



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

SIX, Cricket Square P.O. Box

10052 Grand Cayman KY1 1001, Cayman Islands im a.k y 18 March 2020 NOT ICE

RE: Financial Sanctions Notice The Cayman Islands Monetary Authority (CMRAI)

hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury (OFSI), which is attached as an Annex to this Notice. 1. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority (FRA) at financialsanctions@fra.gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@fra.gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution's list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. 2 iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at financialsanctions@fra.gov.ky of the actions taken. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions. -FRAGuidance

[eTargetedFinancialSanction.pdf](#). Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands FinancialSanctions@fra.gov.ky REGIME: Ukraine (Sovereignty) INDIVIDUAL 1. Names (Last): OZEROV (1): Viktor (2): Alekseevich (3): n/a (4): n/a (5): n/a Title : n/a Position: Consultant of the Foundation Rospolitika since October 2019 A.K.A: n/a Date of Birth: 05/01/1958 Place of Birth: Abakan, Khakassia Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. Member of the Federation Council until September 2019. Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12912 2. Names (Last): DZHABAROV (1): Vladimir (2): Michailovich (3): n/a (4): n/a (5): n/a Title : n/a Position: First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. A.K.A: n/a Date of Birth: 29/09/1952 3 Place of Birth: Samarkand Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12913 3. Names (Last): KLISHAS (1): Andrei (2): Aleksandrovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 09/11/1972 Place of Birth: Sverdlovsk, Ekaterinburg Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12914 4. Names (Last): RYZHKOV (1): Nikolai (2): Ivanovich (3): n/a (4): n/a (5): n/a T

itle : n/a P osition: Member of Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 28/09/1929 P la ce of Birth: Dyleevka, Donetsk region Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12915 5. Names (Last): TOTOONOV (1): Aleksandr (2): Borisovich (3): n/a (4): n/a (5): n/a T itle : n/a P osition: First Deputy Chair of the Parliament of North Ossetia since 2017 A.K.A: n/a 4 Date of Birth: 03/04/1957 P la ce of Birth: Ordzhonikidze (Vladikavkaz), North Ossetia Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. Duties as a Member of the Council of the Russian Federation ended in September 2017. Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12917 6. Names (Last): MIRONOV (1): Sergei (2): Mikha ilovich (3): n/a (4): n/a (5): n/a T itle : n/a P osition: Leader of Fair Russia faction in the State Duma of the Russian Federation A.K.A: n/a Date of Birth: 14/02/1953 P la ce of Birth: Pushkin, Leningrad region Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Member of the Council of the State Duma Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12919 7. Names (Last): ZHELEZN YAK (1): Sergei (2): Vla dimirovich (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: n/a Date of Birth: 30/07/1970 P la ce of Birth: St Petersburg (formerly Leningrad) Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Member of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Speaker of the State Duma of the Russian Federation. Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12920 5 8. Names (Last): SLUTSK I (1): Leonid (2): Eduardovich (3): n/a (4): n/a (5): n/a T itle : n/a P osition: Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation A.K.A: n/a Date of Birth: 04/01/1968 P la ce of Birth: Moscow Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation. Member of the LDPR. Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12921 9. Names (Last): AKSYONOV (1): Sergey (2): Valeryevich (3): n/a (4): n/a (5): n/a T itle : n/a P osition: P rime M inis te r of C rime a A.K.A: (1) AKSENOV Serge i Va le rie v ic h, (2) AK S YO N O V S e r h i y Va le ri yo v y c h Date of Birth: 26/11/1972 P la ce of Birth: Be lts y (Ba lti) Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Appointed acting Head of the so-called Republic of Crimea on 9 April 2014. On the 9 October 2014 he was formally elected Head of the so-called Republic of C rime a . Re-elected in this position in September 2019. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12922 10. Names (Last): KONSTANTINOV (1): Vla dimir (2): Andreevic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: Chairman of the State Council of the so-called Republic of Crimea since 17 March 2014. Re-elected to this position in September 2019 A.K.A: KONSTANTINOV Volodmyr Andriyovych Date of Birth: 19/11/1956 P la ce of Birth: (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) (2) Bogomol, Moldavian SSR (now Republic of Moldova) Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Speaker of the Supreme Council of the Autonomous Republic of 6 Crimea in 2014. Listed On: 18/03/2014

Last Updated: 18/03/2020 Group ID: 12923 11. Names (Last): TEMIRGALI EV (1): Rus ta m (2): Ilmiro v ic h (3): n/a (4): n/a (5): n/a Title : n/a Position: General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development A.K.A: TEMIRHALII EV Rus ta m Ilmyro v yc h Date of Birth: 15/08/1976 Place of Birth: Ula n-Ude, Buryat ASSR, Russian SFSR Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Deputy Minister of Crimea. On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so called 'Republic of Crimea'. Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12924 12. Names (Last): BEREZO VSK IY (1): Denis (2): Valentino vic h (3): n/a (4): n/a (5): n/a Title : n/a Position: Deputy Commander of the Pacific Fleet of the Russian Federation A.K.A: BEREZO VSK YY Denys Valentyno vyc h Date of Birth: 15/07/1974 Place of Birth: K harkiv, Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Deputy Commander of the Black Sea Fleet of the Russian Federation. Former Commander of the Ukrainian Navy. Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12925 13. Names (Last): CHALIY (1): Ale k s e i (2): Mik ha ilo v ic h (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: C HALYY O leksiy Mykhaylo vyc h Date of Birth: 13/06/1961 Place of Birth: (1) Moscow, Russian Federation (2) Sevastopol, Ukraine Nationality: n/a Passport Details: n/a Address: n/a Other Information Co-signatory of the treaty on Crimea s accession to the Russian Federation on 18 March 2014. 'Acting governor' of Sevastopol from 1 to 14 April 2014. Former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Became People's Mayor of Sevastopol by popular acclamation on 23 February 2014. Former member of the Legislative Assembly of the City of Sevastopol, until September 2019. Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12926 14. Names (Last): ZIMA (1): Pyotr (2): Anatoliyo vyc h (3): n/a (4): n/a (5): n/a Title : n/a Position: Head of the Crimean Security Service (SBU) (Since 3 March 2014) A.K.A: ZYMA Petro Anatoliyo vyc h Date of Birth: (1) 18/01/1970, (2) 29/03/1965 Place of Birth: Artemivsk (now Bakhmut), Donetsk Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Active in the Russian Intelligence Service (FSB) since 2015. Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12927 15. Names (Last): TSEK O V (1): Sergey (2): Pavlovych (3): n/a (4): n/a (5): n/a Title : n/a Position: Vice-Speaker of the Verkhovna Rada of Crimea A.K.A: TSEK O V Serhiy Pavlovych Date of Birth: (1) 28/08/1953, (2) 28/09/1953 Place of Birth: S imfe ro p o l Nationality: n/a Passport Details: n/a Address: n/a Other Information Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea' since 2014, reappointed in September 2019. Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12929 16. Names (Last): VITKO (1): Aleksandr (2): Viktorovich (3): n/a (4): n/a (5): n/a Title : Ad mira l Position: Deputy Commander in Chief of the Russia Navy A.K.A: n/a Date of Birth: 13/09/1961 Place of Birth: Vite b s k , Be la rus ia n S S R Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Commander of the Black Sea Fleet Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12930 17. Names (Last): SIDOROV (1): Anatoliy (2): Alekseevich (3): n/a (4): n/a (5): n/a Title : n/a Position: Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015). A.K.A: n/a Date of Birth: 02/07/1958 Place of Birth: S iva , P e rm re gio n Nationality: n/a Passport Details: n/a Address: n/a Other Information F o r m e r C o m m a n d e r , R u s s i a ' s W e s t e r n M i l i t a r y D i s t r i c t. Listed On: 18/03/2014 Last Updated: 18/03/2020

Group ID: 12931 18. Names (Last): GALKIN (1): Aleksandr (2): Viktorovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Aide to the Minister of Defence since 19 January 2017 A.K.A: n/a Date of Birth: 22/03/1958 Place of Birth: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Commander of Russia's Southern Military District ('SMD'). Currently employed by the Central apparatus of the Russian Ministry of Defence. Listed On: 18/03/2014 Last Updated: 18/03/2020 Group ID: 12932 19. Names (Last): MALYSHEV (1): Mikhail (2): Grigorievich (3): n/a (4): n/a (5): n/a Title : n/a Position: Chair of the Crimean Electoral Commission A.K.A: MALYSHEV Mykhaylo Hryhorovych Date of Birth: 10/10/1955 Place of Birth: Simferopol, Crimea 9 Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12933 20. Names (Last): ROGOZIN (1): Dmitry (2): Olegovich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: n/a Date of Birth: 21/12/1963 Place of Birth: Moscow Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation. Listed On: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12935 21. Names (Last): GLAZYEV (1): Yurievich (2): Sergey (3): n/a (4): n/a (5): n/a Title : n/a Position: Minister for Integration and Macroeconomics in the Eurasian Economic Commission since October 2019 A.K.A: n/a Date of Birth: 01/01/1961 Place of Birth: Zaporozhye Nationality: n/a Passport Details: n/a Address: n/a Other Information Former adviser to the President of the Russian Federation. Listed On: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12936 22. Names (Last): SURKOV (1): Vladislav (2): Yurievich (3): n/a (4): n/a (5): n/a Title : n/a Position: Aide to the President of the Russian Federation A.K.A: n/a Date of Birth: 21/09/1964 Place of Birth: Solntsevo Lipetsk, region Nationality: n/a 10 Passport Details: n/a Address: n/a Other Information n/a Listed On: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12937 23. Names (Last): TURCHENYUK (1): Igor (2): Nikolaevich (3): n/a (4): n/a (5): n/a Title : Lt. Gen Position: Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. A.K.A: TURCHENYUK Igor Mykolayovich Date of Birth: 05/12/1959 Place of Birth: Osh, Kyrgyz SSR Nationality: n/a Passport Details: n/a Address: n/a Other Information Former de facto Commander of Russian Troops in Crimea. Former Deputy Commander of the Southern Military District. Listed On: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12938 24. Names (Last): NOSATOV (1): Alexander (2): Mihailovich (3): n/a (4): n/a (5): n/a Title : Admiral Position: Admiral, Commander of the Russian Baltic Fleet A.K.A: n/a Date of Birth: 27/03/1963 Place of Birth: Sevastopol Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Listed On: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12939 25. Names (Last): KULIKOV (1): Valery (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol since September 2017 A.K.A: n/a Date of Birth: 01/09/1956 11 Place of Birth: Zaporozhye Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service Listed On: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12940 26. Names (Last): MIZULIN A (1): Elena (2):

Borisovna (3): n/a (4): n/a (5): n/a Title : n/a Position: Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building A.K.A: Dmitriyeva Elena Borisovna Date of Birth: 09/12/1954 Place of Birth: Bui, Kostroma region Nationality: n/a Passport Details: n/a Address: n/a Other Information As of September 2015 a Member of the Federation Council from Omsk region. Born under the surname Dmitriyeva. Former Deputy in the State Duma. Listed On: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12941 27. Names (Last): NARYSHKIN (1): Sergei (2): Evgenevich (3): n/a (4): n/a (5): n/a Title : n/a Position: Director of the Foreign Intelligence Service of the Russian Federation A.K.A: n/a Date of Birth: 27/10/1954 Place of Birth: St Petersburg (formerly Leningrad) Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Speaker of the State Duma. Permanent Member and Secretary of the Security Council of the Russian Federation. Listed On: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12942 28. Names (Last): MATVIYENKO (1): Valentina (2): Ivanovna (3): n/a (4): n/a (5): n/a Title : n/a Position: Speaker of the Federation Council A.K.A: Tyutina Valentina Ivanova Date of Birth: 07/04/1949 Place of Birth: Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region Nationality: n/a Passport Details: n/a Address: n/a Other Information Born under the name Tyutina Listed On: 21/03/2014 Last Updated: 18/03/2020 Group ID: 12943 29. Names (Last): Kozak (1): Dmitry (2): Nikolayevich (3): n/a (4): n/a (5): n/a Title : n/a Position: Deputy Prime Minister A.K.A: n/a Date of Birth: 07/11/1958 Place of Birth: Bandurovo, Kirovograd region Nationality: Russian Passport Details: n/a Address: n/a Other Information n/a Listed On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12950 30. Names (Last): Belaventsev (1): Oleg (2): Yevgenyevich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: n/a Date of Birth: 15/09/1949 Place of Birth: (1) Moscow (2) Ostrov, Pskov region Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Listed On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12951 31. Names (Last): Savelyev (1): Oleg (2): Genrikhovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Auditor of the Accounts Chamber of the Russian Federation since September 2019 A.K.A: n/a Date of Birth: 27/10/1965 Place of Birth: Leningrad (now St Petersburg) Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Minister for Crimean Affairs. Former Deputy Chief of Staff of the Russian Government. Former Chief of Staff of the Accounts Chamber of the Russian Federation. Listed On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12952 32. Names (Last): Menyailo (1): Sergei (2): Ivanovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District A.K.A: n/a Date of Birth: 22/08/1960 Place of Birth: Alagir Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Governor of the Ukrainian annexed city of Sevastopol. Member of the Security Council of the Russian Federation. Listed On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12953 33. Names (Last): Kovtidi (1): Olga (2): Fedorovna (3): n/a (4): n/a (5): n/a Title : n/a Position: Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019. A.K.A: n/a Date of Birth: 07/05/1962 Place of Birth: Simferopol Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed

On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12954 14 34. Names (Last): N everov (1): Sergei (2): Ivanovic h (3): n/a (4): n/a (5): n/a Title : n/a P osition: Deputy C hairman of State Duma, United Russia A.K.A: n/a Date of Birth: 21/12/1961 P la ce of Birth: Tashtagol Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12956 35. Names (Last): Ge ra s imo v (1): Valery (2): Va s ile v ic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation. (3) First Deputy Minister of Defence of the Russian Federation A.K.A: n/a Date of Birth: 08/09/1955 P la ce of Birth: Kazan Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12958 36. Names (Last): Prokopiv (1): German (2): n/a (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: (1) PROKOPIV Herman, (2) CHOL Li Van Date of Birth: 06/07/1993 P la ce of Birth: Prague Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Active member of the 'Luhansk Guard'. Active military fighter of the LNR. Listed On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12959 15 37. Names (Last): PURGIN (1): And re i (2): Evgenevic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: PURHIN Andriy Yevhenovyc h Date of Birth: 26/01/1972 P la ce of Birth: Donetsk Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. Organiser of separatist actions, co-ordinator of actions of the 'Russian tourists' in Donetsk. C o-founder of a 'C ivic Initiat ive of Donbass for the Eurasian Union'. Former first Deputy Chairman of the Council of Ministers. As of February 2017, deprived from his mandate of member of the People s Council of the Donetsk People s Republic upon decision of the so-called People s Council. Listed On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12961 38. Names (Last): Pushylin (1): Denys (2): Volodymyro vyc h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: (1) So-called 'Head of the Donetsk People's Republic'. (2) 'Chairman' of the 'People's Council of the Donetsk People's Republic. A.K.A: P us hilin De nis Vla d imiro v ic h Date of Birth: 09/05/1981 P la ce of Birth: Makiivka, Donetsk O b la s t Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information One of the leaders of the Donetsk People's Republic . Until 4 September 2015 so-called 'Deputy Chairman' of the People's Council of the so-called Donetsk People's Republic . Since 4 September 2015 Chairman of the People's Council of the Donetsk People's Republic . So-called acting Head of the Donetsk People's Republic after 7 September 2018. So-called Head of the Donetsk People's Republic following the so-called elections of 11 November 2018. Listed On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12962 39. Names (Last): Tsyplakov (1): Sergey (2): Gennadevic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: TSYPLAK O V Serhiy Hennadiyo vyc h Date of Birth: 01/05/1983 P la ce of Birth: Khartsyzsk, Donetsk region Na tiona lit y: n/a 16 Passport Details: n/a Address: n/a Other Information One of the leaders of the 'People's Militia of Donbas'. Member of the 'People's Council of the Donetsk People's Republic', and of its C o m m it t e e o n F o re ign P o lic y, External Relations, Informat io n Policy and Informat io n Technology . Listed On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12963 40. Names (Last): Girk in (1): Igor (2): Vsevolodovich (3): n/a (4): n/a (5): n/a T itle : n/a Position: Head of Novorossia public movement A.K.A: (1) Strelkov Igor, (2) Strielkov Ihor Date of Birth: 17/12/1970 P la ce of Birth: Moscow Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Staff of Main Intelligence Directorate of the

General Staff of the Armed Forces of the Russian Federation (GRU). Former Minister of Defence of the so-called 'Donetsk People's Republic'. Listed On: 29/04/2014 Last Updated: 18/03/2020 Group ID: 12964 41. Names (Last): Volodin (1): Vyacheslav (2): Viktorovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Speaker of the State Duma of the Russian Federation since 5 October 2016 A.K.A: n/a Date of Birth: 04/02/1964 Place of Birth: Alekseevka, Saratov region Nationality: n/a Passport Details: n/a Address: n/a Other Information Former First Deputy Chief of Staff of the Presidential Administration of Russia. Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12965 42. Names (Last): Shamanov (1): Vladimir (2): Anatolevich (3): n/a (4): n/a (5): n/a Title : Colonel-General Position: Chairperson of the Defence Committee of the State Duma of the Russian Federation 17 A.K.A: n/a Date of Birth: 15/02/1957 Place of Birth: Barnaul Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Commander of Russian Airborne Troops. Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12966 43. Names (Last): Jarosh (1): Petr (2): Grigorievich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: (1) YAROSH Petro Hryhorovych, (2) Jarosh Petro Hryhorovych Date of Birth: 30/01/1971 Place of Birth: Skvortsovo Village, Simferopol Region, Crimea Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Head of the Federal Migration Service office for Crimea. Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12968 44. Names (Last): kozyura (1): Oleg (2): Grigorievich (3): n/a (4): n/a (5): n/a Title : n/a Position: Chief of Staff of the Legislative Assembly of Sevastopol since October 2016 A.K.A: KOZYURA Oleh Hryhorovych Date of Birth: (1) 19/12/1962, (2) 30/12/1965 Place of Birth: (1) Simferopol, Crimea (2) Zaporozhye, Ukraine Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Head of the Federal Migration Service office for Sevastopol. Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12969 45. Names (Last): Ponomarev (1): Viacheslav (2): n/a (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: (1) Ponomarev Vyacheslav Volodymyrovich, (2) Ponomarev Viacheslav Vladimirovich Date of Birth: 02/05/1965 18 Place of Birth: Sloviansk, Donetsk Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Former self-declared 'People's Mayor' of Sloviansk (until 10 June 2014). Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12970 46. Names (Last): Bezler (1): Igor (2): Nikolaevich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: (1) BEZLER Ihor Mykolayovych, (2) Bes (Devil) Date of Birth: 30/12/1965 Place of Birth: Simferopol, Crimea Nationality: n/a Passport Details: n/a Address: n/a Other Information One of the former leaders of the self-proclaimed militia of Horlivka. Has links to Igor Strelkov/Girkin. Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12971 47. Names (Last): Kakhidzianov (1): Igor (2): Evgenievich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: (1) KAKHIDZIANOV Ihor Yevhenovych, (2) Kakhimzyanov Igor Evgenievich, (3) KAKHIDZIANOV Ihor Yevhenovych Date of Birth: 25/07/1980 Place of Birth: Makiivka (Donetsk oblast) Nationality: n/a Passport Details: n/a Address: n/a Other Information One of the former leaders of the armed forces of the self-proclaimed 'Donetsk People's Republic'. Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12972 48. Names (Last): Tsariov (1): Oleg (2): n/a (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: (1) TSARYOV Oleg Anatolevich, (2) TSAROV Oleh Anatoliyovich Date of Birth: 02/06/1970 19 Place of Birth: Dnepropetrovsk (now Dnipro) Nationality: n/a Passport Details: n/a Address: n/a Other Information Former member of the Rada. Former 'Speaker' of the so-called 'Parliament

of the Union of the People's Republics' ('Parliament of Novorossiya') Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12973 49. Names (Last): Lyagin (1): Roman (2): Viktorovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: LIAHIN Roman Viktorovich Date of Birth: 30/05/1980 Place of Birth: Donetsk Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Former Minister of Labour and Social Policy. Remains active in supporting separatist actions and policies. Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12975 50. Names (Last): Malykhin (1): Aleksandr (2): Sergeevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Malyhin Alexander Sergeevich, (2) Malykhin Oleksandr Serhiyovych, (3) Malykhin Oleksandr Sergiyovych Date of Birth: 12/01/1981 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies. Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12976 51. Names (Last): Poklonskaya (1): Natalia (2): Vladimirovna (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chairperson of the Committee for International Affairs A.K.A: n/a Date of Birth: 18/03/1980 Place of Birth: (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (now Ukraine) (2) Yevpatoria, Ukrainian SSR (now Ukraine) Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Prosecutor of the so-called 'Republic of Crimea'. Member of the State Duma elected from the illegally annexed Autonomous Republic of Crimea. Member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation. Member of the Committee for security and countering corruption of the State Duma of the Russian Federation. Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12977 52. Names (Last): Shevchenko (1): Igor (2): Sergeievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Prosecutor of the Republic of Adygea A.K.A: n/a Date of Birth: 09/02/1979 Place of Birth: Sevastopol, Crimea Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Prosecutor of Sevastopol. Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12978 53. Names (Last): Borodai (1): Aleksandr (2): Yurevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 25/07/1972 Place of Birth: Moscow Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Prime Minister of the Donetsk People's Republic'. He is a signatory of the Memorandum of Understanding on the Novorossiya Union. Heads the 'Union of Donbas volunteers'. Listed On: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13009 21 54. Names (Last): Khodakovskiy (1): Alexander (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) KHODAKOVSKIY O Aleksandr Serhiyovych, (2) KHODAKOVSKII Aleksandr Sergeevich, (3) KHODAKOVSKIY O Aleksandr Serhiyovych Date of Birth: 18/12/1972 Place of Birth: Donetsk Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Minister of Security of the Donetsk People's Republic' Listed On: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13010 55. Names (Last): Kalyuskiy (1): Alexandr (2): Arkadiyevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Kalyuskiy O Aleksandr Arkadiyovych Date of Birth: 09/10/1975 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. Listed On: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13011 56. Names (Last): Khrakov (1): Alexander

(2): n/a (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: (1) Khryakov Aleksandr Vitalievich, (2) Khryakov O Aleksandr Vitaliyovich Date of Birth: 06/11/1958 Place of Birth: Donetsk Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'. 22 Listed On: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13012 57. Names (Last): Bashirov (1): Marat (2): Faatovich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: n/a Date of Birth: 20/01/1964 Place of Birth: Izhevsk Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures. Listed On: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13013 58. Names (Last): Nikitin (1): Vasily (2): n/a (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: Nikitin Vasilii Aleksandrovich Date of Birth: 25/11/1971 Place of Birth: Shargun Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Vice Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Former so-called 'Prime Minister of the Luhansk People's Republic'. Former spokesman of the 'Army of the South-East'. Listed On: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13014 59. Names (Last): Karyakin (1): Aleksey (2): Vyacheslavovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Chairman of the so-called Public Chamber of the Luhansk People's Republic A.K.A: KARYAKIN O Aleksiy Vyacheslavovich Date of Birth: (1) 07/04/1979, (2) 07/04/1980 Place of Birth: Stakhanov, Luhansk region Nationality: n/a Passport Details: n/a Address: n/a Other Information Until 25 March 2016 he was so-called 'Supreme Council Chair of the 23 Luhansk People's Republic'. Former member of the so-called 'People's Council of the Lugansk People's Republic'. Responsible for the separatist governmental activities of the Supreme Council. Signatory of the Memorandum of Understanding on the Novorossiia union. Remains active in supporting separatist actions or policies. Listed On: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13015 60. Names (Last): Ivakin (1): Yuriy (2): Volodymyrovich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: IVAKIN Iurii Vladimirovich Date of Birth: 13/08/1954 Place of Birth: Perevalsk, Luhansk Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. Listed On: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13016 61. Names (Last): Plotnitskiy (1): Igor (2): n/a (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: (1) Plotnitskii Igor Venediktovich, (2) Plotnytskyy Ihor Venedyktovych, (3) Plotnytskyy Igor Venedyktovych Date of Birth: (1) 24/06/1964, (2) 25/06/1964, (3) 26/06/1964 Place of Birth: Luhansk, possibly in Kheiments, Chernivtsi Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Defence Minister' and former so-called 'Head of the Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation. Listed On: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13017 62. Names (Last): Kozitsyn (1): Nikolay (2): Ivanovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Commander of Cossack Forces A.K.A: n/a Date of Birth: 20/06/1956 Place of Birth: Djerzjinsk, Donetsk region 24 Nationality: n/a Passport Details: n/a Address: n/a Other Information Responsible for commanding separatists in

Eastern Ukraine fighting against Ukrainian government forces. Listed On: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13018 Names (Last): Kozitsyn (1): Nikolay (2): Ivanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of Cossack Forces A.K.A: n/a Date of Birth: 06/10/1956 Place of Birth: Djerzjinsk, Donetsk region Nationality: n/a Passport Details: n/a Address: n/a Other Information Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces. Listed On: 12/07/2014 Last Updated: 18/03/2020 Group ID: 13018 63. Names (Last): Fradkov (1): Mikhail (2): Efimovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Director of the Russian Institute for Strategic Studies since 4 January 2017. (2) Chairperson of the Board of Directors of Almaz-Antey. A.K.A: n/a Date of Birth: 01/09/1950 Place of Birth: Kurumoch, Kuibyshev region Nationality: n/a Passport Details: n/a Address: n/a Other Information Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13035 64. Names (Last): Patrushev (1): Nikolai (2): Platonovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary of the Security Council of the Russian Federation A.K.A: n/a Date of Birth: 11/07/1951 Place of Birth: Leningrad (St Petersburg) Nationality: n/a 25 Passport Details: n/a Address: n/a Other Information Permanent member of the Security Council of the Russian Federation Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13036 65. Names (Last): Bortnikov (1): Aleksandr (2): Vasilievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of the Federal Security Service (FSB) A.K.A: n/a Date of Birth: 15/11/1951 Place of Birth: Perm Nationality: n/a Passport Details: n/a Address: n/a Other Information Permanent member of the Security Council of the Russian Federation Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13037 66. Names (Last): Nurgaliev (1): Rasheed (2): Gumarovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Secretary of the Security Council of the Russian Federation A.K.A: n/a Date of Birth: 08/10/1956 Place of Birth: Zhetikara Nationality: n/a Passport Details: n/a Address: n/a Other Information Permanent member of the Security Council of the Russian Federation Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13038 67. Names (Last): Gryzlov (1): Boris (2): Vyacheslavovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Chairman of the Supreme Council of the United Russia Party (2) Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. A.K.A: n/a Date of Birth: 15/12/1950 Place of Birth: Vladivostok 26 Nationality: n/a Passport Details: n/a Address: n/a Other Information Former permanent member of the Security Council of the Russian Federation. Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13039 68. Names (Last): Kadyrov (1): Ramzan (2): Akhmadovich (3): n/a (4): n/a (5): n/a Title: n/a Position: President of the Republic of Chechnya A.K.A: n/a Date of Birth: 05/10/1976 Place of Birth: Tsentaroy, Chechnya Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13042 69. Names (Last): Tkachyov (1): Alexander (2): Nikolayevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 23/12/1960 Place of Birth: Vyselki, Krasnodar region Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Minister of Agriculture of the Russian Federation. Former Governor of the Krasnodar Krai. Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13043 70. Names (Last): Gubarev (1): Pavel (2): Yurievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Gubariev Pavlo Yuriyo

vic h, (2) Hubariev Pavlo Yuriyovic h Date of Birth: (1) 10/02/1983, (2) 10/03/1983 P la ce of Birth: Sievierodonetsk 27 Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information One of the self-described leaders of the so-called 'People's Republic of Donetsk'. Responsible for taking over the regional governme nt building in Donetsk with pro- Russian forces and proclaimed himself the 'people's governor'. Associated with Igor Strelkov/Girk in. Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13044 71. Names (Last): Gubareva (1): Ekaterina (2): Yurievna (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: (1) Gubarieva K ateryna Yuriyivna, (2) Hubarieva K ateryna Yuriyivna Date of Birth: (1) 05/07/1983, (2) 10/03/1983 P la ce of Birth: Kakhovka, Kherson Oblast Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Minister of Foreign Affairs'. Former Member of the 'People's Council' of the so-called 'Donetsk People's Republic' until November 2018. Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13063 72. Names (Last): Berezin (1): Fyodor (2): Dmitr ie v ic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: Chairman of the Board of DNR Writers Union A.K.A: BEREZIN Fedir Dmytrovyc h Date of Birth: 07/02/1960 P la ce of Birth: Donetsk Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Deputy Defence Minister' of the so-called 'Donetsk People's Republic'. Associated with Igor Strelkov/Girkin. Remains active in supporting separatist actions and policies. Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13064 73. Names (Last): K aurov (1): Valery (2): Vla d imiro v ic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: President A.K.A: KAUROV Valeriy Volodymyro vyc h 28 Date of Birth: 02/04/1956 P la ce of Birth: Odessa Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information The self-described 'President' of the so-called 'Republic of Novorossiya'. Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13065 74. Names (Last): Zd riliuk (1): S e rhii (2): Anatoliyo vyc h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: Abwehr Date of Birth: (1) 23/06/1972, (2) 23/07/1972 P la ce of Birth: Vinnyt s ia region Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Senior aide to Igor Strelkov/Girkin. Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13066 75. Names (Last): Antyufe ye v (1): Vla d imir (2): n/a (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: (1) SHEVTSOV Vladimir, (2) ANTIUFEEV Vladimir Iurievic i, (3) ALEXANDROV Vla d imir Ghe o rghie v ic i, (4) S HEVTS O V Va d im Gheorghievici Date of Birth: 19/02/1951 P la ce of Birth: Novosibirsk Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former Minister of State Security in the separatist region of Tra ns nis tr ia . F o rme r Vic e-P rime Minister of the Donetsk People's Republic, responsible for security and law enforcement. Board member of the State-owned enterprise United Engine Corporation . Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13067 76. Names (Last): Gromov (1): Ale xey (2): Alexeyevic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: F irs t De p uty C hie f o f S ta ff o f the P re s id e ntia l Ad m in is tr a t i o n 29 A.K.A: n/a Date of Birth: 31/05/1960 P la ce of Birth: Zagorsk (Sergiev Posad) Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13068 77. Names (Last): Tchigr ina (1): Oksana (2): n/a (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: (1) CHIGRINA Oksana Aleksandrovna, (2) CHYHRYNA Oksana Aleksandrovna Date of Birth: 23/07/1981 P la ce of Birth: n/a Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former Spokesperson of the so-called 'governme nt' of the so-called 'Luhansk People's Republic'. Former spokesperson of the Press Service of LNR. Date of birth is

approximate. Listed On: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13069 78. Names (Last): Litvino v (1): Bo ris (2): Alekseevich (3): n/a (4): n/a (5): n/a Title : n/a Position: Leader of Communist Party of DN R A.K.A: LYTVYNOV Borys Oleksiyovyc h Date of Birth: 13/01/1954 Place of Birth: Dzerzhynsk, Donetsk Oblast Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former Chairman of the so-called 'Supreme Council' of the 'Donetsk People's Republic'. Former member of the so-called 'People's Council'. Listed On: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13070 79. Names (Last): Abisov (1): Sergey (2): Va d imo v ic h (3): n/a (4): n/a (5): n/a Title : n/a Position: Aide to the Chairman of the Council of Ministers of the so-called Republic of Crime a 30 A.K.A: (1) ABISO V Sergiy Vadymovyc h, (2) ABISO V Serhiy Vadymovyc h Date of Birth: 27/11/1967 Place of Birth: S imfe ro p o l, Crime a Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Minister of Interior of the "Republic of Crimea' appointed on 5 May 2014. Dismissed in June 2018. Listed On: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13071 80. Names (Last): Rotenberg (1): Arkady (2): Ro manovic h (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: RO TEN BERG Ark a d ii Ro ma no vic h Date of Birth: 15/12/1951 Place of Birth: Leningrad (St Petersburg) Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information He is a p ro mine nt Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. Through these contracts he has financially benefited from Rus s ia n d e c is io n-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He is the owner of the Stroygazmontazh company which has been awarded State contracts for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'. He is the chairman of the board of directors of publishing house Prosvescheniye which has notably imple me nted a public relations campaign supporting the Russian Governme nt s policy to integrate C rime a into Russia. Listed On: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13072 81. Names (Last): Malofeev (1): K onstantin (2): Valerevich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: n/a Date of Birth: 03/07/1974 Place of Birth: Puschino, Moscow region Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-c alle d ' P rime M inis te r ' of the 'Donetsk People's Republic'. Met with Mr Aksyonov, so- c alle d P rime M inis te r of the s o- 31 called Republic of Crimea , during the period of the Crimean annexation process. Listed On: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13073 82. Names (Last): S ha ma lo v (1): N ik o la y (2): Terentievich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: n/a Date of Birth: 24/01/1950 Place of Birth: (1) Belarus (2) Leningrad (now St Petersburg), USSR (now Russian Federation) (3) Moscow, USSR (now Russian Federation) Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Co-founder of the so-called Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya. Long-time acquaintance of President Putin. Listed On: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13074 83. Names (Last): K ovalchuk (1): Yuriy (2): Valentino vic h (3): n/a (4): n/a (5): n/a Title : n/a Position: C hairman of Bank Rossiya A.K.A: n/a Date of Birth: 25/07/1951 Place of Birth: Leningrad (St Petersburg) Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Long-time acquaintance of President Putin. Largest shareholder of Bank

Rossiya. He is a co-founder of the so-called Ozero Dacha, a co-operative society. Listed On: 31/07/2014 Last Updated: 18/03/2020 Group ID: 13075 84. Names (Last): Kononov (1): Vladimir (2): Petrovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called Head of the Donetsk People's Republic A.K.A: (1) KONONOV Volodymyr Petrovych, (2) Tsar Date of Birth: 14/10/1974 Place of Birth: Gorsky, Luhansk Oblast Nationality: n/a Passport Details: n/a Address: n/a 32 Other Information As of 14 August 2014 he replaced Igor Strelkov/Girkin as the so-called 'Defence Minister' of the 'Donetsk People's Republic'. Dismissed as so-called Defence Minister in September 2018. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014. Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13092 85. Names (Last): Rudenko (1): Myrosлав (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: RUDENKO Myrosлав Volodymyrovych Date of Birth: 21/01/1983 Place of Birth: Debaltsevo Nationality: n/a Passport Details: n/a Address: n/a Other Information Associated with the 'Donbass People's Militia'. Member of the so-called 'People's Council of the Donetsk People's Republic'. Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13093 86. Names (Last): Rodkin (1): Andrei (2): Nikolaeovich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: n/a Date of Birth: 23/09/1976 Place of Birth: Moscow Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Moscow Representative of the so-called Donetsk People's Republic. One of the former leaders of the Union of Donbas volunteers. Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13097 87. Names (Last): Karaman (1): Aleksandr (2): Akimovich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: CARAMAN Alexandru Date of Birth: 26/07/1956 Place of Birth: Cioburciu, Slobozia district Nationality: n/a 33 Passport Details: n/a Address: n/a Other Information Former Head of the Administration of the Council of Ministers of the 'Donetsk Peoples Republic'. Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation. Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13098 88. Names (Last): Muradov (1): Georgiy (2): Lvovich (3): n/a (4): n/a (5): n/a Title : n/a Position: So-called 'Deputy Prime Minister of Crimea' A.K.A: n/a Date of Birth: 19/11/1954 Place of Birth: Koc'hme's, Komi ASSR Nationality: n/a Passport Details: n/a Address: n/a Other Information He is plenipotentiary representative of Crimea to President Putin. Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13099 89. Names (Last): Sheremet (1): Mikhail (2): Sergeyevich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: SHEREMET Mykhaylo Serhiyovych Date of Birth: 23/05/1971 Place of Birth: Dzhankoy Nationality: n/a Passport Details: n/a Address: n/a Other Information Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former so-called 'First Deputy Prime Minister' of Crimea. Sheremet reportedly commanded the pro-Moscow 'Self-Defence Forces' in Crimea. Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13100 90. Names (Last): Vorobiov (1): Yuri (2): Leonidovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Deputy Speaker of the Federation Council of the Russian Federation A.K.A: n/a Date of Birth: 02/02/1948 34 Place of Birth: Krasnoyarsk Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 12/09/2014 Last Updated: 18/03/2020

Group ID: 13103 91. Names (Last): Zhirinovskiy (1): Vladimirovich (2): Volfovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Leader of the LDPR party A.K.A: n/a Date of Birth: 25/04/1946 Place of Birth: Alma-Ata, Kazakh SSR Nationality: n/a Passport Details: n/a Address: n/a Other Information Member of the Council of the State Duma Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13104 92. Names (Last): Vasilyev (1): Vladimirovich (2): Abduliyevich (3): n/a (4): n/a (5): n/a Title : n/a Position: Head of Republic of Dagestan since 2018 A.K.A: n/a Date of Birth: 11/08/1949 Place of Birth: Klin, Moscow region Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Deputy Speaker of the State Duma. Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13105 93. Names (Last): Vodolatsky (1): Viktor (2): Petrovich (3): n/a (4): n/a (5): n/a Title : n/a Position: (1) Deputy of the State Duma (2) Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots A.K.A: n/a Date of Birth: 19/08/1957 35 Place of Birth: Stefanid in Dar, Rostov Region Nationality: n/a Passport Details: n/a Address: n/a Other Information Former chairman (ataman) of the Union of the Russian and Foreign Cossack Forces Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13106 94. Names (Last): Kalashnikov (1): Leonid (2): Ivanovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian International Relations with Compatriots A.K.A: n/a Date of Birth: 06/08/1960 Place of Birth: Stepnoy Dvoretz Nationality: n/a Passport Details: n/a Address: n/a Other Information Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13107 95. Names (Last): Nikitin (1): Vladimirovich (2): Stepanovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation A.K.A: n/a Date of Birth: 05/04/1948 Place of Birth: OPOCHKA Nationality: n/a Passport Details: n/a Address: n/a Other Information Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13108 96. Names (Last): Lebedev (1): Oleg (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a 36 A.K.A: n/a Date of Birth: 21/03/1964 Place of Birth: Rudny, Kostanai region Nationality: n/a Passport Details: n/a Address: n/a Other Information Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13109 97. Names (Last): Melnikov (1): Ivan (2): Ivanovich (3): n/a (4): n/a (5): n/a Title : n/a Position: First Deputy Speaker, State Duma A.K.A: n/a Date of Birth: 07/08/1950 Place of Birth: Bogoroditsk Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13110 98. Names (Last): Lebedev (1): Igor (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Deputy Speaker, State Duma A.K.A: n/a Date of Birth: 27/09/1972 Place of Birth: Moscow Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13111 99. Names (Last): Levichev (1): Nikolai (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Member of the Central Election Commission 37 A.K.A: n/a Date of Birth: 28/05/1953 Place of Birth: Pushkin Nationality: n/a Passport Details: n/a Address: n/a Other Information Former member of the State Duma. Listed

On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13112 100. Names (Last): Zhurova (1): Svetlana (2): Sergeevna (3): n/a (4): n/a (5): n/a Title : n/a Position: Firs t Deputy C hairma n of the C ommittee on Foreign Affairs, State Duma A.K.A: n/a Date of Birth: 07/01/1972 P la ce of Birth: P a vlo v-on-the-N eva Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13113 101. Names (Last): C hemezov (1): Sergey (2): Viktorovich (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: n/a Date of Birth: 20/08/1952 P la ce of Birth: Cheremkhovo, Irkutsk Oblast Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information One of President Putin's known close associates. He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufactu ring corporation. He is also a member of the Supreme Council of United Russia. Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13115 102. Names (Last): Babakov (1): Alexander (2): M ik ha ilo v ic h (3): n/a (4): n/a (5): n/a 38 Title : n/a Position: Deputy C hairman of the C ommittee on Foreign Affairs A.K.A: n/a Date of Birth: 08/02/1963 P la ce of Birth: C his ina u Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former member of the State Duma. Former State Duma Deputy, C hair of the S ta te Duma C ommiss ion on Legis la tive P ro vis ions fo r De ve lo p me nt of the M ilita ry-I nd us tr ia l C omplex of the Russian Federation. A promine nt me mb e r of Unite d Rus s ia , and a business ma n with heavy investme nts in Ukraine and in C rimea. Member of the Federation Council of the Russian Federation Listed On: 12/09/2014 Last Updated: 18/03/2020 Group ID: 13124 103. Names (Last): Kozyakov (1): Sergey (2): Yurie v ic h (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: K ozyakov Serhiy Yuriyo vyc h Date of Birth: (1) 29/09/1982, (2) 23/09/1982 P la ce of Birth: n/a Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information F o rme r M inis te r of Justice of the so-called Luhansk People's Republic , between October 2015 and December 2017. Former so-called 'Head of the Luhansk C e ntra l Ele ct ion C ommiss ion'. He wa s re s p o ns ib le fo r o rga nis ing the s o-called 'elections' of 2 November 2014 in the 'Luhansk People's Republic'. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13170 104. Names (Last): AKIMOV (1): O le g (2): K onstantino vic h (3): n/a (4): n/a (5): n/a Title : n/a Position: Deputy of the 'Luhansk Economic Union' in the 'N ational C ouncil' of the 'Luhansk People's Republic' A.K.A: (1) AKIMOV Oleh, (2) AKIMOV Oleh Kostiantynovych Date of Birth: 15/09/1981 P la ce of Birth: Luhansk Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Since 2014 he is the 'Head' of the so called 'Federation of Trade 39 Unions' of the 'Luhansk People's Republic'. Member of the so-called 'People s Council' of the 'Luhansk People's Republic'. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13171 105. Names (Last): AIRAPETYAN (1): Larisa (2): Leonidovna (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: (1) Ayrapetyan Larysa, (2) Airapetyan Larysa, (3) AIRAPETYAN Larisa Date of Birth: 21/02/1970 P la ce of Birth: n/a Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Health Minister' of the 'Luhansk People's Republic'. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13172 106. Names (Last): SIVOKONENKO (1): Yuriy (2): Viktorovich (3): n/a (4): n/a (5): n/a Title : n/a Position: : Chairman of the public association Union of Veterans of the Donbass Berkut A.K.A: (1) Sivokonenko Yury, (2) Syvokonenko Yury, (3) SIVOKONENKO Yuriy Date of Birth: 07/08/1957 P la ce of Birth: Stalino C ity (now Donetsk) Na tiona lit y: n/a Passport De ta ils: n/a Address: n/a Other Information Member of the 'Parliament' of the

so-called 'Donetsk People's Republic'. Member of the public movement 'Free Donbass'. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13173 107. Names (Last): KOFMAN (1): Aleksandr (2): Igorevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Chairman of the so-called Public Chamber of the Donetsk People's Republic since June 2019 A.K.A: Kofman Oleksandr Date of Birth: 30/08/1977 Place of Birth: Makiivka, Donetsk Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the 'Donetsk People's Republic'. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13174 108. Names (Last): KHALIKOV (1): Ravil (2): Zakariyevich (3): n/a (4): n/a (5): n/a Title: n/a Position: 'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) A.K.A: KHALIKOV Ravil Zakariyevich Date of Birth: 23/02/1969 Place of Birth: Belozerno village, Romodanovskiy rayon Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13175 109. Names (Last): BUGROV (1): Oleg (2): Evgenevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: BUHROV Oleg Yevhenovych Date of Birth: (1) 29/08/1969, (2) 00/00/1973 Place of Birth: Sverdlovsk, Luhansk Nationality: n/a Passport Details: n/a Address: n/a Other Information Former 'Defence Minister' of the so-called 'Luhansk People's Republic'. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13177 110. Names (Last): LAPTEVA (1): Lesya (2): Mikhaylovna (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a 41 A.K.A: Laptieva Lesya Mykhaylivna Date of Birth: 11/03/1976 Place of Birth: Dzhambul/Jambul/Taraz Nationality: n/a Passport Details: n/a Address: n/a Other Information Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13178 111. Names (Last): MIKHAYLOV (1): Yevgeniy (2): Eduardovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Mychaylo Yevhen Eduardovich Date of Birth: 17/03/1963 Place of Birth: Arkhangelsk Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13179 112. Names (Last): KOSTENOK (1): Ihor (2): Vladymyrovych (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Kostenok Igor Vladimirovich Date of Birth: 15/03/1961 Place of Birth: Vodyanske, Dobropillia Rayon, Donetsk oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Minister of Education' of the 'Donetsk People's Republic'. Currently working for the Donetsk Academy of Management and Civil Service under the so-called Head of the Donetsk People's Republic. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13180 42 113. Names (Last): ORLOV (1): Yevgeniy (2): Vyacheslavovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Orlov Yevhen Vyacheslavovich Date of Birth: (1) 10/05/1980, (2) 21/10/1983 Place of Birth: Snezhnoye, Donetsk region Nationality: n/a Passport Details: n/a Address: n/a Other Information Member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13181 114. Names (Last): DEYNEGO (1): Vladyslav (2): Mykolayovych (3): n/a (4): n/a (5): n/a Title: n/a Position: So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk

People's Republic' A.K.A: De yne go V la d is la v N ik o la ye v ic h Date of Birth: 12/03/1964 P la ce of Birth: Romny, S umy o b la s t Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former 'Deputy head' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Listed On: 02/12/2014 Last Updated: 18/03/2020 Group ID: 13182 115. Names (Last): MILCHAKOV (1): Alexey (2): Yurevich (3): n/a (4): n/a (5): n/a Title : n/a Position: Commander of the Rusich unit A.K.A: (1) Fritz, (2) Serbian Date of Birth: 30/04/1991 P la ce of Birth: St. Petersburg Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 16/02/2015 43 Last Updated: 18/03/2020 Group ID: 13200 116. Names (Last): BASURIN (1): Eduard (2): Aleksandrovich (3): n/a (4): n/a (5): n/a Title : n/a Position: Spokesperson and Deputy Head of the People's Militia of the so-called Donetsk People's Republic A.K.A: BASURIN Eduard Oleksandrovych Date of Birth: 27/06/1966 P la ce of Birth: Donetsk Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13203 117. Names (Last): SHUBIN (1): Alexandr (2): Va s ilie v ic h (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: n/a Date of Birth: 20/05/1972 P la ce of Birth: Luhansk Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Minister of Justice' of the illegal so-called 'Luhansk People's Republic'. Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. Dismissed in June 2018. Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13204 Names (Last): SHUBIN (1): Alexandr (2): Vasilievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 30/05/1972 Place of Birth: Luhansk Nationality: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Minister of Justice' of the illegal so-called 'Luhansk People's Republic'. Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's 44 Republic'. Dismissed in June 2018. Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13204 118. Names (Last): IGNATOV (1): Sergey (2): Yurevich (3): n/a (4): n/a (5): n/a Title : n/a Position: Chief of Staff and First Deputy Commander of the Russian Southern Military District. A.K.A: (1) Kuzovlev, (2) Tambov Date of Birth: 07/01/1967 P la ce of Birth: Michurinsk, Tambov oblast Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Commander in Chief' of the People's Militia of the Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13206 119. Names (Last): FILIPPOVA (1): Ekaterina (2): V la d imiro v na (3): n/a (4): n/a (5): n/a Title : n/a Position: Director for the Department for the organisation of work of the so-called Council of Ministers of the Donetsk People's Republic A.K.A: (1) FLIPPOVA Kateryna Volodymyrivna, (2) Gogiashvili Ekaterina Vladimirovna Date of Birth: 20/01/1988 P la ce of Birth: Krasnoarmeisk Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13207 120. Names (Last): TIMOFEEV (1): Aleksandr (2): Yurie v ic h (3): n/a (4): n/a (5): n/a Title : n/a Position: n/a A.K.A: TYMO FEYEV O leksandr Yuriyovych Date of Birth: 15/05/1971 P la ce of Birth: Nevinnomyssk, Stavropol Krai 45 Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'. Dismissed in September 2018. Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13208 121. Names (Last): MANUYLOV (1): Evgeny (2): Vladimiro vic h (3): n/a (4): n/a (5): n/a Title : n/a Position:

So-called 'Minister of Finance' of the so-called 'Luhansk People's Republic' A.K.A: MANUYLOV Yevhen Volodymyro vyc h Date of Birth: 05/01/1967 P la ce of Birth: Baranykivka, Bilovodsk Raion, Luhansk region Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13209 122. Names (Last): YATSENKO (1): Viktor (2): Vyachesla vo vic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: Yatsenko Viktor Viacheslavovych Date of Birth: 22/04/1985 P la ce of Birth: K herson Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information F o r m e r M i n i s t e r o f C o m m u n i c a t i o n s o f t h e s o-called Donetsk People's Republic , until October 2019. Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13210 123. Names (Last): BESEDIN A (1): O lga (2): I g o r e v n a (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: BESEDIN A O lha I h o r i v n a 46 Date of Birth: 10/12/1976 P la ce of Birth: Luhansk Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic'. Former head of the foreign economy department at the Office of the head of the Luhansk Administration . Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13211 124. Names (Last): ISMAILOV (1): Zaur (2): Raufovic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: So-called Minister of Justice of the so-called Luhansk People's Republic . A.K.A: ISMAYILO V Zaur Raufovyc h Date of Birth: (1) 23/03/1975, (2) 25/07/1978 P la ce of Birth: K rasny Luch, Voroshilo vgrad Luhansk region Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former so-called General Prosecutor of the so-called Luhansk People's Republic (until October 2017) Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13212 125. Names (Last): ANTONOV (1): Anatoly (2): Ivanovic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: Ambassador in Diplomatic Corps of Russian Federation A.K.A: n/a Date of Birth: 15/05/1955 P la ce of Birth: O ms k Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former Deputy Minister of Defence. Former Deputy Minister of Foreign Affairs as of 28 Dec 2016 Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13213 126. Names (Last): KARTAPOLOV (1): And re i (2): Valeryevich (3): n/a (4): n/a (5): n/a 47 T itle : n/a P osition: Deputy Minister of Defence since July 2018 A.K.A: n/a Date of Birth: 09/11/1963 P la ce of Birth: n/a Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Former Commander of the Western Military District. Former 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: 18/03/2020 Group ID: 13215 127. Names (Last): RASHKIN (1): Valery (2): Fedorovich (3): n/a (4): n/a (5): n/a T itle : n/a P osition: First Deputy C hairman of the State Duma C ommitte e on Ethnic it y issues A.K.A: n/a Date of Birth: 14/03/1955 P la ce of Birth: Zhilino, K aliningrad region Na tiona lit y: n/a Passport Details: n/a Address: n/a 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: 18/03/2020 Group ID: 13217 128. Names (Last): BALBEK (1): Ruslan (2): Is ma ilo v ic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: A Deputy C hairperson of the C ouncil of Ministers of the so-called Republic of Crimea . Deputy Chairperson of the Duma Committee on ethnic affairs. A.K.A: n/a Date of Birth: 28/08/1977 P la ce of Birth: Bekabad Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Member of the State Duma, elected from the illegally annexed Autonomous Re p ub lic o f C r i m e a . Listed On:

09/11/2016 48 Last Updated: 18/03/2020 Group ID: 13390 129. Names (Last): BAKHAREV (1): K onstantin (2): M ik ha ilo v ic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014 A.K.A: n/a Date of Birth: 20/10/1972 P la ce of Birth: S imfe ro p o l Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Appointed as a Deputy Chairperson of the State Council of Re p ub lic of Crimea in March 2014. Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. Listed On: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13391 130. Names (Last): BELIK (1): Dmitry (2): Ana to lie v ic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: n/a Date of Birth: 17/10/1969 P la ce of Birth: K ula r Us t-Ya ns k y Dis tric t Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. Supported the activities of the so-called 'People s Mayor' Alexei Chaliy in February-March 2014. Listed On: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13392 131. Names (Last): KOZENKO (1): And re i (2): Dimit r ie v ic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: n/a Date of Birth: 03/08/1981 P la ce of Birth: S imfe ro p o l Na tiona lit y: n/a 49 Passport Details: n/a Address: n/a Other Information Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Financial Markets. Appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' in March 2014. Listed On: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13393 132. Names (Last): SAVCHENKO (1): Svetlana (2): Borisovna (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: n/a Date of Birth: 24/06/1965 P la ce of Birth: Belogorsk Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of the Duma Committee on Culture. Member of the Supreme Council of the Autonomo us Republic of Crimea since 2012. Member of the State Council of the so-called Republic of Crimea since September 2014. Listed On: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13394 133. Names (Last): SHPEROV (1): Pavel (2): Valentino vic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: n/a A.K.A: n/a Date of Birth: 04/07/1971 P la ce of Birth: S imfe ro p o l Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and Relations with compatriots. Elected to the State Council of the so-called Republic of Crimea in September 2014. Listed On: 09/11/2016 Last Updated: 18/03/2020 Group ID: 13395 50 134. Names (Last): CHEREZO V (1): Andrey (2): Vla d imiro v ic h (3): n/a (4): n/a (5): n/a T itle : n/a P osition: Vic e-Ministe r for Energy of the Russian Federation A.K.A: TSCHERESO W Andrey Vladimiro vic h Date of Birth: 12/10/1967 P la ce of Birth: Salair, Kemerovskaya Oblast Na tiona lit y: n/a Passport Details: n/a Address: n/a Other Information Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be ins ta lle d in C rime a . Listed On: 04/08/2017 Last Updated: 18/03/2020 Group ID: 13521 135. Names (Last): GRABCHAK (1): Evgeniy (2): Petrovich (3): n/a (4): n/a (5): n/a T itle : n/a P osition: Head of Department in the Energy Ministr y of the Russian Federation A.K.A: n/a Date of Birth: 18/07/1981 P la ce of Birth: Ust-Labinsk,

Krasnodar Region Nationality: n/a Passport Details: n/a Address: n/a Other Information Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea. Listed On: 04/08/2017 Last Updated: 18/03/2020 Group ID: 13522 136. Names (Last): OVSYANNIKOV (1): Dmitry (2): Vladimirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Minister for Industry and Trade of the Russian Federation since October 2019 A.K.A: n/a Date of Birth: 21/02/1977 Place of Birth: Omsk Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Governor of Sevastopol (until July 2019). Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by 51 the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as the acting 'Governor of Sevastopol'. Listed On: 21/11/2017 Last Updated: 18/03/2020 Group ID: 13558 137. Names (Last): GUZEYEVA (1): Inna (2): Nikolayevna (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chair of the Crimea Electoral Commission A.K.A: (1) Guzeeva Inna Nikolayevna, (2) Huzieieva Inna Mykolayivna Date of Birth: 20/05/1971 Place of Birth: Crimea Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 14/05/2018 Last Updated: 18/03/2020 Group ID: 13666 138. Names (Last): Bezruchenko (1): Natalya (2): Ivanovna (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary of the Crimea Electoral Commission A.K.A: (1) BEZRUC HENKO Nataliya Ivanivna, (2) Bezruchenko Natalia Ivanovna Date of Birth: 22/08/1979 Place of Birth: Simferopol, Crimea Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 14/05/2018 Last Updated: 18/03/2020 Group ID: 13667 139. Names (Last): POGORELOV (1): Miroslav (2): Aleksandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: POGORELOV Myroslav Aleksandrovich Date of Birth: 07/06/1968 Place of Birth: n/a Nationality: n/a Passport Details: n/a 52 Address: n/a Other Information Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). Listed On: 14/05/2018 Last Updated: 18/03/2020 Group ID: 13669 140. Names (Last): Pozdnyakova (1): Olga (2): Valerievna (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Directorate for Domestic Policy within the administration of the so-called Head of the Donetsk People's Republic. A.K.A: (1) Pozdnyakova Olga Valeryevna, (2) Pozdnyakova Olga Valeriyivna Date of Birth: 30/03/1982 Place of Birth: Shakhty, Rostov Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Chairperson of the Central Electoral Commission of the so-called Donetsk People's Republic. Listed On: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13721 141. Names (Last): Kravchenko (1): Elena (2): Valerievna (3): n/a (4): n/a (5): n/a Title: n/a Position: 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic' A.K.A: (1) Kravchenko Elena Valeryevna, (2) Kravchenko Olena Valeriyivna Date of Birth: 22/02/1983 Place of Birth: Sverdlovsk (Ekaterinburg) Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13722 142. Names (Last): Pasechnik (1): Leonid (2): Ivanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: 'Elected leader' of the so-called 'Luhansk People's Republic' A.K.A: Pasichnyk Leonid Ivanovich Date of Birth: 15/03/1970 53 Place of Birth: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13723 143. Names (Last): Bidyovka (1): Vladimir (2): Anatolevich (3): n/a (4): n/a (5): n/a Title: n/a Position: 'Chairperson'

of the so-called 'People's Council' of the so-called 'Donetsk People's Republic' A.K.A: (1) Bidevka Vladimir Anatolievich, (2) Bidiovka Volodymyr Anatoliyovych Date of Birth: 07/03/1981 Place of Birth: Makeevka, Donetsk Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13724 144. Names (Last): Miroshnicenko (1): Denis (2): Nikolaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: 'Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic' A.K.A: n/a Date of Birth: 08/12/1987 Place of Birth: Luhansk Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13725 145. Names (Last): Naydenko (1): Aleksey (2): Alekseevich (3): n/a (4): n/a (5): n/a Title: n/a Position: 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk 54 People's Republic' A.K.A: Naydenko Oleksii Oleksiyovych Date of Birth: 02/06/1980 Place of Birth: Donetsk Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13726 146. Names (Last): Vysotskiy (1): Vladimir (2): Yurievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Acting Head of the Central Electoral Commission of the so-called Donetsk People's Republic A.K.A: Vysotskiy Volodymyr Yuriyovich Date of Birth: 07/04/1985 Place of Birth: Autonomous 'Republic of Crimea' Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Secretary of the Central Electoral Commission of the so-called Donetsk People's Republic. Listed On: 10/12/2018 Last Updated: 18/03/2020 Group ID: 13727 147. Names (Last): Shein (1): Andrey (2): Borisovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol' A.K.A: n/a Date of Birth: 10/06/1971 Place of Birth: Ivanovskaya Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 15/03/2019 Last Updated: 18/03/2020 Group ID: 13779 55 148. Names (Last): Salyaev (1): Aleksey (2): Mikhailevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Commanding officer of the border patrol boat "Don" (side markings 53) of the Border Guard Service of the Federal Security Service of the Russian Federation A.K.A: (1) Salyaev Aleksey Mikhailevich, (2) Saliyev Oleksii Mykhailovich Date of Birth: (1) 22/08/1978, (2) 04/12/1975 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 15/03/2019 Last Updated: 18/03/2020 Group ID: 13780 149. Names (Last): Romashkin (1): Ruslan (2): Alexandrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation A.K.A: n/a Date of Birth: 15/06/1976 Place of Birth: Ruzaevka, Mordovia Nationality: n/a Passport Details: n/a Address: n/a Other Information n/a Listed On: 15/03/2019 Last Updated: 18/03/2020 Group ID: 13783 ENTITY 1. Names (Last): STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTGAZ' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: PJSC Chernomorneftegaz Other Information Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea Chernomorneftegaz. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. and . : Listed On: 12/05/2014 Last Updated: 18/03/2020 Group ID: 12979 56 2. Names (Last): So-called 'Federal State of Novorossiya' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: 'Federativnoye Gosudarstvo Novorossiya' Other Information On

24 May 2014 the so-called People's Republics of Donetsk and Lugansk signed an agreement on the creation of the unrecognized so-called Federal State of Novorossiia . Media resources: [and](#) [and](#) [vo ross ia-tv.ru/](#) and [and](#) Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13050 3. Names (Last): Internatio n a l Unio n o f P u b l i c A s s o c i a t i o n s ' G r e a t D o n A r m y ' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information The Great Don Army established the Cossack National Guard, responsible for the fighting against the Ukrainian Government forces in Eastern Ukraine. Associated with Nikolay Kozitsyn, Commander of Cossack forces. Official information: [number](#) , S o c i a l m e d i a : Cossack National Guard De-re g i s t e r e d i n 2017. Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13052 4. Names (Last): Sobol (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Radical paramilitary organisation responsible for openly supporting using force to end Ukraine s control over Crimea. Official website: [Social media: : .](#) number: (0652) 60- 23-93. Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13053 5. Names (Last): So-called 'Luhansk Guard' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Social media and other information: [and](#) and Self-defence militia of Lugansk. Responsible for Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine. Associated with active leader Mr German Propokiv. Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13055 57 6. Names (Last): FEDERAL STATE BUDGETARY ENTERPRISE SANATORIUM NIZHNYAYA OREANDA OF THE ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: RESORT NIZHNYAYA OREANDA Other Information Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium N izhny a ya O reanda of the Adminis tra t i o n of the President of the Russian Federation. : Telephone: Founder: the Administration of the President of the Russian Federation Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13058 7. Names (Last): CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Azovsky Likerovodochny Zavod Other Information Code: 01271681. Confiscated by Crimea authorities on 9 April 2014 due to appropriation of assets by the State. O n g o i n g b a n k r u p t c y p r o c e e d i n g s . Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13059 8. Names (Last): FEDERAL STATE BUDGET IN STITUTION FOR SCIENCE AND RESEARCH ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING MAGARACH RUSSIAN ACADEMY OF SCIENCES (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) State Unitary Enterprise of the Republic of Crimea National Institute of Wine 'Magarach', (2) State Enterprise 'Magarach' of the national institute of wine Other Information The enterprise was effectively confiscated by the Crimean authorities on 9 April 2014. It was re-named on 15 January 2015 as State Unitary Institut io n of the Republic of Crimea National Institute of Wine Magarach . Founder: The Minis tr y o f Agriculture of the Republic of Crimea On 7 February 2017 State Unitary Enterprise of the Republic of Crimea National Institute of Wine Magarch was transformed into (and full title) Federal Budgetary Scientific facility 'All-Russia scientific research institute of viticulture and winemaking 'Magarach' Russian Academy of Sciences. : Listed On: 25/07/2014 Last Updated: 18/03/2020 Group ID: 13061 9. Names (Last): Peace to Luhansk Region (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Mir Luganschine Other

Information A public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' on 2 November 2014 and 11 November 2018. Website lug.info/ Listed On: 02/12/2014 58 Last Updated: 18/03/2020 Group ID: 13184 10. Names (Last): Zarya Battalion (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called 2nd Army Corps of the Luhansk People's Republic. Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13221 11. Names (Last): Kalmius Battalion (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called 1st Army Corps of the Donetsk People's Republic. Listed On: 16/02/2015 Last Updated: 18/03/2020 Group ID: 13224