



### Ukraine (Sovereignty and Territorial Integrity)

#### Introduction

1. Council Regulation (EU) 269/2014 ("the Regulation") imposing financial sanctions in respect of Ukraine (Sovereignty and Territorial Integrity) has been amended so that an asset freeze no longer applies to the individual listed in the Annex to this Notice.
2. Identifying information for the individuals and entity listed in the Annex to this Notice has also been amended.

#### Notice summary (Full details are provided in the Annex to this Notice)

3. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
  - MOZGOVY, Oleksiy, Borisovych (Group ID: 13019)
4. Seventy individuals and one entity have had their details amended and are still subject to an asset freeze. Full details can be found in the Annex to this Notice.

#### What you must do

5. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
  - ii. freeze such accounts, and other funds or assets;

- iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;
  - iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;
  - v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Legislative details**

8. On 15 September 2015 Council Implementing Regulation (EU) No 2015/1514 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 239, 15.9.2015, p.30) by the Council of the European Union.
9. The Amending Regulation amended Annex I to the Regulation with effect from 16 September 2015.

#### **Further Information**

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32015R1514&from=EN>

11. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Ukraine (Sovereignty and Territorial Integrity) financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

12. Please note there are also import and export restrictions in respect of the Ukraine (Sovereignty and Territorial Integrity) sanctions regime. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.
13. Please see the FAQs for more information around financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## **Enquiries**

14. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
E-mail: [financialsanctions@hmtreasury.gsi.gov.uk](mailto:financialsanctions@hmtreasury.gsi.gov.uk)

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

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

#### COUNCIL IMPLEMENTING REGULATION (EU) No 2015/1514

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

### AMENDMENTS

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

### Individuals

1. ABISOV 1: SERGEY 2: VADIMOVICH 3: n/a 4: n/a 5: n/a.  
DOB: 27/11/1967. POB: Simferopol, Crimea Position: Minister of Interior of the Republic of Crimea Listed on: 31/07/2014 Last Updated: 21/09/2015 Group ID: 13071.
2. AKIMOV 1: OLEG 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.  
DOB: 15/09/1981. POB: Lugansk a.k.a: AKIMOV, Oleh Position: Deputy of the Lugansk Economic Union in the National Council of the Lugansk People's Republic Listed on: 02/12/2014 Last Updated: 21/09/2015 Group ID: 13171.
3. AKSYONOV 1: SERGEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.  
DOB: 26/11/1972. POB: Beltsy (Balti), Republic of Moldova a.k.a: (1) AKSENOV, Sergei, Valerievich (2) AKSYONOV, Serhiy, Valeriyovych Position: Prime Minister of Crimea Other Information Member of the Presidium of the Russia State Council. Listed on: 18/03/2014 Last Updated: 21/09/2015 Group ID: 12922.
4. ANTYUFYEV 1: VLADIMIR 2: n/a 3: n/a 4: n/a 5: n/a.  
DOB: 19/02/1951. POB: Novosibirsk a.k.a: (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir, Iurievici (3) SHEVTSOV, Vadim, Gheorghievici (4) SHEVTSOV, Vladimir Position: ~~First Vice Prime Minister~~ Other Information: Former Minister of State Security in the separatist region of Transnistria, and former First Vice-Prime Minister of the Donetsk People's Republic. Listed on: 25/07/2014 Last Updated: 21/09/2015 Group ID: 13067.
5. BASHIROV 1: MARAT 2: FAATOVICH 3: n/a 4: n/a 5: n/a.  
DOB: 20/01/1964. POB: Izhevsk, Russian Federation Position: ~~Prime Minister of the Council of Ministers of the Lugansk People's Republic~~ Other Information: Former Prime Minister of the Council of Ministers of the Lugansk People's Republic. Listed on: 12/07/2014 Last Updated: 21/09/2015 Group ID: 13013.
6. BASURIN 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
DOB: (1) 21/06/1966 (2) 27/06/1966. POB: Donetsk Position: Deputy Commander of the Ministry of Defence of the Donetsk People's Republic Listed on: 16/02/2015 Last Updated: 21/09/2015 Group ID: 13203.
7. BELAVENTSEV 1: OLEG 2: YEVGENYVICH 3: n/a 4: n/a 5: n/a.  
DOB: 15/09/1949. POB: Moscow Position: Plenipotentiary Representative of the President of the Russian Federation into the 'Crimean Federal District', and a Non-

- permanent member of the Russian Security Council. Listed on: 29/04/2014 Last Updated: 21/09/2015 Group ID: 12951.*
8. BEREZOVSKIY 1: DENIZ 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/07/1974. **POB:** Kharkiv, Ukrainian SSR **Position:** Commander of the Ukrainian Navy (since 1 March 2014) Deputy Commander of the Black Sea Fleet of the Russian Federation. **Other Information:** Former Commander of the Ukrainian Navy. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12925.
  9. BEZLER 1: IGOR 2: MYKOLAIOVYCH NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/12/1965. **POB:** Simferopol, Crimea **a.k.a:** ~~BEZLER, Igor, Nikolaevich~~ **Other Information:** Militia leader. One of the leaders of the militia of Horlivka. Also known as Bes (devil). **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12971.
  10. BOLOTOV 1: VALERIY 2: DMITRIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/02/1970. **POB:** Luhansk Stachanov, Lugansk Oblast, Ukrainian SSR **Other Information:** One of the leaders of the separatist group 'Army of the South-East'. **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12960.
  11. BUGROV 1: OLEG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/08/1969. **Position:** ~~Defense Minister of the Lugansk People's Republic~~ **Other Information:** Former Defence Minister of the Lugansk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 21/09/2015 **Group ID:** 13177.
  12. CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/06/1961. **POB:** (1) Moscow (2) Sevastopol **Position:** Mayor of Sevastopol (Since 23 February 2014) **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12926.
  13. DZHABAROV 1: VLADIMIR 2: MICHAILOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/09/1952. **Position:** First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12913.
  14. GALKIN 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/03/1958. **POB:** Ordzhonikidze, North Ossetian ASSR **Position:** Commander of Russia's Southern Military District (SMD) **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12932.
  15. GIRKIN 1: IGOR 2: VSEVOLODOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 17/12/1970. **POB:** Moscow **a.k.a:** (1) STRELKOV, Igor (2) STRIELKOV Ihor **Passport Details:** No. 4506460961 **Other Information:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). He is an assistant on security issues to Sergey Aksionov, self-proclaimed prime minister of Crimea. Head of 'Novorossia' public movement. **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12964.
  16. GLAZYEV 1: YURIEVICH 2: SERGEY 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1961. **POB:** Zaporozhye, Ukrainian SSR **Position:** Advisor to the President of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12936.
  17. GROMOV 1: ALEXEY 2: ALEXEYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 31/05/1960. **POB:** Zagorsk (Sergiev Posad) **Position:** First Deputy Chief of Staff of the Presidential Administration **Listed on:** 31/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13068.

18. ISMAILOV 1: ZAUR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) ~~25/07/1975~~ 23/03/1975 (2) 25/07/1978. **POB:** Krasny Luch, Voroshilovgrad Lugansk **Position:** ~~Acting~~ General Prosecutor of the Lugansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13212.
19. IVAKIN 1: YURIY 2: VOLODYMYROVYCH 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/08/1954. **POB:** Perevalsk, Lugansk Oblast) ~~a.k.a:~~ IVAKIN, Iurii, Vladimirovich **Other Information:** Former Minister of Internal Affairs of the Lugansk People's Republic. **Listed on:** 12/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13016.
20. JAROSH 1: PETR 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 30/01/1971 (2) 16/03/1966. **Position:** ~~Acting~~ Head of the Federal Migration Service office for Crimea. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12968.
21. KARAMAN 1: ALEKSANDR 2: AKIMOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 26/07/1956 (2) 26/06/1956. **POB:** Cioburciu, Slobozia district, now Republic of Moldova **a.k.a:** CARAMAN, Alexandru **Position:** Deputy Prime Minister for Social Issues of the Donetsk People's Republic **Other Information:** Head of the Administration of the Council of Ministers of the Donetsk Peoples Republic. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13098.
22. KARTAPOLOV 1: ANDREI 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/11/1963. **POB:** GDR (DDR) **Position:** Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13215.
23. KHALIKOV 1: RAVIL 2: ZAKARIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/02/1969. **POB:** Belozere village, Romodanovskiy rayon, USSR **Position:** First Deputy Prime Minister of the Donetsk People's Republic **Other Information:** He was previously Prosecutor-General of the Donetsk People's Republic. **Listed on:** 02/12/2014 **Last Updated:** 21/09/2015 **Group ID:** 13175.
24. KHODAKOVSKY 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/12/1972. **POB:** Donetsk **a.k.a:** (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKIY, Oleksandr, Serhiyovych **Position:** ~~Minister of Security of the Donetsk People's Republic~~ **Other Information:** Former Minister of Security of the Donetsk People's Republic **Listed on:** 12/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13010.
25. KHRYAKOV 1: ALEXANDER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 06/11/1958. **POB:** Donetsk **a.k.a:** (1) KHRYAKOV, Aleksandr, Vitalievich (2) KHRYAKOV, Oleksandr, Vitaliyovych **Position:** ~~Information and Mass Communications Minister of the Donetsk People's Republic~~ **Other Information:** Former Information and Mass Communications Minister of the Donetsk People's Republic. **Listed on:** 12/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13012.
26. KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/11/1972. **POB:** Sverdlovsk **Position:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12914.
27. KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/11/1956. **POB:** ~~Vladimirovca, Slobozia District, Republic of Moldova~~ (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova/Transnistria region) (2) Bogomol, Moldaovian SSR **Position:** ~~Speaker, Verkhovna~~

~~Rada of Crimea~~ Speaker of the Supreme Council of the Autonomous Republic of Crimea  
**Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12923.

28. KOVATIDI 1: OLGA 2: FEDOROVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/05/1962. **POB:** Simferopol, Ukrainian USSR **Position:** Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12954.
29. KOZAK 1: DMITRY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/11/1958. **POB:** ~~Kirovohrad, Ukrainian USSR~~ Bandurovo, Kirovograd region, Ukrainian SSR **Position:** Deputy Prime Minister **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12950.
30. KOZYURA 1: OLEG 2: GRIGORIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/12/1962. **POB:** Zaporozhye **Other Information:** ~~Acting Head of the Federal Migration Service office for Sevastopol.~~ **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12969.
31. LAPTEVA 1: LESYA 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** ~~Minister of Education, Science, Culture and Religion of the Luhansk People's Republic~~ **Other Information:** Former Minister of Education, Science, Culture and Religion of the Luhansk People's Republic **Listed on:** 02/12/2014 **Last Updated:** 21/09/2015 **Group ID:** 13178.
32. LEBEDEV 1: OLEG 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/03/1964. **POB:** ~~Orel/Rudny~~ Rudny, Kostanai region, Kazakh SSR **Position:** First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13109.
33. LYAGIN 1: ROMAN 2: VIKTOROVICH n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 30/05/1980. **POB:** Donetsk, Ukraine **Other Information:** Head of the 'Donetsk People's Republic' Central Electoral Commission. **Listed on:** 12/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12975.
34. MALYSHEV 1: MIKHAIL 2: GRIGORYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/10/1955. **POB:** Simferopol, Crimea **Position:** Chair of the Crimean Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** 29/05/2014 **Group ID:** 12933.
35. MATVIYENKO 1: VALENTINA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/04/1949. **POB:** Shepetovka, Khmelnytskyi oblast (Kamenets-Podolsky) region, Ukrainian SSR **Position:** Speaker of the Federation Council **Other Information:** Born Valentina Tyutina **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12943.
36. MEDVEDEV 1: VALERY 2: KIRILLOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/08/1946. **POB:** ~~Russia~~ Shmakovka, Primorsky region **Position:** Chair of the Sevastopol Electoral Commission. **Listed on:** 21/03/2014 **Last Updated:** 29/05/2014 **Group ID:** 12934.
37. MENYAILO 1: SERGEI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, RSFSR **Position:** ~~Acting governor of Sevastopol~~ Governor of the Ukrainian annexed city of Sevastopol. **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12953.
38. MILCHAKOV 1: ALEXEY 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** ~~—/—/1991~~ (1) 30/04/1991 (2) 30/01/1991 **POB:** St. Petersburg **Position:** Commander of the 'Rusich' unit **Other Information:** The 'Rusich' unit is an armed

- separatist group involved in the fighting in eastern Ukraine. Also known as Fritz, Serbian. **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13200.
39. MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/02/1953. **POB:** Pushkin, Leningrad region **Position:** Member of the Council of the State Duma and Leader of Fair Russia faction in the Duma of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12919.
40. MIZULINA 1: ELENA 2: BORISOVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/12/1954. **POB:** ~~Buly-Bui~~, Kostroma Oblast **Position:** Deputy in the State Duma **Other Information:** Born Elena Dmitriyeva **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12941.
41. MURADOV 1: GEORGIY 2: L'VOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/11/1954. **POB:** ~~Komi Republic~~ Kochmes, Komi ASSR **Position:** Deputy Prime Minister of Crimea **Other Information:** He is plenipotentiary representative of Crimea to President Putin. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13099.
42. NIKITIN 1: VLADIMIR 2: STEPANOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/04/1948. **POB:** OPOCHKA **Position:** ~~First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma~~ **Other Information:** Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13108.
43. OZEROV 1: VIKTOR 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 05/01/1958. **POB:** Abakan, Khakassia **Position:** Chairman of the Security and Defence Committee of the Federation Council of the Federation Council of the Russian Federation. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12912.
44. PANTELEEV 1: OLEG 2: EVGENEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/07/1952. **POB:** Zhitnikoskoe, Kurgan region **Position:** ~~First Deputy Chairman, Committee on Parliamentary Issues, Federation Council~~ **Other Information:** Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12918.
45. PAVLOV 1: ARSENY 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/02/1983. **POB:** Ukhta, Komi **Position:** Commander of the Sparta Battalion **Other Information:** The Sparta Battalion is an armed separatist group involved in the fighting in eastern Ukraine. Also known as Motorola. **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13201.
46. PINCHUK 1: ANDREY 2: YUREVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 27/12/1977. **Other Information:** Former State Security Minister of the Donetsk People's Republic. Date of birth is approximate. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13095.
47. PLOTNITSKY 1: IGOR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964 **POB:** Lugansk, possibly in Kelmentsi, Chernivtsi Oblast **a.k.a:** PLOTNITSKII, Igor, Venediktovich **Other Information:** Former Defence Minister of the Lugansk People's Republic **Listed on:** 12/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13017.
48. POKLONSKAYA 1: NATALIA 2: VLADIMIROVNA 3: n/a 4: n/a 5: n/a.  
**DOB:** 18/03/1980. **POB:** ~~Eupatoria~~ (1) Mikhailovka, Voroshilovgrad region, Ukrainian SSR, (2) Yevpatoria, Ukrainian SSR **Other Information:** Prosecutor of Crimea. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12977.



49. PONOMARIOV 1: VIACHESLAV 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/05/1965. **POB:** ~~Slovinsk~~, *Sloviansk* Donetsk Oblast **a.k.a:** (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrovich **Other Information:** Former self-declared Mayor of Sloviansk. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12970.
50. RASHKIN 1: VALERY 2: FEDOROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/03/1955. **POB:** *Zhilino*, Kaliningrad Oblast, USSR **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity issues **Other Information:** He is the founder of the civil movement 'Krassnaya Moskva (Red Moscow) Patriotic Front Aid', which organised public demonstrations supporting separatists. **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13217.
51. RODKIN 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/09/1976. **POB:** *Moscow* **Position:** Moscow Representative of the Donetsk People's Republic. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13097.
52. RUDENKO 1: MIROSLAV 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/01/1983. **POB:** Debalcevo **Position:** People's Deputy in the Parliament of the Donetsk People's Republic **Other Information:** *Associated with the Donbass People's Militia*. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13093.
53. RYZHKOV 1: NIKOLAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 28/09/1929. **POB:** ~~Duleevka~~, *Dyleevka* Donetsk region, Ukrainian SSR **Position:** Member *of the* Committee for Federal Issues, Regional Politics and the North *of the* Federation Council *of the Russian Federation* **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12915.
54. SHAMANOV 1: VLADIMIR 2: *ANATOLIEVICH* n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** ~~45/02/1954~~ *15/02/1957*. **POB:** Barnaul **Position:** Colonel-General **Other Information:** Commander of Russian Airborne Troops. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12966.
55. SHEVCHENKO 1: IGOR 2: SERGEIVICH 3: n/a 4: n/a 5: n/a.  
**POB:** *Sevastopol, Crimea* **Other Information:** ~~Acting~~ Prosecutor of Sevastopol. **Listed on:** 12/05/2014 **Last Updated:** 21/09/2015 **Group ID:** 12978.
56. SHUBIN 1: ALEXANDR 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) *20/05/1972* (2) *30/05/1972* **POB:** *Luhansk* **Position:** Minister of Justice of the Luhansk People's Republic **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13204.
57. SIDOROV 1: ANATOLIY 2: ALEKSEEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/07/1958. **POB:** *Siva, Perm region, USSR* **Position:** Commander, Russia's Western Military District **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12931.
58. SIVOKONENKO 1: YURIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/08/1957. **POB:** *Donetsk* **a.k.a:** (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO, Yury (3) SYVOKONENKO, Yury **Position:** Member of the Parliament of the Donetsk People's Republic **Other Information:** Also works in the Union of veterans of the Donbass Berkut. **Listed on:** 02/12/2014 **Last Updated:** 21/09/2015 **Group ID:** 13173.
59. SURKOV 1: VLADISLAV 2: YURIEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/09/1964. **POB:** Solntsevo, Lipetsk *region* **Position:** Aide to the President of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12937.

60. TEMIRGALIEV 1: RUSTAM 2: ILMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/08/1976. **POB:** Ulan-Ude, Buryat ASSR (Russian SFSR) **Position:** ~~Deputy Chairman, Council of Ministers of Crimea~~ **Other Information:** Former Deputy Chairman, Council of Ministers of Crimea **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12924.
61. TKACHYOV 1: ALEXANDER 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 23/12/1960. **POB:** Vyselki, Krasnodar region **Position:** ~~Governor of the Krasnodar Krai~~ **Other Information:** Former Governor of the Krasnodar Krai **Listed on:** 21/09/2015 **Last Updated:** 21/09/2015 **Group ID:** 13043.
62. TOTOONOV 1: ALEKSANDR 2: BORISOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** ~~03/03/1957~~ 03/04/1957. **POB:** Ordzhonikidze, North Ossetia **Position:** ~~Member of the Committee on Culture, Science and Information of the Federation Council of the Russian Federation~~ **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12917.
63. TSEKOV 1: SERGEY 2: PAVLOVYCH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 29/09/1953 (2) 23/09/1953 ~~28/03/1953~~. **POB:** Simferopol **Position:** Vice Speaker of the Verkhovna Rada **Other Information:** Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea'. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12929.
64. TSYPKALOV 1: GENNADIY 2: NIKOLAIOVYCH 3: n/a 4: n/a 5: n/a.  
**DOB:** 21/06/1973. **POB:** Rostov Oblast, Russia **AKA:** TSYPKALOV, Gennadii Nikolaevich **Position:** Prime Minister of the Lugansk People's Republic **Other Information:** Previously active in the militia Army of the Southeast. **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13094.
65. TSYPLAKOV 1: SERGEY 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/05/1983. **POB:** Khartsyzsk Donetsk Oblast, ~~Ukrainian SSR~~ **Other Information:** One of the leaders of the People's Militia of Donbas. **Listed on:** 29/04/2014 **Last Updated:** 21/09/2015 **Group ID:** 12963.
66. TURCHENYUK 1: IGOR 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Lt. Gen **DOB:** 05/12/1959. **POB:** Osh, Kyrgyz SSR ~~Kirghizia, Osh~~ **Position:** Commander of Russian troops ~~Forces~~ in Crimea **Listed on:** 21/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12938.
67. VITKO 1: ALEKSANDR 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**Title:** Vice Admiral **DOB:** 13/09/1961. **POB:** Vitebsk, Belarusian SSR **Address:** Sevastopol. **Position:** ~~Vice Admiral, Commander of the Russian Black Sea Fleet~~ **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12930.
68. VODOLATSKY 1: VIKTOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/08/1957. **POB:** ~~Azov Region~~ Stefanidin Dar, Rostov region **Position:** Chairman of the Union of the Russian and Foreign Cossack Forces and deputy of the State Duma **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13106.
69. ZHEREBTSOV 1: YURIY 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/11/1965. **POB:** Izmail, Odessa Region, Ukrainian SSR or Odessa **Position:** Counsellor of the Speaker of the Verkhovna Rada of Crimea **Other Information:** Member of the Civic Chamber of the so-called 'Republic of Crimea'. **Listed on:** 18/03/2014 **Last Updated:** 21/09/2015 **Group ID:** 12928.
70. ZHIRINOVSKY 1: VLADIMIR 2: VOLFOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/04/1946. **POB:** Almaty, Kazakh SSR ~~(formerly also known as Alma-Ata), Kazakhstan~~ **Position:** Member of the Council of the State Duma and leader of the LDPR party **Listed on:** 12/09/2014 **Last Updated:** 21/09/2015 **Group ID:** 13104.

## **Entity**

### **1. PRIZRAK BRIGADE**

**Other Information:** Armed separatist group. ~~Commanded by Oleksiy MOZGOVY.~~ **Listed on:** 16/02/2015 **Last Updated:** 21/09/2015 **Group ID:** 13222.

## **DELISTING**

## **Individual**

### **1. MOZGOVY 1: OLEKSIY 2: BORISOVYCH 3: n/a 4: n/a 5: n/a.**

**DOB:** 03/04/1975. **a.k.a:** MOZGOVOI, Aleksei, Borisovich **Other Information:** A leader of armed groups in Eastern Ukraine. **Listed on:** 12/07/2014 **Last Updated:** 21/09/2015 **Group ID:** 13019.

HM Treasury

22/09/2015