's invasion of Ukraine. He is an advisor to Vladimir Putin. Since the start of Russia's war of aggression against Ukraine, he has justified Russia's invasion, and spread Russian war disinformation and propaganda about the war. He supported the illegal annexation of Crimea and Sevastopol by the Russian Federation in 2014, and the illegal referenda in the temporarily occupied territories of Ukraine in 2022. Therefore, he 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
	Gender: male Associated individuals: President Vladimir Putin Associated entities: Presidential Council for the Development of Civil Society and Human Rights		

	Name	Identifying information	Reasons	Date of listing
1480.	Igor Stanislavovich ASHMANOV (Ігорь Станіславович АШМАНОВ)	Function: Member of the Presidential Council for Civil Society and Human Rights, Information Technology expert, CEO of Ashmanov & Partners, President of Kribrum DOB: 9.1.1962 POB: Moscow, former USSR (now Russian Federation)	Igor Ashmanov is a Russian IT expert and entrepreneur. He is a member of the Presidential Council for Civil Society and Human Rights. He was a confidant of the incumbent candidate Vladimir Putin during his presidential campaign in 2018. Since the start of Russia's war of aggression against Ukraine, he has justified Russia's invasion, and spread Russian propaganda and disinformation about the war. He advocated strengthening war censorship in the Russian Federation. Therefore, he 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
	Nationality: Russian Gender: male Associated individuals: Valery Fadeyev Associated entities: Presidential Council for Civil Society and Human Rights Ashmanov & Partners, Kribrum		

	Name	Identifying information	Reasons	Date of listing
1481.	Kirill Valeryevich VYSHINSKY (Russian: Кирилл Валерьевич ВЫШИНСКИЙ; Ukrainian: Кирило Валерійович ВІШИНСЬКИЙ)	Function: Member of the Presidential Council for Civil Society and Human Rights, Executive Director of the Rossiya Segodnya Media Group DOB: 19.2.1967 POB: Dnipro, former Ukrainian SSR (now Ukraine) Nationality: Russian, Ukrainian Gender: male Associated individuals: Valery Fadeyev	Kirill Vyshinsky is a Russian propagandist. He is an executive director of the Rossiya Segodnya, a Russian government-linked media group which is funded from the federal budget of the Russian Federation. Through its subordinate media outlet, Sputnik, Rossiya Segodnya spread pro-Kremlin propaganda and disinformation on Russia's war of aggression against Ukraine. Kirill Vyshinsky is also a member of the Presidential Council for Civil Society and Human Rights. Therefore, he 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
1482.	Alexandr Igorevich KOTS (Алексáндр Игоревич КОТ)	Function: Member of the Presidential Council for Civil Society and Human Rights, Member of the working group on the “special military operation” (war) in Ukraine, Special correspondent of Komsomolskaya Pravda DOB: 3.11.1978 POB: Sakhalinsk Oblast, former USSR (now Russian Federation)	Alexandr Kots is a special correspondent of a pro-Kremlin Komsomolskaya Pravda tabloid. He is a member of the Presidential Council for Civil Society and Human Rights, where he sits on the working group on the “special military operation” (war) in Ukraine. He supported Russia’s war of aggression against Ukraine. He spread Russian war disinformation and propaganda about the war and the illegal referenda in the temporarily occupied territories of Ukraine. He called for Russian attacks on the civilian infrastructure of Ukraine without regard to how this would affect the civilian population of the country. Therefore, he 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
	Nationality: Russian Gender: male Associated individuals: Valery Fadeyev Associated entities: Presidential Council for Civil Society and Human Rights Komsomolskaya Pravda		

	Name	Identifying information	Reasons	Date of listing
1483.	Marina Magomednebiyevna AKHMEDOVA (Марина Магомеднебиевна АХМЕДОВА)	Function: Writer and journalist, Editor 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 “special military operation” (war) 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

Name	Identifying information	Reasons	Date of listing
	DOB: 11.2.1977 POB: Tomsk, former USSR (now Russian Federation) Nationality: Russian Gender: female Associated entities: Presidential Council for Civil Society and Human Rights Regnum		

	Name	Identifying information	Reasons	Date of listing
1484.	Maxim Adolfovich ZAMSHEV (Максим Адольфович ЗАМШЕВ)	Function: Member of the Presidential Council for Civil Society and Human Rights Editor-in-Chief of Literaturnaya Gazeta, Deputy chairman of the board of the Moscow branch of Union of Writers of Russia, Member of the Union of Journalists of Russia	Maxim Zamshev is a Russian writer. He is a member of the Presidential Council for Civil Society and Human Rights. He is also an editor-in-chief of the Literaturnaya Gazeta. Since the start of Russia's war of aggression against Ukraine he has supported Russia's invasion, and spread Russian propaganda and disinformation about the war. Therefore, he 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
	DOB: 27.4.1972 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Valery Fadeyev Associated entities: Presidential Council for Civil Society and Human Rights, All-Russian public organisation Union of Writers of Russia, Literaturnaya Gazeta		

	Name	Identifying information	Reasons	Date of listing
1485.	Nikolai Fyodorovich IVANOV (Николай Фёдорович ИВАНОВ)	Function: Member of the Presidential Council for Civil Society and Human Rights, Chairman of the Board of the All-Russian public organisation “Union of Writers of Russia” DOB: 8.6.1956 POB: Strachovo, Briansk Oblast, former USSR (now Russian Federation)	Nikolai Ivanov is a Russian writer and propagandist. He is a member of the Presidential Council for Civil Society and Human Rights. He is also a chairman of the board of the Union of Writers of Russia. Since the start of Russia's war of aggression against Ukraine he has supported Russia's actions, and spread Russian propaganda and disinformation about the war. He publicly used the "Z" military symbol, which had been employed by Russian propaganda to promote Russia's war of aggression against Ukraine. Therefore, he 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
	Nationality: Russian Gender: male Associated individuals: Valery Fadeyev Associated entities: Presidential Council for Civil Society and Human Rights, All-Russian public organisation Union of Writers of Russia		

	Name	Identifying information	Reasons	Date of listing
1486.	Yulia Alexandrovna BELEKHOVA (Юлия Александровна БЕЛЕХОВА)	Function: Member of the Presidential Council for Civil Society and Human Rights, and a chairwoman of the Council's working group on the "special military operation" (war) in Ukraine. She is also a 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.	Yuliia Belekhova is a member of the Presidential Council for Civil Society and Human Rights, and a chairwoman of the Council's working group on the "special military operation" (war) in Ukraine. She is also a 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
	DOB: 10.11.1982 POB: Noginsk, former USSR (now Russian Federation) Nationality: Russian Gender: female Associated entities: Presidential Council for Civil Society and Human Rights		

	Name	Identifying information	Reasons	Date of listing
1487.	Vyacheslav Oleksandrovych BOGUSLAEV (Вячеслав Александрович БОГУСЛАЕВ)	Function: General director of JSC MOTOR SICH, Former member of the Ukrainian parliament DOB: 28.10.1938 POB: Oral/ Uralsk, former USSR (now Kazakhstan) Nationality: Ukrainian, Russian Gender: male	Vyacheslav BOGUSLAEV is a former Ukrainian deputy of the pro-Russian party of regions and main shareholder 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 during the conflict in Ukraine, especially at the beginning of the war. He continued to provide military equipment to Russian troops despite the conflict. He is thus 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
1488.	Abulfazl NAZERI (ابوالفضل ناظري)	Function: Vice Chairman of the Board of Paravar Pars Company DOB: 14.9.1969 POB: Shahryar, Iran Nationality: Iranian Gender: male Identity document number: 4910857826 (Iran) Associated entities: Paravar Pars Company	Abulfazl Nazeri is the Vice Chairman of the Board of Paravar Pars Company, which produced Unmanned Aerial Vehicles (UAVs) for the Islamic Revolutionary Guard Corps (IRGC) Aerospace Force (IRGC AF) and tested UAVs for the IRGC Navy. In particular, Paravar Pars Company was involved in the research, development and production of the Iranian Shahed-171 UAV developed by the IRGC AF. Shahed-171 UAVs produced in Iran are used by the Russian Federation in the war of aggression against Ukraine. In his role, he is therefore responsible for 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
1489.	Abolghasem VALAGOHAR (Abolghasem VALAGOHAR, Abualgassem VALAGOHAR)	Function: Member of the Board of Paravar Pars Company DOB: 5.8.1969 POB: Belbahan, Iran Nationality: Iranian Gender: male Identity document number: 1860747957 (Iran) Associated entities: Paravar Pars Company	Abulghasem Valagohar is a member of the Board of Paravar Pars Company, which has produced Unmanned Aerial Vehicles (UAVs) for the Islamic Revolutionary Guard Corps (IRGC) Aerospace Force (IRGC AF) and has tested UAVs for the IRGC Navy. In particular, Paravar Pars Company was involved in the research, development and production of the Iranian Shahed-171 UAV developed by the IRGC AF. Shahed-171 UAVs produced in Iran are used by the Russian Federation in the war of aggression against Ukraine. In his role, he is therefore responsible for 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
1490.	Hossein SHAMSABADI	Function: Managing Director and CEO of Paravar Pars Company DOB: 4.6.1974 POB: Tehran, Iran Nationality: Iranian Gender: male Identity document number: 2181176574 (Iran) Associated entities: Paravar Pars Company	Hossein Shamsabadi is the Managing Director and CEO of Paravar Pars Company, which has produced Unmanned Aerial Vehicles (UAVs) for the Islamic Revolutionary Guard Corps (IRGC) Aerospace Force (IRGC AF) and has tested UAVs for the IRGC Navy. In particular, Paravar Pars Company was involved in the research, development and production of the Iranian Shahed-171 UAV developed by the IRGC AF. Shahed-171 UAVs produced in Iran are used by the Russian Federation in the war of aggression against Ukraine. In his role, he is therefore responsible for 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
1491.	Ghassem DAMAVANDIAN قاسم دماوندیان	Function: Member of the Board of Directors of Qods Aviation Industries DOB: 2.5.1968 POB: Tehran, Iran Nationality: Iranian Gender: male Identity document number: 0052944492 (Iran)	Ghassem Damavandian is the CEO and managing director of Qods Aviation Industry (QAI), an entity that is selling Mohajer-6 drones to Russia in order to be used in Russia's war of aggression against Ukraine. In his role, he is therefore responsible for actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Associated entities: Qods Aviation industries	25.2.2023

	Name	Identifying information	Reasons	Date of listing
1492.	Kirill Alekseevich KLEIMENOV (Кирилл Алексеевич КЛЕЙМЕНОВ)	Function: Deputy Director General, Director of the Information Programmes Directorate, Member of the Board of Directors of the Board of Directors of Channel One (Pervyi Kanal) DOB: 20.9.1972 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Konstantin Ernst – CEO of Channel One, Russia	Kirill Kleimenov is a Deputy Director General, Director of the Information Programmes Directorate and a Member of the Board of Directors of Pervyi Kanal (Channel One), a major Russian TV channel which is under permanent direct control of the Russian Federation. Pervyi Kanal amplifies and supports the policies of the Russian authorities through its propaganda activities. During the war of aggression against Ukraine, Pervyi Kanal has been among the most active and prominent instruments in spreading the Kremlin narrative supporting the war with aggressive commentaries and undermining Ukraine's territorial integrity, supporting the illegal annexation of Crimea, and Russia's war of aggression against Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
	<p>Associated entities: Channel One (Pervyi Kanal) 19 Akademika Korolyova Street Moscow 127427 Russian Federation Other identifying information: Former TV presenter of news broadcast "Novosti" on Channel One (Pervyi Kanal); Member of the Council for awarding prizes of the Government of the Russian Federation in the field of mass media</p>	<p>As a Deputy Director General and Director of the Information Programmes Directorate Kirill Kleimenov has direct influence over the content on Pervyi Kanal and the way it reports about the Russian war of aggression against Ukraine and actions taken by the Russian government.</p> <p>He is therefore supporting actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine</p>	

	Name	Identifying information	Reasons	Date of listing
1493.	Alexander Zavenovich AKOPOV (Александр Завенович АКОПОВ)	Function: Deputy CEO of “National Media Group” DOB: 22.11.1957 POB: Moscow, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: BALANOVA Svetlana Evgenievna БАЛАНОВА Светлана Евгеньевна CEO of “NATIONAL MEDIA GROUP”	Alexander Akopov is the Deputy CEO of National Media Group (NMG), a large media holding controlling media outlets which are actively spreading propaganda and disinformation related to the Russian war of aggression against Ukraine. He is deputy to Svetlana Balanova, head of NMG. National Media Group is the founder of 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru and others, the national newspaper Izvestia, and Delovoy Peterburg. Apart from being the Deputy CEO of NMG, Alexander Akopov is also CEO of STS, one of the main TV channels of the NMG holding.	25.2.2023

Name	Identifying information	Reasons	Date of listing
	<p>Listed under Council Decision 2014/145/CFSP on 16.12.2022</p> <p>KABAYEVA Alina Maratovna</p> <p>КАБАЕВА Алина Маратовна</p> <p>Chairman of the Board of Directors of CJSC National Media Group</p> <p>Listed under Council Decision 2014/145/CFSP on 03.06.2022</p> <p>Associated entities:</p> <p>National Media Group</p> <p>Reg. number: 1087746152207</p> <p>Taxpayer Identification Number: 7704676655</p>	<p>Being one of the key executives of NMG, Alexander Akopov is responsible for supporting actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, he is associated with Svetlana Balanova.</p>	

Name	Identifying information	Reasons	Date of listing
	<p>Address: 119034, Moscow, Prechistenskaya embankment, 13, building 1, Russia</p> <p>Listed under Council Decision 2014/145/CFSP on 16.12.2022</p> <p>Gas Industry Insurance Company SOGAZ – minority owner of the REN TV</p> <p>reg number – 1027739820921</p> <p>Taxpayer Identification Number - 7736035485</p> <p>Address: 107078, Moscow, Academician Sakharova Ave., 10, Russia</p> <p>Listed under Council Decision 2014/145/CFSP on 28.02.2022</p>		

	Name	Identifying information	Reasons	Date of listing
1494.	Evgeniy Vladimirovich BEKASOV (Евгений Владимирович БЕКАСОВ)	<p>Function: Editor-in-chief of Rossiya 24 TV Channel</p> <p>DOB: 14.10.1980</p> <p>POB: Kaliningrad, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p> <p>Associated individuals: Oleg Borisovich DOBRODEEV/Олег Борисович ДОБРОДЕЕВ, VGTRK Director General. Listed under Council Decision 2014/145/CFSP on 8 April 2022.</p>	<p>Evgeniy Bekasov is the Editor-in-chief of Rossiya 24, major Russian TV channel which is part of VGTRK (All-Russian State Television and Radio Broadcasting Company), a media holding owned and controlled by the Russian Federation. Rossiya 24 amplifies and supports the policies of the Russian authorities through its propaganda activities. During the war of aggression against Ukraine, Rossiya 24 has been among the most active and important instruments in spreading the Kremlin narrative supporting the war with aggressive commentaries and undermining Ukraine's territorial integrity, supporting the illegal annexation of Crimea, and Russia's war of aggression against Ukraine.</p> <p>As an editor-in-chief of Rossiya 24, he has a direct influence on the way the media outlet reports about the Russian war of aggression against Ukraine and about actions taken by the Russian government. He is therefore supporting actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
	Andrey Olegovich KONDRAZHOV/Андрей Олегович КОНДРАЗОВ, VGTRK First Deputy Director General.	Associated entities: Всероссийская государственная телевизионная и радиовещательная компания (VGTRK)	

Name	Identifying information	Reasons	Date of listing
	All-Russia Television and Radio Broadcasting Company (VGTRK) reg. number – 1027700310076 Address: 125373, Moscow, Polkhodnyy Proyezd 3-2, Russia 125373, Москва город, Походный проезд, домовладение 3, стр.2, Россия Listed under Council Decision 2014/145/CFSP on 16.12.2022		

	Name	Identifying information	Reasons	Date of listing
1495.	Milosh Eduardovich WAGNER (Милюш Эдуардович ВАГНЕР)	Function: Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) DOB: 14.10.1979 POB: Ukhta, Komi Republic, former USSR (now Russian Federation) Nationality: Russian Gender: male Associated individuals: Andrey Yurievich Lipov Associated entities: Roskomnadzor	Milosh Wagner is the deputy head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship towards independent media outlets. As the deputy head of Roskomnadzor, Milosh Wagner oversees the department of Protection of the Rights of Personal Data Subjects and the Office for Legal Support. He is responsible for decisions that have led to limiting access to information for Russian society, the surveillance of Russian internet users and the closing of independent Russian media outlets. Those actions create a censored information space that promotes, aids and condones the Russian war of aggression against Ukraine. Therefore, Milosh Wagner 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
1496.	Vladimir Viktorovich LOGUNOV (Владимир Викторович ЛОГУНОВ)	Function: Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) DOB: 1.11.1982 Nationality: Russian Gender: male Associated individuals: Andrey Yurievich Lipov Associated entities: Roskomnadzor Other identifying information: Acting State Councillor of the Russian Federation, 2nd class	Vladimir Logunov is the deputy head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor). Roskomnadzor is a Russian state agency responsible for communications, information technology and mass media. It has implemented the state policy of censorship towards independent media outlets. As the deputy head of Roskomnadzor, Vladimir Logunov oversees the departments of finance, administration and logistics, and is instrumental in the functioning of Roskomnadzor. He has supported the law 'On the activities of foreign entities on the "Internet" telecommunications network in the territory of the Russian Federation' which increased the reach of state censors over internet companies. He is responsible for decisions that have limited the access of Russian society to information. Those actions create a censored information space that promotes, aids and condones the Russian war of aggression against Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing	
1497. Yakov Iosifovich KAZAKOV a.k.a. Yaakov KEDMI, Yasha KAZAKOV (Яков Иосифович КАЗАКОВ)	Function: former politician, diplomat, political commentator, regular participant on State TV and pro-Kremlin talk shows DOB: 5.3.1947 POB: Moscow, former USSR (now Russian Federation) Nationality: Israeli Gender: male	Therefore, Vladimir Logunov is responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	Yakov Kedmi (Kazakov) is a political commentator and regular participant on State TV and pro-Kremlin propaganda shows. His statements on Ukraine match the most controversial claims of Russian officials and propagandists. Yaakov Kedmi (Kazakov) has criticised Ukraine, accused the Ukrainian leadership of Nazism, and of being a military threat to the so-called Donetsk and Luhansk Peoples' Republics and Russia. He has justified Russia's war of aggression against Ukraine, saying it was inevitable. Yakov Kedmi (Kazakov) has stated that Russia needs to control Ukrainian territories and questioned Ukraine's statehood. He has claimed that any territory of Ukraine remaining under Ukrainian control will be a threat to Russia, as it will turn into a military base to be used against Russia. He has not excluded the option that the Russian army would occupy all of Ukraine, completely destroying the Ukrainian army and completely liquidating the current Ukrainian leadership.	25.2.2023

Name	Identifying information	Reasons	Date of listing
1498. Sergey Yervandovich KURGINYAN (Сергей Ервандович КУРГИНЯН)	<p>Function: Russian politician, political scientist, founder and leader of a Russian movement called “Essence of Time”.</p> <p>DOB: 14.11.1949</p> <p>POB: Moscow, former USSR (now Russian Federation)</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Therefore Yakov Kedmi (Kazakov) is responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Sergey Kurginyan is a Russian politician, political scientist, founder and leader of a Russian movement called “Essence of Time”. Sergey Kurginyan regularly participates in pro-Kremlin propaganda programmes, including “Evening with Vladimir Solovyov” on the state TV channel “Russia-1”. His public statements on Ukraine correspond with the rhetoric of Russian officials and propagandists. Sergey Kurginyan systematically questions Ukraine’s territorial integrity, has called for Ukraine’s occupation and denazification by Russia. He has publicly expressed support for Russia’s sham referenda for including Ukrainian sovereign territories into Russia.</p> <p>Therefore Sergey Kurginyan is responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
1499.	Vitaliy Tovievich TRETYAKOV (Виталий Товиевич ТРЕТЬЯКОВ)	<p>Function: Russian journalist and political scientist, Dean of Higher School of Television at M. V. Lomonosov Moscow State University. Vitaliy Tretyakov systematically participates on pro-Kremlin propaganda programmes, including "Evening with Vladimir Solovyov" on the state TV channel "Russia-1". His public statements on Ukraine correspond with the rhetoric of Russian officials and propagandists. Vitaliy Tretyakov continuously justifies the Russian war of aggression against Ukraine and calls for the destruction of Ukraine's government, questions Ukraine's statehood, insists on ultimate Russian victory without any compromises and states his opinion that all Ukraine's territory must be occupied. He has expressed accusations that Ukraine is provoking Russia to use nuclear weapons.</p> <p>Therefore, Vitaliy Tretyakov is responsible for supporting and implementing actions and policies, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine; ;</p>	25.2.2023

Entities

	Name	Identifying information	Reasons	Date of listing
‘175.	All-Russia People’s Front (ONF) (Russian: Общероссийский народный фронт)	<p>Address: 40th Building, Mosfilmovskaya Street, Moscow, Russia, 119285</p> <p>Type of entity: Public organisation of the Russian Federation</p> <p>Date of registration: 6.9.2013</p> <p>Place of registration: Moscow, Russian Federation</p> <p>Registration number: 1137799016695</p> <p>Principal place of business: Russia</p>	<p>All-Russia People’s Front (ONF) is a social movement created in May 2011 as a coalition of socio-political organisations at the suggestion of the then Russian Prime Minister Vladimir Putin, who continues to be its leader. The ONF aims to forge formal alliances between the United Russia party and numerous Russian nongovernmental organisations. In the context of Russia’s war against Ukraine, the ONF organises a social campaign “All for Victory!”, through which it collects physical and financial donations to support the military units of the so-called “Donetsk People’s Republic” and “Luhansk People’s Republic”.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
		<p>ONF owns the rights to the trademark of the symbol “Z”, which is used to show support for the war of aggression against Ukraine and the Armed Forces of the Russian Federation. Members of ONF have been responsible for organising several public meetings in support of Russia’s war of aggression against Ukraine, at which the “Z” symbol has been extensively used.</p> <p>ONF is therefore responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	

	Name	Identifying information	Reasons	Date of listing
176.	National Wealth Fund of the Russian Federation (Russian: Фонд национального благосостояния Российской Федерации)	<p>Address: st. Ilyinka, 9 building 1, 109097, Moscow, Russia</p> <p>Type of entity: Fund of the Russian Federation</p> <p>Date of registration: 1.10.2010</p> <p>Place of registration: Moscow, Russian Federation</p> <p>Tax ID number: 7710168360</p>	<p>The National Wealth Fund of the Russian Federation is a reserve fund controlled by the government. According to the Ministry of Finance, the fund had RUB 13,6 trillion, equal to 10.2 % of Russia's gross domestic product initially projected for 2022.</p> <p>The National Wealth Fund was used to cover budget deficits of the Russian federal budget during the war of aggression against Ukraine, and the Russian government is preparing to cover budget deficits in 2023 and 2024 with means from the National Wealth Fund.</p> <p>Therefore, National Wealth Fund is responsible for supporting financially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
	Associated entities: Mikhail Vladimirovich MISHUSTIN VTB Bank Sberbank		

Name	Identifying information	Reasons	Date of listing
177. Avrora JSC (a.k.a. Avrora; a.k.a. Aurora; a.k.a. Concern Avrora Scientific and Production Association Joint Stock Company; a.k.a. AO “Kontsern” NPO “Avrora”) (Russian: Акционерное Общество “Концерн” Научно-Производственное Объединение “Аврора”)	Place of registration: Russian Federation (194021, Saint Petersburg, ul. Karбышева, 15) Date of registration: 27.2.2009 Registration number: 7802463197 (Tax Identification Number) Principal place of business: Russian Federation: Associated entities and individuals: Konstantin Yurevich Shilov (Director-General) JSC “NRK-R.O.S.T.” (Founder) JSC “KMP” (Founder)	Avrora JSC is a leading enterprise in Russia’s maritime defense sector. Avrora JSC holds a licence from the Russian Ministry of Industry and Trade to develop weapons and military equipment, as well as a licence from the State Atomic Energy Corporation (Rosatom) to “work on the use of atomic energy for defense purposes, including the development of nuclear weapons and nuclear power plants for military purposes”. Avrora JSC is most widely known for its activities in the fields of development, production, and supply of automated control systems for surface ships and submarines of the Russian Federation Navy. Specifically, Avrora JSC develops, manufactures, supplies, and ensures warranty maintenance and servicing of on-board hardware automated control systems for submarines and naval surface ships of the Russian armed forces. Therefore, Avrora JSC is supporting materially and benefiting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
178.	Battery Company Rigel JSC (a.k.a. Rigel; a.k.a. Joint Stock Company Battery Company "Rigel") (Russian: Акционерное Общество Аккумуляторная Компания "Ригель")	Place of registration: Professora Popova st., 38, Saint Petersburg 197376, Russia Date of registration: 28.10.2002	Battery Company Rigel JSC is a manufacturer of nickel-metal hydride and silver-zinc batteries, and has been a supplier to the Russian navy for more than 15 years. The company describes itself as "a leading developer of lithium-ion batteries and batteries for autonomous and uninterrupted power systems, communications, transport, and other equipment" and provides a full cycle of development, production, and supply of lithium batteries for the Russian Navy and the Russian Ministry of Defense. Therefore Battery Company Rigel JSC is supporting materially and benefiting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
	Associated entities and individuals: Julia Vladimirovna Shishova (Founder) Evgeniy Nikolaevich Vlasov (General Director) Igor Kozlov (Chairperson) OOO Alianstreid (Managing Organisation) OOO Bykovogaz (entity founded by Rigel JSC)		

	Name	Identifying information	Reasons	Date of listing
179.	Design Bureau Ametist JSC (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО “КОНСТРУКТОРСКОЕ БЮРО ‘АМЕТИСТ’”; a.k.a. АО “КБ ‘АМЕТИСТ’”)	<p>Place of registration: Moscow, Russian Federation (125373, Moscow, Pokhodny Proezd, Domovladenie 3, str. 2)</p> <p>Date of registration: 17.12.2008</p> <p>Registration number: 7723691017 (Tax Identification Number)</p> <p>Principal place of business: Russian Federation</p> <p>Associated entities and individuals: Evgeny Vasilevich Chabanov, General Director</p>	<p>Design Bureau Ametist JSC is a leading developer of artillery systems for the Russian Federation Navy. The Russian Ministry of Defense describes Design Bureau Ametist as “the main design engineering firm of shipboard ammunition complexes, radar and optical-electronic fire control systems, and seacoast artillery developed for the Russian Federation Navy”. Notably, Design Bureau Ametist develops and manufactures weapons systems that are actively used in Russia’s war of aggression against Ukraine. The OSA-M missile system was developed by Design Bureau Ametist and has been deployed on various Russian warships, including Russia’s combat flagship Moskva, which was directly engaged in Russia’s war of aggression against Ukraine.</p> <p>Design Bureau Ametist is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Design Bureau Ametist is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
180.	Dubnensky Machine-Building Plant JSC (a.k.a. Dubna Machine-Building Plant; a.k.a. Dubninsky machine-building plant; a.k.a. Dubna Engineering Plant; a.k.a. Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov; a.k.a. Aktzionernoje obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova)	Place of registration: Russian Federation (141983, Moscow region, Dubna, Zhukovsky Str. 2, building 1) Date of registration: 26.2.2004 Registration number: 5010030050 (Tax Identification Number)	Dubnensky Machine-Building Plant JSC is an entity actively contributing to Russia's military-industrial complex. The company develops Orion reconnaissance and strike drones, as well as maritime drones for the Russian armed forces. Drones manufactured by Dubnensky Machine-Building Plant JSC have been equipped with guided missiles. Those drones are deployed by the Russian armed forces in its war of aggression against Ukraine. Between February and April 2022, there were six confirmed kills in Ukraine by Russian Orion drones manufactured by Dubnensky Machine-Building Plant JSC. Therefore, Dubnensky Machine-Building Plant JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Dubnensky Machine-Building Plant JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
(Russian: Акционерное общество "Дубенский машиностроительный завод" имени Н.П.Фёдорова; а.к.а. Дубенский машиностроительный завод; а.к.а. АО ДМЗ ИМ. Н.П. ФЕДОРОВА)			

	Name	Identifying information	Reasons	Date of listing
181.	Elektropribor JSC (a.k.a. Elektropribor; a.k.a. State Research Center of the Russian Federation Concern CSRI Elektropribor, JSC; a.k.a. Aktsionernoe Obshchestvo Kontsern “Tsentral'nyi Nauchno- Issledovatelskii Institut” “Elektropribor”) (Russian: Акционерное Общество ‘Концерн’ Центральный Научно-Исследовательский Институт” “Электроприбор”)	Place of registration: Russian Federation (197046, Saint Petersburg, ul. Malaia Posadskaya, 30) Date of registration: 26.2.2009 Registration number: 7813438763 (Tax Identification Number)	Elektropribor JSC is a leading company in the Russian maritime defense industry. Elektropribor JSC develops and manufactures high-precision navigation, gyroscopy, gravimetry, and optical electronic systems for submarines, as well as marine communication systems. Elektropribor JSC holds an active license from the Russian Ministry of Industry for the development of weapons, ammunition, and military equipment. In particular, Elektropribor JSC produces navigation systems for Russian Federation Navy combat ships. The company describes itself as “ensuring high operational availability of Russia’s naval submarine forces”. Therefore, Elektropribor JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Elektropribor JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
182.	Morinformsystem Agat JSC (a.k.a. Morinis-agit; a.k.a. Aktionerne Obshchestvo Kontsern "Morinformistema – Agat") (Russian: Акционерное Общество Концерн “Моринформистема – Арат”; a.k.a. Morinics – Arat)	Place of registration: Russian Federation (105275, Moscow, sh. Entuziastov, 29) Date of registration: 6.2.2006 Registration number: 7720544208 (Tax Identification Number) Principal place of business: Russian Federation Associated entities and individuals: Mikhail Iurevich Khramov (General Director) JSC “KMP” (Founder) JSC “NRK-R.O.S.T.” (Registrar)	Morinformsystem Agat JSC is a leading company in the Russian shipbuilding industry. The company is specialised in the development, production and maintenance of combat information and control systems as well as integrated systems, integrated control automation systems for marine formations, sea-based cruise and ballistic missile fire control systems, ship-based and coastal missile and radar systems, and sonar systems. It has been described as an umbrella organisation in the Russian shipbuilding industry specialising in the domains of information systems and technologies, system engineering in the sphere of marine data computing equipment, electromagnetic compatibility of radio-electronic facilities, degaussing systems, fire control systems of sea-based cruise and ballistic missiles, combat information and control systems and integrated management systems for surface ships and submarines. In that capacity, Morinformsystem Agat JSC constitutes a key entity providing material support to the Russian naval forces during Russia's war of aggression against Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
	<p>Subsidiaries:</p> <ul style="list-style-type: none"> – JSC AKIN – OJSC Zavod Elektropribor – JSC KB Amethyst – JSC Comet – JSC NPP Salyut – JSC PO Binom – JSC Central Research Institute Kurs – JSC Plant Topaz – JSC Izumrud – JSC KGF – JSC Morinssis-Agat-KIP – FSPC JSC NPO Mars – JSC NPF Meridian – AO Typhoon 	<p>Therefore, Morinssisystem Agat JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Morinssisystem Agat JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	

	Name	Identifying information	Reasons	Date of listing
183.	Zelenodolsk Design Bureau JSC (Russian: АО Зеленодольский завод имени А. М. Горького)	Place of registration: Zelenodolsk, Republic of Tatarstan, Russian Federation (422540, Republic of Tatarstan, r-n Zelenodolskii, Zelenodolsk, ul. Lenina, 41A) Date of registration: 27.5.2008	Zelenodolsk Design Bureau JSC is a leading shipbuilding company in Russia's military-industrial complex. Zelenodolsk Design Bureau JSC has designed at least 17 different warships for the Russian armed forces and has particular expertise in the construction of anti-submarine combat ships, military patrol ships, and spy ships. Various warships designed by Zelenodolsk Design Bureau JSC – equipped with Kalibr cruise missiles – have participated in bombing raids against Ukraine during Russia's war of aggression against Ukraine. Additionally, Zelenodolsk Design Bureau JSC signed a contract with the Russian armed forces in September 2022 to design two new spy ships for the Russian Federation Navy. Therefore, Zelenodolsk Design Bureau JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Zelenodolsk Design Bureau JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
184.	Avtodor (a.k.a. State Unitary Enterprise of the Donetsk People's Republic "Avtodor") (Russian: Государственное Унитарное Предприятие Донецкой Народной Республики "Автодор")	Place of registration: Ukraine (283001, Donetsk, Komsomolsky prospect, 6a) Date of registration: 4.9.2015 Registration number: 9303014834 (Tax Identification Number)	<p>Avtodor is a construction company subordinated to the “department of roads” of the “Ministry of Transport” of the so-called “Donetsk People’s Republic”. Since Russia’s war of aggression against Ukraine, Avtodor has actively restored strategic infrastructure, such as bridges and roads, on behalf of the Russian occupying forces. Avtodor has been commissioned by the Russian occupying forces to establish road connections between occupied regions of Ukraine, as well as to replace Ukrainian road signs with Russian-language signs in the occupied areas.</p> <p>The work carried out by Avtodor is part of a broader strategy pursued by the Russian Federation in cooperation with the occupying forces in the so-called ‘Donetsk People’s Republic’ to advance Russia’s war of aggression through infrastructural projects.</p> <p>Therefore, Avtodor is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Avtodor is an entity conducting transactions with the separatist groups in the Donbas region of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
185.	Nizhneangarsktransstroy (a.k.a. ООО “NATS”) (Russian, Общество С ограниченной ответственностью “Нижнеанг尔斯ктрансстрой”; a.k.a. ООО НАТС)	Place of registration: Russian Federation (Moscow, Proezd-12 Maryina Roshcha, d. 9, str. 1) Date of registration: 21.6.2012 Registration number: 7717727466 (Tax Identification Number)	Nizhneangarsktransstroy is a Moscow-based construction company that specialises in road and highway repairs. Nizhneangarsktransstroy has, in particular, been commissioned by the Russian forces occupying Ukraine to rebuild the bridge connecting the territory of the Russian Federation with the occupied Ukrainian Crimean peninsula, which was damaged on 8 October 2022 following an explosion. The repairs conducted by Nizhneangarsktransstroy are of particular strategic importance to Russia's war efforts. The Crimean bridge functions as a land corridor between the Russian Federation and the occupied territory of Ukraine and its accessibility directly affects Russia's ability to wage war in southern Ukraine. Therefore, Nizhneangarsktransstroy is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, Nizhneangarsktransstroy is an entity supporting materially and benefiting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
186.	Ministry of Emergency Situations of the so-called “Donetsk People’s Republic” (a.k.a. Ministerstvo Po Delam Grazhdanskoy Oborony, Chrezvychaynym Situatsiyam i Likvidatsii Posledstviy Stikhiiykh Bedstviy Doneiskoy; a.k.a. MCHS DNR)	Place of registration: Ukraine (283048, Donetsk, st. Shchorsa, 60) Date of registration: 9.10.2014 Registration number: 9303011960 (Tax Identification Number)	The so-called “Ministry of Emergency Situations of the Donetsk People’s Republic” is an entity established in 2014 by the Russia-aligned occupying forces in Ukraine’s Donetsk oblast. The so-called “Ministry of Emergency Situations of the Donetsk People’s Republic” has since then acted as an unrecognised government entity of the self-proclaimed “Donetsk People’s Republic”. Ministry personnel were directly involved in the forced “filtration” of Ukrainian civilians at multiple sites in the Donetsk region of Ukraine. Russia’s “filtration” system for persons within the Donetsk oblast, organised by the so-called “Ministry of Emergency Situations of the Donetsk Peoples Republic”, is aimed at suppressing Ukrainian resistance and enforcing loyalty among the remaining population, through the registration, interrogation, and, in some cases, indefinite detention of people allegedly loyal to the Ukrainian Government.	25.2.2023

Name	Identifying information	Reasons	Date of listing
		Thus, the so-called “Ministry of Emergency Situations of the Donetsk People’s Republic” is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Additionally, the so-called “Ministry of Emergency Situations of the Donetsk People’s Republic” is an entity supporting materially the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	

Name	Identifying information	Reasons	Date of listing
187. Kaluga-based Instrument-Making Plant Typhoon JSC (a.k.a. Typhoon; a.k.a. Tyfun; a.k.a. Research and production enterprise 'Kaluga instrument-making plant "Tyfun"') (Russian: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ 'КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД "ТАЙФУН"'; a.k.a. AO "Тайфун")	Place of registration: Russian Federation (248600, Kaluga, Voskresenskiy per, 28) Date of registration: 10.7.2002 Registration number: 4026005699 (Tax Identification Number) Principal place of business: Russian Federation Associated entities and individuals: Andrey Alekseevich Petrakov, General Director	<p>"Typhoon" JSC is a leading enterprise in Russia's military-industrial complex that develops, manufactures, and supplies weapons systems that are actively used by the Russian armed forces in the war of aggression against Ukraine. For instance, the BAL-E coastal missile system which "Typhoon" JSC developed for the Russian Ministry of Defense, was used by the Russian armed forces to launch cruise missiles against Ukrainian land targets in the Odessa region in June 2022. Moreover, the coastal tactical missile system Rubezh-ME developed by "Typhoon" JSC has been used by the Russian armed forces to launch missiles from the Crimean peninsula since the start of Russia's war of aggression against Ukraine.</p> <p>Therefore, "Typhoon" JSC is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, "Typhoon" JSC is an entity supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
188.	Russian National Reinsurance Company JSC (a.k.a. RNRC; a.k.a. RNPK; a.k.a. Rossiyskaya Natsional'naya Perestrakhovchnaya Kompaniya) (Russian: Российская Национальная Перестраховочная Компания; a.k.a. РНПК)	Place of registration: Moscow, Russian Federation Date of registration: 3.8.2016 Registration number: 7706440687 (Tax Identification Number) Principal place of business: Russian Federation Other information: Russian National Reinsurance Company JSC is a subsidiary of the Bank of Russia	The Russian National Reinsurance Company (RNRC), is a Russian state-controlled joint stock company and subsidiary of the Bank of Russia. Currently, RNRC is functioning as the main reinsurer of Russian ships responsible for the export of Russian oil, including Sovcomflot's fleet, after Western insurance firms withdrew cover for Russian shipowners, following the western sanctions because of Russia's war of aggression against Ukraine. Importantly, this reinsurance service offered by the RNRC has enabled the Russian Government to deflect and mitigate the impact of western sanctions on its oil trade – which provides a substantial source of revenue to the Government of the Russian Federation. The Bank of Russia has increased the authorised capital of its subsidiary RNRC from RUB 71 billion to RUB 300 billion since Russia's war of aggression against Ukraine. Various other sources, including those citing Russian Government officials, confirm that RNRC has reinsured oil cargoes flying the Russian flag which have been denied insurance by western businesses.	25.2.2023

Name	Identifying information	Reasons	Date of listing
		Therefore, the Russian National Reinsurance Company is an entity supporting materially and financially, and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, the Russian National Reinsurance Company is an entity 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.	

	Name	Identifying information	Reasons	Date of listing
189.	Joint Stock Company “Scientific and Production Association ‘Impuls’” (JSC “SPA ‘Impuls’”) (JSC “SPA ‘Impulse’”) (Russian: Акционерное общество “Научно-производственное объединение ‘Импульс’” (АО “НПО ‘Импульс’”))	<p>Address: 195299, Russian Federation, St. Petersburg, Kirishskaya St., 2A</p> <p>Type of entity: Joint-Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 9.2.2012</p> <p>Registration number: 1127847076202</p> <p>Principal place of business: Russian Federation</p>	<p>The Joint Stock Company “Scientific and Production Association ‘Impuls’” develops and implements automated control systems for the Strategic Rocket Forces of the Ministry of Defence of the Russian Federation. It also implements for the Armed Forces of the Russian Federation the full life-cycle of its products. The entity is a part of the “Automated control systems” division of the “Rostelettronika” holding of the “Rostec” corporation. It is of strategic importance for the Russian Federation, including for the Russian military-industrial complex. Joint Stock Company “Scientific and production association ‘Impuls’” manufactures and supplies military products used by the Russian Armed Forces in the war of aggression against Ukraine. Joint Stock Company “Scientific and production association ‘Impuls’” is therefore responsible for supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, Joint Stock Company “Scientific and production association ‘Impuls’” is responsible for supporting materially actions which undermine the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
190.	Limited Liability Company “Commercial Vehicles – GAZ Group” (a.k.a. Obshchestvo s ograničennoj ovetstvennostju “Kommercheskiye avtomobili – Gruppa GAZ”) (Russian: Общество с ограниченной ответственностью “Коммерческие автомобили – Группа ГАЗ”)	Address: 603004, Nizhegorodskaya oblast’, gorod Nizhniy Novgorod, pr-kv II’icha, d.5, Russian Federation Type of entity: Limited Liability Company	Limited Liability Company “Commercial Vehicles – GAZ Group” is Russia’s top producer of commercial vehicles. The company’s product portfolio includes light and medium-duty commercial vehicles, buses, engines and over 500 types of special vehicles. Limited Liability Company “Commercial Vehicles – GAZ Group” provides “GAZ” manufactured vehicles to the Russian Armed Forces, which are used in the war of aggression against Ukraine. Limited Liability Company “Commercial Vehicles – GAZ Group” is therefore responsible for supporting materially actions, which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
191.	Limited Liability Company United Machine-Building Group (a.k.a. LLC "OMG") (Russian: Общество с ограниченной ответственностью "Объединенная машиностроительная группа", a.k.a. OOO "ОМГ")	<p>Address: Moscow, Rochdelskaya str., 15, bld. 8, Russian Federation</p> <p>Type of entity: Limited Liability Company</p> <p>Place of registration: Moscow, Russian Federation</p> <p>Date of registration: 15.11.2018</p> <p>Registration number: 1187746941106</p> <p>Principal place of business: Russian Federation</p>	<p>Limited Liability Company United Machine-Building Group is a Russian industrial holding broadly engaged in the market for powertrains for all-wheel drive trucks and for motor graders.</p> <p>The group acquired assets of some of the main suppliers of armored trucks for the Russian armed forces. Limited Liability Company United Machine-Building Group provides manufactured trucks and other vehicles to the Russian Armed Forces, which are used in the war of aggression against Ukraine.</p> <p>Limited Liability Company United Machine-Building Group is therefore responsible for supporting materially actions, which undermine the territorial integrity, sovereignty and independence of Ukraine.</p> <p>Limited Liability Company United Machine-Building Group also receives state support measures for the production of agricultural machinery, and is therefore benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
192.	JSC "State Space Research and Production Center named after M.V. Khrunichev"	<p>Address: 18, Novozavodskaya St., 121087 Moscow, Russian Federation</p> <p>Type of entity: Joint-Stock Company</p> <p>Place of registration: Moscow, Russian Federation</p> <p>Date of registration: 17.11.2017</p> <p>(Russian: АО “Государственный космический научно-производственный центр имени М.В. Хруничева”, а.к.а. Государственный космический научно-производственный центр имени Хруничева; а.к.а. Космический центр имени Хруничева; а.к.а. ГКНПЦ им. М.В. Хруничева, АО)</p>	<p>JSC “State Space Research and Production Center named after M.V. Khrunichev” is a part of the State Corporation “Roscosmos” and is the leading enterprise of the Russian rocket and space industry. It is a developer and a serial manufacturer of “Proton-M” heavy-lift launch vehicles, of “Angara” launch vehicles, and of “Rokot” light launch vehicles. The military department of the Ministry of Defense orders Angara rockets for launching military satellites. “Roscosmos” transmits satellite images of Ukraine to the Russian Ministry of Defense, providing information and intelligence support to the Russian military. JSC “State Space Research and Production Center named after M. V. Khrunichev” manufactures and supplies products used by the Russian military during Russia’s war of aggression against Ukraine. Therefore, JSC “State Space Research and Production Center named after M.V. Khrunichev” is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
193.	Patriot Media Group (Russian: Медиагруппа “Патриот”)	<p>Address: 197374, St. Petersburg, Prospect Primorsky, 78, building 1, Russian Federation</p> <p>Telephone: +7 (981) 722 50 09</p> <p>Website: https://mediapatriot.ru</p> <p>Email: media@mediapatriot.ru</p> <p>Associated individuals:</p> <ul style="list-style-type: none"> – Nikolay Stolyarchuk – (Head of the Coordinating Council of the Patriot Media Group) – Yevgeny Prigozhin (Head of the Board of Trustees of the Patriot Media Group) 	<p>Patriot Media Group is a Russian media organisation the Board of Trustees of which is headed by Yevgeny Prigozhin. It spreads pro-Government propaganda and disinformation on Russia's war of aggression against Ukraine. Patriot Media Group defines the ongoing war as a “reclaim of Russian lands from neo-Nazis in Ukraine” and claims that NATO is planning an imminent attack against the Russian Federation.</p> <p>Patriot Media Group is therefore supporting materially actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
	Associated entities: The Patriot Media Group consists <i>inter alia</i> of: – Federalnoye Agentsvo Novostey (RIA FAN) – Ekonomika Segodnya – Narodnye Novosti – Polityka Segodnya – Slovo i Delo – Zhurnalistskaya Pravda – PolitExpert – iReactor – NewInform – PolitRossiya – Nevskiy Novosti		

	Name	Identifying information	Reasons	Date of listing
194.	JSC State Machine Building Design Bureau "Raduga" (Russian: Акционерное общество Государственное машиностроительное конструкторское бюро "Радуга" имени А. Я. Березняка)	Address: 2a, Zhukovsky St., Dubna, Moscow region, 141980, Russian Federation Telephone: +7 (495) 777-07-30 Fax: +7 (495) 777-07-36 Email: raduga@dubna.ru Website: https://ktrv.ru/about/structure/raduga.html#	JSC State Machine Building Design Bureau "Raduga" is a Russian developer and manufacturer of missiles. It provides weapons to the Armed Forces of the Russian Federation. It manufactured the Kh-101 air-launched cruise missiles which were used by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine. The Kh-101 missiles were employed in Russian air strikes on the civilian infrastructure of Ukraine. Therefore, JSC State Machine Building Design Bureau "Raduga" is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, JSC State Machine Building Design Bureau "Raduga" is supporting materially and benefiting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
195.	Federal State Unitary Enterprise Rossiya Segodnya International Information Agency (Russian: Федеральное государственное унитарное предприятие 'Международное информационное агентство "Россия сегодня"')	Address: 4 Zubovsky Boulevard, 119021 Moscow, Russian Federation Telephone: +7 (495) 645-66-01 Fax: +7 (495) 637-45-45 Website: https://rossiyasegodnya.com/ Email: office@ria.ru Associated individuals:	Rossiya Segodnya is a Russian government-linked media group. It is funded from the federal budget of the Russian Federation. Through its subordinate media outlet, Sputnik, it spreads pro-Government propaganda and disinformation on Russia's war of aggression against Ukraine, defining Ukraine as a Nazi regime and disseminating false information on bioweapons programmes in Ukraine. Furthermore, Rossiya Segodnya is disseminating information on Western countries being responsible through their sanctions against Russia for a food crisis in Africa. Rossiya Segodnya is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it supports and benefits from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

Name	Identifying information	Reasons	Date of listing
	Associated entities: – Sputnik – RIA Novosti – RIA.RU – PRIME – InoSMI – TOK/KOT – Balnews – Ukraina.ru – Social Navigator – Arctic.ru – Sputnik Radio		

Name	Identifying information	Reasons	Date of listing
196. Special Technology Center Ltd. (a.k.a. STC, Ltd) (Russian: Специальный Технологический Центр – ООО “СТЦ”)	Address: 195220, St. Petersburg, Piskarevsky prospect, 150, building 5 195220, St. Petersburg, st. Gzhatskaya, 21, letter B, office 53 Russian Federation Telephone: 8 (812) 244-33-13 Fax: 8 (812) 535-77-00, 8 (812) 535-58-16 Email: office@stc-spb.ru Website: https://www.stc-spb.ru/contacts/	Special Technology Center Ltd. is a Russian technology and defense industry company. It provides weapons to the Armed Forces of the Russian Federation. It manufactured the Orlan-10 unmanned aerial vehicles which is used by the Armed Forces of the Russian Federation in the Russian war of aggression against Ukraine. Special Technology Center Ltd. is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
197.	JSC Ural Civil Aviation Factory (a.k.a. JSC Urals Works of Civil Aviation; a.k.a. "UZGA AO"; a.k.a. Ural Civil Aviation Plant) (Russian: АО "Уральский завод гражданской авиации", a.k.a. AO "УЗГА")	Address: 2G Bakhchivandzhi S, Ekaterinburg 620025, Russian Federation Telephone: +7 (343) 295-51-51 Fax: +7 (343) 205-81-81 Email: PRESSA@UWCA.RU Website: https://www.uwca.ru/en/	JSC Ural Civil Aviation Factory is a Russian aircraft manufacturer, and a maintenance, repair, and overhaul company. It provides weapons to the Armed Forces of the Russian Federation. It manufactures the Forpost unmanned aerial vehicle, which is used by the Armed Forces of the Russian Federation in the Russian war of aggression against Ukraine. JSC Ural Civil Aviation Factory is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially and benefiting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Associated entities: Ministry of Defence of the Russian Federation	25.2.2023

	Name	Identifying information	Reasons	Date of listing
198.	Alfa-Bank JSC (Russian: Альфа-Банк)	<p>Address: 11 Mashii Poryvayevoy str. Moscow, 107078, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: 27 Kalanchevskaya str. Moscow, 107078, Russian Federation</p> <p>Date of registration: 26.07.2022</p> <p>Registration number: 1027700067328</p> <p>Principal place of business: Russian Federation</p> <p>Associated individuals:</p> <ul style="list-style-type: none"> – Petr Aven, – German Khan, Mikhail Fridman 	<p>Alfa-Bank JSC is the largest private bank in the Russian Federation. The Central Bank of Russia has included Alfa-Bank on the list of the systemically-important credit institutions. Alfa-Bank operates in a banking sector that is the key component of the financial system of the Russian Federation. Alfa-Bank is therefore involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
	Other associated entities: – Alfa Capital Markets LTD (Cyprus) – Alfa-Direct (Russia) – Alfa-Forex LLC (Russia) – Alfa-Lizing OOO (Russia) – Amsterdam Trade Bank NV (the Netherlands) – Subsidiary Bank Alfa-Bank JSC (Kazakhstan) – ABH Holdings	Other information: Financial sector, banking	

	Name	Identifying information	Reasons	Date of listing
199.	Public joint-stock company Rosbank (Russian: Публичное акционерное общество Росбанк)	<p>Address: 9 ul. Bolshaya Yakimanka, Moscow, 119180, Russian Federation</p> <p>Type of entity: Public joint-stock company</p> <p>Place of registration: 107078, Moscow, Masha Poryvaeva str., 34, Russian Federation</p> <p>Date of registration: 02.03.1993</p> <p>Registration number: OGRN: 102773946037 INN: 7730060164</p> <p>Principal place of business: Russian Federation</p>	<p>Rosbank is one of the largest financial structures in Russia, and one of the country's top lenders. The Central Bank of Russia lists it as a systemically-important credit institution in the country. Its total assets as of 2020 were RUB 1 363 billion and its net profit as of 2020 was RUB 15,5 billion.</p> <p>Rosbank was acquired as part of obtaining a benefit from the Government of Russia. Rosbank carries out business in the Russian financial services sector, which is a sector of strategic significance to the Government of Russia. The banking sector accounts for around 87 % of the total assets in the financial sector. In Russia, the ratio of total bank assets to GDP is approximately 90 %. Therefore, Rosbank is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
20.	Tinkoff Bank JSC (Russian: АО “Тинькофф банк”)	<p>Address/Mailing address: Moscow, 127994, st. Khutorskaya 2nd, 38A, building 26; PO Box 23, Moscow, 102001, Russian Federation</p> <p>Type of entity: Joint Stock Company</p> <p>Place of registration: 127287, st. Khutorskaya 2nd, 38A, Moscow, Russian Federation</p>	<p>Tinkoff Bank is one of the three largest banks in Russia, based on the number of its active clients. It holds a leading position in the field of financial technologies, and the Central Bank of Russia has included Tinkoff Bank on the list of systemically-important credit institutions. Tinkoff Bank operates in the banking sector that is a key component of the financial system of the Russian Federation.</p> <p>It has implemented jointly with the Russian government programmes to finance and support entrepreneurship in Russia. Tinkoff Bank provides support to its clients in the light of the military mobilisation in the Russian Federation.</p> <p>Tinkoff Bank is therefore involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
	Date of registration: 28.11.2002 Registration number: 1027739642281	Principal place of business: Russian Federation Associated individuals: Vladimir Potanin (shareholder) Other associated entities : TCS Group Holding PLC – shareholder	

	Name	Identifying information	Reasons	Date of listing
201.	LLC Lipetsk Mechanical Plant (ООО Липецкий Механический завод)	<p>Address: 398006, Lipetsk, st. Krasnozavodskaya, 1, Russian Federation</p> <p>Telephone: +7 (4742) 90-72-40</p> <p>Email: priemnaya@lmz48.ru</p> <p>Website: https://www.lmz48.ru</p> <p>Associated entities: Kalashnikov</p>	<p>Lipetsk Mechanical Plant is a Russian military industry company. It provides weapons to the Armed Forces of the Russian Federation. It manufactured self-propelled tracked chassis for the S-300V4 surface-to-air missile systems that were used by the Armed Forces of the Russian Federation during Russia's war of aggression against Ukraine.</p> <p>Therefore, Lipetsk Mechanical Plant is responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Furthermore, it is supporting materially and benefiting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
202.	Public Joint Stock Company "Scientific and Production Association 'Almaz' named after Academician A.A. Raspletin"	<p>Address: 125190, Moscow, Leningradsky ave., 80 k 16, Russian Federation</p> <p>Type of entity: Public Joint Stock Company</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 12.8.2002</p> <p>(Публичное Акционерное Общество ^о"Научно-Производственное Объединение 'Алмаз' имени Академика А.А. Расплетина", ПАО "НПО 'Алмаз'"</p>	<p>Public Joint Stock Company "Scientific and Production Association 'Almaz' named after Academician A.A. Raspletin" is a part of the Russian state-owned aerospace defence concern "Ahnaz-Antey" and produces surface-to-air missile systems for the Troops of National Air Defense. It is a developer and a moderniser of the S-300 a family of mobile surface-to-air defense missile systems. Russia is using S-300 surface-to-air missiles to attack land targets in Ukraine. Therefore, Public Joint Stock Company "Scientific and Production Association 'Almaz' named after Academician A.A. Raspletin" manufactures and supplies products used by the Russian military during its war of aggression against Ukraine.</p> <p>Public Joint Stock Company "Scientific and Production Association 'Almaz' named after Academician A.A. Raspletin" is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
203.	PJSC "Krasnogorsk Plant named after S.A. Zvereva" (KMZ "Zenit") (ПАО Красногорский завод им. С.А. Зверева (КМЗ "Зенит"))	<p>Address: 143403, Moscow region, Krasnogorsk, st. River, 8, Russian Federation</p> <p>Type of entity: Private company</p> <p>Place of registration: Central Federal District of the Russian Federation</p> <p>Date of registration: 29.12.1999</p>	<p>PJSC "Krasnogorsk Plant named after S.A. Zvereva" is a Russian enterprise owned by JSC Shvabe, part of the Rostec corporation engaged in the defence industry. It produces military technology, military equipment and other military hardware. PJSC "Krasnogorsk Plant named after S.A. Zvereva" provides manufactured optoelectronic items which are used by the Russian military in the war of aggression against Ukraine.</p> <p>PJSC "Krasnogorsk Plant named after S.A. Zvereva" is therefore responsible for supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
204.	Joint Stock Company “Shvabe” JSC “Shvabe” (Акционерное общество "ШВАБЕ" АО "ШВАБЕ")	<p>Address: 129366, Moscow, Prospekt Mira, 176, Russian Federation (Russian: 129366, Москва Город, Пр-кт Мира, д. 176)</p> <p>Type of entity: Public Joint Stock Company</p> <p>Place of registration: Yekaterinburg, Russian Federation</p>	<p>JSC Shvabe (Shvabe), a holding firm owned by Rostec, specialises in research into and the mass manufacture of optical and laser systems and complexes. Shvabe connects a number of industrial sites and research institutions around Russia, forming the backbone of the country's optical sector. The Shvabe holding carries out the complete cycle of developing cutting-edge optoelectronic and laser technology for Russia's national security. Shvabe also produces and develops optoelectronic and laser systems for the Russian Federation's armed forces.</p> <p>JSC Shvabe provides manufactured optical and laser systems to the Russian Armed Forces, which are used in the war of aggression against Ukraine. JSC Shvabe is therefore responsible for supporting materially actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

	Name	Identifying information	Reasons	Date of listing
205.	AO Plasma	<p>Address: 390023, Tsiolkovsky st., 24, Ryazan, Russian Federation</p> <p>Type of entity: State corporation</p> <p>Place of registration: Russian Federation</p> <p>Date of registration: 16.10.2002</p> <p>Registration number: TIN (INN): 6230005886</p> <p>Principal place of business: Russian Federation</p> <p>Associated individuals:</p> <p>Leader: Sergej Vladimirovich Maksimov</p>	<p>AO Plasma is a state-owned corporation and the largest developer and manufacturer of plasma electronics products in Russia, including gas lasers and systems based on them, information display tools (plasma panels and monitors based on them and other devices), gas-discharge switching devices, and industrial ceramics. AO Plasma also produces vacuum-dense metal-ceramic units and a Passive Antenna Device that is used by the GLONASS Global Navigation Satellite System. GLONASS is a Russian satellite navigation system designed for operational navigation and time support for an unlimited number of land, sea, air and space-based users. The GLONASS system continually assists the Russian Armed Forces in delivering accurate strikes with tactical missiles (e.g. Iskander tactile missiles) during the Russian war of aggression against Ukraine.</p> <p>Therefore, AO Plasma is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	25.2.2023

Name	Identifying information	Reasons	Date of listing
	Other associated entities: – AO “VOLGAR” – OAO “FOTONIKA-NV” – OOO “PEKON” – SP ZAO NPK “ORION- PLAZMA” – ZAO “PLAZMA- SOFO” – OAO “RUSELEKTRON IKA-NV”		

Name	Identifying information	Reasons	Date of listing
	Other information: – KPP: 623901001 – OKPO: 07626955 – OGRN: 1026201102850 – OKFS: 61 – Ownership of state corporations – OKOGU: 4100304 – State corporation to promote the development, production and export of high technology products “Russian Technologies” (State Corporation “Russian Technologies”)		

Name	Identifying information	Reasons	Date of listing
		<p>– OKOPF: 12247 – Open joint-stock companies OKTMO: 6170100001</p> <p>– FSFR: 04700-A</p> <p>– OKATO: 61401375 – Ryazanskaya area, citya oblastnogo znacheniya Ryazanskoy area, Ryazan, Oktyabrskij</p>	

	Name	Identifying information	Reasons	Date of listing
206.	Atomflot (a.k.a. ФГУП Атомфлот; a.k.a. Федеральное Государственное Унитарное Предприятие Атомного Флота; a.k.a. FSUE Atomflot; a.k.a. Rosatomflot)	Place of registration: Murmansk, Russian Federation (Murmansk region, city of Murmansk, ter. Murmansk-17, 1) Date of registration: 6 December 2002 Registration number: 5192110268 (Tax Identification Number)	Atomflot is a Russian company that maintains Russia's icebreaker fleet. The icebreaker fleet managed by Atomflot is designed specifically to meet Russia's maritime transportation objectives along the Northern Sea Route – the Arctic shortcut between Europe and Asia. The Northern Sea Route has emerged as a new strategic opportunity for unlocking and monetising Russia's vast oil and gas reserves in the Arctic, thereby providing a substantial source of revenue to the government of the Russian Federation. With oil and gas exports shifting from Europe to Asia as a result of Russia's war of aggression against Ukraine and subsequent Western sanctions, Russia's icebreaker fleet is key to the country's Arctic hydrocarbon strategy. In order to escort oil and gas tankers on the much longer and more challenging voyage from the Yamal and Gydan peninsulas to Asia, rather than the much shorter and less ice- infested route to Europe, Russia relies on Atomflot's fleet of nuclear icebreakers.	25.2.2023

Name	Identifying information	Reasons	Date of listing
		Therefore, Atomflot is an entity 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. Moreover, Atomflot is an entity 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.	

	Name	Identifying information	Reasons	Date of listing
207.	195 Repair Plant of Rocket and Artillery Weapons (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО “195 РЕМОНТНЫЙ ЗАВОД ПАКЕТНО-АРТИЛЛЕРИЙСКОГО БООРУЖЕНИЯ”; a.k.a. AO 195 P3 PAB; a.k.a. OPEN JOINT STOCK COMPANY “195 REPAIR PLANTS RACKET-ARTILLERY ARMS”)	Place of registration: Russian Federation (183032, Murmansk Oblast, Murmansk, Zavodskaya Ulitsa, dom 7) Date of registration: 24 April 2009 Registration number: 5110002377 (Tax Identification Number) Principal place of business: Russian Federation Associated entities and individuals: Natalya Ivanovna Kondratskaya, General Director Parent company: JSC “Remvooruzhenie”	“195 Repair Plant of Rocket and Artillery Weapons” is a Russian military-industrial enterprise that repairs and maintains military products that are used by the Russian armed forces during Russia’s war of aggression against Ukraine. The company holds licences provided by the Russian government to “develop and repair weapons and military equipment” and describes itself as offering “repair and maintenance services for ships” of the Russian Federation Navy. “195 Repair Plant of Rocket and Artillery Weapons” is therefore supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, “195 Repair Plant of Rocket and Artillery Weapons” is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	25.2.2023

	Name	Identifying information	Reasons	Date of listing
208.	SUN Ship Management (D) Ltd.	<p>Place of registration: Dubai, United Arab Emirates (Unit OT 17-32, Level 17, Central Park Offices, Dubai International Financial Centre, Dubai, PO Box 507065, United Arab Emirates)</p> <p>Date of registration: 28.8.2012</p> <p>Registration number: 1244</p> <p>Principal places of business: United Arab Emirates, Russian Federation, European Union</p>	<p>SUN Ship Management (D) Ltd., formerly known as SCF Management Services (Dubai) Ltd., is a Dubai-based ship management company, which is part of PAO Sovcomflot (SCF Group), Russia's largest shipping company, specialising in the transportation of liquefied gas, crude oil, and petroleum products, as well as the servicing of offshore upstream energy production. SUN Ship Management (D) Ltd. manages and operates a fleet of almost one hundred oil, liquefied natural gas, and chemical vessels with a capacity of more than 150,000 deadweight tonnage.</p> <p>Since the start of Russia's war of aggression against Ukraine, Sun Ship Management (D) Ltd. has been operating as one of the key companies managing and operating the maritime transport of Russian oil. Importantly, as part of the Russian state shipping company PAO Sovcomflot, the Russian Federation is the ultimate beneficiary of the services offered by SUN Ship Management (D) Ltd.. Such services provide a substantial source of revenue to the government of the Russian Federation, accounting for more than 70 % of Russia's energy revenue, thereby enabling the Kremlin to finance its war of aggression against Ukraine.</p>	25.2.2023 ²³

Name	Identifying information	Reasons	Date of listing
	Associated entities and individuals: – PAO Sovcomflot (parent company) – Vladimir Oskirko (Director) – Salah Ibrahim Sayed Sharaf (Director) – Alexey Khaidukov (Director) – Alexander Verbo (Director) – Andrey Kontsenebin (Director) – SCF Overseas Holding Limited	Therefore, SUN Ship Management (D) Ltd. is an entity supporting, materially and financially, and benefiting from the Government of the Russian Federation. Moreover, SUN Ship Management (D) Ltd. is an entity involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation.	