

From: (b)(6) per Treasury
Subject: [EXTERNAL] HOLD: UK Parliamentary Delegation (Illicit Finance/Sanctions)
To: (b)(6) per Treasury ; (b)(6) per Treasury ; (b)(6) per Treasury
(b)(6) Lisa Palluconi (Treasury) ; (b)(6) per Treasury ; (b)(6) per Treasury
Cc: (b)(6) per Treasury ; (b)(6) Omar Bashir (Treasury) ; (b)(6) per Treasury ;
(b)(6) Elizabeth Rosenberg (Treasury) ; (b)(6) Michael Lieberman (Treasury) ; (b)(6) per Treasury ;
Adams, Andrew (ODAG) ; (b)(6) per State ; @state.gov ; (b)(6) Paul Ahern (Treasury) ; (b)(6) Anna Morris (Treasury) ;
(b)(6) Scott Rembrandt (Treasury)
Sent: June 21, 2022 2:10 PM (UTC-04:00)

Hello, this is a hold for a meeting Liz is taking on BEN's behalf with a group of British MPs to discuss illicit finance and sanctions. **This will now lead into a discussion on REPO as well.**

Under Secretary Meeting Request

Event Title: Meeting with UK Members of Parliament

Date and Format: June 21, in person

Date and Duration of Event: June 21, after 11:30AM, 1 hour

Location of Event: A/S Rosenberg's Office

Decision Date: ASAP

(b)(5) per Treasury

The seven MPs will be joined by two parliamentary clerks and a British Embassy representative.

From: (b)(6) per Treasury
Subject: [EXTERNAL] HOLD: UK Parliamentary Delegation (Illicit Finance/Sanctions)
To: (b)(6) per Treasury ; (b)(6) per Treasury ; (b)(6) per Treasury
(b)(6) Lisa Palluconi (Treasury); (b)(6) per Treasury
Cc: (b)(6) per Treasury ; (b)(6) Omar Bashir (Treasury); (b)(6) per Treasury ;
(b)(6) Elizabeth Rosenberg (Treasury); (b)(6) Michael Lieberman (Treasury); (b)(6) per Treasury
Adams, Andrew (ODAG); (b)(6) per State @state.gov
Sent: June 18, 2022 9:59 AM (UTC-04:00)

Hello, this is a hold for a meeting Liz is taking on BEN's behalf with a group of British MPs to discuss illicit finance and sanctions. **This will now lead into a discussion on REPO as well.**

Under Secretary Meeting Request

Event Title: Meeting with UK Members of Parliament

Date and Format: June 21, in person

Date and Duration of Event: June 21, after 11:30AM, 1 hour

Location of Event: A/S Rosenberg's Office

Decision Date: ASAP

(b)(5) per Treasury

The seven MPs will be joined by two parliamentary clerks and a British Embassy representative.

From: FinCEN Exchange
Subject: [EXTERNAL] FW: FinCEN Exchange (Crypto)
To: Adams, Andrew (ODAG)
Sent: June 17, 2022 2:10 PM (UTC-04:00)

-----Original Appointment-----

From: Grady, Nick **On Behalf Of** FinCEN Exchange

Sent: Thursday, June 9, 2022 6:18 PM

To: FinCEN Exchange; (b)(6) Timothy Rank (DOJ); (b)(6) Eun Young Choi (DOJ); (b)(6) Andrew Adams (ODAG); (b)(6) Michael Khoo (CRM); (b)(6) David Lim (NSD); Richardson, Stephen (External); (b)(6), (b)(7)(C) per FBI (External); (b)(6), (b)(7)(C), (b)(7)(E) per FBI; (b)(6) per Treasury; (b)(6) per Treasury; (b)(6), (b)(7)(C) per DHS; (b)(6), (b)(7)(C) per DHS; (b)(6), (b)(7)(C) per DHS; (b)(6), (b)(7)(C) per DHS; (b)(6), (b)(7)(C) per FBI; Daniels, Dara; (b)(6), (b)(7)(C) per FBI; Van De Werken, Christian; (b)(6), (b)(7)(C) per FBI; Freude Schwartz, Joanna; Grady, Nick; Homicile-Banks, Pearl; (b)(6), (b)(7)(C) per FBI; Bishoff, Noah; Harris, Anthony; (b)(6) per Treasury; Dickerson, Phillip; (b)(6) per Treasury; Cahan, Jaclyn; Huerbsch, Brian; Das, Himamauli; Tirol, AnnaLou [SES]; Fuller, Gail; Dondarski, Rachel; (b)(6) per Treasury
Cc: Kirby, Jimmy [SES]; Donovan, Kim; Giangregorio, Albert G; Capra, William; (b)(6) per Treasury; Callaghan, Daniel J; Carroll, Katrina; Stein, Edward; Morris, Carolyn (Detailee); (b)(6) per Treasury (External); (b)(6), (b)(7)(C) per FBI; (b)(6), (b)(7)(C) per FBI; (b)(6), (b)(7)(C) per FBI; (b)(6), (b)(7)(C) per FBI; Lyons John E; Falconi, Kelly; Mindlin, Alexander (USANYE); Mosley, Kevin (CRM)
Subject: FinCEN Exchange (Crypto)
When: Tuesday, June 21, 2022 1:00 PM-2:30 PM (UTC-05:00) Eastern Time (US & Canada).
Where: ZoomGov (Details Below)

FinCEN Exchange is inviting you to a scheduled ZoomGov meeting:

FinCEN Exchange (Crypto)

Time: Jun 21, 2022 01:00 PM Eastern Time (US and Canada)

Join ZoomGov Meeting

(b) (6)

Meeting ID: (b) (6)

Passcode: (b) (6)

One tap mobile

(b) (6)

US (San Jose)

(b) (6)

US (New York)

Dial by your location

(b) (6)

US (San Jose)

(b) (6)

US (New York)

(b) (6)

US (San Jose)

(b) (6)

US

Meeting ID: (b) (6)

Passcode: (b) (6)

From: Lim, David (NSD)
Subject: RE: [EXTERNAL] RE: Call
To: (b)(6) per Treasury
Cc: (b)(5), (b)(6) per ODNI; Khoo, Michael (CRM); Adams, Andrew (ODAG)
Sent: April 22, 2022 5:25 PM (UTC-04:00)

Thanks, (b)(6) per Treasury

Quick logistical Qs:

1. Assuming OGA downgrades your request, when will it likely be transmitted to the embassy? Is there anything that we need to do to transmit the info?
2. Are you able to find out who receives the information at the embassy? We want to relay the POCs to the right folks.

Thanks so much.

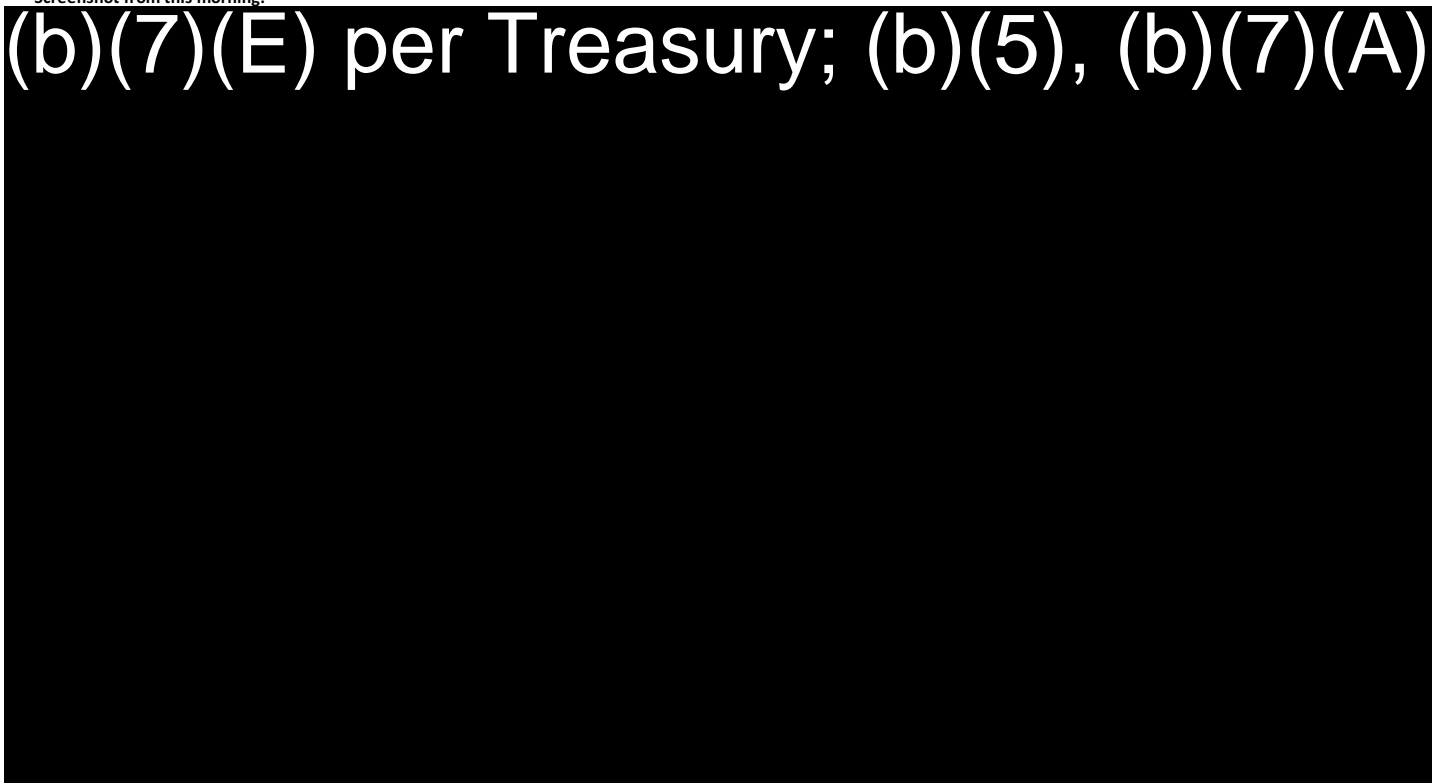
-Dave

From: (b)(6) per Treasury
Sent: Friday, April 22, 2022 5:16 PM
To: Lim, David (NSD); (b)(6)
Cc: (b)(5), (b)(6) per ODNI; Khoo, Michael (CRM); (b)(6); Adams, Andrew (ODAG); (b)(6)
Subject: RE: [EXTERNAL] RE: Call

Apologies for delay. See below.

Screenshot from this morning:

(b)(7)(E) per Treasury; (b)(5), (b)(7)(A)



Screenshot from 14 April:

(b)(7)(E) per Treasury; (b)(5), (b)(7)(A)

From: Lim, David (NSD) (b) (6)
Sent: Friday, April 22, 2022 5:12 PM
To: (b)(6) per Treasury
Cc: (b)(3), (b)(6) per ODNI; Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6) >
Subject: RE: [EXTERNAL] RE: Call

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Hi (b)(6) per Treasury Can you shoot over that screenshot of the registry? Thanks!

From: Lim, David (NSD)
Sent: Friday, April 22, 2022 4:22 PM
To: (b)(6) per Treasury
Cc: (b)(3), (b)(6) per ODNI; Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6)
Subject: RE: [EXTERNAL] RE: Call

Hey (b)(6) per Treasury What's your NSTS number?

From: (b)(6) per Treasury
Sent: Friday, April 22, 2022 4:17 PM
To: Lim, David (NSD) (b) (6)
Cc: (b)(3), (b)(6) per ODNI; Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6)
Subject: RE: [EXTERNAL] RE: Call
Importance: High

Hi all – is someone available to talk secure? We have a way forward but want to see if that info would be sufficient.

Thanks,
(b)(6) per Treasury

From: Lim, David (NSD) (b) (6)
Sent: Friday, April 22, 2022 2:22 PM
To: (b)(6) per Treasury
Cc: (b)(3), (b)(6) per ODNI; Khoo, Michael (CRM) (b) (6); Adams, Andrew (ODAG) (b) (6)
Subject: Re: [EXTERNAL] RE: Call

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

(b)(6) per Treasury (b)(3), (b)(6) per Treasury – can one of you call me at the number below? Thanks.

David Lim
U.S. Department of Justice
Mobile: (b) (6)

On Apr 22, 2022, at 1:18 PM, (b)(6) per Treasury wrote:

Hi David et al –

See below for two screenshots

Hi David et al – nothing yet but we do know that the Lloyd's Database (well-known/authoritative ship database) on (b)(5), (b)(7)(A) [REDACTED]. Of course, Lloyd's could have been out of date, but it would be unusual.

Still digging.

Thanks,
(b)(6) per Treasury

From: (b)(6) per Treasury
Sent: Friday, April 22, 2022 12:07 PM
To: Lim, David (NSD) (b)(6) >; (b)(3), (b)(6) per ODNI
Cc: Khoo, Michael (CRM) (b)(6) >; Adams, Andrew (ODAG) (b)(6)
Subject: RE: Call

Thank you!

From: Lim, David (NSD) (b)(6)
Date: April 22, 2022 at 12:03:15 PM EDT
To: (b)(6) per Treasury (b)(3), (b)(6) per ODNI
Cc: Khoo, Michael (CRM) (b)(6) >; Adams, Andrew (ODAG) (b)(6)
Subject: RE: Call

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

And the passports

From: Lim, David (NSD)
Sent: Friday, April 22, 2022 11:48 AM
To: (b)(6) per Treasury (b)(3), (b)(6) per ODNI
Cc: Khoo, Michael (CRM) (b)(6) >; Adams, Andrew (ODAG) (b)(6)
Subject: RE: Call

As requested.

From: Lim, David (NSD)
Sent: Friday, April 22, 2022 11:10 AM
To: (b)(6) per Treasury (b)(3), (b)(6) per ODNI
Cc: Khoo, Michael (CRM) (b)(6) >; Adams, Andrew (ODAG) (b)(6)
Subject: RE: Call

One more:

(b)(5), (b)(6), (b)(7)(A)

From: Lim, David (NSD)
Sent: Friday, April 22, 2022 11:09 AM
To: (b)(6) per Treasury (b)(3), (b)(6) per ODNI
Cc: Khoo, Michael (CRM) (b)(6) >; Adams, Andrew (ODAG) (b)(6)
Subject: RE: Call

Great. Please see below in advance of our call:

(b)(5), (b)(7)(A)

(b)(5), (b)(7)(A)

We are at your disposal to provide any further information (b)(5), (b)(7)(A).

From: (b)(6) per Treasury
Sent: Friday, April 22, 2022 11:05 AM
To: Lim, David (NSD) (b)(6); (b)(3), (b)(6) per ODNI
Cc: Khoo, Michael (CRM) (b)(6); Adams, Andrew (ODAG) (b)(6)
Subject: [EXTERNAL] RE: Call

Sure – see below for dial-in.

(b)(6)
Participant code: (b)(6)

From: Lim, David (NSD) (b)(6) >
Sent: Friday, April 22, 2022 11:03 AM
To: (b)(6) per Treasury; (b)(3), (b)(6) per ODNI
Cc: Khoo, Michael (CRM) (b)(6); Adams, Andrew (ODAG) (b)(6)
Subject: RE: Call

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Conference call would be great. 11:15 work for you?

From: (b)(6) per Treasury
Sent: Friday, April 22, 2022 11:01 AM
To: Lim, David (NSD) (b)(6); (b)(3), (b)(6) per ODNI
Cc: Khoo, Michael (CRM) (b)(6); Adams, Andrew (ODAG) (b)(6)
Subject: [EXTERNAL] RE: Call

Sure! I'm at (b)(6) or happy to set up a conference call.

From: Lim, David (NSD) (b)(6)
Sent: Friday, April 22, 2022 10:59 AM
To: (b)(3), (b)(6) per ODNI; (b)(6) per Treasury
Cc: Khoo, Michael (CRM) (b)(6); Adams, Andrew (ODAG) (b)(6) >
Subject: Call

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

(b)(3), (b)(6) per (b)(6) p Are you free for an UNCLASS call? Thanks.

David Lim
Deputy Director, Task Force KleptoCapture
Trial Attorney, Counterintelligence and Export Control Section
National Security Division | U.S. Department of Justice
(o): (b)(6)
(c): (b)(6)

From: Lopresti, Christina (USANYS) [Contractor]
Subject: RE: CATS for Russian seized assets
To: Adams, Andrew (ODAG)
Cc: Rehn, Nathan (USANYS); Leon, Karyn (USANYS) [Contractor]; LaMorte, Tara (USANYS); Feinstein, Jessica (USANYS); Wilson, Alexander (USANYS) 3; Hassanein, Sally (USANYS) [Contractor]
Sent: July 14, 2022 4:35 PM (UTC-04:00)

Spoke to Agents. The FBI Case NO's are as follows:

- (b)(3), (b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(E) per FBI [REDACTED]
- [REDACTED]

From: Adams, Andrew (ODAG) (b) (6)
Sent: Thursday, July 14, 2022 4:25 PM
To: Lopresti, Christina (USANYS) [Contractor] (b) (6)
Cc: Rehn, Nathan (USANYS) (b) (6); Leon, Karyn (USANYS) [Contractor] (b) (6); LaMorte, Tara (USANYS) (b) (6); Feinstein, Jessica (USANYS) (b) (6); Wilson, Alexander (USANYS) 3 (b) (6); Hassanein, Sally (USANYS) [Contractor] (b) (6)
Subject: Re: CATS for Russian seized assets

Thank you! But if I can get the case numbers that will help in the meantime!

Sent from my iPhone

On Jul 14, 2022, at 11:04 PM, Lopresti, Christina (USANYS) [Contractor] (b) (6) wrote:

Hello,

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(E) per FBI [REDACTED] I spoke to (b)(6), (b)(7)(C) per FBI [REDACTED] over at FBI yesterday with respect to the (b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(E) per FBI [REDACTED]

All the best,
C-Lo

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(E) per FBI [REDACTED]

-----Original Message-----

From: Rehn, Nathan (USANYS) (b) (6)
Sent: Thursday, July 14, 2022 4:00 PM
To: Adams, Andrew (ODAG) (b) (6)
Cc: Leon, Karyn (USANYS) [Contractor] (b) (6); LaMorte, Tara (USANYS) (b) (6); Feinstein, Jessica (USANYS) (b) (6); Wilson, Alexander (USANYS) 3 (b) (6); Lopresti, Christina (USANYS) [Contractor] (b) (6); Hassanein, Sally (USANYS) [Contractor] (b) (6)
Subject: Re: CATS for Russian seized assets

(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(E) per FBI [REDACTED]. I'm trying to figure out the CATS number.

Sent from my iPhone

> On Jul 14, 2022, at 12:29 PM, Adams, Andrew (ODAG) (b) (6) wrote:

>

> Hi all, can I please get this info asap? Case number would be fine in a pinch.

>

> Sent from my iPhone

>

>> On Jul 11, 2022, at 11:44 PM, Adams, Andrew (ODAG) (b) (6) wrote:

>>

>> Thanks!

>>

>> Sent from my iPhone

>>

>>>> On Jul 11, 2022, at 4:38 PM, Leon, Karyn (USANYS) [Contractor] (b) (6) wrote:

>>>

>>> Hello,

>>>

>>> Looping in Christina so that she can search CATS.

>>>

>>> Thank you,

>>> Karyn Leon-Matovick

>>> FSA Operations Supervisor

>>> ML&TCE Unit

>>> U.S. Attorney's Office - SDNY

>>> 1 Saint Andrews Plaza

>>> NY, NY 10007

>>> Office No.: (b) (6)

>>> Cell No.: (b) (6)

>>>

>>>

>>>

>>> -----Original Message-----

>>> From: Adams, Andrew (ODAG)(b) (6)

>>> Sent: Monday, July 11, 2022 3:30 PM

>>> To: LaMorte, Tara (USANYS)(b) (6); Feinstein, Jessica (USANYS)(b) (6); Wilson, Alexander (USANYS) 3
(b) (6); Hassanein, Sally (USANYS) [Contractor] (b) (6); Leon, Karyn (USANYS) [Contractor] (b) (6); Rehn,
Nathan (USANYS)(b) (6)

>>> Subject: CATS for Russian seized assets

>>>

>>> Hi all,

>>> Could I get the breakdown of assets seized or pending seizure to date in connection with Russian sanctions (b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(E) per FBI), and the related CATS ID?

>>>

>>> Thanks!

>>> Andrew

>>>

>>> Sent from my iPhone

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] Follow up
To: Adams, Andrew (ODAG)
Sent: May 12, 2022 7:26 AM (UTC-04:00)

Thanks. (b) (5) is something that we've been working through internally because we don't want to disrupt things in those channels, and it's probably (b) (5)

(b)(6) per Treasury
Department of the Treasury
(Office) (b) (6)

From: Adams, Andrew (ODAG) (b) (6)
Sent: Thursday, May 12, 2022 7:24 AM
To: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Follow up

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

(b)(5) per Treasury

Sent from my iPhone

On May 12, 2022, at 7:14 AM, (b)(6) per Treasury wrote:

Thanks. For press, can we also say generally that (b) (5)

? So we would end up with:

- (b) (5)

-

-

(b) (5)

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Adams, Andrew (ODAG) (b) (6)
Sent: Thursday, May 12, 2022 6:56 AM
To: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Follow up

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

On the press point, the most direct score has been DDC seizure of bank accounts previously blocked through OFAC actions - (b) (5).

(b) (5)

On POCs, it's me, Mike, and David.

Sent from my iPhone

On May 12, 2022, at 6:21 AM, (b)(6) per Treasury wrote:

Andrew –

I have two items for follow-up:

1. DOJ POCs for the strategies on the high side. I have contacts for everyone except DOJ and State.
2. The press points. (b)(5) per Treasury

(b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] Messaging
To: Adams, Andrew (ODAG)
Sent: May 10, 2022 11:47 AM (UTC-04:00)

Thanks. Appreciate it.

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Adams, Andrew (ODAG) (b) (6)
Sent: Tuesday, May 10, 2022 9:42 AM
To: (b)(6) per Treasury
Subject: Re: [EXTERNAL] Messaging

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

On it. Stand by.

Sent from my iPhone

On May 10, 2022, at 8:51 AM, (b)(6) per Treasury wrote:

(b)(5) per Treasury

Thanks
(b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Biase, Nicholas (USANYs)
Subject: Re: any releases I'm missing here on seizures under Kleptocapture so far?
To: Adams, Andrew (ODAG)
Sent: April 27, 2022 7:55 PM (UTC-04:00)

Perf. Thanks.

Sent from my iPhone

On Apr 27, 2022, at 7:52 PM, Adams, Andrew (ODAG) <(b) (6)> wrote:

Ok. That's right. Bank accounts seized.

Sent from my iPhone

On Apr 27, 2022, at 7:46 PM, Biase, Nicholas (USANYs) <(b) (6)> wrote:

Same thing: OPA for the senate hearing.

Sent from my iPhone

On Apr 27, 2022, at 7:41 PM, Adams, Andrew (ODAG) <(b) (6)> wrote:

What is this for?

Sent from my iPhone

On Apr 27, 2022, at 6:00 PM, Biase, Nicholas (USANYs) <(b) (6)> wrote:

Follow up:

I took out (b) (5), and just said "seized":.
As I understand it (b) (5)
Correct?

From: Adams, Andrew (ODAG) <(b) (6)>
Sent: Wednesday, April 27, 2022 3:50 PM
To: Biase, Nicholas (USANYs) <(b) (6)>
Subject: Re: any releases I'm missing here on seizures under Kleptocapture so far?

That's accurate as of now and as far as things are public. This is

for quoting to the senate tomorrow?

The Amadea and (b)(5), (b)(7)(A) should be public shortly, but not super clear on when.

Sent from my iPhone

On Apr 27, 2022, at 3:16 PM, Biase, Nicholas (USANYS) <(b) (6)> wrote:

Would you mind proofing this below? Thanks

From: Hornbuckle, Wyn (PAO)
<(b) (6)>
Sent: Wednesday, April 27, 2022 3:10 PM
To: Biase, Nicholas (USANYS) <(b) (6)>
Subject: RE: any releases I'm missing here on seizures under Kleptocapture so far?

Can you run this paragraph past Andrew and make sure it's an accurate summary?

In March, Attorney General Garland announced the launch of Task Force KleptoCapture, an interagency law enforcement task force dedicated to enforcing the sweeping sanctions, export restrictions, and economic countermeasures that the United States has imposed, along with allies and partners, in response to Russia's unprovoked military invasion of Ukraine. Since that time, the Department has worked with international partners to [seize a Russian oligarch's \\$90 million luxury yacht](#) and (b) (5) approximately \$625,000 associated with sanctioned parties held at nine U.S. financial institutions. Those seizures are based on sanctions violations by several Russian specially designated nationals.

The Department has also charged Russian oligarchs and their associates for evading sanctions, as well as foreign malign influence operations, arising from illegal efforts to promote Russian propaganda and undermine Ukrainian democracy and society.

From: Biase, Nicholas (USANYS)
<(b) (6)>
Sent: Wednesday, April 27, 2022 2:41 PM
To: Hornbuckle, Wyn (PAO)
<(b) (6)>
Subject: Re: any releases I'm missing here on

seizures under Kleptocapture so far?

Oh, sorry — failed to read carefully. No, that's it.

Sent from my iPhone

On Apr 27, 2022, at 2:38 PM,
Hornbuckle, Wyn (PAO)
<(b) (6)> wrote:

Thanks , but no other seizures besides
the Tango...

From: Biase, Nicholas (USANYS)
<(b) (6)>
Sent: Wednesday, April 27, 2022 2:36
PM
To: Hornbuckle, Wyn (PAO)
<(b) (6)>
Subject: RE: any releases I'm missing
here on seizures under Kleptocapture
so far?

One more:

[Russian Oligarch Charged With
Violating United States Sanctions |
USAO-SDNY | Department of Justice](#)

From: Biase, Nicholas (USANYS)
Sent: Wednesday, April 27, 2022 2:35
PM
To: Hornbuckle, Wyn (PAO)
<(b) (6)>
Subject: RE: any releases I'm missing
here on seizures under Kleptocapture
so far?

Two more:

[Russian Legislator And Two Staff
Members Charged With Conspiring To
Have A U.S. Citizen Act As An
Unregistered Agent Of The Russian
Government In The United States |
USAO-SDNY | Department of Justice](#)

[TV Producer For Russian Oligarch
Charged With Violating Crimea-Related
Sanctions | USAO-SDNY | Department
of Justice](#)

From: Hornbuckle, Wyn (PAO)
<(b) (6)>
Sent: Wednesday, April 27, 2022 2:33 PM
To: Biase, Nicholas (USANYS)
<(b) (6)>
Subject: any releases I'm missing here on seizures under Kleptocapture so far?

April 4:
<https://www.justice.gov/opa/pr/90-million-yacht-sanctioned-russian-oligarch-viktor-vekselberg-seized-spain-request-united>

Wyn Hornbuckle
Deputy Director, Office of Public Affairs
U.S. Department of Justice
O: (b) (5)
M: (b) (5)

From: Ferris, Laura
Subject: Re: [EXTERNAL] RE: [EXTERNAL] RE: [EXTERNAL] RE: [EXTERNAL] [Not Virus Scanned] [NotVirus Scanned]RE: [EXTERNAL]RE: [EXTERNAL] RE:KleptoCapture: Is ChinaHelping RussiaHideMoney? |ForeignAffairs
To: Khoo, Michael (CRM); Winerman, Andrew
Cc: Adams, Andrew (USANYS) 1; Adams, Andrew (ODAG); Lim, David (NSD)
Sent: May 4, 2022 12:24 PM (UTC-04:00)
That works for us. Thank you.

From: Khoo, Michael (External) <(b) (6)>
Sent: Wednesday, May 4, 2022 5:07:18 PM
To: Ferris, Laura <(b) (6)> Winerman, Andrew <(b) (6)>
Cc: Adams, Andrew (USANYS) 1 <(b) (6)> Adams, Andrew (External) <(b) (6)> Lim, David (External) <(b) (6)>
Subject: [EXTERNAL] RE: [EXTERNAL] RE: [EXTERNAL] RE: [EXTERNAL] [Not Virus Scanned] [NotVirus Scanned]RE: [EXTERNAL]RE: [EXTERNAL] RE:KleptoCapture: Is ChinaHelping RussiaHideMoney? |ForeignAffairs

Thanks, Laura. How about 2:30 tomorrow?

-----Original Message-----

From: Ferris, Laura <(b) (6)>
Sent: Wednesday, May 4, 2022 5:49 AM
To: Khoo, Michael (CRM) <(b) (6)> Winerman, Andrew <(b) (6)>
Cc: Adams, Andrew (USANYS) 1 <(b) (6)> Adams, Andrew (ODAG) <(b) (6)> Lim, David (NSD) <(b) (6)>
Subject: RE: [EXTERNAL] RE: [EXTERNAL] RE: [EXTERNAL] [Not Virus Scanned] [Not Virus Scanned]RE: [EXTERNAL]RE: [EXTERNAL] RE:KleptoCapture: Is China Helping RussiaHideMoney? |ForeignAffairs

Dear Michael,

Unfortunately Wednesday morning is challenging. Looking at our schedules here, we can do 1:30 or 2:30 today, Wednesday, or 9:30 or 2:30 on Thursday. Please advise if any of these alternative suggestions work for you.

Thanks,
Laura

-----Original Message-----

From: Khoo, Michael (External) <(b) (6)>
Sent: Monday, May 2, 2022 5:34 PM
To: Ferris, Laura <(b) (6)> Winerman, Andrew <(b) (6)>
Cc: Adams, Andrew (USANYS) 1 <(b) (6)> Adams, Andrew (External) <(b) (6)> Lim, David (External) <(b) (6)>
Subject: [EXTERNAL] RE: [EXTERNAL] RE: [EXTERNAL] [Not Virus Scanned] [Not Virus Scanned]RE: [EXTERNAL]RE: [EXTERNAL] RE:KleptoCapture: Is China Helping RussiaHideMoney? |ForeignAffairs

Thanks, Laura. Would some time on Wednesday morning (Washington time) work?

-----Original Message-----

From: Ferris, Laura <(b) (6)>
Sent: Monday, May 2, 2022 5:00 PM
To: Khoo, Michael (CRM) <(b) (6)> Winerman, Andrew

(b) (6)
Cc: Adams, Andrew (USANYS) 1 (b) (6) Adams, Andrew (ODAG)
(b) (6) Lim, David (NSD) (b) (6)
Subject: RE: [EXTERNAL] RE: [EXTERNAL] [Not Virus Scanned] [Not Virus Scanned] RE:
[EXTERNAL]RE: [EXTERNAL] RE:KleptoCapture: Is China Helping Russia HideMoney? |ForeignAffairs

Dear Michael,

I think it would be good to talk about options and next steps on this issue. Please let us know when would be a good time to talk this week.

Thanks,
Laura

-----Original Message-----

From: Khoo, Michael (External) (b) (6)
Sent: Friday, April 29, 2022 12:34 PM
To: Ferris, Laura (b) (6) Winerman, Andrew (b) (6)
Cc: Adams, Andrew (USANYS) 1 (b) (6) Adams, Andrew (External)
(b) (6) Lim, David (External) (b) (6)
Subject: [EXTERNAL] RE: [EXTERNAL] [Not Virus Scanned] [Not Virus Scanned] RE: [EXTERNAL]RE:
[EXTERNAL] RE:KleptoCapture: Is China Helping Russia HideMoney? |ForeignAffairs

Laura, Andrew,

We haven't checked in on (b)(5), (b)(7)(A) in some time, so I thought I'd reach back out to get the latest.

Also, I am reminded that (b) (5) (b)(5) per CRM
(b)(5) . Can we perhaps schedule a call early next week?

-----Original Message-----

From: Ferris, Laura (b) (6)
Sent: Sunday, April 3, 2022 9:56 PM
To: Khoo, Michael (CRM) (b) (6) Winerman, Andrew
(b) (6)
Cc: Adams, Andrew (USANYS) 1 (b) (6) Adams, Andrew (ODAG)
(b) (6) Lim, David (NSD) (b) (6)
Subject: Re: [EXTERNAL] [Not Virus Scanned] [Not Virus Scanned] RE: [EXTERNAL] RE: [EXTERNAL]
RE:KleptoCapture: Is China Helping Russia HideMoney? | ForeignAffairs

Thank you Michael. That is noteworthy.

We are going to follow up (b)(5), (b)(7)(A)
Apparently (b) (5) .

Thanks,
Laura

From: Khoo, Michael (CRM) (b) (6)
Sent: Sunday, April 3, 2022 7:01 PM
To: Ferris, Laura; Winerman, Andrew
Cc: Adams, Andrew (USANYS) 1; Adams, Andrew (ODAG); Lim, David (NSD)
Subject: [EXTERNAL] [Not Virus Scanned] [Not Virus Scanned] RE: [EXTERNAL] RE: [EXTERNAL]
RE:KleptoCapture: Is China Helping Russia HideMoney? | ForeignAffairs

This message has not been virus scanned because it contains encrypted or otherwise protected data. Please ensure you know who the message is coming from and that it is virus scanned by your desktop antivirus software.

This message has not been virus scanned because it contains encrypted or otherwise protected data. Please ensure you know who the message is coming from and that it is virus scanned by your desktop antivirus software.

Thanks, Laura, for the update.

By the way, you may have already seen the (b)(3) 31 U.S.C. 310(i), (b)(5) per Treasury; (b)(7)(A)

Don't know if that sheds any light on the question you're looking into, but wanted to raise it.

Best,

Michael

From: Ferris, Laura <(b) (6)>
Sent: Thursday, March 31, 2022 4:51 PM
To: Khoo, Michael (CRM) <(b) (6)> Winerman, Andrew
<(b) (6)>
Cc: Adams, Andrew (USANY) 1 <(b) (6)> Adams, Andrew (ODAG)
<(b) (6)> Lim, David (NSD) <(b) (6)>
Subject: RE: [EXTERNAL] RE: [EXTERNAL] RE: KleptoCapture: Is China Helping Russia HideMoney? | ForeignAffairs

Hi Michael,

We do not have any updates yet. At this point we are working (b)(3) 31 U.S.C. 310(i) per Treasury; (b)(5) . We hope to have an update soon.

Thanks,
Laura

From: Khoo, Michael (CRM) (b) (6)
Sent: Thursday, March 31, 2022 9:29 AM
To: Winerman, Andrew (b) (6); Ferris, Laura (b) (6)
Cc: Adams, Andrew (USANY) 1 (b) (6); Adams, Andrew (ODAG) (b) (6); Lim, David (NSD) (b) (6)
Subject: [EXTERNAL] RE: [EXTERNAL] RE: KleptoCapture: Is China Helping Russia HideMoney? | ForeignAffairs

Hi, Laura and Andrew,

Was wondering if you have any further updates on (b)(5) per CRM ? Let us know if would be helpful to set up another VTC.

Best,

Michael

From: Winerman, Andrew (b) (6)
Sent: Friday, March 25, 2022 10:22 AM
To: Ferris, Laura (b) (6); Khoo, Michael (CRM)
(b) (6)
Cc: Adams, Andrew (USANYS) 1 (b) (6); Adams,
Andrew (ODAG) (b) (6); Lim, David (NSD)
(b) (6)
Subject: RE: [EXTERNAL] RE: KleptoCapture: Is China Helping Russia Hide Money? | ForeignAffairs

Yes thanks!

From: Ferris, Laura (b) (6)
Sent: Friday, March 25, 2022 10:22 AM
To: Khoo, Michael (CRM) (b) (6); Winerman,
Andrew (b) (6)
Cc: Adams, Andrew (USANYS) 1 (b) (6);
Adams, Andrew (ODAG) (b) (6); Lim,
David (NSD) (b) (6)
Subject: RE: [EXTERNAL] RE: KleptoCapture: Is China Helping Russia Hide Money? | ForeignAffairs

That time works for me. Andrew W., is that good for you?

From: Khoo, Michael (CRM) (b) (6)
Sent: Friday, March 25, 2022 10:15 AM
To: Ferris, Laura (b) (6); Winerman, Andrew
(b) (6)
Cc: Adams, Andrew (USANYS) 1 (b) (6);
Adams, Andrew (ODAG) (b) (6); Lim,
David (NSD) (b) (6)
Subject: [EXTERNAL] RE: KleptoCapture: Is China Helping Russia Hide Money? | ForeignAffairs

Would 1:00 pm EDT work for you?

David, does it work for you, too?

From: Ferris, Laura (b) (6)
Sent: Friday, March 25, 2022 10:07 AM
To: Khoo, Michael (CRM) (b) (6); Winerman,
Andrew (b) (6)
Cc: Adams, Andrew (USANYS) 1 (b) (6); Adams,
Andrew (ODAG) (b) (6); Lim, David (NSD)
(b) (6)
Subject: [EXTERNAL] RE: KleptoCapture: Is China Helping Russia Hide Money? | Foreign Affairs

Dear Michael,

We have had a chance to (b)(5) per CRM
(b) (6).

Please let us know when would be a good time to talk to you.

Thanks,
Laura

From: Ferris, Laura

Sent: Wednesday, March 23, 2022 11:06 AM

To: Khoo, Michael (CRM) (b) (6); Winerman, Andrew (b) (6)

Cc: Adams, Andrew (USANYS) 1 (b) (6);

Adams, Andrew (ODAG) (b) (6); Lim, David (NSD) (b) (6)

Subject: RE: KleptoCapture: Is China Helping Russia Hide Money? | Foreign Affairs

Dear Michael,

Thank you for the email.

We will take a look at (b)(5) per CRM

It sounds interesting.

Thanks,

Laura

From: Khoo, Michael (CRM) (b) (6)

Sent: Wednesday, March 23, 2022 11:02 AM

To: Ferris, Laura (b) (6); Winerman, Andrew (b) (6)

Cc: Adams, Andrew (USANYS) 1 (b) (6);

Adams, Andrew (ODAG) (b) (6); Lim, David (NSD) (b) (6)

Subject: [EXTERNAL] KleptoCapture: Is China Helping Russia Hide Money? | Foreign Affairs

Laura, Andrew W.,

(b)(5) per CRM; (b)(7)(A)

Thanks, and please let us know if you have any questions.

Michael

-----Original Message-----

From: Adams, Andrew (USANYS) 1 (b) (6)

Sent: Monday, March 21, 2022 8:25 AM

To: Khoo, Michael (CRM) (b) (6); Lim, David (NSD) (b) (6)

Subject: Is China Helping Russia Hide Money? | Foreign Affairs

Let's do (b)(3) per Treasury; (b)(5)

<https://protect2.fireeye.com/v1/url?k=257dcd1d-7ae6f5e1-257ae9f8-ac1f6b01771c-4c084b5dfd06992f&q=1&e=bbc6fd93-1b91-4958-9485-b4378ca5525a&u=https%3A%2F%2Fwww.foreignaffairs.com%2Farticles%2Fukraine%2F2022-03-21%2Fchina-helping-russia-hide-money><<https://protect2.fireeye.com/v1/url?k=6d34f253-32afcaa3-6d33d6b6-ac1f6b0176b0-ececb0416b158284&q=1&e=19fac667-e64e-4b43-80a9-707dcebd861a&u=https%3A%2F%2Fwww.foreignaffairs.com%2Farticles%2Fukraine%2F2022-03-21%2Fchina-helping-russia-hide-money>>

Sent from my iPhone

From: (b)(6) per Treasury
Subject: [EXTERNAL] Info Sharing with Banks
To: Adams, Andrew (ODAG)
Sent: May 4, 2022 11:52 AM (UTC-04:00)

Andrew,

During the US-UK banking dialogue today, without getting into specifics, US banks mentioned that TFKC had been very forward-leaning in sharing information with banks and that they found that information useful. I'd like to get another advisory moving over here, and insight into what TFKC has been pushing to banks may be helpful in doing so. (b) (5)

(b)(6) per Treasury

—
(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: (b)(6) per Treasury
Subject: [EXTERNAL] IC/DOJ TFKC sync
To: Lim, David (NSD); Swinton, Nathan (NSD); Adams, Andrew (ODAG); Khoo, Michael (CRM);
(b)(6) per Treasury ; (b)(6) per Treasury ; (b)(6) per Treasury ;
(b)(6) per Treasury ; (b)(6) per Treasury ; (b)(3), (b)(6) per ODNI ;
Cc: (b)(6) per Treasury ; (b)(6) per Treasury
Sent: May 3, 2022 9:07 AM (UTC-04:00)

(b) (6)

From: (b)(6) per Treasury
Subject: RE: [EXTERNAL] RE: IC/DOJ TFKC sync
To: Khoo, Michael (CRM); Swinton, Nathan (NSD); Lim, David (NSD)
Cc: Adams, Andrew (ODAG); (b)(6) per Treasury (b)(6) per Treasury
(b)(6) per Treasury (b)(6) per Treasury (b)(6) per Treasury
(b)(3), (b)(6) per ODNI; (b)(6) per Treasury (b)(6) per Treasury
Sent: May 3, 2022 9:06 AM (UTC-04:00)

Think that's a critical mass, so will move ahead. Thanks all!

From: Khoo, Michael (CRM) <(b) (6)>
Sent: Tuesday, May 3, 2022 9:04 AM
To: Swinton, Nathan (NSD) <(b) (6)> Lim, David (NSD) <(b) (6)>
Cc: (b)(6) per Treasury Adams, Andrew (ODAG) <(b) (6)> (b)(6) per Treasury
(b)(6) per Treasury (b)(6) per Treasury
(b)(6) per Treasury (b)(6) per Treasury
(b)(3), (b)(6) per ODNI; (b)(6) per Treasury (b)(6) per Treasury
Subject: RE: [EXTERNAL] RE: IC/DOJ TFKC sync

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Same.

From: Swinton, Nathan (NSD) <(b) (6)>
Sent: Tuesday, May 3, 2022 8:38 AM
To: Lim, David (NSD) <(b) (6)>
Cc: (b)(6) per Treasury; Adams, Andrew (ODAG) <(b) (6)> Khoo, Michael (CRM)
<(b) (6)> (b)(6) per Treasury (b)(6) per Treasury
(b)(6) per Treasury (b)(6) per Treasury (b)(6) per Treasury (b)(3), (b)(6) per ODNI;
(b)(6) per Treasury (b)(6) per Treasury
Subject: Re: [EXTERNAL] RE: IC/DOJ TFKC sync

Works for me

On May 3, 2022, at 8:01 AM, Lim, David (NSD) <(b) (6)> wrote:


Good here

David Lim
U.S. Department of Justice
Mobile: (b) (6)

On May 3, 2022, at 7:51 AM, (b)(6) per Treasury wrote:

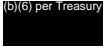
Good morning all,

(b) (5)



Thanks!

(b)(6) per Treasury



From: (b)(6) per Treasury
Subject: [EXTERNAL] FW: Ukraine
To: Swartz, Bruce (CRM); Adams, Andrew (ODAG)
Sent: May 2, 2022 6:23 AM (UTC-04:00)

Good morning,

Ukraine is making the rounds again, this time (b) (5). FinCEN is interested in learning what REPO's posture.

(b) (5). Has DOJ's thinking evolved since then? I have not discussed it again with my leadership because there hasn't been a reason to, but (b) (5).

(b)(6) per Treasury

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Ferris, Laura <(b) (6)>
Date: April 29, 2022 at 2:54:31 PM EDT
To: (b)(6) per Treasury
Subject: Ukraine

Good afternoon,

I hope all is well!

We were approached by the (b)(3) per Treasury about (b) (5). Has the REPO task force been approached by (b)(3) per Treasury or discussed (b) (5)? If it makes sense to chat, please let me know.

Thanks,
Laura

From: FinCENTraining@FinCEN.GOV
Subject: [EXTERNAL] Multiple Training Events May 3-12, 2022
To: FinCEN Distribution List
Sent: April 26, 2022 6:00 PM (UTC-04:00)

WARNING: This educational session may display BSA information. If you register and attend the session, you are certifying that you have authorized access to see BSA information and are current with your BSA Data Certification Training. NOTE: Unauthorized release or use of any information obtained in the session may result in criminal or civil sanctions. See 31 U.S.C 5311, ET SEQ; 31 CFR Chapter X; and FinCEN Re-dissemination Guidelines

You are invited to attend multiple FinCEN training events, all optional. Please note: we are now offering evening presentations (Starting at 5:00 pm. EDT).

An “Interpreting SARs Training” WebEx webinar presentation will be offered on Tuesday, May 3, 2022, at 1pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Users enhanced their skills with live demonstrations in FinCEN Query reviewing and interpreting SARs, CTRs, RMSBs, FBARs, 8300s, CNIRs, and DOEPs to gather financial intelligence in support of criminal investigations. The course will pay particular attention to an in-depth interpretation of SARs, the attachments, requesting SAR supporting documents from financial institutions, and protecting SARs from unauthorized disclosures. *Webinar presentation approximately 60 minutes.*

A “FinCEN 101” WebEx webinar presentation will be offered on Tuesday, May 03, 2022, at 5:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: The presentation will include FinCEN's mission, the Bank Secrecy Act (BSA), who is required to file, types of BSA records, value of the data, records maintained by the filing institutions, safeguarding BSA records, FinCEN's support to Law Enforcement (314(a) USA Patriot Act, Egmont program, Financial Advisories, and Geographic Targeting Orders). *Webinar presentation approximately 60 minutes.*

A “Downloading BSA Records to Multiple Reports” WebEx webinar presentation will be offered on Wednesday, May 04, 2022, at 1:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Downloading multiple files to save BSA records to their local computer for future use to either print documents or use the data for off-line analysis. Create multiple types of downloads for reactive or proactive queries; downloading different formats of data (Summary, PDF, i2, Attachments and Custom Text Download demonstrating pivot table). Explaining the difference between “Now” and “Downloading to My Downloads”, and where in the database these reports are downloaded. *Webinar presentation approximately 90 minutes.*

A “Basic Portal and FinCEN Query” WebEx webinar training will be offered on Thursday, May 05, 2022, at 5:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Basic FinCEN Portal/Query training - Users enhance their skills on navigating the FinCEN Portal, FinCEN Query and are shown the benefits of the FinCEN Portal (*Critical Announcements, Helpful Links, What's Happening and FinCEN Tools*), in "FinCEN Query", "My Preferences" tab (user's query results page). Users also experience live Query search of BSA data demonstrations on *Basic, Advanced, and Quick* search options and techniques, on reactive investigations. Demonstrations include, the use of "Networking", "Saved Searches", "Scheduled Queries", "Point and Shoot" searches, filtering search results, identifying tabs for types of downloads, and an explanation of the use of the "Saved Items" tab. *Webinar presentation approximately 90 minutes.*

A "Using Import Lists for Proactive Search Queries" WebEx webinar presentation will be held on Wednesday, May 11, 2022 at 1:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Advanced FinCEN Query training that provides examples of Import Lists and how to create them. Enhances users' skills on navigating multiple searches using Import Lists and Key Words for proactive searches making it possible for users to search multiple data entries at one time. Provides examples using COVID terms/COVID fraud; then adding city import list with state. Identifies in "FinCEN Portal" and public webpage where additional information on COVID-19 can be found. Other examples, using multiple types of import lists with keywords, source, and filing dates for proactive searches, and finally providing the difference between a suspected "Activity Type" vs. a "Keyword" search. *Webinar presentation approximately 90 minutes.*

An "Advanced FinCEN Query" WebEx webinar training will be offered on Wednesday, May 11, 2022, at 5:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Demonstrates using the Advanced Query feature to conduct searches for reactive and proactive investigations to identify a variety of BSA filings, using a variety of search techniques, identifiers, keywords and import lists. Uses proactive searches to demonstrate how to identify new targets for investigation. Demonstrate saving and scheduling new queries, and adjusting user preferences in the results grid. Guidance will be provided on interpreting SARs and their attachments for financial intelligence, requesting SAR supporting documents from financial institutions, and protecting SARs from unauthorized disclosures. *Webinar presentation approximately 90 minutes.*

A "Basic Portal and FinCEN Query" WebEx webinar training will be offered on Thursday, May 12, 2022, at 11:00 am. EDT. To register, click on the link below:

(b) (6)

Training Details: Basic FinCEN Portal/Query training - Users enhance their skills on navigating the FinCEN Portal, FinCEN Query and are shown the benefits of the FinCEN Portal (*Critical Announcements, Helpful Links, What's Happening and FinCEN Tools*), in "FinCEN Query", "My Preferences" tab (user's query results page). Users also experience live Query search of BSA data

demonstrations on *Basic*, *Advanced*, and *Quick* search options and techniques, on reactive investigations. Demonstrations include, the use of “Networking”, “Saved Searches”, “Scheduled Queries”, “Point and Shoot” searches, filtering search results, identifying tabs for types of downloads, and an explanation of the use of the “Saved Items” tab. *Webinar presentation approximately 90 minutes.*

Upcoming May webinars: – FinCEN 101, FinCEN Portal Only, Basic Portal and FinCEN Query, Advanced FinCEN Query, Cybercrime and FinCEN Query, 314(a) & Egmont, Proactively Identifying Human Trafficking/Human Smuggling SAR’s, i2 Downloads.

WEBEX SYSTEM NOTES: After registering, you will receive a WebEx confirmation email containing information about joining the webinar. The registration format has slightly changed for WebEx links. Users may have to click "register" and it will bring up the form with the standard required information. The WebEx webinar tool works for most agencies in their IT firewalls. If you do not receive the WebEx registration confirmation email within an hour after you registered, contact your IT helpdesk (firewall issue). On the day of event, use the confirmation email to log into the event 15 minutes before start time. If you are unable to log in, contact your IT helpdesk for assistance (firewall issue). WebEx system does not email reminders to you on the training event.

Thank you,

FinCENTraining

From: Adams, Andrew (ODAG)
Subject: Re: [EXTERNAL] RE: (b)(5), (b)(7)(A)
To: (b)(6) per Treasury
Cc: Lim, David (NSD); Khoo, Michael (CRM); Adams, Andrew (USANYS) 1
Sent: April 21, 2022 8:49 AM (UTC-04:00)

Ah, thank you.

Sent from my iPhone

On Apr 21, 2022, at 7:45 AM, (b)(6) per Treasury wrote:

(b)(3) 31 U.S.C. 310(i) per Treasury

From: Adams, Andrew (ODAG) <(b) (6)>
Date: April 21, 2022 at 7:58:42 AM EDT
To: Lim, David (NSD) <(b) (6)>
Cc: (b)(6) per Treasury, Khoo, Michael (CRM)
<(b) (6)>, Adams, Andrew (USANYS) 1 <(b) (6)>
Subject: Re: [EXTERNAL] RE: (b)(5), (b)(7)(A)

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

There's no issue with double tracking, (b)(3) 31 U.S.C. 310(i) per Treasury

Sent from my iPhone

On Apr 21, 2022, at 6:38 AM, Lim, David (NSD) <(b) (6)> wrote:

Indeed

David Lim
U.S. Department of Justice
Mobile: (b) (6)

On Apr 21, 2022, at 7:35 AM, (b)(6) per Treasury wrote:

Duplicative Material, Document ID: 0.7.1197.48184, Bates Number 22cv2656_000298

From: Lim, David (NSD)
Subject: RE: [EXTERNAL] RE: (b)(5), (b)(7)(A)
To: Adams, Andrew (ODAG)
Cc: (b)(6) per Treasury; Khoo, Michael (CRM); Adams, Andrew (USANYS) 1
Sent: April 21, 2022 7:55 AM (UTC-04:00)

On the DOJ side of the house, (b) (5)

From: Adams, Andrew (ODAG) <(b) (6)>
Sent: Thursday, April 21, 2022 7:54 AM
To: Lim, David (NSD) <(b) (6)>
Cc: (b)(6) per Treasury; Khoo, Michael (CRM) <(b) (6)> Adams, Andrew (USANYS) 1
<(b) (6)>
Subject: Re: [EXTERNAL] RE: (b)(5), (b)(7)(A)

Duplicative Material, Document ID: 0.7.1197.8987, Bates Number 22cv2656_001640

From: (b)(6) per Treasury
Subject: [EXTERNAL] Updated Blocking Reports
To: Adams, Andrew (ODAG)
Sent: April 20, 2022 11:26 AM (UTC-04:00)

I'm now tracking on TFKC's request for updated blocking reports. (b)(5) per Treasury
[REDACTED]

(b)(6) per Treasury

Department of the Treasury
(Office) (b) (6)

From: Khoo, Michael (CRM)
Subject: RE: Request for Real Estate GTO Input from TFs
To: (b)(6) per Treasury
Cc: Adams, Andrew (ODAG); Lim, David (NSD)
Sent: April 14, 2022 3:07 PM (UTC-04:00)

(b)(6) per Treasury

Do you have a lowside email for (b)(3), (b)(6) per ODNI at ODNI?

Thanks!

From: (b)(6) per Treasury
Sent: Monday, April 11, 2022 1:43 PM
To: (b)(6) Amanda Joca (FinCEN); Adams, Andrew (USANYS) 1 <(b)(6)> (b)(6) per Treasury ;
Adams, Andrew (ODAG) <(b)(6)>
Cc: Khoo, Michael (CRM) <(b)(6)> Lim, David (NSD) <(b)(6)>
(b)(6) Tres Thompson (FinCEN); (b)(6) per Treasury ; (b)(6) Matthew Stiglitz (FinCEN); (b)(6) Shannon Mizzi (FinCEN)
(b)(6) DL_OIA_RE (Treasury)
Subject: [EXTERNAL] RE: Request for Real Estate GTO Input from TFs

To add – we're publishing a relevant piece in the next day or two w/FBI that we'll make sure to circulate.

(b)(6) per Treasury

From: (b)(6) per Treasury
Sent: Monday, April 11, 2022 1:41 PM
To: Joca, Amanda P. (b)(6) ; 'Adams, Andrew (USANYS) 1' <(b)(6)>
(b)(6) per Treasury ; (b)(6) Andrew Adams (ODAG)
Cc: 'Khoo, Michael (CRM)' <(b)(6)> 'Lim, David (NSD)' <(b)(6)> Thompson, Tres
(b)(6) ; (b)(6) per Treasury ; Stiglitz, Matthew R.
(b)(6) ; Mizzi, Shannon L. (b)(6) ; _DL_OIA_RE
(b)(6)
Subject: RE: Request for Real Estate GTO Input from TFs

Good afternoon all, apologies for delayed response.

On our end, would suggest (b)(5) per Treasury

, would suggest (b)(5) per Treasury

Happy to chat further as helpful. Thanks!

(b)(6) per Treasury

(b)(6) per Treasury

Branch Chief, Russia/Eurasia
U.S. Department of the Treasury
(b)(6) (unclas)
(b)(6) (TS)
(b)(6) (desk)
(b)(6) (mobile)

From: Joca, Amanda (b) (6)
Sent: Thursday, April 7, 2022 4:18 PM
To: 'Adams, Andrew (USANYS) 1' <(b) (6)> (b)(6) per Treasury
(b)(6) Andrew Adams (ODAG)
Cc: 'Khoo, Michael (CRM)' <(b) (6)> 'Lim, David (NSD)' <(b) (6)> Thompson, Tres
(b) (6) ; (b)(6) per Treasury (b)(6) per Treasury
(b) (6) ; Stiglitz, Matthew R. (b) (6) ; Mizzi, Shannon L.
(b) (6)
Subject: RE: Request for Real Estate GTO Input from TFs

+ [Andrew's other email address](#)

Good afternoon Task Forces/OIA –

FinCEN is considering expanding the coverage of a long-running real estate information collection program and welcomes your view on the matter.

By way of background, since 2016, (b) (5)

(b) (5)

(b) (5), FinCEN welcomes the views of the Task Force/OIA regarding which areas of the United States FinCEN should consider expanding the GTO to cover.

We are happy to hop on a call to discuss the GTO and how law enforcement has utilized the GTO data and look forward to getting your thoughts.

V/r,
Amanda Joca
Global Investigations Division | FinCEN
Mobile: (b) (6)
(b) (6)

From: FinCENTraining@FinCEN.GOV
Subject: [EXTERNAL] Follow the Money Part 2, April 21, 2022 Corrected Webex Link
To: FinCEN Distribution List
Sent: April 13, 2022 6:00 PM (UTC-04:00)

Please Note: This is the updated link for "Follow the Money" Part 2, for April 21, 2022 for 2pm. EDT.

(Please Note: Attendees are recommended to take “Follow the Money” Part 1 prior to attending Part 2) To register, click on the link below:

(b) (6)

Training Details: *“Follow the Money” Segment 2* – The follow-on presentation will cover the detailed interpretation of sample Suspicious Activity Report (SAR) narratives and other documents to identify, investigate, and analyze illicit finance related money movement trails and ascertain records “choke points”. Sample narratives and methods will be illustrated and dissected. The presentation will also provide insights on illicit finance methods involving bank funds transfers and money service business (MSBs) remittances. It is strongly recommended that attendees please first attend the Segment 1 training session prior to attending Segment 2. *Webinar presentation approximately 90 minutes.*

From: Joca, Amanda
Subject: RE: [EXTERNAL] RE: Request for Real Estate GTO Input from TFs
To: Adams, Andrew (ODAG)
Cc: Stiglitz, Matthew [SES]; Thompson, Tres; Mizzi, Shannon
Sent: April 13, 2022 2:06 PM (UTC-04:00)

Hi Andrew –

As we are building out our justification for the inclusion/expansion of areas for the RE GTO, it would be really helpful if you would be able to provide a statement as to how these regions support the task force. We will be putting your email below in the admin record, but it would also go a long way to having a robust justification to argue for expansion of the GTO.

Copying others in FinCEN's GID for any follow-up communication and thanks in advance!

V/r,
Amanda Joca
Global Investigations Division | FinCEN
Mobile: (b) (6)
(b) (6)

From: Adams, Andrew (ODAG) <(b) (6)>
Sent: Monday, April 11, 2022 1:59 PM
To: (b)(6) per Treasury
Cc: Joca, Amanda <(b) (6)>; Adams, Andrew (USANYS) 1 <(b) (6)>
(b)(6) per Treasury; Khoo, Michael (CRM) <(b) (6)>; Lim, David (NSD)
<(b) (6)>; Thompson, Tres <(b) (6)>; (b)(6) per Treasury
<(b) (6)>; Stiglitz, Matthew [SES] <(b) (6)>; Mizzi, Shannon
<(b) (6)>; (b)(6) DL_OIA_RE (Treasury)
Subject: [EXTERNAL] Re: [EXTERNAL] RE: Request for Real Estate GTO Input from TFs

Thank you, all. I would support the expansion. In addition to the suggested expansion below, I'd ask to cover (or recover) (b) (5).

Sent from my iPhone

On Apr 11, 2022, at 1:44 PM, (b)(6) per Treasury wrote:

Duplicative Material, Document ID: 0.7.1197.26823, Bates Number 22cv2656_001670

From: (b)(6) per Treasury
Subject: [EXTERNAL] FW: KC TF Question
To: Adams, Andrew (ODAG)
Sent: April 12, 2022 4:59 PM (UTC-04:00)

Andrew, forwarding pursuant to your away message...

From: (b)(6) per Treasury
Sent: Tuesday, April 12, 2022 4:56 PM
To: (b)(6) Andrew Adams (ODAG)
Subject: KC TF Question
Importance: High

Andrew,

Our Compliance Division reached out to me earlier today (b)(5); (b)(7)(E) per FBI [REDACTED]. In speaking with Karen, we are thinking this might be (b) (5) [REDACTED].

If you have time for a quick call I can flag (b) (5) [REDACTED].

(b)(6) per Treasury [REDACTED]

(b)(6) per Treasury [REDACTED]

Senior Law Enforcement Coordinator
Office of Foreign Assets Control
US Department of the Treasury
1500 Pennsylvania Avenue NW
Washington, DC 20220

Desk: (b) (6) [REDACTED]
Mobile: (b) (6) [REDACTED]
Email: (b) (6) [REDACTED]
LE Email: (b)(6) OFAC Enforcement [REDACTED]
DHS Email: (b) (6) [REDACTED]
"FACTA NON VERBA"



From: FinCEN Exchange
Subject: [EXTERNAL] FinCEN Exchange
To: Adams, Andrew (ODAG); Khoo, Michael (CRM); Lim, David (NSD); (b)(6) per Treasury
Sent: April 12, 2022 11:16 AM (UTC-04:00)

Join ZoomGov Meeting

(b) (6)

Meeting ID: (b) (6)

Passcode: (b) (6)

One tap mobile

(b) (6)	US (San Jose)
(b) (6)	US (New York)

Dial by your location

(b) (6)	US (San Jose)
(b) (6)	US (New York)
(b) (6)	US (San Jose)
(b) (6)	US

From: Bishoff, Noah
Subject: [EXTERNAL] FinCEN Exchange
To: Adams, Andrew (ODAG); Khoo, Michael (CRM); Lim, David (NSD)
Sent: April 12, 2022 10:46 AM (UTC-04:00)

Gents, I hope all is well. Just flagging that we have another FinCEN Exchange session this Friday. I will send an invite shortly. Please let me know if you think you'll be able to make it, and whether there is anything you would like to share with the group. Thanks!

Regards,
Noah

Noah Bishoff
Acting Deputy Associate Director
Strategic Operations Division
Financial Crimes Enforcement Network (FinCEN)
U.S. Department of the Treasury
(b) (6) (mobile)

From: FinCENTraining@FinCEN.GOV
Subject: [EXTERNAL] Multiple Training Events April 18-April 29, 2022
To: FinCEN Distribution List
Sent: April 11, 2022 7:00 PM (UTC-04:00)

WARNING: This educational session may display BSA information. If you register and attend the session, you are certifying that you have authorized access to see BSA information and are current with your BSA Data Certification Training. NOTE: Unauthorized release or use of any information obtained in the session may result in criminal or civil sanctions. See 31 U.S.C 5311, ET SEQ; 31 CFR Chapter X; and FinCEN Re-dissemination Guidelines.

You are invited to attend multiple FinCEN training events, all optional. Please note: we are now offering evening presentations (Starting at 5:00 pm. EDT).

A “FinCEN 101” WebEx webinar presentation will be offered on Monday, April 18, 2022, at 1:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: The presentation will include FinCEN's mission, the Bank Secrecy Act (BSA), who is required to file, types of BSA records, value of the data, records maintained by the filing institutions, safeguarding BSA records, FinCEN's support to Law Enforcement (314(a) USA Patriot Act, Egmont program, Financial Advisories, and Geographic Targeting Orders). *Webinar presentation approximately 60 minutes.*

A “Registration of Money Service Businesses” WebEx webinar presentation will be offered on Tuesday, April 19, 2022, at 5:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Demonstrates how to use FinCEN Query to identify Registrations of Money Service Businesses (RMSBs) and where to confirm MSB Registrations in FinCEN's public webpage. Demonstrates how to search for CTRs and SARs filed for MSBs, and other institutions filing SARs and CTRs filed on the MSB. Search tips provided to confirm an MSB's registration, and requesting certified records from FinCEN for court purposes. *Webinar presentation approximately 60 minutes.*

A “Follow the Money” Part 1, webinar presentation will be offered on Tuesday, April 19, 2022, at 1:00 pm. EDT. (Please Note: Attendees are recommended to take “Follow the Money” Part 1 prior to attending Part 2) To register, click on the link below:

(b) (6)

Training Details: *“Follow the Money” Part 1-* The presentation and accompanying modules and reference materials will enhance the audience's ability to “follow the money” trails tied-in with illicit finance methods. Particular emphasis will be placed funds transfer processes, sample transaction flows, records which are generated and maintained for retrieval at financial institutions and other sources, correspondent banking channels, centralized systems Fedwire, SWIFT, and CHIPS, contact points, and recommended investigative and analytical “check lists” and approaches. The session will point-out the long term systemic benefits in identifying, disrupting, and dismantling criminals' financial “life lines”. The training is intended to be “user friendly” and

practical oriented. It is geared toward benefitting all levels of attendees - ranging from those who are beginning to delve into financial investigations and analyses to those who are further advanced therein. *Webinar presentation approximately 90 minutes.*

“Basic Portal and FinCEN Query” WebEx webinar training will be offered on Wednesday, April 20, 2022, at 1:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Basic FinCEN Portal/Query training - Users enhance their skills on navigating the FinCEN Portal, FinCEN Query and are shown the benefits of the FinCEN Portal (*Critical Announcements, Helpful Links, What’s Happening and FinCEN Tools*), in “FinCEN Query”, “My Preferences” tab (user’s query results page). Users also experience live Query search of BSA data demonstrations on *Basic, Advanced, and Quick* search options and techniques, on reactive investigations. Demonstrations include, the use of “Networking”, “Saved Searches”, “Scheduled Queries”, “Point and Shoot” searches, filtering search results, identifying tabs for types of downloads, and an explanation of the use of the “Saved Items” tab. *Webinar presentation approximately 90 minutes.*

“Cybercrime and FinCEN Query 101” WebEx webinar training will be offered on Thursday, April 21, 2022, at 2:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: This presentation covers common forms of cybercrime, such as ransomware and phishing, the perpetrators behind such attacks and their prospective motivation. Additionally, we will discuss information and identifiers that may be gleaned from such crimes, and how to use FinCEN Portal and FinCEN Query to follow up on these potential leads. *Webinar presentation approximately 90 minutes.*

A “Follow the Money” Part 2, webinar presentation will be offered on Thursday, April 21, 2022, at 2:00 pm. EDT. (Please Note: Attendees are recommended to take “Follow the Money” Part 1 prior to attending Part 2) To register, click on the link below:

(b) (6)

Training Details: *“Follow the Money” Segment 2* – The follow-on presentation will cover the detailed interpretation of sample Suspicious Activity Report (SAR) narratives and other documents to identify, investigate, and analyze illicit finance related money movement trails and ascertain records “choke points”. Sample narratives and methods will be illustrated and dissected. The presentation will also provide insights on illicit finance methods involving bank funds transfers and money service business (MSBs) remittances. It is strongly recommended that attendees please first attend the Segment 1 training session prior to attending Segment 2. *Webinar presentation approximately 90 minutes.*

A “FinCEN Advanced Query” webinar presentation will be offered on Tuesday, April 26, 2022, at 1:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Demonstrates using the Advanced Query feature to conduct searches for reactive and proactive investigations to identify a variety of BSA filings, using a variety of search techniques, identifiers, keywords and import lists. Uses proactive searches to demonstrate how to identify new targets for investigation. Demonstrate saving and scheduling new queries, and adjusting user preferences in the results grid. Guidance will be provided on interpreting SARs and their attachments for financial intelligence, requesting SAR supporting documents from financial institutions, and protecting SARs from unauthorized disclosures. *Webinar presentation approximately 90 minutes.*

A “314(a) and Egmont Programs” webinar presentation will be offered on Thursday, April 28, 2022, at 1:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Overview of the 314(a) Program that enables law enforcement to contact participating U.S. financial institutions through FinCEN to locate accounts/transactions of subjects/entities involved in money laundering or terrorism. Overview of the Egmont Program that enables law enforcement to contact the financial intelligence unit of a foreign country through FinCEN to locate accounts/transactions of subjects/entities involved in money laundering or terrorism. *Webinar presentation approximately 90 minutes.*

Upcoming May webinars: – FinCEN 101, Basic Portal and FinCEN Query, Advanced FinCEN Query, Follow the Money 1&2, Using Multiple Import Lists – Proactive Search Queries, Proactively Identifying Human Trafficking/Human Smuggling SAR’s, FinCEN Query Downloads.

WEBEX SYSTEM NOTES: After registering, you will receive a WebEx confirmation email containing information about joining the webinar. The registration format has slightly changed for WebEx links. Users may have to click "register" and it will bring up the form with the standard required information. The WebEx webinar tool works for most agencies in their IT firewalls. If you do not receive the WebEx registration confirmation email within an hour after you registered, contact your IT helpdesk (firewall issue). On the day of event, use the confirmation email to log into the event 15 minutes before start time. If you are unable to log in, contact your IT helpdesk for assistance (firewall issue). WebEx system does not email reminders to you on the training event.

Thank you,

FinCENTraining

WARNING: This educational session may display BSA information. If you register and attend the session, you are certifying that you have authorized access to see BSA information and are current with your BSA Data Certification Training. NOTE: Unauthorized release or use of any information obtained in the session may result in criminal or civil sanctions. See 31 U.S.C 5311, ET SEQ; 31 CFR Chapter X; and FinCEN Re-dissemination Guidelines.

From: Joca, Amanda
Subject: RE: [EXTERNAL] RE: Request for Real Estate GTO Input from TFs
To: Adams, Andrew (ODAG); (b)(6) per Treasury (External)
Cc: Adams, Andrew (USANYS) 1; (b)(6) per Treasury; Khoo, Michael (CRM); Lim, David (NSD); Thompson, Tres; (b)(6) per Treasury (External); Stiglitz, Matthew [SES]; Mizzi, Shannon; (b)(6) DL_OIA_RE (Treasury)
Sent: April 11, 2022 2:01 PM (UTC-04:00)

Thank you Andrew.

V/r,
Amanda Joca
Global Investigations Division | FinCEN
Mobile: (b)(6)
(b)(6)

From: Adams, Andrew (ODAG) <(b)(6)>
Sent: Monday, April 11, 2022 1:59 PM
To: (b)(6) per Treasury
Cc: Joca, Amanda <(b)(6)> Adams, Andrew (USANYS) 1 <(b)(6)> (b)(6) per Treasury; Khoo, Michael (CRM) <(b)(6)> Lim, David (NSD) <(b)(6)> Thompson, Tres <(b)(6)> (b)(6) per Treasury <(b)(6)> Stiglitz, Matthew [SES] <(b)(6)> Mizzi, Shannon <(b)(6)> (b)(6) DL_OIA_RE (Treasury)
Subject: [EXTERNAL] Re: [EXTERNAL] RE: Request for Real Estate GTO Input from TFs

Duplicative Material, Document ID: 0.7.1197.25603, Bates Number 22cv2656_001673

From: Joca, Amanda
Subject: [EXTERNAL] RE: Request for Real Estate GTO Input from TFs
To: (b)(6) per Treasury (External); Adams, Andrew (USANYS) 1; (b)(6) per Treasury Adams, Andrew (ODAG)
Cc: Khoo, Michael (CRM); Lim, David (NSD); Thompson, Tres; (b)(6) per Treasury (External); Stiglitz, Matthew [SES]; Mizzi, Shannon; (b)(6) DL_OIA_RE (Treasury)
Sent: April 11, 2022 1:46 PM (UTC-04:00)

Thanks (b)(6) per Treasury

V/r,
Amanda Joca
Global Investigations Division | FinCEN
Mobile: (b) (6)
(b) (6)

From: (b)(6) per Treasury
Sent: Monday, April 11, 2022 1:43 PM
To: Joca, Amanda <(b) (6)>; (b)(6) Andrew Adams (ODAG); (b)(6) per Treasury ;
(b) (6)
Cc: (b)(6) Michael Khoo (CRM); (b)(6) David Lim (NSD); Thompson, Tres <(b) (6)>; (b)(6) per Treasury ;
(b)(6) Stiglitz, Matthew [SES] <(b) (6)>; Mizzi, Shannon
<(b) (6)>; (b)(6) DL_OIA_RE (Treasury)
Subject: [TREASURY] RE: Request for Real Estate GTO Input from TFs

Duplicative Material, Document ID: 0.7.1197.26823, Bates Number 22cv2656_001670

From: donotreply@fincen.gov
Subject: [EXTERNAL] You have received 1 new message in FinCEN secure mail
To: Adams, Andrew (ODAG)
Sent: April 8, 2022 5:22 PM (UTC-04:00)

From: (b)(6) per Treasury
Subject: [EXTERNAL] Re: (b)(5), (b)(6)
To: Adams, Andrew (ODAG)
Sent: April 7, 2022 5:12 PM (UTC-04:00)

(b)(5), (b)(6) . TDY?

From: Adams, Andrew (ODAG) <(b) (6)>
Date: April 7, 2022 at 4:32:15 PM EDT
To: (b)(6) per Treasury
Subject: (b)(5), (b)(6)

** Caution: External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Any indication that (b)(5), (b)(6) .

Sent from my iPhone

From: Winerman, Andrew
Subject: [EXTERNAL] RE: FinCEN reports
To: Lim, David (NSD); Adams, Andrew (ODAG)
Cc: Cabalu, Sherie; Lawson, Christopher; Todd, Shimeda; Khoo, Michael (CRM); Winerman, Andrew; Bender, Laurie (CRM); Donovan, Kim
Sent: April 7, 2022 1:09 PM (UTC-04:00)

Hi Andrew and David --

Since we are distributing (b)(3) per Treasury just wondering if there is a low side distro that mirrors this one?

Added a couple of folks from FinCEN too.

Thanks!
Andrew

From: Adams, Andrew (ODAG) <(b) (6)>
Sent: Wednesday, April 6, 2022 9:33 PM
To: Lim, David (NSD) <(b) (6)>
Cc: Lawson, Christopher <(b) (6)> Todd, Shimeda <(b) (6)> Khoo, Michael (CRM) <(b) (6)> Winerman, Andrew <(b) (6)> Bender, Laurie (External) <(b) (6)>
Subject: [EXTERNAL] Re: FinCEN reports

Good here

Sent from my iPhone

On Apr 6, 2022, at 9:12 PM, Lim, David (NSD) <(b) (6)> wrote:

Hi Christopher/Shimeda – Hope both of you are well. First, thank you for all of the (b)(3) per Treasury (b)(3) to date. In order to ensure that we are maximizing the utility of each report, we'd like to add FBI financial analysts to the distro list. If this is acceptable to you, please add the following email address to the distribution list: (b) (6)

Thank you very much.

Best,
David

David Lim
Deputy Director, Task Force KleptoCapture
Trial Attorney, Counterintelligence and Export Control Section
National Security Division | U.S. Department of Justice
(o): (b) (6)
(c): (b) (6)

From: FinCENTraining@FinCEN.GOV
Subject: [EXTERNAL] Multiple Training Events, April 4-15, 2022
To: FinCEN Distribution List
Sent: March 28, 2022 6:00 PM (UTC-04:00)

You are invited to attend multiple FinCEN training events, all optional. Please note: we are now offering evening presentations (Starting at 5:00 pm. EDT).

A “FinCEN 101” WebEx webinar presentation will be offered on Monday, April 4, 2022, at 2:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: The presentation will include FinCEN's mission, the Bank Secrecy Act (BSA), who is required to file, types of BSA records, value of the data, records maintained by the filing institutions, safeguarding BSA records, FinCEN's support to Law Enforcement (314(a) USA Patriot Act, Egmont program, Financial Advisories, and Geographic Targeting Orders). *Webinar presentation approximately 60 minutes.*

“Basic Portal and FinCEN Query” WebEx webinar training will be offered on Tuesday, April 5, 2022, at 5:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Basic FinCEN Portal/Query training - Users enhance their skills on navigating the FinCEN Portal, FinCEN Query and are shown the benefits of the FinCEN Portal (*Critical Announcements, Helpful Links, What’s Happening and FinCEN Tools*), in “FinCEN Query”, “My Preferences” tab (user’s query results page). Users also experience live Query search of BSA data demonstrations on *Basic, Advanced, and Quick* search options and techniques, on reactive investigations. Demonstrations include, the use of “Networking”, “Saved Searches”, “Scheduled Queries”, “Point and Shoot” searches, filtering search results, identifying tabs for types of downloads, and an explanation of the use of the “Saved Items” tab. *Webinar presentation approximately 90 minutes.*

An “Interpreting SARs Training” WebEx webinar presentation will be offered on Thursday, April 7, 2022, at 1:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Users enhanced their skills with live demonstrations in FinCEN Query reviewing and interpreting SARs, CTRs, RMSBs, FBARs, 8300s, CNIRs, and DOEPs to gather financial intelligence in support of criminal investigations. The course will pay particular attention to an in-depth interpretation of SARs, the attachments, requesting SAR supporting documents from financial institutions, and protecting SARs from unauthorized disclosures. *Webinar presentation approximately 60 minutes.*

A “i2 Downloads” WebEx webinar presentation will be offered on Tuesday, April 12, 2022, at 1:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: FinCEN Query i2 Download training provides users the ability to use i2 Analyst Notebook to create link analysis charts. Live demonstrations provide how to download i2 Specifications from FinCEN's Portal into a user's i2 Analyst Notebook and how to create search queries and download those BSA filings from the results grid into i2. Finally, identifies files that automatically create the i2 Chart and/or i2 Timeline. *Webinar presentation approximately 90 minutes.*

A "FinCEN Advanced Query" webinar presentation will be offered on Tuesday, April 12, 2022, at 5:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Demonstrates using the Advanced Query feature to conduct searches for reactive and proactive investigations to identify a variety of BSA filings, using a variety of search techniques, identifiers, keywords and import lists. Uses proactive searches to demonstrate how to identify new targets for investigation. Demonstrate saving and scheduling new queries, and adjusting user preferences in the results grid. Guidance will be provided on interpreting SARs and their attachments for financial intelligence, requesting SAR supporting documents from financial institutions, and protecting SARs from unauthorized disclosures. *Webinar presentation approximately 90 minutes.*

A "Proactive Queries" webinar presentation will be offered on Thursday, April 14, 2022, at 1:00 pm. EDT. To register, click on the link below:

(b) (6)

Training Details: Advanced FinCEN Query training to proactively identify new SARS on a variety of financial crimes using specific key words and import lists within a state. Provides guidance on interpreting SAR's and their attachments for financial intelligence. Provides information on saving and scheduling the query, and requesting Supporting Documents from the filing institutions. Follows up with additional information on the FinCEN Portal and public webpage. *Webinar presentation approximately 90 minutes.*

Upcoming April webinars: – FinCEN 101, Basic FinCEN Query, Advanced FinCEN Query, Registration of Money Service Businesses, Cybercrime, Follow the Money Part 1&2, and 314(a) & Egmont.

WEBEX SYSTEM NOTES: After registering, you will receive a WebEx confirmation email containing information about joining the webinar. The registration format has slightly changed for WebEx links. Users may have to click "register" and it will bring up the form with the standard required information. The WebEx webinar tool works for most agencies in their IT firewalls. If you do not receive the WebEx registration confirmation email within an hour after you registered, contact your IT helpdesk (firewall issue). On the day of event, use the confirmation email to log into the event 15 minutes before start time. If you are unable to log in, contact your IT helpdesk for assistance (firewall issue). WebEx system does not email reminders to you on the training event.

Thank you,

WARNING: This educational session may display BSA information. If you register and attend the session, you are certifying that you have authorized access to see BSA information and are current with your BSA Data Certification Training. NOTE: Unauthorized release or use of any information obtained in the session may result in criminal or civil sanctions. See 31 U.S.C 5311, ET SEQ; 31 CFR Chapter X; and FinCEN Redissemination Guidelines.

From: donotreply@fincen.gov
Subject: [EXTERNAL] You have received 1 new message in FinCEN secure mail
To: Adams, Andrew (ODAG)
Sent: March 28, 2022 6:17 PM (UTC-04:00)

From: (b)(6) per Treasury
Subject: [EXTERNAL] FW: For reference: EU Friday action details
To: Adams, Andrew (ODAG); Swartz, Bruce (CRM)
Sent: April 11, 2022 7:25 AM (UTC-04:00)
Attached: 1 - OJ_L_2022_110_FULL_EN_TXT.pdf, 2 - OJ_L_2022_111_FULL_EN_TXT.pdf

Fairly substantial action by the EU on Friday.

(b)(6) per Treasury

Department of the Treasury

(b) (6)

From: Bashir, Omar (b) (6)
Sent: Saturday, April 9, 2022 4:34 PM
To: Bradbury, Katherine (b) (6); Farrell, Alison (b) (6); Wain, Michael (b) (6); _DL_OFAC OGT-(CER RE) Europe & Russia Section (Govt) (b) (6); _DL_TFFC_Europe-Eurasia (b) (6); (b)(6) per Treasury; Fishman, Jonathan (b) (6); (b)(6) DL_OIA_RE (Treasury) (b)(6) per Treasury; Palluconi, Lisa (b) (6); (b)(6) per Treasury; McCauley, Brian (b) (6); Wolfram, Catherine (b) (6); (b)(6) per State @state.gov>; (b)(6) per Treasury; Koch, Andrew (b) (6); (b)(6) per Treasury; (b)(6) per Treasury

Subject: For reference: EU Friday action details

Dear all, just sending along 2 attachments from yesterday's EU official journal and summarizing their contents here. (b)(6) per Treasury, note that crypto prohibition we discussed under attachment 2 below.)

Attachment 1: asset freeze changes

- List of 216 **individuals** designated starts on PDF page 7 (businesspersons; ministers and members of the 'People's Council' of the so-called LNR/DNR)
 - Includes Boris and Igor Rotenberg, Deripaska, 2 Putin daughters, son of Babakov, son of Kerimov, Yuri Slyusar, German Gref
- List of 18 **entities** designated starts on PDF page 50
 - All 18 are: Arzamas Machine-Building Plant, Ruselectronics, Tactical Missiles Corporation, Kalashnikov Concern, UEC Klimov, Military Industrial Company, More Shipyard, Omsk Transport Machine Factory Omsktransmash, Russian Machines, Sozvezdie Concern, Research and Industrial Concern Machine Engineering Technologies (TECMASH), United Engine Corporation, Yantar Shipyard, *Otkritie*, *Novikombank*, *Sovcombank*, *VTB*, GTLK State Transport Leasing Company.

Attachment 2: changes to "sectoral" and other prohibitions for Russia and Belarus

- Russia (see Regulation 576, amending 833)
 - extends the list of controlled items which might contribute to Russia's military and technological enhancement/defense and security sector and introduces further export restrictions to Russia, in particular on jet fuel and other goods.
 - additional import restrictions on certain goods from Russia, in particular on **coal and other solid fossil fuels**.
 - prohibits the award and continued execution of public contracts and concessions with Russian nationals and entities or bodies established in Russia

- imposes a **prohibition on the provision of support to Russian publicly owned or controlled entities** (including financing and financial assistance or any other benefit, from a Union, Euratom or Member State program)
- **extends the prohibitions on the export of euro-denominated banknotes and on the sale of euro-denominated transferrable securities to all official currencies of the Member States.**
- **Prohibition to provide crypto-asset wallet, account or custody services to Russian nationals or natural persons residing in Russia, or legal persons, entities or bodies established in Russia, if the total value of crypto-assets of the natural or legal person, entity or body per wallet, account or custody provider exceeds EUR 10 000 (some exceptions)**
- **prohibition for road transport undertakings established in Russia to transport goods by road in the Union**
- **prohibits access to ports to vessels registered under the flag of Russia**
- **prohibition to register, provide a registered office, business or administrative address as well as management services to, a trust or any similar legal arrangement having a Russian natural or legal person as a trustor or a beneficiary**
- **prohibited as of 10 May 2022 to act as, or arrange for another person to act as, a trustee, nominee shareholder, director, secretary or a similar position, for a trust or similar legal arrangement having a Russian natural or legal person as a trustor or a beneficiary**
- Belarus (see Regulation 579, amending 577)
 - further restrictive measures prohibiting the sale to Belarus of transferable securities denominated in any official currency of a Member State
 - prohibiting the sale, supply, transfer or export to Belarus of banknotes denominated in any official currency of a Member State
 - further restrictive measures prohibiting road transport undertakings established in Belarus from transporting goods by road within the territory of the European Union

Omar S. Bashir

Senior Policy Advisor

Office of Terrorist Financing and Financial Crimes

U.S. Department of the Treasury

(b) (6)

Official Journal of the European Union

L 110



English edition

Legislation

Volume 65

8 April 2022

Contents

II *Non-legislative acts*

REGULATIONS

- ★ **Council Regulation (EU) 2022/580 of 8 April 2022 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine** 1
- ★ **Council Implementing Regulation (EU) 2022/581 of 8 April 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine** 3

DECISIONS

- ★ **Council Decision (CFSP) 2022/582 of 8 April 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine** 55

EN

Acts whose titles are printed in light type are those relating to day-to-day management of agricultural matters, and are generally valid for a limited period.

The titles of all other acts are printed in bold type and preceded by an asterisk.

II

(Non-legislative acts)

REGULATIONS

COUNCIL REGULATION (EU) 2022/580

of 8 April 2022

amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision 2014/145/CFSP of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine ⁽¹⁾,

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

Whereas:

- (1) Council Regulation (EU) No 269/2014 ⁽²⁾ concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine gives effect to restrictive measures provided for in Decision 2014/145/CFSP.
- (2) On 8 April 2022, the Council adopted Decision (CFSP) 2022/582 ⁽³⁾ amending Decision 2014/145/CFSP, that introduced further derogation options from the asset freeze and the prohibition to make funds and economic resources available to designated persons and entities.
- (3) Those amendments fall within the scope of the Treaty on the Functioning of the European Union and regulatory action at the level of the Union is necessary in order to implement them, in particular with a view to ensuring their uniform application in all Member States.
- (4) Regulation (EU) No 269/2014 should therefore be amended accordingly.
- (5) In order to ensure that the measures provided for in this Regulation are effective, it should enter into force immediately upon its publication,

⁽¹⁾ OJ L 78, 17.3.2014, p. 16.

⁽²⁾ Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 078 17.3.2014, p. 6).

⁽³⁾ Council Decision (CFSP) 2022/582 of 8 April 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (see page 55 of this Official Journal).

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EU) No 269/2014 is amended as follows:

(1) In Article 4, paragraph 1, the following point is added:

- ‘(e) to be paid into or from an account belonging to or held by a diplomatic mission, consular post or international organisation enjoying immunities in accordance with international law, in so far as such payments are intended to be used for official purposes of the diplomatic mission, consular post or international organisation.’;

(2) Article 6b is replaced by the following:

‘Article 6b

1. By way of derogation from Article 2, the competent authorities of a Member State may authorise the release of certain frozen funds or economic resources belonging to the entities listed under entry numbers 53, 54 and 55 under heading "B. Entities" in Annex I, or the making available of certain funds or economic resources to those entities, under such conditions as the competent authorities deem appropriate and after having determined that such funds or economic resources are necessary for the termination by 24 August 2022, of operations, contracts, or other agreements, including correspondent banking relations, concluded with those entities before 23 February 2022.

2. By way of derogation from Article 2, the competent authorities of a Member State may authorise the release of certain frozen funds or economic resources belonging to the entities listed under entry numbers 79, 80, 81 and 82 in Annex I, or the making available of certain funds or economic resources to those entities, under such conditions as the competent authorities deem appropriate and after having determined that such funds or economic resources are necessary for the termination by 9 October 2022, of operations, contracts, or other agreements, including correspondent banking relations, concluded with those entities before 8 April 2022.

3. By way of derogation from Article 2, the competent authorities of a Member State may, under such conditions as they deem appropriate, authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources to a natural or legal person, entity or body listed in Annex I, after having determined that:

- (a) the funds or economic resources are necessary for the sale and transfer by 9 October 2022 of proprietary rights in a legal person, entity or body established in the Union where those proprietary rights are directly or indirectly owned by a natural or legal person, entity or body listed in Annex I; and,
- (b) the proceeds of such sale and transfer remain frozen.’.

Article 2

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

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 8 April 2022.

For the Council
The President
J.-Y. LE DRIAN

COUNCIL IMPLEMENTING REGULATION (EU) 2022/581**of 8 April 2022****implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine ⁽¹⁾, and in particular Article 14(1) thereof,

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

Whereas:

- (1) On 17 March 2014, the Council adopted Regulation (EU) No 269/2014.
- (2) The Union remains unwavering in its support for Ukraine's sovereignty and territorial integrity.
- (3) On 24 February 2022, the President of the Russian Federation announced a military operation in Ukraine and Russian armed forces began an attack on Ukraine. That attack is a blatant violation of the territorial integrity, sovereignty and independence of Ukraine.
- (4) In its conclusions of 24 February 2022, the European Council condemned in the strongest possible terms the Russian Federation's unprovoked and unjustified military aggression against Ukraine. By its illegal military actions, Russia is grossly violating international law and the principles of the United Nations Charter, and undermining European and global security and stability. The European Council agreed on further restrictive measures that will impose massive and severe consequences on Russia for its actions, in close coordination with the Union's partners and allies.
- (5) On 25 February 2022, the Council adopted Decision (CFSP) 2022/329 ⁽²⁾, which amended the criteria of designation to include persons and entities supporting and benefitting from the Government of the Russian Federation, persons and entities providing a substantial source of revenue to the Government of the Russian Federation, and natural or legal persons associated with listed persons or entities.
- (6) In its conclusions of 24 March 2022, the European Council stated that Russia's war of aggression against Ukraine grossly violates international law and is causing massive loss of life and injury to civilians, and that the Union remains ready to close loopholes and target actual and possible circumvention of the restrictive measures already adopted, as well as to move quickly with further coordinated robust sanctions on Russia and Belarus, to effectively thwart Russian abilities to continue the aggression.
- (7) In view of the gravity of the situation, the Council considers that it is appropriate to impose restrictive measures on leading businesspersons involved in economic sectors providing a substantial source of revenue to, and on persons supporting or benefitting from, the Government of the Russian Federation and on natural persons associated with those persons, including family members unduly benefitting from them.
- (8) The Council also considers that the Ministers and members of the 'People's Council' of the so-called 'Donetsk People's Republic' and 'Luhansk People's Republic' should be subject to restrictive measures.

⁽¹⁾ OJ L 78, 17.3.2014, p. 6.

⁽²⁾ Council Decision (CFSP) 2022/329 of 25 February 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 50, 25.2.2022, p. 1).

- (9) Furthermore, the Council considers that companies supporting, materially or financially, or benefitting from the Government of the Russian Federation and materially or financially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine should also be subject to restrictive measures.
- (10) As a result, 216 individuals and 18 entities should be added to the list of persons, entities and bodies subject to restrictive measures set out in Annex I to Regulation (EU) No 269/2014.
- (11) Regulation (EU) No 269/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 269/2014 is amended as set out in the Annex to this Regulation.

Article 2

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

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 8 April 2022.

For the Council
The President
J.-Y. LE DRIAN

—

The following persons and entities are added to the list of natural and legal persons, entities and bodies set out in Annex I to Regulation (EU) No 269/2014:

Persons

	Name	Identifying information	Reasons	Date of listing
'894.	Alexey Yevgenevich FILATOV (Алексей Евгеньевич ФИЛАТОВ)	DOB: 12.2.1983 Function: Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation Nationality: Russian Gender: male	Alexey Filatov is the Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation. He is a high-ranking Kremlin official responsible for the coordination of the Kremlin's aggressive policy, including malign influence activities, towards Ukraine and the occupied regions of Donetsk and Luhansk. As Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation, Filatov is directly involved in the development and implementation of the Kremlin-led separation policy of Donetsk and Luhansk regions from Ukraine. He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
895.	Igor Venediktovich MASLOV (Игорь Венедиктович МАСЛОВ)	DOB: 18.10.1960 POB: St. Petersburg, Russian Federation Function: Russian Presidential Administration official with the Russian Foreign Intelligence Service (SVR) Nationality: Russian Gender: male	Igor Maslov is a long-term Russian Presidential Administration official with a Russian Foreign Intelligence Service (SVR) background, responsible for Kremlin subversive policy and activities towards the so-called 'Russia's near abroad' (former Soviet Union territories). He is known to advise President Vladimir Putin on Ukraine, Moldova and South Ossetia and is named amongst a group of people advising President Putin in relation to Ukraine. As the Head of the Russian Presidential Administration's Directorate of Interregional and Cultural Ties with Foreign Countries, Maslov has congratulated people from the Special Operations Forces (SPO) of the Ministry of Defence who played a key role in the the illegal annexation of the Crimean Peninsula. He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
896.	Viatcheslav Moshe KANTOR (Вячеслав Моше КАНТОР)	DOB: 8.9.1953 POB: Moscow, Russian Federation	Viatcheslav Moshe Kantor is a Russian oligarch who is a large shareholder of the publicly listed Acron Group, one of Russia's largest fertilizer producers. He has close ties to President Vladimir Putin. This connection with the Russian president has helped him to maintain his considerable wealth. He has openly declared his support to and friendship for President Putin on numerous occasions, and enjoys good relations with the Kremlin.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
	(a.k.a. Viatcheslav Vladimirovich KANTOR) (a.k.a. Вячеслав Владимирович КАНТОР)	Function: Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers Nationality: Russian, Israeli and British Gender: male	He has therefore been benefitting from Russian decision-makers responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation or the destabilisation of Ukraine. He is also one of the leading Russian businesspersons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation and the destabilisation of Ukraine.	
897.	Aleksei Viktorovich PIMANOV (Алексей Викторович ПИМАНОВ) (a.k.a. Alexey Viktorovich PIMANOV; Alexei PIMANOV; Aleksey PIMANOV)	DOB: 9.2.1962 POB: Moscow, Russian Federation Function: Director General of Managing Organisation "Creative Association Red Star"; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry Nationality: Russian Gender: male	Aleksei Pimanov is a propagandist and the Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry. The Minister of Defence, Sergey Shoygu, personally requested Pimanov to become the Head of the Krasnaya Zvezda. The media holding was established by decree of the Russian Minister of Defence and controls the federal TV channel Zvezda. Similar to all other Kremlin-controlled media channels, Zvezda regularly spreads disinformation regarding Russia's ongoing unprovoked military aggression against Ukraine, undermines Ukraine's territorial integrity and sovereignty, and provides crucial media support to Russia's violent aggression. As a member of the media council of the Russian Geographical Society, Pimanov has close contacts with senior Kremlin officials such as Alexey Gromov, Dmitry Peskov and Sergey Shoygu. In 2017, Pimanov directed and produced the propaganda film "Crimea", which justifies and glorifies the illegal annexation of the Crimean Peninsula by the Russian Federation. He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
898.	Igor Yurievich KOROTCHENKO (Игорь Юрьевич КОРОТЧЕНКО)	DOB: 15.2.1960 POB: Riga, Latvia Function: Chairman of the Public Council under the Ministry of Defence of the Russian Federation; Editor-in-Chief of the National Defence magazine; Director of the Centre for Analysis of the World Arms Trade; Military expert; Military rank - Reserve Colonel.	Igor Korotchenko, the Chairman of the Public Council under the Ministry of Defence of the Russian Federation, is a regular contributor to the main Russian propaganda TV shows as a defence and foreign policy expert. Igor Korotchenko is known for his aggressive and derogatory statements against Ukraine territorial integrity and provokes military confrontation between the Russian Federation and the West, including Ukraine. On his social media platforms or in his TV shows he makes calls to "denazify" and demilitarise Ukraine as well as to unite Ukraine with Russia ("its historical fraternal union"), stating that Ukraine is part of the big "Russian world".	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Nationality: Russian Gender: male	In an article published on 24 February 2022, Igor Korotchenko said that Russia's task in Ukraine is to demilitarise Ukraine, explaining that Ukraine poses a threat to both its own population and the Russian Federation, as well as to the non-government-controlled areas of Donetsk and Luhansk oblast of Ukraine. The purpose of the operation according to Igor Korotchenko is to deprive the armed forces of Ukraine of the possibility of centralised command and control of troops, disable the Ukrainian military airfield network, and destroy air defence positions and operational-tactical missiles. He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
899.	Vladimir Nikolayevich SUNGORKIN (Владимир Николаевич СУНГОРКИН)	DOB: 16.6.1954 POB: Khabarovsk, Russian Federation Function: Director General and Editor-in-Chief of Komsomolskaya Pravda; Member of public councils in the Ministry of Defence of the Russian Federation, the Ministry of Emergency Situations of the Russian Federation and the Ministry of Transport of the Russian Federation. In the Council of the Government of the Russian Federation on the Mass Media, Sungorkin deals with issues related to the awarding of government prizes. Nationality: Russian Gender: male	Vladimir Sungorkin is the Director General and Editor-in-Chief of Komsomolskaya Pravda. He is one of the main actors in foreign information manipulation and interference activities or propagandists who often speaks out on Ukraine, creating misinformation and manipulating facts. Vladimir Sungorkin is disseminating and legitimising aggressive anti-Ukraine and anti-Western propaganda of the Putin regime under direct Kremlin authority in one of Russia's most popular media outlets. The newspaper Komsomolskaya Pravda has been described also by President Vladimir Putin as his favourite newspaper. Vladimir Sungorkin is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
900.	Oleg Borisovich DOBRODEEV (Олег Борисович ДОБРОДЕЕВ)	DOB: 28.10.1959 POB: Moscow, Russian Federation Function: Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)	Oleg Dobrodeev is the Director General of the largest state-owned media holding in Russia. He has actively participated in the Kremlin's propaganda by creating and disseminating distorted information in the interests of the political leadership of the Russian Federation.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Nationality: Russian Gender: male	<p>Oleg Dobrodeev is the initiator and main creator of the state TV channel Rossiya-24 and owner of the TV channel Russia-1. These channels are the main mouthpieces of state propaganda, effectively fulfilling the task of strengthening the Putin regime and providing propaganda for its aggressive domestic and foreign policies, including military operations in Ukraine. These channels discuss the future of a divided Ukraine and the “young republics”, the failures of the reforms of the Ukrainian presidents, and any actions of the Ukrainian authorities are ridiculed or condemned.</p> <p>Oleg Dobrodeev participates in meetings of the Administration of the President of the Russian Federation, where the leaders of the main state media are given instructions.</p> <p>He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	
901.	Farkhad AKHMEDOV	DOB: 15.9.1955 POB: Baku, Azerbaijan Function: Businessperson involved in the energy sector and in Russian local politics; founder of Tansley Trading Nationality: Russian Gender: male	Farkhad Akhmedov is a Russian businessman involved in the energy sector and in Russian local politics. He founded Tansley Trading, which supplied equipment to Russian gas producers and became a minority shareholder in Nortgas, an oil and gas company in Siberia, as well as Chairman of Bechtel Energy. He is close to the Kremlin and is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation.	8.4.2022
902.	Pavel Nikolayevitch GUSEV (Павел Николаевич ГУСЕВ)	DOB: 4.4.1949 POB: Moscow, Russian Federation Function: Propagandist, editor and owner of “Moskovskiy Komsomolets” Nationality: Russian Gender: male	<p>Pavel Nikolayevitch Gusev is the head of the main Russian tabloid “Moskovskiy Komsomolets”, supporting the Kremlin’s narrative and actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p> <p>He has close links to the Russian Ministry of Defence and is a confidant and supporter of President Vladimir Putin. He received various honorary medals and official support in the 2018 elections, confirming he is an active supporter of the Government of the Russian Federation.</p> <p>He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.</p>	8.4.2022

	Name	Identifying information	Reasons	Date of listing
903.	Elena Petrovna TIMCHENKO (born ERMAKOVA (YERMAKOVA)) (Елена Петровна ТИМЧЕНКО (ЕРМАКОВА))	Function: Co-president of the Foundation Timchenko Nationality: Russian, Finnish Associated individual: Gennady Timchenko (husband) Gender: female	Elena Timchenko is the wife of the billionaire Gennady Timchenko, listed under Decision 2014/145/CFSP. She participates in his public affairs via the Timchenko Foundation. She is thus benefitting from Gennady Timchenko who is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
904.	Maria Vladimirovna VORONTSOVA (born PUTINA) (a.k.a. Mariya VORONTSOVA; Maria FAASSEN) (Мария Владимировна ВОРОНЦОВА)	DOB: 28.4.1985 Function: Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles Associated individual: President Vladimir Putin (father) Nationality: Russian Gender: female	Maria Vladimirovna Vorontsova is the eldest daughter of President Vladimir Putin, listed under Decision 2014/145/CFSP. She is co-owner of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles. She is benefitting from the Government of the Russian Federation and involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation.	8.4.2022
905.	Anton Valerevich KUPRIN (Антон Валерьевич КУПРИН)	Function: Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet Gender: male	Anton Valerevich Kuprin is the Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet. The frigate "Admiral Essen" is contributing to Russia's war efforts in the Black Sea. Anton Valerevich Kuprin is therefore responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
906.	Olga AYZIMAN (Ольга АЙЗИМАН)	DOB: 26.10.1967 POB: Irkutsk, Russian Federation Associated individual: Mikhail Fridman (ex-spouse) Nationality: Russian Gender: female	Olga Ayziman is the ex-wife of Mikhail Fridman, founder and one of the main shareholders of the Alfa Group, which includes the major Russian bank Alfa Bank, considered as a top Russian financier and enabler of President Vladimir Putin's inner circle. Mikhail Fridman is the major sponsor of his ex-wife's activities and needs since she moved to Paris. She is a natural person associated with Mikhail Fridman, who has actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, Mikhail Fridman has also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
907.	Mikhail Alexandrovich BABAKOV (Михаил Александрович БАБАКОВ)	DOB: 7.2.1994 Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma Gender: male	Mikhail Alexandrovitch Babakov is the son of Aleksandr Babakov, Deputy Chairman of the State Duma, listed under Decision 2014/145/CFSP. Mikhail Alexandrovitch Babakov holds large assets in connection with his father. He is the owner and manager of a real estate company in France, through which he manages different properties including a house of 11 million euro close to Versailles. Moreover, he shares the same address with his father. Mikhail Alexandrovitch Babakov is therefore associated with Aleksandr Babakov and benefitting from a Russian decision-maker responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
908.	Kirill Nikolayevich SHAMALOV (Кирилл Николаевич ШАМАЛОВ)	DOB: 22.3.1982 POB: St. Petersburg, Russian Federation Function: Deputy Chairman of the Management Board of Sibur Holding PJSC Nationality: Russian Gender: male	Kirill Nikolayevich Shamalov is Deputy Chairman of the Management Board of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. He is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
909.	Igor Albertovich KESAEV (Игорь Альбертович КЕСАЕВ)	DOB: 30.10.1966 POB: Vladikavkaz, North Ossetia, Russian Federation Function: Owner and President of the Mercury Group Nationality: Russian Gender: male	Igor Albertovich Kesaev is the owner and President of the Mercury Group, which owns Megapolis Group, the leading tobacco distributor in Russia. He has links with the Government of the Russian Federation and its security forces through the Monolit Fund, run by former officers of Russian security services, which provides financial assistance to retired security service officers and military personnel. Moreover, he is the major shareholder of Degtyarev Plant, a Russian company which produces weapons used by the Russian armed forces. He is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, he supports materially and benefits from the Government of the Russian Federation.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
910.	Alexander Nikolaevich PETAYKIN (Александр Николаевич ПЕТАЙКИН)	DOB: 24.5.1987 POB: Orenburg, Orenburg Oblast, Russian Federation Function: Owner and general director of road construction firms "OOO Vector" and "Trans Sroy" Nationality: Russian Gender: male	Alexander Nikolaevich Petaykin is the owner and general director of road construction firms "OOO Vector" and "Trans Sroy", involved in the implementation of public projects for Orenburg and Bashkortostan regional governments. He is therefore a natural person benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
911.	Aleksandr Aleksandrovich SHULGIN	DOB: 25.8.1984 POB: Irkutsk, Russian Federation Function: Chief Executive Officer and Director of Ozon Holdings Plc Nationality: Russian Gender: male	Aleksandr Aleksandrovich Shulgin is a leading businessperson, and CEO of Ozon, Russia's leading multi-category e-commerce platform. On 24 February 2022, he attended a meeting of oligarchs at the Kremlin with President Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to President Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Moreover, he is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
912.	Ekaterina Vladimirovna TIKHONOVA (born Yekaterina Vladimirovna PUTINA) (a.k.a. Yekaterina, Katerina) (Катерина (Екатерина) Владимировна ТИХОНОВА)	DOB: 31.8.1986 POB: Dresden, Germany Function: Head of the Innopraktika development initiative Associated individual: President Vladimir Putin (father) Nationality: Russian Gender: female	Ekaterina Vladimirovna Tikhonova is the daughter of President Vladimir Putin. She has been Head of the new artificial intelligence institute at Moscow State University, funded with state funds. She currently heads the Innopraktika development initiative, funded by key Russian companies whose directors are members of the inner circle of oligarchs close to President Putin. She is therefore benefitting from the Government of the Russian Federation and is associated to leading persons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. Moreover, she is associated to her father, who is responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
913.	Evgeny Borisovich ZUBITSKIY (Евгений Борисович ЗУБИЦКИЙ)	DOB: 10.3.1968 POB: Kemerovo, Russian Federation Function: Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH) Nationality: Russian Gender: male	Evgeny Borisovich Zubitskiy is the co-owner, Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH). He is a shareholder of the Koks Group, the parent enterprise of PMH and Russia's largest producer of marketable coke, founded by State Duma deputy Boris Zubitsky. He is therefore a leading businessperson, involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation.	8.4.2022
914.	Sergey Vladimirovich MIKHAILOV (a.k.a. Sergei MIKHAILOV) (Сергей МИХАЙЛОВ)	DOB: 17.3.1971 POB: Arkhangelsk, Russian Federation Function: Director General of the Russian News Agency TASS Nationality: Russian Gender: male	Sergey Mikhailov is the Director General of the News Agency TASS – the largest Russian news agency, which disseminates through its massive network of foreign representations (70 offices in the Commonwealth of Independent States and 68 bureaus around the world) distorted information on Ukraine, serving the interests of the political leadership of the Russian Federation. President Vladimir Putin has awarded him with the Order of Friendship. Sergey Mikhailov is included in the personnel reserve of the President of Russia. He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	8.4.2022
915.	Alexander Alexandrovich MALKEVICH (Александр Александрович МАЛЬКЕВИЧ)	DOB: 14.7.1975 POB: St. Petersburg, Russian Federation Function: First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications; General Director of the Saint Petersburg TV channel since January 2021	Alexander Malkevich is a Russian propagandist, General Director of the St. Petersburg TV channel, and the First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications. On 25 February 2022, Malkevich stated that the ongoing military aggression against Ukraine is a 'special operation' to denazify Ukraine and that there is no goal of seizing the country. On 16 March 2022, Malkevich attended the meeting of the Public Chamber of the Russian Federation on the 'Information warfare escalation: defending Russia's interest', where it was discussed how important it is to convey truthful information so that people could understand why the decision was made to conduct a "special operation" in Ukraine and what its purpose is.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Passport/ID numbers: Passport 717637093, National ID No. 781005202108 Nationality: Russian Gender: male	He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	
916.	Soadat NARZIEVA (Соадат НАРЗИЕВА)	POB: Uzbekistan Associated individual: Alisher Usmanov (brother) Nationality: Russian Gender: female	Soadat Narzieva is the sister of Alisher Usmanov, a pro-Kremlin oligarch who has close ties to the Russian President Vladimir Putin and is listed under Decision 2014/145/CFSP. Alisher Usmanov has transferred considerable assets to his sister Soadat Narzieva, including a single payment or gift of 3 million USD. She also held 27 Swiss bank accounts, holding hundreds of millions of dollars, which can be linked to her brother Alisher Usmanov. She has also been linked to six offshore companies whose activities can be linked to Usmanov. Soadat Narzieva is therefore associated with Alisher Usmanov, who actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine and actively supported the Russian government's policies of destabilisation of Ukraine.	8.4.2022
917.	Musa Yusupovich BAZHAEV (Муса Юсупович БАЖАЕВ)	DOB: 11.5.1966 POB: Achkoy Martan, Chechnya Function: Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; Chairperson of Russian Platinum Nationality: Russian Gender: male	Musa Bazhaev is the President of the Alliance Group, which counts as its key clients the largest representatives of the gas and oil industries, industrial facilities, the telecommunication sector and housing and public utilities. He is also the Chairman of the Board of Directors of Russian Platinum, identified as one of Russia's leading mining companies providing a substantial source of revenue to the Government of the Russian Federation. In 2021, VEB.RF, VTB Group and Russian Platinum signed a memorandum of intent to finance the Chernogorsk deposit of platinum-copper-nickel ore in the Krasnoyarsk Region. The signing ceremony took place during the St. Petersburg International Economic Forum in the presence of President Putin. Musa Bazhaev is a leading Russian businessman, belonging to the top 200 of richest Russians, involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. Furthermore, Musa Bazhaev is associated with VEB.RF, a Russian financial development institution that actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
918.	Grigory Viktorovitsj BEREZKIN (Григорий Викторович БЕРЕЗКИН)	DOB: 9.8.1966 POB: Moscow, Russian Federation Function: Chairman of the Board of Directors, ESN Group Nationality: Russian Gender: male	Grigory Berezkin is a leading Russian businessperson and considered to be the 'henchman' of President Vladimir Putin. He is the Chairman of the Board of Directors of ESN Group, a Russian private equity group with a portfolio of investments in various industries, including the media, energy, infrastructure, IT, natural resources and petrochemical sectors. ESN Group is one of Russia's largest holding companies. In 2019, Saudi Basic Industries Corporation (SABIC), the Russian Direct Investment Fund (RDIF) and ESN Group signed an agreement to invest in a project to design, build and operate a methanol plant in the Amur Region, in Russia's Far East. In 2021, VEB.RF, VTB, ESN Group, the Ministry for Development of the Russian Far East, Marubeni Corporation and Mitsui O.S.K. signed a memorandum of understanding during the Eastern Economic Forum, with the aim of developing a project for the construction of methanol-fuelled vessels by Russian shipbuilders. The ceremony was attended by President Putin.	8.4.2022
			As Chairman of the Board of Directors of ESN Group, Grigory Berezkin is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is supporting materially and financially, and benefitting from, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
919.	Serguey Achotovich MNDOIANTS (Сергей Ашотович МНДОЯНЦ)	DOB: 21.9.1961 POB: Moscow, Russian Federation Function: Russian businessman serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest Nationality: Russian Gender: male	Serguey Mndoiants is executive vice-president in charge of government relations for the Russian conglomerate company AFK Sistema PAO, active in the telecommunication and IT sector. Serguey Mndoiants is also senior vice-president of VLM Invest, a consulting firm acting as an intermediary between private companies and government bodies of the Russian Federation. Serguey Mndoiants is also a member of the board of the Council for foreign and defence policy (SVOP), a think tank advising the Government of the Russian Federation on the conduct of foreign and defence policy. He is thus a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
920.	Boris Romanovich ROTENBERG (Борис Романович РОТЕНБЕРГ)	DOB: 3.1.1957 POB: St. Petersburg, Russian Federation Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew) Associated entities: SGM (Stroygazmontazh), SMP Bank, Gazprom Drillings Nationality: Russian, Finnish Gender: male	Boris Rotenberg is a Russian billionaire businessman, and brother of Arkady Rotenberg, Russian billionaire businessman, shareholder of the state-owned company Gazprom Drilling and co-owner of the SGM (Stroygazmontazh) group. The Rotenbergs are closely associated with President Vladimir Putin. Boris Rotenberg is a member of the Board of Directors of SMP Bank and one of the major shareholders of Gazprom Drillings which has received large state contracts thanks to his close ties with President Putin. Therefore, Boris Rotenberg is benefitting from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a natural person associated with Arkady Rotenberg and President Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
921.	Igor Arkadyevich ROTENBERG (Игорь Аркадьевич РОТЕНБЕРГ)	DOB: 9.5.1973 POB: St. Petersburg, Russian Federation Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle) Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group Nationality: Russian Gender: male	Igor Rotenberg is a Russian billionaire businessman, and the oldest son and heir to Arkady Rotenberg, Russian billionaire businessman and co-owner of the SGM (Stroygazmontazh) group. He is the majority shareholder in Gazprom Drilling. The Rotenbergs are closely associated with President Putin. Due to his positions in leading Russian enterprises, including SGM, Gazprom Drillings and Mostotrest, which have received large state contracts, and his close ties with President Putin, Igor Rotenberg is benefitting from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a natural person associated with Arkady Rotenberg and President Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
922.	Ekaterina IGNATOVA (a.k.a. Jekatarina IGNATOVA)	DOB: 1968 POB: Moscow, Russian Federation Associated individuals: Sergei Chemezow (husband)	Ekaterina Ignatova is the wife of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product). As the wife of Sergei Chemezov, Ekaterina Ignatova holds large assets in connection with him. On Sergei Chemezov's last public asset declaration in 2019, Ekaterina Ignatova's annual income of 24 million USD was included.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Anastasia Ignatova (daughter) Lyudmila Rukavishikova (mother) Nationality: Russian Gender: female	Ekaterina Ignatova is associated with a natural person (her husband) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	
923.	Anastasia IGNATOVA (Анастасия ИГНАТОВА)	Associated individuals: Sergei Chemezov (stepfather) Ekaterina Ignatova (mother) Lyudmila Rukavishikova (grandmother) Nationality: Russian Gender: female	Anastasia Ignatova is the stepdaughter of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Promoting Development, Manufacturing and Export of Russian Technologies High-Tech Industrial Products). As the stepdaughter of Sergei Chemezov, she holds large assets in connection with him through offshore companies. Anastasia Ignatova formally owns the 85-metre yacht "Valerie" worth 140 million USD (more than 10 billion rubles) through a British Virgin Islands company called Delima Services Limited. Furthermore, she is the beneficiary of offshore companies with hundreds of millions of dollars in assets. Anastasia Ignatova is associated with a natural person (her stepfather) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
924.	Lyudmila RUKAVISHIKOVA	Associated individuals: Sergei Chemezov (son-in-law) Ekaterina Ignatova (daughter) Anastasia Ignatova (granddaughter) Nationality: Russian Gender: female	Lyudmila Rukavishikova is the mother-in-law of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Promoting Development, Manufacturing and Export of Russian Technologies High-Tech Industrial Products). As the mother-in-law of Sergei Chemezov, she holds large assets in connection with him, including shares of companies that own properties used by Rostec. Lyudmila Rukavishikova is associated with a natural person (her son-in-law) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
925.	Yuri Borisovich SLYUSAR (Юрий Борисович СЛЮСАРЬ)	<p>DOB: 20.7.1974</p> <p>POB: Rostov-on-Don, Russian Federation</p> <p>Function: President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation</p> <p>Associated individual: President Vladimir Putin</p> <p>Associated entity: United Aircraft Corporation</p> <p>Nationality: Russian</p> <p>Gender: male</p>	Yuri Slyusar is the President of United Aircraft Corporation (UAC) and former Deputy Minister of Industry and Trade. UAC is a Russian largely state-owned aerospace and defence cooperation company within Rostec, originally founded by President Putin. In his position as President of UAC, Yuri Slyusar is one of the leading actors in the Russian industry and defence sector with close ties to the Government of the Russian Federation. Yuri Slyusar is therefore a leading businessperson involved in economic sectors of the Government of the Russian Federation and has supported and benefitted from the Government of the Russian Federation.	8.4.2022
926.	Said KERIMOV	<p>DOB: 6.7.1995</p> <p>POB: Moscow, Russian Federation</p> <p>Function: Heir to Suleiman Kerimov, Member of the Strategy Committee and Board of Director of Polyus</p> <p>Associated individual: Suleiman Kerimov (father)</p> <p>Associated entity: Polyus</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Said Kerimov is the son of Suleiman Kerimov. Suleiman Kerimov is a Russia-based billionaire, founder of the Suleiman Kerimov Foundation and representative of the Republic of Dagestan in the Federation Council of Russia. Suleiman Kerimov transferred a large part of his assets, including his shares in Russia's largest gold producer, Polyus Gold, to his son, Said Kerimov.</p> <p>Said Kerimov is associated with a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation and which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Suleiman Kerimov is also responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	8.4.2022
927.	Vladimir Leonidovich BOGDANOV (Владимир Леонидович БОГДАНОВ)	<p>DOB: 28.5.1951</p> <p>Function: Director General of Surgutneftegas</p>	Vladimir Bogdanov is Director General of the oil and gas company Surgutneftegas, the fifth-largest private company and third-largest oil company in Russia with a share of over 10 % of Russia's overall oil production, thus providing a substantial source of revenue for the Government of the Russian Federation. A subsidiary of Surgutneftegas, Surgutneftegasbank CJSC, provided a loan to the government of the Tyumen region in 2021 for an amount of 1.6 billion rubles to finance its deficit.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		<p>Associated individual: President Vladimir Putin</p> <p>Associated entity: Surgutneftegas</p> <p>Nationality: Russian</p> <p>Gender: male</p>	Vladimir Bogdanov maintains close ties with the Government of the Russian Federation and President Vladimir Putin. Vladimir Bogdanov is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
928.	<p>German Oskarovich GREF</p> <p>(a.k.a. Herman Oskarovich GREF)</p> <p>(Герман Оскарович ГРЕФ)</p>	<p>DOB: 8.2.1964</p> <p>POB: Panfilovo village, Irtysh District, Pavlodar Region, Kyrgyzstan</p> <p>Function: Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007</p> <p>Associated entities: Public Joint-Stock Company "Sberbank of Russia"</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>German Gref is Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia. Sberbank of Russia is a Public Joint-Stock Company. The majority shareholder of Sberbank is the Russian National Wealth Fund managed by the Government of the Russian Federation.</p> <p>On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, German Gref, along with 36 other businesspeople, met with President Vladimir Putin and other members of the Government of the Russian Federation to discuss the impact of the course of action in the wake of Western sanctions.. This special invitation shows that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine.</p> <p>As CEO of Sberbank he is one of the leading business persons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and destabilisation of Ukraine.</p>	8.4.2022
929.	<p>Oleg Vladimirovich DERIPASKA</p> <p>(Олег Владимирович ДЕРИПАСКА)</p>	<p>DOB: 2.1.1968</p> <p>POB: Dzerzhinsk, Russian Federation</p> <p>Function: Russian oligarch; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant</p>	Oleg Deripaska is a Russian oligarch. He owns the Russian Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces. His assets include the Arzamas Machine-Building Plant that manufactures the BTR-80 amphibious armoured personnel carriers which were used by Russia during the unprovoked military aggression against Ukraine in 2022.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant Nationality: Russian Gender: male	Therefore, he is responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	
930.	Igor Evgenievich KONASHENKOV (Игорь Евгеньевич КОНАШЕНКОВ)	DOB: 15.5.1966 POB: Chisinau, Republic of Moldova Function: Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation; Major General Nationality: Russian Gender: male	Igor Evgenievich Konashenkov is Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation, with the rank of Major General. In his position of Chief Spokesman for the Russian Ministry of Defence he has been responsible for manipulating information and spreading disinformation about Russian military actions in Ukraine. He promoted a positive attitude to the Russian unprovoked military aggression against Ukraine, the annexation of Crimea and the actions of separatists in Donbas, portrayed the situation in Ukraine in a biased manner and spread disinformation about Ukrainian and Western activities. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	8.4.2022
931.	Vladimir Viktorovich PAVLENKO (Владимир Викторович ПАВЛЕНКО / Володимир Вікторович ПАВЛЕНКО)	DOB: 14.4.1962 Gender: male	So-called 'Minister of State Security' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
932.	Alexander Yevgenevych ANANCHENKO (Александр Евгеньевич АНАНЧЕНКО)	DOB: 2.2.1966 Gender: male	So-called 'Prime Minister' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
933.	Aleksei Alexandrovich DIKIY (Алексей Александрович ДИКИЙ / Олексій Олександрович ДІКИЙ)	DOB: 5.7.1974 Gender: male	So-called 'Minister of Internal Affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
934.	Igor Yurievich ANTIPOV (Игорь Юрьевич АНТИПОВ / Ігор Юрійович АНТИПОВ)	DOB: 26.5.1961 Gender: male	So-called 'Minister of Information' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
935.	Artem Alexandrovich KRAMARENKO (Артем Александрович КРАМАРЕНКО)	DOB: 13.1.1980 POB: Pavlov Khutor, Russia Gender: male	So-called 'Minister of Agro-Industrial Policy and Food' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
936.	Vladimir Nikolaevich ANTONOV (Владимир Николаевич АНТОНОВ / Володимир Миколайович АНТОНОВ)	DOB: 24.12.1979 Gender: male	So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
937.	Tatyana Viktorovna PEREVERZEVA (Татьяна Викторовна ПЕРЕВЕРЗЕВА / Тетяна Вікторівна ПЕРЕВЕРЗЕВА)	DOB: 20.6.1964 POB: Donetsk, Ukraine Gender: female	So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
938.	Evgenij Evgenievich LAVRENOV (Евгений Евгеньевич ЛАВРЕНОВ / Євген Євгенович ЛАВРЕНОВ)	DOB: 5.12.1979 POB: Nikopol Gender: male	So-called 'Minister of Income and Fees' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
939.	Aleksandr Aleksandrovich OPRISHHENKO (Александр Александрович ОПРИЩЕНКО / Олександр Олександрович ОПРИЩЕНКО)	DOB: 24.4.1976 Gender: male	So-called 'Acting Minister of Health' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
940.	Natalya Yurevna NIKONOROVA (Наталья Юрьевна НИКОНОРОВА / Наталя Юр'ївна НІКОНОРОВА)	DOB: 28.9.1984 POB: Donetsk, Ukraine Gender: female	So-called 'Minister of Foreign Affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
941.	Mihail Vasilevich ZHELYAKOV (Михаил Васильевич ЖЕЛТЯКОВ / Михайло Васильович ЖЕЛТЯКОВ)	DOB: 1.1.1961 Gender: male	So-called 'Minister of Culture' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
942.	Aleksandr Yurevich GROMAKOV (Александр Юрьевич ГРОМАКОВ / Олександр Юрійович ГРОМАКОВ)	DOB: 4.9.1958 POB: Donetsk, Ukraine Gender: male	So-called 'Minister of Youth, Sports, and Tourism of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
943.	Mikhail Nikolaevich KUSHAPOV (Михаил Николаевич КУШАКОВ / Михайло Миколайович КУШАКОВ)	DOB: 23.11.1958 POB: Republic of Moldova Gender: male	So-called 'Minister of Education and Science' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
944.	Alexei Aleksandrovich KOSTRUBITSKIY (Алексей Александрович КОСТРУБИЦКИЙ / Олексій Олександрович КОСТРУБИЦЬКИЙ)	DOB: 24.8.1978 Gender: male	So-called 'Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
945.	Vladimir Mikhailovich RUSHNAK (Владимир Михайлович РУЩАК / Володимир Михайлович РУЩАК)	DOB: 2.9.1971 Gender: male	So-called 'Minister of Industry and Trade' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
946.	Igor Nikolaevich HALEPA (Игорь Николаевич ХАЛЕПА / Ігор Миколайович ХАЛЕПА)	DOB: 19.5.1969 Gender: male	So-called 'Acting Minister of Telecommunications' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
947.	Sergei Sergeevich NAUMETS (Сергей Сергеевич НАУМЕЦ / Сергій Сергійович НАУМЕЦЬ)	DOB: 13.7.1976 Gender: male	So-called 'Minister of Construction, Housing, and Communal Services' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
948.	Dmitriy Viktorovich PODLIPANOV (Дмитрий Викторович ПОДЛИПАНОВ / Дмитро Вікторович ПОДЛИПАНОВ)	DOB: 28.11.1964 Gender: male	So-called 'Minister of Transport' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
949.	Larisa Valentinovna TOLSTYKINA (Лариса Валентиновна ТОЛСТЫКИНА / Лариса Валентинівна ТОЛСТИКІНА)	DOB: 3.10.1967 Gender: female	So-called 'Minister of Labour and Social Affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
950.	Ruslan Mihajlovich DUBOVSKIY (Руслан Михайлович ДУБОВСКИЙ / Руслан Михайлович ДУБОВСЬКИЙ)	DOB: 20.2.1974 Gender: male	So-called 'Minister of Coal and Energy' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
951.	Yana Sergeevna CHAUSOVA (Яна Сергеевна ЧАУСОВА / Яна Сергіївна ЧАУСОВА)	DOB: 22.9.1980 Gender: female	So-called 'Minister of Finance' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
952.	Aleksei Vladimirovich POLOVYAN (Алексей Владимирович ПОЛОВЯН / Олексій Володимирович ПОЛОВЯН)	DOB: 3.5.1979 Gender: male	So-called 'Minister of Economic Development' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
953.	Yuriy Nikolaevich SIROVATKO (Юрий Николаевич СИРОВАТКО / Юрій Миколайович СИРОВАТКО)	DOB: 17.4.1978 Gender: male	So-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
954.	Sergey Ivanovich KOZLOV (Сергей Иванович КОЗЛОВ / Сергій Іванович КОЗЛОВ)	DOB: 7.11.1963 Gender: male	So-called 'Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
955.	Yuriy Nikolaevich GOVTVIN (Юрий Николаевич ГОВТВИН / Юрій Миколайович ГОВТВІН)	DOB: 12.4.1968 Gender: male	So-called 'First Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
956.	Elena Nikolaevna KOSTENKO (Елена Николаевна КОСТЕНКО / Олена Миколаївна КОСТЕНКО)	DOB: 13.11.1968 Gender: female	So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
957.	Anna Yurievna TODOROVA (Анна Юрьевна ТОДОРОВА / Ганна Юріївна ТОДОРОВА)	DOB: 20.2.1988 Gender: female	So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
958.	Anatoli Andreevich ANTONOV (Анатолий Андреевич АНТОНОВ)	DOB: 6.11.1966 Gender: male	So-called 'Minister of State Security' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
959.	Igor Aleksandrovich KORNET (Игорь Александрович КОРНЕТ / Ігор Олександрович КОРНЕТ)	DOB: 29.4.1973 Gender: male	So-called 'Minister of Interior' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
960.	Evgeny Anatolievich KATSAVALOV (Евгений Анатольевич КАЦАВАЛОВ)	DOB: 11.2.1972 Gender: male	So-called 'Minister of Emergency Situations and Disaster Management' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
961.	Natalya Alexandrovna PASHCHENKO (Наталья Александровна ПАЩЕНКО)	DOB: 10.10.1975 Gender: female	So-called 'Minister of Health' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
962.	Andrey Yurievich LUSTENKO (Андрей Юрьевич ЛУСТЕНКО)	DOB: 16.6.1975 Gender: male	So-called 'Minister of Education and Science' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
963.	Svetlana Anatolievna MALAKHOVA (Светлана Анатольевна МАЛАХОВА)	DOB: 27.8.1964 Gender: female	So-called 'Minister of Labour and Social Policy' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
964.	Dmitry Sergeevich SIDOROV (Дмитрий Сергеевич СИДОРОВ)	DOB: 2.9.1989 Gender: male	So-called 'Minister of Culture, Sports and Youth' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
965.	Sergey Alekseevich BORODIN (Сергей Алексеевич БОРОДИН)	DOB: 15.1.1968 Gender: male	So-called 'Chairman of the State Committee for Taxes and Duties' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
966.	Vladislav Nikolaevich DEINEGO (Владислав Николаевич ДЕЙНЕГО)	DOB: 12.3.1964 Gender: male	So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
967.	Yuriy Alexandrovich PRONKO (Юрий Александрович ПРОНЬКО)	DOB: 2.4.1962 Gender: male	So-called 'Minister of Agriculture and Food' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
968.	Svetlana Nikolaevna PODLIPAEVA (Светлана Николаевна ПОДЛИПАЕВА)	DOB: 16.9.1968 Gender: female	So-called 'Minister of Economic Development' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
969.	Maxim Alekseevich PROTASOV (Максим Алексеевич ПРОТАСОВ)	DOB: 21.2.1976 Gender: male	So-called 'Minister of Construction and Housing and Communal Services' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
970.	Oleg Vasilievich FETISOV (Олег Васильевич ФЕТИСОВ)	DOB: 30.3.1971 Gender: male	So-called 'Minister of Communications and Mass Communications' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
971.	Yuriy Anatolievich DEGTAREV (Юрий Анатольевич ДЕГТЯРЕВ)	DOB: 7.7.1977 Gender: male	So-called 'Minister of Natural Resources and Environmental Security' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
972.	Sergey Nikolaevich NEVEROV (Сергей Николаевич НЕВЕРОВ)	Gender: male	So-called 'Minister of Industry and Trade' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
973.	Yuriy Nikolaevich AFANASEVSKY (Юрий Николаевич АФАНАСЬЕВСКИЙ)	DOB: 12.12.1968 Gender: male	So-called 'Chairman of the State Customs Committee' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
974.	Olga Alexandrovna MAKEEVA (Ольга Александровна МАКЕЕВА / Ольга Олександрівна МАКЄЄВА)	DOB: 21.11.1974 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
975.	Vitaly Vladimirovich KRAVETS (Виталий Владимирович КРАВЕЦ / Віталій Володимирович КРАВЕЦЬ)	DOB: 7.4.1975 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
976.	Yaroslav Gennadievich ANIKA (Ярослав Геннадьевич АНИКА / Ярослав Геннадійович АНИКА)	DOB: 26.6.1990 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
977.	Yevgeny Dmitrievich GRITSENKO (Евгений Дмитриевич ГРИЦЕНКО / Євген Дмитрович ГРИЦЕНКО)	DOB: 26.7.1977 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
978.	Andrey Sergeevich VOROSHILOV (Андрей Сергеевич ВОРОШИЛОВ / Андрій Сергійович ВОРОШИЛОВ)	DOB: 2.4.1978 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
979.	Alexander Pavlovich KURENKOV (Александр Павлович КУРЕНКОВ / Олександр Павлович КУРЕНКОВ)	DOB: 1.6.1962 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
980.	Vladislav Leonidovich BERDICHEVSKY (Владислав Леонидович БЕРДИЧЕВСКИЙ / Владіслав Леонідович БЕРДІЧЕВСЬКИЙ)	DOB: 10.9.1967 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
981.	Irina Vasilievna POPOVA (Ирина Васильевна ПОПОВА / Ірина Василівна ПОПОВА)	DOB: 7.8.1966 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
982.	Maria Vladimirovna PIROGOVA (Мария Владимировна ПИРОГОВА / Марія Володимирівна ПИРОГОВА)	DOB: 13.5.1993 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
983.	Sergey Borisovich PROKOPENKO (Сергей Борисович ПРОКОПЕНКО / Сергій Борисович ПРОКОПЕНКО)	DOB: 20.10.1986 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
984.	Svetlana Anatolievna KUMANOVA (Светлана Анатольевна КУМАНОВА / Світлана Анатоліївна КУМАНОВА)	DOB: 1.11.1966 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
985.	Magdalena Marina VLADIMIROVNA (Магдаліна Марина ВЛАДИМИРОВНА / Магдаліна Марина ВОЛОДИМИРІВНА)	DOB: 4.1.1984 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
986.	Kirill Borisovich MAKAROV (Кирилл Борисович МАКАРОВ / Кирило Борисович МАКАРОВ)	DOB: 6.11.1995 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
987.	Alexander Viktorovich MALKOV (Александр Викторович МАЛЬКОВ / Олександр Вікторович МАЛЬКОВ)	DOB: 18.7.1953 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
988.	Yury Igorevich MARTYNOV (Игорь Юрьевич МАРТЫНОВ / Ігор Юрійович МАРТИНОВ)	DOB: 22.6.1969 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
989.	Igor Viktorovich MATRUS (Игорь Викторович МАТРУС / Ігор Вікторович МАТРУС)	DOB: 27.7.1981 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
990.	Vladimir Anatolievich MEDVEDEV (Владимир Анатольевич МЕДВЕДЕВ / Володимир Анатолійович МЕДВЕДЕВ)	DOB: 27.10.1980 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
991.	Yulia Valentinovna MIKHAILOVA (Юлія Валентиновна МИХАЙЛОВА / Юлія Валентинівна МИХАЙЛОВА)	DOB: 14.7.1991 or 14.6.1991 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
992.	Vladimir Evgenievich MOSHKIN (Владимир Евгеньевич МОШКИН / Володимир Євгенович МОШКІН)	DOB: 25.6.1980 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
993.	Alla Ivanovna OBOLENSKAYA (Алла Ивановна ОБОЛЕНСКАЯ / Алла Іванівна ОБОЛЕНСЬКА)	DOB: 26.7.1964 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
994.	Dmitry Alexandrovich OGILETS (Дмитрий Александрович ОГИЛЕЦ / Дмитро Олександрович ОГІЛЕЦЬ)	DOB: 2.9.1968 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
995.	Oleg Vladimirovich ONOPKO (Олег Владимирович ОНОПКО / Олег Володимирович ОНОПКО)	DOB: 10 October (year unknown) Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
996.	Vladimir Gennadievich PAKREEV (Владимир Геннадьевич ПАКРЕЕВ / Володимир Генадійович ПАКРЕЄВ)	DOB: 21.7.1977 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
997.	Maxim Alekseevich PARSHIN (Максим Алексеевич ПАРШИН / Максим Олексійович ПАРШИН)	DOB: 3.8.1976 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
998.	Igor Valentinovich PASHKOV (Игорь Валентинович ПАШКОВ / Ігор Валентинович ПАШКОВ)	DOB: 4.2.1961 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
999.	Vasily Anatolievich PERTSEV (Василий Анатольевич ПЕРЦЕВ / Василь Анатолійович ПЕРЦЕВ)	DOB: 9.8.1981 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1000.	Yuri Ivanovich POKINTELITSA (Юрий Иванович ПОКИНТЕЛИЦА / Юрій Іванович ПОКІНТЕЛИЦЯ)	DOB: 21.5.1966 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1001.	Natalya Alekseevna POLYANSKAYA (Наталья Алексеевна ПОЛЯНСКАЯ / Наталія Олексіївна ПОЛЯНСЬКА)	DOB: 6.11.1971 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1002.	Leonid Vladimirovich PRISENKO (Леонид Владимирович ПРИСЕНКО / Леонід Володимирович ПРИСЕНКО)	DOB: 6.7.1961 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1003.	Natalya Anatolyevna PSHENICHNAYA (Наталья Анатольевна ПШЕНИЧНАЯ / Наталія Анатоліївна ПШЕНИЧНА)	DOB: 30.6.1981 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1004.	Lyubomir Evgenevich PUSHKIN (Любомир Евгеньевич ПУШКИН / Любомир Євгенійович ПУШКІН)	DOB: 27.5.1977 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1005.	Vladislav Adolfovich RUSANOV (Владислав Адольфович РУСАНОВ / Владислав Адольфович РУСАНОВ)	DOB: 12.6.1966 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1006.	Vladimir Vladimirovich SAVELOV (Владимир Владимирович САВЕЛОВ / Володимир Володимирович САВЕЛОВ)	DOB: 24.2.1965 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1007.	Anastasia Yurievna SELIVANOVA (Анастасия Юрьевна СЕЛИВАНОВА / Анастасія Юріївна СЕЛІВАНОВА)	DOB: 5.8.1983 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1008.	Alexander Anatolievich SERYOZHENKO (Александр Анатольевич СЕРЁЖЕНКО / Олександр Анатолійович СЕРЬОЖЕНКО)	DOB: 17.3.1965 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1009.	Elena Nikolaevna SHISHKINA (Елена Николаевна ШИШКИНА / Олена Миколаївна ШИШКИНА)	DOB: 19.4.1978 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1010.	Korotkiy Alexander VLADIMIROVICH (Короткий Александр ВЛАДИМИРОВИЧ)	DOB: 13.3.1925 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1011.	Oksana Viktorovna SIGIDINA (Оксана Викторовна СИГИДИНА / Оксана Вікторівна СІПЦІНА)	DOB: 17.8.1976 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1012.	Valery Vladimirovich SKOROKHODOV (Валерий Владимирович СКОРОХОДОВ / Валерій Володимирович СКОРОХОДОВ)	DOB: 22.5.1976 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1013.	Natalya Ivanovna STRELCHUK (Наталья Ивановна СТРЕЛЬЧУК / Наталія Іванівна СТРЕЛЬЧУК)	DOB: 10.9.1974 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1014.	Pavel Alexandrovich SHEPOTKO (Павел Александрович ШЕПОТКО / Павло Олександрович ШЕПОТКО) a.k.a. Pavel Alexandrovich TCHAIKOVSKY (Павел Александрович ЧАЙКОВСКИЙ)	DOB: 15.4.1986 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1015.	Sergey Leonidovich TELNYKH (Сергей Леонидович ТЕЛЬНЫХ / Сергій Леонідович ТЕЛЬНИХ)	DOB: 29.4.1972 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1016.	Roman Sergeevich UDALOV (Роман Сергеевич УДАЛОВ / Роман Сергійович УДАЛОВ)	DOB: 27.5.1994 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1017.	Alexandra Alexandrovna USACHEVA (Александра Александровна УСАЧЕВА / Олександра Олександрівна УСАЧОВА)	DOB: 28 September (year unknown) Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1018.	Natalya Markovna VOLKOVA (Наталья Марковна ВОЛКОВА / Наталія Марківна ВОЛКОВА)	DOB: 11.10.1976 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1019.	Yuri Mikhailovich ZAKABLUK (Юрий Михайлович ЗАКАБЛУК)	DOB: 19.8.1957 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1020.	Marina Nikolaevna ZHEYNOVA (Марина Николаевна ЖЕЙНОВА / Марина Миколаївна ЖЕЙНОВА)	DOB: 15.2.1985 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1021.	Aleksei Mikhailovich ZHIGULIN (Алексей Михайлович ЖИГУЛИН / Олексій Михайлович ЖИГУЛІН)	DOB: 29.1.1979 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1022.	Mikhail Valerievich ZHUKOV (Михаил Валерьевич ЖУКОВ / Михайло Валерійович ЖУКОВ)	DOB: 1.11.1978 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1023.	Tatyana Vladimirovna ZHURAVLEVA (Татьяна Владимировна ЖУРАВЛЕВА / Тетяна Володимирівна ЖУРАВЛЕВА)	DOB: 19.12.1967 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1024.	Abdu Tamer HASSAN (Абду Тамер ХАССАН)	DOB: 12.6.1994 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1025.	Sergei Navilievich ABUKOV (Сергей Навильевич АБУКОВ)	DOB: 17.3.1971 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1026.	Vladimir Nikolaevich ANDRIENKO (Владимир Николаевич АНДРИЕНКО)	DOB: 27.4.1957 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1027.	Alexander Vasilievich AVDEEV (Александр Васильевич АВДЕЕВ)	DOB: 7.12.1958 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1028.	Oksana Alexandrovna BABENKO (Оксана Александровна БАБЕНКО / Оксана Олександрівна БАБЕНКО)	DOB: 3.6.1987 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1029.	Andrey Vasilievich BAEVSKY (Андрей Васильевич БАЕВСКИЙ)	DOB: 19.8.1972 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1030.	Alexander Sergeevich BANAKH (Александр Сергеевич БАНАХ)	DOB: 23.7.1985 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1031.	Rinat Alievich BILYALOV (Ринат Алиевич БИЛЯЛОВ)	DOB: 20.10.1969 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1032.	Maria Viktorovna BOGATOVA (Мария Викторовна БОГАТОВА)	DOB: 21.4.1997 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1033.	Anatoly Vladimirovich BONDARCHUK (Анатолий Владимирович БОНДАРЧУК / Анатолий Володимирович БОНДАРЧУК)	DOB: 1.6.1948 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1034.	Alexander Alexandrovich BONDARENKO (АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО / ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО)	DOB: 2.9.1983 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1035.	Alexander Viktorovich BYKADOROV (Александр Викторович БЫКАДОРОВ / Олександр Вікторович БИКАДОРОВ)	DOB: 28.9.1985 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1036.	Natalya Dmitrievna CHEKAREVA (Наталья Дмитриевна ЧЕКАРЕВА / Наталя Дмитриевна ЧЕКАРСВА)	DOB: 13.5.1969 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1037.	Sergey Anatolievich CHUCHIN (Сергей Анатольевич ЧУЧИН / Сергій Анатолійович ЧУЧИН)	DOB: 11.12.1959 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1038.	Dmitry Murtazievich CHURADZE (Дмитрий Муртазиевич ЧУРАДЗЕ / Дмитро Муртазійович ЧУРАДЗЕ)	DOB: 24.10.1974 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1039.	Dmitry Eduardovich DEZORTSEV (Дмитрий Эдуардович ДЕЗОРЦЕВ / Дмитро Едуардович ДЕЗОРЦЕВ)	DOB: 19.6.1966 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1040.	Irina Leontievna DIANOVA (Ирина Леонтьевна ДИАНОВА / Ірина Леонтіївна ДІАНОВА)	DOB: 13.10.1962 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1041.	Alexey Sergeevich DOROFEEV (Алексей Сергеевич ДОРОФЕЕВ / Олексій Сергійович ДОРОФЄЄВ)	DOB: 11.11.1986 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1042.	Vladimir Nikolaevich DUBOVKA (Владимир Николаевич ДУБОВКА / Володимир Миколайович ДУБОВКА)	DOB: 14.9.1982 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1043.	Alexander Pavlovich DYAGOVETS (Александр Павлович ДЯГОВЕЦ / Олександр Павлович ДЯГОВЕЦЬ)	DOB: 12.1.1962 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1044.	Olga Petrovna GRYAZNOVA (Ольга Петровна ГРЯЗНОВА / Ольга Петрівна ГРЯЗНОВА)	DOB: 16.5.1983 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1045.	Natalya Vladimirovna GUBAREVA (Наталья Владимировна ГУБАРЕВА / Наталя Володимирівна ГУБАРЄВА)	DOB: 23.6.1981 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1046.	Evgeny Alekseevich ILYENKO (Евгений Алексеевич ИЛЬЕНКО / Євгеній Олексійович ІЛЬЄНКО)	DOB: 5.11.1995 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1047.	Viktor Dmitrievich ISHCHENKO (Виктор Дмитриевич ИЩЕНКО / Віктор Дмитрович ІЩЕНКО)	DOB: 23.9.1958 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1048.	German Rustemovich KADYROV (Герман Рустемович КАДЫРОВ / Герман Рустемович КАДІРОВ)	DOB: 15.10.1965 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1049.	Alexander Sergeevich KAMYSHOV (Александр Сергеевич КАМЫШОВ / Олександр Сергійович КАМИШОВ)	DOB: 24.5.1987 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1050.	Maxim Gennadievich Knysh (Максим Геннадиевич Кныш / Максим Геннадійович Книш)	DOB: 27.5.1983 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1051.	Maxim Vitalievich KOROLYUK (Максим Витальевич КОРОЛЮК / Максим Віталійович КОРОЛЮК)	DOB: 22.12.1982 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1052.	Irina Anatolievna KOSTENKO (Ирина Анатольевна КОСТЕНКО / Ірина Анатоліївна КОСТЕНКО)	DOB: 4.4.1974 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1053.	Gennady Evgenievich KOVALCHUK (Геннадий Евгеньевич КОВАЛЬЧУК / Геннадій Євгенович КОВАЛЬЧУК)	DOB: 16.9.1969 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1054.	Sergey Alexandrovich KOVALCHUK (Сергей Александрович КОВАЛЬЧУК / Сергій Олександрович КОВАЛЬЧУК)	DOB: 27.1.1966 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1055.	Alexander Vladimirovich KOVTYRIN (Александр Владимирович КОВТЫРИН / Олександр Володимирович КОВТИРІН)	DOB: 10.10.1977 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1056.	Olga Alexandrovna KRAVTSOVA (Ольга Александровна КРАВЦОВА / Ольга Олександрівна КРАВЦОВА)	DOB: 19.2.1972 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1057.	Julia Mikhailovna KRYUKOVA (Юлия Михайловна КРЮКОВА / Юлія Михайлівна КРЮКОВА)	DOB: 28.5.1978 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1058.	Klavdia Yurievna KULBATSKAYA (Клавдия Юрьевна КУЛЬБАЦКАЯ / Клавдія Юр'івна КУЛЬБАЦЬКА)	DOB: 30.3.1967 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1059.	Konstantin Alexandrovich KUZMIN (Константин Александрович КУЗЬМИН / Костянтин Олександрович КУЗЬМІН)	DOB: 28.11.1976 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1060.	Yury Vladimirovich LEONOV (Юрий Владимирович ЛЕОНОВ / Юрій Володимирович ЛЕОНОВ)	DOB: 1.4.1980 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1061.	Roman Nikolaevich LEPA (Роман Николаевич ЛЕПА / Роман Миколайович ЛЕПА)	DOB: 3.6.1974 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1062.	Yaroslav Igorevich LISOBEY (Ярослав Игоревич ЛИСОБЕЙ)	DOB: 24.1.1988 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1063.	Irina Ivanovna ANDRUKH (Ирина Ивановна АНДРУХ)	DOB: 21.9.1959 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1064.	Aleksei Yuryevich BELETSKY (Алексей Юрьевич БЕЛЕЦКИЙ)	DOB: 23.7.1988 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1065.	Gennadiy Mikhaylovich BUNEEV (Геннадий Михайлович БУНЕЕВ)	DOB: 11.2.1958 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1066.	Oleg Viacheslavovich DADONOV (Олег Вячеславович ДАДОНОВ)	DOB: 6.7.1968 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1067.	Bella Seyranovna DEMESHKO (Бэлла Сейрановна ДЕМЕШКО)	DOB: 19.2.1979 Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1068.	Sergei Mikhaylovich DIDENKO (Сергей Михайлович ДИДЕНКО)	DOB: 22.6.1974 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1069.	Elena Evgenyevna FARAKHOVA (Елена Евгеньевна ФАРАХОВА)	DOB: 31.12.1984 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1070.	Valeriy Iosifovich GALINKIN (Валерий Иосифович ГАЛИНКИН)	DOB: 1.8.1947 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1071.	Svetlana Fiodorovna GIZAY (Светлана Федоровна ГИЗАЙ)	DOB: 24.1.1965 POB: Kehychivka, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1072.	Dmitry Yuryevich GOLDA (Дмитрий Юрьевич ГОЛДА)	DOB: 2.8.1984 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1073.	Mikhail Vasilyevich GOLUBOVICH (Михаил Васильевич ГОЛУБОВИЧ)	DOB: 21.11.1943 POB: Zolotonosha, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1074.	Andrei Anatolyevich GUBAREV (Андрей Анатольевич ГУБАРЕВ)	DOB: 22.10.1974 POB: Krasnodon, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1075.	Svetlana Vadimovna KHVOROSTIAN (Светлана Вадимовна ХВОРОСТЯН)	DOB: 7.3.1990 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1076.	Vitaliy Mikhaylovich KISHKINOV (Виталий Михайлович КИШКИНОВ)	DOB: 7.1.1983 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1077.	Olga Anatolyevna KOBTSOVA (Ольга Анатольевна КОБЦЕВА)	DOB: 6.9.1966 POB: Rubizhne, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1078.	Denis Sergeevich KOLESNIKOV (Денис Сергеевич КОЛЕСНИКОВ)	DOB: 1.6.1980 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1079.	Aleksandra Sergeevna KOVALENKO (Александра Сергеевна КОВАЛЕНКО)	DOB: 6.9.1988 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1080.	Aleksandr Valeryevich KRIYERENKO (Александр Валерьевич КРИЕРЕНКО)	DOB: 14.10.1993 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1081.	Dmitry Leonidovich KUKARSKY (Дмитрий Леонидович КУКАРСКИЙ)	DOB: 20.1.1982 POB: Antipino, Russian Federation Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1082.	Andrei Viktorovich LITSOEV (Андрей Викторович ЛИЦОЕВ)	DOB: 6.2.1967 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1083.	Roman Grigoryevich LYSENKO (Роман Григорьевич ЛЫСЕНКО)	DOB: 13.8.1962 POB: Alchevsk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1084.	Pavel Georgievich MALY (Павел Георгиевич МАЛЫЙ)	DOB: 5.11.1968 POB: Debaltseve, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1085.	Ruslan Raisovich MARDANOV (Руслан Раисович МАРДАНОВ)	DOB: 22.9.1980 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1086.	Zhanna Viktorovna MARFINA (Жанна Викторовна МАРФИНА)	DOB: 31.1.1974 POB: Bile, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1087.	Anna Mikhaylovna MOSINA (Анна Михайловна МОСИНА)	DOB: 27.10.1957 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1088.	Zinaida Gavrilovna NADEN (Зинаида Гавриловна НАДЕН)	DOB: 22.7.1947 Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1089.	Pavel Aristievich PILAVOV (Павел Аристиевич ПИЛАВОВ)	DOB: 17.2.1969 POB: Alekseyevka, Georgia Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1090.	Alla Arkadyevna PODTYNNAYA (Алла Аркадьевна ПОДТЫННАЯ)	DOB: 8.6.1953 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1091.	Vladimir Nikolaevich POLYAKOV (Владимир Николаевич ПОЛЯКОВ)	DOB: 7.4.1987 POB: Perevalsk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1092.	Oleg Nikolaevich POPOV (Олег Николаевич ПОПОВ)	DOB: 16.4.1972 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1093.	Elena Ivanovna RAKHMUKOVA (Елена Ивановна РАХМУКОВА)	DOB: 25.9.1956 POB: Antratsyt, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1094.	Igor Nikolaevich RYABUSHKIN (Игорь Николаевич РЯБУШКИН)	DOB: 5.5.1970 POB: Rovenky, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1095.	Ivan Vladimirovich SANAYEV (Иван Владимирович САНАЕВ)	DOB: 10.6.1986 POB: Molodohvardiisk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1096.	Vladimir Vladimirovich SANKIN (Владимир Владимирович САНКИН)	DOB: 7.6.1984 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1097.	Natalya Vladimirovna SERGUN (Наталья Владимировна СЕРГУН)	DOB: 20.9.1973 Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1098.	Sergei Viktorovich SEROV (Сергей Викторович СЕРОВ)	DOB: 13.12.1967 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1099.	Konstantin Evgenevich SKRYPNYK (Константин Евгеньевич СКРЫПНИК)	DOB: 15.4.1974 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1100.	Viacheslav Evgenyevich SVETLOV (Вячеслав Евгеньевич СВЕТЛОВ)	DOB: 27.1.1970 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1101.	Andrei Mikhaylovich TAMBOVTSEV (Андрей Михайлович ТАМБОВЦЕВ)	DOB: 6.8.1986 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1102.	Yuriy Nikolaevich TELIKANOV (Юрий Николаевич ТЕЛИКАНОВ)	DOB: 10.5.1955 POB: Yenakiyev, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1103.	Maksim Anatolyevich UVAROV (Максим Анатольевич УВАРОВ)	DOB: 14.8.1980 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1104.	Aleksandr Viktorovich YERMOLENKO (Александр Викторович ЕРМОЛЕНКО)	DOB: 20.12.1985 POB: Snezhnoe, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1105.	Yuriy Pavlovich YUROV (Юрий Павлович ЮРОВ)	DOB: 17.6.1969 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1106.	Nelli Akopovna ZADIRAKA (Нелли Акоповна ЗАДИРАКА)	DOB: 24.8.1949 POB: Akhaltsikhe, Georgia Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1107.	Dmitry Aleksandrovich KHOROSHILOV (Дмитрий Александрович ХОРОШИЛОВ; Дмитро Олександрович ХОРОШИЛОВ)	DOB: 20.12.1982 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1108.	Andrei Fiodorovich SOPELNIK (Андрей Федорович СОПЕЛЬНИК; Андрій Федорович СОПЕЛЬНИК)	DOB: 16.3.1975 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1109.	Oleg Valeryevich KOVAL (Олег Валерьевич КОВАЛЬ; Олег Валерійович КОВАЛЬ)	DOB: 29.9.1974 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1110.	Gulbakhor ISMAILOVA (a.k.a. Ismailova GULBAKHOR) Гульбахор ИСМАИЛОВА	DOB: 22.12.1959 POB: Uzbekistan Address: Apartment 81-83, 79 Ustabayeva Street 1000187 Tashkent, Uzbekistan Associated individual: Alisher Usmanov, brother	Gulbakhor Ismailova is a sister of Alisher Usmanov, a pro-Kremlin oligarch listed under Decision 2014/145/CFSP. Investigations by the German Federal Criminal Police Office (Bundeskriminalamt) revealed that Alisher Usmanov indirectly transferred assets to his sister Gulbakhor Ismailova. In particular, the owner of the yacht "Dilbar" is Navis Marine Ltd. (Cayman Islands), whose shareholder is Almenor Holdings Ltd. (Cyprus). All shares in that holding company are held by Pomerol Capital SA (Switzerland) in trust for the benefit of "The Sisters Trust". Since 2017, Alisher Usmanov has no longer been a shareholder of this trust company, leaving his sister, Gulbakhor Ismailova, as the only beneficial owner of the yacht "Dilbar".	8.4.2022'

	Name	Identifying information	Reasons	Date of listing
		Nationality: Russian Passport No: 71 3059195 (Russian) Gender: female	She has also been linked to luxury real estate in Italy and Latvia, that can be linked to her brother Alisher Usmanov. She is therefore a natural person associated with Alisher Usmanov (her brother), who actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine and actively supported the Russian government's policies of destabilisation of Ukraine.	

Entities

	Name	Identifying information	Reasons	Date of listing
‘66.	JSC Arzamas Machine-Building Plant (АО “Арзамасский машиностроительный завод”)	Address: Ulitsa 9 Maya, 2, Arzamas, Nizhny Novgorod Oblast, 607220 Russian Federation Telephone: +7 831 4740780 Website: amz.ru Email: oao_amz@amz.ru	Arzamas Machine-Building Plant is part of Oleg Deripaska's Military Industrial Company. It manufactures the BTR-80 amphibious armoured personnel carriers, which were used by Russia during the unprovoked military aggression against Ukraine in 2022. Therefore, Arzamas Machine-Building Plant is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
67.	JSC Ruselectronics (АО “Росэлектроника”)	Address: Vereiskaya Str., 29, p. 141., Moscow 115184, Russian Federation Telephone: +7 495 777 42 82 Website: https://www.ruselectronics.ru/ Email: info@ruselectronics.ru	Ruselectronics is a Russian electronics holding company owned by Rostec. The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern, which is part of the Ruselectronics holding, were used by the Russian Armed Forces during Russia's unprovoked military aggression against Ukraine in 2022. Prior to that, the Borisoglebsk-2 system was employed on the territory of the separatist so-called “Luhansk People's Republic” in Eastern Ukraine. Therefore, Ruselectronics is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
68.	JSC Tactical Missiles Corporation (KTRV)	Address: 141080, Moscow region, Korolev, Ilyicha str., 7, Russian Federation	Tactical Missiles Corporation develops, manufactures, modernises, repairs and maintains strategic and tactical aviation high-precision air-to-surface and air-to-air weapon systems and unified maritime weapon systems of the Russian armed forces. Weapons manufactured by Tactical Missiles Corporation were used by Russia during the unprovoked military aggression against Ukraine in 2022.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
	(АО “Корпорация Тактическое Ракетное Вооружение”, КТРВ)	Telephone: +7 (495) 542-57-09; Fax: +7 (495) 511-94-39 Website: http://www.ktrv.ru Email: kmo@ktrv.ru	Therefore, it is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
69.	JSC Kalashnikov Concern (АО Концерн “Калашников”)	Address: Deryabina avenue, 3B, Izhevsk 394018, Russian Federation Telephone: +7 341 250 47 47 Website: https://kalashnikovgroup.ru/ Email: personal@kalashnikovconcern.ru	Kalashnikov Concern is a Russian developer and manufacturer of army equipment, including personal rifles, missiles and vehicles. It is directly controlled by Rostec. Vikhr-1 guided aircraft missiles and AK-12 assault rifles produced by Kalashnikov Concern were used by the Russian Armed Forces during Russia’s unprovoked military aggression against Ukraine in 2022. Therefore, JSC Kalashnikov Concern is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
70.	JSC UEC Klimov (АО “ОДК-Климов”)	Address: 11, Kantemirovskaya st., St. Petersburg 194100, Russian Federation Telephone: +7 (812) 454 71 00 Fax: +7 (812) 647 00 29 Website: https://www.klimov.ru/en Email: klimov@klimov.ru	JSC UEC Klimov is a leading Russian designer and producer of gas-turbine engines for military and civil aircrafts. It is part of United Engine Corporation. It manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel. Therefore, JSC UEC Klimov is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
71.	LLC Military Industrial Company (ООО Военно-промышленная компания)	Address: Rochdelskaya st., 15/8, 3 floor, r. 10-14, Moscow, 123376, Russian Federation Telephone: +7 (495) 662-10-57	Military Industrial Company is a major arms and military equipment provider to the Russian armed forces. It is part of Russian Machines and is owned by Oleg Deripaska. Arzamas Machine-Building Plant, which forms part of Military Industrial Company, manufactures the BTR-80 amphibious armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Website: https://milindcom.ru Email: secrvpk@milindcom.ru	Therefore, Military Industrial Company is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	
72.	PO More Shipyard (Акционерное Общество Судостроительный Завод "Море")	Address: Desantnikov 1, Primorskiy, Fedosia, Crimea, 298176 Telephone: +7 (36562) 29-3-22 Website: https://moreship.ru/main/ Email: office@moreship.ru	More Shipyard is the military warships provider to the Russian Navy. After the illegal annexation of the Crimean Peninsula by the Russian Federation, it was nationalised by the Russian Federation, and granted a Russian state license for the development, production, testing, installation, assembly, technical maintenance, repair, disposal and sale of weapons and military equipment. It built project 22800 corvettes for the Russian Navy, which contributed to the militarisation of illegally annexed Crimea. Moreover, the logo of the company makes use of the "Z" military symbol which has been employed by Russian propaganda to promote Russia's unprovoked military aggression against Ukraine. Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, its ownership was transferred contrary to Ukrainian law.	8.4.2022
73.	JSC Omsk Transport Machine Factory Omsktransmash (АО Омский завод транспортного машиностроения "ОМСКТРАНСМАШ")	Address: Krasnyy Pereulok 2, 644020 Omsk, Russian Federation Telephone: +7 (3812) 44 61 03 Website: http://transmash-omsk.ru Email: info@transmash-omsk.ru	Omsktransmash is a state-owned engineering company based in Omsk (Russia). It manufactures the TOS-1A multiple rocket launchers that fire thermobaric rockets. Omsktransmash delivered the TOS-1A to the Russian Armed Forces. In 2022 Russia used the TOS-1A during the unprovoked military aggression against Ukraine. Therefore, it is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
74.	JSC Russian Machines (ООО "Русские машины")	Address: Rochdelskaya 15, building 8, Moscow 123022, Russian Federation Telephone: +7 (495) 653 82 07 Website: rm.ru	JSC Russian Machines is an industrial conglomerate owned by Oleg Deripaska. It includes Military Industrial Company and Arzamas Machine-Building Plant, which manufactures the BTR-80 amphibious armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Email: info@rm.ru	Therefore, JSC Russian Machines is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	
75.	JSC Sozvezdie Concern (АО Концерн "Созвездие")	Address: Plekhanovskaya Str., 14, Voronezh 394018, Russian Federation Telephone: +7 473 252 52 52 Website: https://www.sozvezdie.su Email: office@sozvezdie.su	JSC Sozvezdie Concern is a developer and manufacturer of electronic warfare, radio communications, electronic countermeasures systems and equipment. The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern were used by the Russian armed forces during Russia's unprovoked military aggression against Ukraine in 2022. Prior to this Borisoglebsk-2 system was employed on the territory of the separatist so-called "Luhansk People's Republic" in Eastern Ukraine. Therefore, JSC Sozvezdie Concern is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
76.	JSC Research and Industrial Concern "Machine Engineering Technologies" - JSC RIC TECMASH (Холдинговая компания АО "Научно-производственный концерн 'Технологии машиностроения'")	Address: Bolshaya Tatarskaya Str. 35/5, Moscow 115184, Russian Federation Telephone: +7 495 459 98 81 Website: http://tecmash.ru Email: info@tecmash.ru	Tecmash Concern is a key designer and manufacturer of missiles and munitions used by the Russian armed forces. It is a Rostec subsidiary. Its subordinate company, NPO Splyav, manufactures BM-27 Uragan and BM-30 Smerch multiple rocket launchers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. Russian Armed Forces employed BM-27 Uragan and BM-30 Smerch multiple rocket launchers in cluster munitions strikes against civilian targets in Ukraine which caused multiple casualties. Therefore, Tecmash is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
77.	PJSC United Engine Corporation (АО "Объединенная двигателестроительная корпорация")	Address: 16, Budyonny Avenue, Moscow, 105118, Russian Federation Telephone: +7(495) 232-55-02, +7(499) 558-18-94	United Engine Corporation is a Rostec subsidiary which designs, manufactures and services military aviation, rocket engines and marine gas-turbine engines.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		<p>Website: https://www.uecrus.com Email: info@uecrus.com</p>	<p>JSC UEC Klimov, one of the companies that forms part of Official United Engine Corporation, manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel.</p> <p>Therefore, United Engine Corporation is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p>	
78.	<p>Yantar Shipyard (Прибалтийский судостроительный завод "Янтарь")</p>	<p>Address: 1 Guskova square, 236005, Kaliningrad, Russian Federation Telephone: +7 (4012) 61 30 83 Website: https://shipyard-yantar.ru/en Email: office@shipyard-yantar.ru</p>	<p>Yantar Shipyard is part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate which is the main provider of the military warships to the Russian Navy.</p> <p>It built "Pyotr Morgunov" project 11711 large landing ship, which was used by Russia during the unprovoked military aggression against Ukraine in 2022.</p> <p>Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.</p>	8.4.2022
79.	<p>Otkritie FC Bank (formerly known as NOMOS Bank)</p>	<p>Type of company: Public Joint Stock Company Address: D. 2, str. 4, ul. Letnikovskaya, 115114, Moscow, Russian Federation Date of registration: 15.12.1999 Registration number: 1027739019208 Tax ID number: 7706092528 SWIFT/BIC: JSNMRUMM Associated individual: Igor Finogenov, Co-founder (now CEO of the Eurasian Development Bank) Associated: Central Bank of Russia; Government of the Russian Federation</p>	<p>Otkritie FC Bank, formerly known as NOMOS Bank, is one of Russia's 10 largest banks and a systemically important financial institution for the Government of the Russian Federation. The Central Bank of Russia is the main investor of Otkritie Bank, holding 99-100 % of the shares. As one of Russia's leading State-owned financial institutions, Otkritie Bank generates high revenue for the Russian Central Bank and the Government of the Russian Federation. Otkritie Bank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	8.4.2022

	Name	Identifying information	Reasons	Date of listing
80.	Novikombank Новикомбанк	Type of company: Joint Stock Commercial Bank Address: Bld.1, Polyanka Bolshaya str. 50/1, Moscow, 119180, Russian Federation Place of registration: Moscow, Russian Federation Registration number: 1027739075891 Associated individuals; Georgieva Elena ALEKSANDROVNA (Chairwoman of the Management Board); Andrey Valeryevich KONDRATYEV (Chairman of the Board of Directors) Associated entity: Rostec (Russian Technologies State Corporation)	Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes that aim to develop high technology industries in Russia by providing financing to key military and civilian projects. Novikombank carries out business in sectors of strategic significance to the Government of the Russian Federation, in particular the defence sector. Novikombank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
81.	Sovcombank (formerly known as Buycombank)	Type of entity: Public Joint Stock Company Address: Ul. Butyrskaya, D. 76, P. 1, 127015, Moscow, Russian Federation Date of registration: 1.11.1990 Registration number: 1027739059754 Tax ID number: 7730058711 Associated entity: Government of the Russian Federation	Sovcombank, formerly known as Buycombank, is one of Russia's largest banks and it is recognised as a systemically important Russian financial-credit institution by the Government and the Central Bank of Russia. Sovcombank is therefore a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
82.	VTB Bank ВТБ/Внешторгбанк	Type of entity: Public Joint Stock Company Address: Vorontsovskaya Str., 43, Moscow, 109044, Russian Federation	The VTB Bank is a systemically important financial institution for the Government of the Russian Federation, which in turn is a major shareholder of VTB Bank. The bank itself has close ties to Russian intelligence, and its CEO was appointed by President Vladimir Putin and has defended his actions including the annexation of the Crimean peninsula. As one of Russia's leading financial institutions, largely owned by the Government of the Russian Federation, VTB furthermore generates high revenue for	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		<p>Place of registration: Degtyarnyy Pereulok, 11a, St. Petersburg, 191144, Russian Federation</p> <p>Date of registration: 17.10.1990</p> <p>Registration number: 1027739609391</p> <p>Associated individuals: Andrei Leonidowitsch KOSTIN (President and Chairman of the Management Board); Anton SILUANOV (Chairman of the Supervisory Council)</p> <p>Associated entity: Federal Agency for State Property Management (subdivision of the Russian Ministry of Economic Development is a major shareholder)</p>	<p>the Government of the Russian Federation. VTB Bank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
83.	JSC GTLK State Transport Leasing Company	<p>Address: 31a Leningradsky Avenue, bldg. #1, Moscow 125284, Russian Federation</p> <p>Legal address: 73 Respublika St., Suite 100, Salekhard, Yamalo-Nenets Autonomous Area, 62900B, Russian Federation</p> <p>Type of entity: Transports company</p> <p>Place of registration: Moscow, Russian Federation</p> <p>Date of registration: 2001</p> <p>Principal place of business: Russian Federation</p> <p>Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East</p> <p>Telephone: (495) 221-00-12 8-800-200-12-99</p> <p>Email: gtlk@gtlk.ru</p>	<p>GTLK operates in air, sea and rail transport, passenger transport, automotive and special equipment for domestic companies in the transport industry, and carries out investment activities to develop Russia's transport infrastructure. The sole shareholder of the company is the Russian Federation represented by the Ministry of Transport of the Russian Federation. In 2020, GTLK's lease portfolio was valued at 1.3 billion roubles, and it has subsidiary companies in the Middle East, Asia and Europe. GTLK is a legal entity, financially supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	8.4.2022 ¹ .

DECISIONS

COUNCIL DECISION (CFSP) 2022/582

of 8 April 2022

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

THE COUNCIL OF THE EUROPEAN UNION,

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

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

Whereas:

- (1) On 17 March 2014, the Council adopted Decision 2014/145/CFSP ⁽¹⁾.
- (2) The Union remains unwavering in its support for Ukraine's sovereignty and territorial integrity.
- (3) On 24 February 2022, the President of the Russian Federation announced a military operation in Ukraine and Russian armed forces began an attack on Ukraine. That attack is a blatant violation of the territorial integrity, sovereignty and independence of Ukraine.
- (4) In its conclusions of 24 February 2022, the European Council condemned in the strongest possible terms the Russian Federation's unprovoked and unjustified military aggression against Ukraine. By its illegal military actions, Russia is grossly violating international law and the principles of the United Nations Charter, and undermining European and global security and stability. The European Council agreed on further restrictive measures that will impose massive and severe consequences on Russia for its actions, in close coordination with the Union's partners and allies.
- (5) On 25 February 2022, the Council adopted Decision (CFSP) 2022/329 ⁽²⁾, which amended the criteria of designation to include persons and entities supporting and benefitting from the Government of the Russian Federation, persons and entities providing a substantial source of revenue to the Government of the Russian Federation, and natural or legal persons associated with listed persons or entities.
- (6) In its conclusions of 24 March 2022, the European Council stated that Russia's war of aggression against Ukraine grossly violates international law and is causing massive loss of life and injury to civilians, and that the Union remains ready to close loopholes and target actual and possible circumvention of the restrictive measures already adopted, as well as to move quickly with further coordinated robust sanctions on Russia and Belarus, to effectively thwart Russian abilities to continue the aggression.
- (7) In view of the gravity of the situation, the Council considers that it is appropriate to impose restrictive measures on leading businesspersons involved in economic sectors providing a substantial source of revenue to, and on persons supporting or benefitting from, the Government of the Russian Federation and on natural persons associated with those persons, including family members unduly benefitting from them.

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

⁽²⁾ Council Decision (CFSP) 2022/329 of 25 February 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 50, 25.2.2022, p. 1).

- (8) The Council also considers that the Ministers and members of the 'People's Council' of the so-called 'Donetsk People's Republic' and 'Luhansk People's Republic' should be subject to restrictive measures.
- (9) Furthermore, the Council considers that companies supporting, materially or financially, or benefitting from the Government of the Russian Federation and materially or financially supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine should also be subject to restrictive measures.
- (10) As a result, 216 individuals and 18 entities should be added to the list of persons, entities and bodies subject to restrictive measures set out in the Annex to Decision 2014/145/CFSP.
- (11) The Council considers that a derogation to the assets freeze and the prohibition from making funds and economic resources available to designated persons and entities should be introduced for diplomatic missions.
- (12) The Council considers that a derogation should be introduced for certain operations applicable to certain entities listed in the Annex to Decision 2014/145/CFSP.
- (13) Decision 2014/145/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2014/145/CFSP is amended as follows:

(1) Article 2 is amended as follows:

(a) paragraph 3 is replaced by the following:

'3. The competent authority of a Member State may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as it deems appropriate, after having determined that the funds or economic resources concerned are:

- (a) necessary to satisfy the basic needs of the persons listed in the Annex and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for the payment of reasonable professional fees and the reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources;
- (d) necessary for extraordinary expenses, provided that the competent authority has notified the competent authorities of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation; or
- (e) to be paid into or from an account belonging to or held by a diplomatic mission, consular post or international organisation enjoying immunities in accordance with international law, insofar as such payments are intended to be used for official purposes of the diplomatic mission, consular post or international organisation.

The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this paragraph.;

(b) paragraph 8 is replaced by the following:

‘8. By way of derogation from paragraphs 1 and 2, the competent authorities of a Member State may authorise the release of certain frozen funds or economic resources belonging to the entities listed under entry numbers 53, 54 and 55 under the heading ‘Entities’ in the Annex, or the making available of certain funds or economic resources to those entities, under such conditions as the competent authorities deem appropriate and after having determined that such funds or economic resources are necessary for the termination by 24 August 2022 of operations, contracts or other agreements, including correspondent banking relations, concluded with those entities before 23 February 2022.’;

(c) the following paragraphs are added:

‘9. By way of derogation from paragraphs 1 and 2, the competent authorities of a Member State may authorise the release of certain frozen funds or economic resources belonging to the entities listed under entry numbers 79, 80, 81 and 82 under the heading ‘Entities’ in the Annex, or the making available of certain funds or economic resources to those entities, under such conditions as the competent authorities deem appropriate and after having determined that such funds or economic resources are necessary for the termination by 9 October 2022 of operations, contracts or other agreements, including correspondent banking relations, concluded with those entities before 8 April 2022.

10. By way of derogation from paragraphs 1 and 2, the competent authorities of a Member State may, under such conditions as they deem appropriate, authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, to a natural or legal person, entity or body listed in the Annex, after having determined that:

(a) the funds or economic resources are necessary for the sale and transfer by 9 October 2022 of proprietary rights in a legal person, entity or body established in the Union where those proprietary rights are directly or indirectly owned by a natural or legal person, entity or body listed in the Annex; and

(b) the proceeds of such sale and transfer remain frozen.’;

(2) the Annex is amended as set out in the Annex to this Decision.

Article 2

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

Done at Brussels, 8 April 2022.

For the Council
The President
J.-Y. LE DRIAN

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

Persons

	Name	Identifying information	Reasons	Date of listing
'894.	Alexey Yevgenevich FILATOV (Алексей Евгеньевич ФИЛАТОВ)	DOB: 12.2.1983 Function: Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation Nationality: Russian Gender: male	Alexey Filatov is the Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation. He is a high-ranking Kremlin official responsible for the coordination of the Kremlin's aggressive policy, including malign influence activities, towards Ukraine and the occupied regions of Donetsk and Luhansk. As Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation, Filatov is directly involved in the development and implementation of the Kremlin-led separation policy of Donetsk and Luhansk regions from Ukraine. He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
895.	Igor Venediktovich MASLOV (Игорь Венедиктович МАСЛОВ)	DOB: 18.10.1960 POB: St. Petersburg, Russian Federation Function: Russian Presidential Administration official with the Russian Foreign Intelligence Service (SVR) Nationality: Russian Gender: male	Igor Maslov is a long-term Russian Presidential Administration official with a Russian Foreign Intelligence Service (SVR) background, responsible for Kremlin subversive policy and activities towards the so-called 'Russia's near abroad' (former Soviet Union territories). He is known to advise President Vladimir Putin on Ukraine, Moldova and South Ossetia and is named amongst a group of people advising President Putin in relation to Ukraine. As the Head of the Russian Presidential Administration's Directorate of Interregional and Cultural Ties with Foreign Countries, Maslov has congratulated people from the Special Operations Forces (SPO) of the Ministry of Defence who played a key role in the the illegal annexation of the Crimean Peninsula. He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
896.	Viatcheslav Moshe KANTOR (Вячеслав Моше КАНТОР) (a.k.a. Viatcheslav Vladimirovich KANTOR) (a.k.a. Вячеслав Владимирович КАНТОР)	DOB: 8.9.1953 POB: Moscow, Russian Federation Function: Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers	Viatcheslav Moshe Kantor is a Russian oligarch who is a large shareholder of the publicly listed Acron Group, one of Russia's largest fertilizer producers. He has close ties to President Vladimir Putin. This connection with the Russian president has helped him to maintain his considerable wealth. He has openly declared his support to and friendship for President Putin on numerous occasions, and enjoys good relations with the Kremlin.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Nationality: Russian, Israeli and British Gender: male	He has therefore been benefitting from Russian decision-makers responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation or the destabilisation of Ukraine. He is also one of the leading Russian businesspersons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the illegal annexation of the Crimean Peninsula by the Russian Federation and the destabilisation of Ukraine.	
897.	Aleksei Viktorovich PIMANOV (Алексей Викторович ПИМАНОВ) (a.k.a. Alexey Viktorovich PIMANOV; Alexei PIMANOV; Aleksey PIMANOV)	DOB: 9.2.1962 POB: Moscow, Russian Federation Function: Director General of Managing Organisation "Creative Association Red Star"; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry Nationality: Russian Gender: male	Aleksei Pimanov is a propagandist and the Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry. The Minister of Defence, Sergey Shoygu, personally requested Pimanov to become the Head of the Krasnaya Zvezda. The media holding was established by decree of the Russian Minister of Defence and controls the federal TV channel Zvezda. Similar to all other Kremlin-controlled media channels, Zvezda regularly spreads disinformation regarding Russia's ongoing unprovoked military aggression against Ukraine, undermines Ukraine's territorial integrity and sovereignty, and provides crucial media support to Russia's violent aggression. As a member of the media council of the Russian Geographical Society, Pimanov has close contacts with senior Kremlin officials such as Alexey Gromov, Dmitry Peskov and Sergey Shoygu. In 2017, Pimanov directed and produced the propaganda film "Crimea", which justifies and glorifies the illegal annexation of the Crimean Peninsula by the Russian Federation. He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
898.	Igor Yurievich KOROTCHENKO (Игорь Юрьевич КОРОТЧЕНКО)	DOB: 15.2.1960 POB: Riga, Latvia Function: Chairman of the Public Council under the Ministry of Defence of the Russian Federation; Editor-in-Chief of the National Defence magazine; Director of the Centre for Analysis of the World Arms Trade; Military expert; Military rank - Reserve Colonel.	Igor Korotchenko, the Chairman of the Public Council under the Ministry of Defence of the Russian Federation, is a regular contributor to the main Russian propaganda TV shows as a defence and foreign policy expert. Igor Korotchenko is known for his aggressive and derogatory statements against Ukraine territorial integrity and provokes military confrontation between the Russian Federation and the West, including Ukraine. On his social media platforms or in his TV shows he makes calls to "denazify" and demilitarise Ukraine as well as to unite Ukraine with Russia ("its historical fraternal union"), stating that Ukraine is part of the big "Russian world".	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Nationality: Russian Gender: male	In an article published on 24 February 2022, Igor Korotchenko said that Russia's task in Ukraine is to demilitarise Ukraine, explaining that Ukraine poses a threat to both its own population and the Russian Federation, as well as to the non-government-controlled areas of Donetsk and Luhansk oblast of Ukraine. The purpose of the operation according to Igor Korotchenko is to deprive the armed forces of Ukraine of the possibility of centralised command and control of troops, disable the Ukrainian military airfield network, and destroy air defence positions and operational-tactical missiles. He is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	
899.	Vladimir Nikolayevich SUNGORKIN (Владимир Николаевич СУНГОРКИН)	DOB: 16.6.1954 POB: Khabarovsk, Russian Federation Function: Director General and Editor-in-Chief of Komsomolskaya Pravda; Member of public councils in the Ministry of Defence of the Russian Federation, the Ministry of Emergency Situations of the Russian Federation and the Ministry of Transport of the Russian Federation. In the Council of the Government of the Russian Federation on the Mass Media, Sungorkin deals with issues related to the awarding of government prizes. Nationality: Russian Gender: male	Vladimir Sungorkin is the Director General and Editor-in-Chief of Komsomolskaya Pravda. He is one of the main actors in foreign information manipulation and interference activities or propagandists who often speaks out on Ukraine, creating misinformation and manipulating facts. Vladimir Sungorkin is disseminating and legitimising aggressive anti-Ukraine and anti-Western propaganda of the Putin regime under direct Kremlin authority in one of Russia's most popular media outlets. The newspaper Komsomolskaya Pravda has been described also by President Vladimir Putin as his favourite newspaper. Vladimir Sungorkin is therefore responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
900.	Oleg Borisovich DOBRODEEV (Олег Борисович ДОБРОДЕЕВ)	DOB: 28.10.1959 POB: Moscow, Russian Federation Function: Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)	Oleg Dobrodeev is the Director General of the largest state-owned media holding in Russia. He has actively participated in the Kremlin's propaganda by creating and disseminating distorted information in the interests of the political leadership of the Russian Federation.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Nationality: Russian Gender: male	Oleg Dobrodeev is the initiator and main creator of the state TV channel Rossiya-24 and owner of the TV channel Russia-1. These channels are the main mouthpieces of state propaganda, effectively fulfilling the task of strengthening the Putin regime and providing propaganda for its aggressive domestic and foreign policies, including military operations in Ukraine. These channels discuss the future of a divided Ukraine and the “young republics”, the failures of the reforms of the Ukrainian presidents, and any actions of the Ukrainian authorities are ridiculed or condemned. Oleg Dobrodeev participates in meetings of the Administration of the President of the Russian Federation, where the leaders of the main state media are given instructions. He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	
901.	Farkhad AKHMEDOV	DOB: 15.9.1955 POB: Baku, Azerbaijan Function: Businessperson involved in the energy sector and in Russian local politics; founder of Tansley Trading Nationality: Russian Gender: male	Farkhad Akhmedov is a Russian businessman involved in the energy sector and in Russian local politics. He founded Tansley Trading, which supplied equipment to Russian gas producers and became a minority shareholder in Nortgas, an oil and gas company in Siberia, as well as Chairman of Bechtel Energy. He is close to the Kremlin and is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation.	8.4.2022
902.	Pavel Nikolayevitch GUSEV (Павел Николаевич ГУСЕВ)	DOB: 4.4.1949 POB: Moscow, Russian Federation Function: Propagandist, editor and owner of “Moskovskiy Komsomolets” Nationality: Russian Gender: male	Pavel Nikolayevitch Gusev is the head of the main Russian tabloid “Moskovskiy Komsomolets”, supporting the Kremlin’s narrative and actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. He has close links to the Russian Ministry of Defence and is a confidant and supporter of President Vladimir Putin. He received various honorary medals and official support in the 2018 elections, confirming he is an active supporter of the Government of the Russian Federation. He is therefore responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
903.	Elena Petrovna TIMCHENKO (born ERMAKOVA (YERMAKOVA)) (Елена Петровна ТИМЧЕНКО (ЕРМАКОВА))	Function: Co-president of the Foundation Timchenko Nationality: Russian, Finnish Associated individual: Gennady Timchenko (husband) Gender: female	Elena Timchenko is the wife of the billionaire Gennady Timchenko, listed under Decision 2014/145/CFSP. She participates in his public affairs via the Timchenko Foundation. She is thus benefitting from Gennady Timchenko who is responsible for supporting actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and for providing financial and material support, and benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
904.	Maria Vladimirovna VORONTSOVA (born PUTINA) (a.k.a. Mariya VORONTSOVA; Maria FAASSEN) (Мария Владимировна ВОРОНЦОВА)	DOB: 28.4.1985 Function: Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles Associated individual: President Vladimir Putin (father) Nationality: Russian Gender: female	Maria Vladimirovna Vorontsova is the eldest daughter of President Vladimir Putin, listed under Decision 2014/145/CFSP. She is co-owner of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles. She is benefitting from the Government of the Russian Federation and involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation.	8.4.2022
905.	Anton Valerevich KUPRIN (Антон Валерьевич КУПРИН)	Function: Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet Gender: male	Anton Valerevich Kuprin is the Captain of the frigate "Admiral Essen" of the Russian Black Sea fleet. The frigate "Admiral Essen" is contributing to Russia's war efforts in the Black Sea. Anton Valerevich Kuprin is therefore responsible for actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
906.	Olga AYZIMAN (Ольга АЙЗИМАН)	DOB: 26.10.1967 POB: Irkutsk, Russian Federation Associated individual: Mikhail Fridman (ex-spouse) Nationality: Russian Gender: female	Olga Ayziman is the ex-wife of Mikhail Fridman, founder and one of the main shareholders of the Alfa Group, which includes the major Russian bank Alfa Bank, considered as a top Russian financier and enabler of President Vladimir Putin's inner circle. Mikhail Fridman is the major sponsor of his ex-wife's activities and needs since she moved to Paris. She is a natural person associated with Mikhail Fridman, who has actively supported materially or financially and benefitted from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, Mikhail Fridman has also supported actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
907.	Mikhail Alexandrovich BABAKOV (Михаил Александрович БАБАКОВ)	DOB: 7.2.1994 Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma Gender: male	Mikhail Alexandrovitch Babakov is the son of Aleksandr Babakov, Deputy Chairman of the State Duma, listed under Decision 2014/145/CFSP. Mikhail Alexandrovitch Babakov holds large assets in connection with his father. He is the owner and manager of a real estate company in France, through which he manages different properties including a house of 11 million euro close to Versailles. Moreover, he shares the same address with his father. Mikhail Alexandrovitch Babakov is therefore associated with Aleksandr Babakov and benefitting from a Russian decision-maker responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
908.	Kirill Nikolayevich SHAMALOV (Кирилл Николаевич ШАМАЛОВ)	DOB: 22.3.1982 POB: St. Petersburg, Russian Federation Function: Deputy Chairman of the Management Board of Sibur Holding PJSC Nationality: Russian Gender: male	Kirill Nikolayevich Shamalov is Deputy Chairman of the Management Board of Sibur Holding PJSC, the largest integrated petrochemicals company in Russia. He is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
909.	Igor Albertovich KESAEV (Игорь Альбертович КЕСАЕВ)	DOB: 30.10.1966 POB: Vladikavkaz, North Ossetia, Russian Federation Function: Owner and President of the Mercury Group Nationality: Russian Gender: male	Igor Albertovich Kesaev is the owner and President of the Mercury Group, which owns Megapolis Group, the leading tobacco distributor in Russia. He has links with the Government of the Russian Federation and its security forces through the Monolit Fund, run by former officers of Russian security services, which provides financial assistance to retired security service officers and military personnel. Moreover, he is the major shareholder of Degtyarev Plant, a Russian company which produces weapons used by the Russian armed forces. He is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Moreover, he supports materially and benefits from the Government of the Russian Federation.	8.4.2022
910.	Alexander Nikolaevich PETAYKIN (Александр Николаевич ПЕТАЙКИН)	DOB: 24.5.1987 POB: Orenburg, Orenburg Oblast, Russian Federation	Alexander Nikolaevich Petaykin is the owner and general director of road construction firms "OOO Vector" and "Trans Sroy", involved in the implementation of public projects for Orenburg and Bashkortostan regional governments.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Function: Owner and general director of road construction firms “OOO Vector” and “Trans Stroy” Nationality: Russian Gender: male	He is therefore a natural person benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
911.	Aleksandr Aleksandrovich SHULGIN	DOB: 25.8.1984 POB: Irkutsk, Russian Federation Function: Chief Executive Officer and Director of Ozon Holdings Plc Nationality: Russian Gender: male	Aleksandr Aleksandrovich Shulgin is a leading businessperson, and CEO of Ozon, Russia’s leading multi-category e-commerce platform. On 24 February 2022, he attended a meeting of oligarchs at the Kremlin with President Vladimir Putin to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to President Putin and that he is supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine. Moreover, he is involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
912.	Ekaterina Vladimirovna TIKHONOVA (born Yekaterina Vladimirovna PUTINA) (a.k.a. Yekaterina, Katerina) (Катерина (Екатерина) Владимировна ТИХОНОВА)	DOB: 31.8.1986 POB: Dresden, Germany Function: Head of the Innopraktika development initiative Associated individual: President Vladimir Putin (father) Nationality: Russian Gender: female	Ekaterina Vladimirovna Tikhonova is the daughter of President Vladimir Putin. She has been Head of the new artificial intelligence institute at Moscow State University, funded with state funds. She currently heads the Innopraktika development initiative, funded by key Russian companies whose directors are members of the inner circle of oligarchs close to President Putin. She is therefore benefitting from the Government of the Russian Federation and is associated to leading persons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation. Moreover, she is associated to her father, who is responsible for and actively supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	8.4.2022
913.	Evgeny Borisovich ZUBITSKIY (Евгений Борисович ЗУБИЦКИЙ)	DOB: 10.3.1968 POB: Kemerovo, Russian Federation	Evgeny Borisovich Zubitskiy is the co-owner, Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH). He is a shareholder of the Koks Group, the parent enterprise of PMH and Russia’s largest producer of marketable coke, founded by State Duma deputy Boris Zubitsky.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Function: Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH) Nationality: Russian Gender: male	He is therefore a leading businessperson, involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation.	
914.	Sergey Vladimirovich MIKHAILOV (a.k.a. Sergei MIKHAILOV) (Сергей МИХАЙЛОВ)	DOB: 17.3.1971 POB: Arkhangelsk, Russian Federation Function: Director General of the Russian News Agency TASS Nationality: Russian Gender: male	Sergey Mikhailov is the Director General of the News Agency TASS – the largest Russian news agency, which disseminates through its massive network of foreign representations (70 offices in the Commonwealth of Independent States and 68 bureaus around the world) distorted information on Ukraine, serving the interests of the political leadership of the Russian Federation. President Vladimir Putin has awarded him with the Order of Friendship. Sergey Mikhailov is included in the personnel reserve of the President of Russia. He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	8.4.2022
915.	Alexander Alexandrovich MALKEVICH (Александр Александрович МАЛЬКЕВИЧ)	DOB: 14.7.1975 POB: St. Petersburg, Russian Federation Function: First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications; General Director of the Saint Petersburg TV channel since January 2021 Passport/ID numbers: Passport 717637093, National ID No. 781005202108 Nationality: Russian Gender: male	Alexander Malkevich is a Russian propagandist, General Director of the St. Petersburg TV channel, and the First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications. On 25 February 2022, Malkevich stated that the ongoing military aggression against Ukraine is a 'special operation' to denazify Ukraine and that there is no goal of seizing the country. On 16 March 2022, Malkevich attended the meeting of the Public Chamber of the Russian Federation on the 'Information warfare escalation: defending Russia's interest', where it was discussed how important it is to convey truthful information so that people could understand why the decision was made to conduct a "special operation" in Ukraine and what its purpose is. He is therefore supporting actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
916.	Soadat NARZIEVA (Соадат НАРЗИЕВА)	POB: Uzbekistan Associated individual: Alisher Usmanov (brother) Nationality: Russian Gender: female	Soadat Narzieva is the sister of Alisher Usmanov, a pro-Kremlin oligarch who has close ties to the Russian President Vladimir Putin and is listed under Decision 2014/145/CFSP. Alisher Usmanov has transferred considerable assets to his sister Soadat Narzieva, including a single payment or gift of 3 million USD. She also held 27 Swiss bank accounts, holding hundreds of millions of dollars, which can be linked to her brother Alisher Usmanov. She has also been linked to six offshore companies whose activities can be linked to Usmanov. Soadat Narzieva is therefore associated with Alisher Usmanov, who actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine and actively supported the Russian government's policies of destabilisation of Ukraine.	8.4.2022
917.	Musa Yusupovich BAZHAEV (Муса Юсупович БАЖАЕВ)	DOB: 11.5.1966 POB: Achkoy Martan, Chechnya Function: Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; Chairperson of Russian Platinum Nationality: Russian Gender: male	Musa Bazhaev is the President of the Alliance Group, which counts as its key clients the largest representatives of the gas and oil industries, industrial facilities, the telecommunication sector and housing and public utilities. He is also the Chairman of the Board of Directors of Russian Platinum, identified as one of Russia's leading mining companies providing a substantial source of revenue to the Government of the Russian Federation. In 2021, VEB.RF, VTB Group and Russian Platinum signed a memorandum of intent to finance the Chernogorsk deposit of platinum-copper-nickel ore in the Krasnoyarsk Region. The signing ceremony took place during the St. Petersburg International Economic Forum in the presence of President Putin. Musa Bazhaev is a leading Russian businessman, belonging to the top 200 of richest Russians, involved in an economic sector providing a substantial source of revenue to the Government of the Russian Federation. Furthermore, Musa Bazhaev is associated with VEB.RF, a Russian financial development institution that actively supports, materially or financially, or benefits from, Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
918.	Grigory Viktorovitsj BEREZKIN (Григорий Викторович БЕРЕЗКИН)	DOB: 9.8.1966 POB: Moscow, Russian Federation Function: Chairman of the Board of Directors, ESN Group Nationality: Russian Gender: male	Grigory Berezkin is a leading Russian businessperson and considered to be the 'henchman' of President Vladimir Putin. He is the Chairman of the Board of Directors of ESN Group, a Russian private equity group with a portfolio of investments in various industries, including the media, energy, infrastructure, IT, natural resources and petrochemical sectors. ESN Group is one of Russia's largest holding companies. In 2019, Saudi Basic Industries Corporation (SABIC), the Russian Direct Investment Fund (RDIF) and ESN Group signed an agreement to invest in a project to design, build and operate a methanol	8.4.2022

	Name	Identifying information	Reasons	Date of listing
			<p>plant in the Amur Region, in Russia's Far East. In 2021, VEB.RF, VTB, ESN Group, the Ministry for Development of the Russian Far East, Marubeni Corporation and Mitsui O.S.K. signed a memorandum of understanding during the Eastern Economic Forum, with the aim of developing a project for the construction of methanol-fuelled vessels by Russian shipbuilders. The ceremony was attended by President Putin.</p> <p>As Chairman of the Board of Directors of ESN Group, Grigory Berezkin is a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is supporting materially and financially, and benefitting from, the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	
919.	Serguey Achotovich MNDOIANTS (Сергей Ашотович МНДОЯНЦ)	<p>DOB: 21.9.1961</p> <p>POB: Moscow, Russian Federation</p> <p>Function: Russian businessman serving as vice-president of the conglomerate AFK Sistema; Founder of the consulting firm VLM Invest</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Serguey Mndoiants is executive vice-president in charge of government relations for the Russian conglomerate company AFK Sistema PAO, active in the telecommunication and IT sector. Serguey Mndoiants is also senior vice-president of VLM Invest, a consulting firm acting as an intermediary between private companies and government bodies of the Russian Federation. Serguey Mndoiants is also a member of the board of the Council for foreign and defence policy (SVOP), a think tank advising the Government of the Russian Federation on the conduct of foreign and defence policy.</p> <p>He is thus a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	8.4.2022
920.	Boris Romanovich ROTENBERG (Борис Романович РОТЕНБЕРГ)	<p>DOB: 3.1.1957</p> <p>POB: St. Petersburg, Russian Federation</p> <p>Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew)</p> <p>Associated entities: SGM (Stroygazmontazh), SMP Bank, Gazprom Drillings</p>	<p>Boris Rotenberg is a Russian billionaire businessman, and brother of Arkady Rotenberg, Russian billionaire businessman, shareholder of the state-owned company Gazprom Drilling and co-owner of the SGM (Stroygazmontazh) group. The Rotenbergs are closely associated with President Vladimir Putin. Boris Rotenberg is a member of the Board of Directors of SMP Bank and one of the major shareholders of Gazprom Drillings which has received large state contracts thanks to his close ties with President Putin. Therefore, Boris Rotenberg is benefitting from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Nationality: Russian, Finnish Gender: male	Furthermore, he is a natural person associated with Arkady Rotenberg and President Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	
921.	Igor Arkadyevich ROTENBERG (Игорь Аркадьевич РОТЕНБЕРГ)	DOB: 9.5.1973 POB: St. Petersburg, Russian Federation Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle) Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group Nationality: Russian Gender: male	Igor Rotenberg is a Russian billionaire businessman, and the oldest son and heir to Arkady Rotenberg, Russian billionaire businessman and co-owner of the SGM (Stroygazmontazh) group. He is the majority shareholder in Gazprom Drilling. The Rotenbergs are closely associated with President Putin. Due to his positions in leading Russian enterprises, including SGM, Gazprom Drillings and Mostotrest, which have received large state contracts, and his close ties with President Putin, Igor Rotenberg is benefitting from Russian decision-makers and the Government of the Russian Federation, both responsible for the annexation of Crimea and the destabilisation of Ukraine. Furthermore, he is a natural person associated with Arkady Rotenberg and President Putin, both listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
922.	Ekaterina IGNATOVA (a.k.a. Jekatarina IGNATOVA)	DOB: 1968 POB: Moscow, Russian Federation Associated individuals: Sergei Chemezow (husband) Anastasia Ignatova (daughter) Lyudmila Rukavishikova (mother) Nationality: Russian Gender: female	Ekaterina Ignatova is the wife of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Assistance to Development, Production and Export of Advanced Technology Industrial Product). As the wife of Sergei Chemezov, Ekaterina Ignatova holds large assets in connection with him. On Sergei Chemezov's last public asset declaration in 2019, Ekaterina Ignatova's annual income of 24 million USD was included. Ekaterina Ignatova is associated with a natural person (her husband) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
923.	Anastasia IGNATOVA (Анастасия ИГНАТОВА)	Associated individuals: Sergei Chemezow (stepfather) Ekaterina Ignatova (mother)	Anastasia Ignatova is the stepdaughter of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Promoting Development, Manufacturing and Export of Russian Technologies High-Tech Industrial Products).	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Lyudmila Rukavishikova (grandmother) Nationality: Russian Gender: female	As the stepdaughter of Sergei Chemezov, she holds large assets in connection with him through offshore companies. Anastasia Ignatova formally owns the 85-metre yacht "Valerie" worth 140 million USD (more than 10 billion rubles) through a British Virgin Islands company called Delima Services Limited. Furthermore, she is the beneficiary of offshore companies with hundreds of millions of dollars in assets. Anastasia Ignatova is associated with a natural person (her stepfather) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	
924.	Lyudmila RUKAVISHIKOVA	Associated individuals: Sergei Chemezov (son-in-law) Ekaterina Ignatova (daughter) Anastasia Ignatova (granddaughter) Nationality: Russian Gender: female	Lyudmila Rukavishikova is the mother-in-law of Sergei Chemezov, who is the CEO of the Russian state corporation Rostec (State Corporation for Promoting Development, Manufacturing and Export of Russian Technologies High-Tech Industrial Products). As the mother-in-law of Sergei Chemezov, she holds large assets in connection with him, including shares of companies that own properties used by Rostec. Lyudmila Rukavishikova is associated with a natural person (her son-in-law) listed under restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
925.	Yuri Borisovich SLYUSAR (Юрий Борисович СЛЮСАРЬ)	DOB: 20.7.1974 POB: Rostov-on-Don, Russian Federation Function: President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation Associated individual: President Vladimir Putin Associated entity: United Aircraft Corporation Nationality: Russian Gender: male	Yuri Slyusar is the President of United Aircraft Corporation (UAC) and former Deputy Minister of Industry and Trade. UAC is a Russian largely state-owned aerospace and defence cooperation company within Rostec, originally founded by President Putin. In his position as President of UAC, Yuri Slyusar is one of the leading actors in the Russian industry and defence sector with close ties to the Government of the Russian Federation. Yuri Slyusar is therefore a leading businessperson involved in economic sectors of the Government of the Russian Federation and has supported and benefitted from the Government of the Russian Federation.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
926.	Said KERIMOV	<p>DOB: 6.7.1995</p> <p>POB: Moscow, Russian Federation</p> <p>Function: Heir to Suleiman Kerimov, Member of the Strategy Committee and Board of Director of Polyus</p> <p>Associated individual: Suleiman Kerimov (father)</p> <p>Associated entity: Polyus</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Said Kerimov is the son of Suleiman Kerimov. Suleiman Kerimov is a Russia-based billionaire, founder of the Suleiman Kerimov Foundation and representative of the Republic of Dagestan in the Federation Council of Russia. Suleiman Kerimov transferred a large part of his assets, including his shares in Russia's largest gold producer, Polyus Gold, to his son, Said Kerimov.</p> <p>Said Kerimov is associated with a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation and which is responsible for the annexation of Crimea and the destabilisation of Ukraine. Suleiman Kerimov is also responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, as well as stability and security in Ukraine.</p>	8.4.2022
927.	Vladimir Leonidovich BOGDANOV (Владимир Леонидович БОГДАНОВ)	<p>DOB: 28.5.1951</p> <p>Function: Director General of Surgutneftegas</p> <p>Associated individual: President Vladimir Putin</p> <p>Associated entity: Surgutneftegas</p> <p>Nationality: Russian</p> <p>Gender: male</p>	<p>Vladimir Bogdanov is Director General of the oil and gas company Surgutneftegas, the fifth-largest private company and third-largest oil company in Russia with a share of over 10 % of Russia's overall oil production, thus providing a substantial source of revenue for the Government of the Russian Federation. A subsidiary of Surgutneftegas, Surgutneftegasbank CJSC, provided a loan to the government of the Tyumen region in 2021 for an amount of 1.6 billion rubles to finance its deficit. Vladimir Bogdanov maintains close ties with the Government of the Russian Federation and President Vladimir Putin. Vladimir Bogdanov is therefore a leading businessperson involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	8.4.2022
928.	German Oskarovich GREF (a.k.a. Herman Oskarovich GREF) (Герман Оскарович ГРЕФ)	<p>DOB: 8.2.1964</p> <p>POB: Panfilovo village, Irtysh District, Pavlodar Region, Kyrgyzstan</p> <p>Function: Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007</p>	<p>German Gref is Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia. Sberbank of Russia is a Public Joint-Stock Company. The majority shareholder of Sberbank is the Russian National Wealth Fund managed by the Government of the Russian Federation.</p> <p>On 24 February 2022, in the aftermath of the initial stages of Russian aggression against Ukraine, German Gref, along with 36 other businesspeople, met with President Vladimir Putin and other members of the Government of the Russian Federation to discuss the impact of the course of action in the wake of Western sanctions.. This special invitation shows that he is supporting or implementing</p>	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Associated entities: Public Joint-Stock Company "Sberbank of Russia" Nationality: Russian Gender: male	actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. As CEO of Sberbank he is one of the leading business persons involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and destabilisation of Ukraine.	
929.	Oleg Vladimirovich DERIPASKA (Олег Владимирович ДЕРИПАСКА)	DOB: 2.1.1968 POB: Dzerzhinsk, Russian Federation Function: Russian oligarch; owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant Nationality: Russian Gender: male	Oleg Deripaska is a Russian oligarch. He owns the Russian Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces. His assets include the Arzamas Machine-Building Plant that manufactures the BTR-80 amphibious armoured personnel carriers which were used by Russia during the unprovoked military aggression against Ukraine in 2022. Therefore, he is responsible for supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	8.4.2022
930.	Igor Evgenievich KONASHENKOV (Игорь Евгеньевич КОНАШЕНКОВ)	DOB: 15.5.1966 POB: Chisinau, Republic of Moldova Function: Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation; Major General Nationality: Russian Gender: male	Igor Evgenievich Konashenkov is Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation, with the rank of Major General. In his position of Chief Spokesman for the Russian Ministry of Defence he has been responsible for manipulating information and spreading disinformation about Russian military actions in Ukraine. He promoted a positive attitude to the Russian unprovoked military aggression against Ukraine, the annexation of Crimea and the actions of separatists in Donbas, portrayed the situation in Ukraine in a biased manner and spread disinformation about Ukrainian and Western activities. Therefore, he is responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
931.	Vladimir Viktorovich PAVLENKO (Владимир Викторович ПАВЛЕНКО / Володимир Вікторович ПАВЛЕНКО)	DOB: 14.4.1962 Gender: male	So-called 'Minister of State Security' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
932.	Alexander Yevgenevych ANANCHENKO (Александр Евгеньевич АНАНЧЕНКО)	DOB: 2.2.1966 Gender: male	So-called 'Prime Minister' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
933.	Aleksei Alexandrovich DIKIY (Алексей Александрович ДИКИЙ / Олексій Олександрович ДІКИЙ)	DOB: 5.7.1974 Gender: male	So-called 'Minister of Internal Affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
934.	Igor Yurievich ANTIPOV (Игорь Юрьевич АНТИПОВ / Ігор Юрійович АНТИПОВ)	DOB: 26.5.1961 Gender: male	So-called 'Minister of Information' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
935.	Artem Alexandrovich KRAMARENKO (Артем Александрович КРАМАРЕНКО)	DOB: 13.1.1980 POB: Pavlov Khutor, Russia Gender: male	So-called 'Minister of Agro-Industrial Policy and Food' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
936.	Vladimir Nikolaevich ANTONOV (Владимир Николаевич АНТОНОВ / Володимир Миколайович АНТОНОВ)	DOB: 24.12.1979 Gender: male	So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
937.	Tatyana Viktorovna PEREVERZEVA (Татьяна Викторовна ПЕРЕВЕРЗЕВА / Тетяна Вікторівна ПЕРЕВЕРЗЕВА)	DOB: 20.6.1964 POB: Donetsk, Ukraine Gender: female	So-called 'Deputy of the Chair of the Government' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
938.	Evgenij Evgenievich LAVRENOV (Евгений Евгеньевич ЛАВРЕНОВ / Євген Євгенович ЛАВРЕНОВ)	DOB: 5.12.1979 POB: Nikopol Gender: male	So-called 'Minister of Income and Fees' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
939.	Aleksandr Aleksandrovich OPRISHHENKO (Александр Александрович ОПРИЩЕНКО / Олександр Олександрович ОПРИЩЕНКО)	DOB: 24.4.1976 Gender: male	So-called 'Acting Minister of Health' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
940.	Natalya Yurevna NIKONOROVA (Наталья Юрьевна НИКОНОРОВА / Наталя Юр'ївна НІКОНОРОВА)	DOB: 28.9.1984 POB: Donetsk, Ukraine Gender: female	So-called 'Minister of Foreign Affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
941.	Mihail Vasilevich ZHEPTYAKOV (Михаил Васильевич ЖЕЛТЯКОВ / Михайло Васильович ЖЕЛТЯКОВ)	DOB: 1.1.1961 Gender: male	So-called 'Minister of Culture' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
942.	Aleksandr Yurevich GROMAKOV (Александр Юрьевич ГРОМАКОВ / Олександр Юрійович ГРОМАКОВ)	DOB: 4.9.1958 POB: Donetsk, Ukraine Gender: male	So-called 'Minister of Youth, Sports, and Tourism' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
943.	Mikhail Nikolaevich KUSHAKOV (Михаил Николаевич КУШАКОВ / Михайло Миколайович КУШАКОВ)	DOB: 23.11.1958 POB: Republic of Moldova Gender: male	So-called 'Minister of Education and Science' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
944.	Alexei Aleksandrovich KOSTRUBITSKIY (Алексей Александрович КОСТРУБИЦКИЙ / Олексій Олександрович КОСТРУБИЦЬКИЙ)	DOB: 24.8.1978 Gender: male	So-called 'Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
945.	Vladimir Mikhailovich RUSHNAK (Владимир Михайлович РУЩАК / Володимир Михайлович РУЩАК)	DOB: 2.9.1971 Gender: male	So-called 'Minister of Industry and Trade' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
946.	Igor Nikolaevich HALEPA (Игорь Николаевич ХАЛЕПА / Ігор Миколайович ХАЛЕПА)	DOB: 19.5.1969 Gender: male	So-called 'Acting Minister of Telecommunications' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
947.	Sergei Sergeevich NAUMETS (Сергей Сергеевич НАУМЕЦ / Сергій Сергійович НАУМЕЦЬ)	DOB: 13.7.1976 Gender: male	So-called 'Minister of Construction, Housing, and Communal Services' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
948.	Dmitriy Viktorovich PODLIPANOV (Дмитрий Викторович ПОДПИПАНОВ / Дмитро Вікторович ПОДПИПАНОВ)	DOB: 28.11.1964 Gender: male	So-called 'Minister of Transport' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
949.	Larisa Valentinovna TOLSTYKINA (Лариса Валентиновна ТОЛСТЫКИНА / Лариса Валентинівна ТОЛСТИКИНА)	DOB: 3.10.1967 Gender: female	So-called 'Minister of Labour and Social Affairs' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
950.	Ruslan Mihajlovich DUBOVSKIY (Руслан Михайлович ДУБОВСКИЙ / Руслан Михайлович ДУБОВСЬКИЙ)	DOB: 20.2.1974 Gender: male	So-called 'Minister of Coal and Energy' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
951.	Yana Sergeevna CHAUSOVA (Яна Сергеевна ЧАУСОВА / Яна Сергіївна ЧАУСОВА)	DOB: 22.9.1980 Gender: female	So-called 'Minister of Finance' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
952.	Aleksei Vladimirovich POLOVYAN (Алексей Владимирович ПОЛОВЯН / Олексій Володимирович ПОЛОВЯН)	DOB: 3.5.1979 Gender: male	So-called 'Minister of Economic Development' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
953.	Yuriy Nikolaevich SIROVATKO (Юрий Николаевич СИРОВАТКО / Юрій Миколайович СИРОВАТКО)	DOB: 17.4.1978 Gender: male	So-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
954.	Sergey Ivanovich KOZLOV (Сергей Иванович КОЗЛОВ / Сергій Іванович КОЗЛОВ)	DOB: 7.11.1963 Gender: male	So-called 'Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
955.	Yuriy Nikolaevich GOVTVIN (Юрий Николаевич ГОВТВИН / Юрій Миколайович ГОВТВІН)	DOB: 12.4.1968 Gender: male	So-called 'First Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
956.	Elena Nikolaevna KOSTENKO (Елена Николаевна КОСТЕНКО / Олена Миколаївна КОСТЕНКО)	DOB: 13.11.1968 Gender: female	So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
957.	Anna Yurievna TODOROVA (Анна Юрьевна ТОДОРОВА / Ганна Юріївна ТОДОРОВА)	DOB: 20.2.1988 Gender: female	So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
958.	Anatoli Andreevich ANTONOV (Анатолий Андреевич АНТОНОВ)	DOB: 6.11.1966 Gender: male	So-called 'Minister of State Security' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
959.	Igor Aleksandrovich KORNET (Игорь Александрович КОРНЕТ / Igor Oлександрович КОРНЕТ)	DOB: 29.4.1973 Gender: male	So-called 'Minister of Interior' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
960.	Evgeny Anatolievich KATSAVALOV (Евгений Анатольевич КАЦАВАЛОВ)	DOB: 11.2.1972 Gender: male	So-called 'Minister of Emergency Situations and Disaster Management' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
961.	Natalya Alexandrovna PASHCHENKO (Наталья Александровна ПАЩЕНКО)	DOB: 10.10.1975 Gender: female	So-called 'Minister of Health' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
962.	Andrey Yurievich LUSTENKO (Андрей Юрьевич ЛУСТЕНКО)	DOB: 16.6.1975 Gender: male	So-called 'Minister of Education and Science' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
963.	Svetlana Anatolievna MALAKHOVA (Светлана Анатольевна МАЛАХОВА)	DOB: 27.8.1964 Gender: female	So-called 'Minister of Labour and Social Policy' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
964.	Dmitry Sergeevich SIDOROV (Дмитрий Сергеевич СИДОРОВ)	DOB: 2.9.1989 Gender: male	So-called 'Minister of Culture, Sports and Youth' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
965.	Sergey Alekseevich BORODIN (Сергей Алексеевич БОРОДИН)	DOB: 15.1.1968 Gender: male	So-called 'Chairman of the State Committee for Taxes and Duties' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
966.	Vladislav Nikolaevich DEINEGO (Владислав Николаевич ДЕЙНЕГО)	DOB: 12.3.1964 Gender: male	So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
967.	Yuriy Alexandrovich PRONKO (Юрий Александрович ПРОНЬКО)	DOB: 2.4.1962 Gender: male	So-called 'Minister of Agriculture and Food' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
968.	Svetlana Nikolaevna PODLIPAEVA (Светлана Николаевна ПОДЛИПАЕВА)	DOB: 16.9.1968 Gender: female	So-called 'Minister of Economic Development' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, she has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
969.	Maxim Alekseevich PROTASOV (Максим Алексеевич ПРОТАСОВ)	DOB: 21.2.1976 Gender: male	So-called 'Minister of Construction and Housing and Communal Services' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
970.	Oleg Vasilievich FETISOV (Олег Васильевич ФЕТИСОВ)	DOB: 30.3.1971 Gender: male	So-called 'Minister of Communications and Mass Communications' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
971.	Yuriy Anatolievich DEGTYAREV (Юрий Анатольевич ДЕГТЯРЕВ)	DOB: 7.7.1977 Gender: male	So-called 'Minister of Natural Resources and Environmental Security' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
972.	Sergey Nikolaevich NEVEROV (Сергей Николаевич НЕВЕРОВ)	Gender: male	So-called 'Minister of Industry and Trade' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
973.	Yuriy Nikolaevich AFANASEVSKY (Юрий Николаевич АФАНАСЬЕВСКИЙ)	DOB: 12.12.1968 Gender: male	So-called 'Chairman of the State Customs Committee' of the so-called 'Luhansk People's Republic'. In taking on and acting in this capacity, he has actively undermined the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
974.	Olga Alexandrovna MAKEEVA (Ольга Александровна МАКЕЕВА / Ольга Олександрівна МАКЄЄВА)	DOB: 21.11.1974 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
975.	Vitaly Vladimirovich KRAVETS (Віталій Володимирович КРАВЕЦЬ / Віталій Володимирович КРАВЕЦЬ)	DOB: 7.4.1975 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
976.	Yaroslav Gennadievich ANIKA (Ярослав Геннадьевич АНИКА / Ярослав Геннадійович АНИКА)	DOB: 26.6.1990 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
977.	Yevgeny Dmitrievich GRITSSENKO (Евгений Дмитриевич ГРИЦЕНКО / Євген Дмитрович ГРИЦЕНКО)	DOB: 26.7.1977 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
978.	Andrey Sergeevich VOROSHILOV (Андрей Сергеевич ВОРОШИЛОВ / Андрій Сергійович ВОРОШИЛОВ)	DOB: 2.4.1978 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
979.	Alexander Pavlovich KURENKOV (Александр Павлович КУРЕНКОВ / Олександр Павлович КУРЕНКОВ)	DOB: 1.6.1962 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
980.	Vladislav Leonidovich BERDICHEVSKY (Владислав Леонидович БЕРДИЧЕВСКИЙ / Владіслав Леонідович БЕРДІЧЕВСЬКИЙ)	DOB: 10.9.1967 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
981.	Irina Vasilievna POPOVA (Ирина Васильевна ПОПОВА / Ірина Василівна ПОПОВА)	DOB: 7.8.1966 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
982.	Maria Vladimirovna PIROGOVA (Мария Владимировна ПИРОГОВА / Марія Володимирівна ПІРОГОВА)	DOB: 13.5.1993 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
983.	Sergey Borisovich PROKOPENKO (Сергей Борисович ПРОКОПЕНКО / Сергій Борисович ПРОКОПЕНКО)	DOB: 20.10.1986 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
984.	Svetlana Anatolievna KUMANOVA (Светлана Анатольевна КУМАНОВА / Світлана Анатоліївна КУМАНОВА)	DOB: 1.11.1966 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
985.	Magdalena Marina VLADIMIROVNA (Магдаліна Марина ВЛАДИМИРОВНА / Магдаліна Марина ВОЛОДИМИРІВНА)	DOB: 4.1.1984 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
986.	Kirill Borisovich MAKAROV (Кирилл Борисович МАКАРОВ / Кирило Борисович МАКАРОВ)	DOB: 6.11.1995 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
987.	Alexander Viktorovich MALKOV (Александр Викторович МАЛЫКОВ / Олександр Вікторович МАЛЫКОВ)	DOB: 18.7.1953 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
988.	Yury Igorevich MARTYNOV (Игорь Юрьевич МАРТЫНОВ / Ігор Юрійович МАРТИНОВ)	DOB: 22.6.1969 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
989.	Igor Viktorovich MATRUS (Игорь Викторович МАТРУС / Ігор Вікторович МАТРУС)	DOB: 27.7.1981 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
990.	Vladimir Anatolievich MEDVEDEV (Владимир Анатольевич МЕДВЕДЕВ / Володимир Анатолійович МЕДВЕДЕВ)	DOB: 27.10.1980 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
991.	Yulia Valentinovna MIKHAILOVA (Юлия Валентиновна МИХАЙЛОВА / Юлія Валентинівна МИХАЙЛОВА)	DOB: 14.7.1991 or 14.6.1991 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
992.	Vladimir Evgenievich MOSHKIN (Владимир Евгеньевич МОШКИН / Володимир Євгенович МОШКІН)	DOB: 25.6.1980 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
993.	Alla Ivanovna OBOLENSKAYA (Алла Ивановна ОБОЛЕНСКАЯ / Алла Іванівна ОБОЛЕНСЬКА)	DOB: 26.7.1964 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
994.	Dmitry Alexandrovich OGILETS (Дмитрий Александрович ОГИЛЕЦ / Дмитро Олександрович ОГІЛЕЦЬ)	DOB: 2.9.1968 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
995.	Oleg Vladimirovich ONOPKO (Олег Владимирович ОНОПКО / Олег Володимирович ОНОПКО)	DOB: 10 October (year unknown) Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
996.	Vladimir Gennadievich PAKREEV (Владимир Геннадьевич ПАКРЕЕВ / Володимир Генадійович ПАКРЕЄВ)	DOB: 21.7.1977 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
997.	Maxim Alekseevich PARSHIN (Максим Алексеевич ПАРШИН / Максим Олексійович ПАРШИН)	DOB: 3.8.1976 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
998.	Igor Valentinovich PASHKOV (Игорь Валентинович ПАШКОВ / Ігор Валентинович ПАШКОВ)	DOB: 4.2.1961 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
999.	Vasily Anatolievich PERTSEV (Василий Анатольевич ПЕРЦЕВ / Василь Анатолійович ПЕРЦЕВ)	DOB: 9.8.1981 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1000.	Yuri Ivanovich POKINTELITSA (Юрий Иванович ПОКИНТЕЛИЦА / Юрій Іванович ПОКІНТЕЛИЦЯ)	DOB: 21.5.1966 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1001.	Natalya Alekseevna POLYANSKAYA (Наталья Алексеевна ПОЛЯНСКАЯ / Наталія Олексіївна ПОЛЯНСЬКА)	DOB: 6.11.1971 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1002.	Leonid Vladimirovich PRISENKO (Леонид Владимирович ПРИСЕНКО / Леонід Володимирович ПРИСЕНКО)	DOB: 6.7.1961 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1003.	Natalya Anatolyevna PSHENICHNAYA (Наталья Анатольевна ПШЕНИЧНАЯ / Наталія Анатоліївна ПШЕНИЧНА)	DOB: 30.6.1981 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1004.	Lyubomir Evgenevich PUSHKIN (Любомир Евгеньевич ПУШКИН / Любомир Євгенійович ПУШКІН)	DOB: 27.5.1977 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1005.	Vladislav Adolfovich RUSANOV (Владислав Адольфович РУСАНОВ / Владислав Адольфович РУСАНОВ)	DOB: 12.6.1966 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1006.	Vladimir Vladimirovich SAVELOV (Владимир Владимирович САВЕЛОВ / Володимир Володимирович САВЕЛОВ)	DOB: 24.2.1965 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1007.	Anastasia Yurievna SELIVANOVA (Анастасия Юрьевна СЕЛИВАНОВА / Анастасія Юрїївна СЕЛІВАНОВА)	DOB: 5.8.1983 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1008.	Alexander Anatolievich SERYOZHENKO (Александр Анатольевич СЕРЁЖЕНКО / Олександр Анатолійович СЕРЬОЖЕНКО)	DOB: 17.3.1965 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1009.	Elena Nikolaevna SHISHKINA (Елена Николаевна ШИШКИНА / Олена Миколаївна ШИШКІНА)	DOB: 19.4.1978 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1010.	Korotkiy Alexander VLADIMIROVICH (Короткий Александр ВЛАДИМИРОВИЧ)	DOB: 13.3.1925 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1011.	Oksana Viktorovna SIGIDINA (Оксана Викторовна СИГИДИНА / Оксана Вікторівна СІГІДИНА)	DOB: 17.8.1976 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1012.	Valery Vladimirovich SKOROKHODOV (Валерий Владимирович СКОРОХОДОВ / Валерій Володимирович СКОРОХОДОВ)	DOB: 22.5.1976 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1013.	Natalya Ivanovna STRELCHUK (Наталья Ивановна СТРЕЛЬЧУК / Наталія Іванівна СТРЕЛЬЧУК)	DOB: 10.9.1974 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1014.	Pavel Alexandrovich SHEROTKO (Павел Александрович ШЕПОТЬКО / Павло Олександрович ШЕПОТЬКО) a.k.a. Pavel Alexandrovich TCHAIKOVSKY (Павел Александрович ЧАЙКОВСКИЙ)	DOB: 15.4.1986 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1015.	Sergey Leonidovich TELNYKH (Сергей Леонидович ТЕЛЬНЫХ / Сергій Леонідович ТЕЛЬНИХ)	DOB: 29.4.1972 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1016.	Roman Sergeevich UDALOV (Роман Сергеевич УДАЛОВ / Роман Сергійович УДАЛОВ)	DOB: 27.5.1994 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1017.	Alexandra Alexandrovna USACHEVA (Александра Александровна УСАЧЕВА / Олександра Олександрівна УСАЧОВА)	DOB: 28 September (year unknown) Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1018.	Natalya Markovna VOLKOVA (Наталья Марковна ВОЛКОВА / Наталія Марківна ВОЛКОВА)	DOB: 11.10.1976 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1019.	Yuri Mikhailovich ZAKABLUK (Юрий Михайлович ЗАКАБЛУК)	DOB: 19.8.1957 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1020.	Marina Nikolaevna ZHEYNOVA (Марина Николаевна ЖЕЙНОВА / Марина Миколаївна ЖЕЙНОВА)	DOB: 15.2.1985 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1021.	Aleksei Mikhailovich ZHIGULIN (Алексей Михайлович ЖИГУЛИН / Олексій Михайлович ЖИГУЛІН)	DOB: 29.1.1979 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1022.	Mikhail Valerievich ZHUKOV (Михаил Валерьевич ЖУКОВ / Михайло Валерійович ЖУКОВ)	DOB: 1.11.1978 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1023.	Tatyana Vladimirovna ZHURAVLEVA (Татьяна Владимировна ЖУРАВЛЕВА / Тетяна Володимирівна ЖУРАВЛЕВА)	DOB: 19.12.1967 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1024.	Abdu Tamer HASSAN (Абду Тамер ХАССАН)	DOB: 12.6.1994 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1025.	Sergei Navilievich ABUKOV (Сергей Навильевич АБУКОВ)	DOB: 17.3.1971 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1026.	Vladimir Nikolaevich ANDRIENKO (Владимир Николаевич АНДРИЕНКО)	DOB: 27.4.1957 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1027.	Alexander Vasilievich AVDEEV (Александр Васильевич АВДЕЕВ)	DOB: 7.12.1958 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1028.	Oksana Alexandrovna BABENKO (Оксана Александровна БАБЕНКО / Оксана Олександрівна БАБЕНКО)	DOB: 3.6.1987 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1029.	Andrey Vasilievich BAEVSKY (Андрей Васильевич БАЕВСКИЙ)	DOB: 19.8.1972 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1030.	Alexander Sergeevich BANAKH (Александр Сергеевич БАНАХ)	DOB: 23.7.1985 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1031.	Rinat Alievich BILYALOV (Ринат Алиевич БИЛЯЛОВ)	DOB: 20.10.1969 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1032.	Maria Viktorovna BOGATOVA (Мария Викторовна БОГАТОВА)	DOB: 21.4.1997 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1033.	Anatoly Vladimirovich BONDARCHUK (Анатолий Владимирович БОНДАРЧУК / Анатолий Володимирович БОНДАРЧУК)	DOB: 1.6.1948 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1034.	Alexander Alexandrovich BONDARENKO (АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО / ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО)	DOB: 2.9.1983 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1035.	Alexander Viktorovich BYKADOROV (Александр Викторович БЫКАДОРОВ / Олександр Вікторович БИКАДОРОВ)	DOB: 28.9.1985 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1036.	Natalya Dmitrievna CHEKAREVA (Наталья Дмитриевна ЧЕКАРЕВА / Наталя Дмитриевна ЧЕКАРСВА)	DOB: 13.5.1969 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1037.	Sergey Anatolievich CHUCHIN (Сергей Анатольевич ЧУЧИН / Сергій Анатолійович ЧУЧИН)	DOB: 11.12.1959 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1038.	Dmitry Murtazievich CHURADZE (Дмитрий Муртазиевич ЧУРАДЗЕ / Дмитро Муртазієвич ЧУРАДЗЕ)	DOB: 24.10.1974 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1039.	Dmitry Eduardovich DEZORTSEV (Дмитрий Эдуардович ДЕЗОРЦЕВ / Дмитро Едуардович ДЕЗОРЦЕВ)	DOB: 19.6.1966 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1040.	Irina Leontievna DIANOVA (Ирина Леонтьевна ДИАНОВА / Ірина Леонтіївна ДІАНОВА)	DOB: 13.10.1962 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1041.	Alexey Sergeevich DOROFEEV (Алексей Сергеевич ДОРОФЕЕВ / Олексій Сергійович ДОРОФЄЄВ)	DOB: 11.11.1986 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1042.	Vladimir Nikolaevich DUBOVKA (Владимир Николаевич ДУБОВКА / Володимир Миколайович ДУБОВКА)	DOB: 14.9.1982 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1043.	Alexander Pavlovich DYAGOVETS (Александр Павлович ДЯГОВЕЦ / Олександр Павлович ДЯГОВЕЦЬ)	DOB: 12.1.1962 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1044.	Olga Petrovna GRYAZNOVA (Ольга Петровна ГРЯЗНОВА / Ольга Петрівна ГРЯЗНОВА)	DOB: 16.5.1983 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1045.	Natalya Vladimirovna GUBAREVA (Наталья Владимировна ГУБАРЕВА / Наталя Володимирівна ГУБАРЄВА)	DOB: 23.6.1981 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1046.	Evgeny Alekseevich ILYENKO (Евгений Алексеевич ИЛЬЕНКО / Євгеній Олексійович ІЛЬЄНКО)	DOB: 5.11.1995 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1047.	Viktor Dmitrievich ISHCENKO (Виктор Дмитриевич ИЩЕНКО / Віктор Дмитрович ІЩЕНКО)	DOB: 23.9.1958 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1048.	German Rustemovich KADYROV (Герман Рустемович КАДЫРОВ / Герман Рустемович КАДИРОВ)	DOB: 15.10.1965 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1049.	Alexander Sergeevich KAMYSHOV (Александр Сергеевич КАМЫШОВ / Олександр Сергійович КАМИШОВ)	DOB: 24.5.1987 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1050.	Maxim Gennadievich Knysh (Максим Геннадиевич Кныш / Максим Геннадійович Книш)	DOB: 27.5.1983 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1051.	Maxim Vitalievich KOROLYUK (Максим Витальевич КОРОЛЮК / Максим Віталійович КОРОЛЮК)	DOB: 22.12.1982 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1052.	Irina Anatolievna KOSTENKO (Ирина Анатольевна КОСТЕНКО / Ірина Анатоліївна КОСТЕНКО)	DOB: 4.4.1974 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1053.	Gennady Evgenievich KOVALCHUK (Геннадий Евгеньевич КОВАЛЬЧУК / Геннадій Євгенович КОВАЛЬЧУК)	DOB: 16.9.1969 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1054.	Sergey Alexandrovich KOVALCHUK (Сергей Александрович КОВАЛЬЧУК / Сергій Олександрович КОВАЛЬЧУК)	DOB: 27.1.1966 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1055.	Alexander Vladimirovich KOVTYRIN (Александр Владимирович КОВТЫРИН / Олександр Володимирович КОВТИРІН)	DOB: 10.10.1977 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1056.	Olga Alexandrovna KRAVTSOVA (Ольга Александровна КРАВЦОВА / Ольга Олександрівна КРАВЦОВА)	DOB: 19.2.1972 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1057.	Julia Mikhailovna KRYUKOVA (Юлия Михайловна КРЮКОВА / Юлія Михайлівна КРЮКОВА)	DOB: 28.5.1978 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1058.	Klavdia Yurievna KULBATSKAYA (Клавдия Юрьевна КУЛЬБАЦКАЯ / Клавдія Юр'івна КУЛЬБАЦЬКА)	DOB: 30.3.1967 Gender: female	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1059.	Konstantin Alexandrovich KUZMIN (Константин Александрович КУЗЬМИН / Костянтин Олександрович КУЗЬМІН)	DOB: 28.11.1976 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1060.	Yury Vladimirovich LEONOV (Юрий Владимирович ЛЕОНОВ / Юрій Володимирович ЛЕОНОВ)	DOB: 1.4.1980 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1061.	Roman Nikolaevich LEPA (Роман Николаевич ЛЕПА / Роман Миколайович ЛЕПА)	DOB: 3.6.1974 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1062.	Yaroslav Igorevich LISOBEY (Ярослав Игоревич ЛИСОБЕЙ)	DOB: 24.1.1988 Gender: male	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1063.	Irina Ivanovna ANDRUKH (Ирина Ивановна АНДРУХ)	DOB: 21.9.1959 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1064.	Aleksei Yuryevich BELETSKY (Алексей Юрьевич БЕЛЕЦКИЙ)	DOB: 23.7.1988 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1065.	Gennadiy Mikhaylovich BUNEEV (Геннадий Михайлович БУНЕЕВ)	DOB: 11.2.1958 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1066.	Oleg Viacheslavovich DADONOV (Олег Вячеславович ДАДОНОВ)	DOB: 6.7.1968 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1067.	Bella Seyranovna DEMESHO (Бэлла Сейрановна ДЕМЕШКО)	DOB: 19.2.1979 Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1068.	Sergei Mikhaylovich DIDENKO (Сергей Михайлович ДИДЕНКО)	DOB: 22.6.1974 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1069.	Elena Evgenyevna FARAKHOVA (Елена Евгеньевна ФАРАХОВА)	DOB: 31.12.1984 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1070.	Valeriy Iosifovich GALINKIN (Валерий Иосифович ГАЛИНКИН)	DOB: 1.8.1947 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1071.	Svetlana Fiodorovna GIZAY (Светлана Федоровна ГИЗАЙ)	DOB: 24.1.1965 POB: Kehychivka, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1072.	Dmitry Yuryevich GOLDA (Дмитрий Юрьевич ГОЛДА)	DOB: 2.8.1984 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1073.	Mikhail Vasilyevich GOLUBOVICH (Михаил Васильевич ГОЛУБОВИЧ)	DOB: 21.11.1943 POB: Zolotonosha, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1074.	Andrei Anatolyevich GUBAREV (Андрей Анатольевич ГУБАРЕВ)	DOB: 22.10.1974 POB: Krasnodon, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1075.	Svetlana Vadimovna KHVOROSTIAN (Светлана Вадимовна ХВОРОСТЯН)	DOB: 7.3.1990 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1076.	Vitaliy Mikhaylovich KISHKINOV (Виталий Михайлович КИШКИНОВ)	DOB: 7.1.1983 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1077.	Olga Anatolyevna KOBTSSEVA (Ольга Анатольевна КОБЦЕВА)	DOB: 6.9.1966 POB: Rubizhne, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1078.	Denis Sergeevich KOLESNIKOV (Денис Сергеевич КОЛЕСНИКОВ)	DOB: 1.6.1980 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1079.	Aleksandra Sergeevna KOVALENKO (Александра Сергеевна КОВАЛЕНКО)	DOB: 6.9.1988 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1080.	Aleksandr Valeryevich KRIYERENKO (Александр Валерьевич КРИЕРЕНКО)	DOB: 14.10.1993 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1081.	Dmitry Leonidovich KUKARSKY (Дмитрий Леонидович КУКАРСКИЙ)	DOB: 20.1.1982 POB: Antipino, Russian Federation Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1082.	Andrei Viktorovich LITSOEV (Андрей Викторович ЛИЦОЕВ)	DOB: 6.2.1967 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1083.	Roman Grigoryevich LYSENKO (Роман Григорьевич ЛЫСЕНКО)	DOB: 13.8.1962 POB: Alchevsk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1084.	Pavel Georgievich MALY (Павел Георгиевич МАЛЫЙ)	DOB: 5.11.1968 POB: Debaltseve, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1085.	Ruslan Raisovich MARDANOV (Руслан Раисович МАРДАНОВ)	DOB: 22.9.1980 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1086.	Zhanna Viktorovna MARFINA (Жанна Викторовна МАРФИНА)	DOB: 31.1.1974 POB: Bile, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1087.	Anna Mikhaylovna MOSINA (Анна Михайловна МОСИНА)	DOB: 27.10.1957 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1088.	Zinaida Gavrilovna NADEN (Зинаида Гавриловна НАДЕН)	DOB: 22.7.1947 Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1089.	Pavel Aristievich PILAVOV (Павел Аристиевич ПИЛАВОВ)	DOB: 17.2.1969 POB: Alekseyevka, Georgia Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1090.	Alla Arkadyevna PODTYNNAYA (Алла Аркадьевна ПОДТЫННАЯ)	DOB: 8.6.1953 POB: Luhansk, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1091.	Vladimir Nikolaevich POLYAKOV (Владимир Николаевич ПОЛЯКОВ)	DOB: 7.4.1987 POB: Perevalsk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1092.	Oleg Nikolaevich POPOV (Олег Николаевич ПОПОВ)	DOB: 16.4.1972 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1093.	Elena Ivanovna RAKHMUKOVA (Елена Ивановна РАХМУКОВА)	DOB: 25.9.1956 POB: Antratsyt, Ukraine Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1094.	Igor Nikolaevich RYABUSHKIN (Игорь Николаевич РЯБУШКИН)	DOB: 5.5.1970 POB: Rovenky, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1095.	Ivan Vladimirovich SANAYEV (Иван Владимирович САНАЕВ)	DOB: 10.6.1986 POB: Molodohvardiisk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1096.	Vladimir Vladimirovich SANKIN (Владимир Владимирович САНКИН)	DOB: 7.6.1984 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1097.	Natalya Vladimirovna SERGUN (Наталья Владимировна СЕРГУН)	DOB: 20.9.1973 Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1098.	Sergei Viktorovich SEROV (Сергей Викторович СЕРОВ)	DOB: 13.12.1967 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1099.	Konstantin Evgenevich SKRYPNYK (Константин Евгеньевич СКРЫПНИК)	DOB: 15.4.1974 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1100.	Viacheslav Evgenyevich SVETLOV (Вячеслав Евгеньевич СВЕТЛОВ)	DOB: 27.1.1970 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1101.	Andrei Mikhaylovich TAMBOVTSEV (Андрей Михайлович ТАМБОВЦЕВ)	DOB: 6.8.1986 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1102.	Yuriy Nikolaevich TELIKANOV (Юрий Николаевич ТЕЛИКАНОВ)	DOB: 10.5.1955 POB: Yenakiyev, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1103.	Maksim Anatolyevich UVAROV (Максим Анатольевич УВАРОВ)	DOB: 14.8.1980 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1104.	Aleksandr Viktorovich YERMOLENKO (Александр Викторович ЕРМОЛЕНКО)	DOB: 20.12.1985 POB: Snezhnoe, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
1105.	Yuriy Pavlovich YUROV (Юрий Павлович ЮРОВ)	DOB: 17.6.1969 POB: Luhansk, Ukraine Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1106.	Nelli Akopovna ZADIRAKA (Нелли Акоповна ЗАДИРАКА)	DOB: 24.8.1949 POB: Akhaltsikhe, Georgia Gender: female	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies, which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1107.	Dmitry Aleksandrovich KHOROSHILOV (Дмитрий Александрович ХОРОШИЛОВ; Дмитро Олександрович ХОРОШИЛОВ)	DOB: 20.12.1982 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1108.	Andrei Fiodorovich SOPELNIK (Андрей Федорович СОПЕЛЬНИК; Андрій Федорович СОПЕЛЬНИК)	DOB: 16.3.1975 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1109.	Oleg Valeryevich KOVAL (Олег Валерьевич КОВАЛЬ; Олег Валерійович КОВАЛЬ)	DOB: 29.9.1974 Gender: male	Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'. Has therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.	8.4.2022
1110.	Gulbakhor ISMAILOVA (a.k.a. Ismailova GULBAKHOR) Гульбахор ИСМАИЛОВА	DOB: 22.12.1959 POB: Uzbekistan Address: Apartment 81-83, 79 Ustabayeva Street 1000187 Tashkent, Uzbekistan Associated individual: Alisher Usmanov, brother Nationality: Russian Passport No: 71 3059195 (Russian) Gender: female	Gulbakhor Ismailova is a sister of Alisher Usmanov, a pro-Kremlin oligarch listed under Decision 2014/145/CFSP. Investigations by the German Federal Criminal Police Office (Bundeskriminalamt) revealed that Alisher Usmanov indirectly transferred assets to his sister Gulbakhor Ismailova. In particular, the owner of the yacht "Dilbar" is Navis Marine Ltd. (Cayman Islands), whose shareholder is Almenor Holdings Ltd. (Cyprus). All shares in that holding company are held by Pomerol Capital SA (Switzerland) in trust for the benefit of "The Sisters Trust". Since 2017, Alisher Usmanov has no longer been a shareholder of this trust company, leaving his sister, Gulbakhor Ismailova, as the only beneficial owner of the yacht "Dilbar".	8.4.2022'

	Name	Identifying information	Reasons	Date of listing
			She has also been linked to luxury real estate in Italy and Latvia, that can be linked to her brother Alisher Usmanov. She is therefore a natural person associated with Alisher Usmanov (her brother), who actively supported materially or financially Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Ukraine and actively supported the Russian government's policies of destabilisation of Ukraine.	

Entities

	Name	Identifying information	Reasons	Date of listing
66.	JSC Arzamas Machine-Building Plant (АО "Арзамасский машиностроительный завод")	Address: Ulitsa 9 Maya, 2, Arzamas, Nizhny Novgorod Oblast, 607220 Russian Federation Telephone: +7 831 4740780 Website: amz.ru Email: oao_amz@amz.ru	Arzamas Machine-Building Plant is part of Oleg Deripaska's Military Industrial Company. It manufactures the BTR-80 amphibious armoured personnel carriers, which were used by Russia during the unprovoked military aggression against Ukraine in 2022. Therefore, Arzamas Machine-Building Plant is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
67.	JSC Ruselectronics (АО "Росэлектроника")	Address: Vereiskaya Str., 29, p. 141., Moscow 115184, Russian Federation Telephone: +7 495 777 42 82 Website: https://www.ruselectronics.ru/ Email: info@ruselectronics.ru	Ruselectronics is a Russian electronics holding company owned by Rostec. The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern, which is part of the Ruselectronics holding, were used by the Russian Armed Forces during Russia's unprovoked military aggression against Ukraine in 2022. Prior to that, the Borisoglebsk-2 system was employed on the territory of the separatist so-called "Luhansk People's Republic" in Eastern Ukraine. Therefore, Ruselectronics is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
68.	JSC Tactical Missiles Corporation (KTRV) (АО “Корпорация Тактическое Ракетное Вооружение”, КТРВ)	Address: 141080, Moscow region, Korolev, Ilyicha str., 7, Russian Federation Telephone: +7 (495) 542-57-09; Fax: +7 (495) 511-94-39 Website: http://www.ktrv.ru Email: kmo@ktrv.ru	Tactical Missiles Corporation develops, manufactures, modernises, repairs and maintains strategic and tactical aviation high-precision air-to-surface and air-to-air weapon systems and unified maritime weapon systems of the Russian armed forces. Weapons manufactured by Tactical Missiles Corporation were used by Russia during the unprovoked military aggression against Ukraine in 2022. Therefore, it is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
69.	JSC Kalashnikov Concern (АО Концерн “Калашников”)	Address: Deryabina avenue, 3B, Izhevsk 394018, Russian Federation Telephone: +7 341 250 47 47 Website: https://kalashnikovgroup.ru/ Email: personal@kalashnikovconcern.ru	Kalashnikov Concern is a Russian developer and manufacturer of army equipment, including personal rifles, missiles and vehicles. It is directly controlled by Rostec. Vikhr-1 guided aircraft missiles and AK-12 assault rifles produced by Kalashnikov Concern were used by the Russian Armed Forces during Russia's unprovoked military aggression against Ukraine in 2022. Therefore, JSC Kalashnikov Concern is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
70.	JSC UEC Klimov (АО “ОДК-Климов”)	Address: 11, Kantemirovskaya st., St. Petersburg 194100, Russian Federation Telephone: +7 (812) 454 71 00 Fax: +7 (812) 647 00 29 Website: https://www.klimov.ru/en Email: klimov@klimov.ru	JSC UEC Klimov is a leading Russian designer and producer of gas-turbine engines for military and civil aircrafts. It is part of United Engine Corporation. It manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel. Therefore, JSC UEC Klimov is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
71.	LLC Military Industrial Company (ООО Военно-промышленная компания)	Address: Rochdelskaya st., 15/8, 3 floor, r. 10-14, Moscow, 123376, Russian Federation Telephone: +7 (495) 662-10-57 Website: https://milindcom.ru	Military Industrial Company is a major arms and military equipment provider to the Russian armed forces. It is part of Russian Machines and is owned by Oleg Deripaska. Arzamas Machine-Building Plant, which forms part of Military Industrial Company, manufactures the BTR-80 amphibious armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Email: secrvpk@milindcom.ru	Therefore, Military Industrial Company is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	
72.	PO More Shipyard (Акционерное Общество Судостроительный Завод "Море")	Address: Desantnikov 1, Primorskiy, Fedosia, Crimea, 298176 Telephone: +7 (36562) 29-3-22 Website: https://moreship.ru/main/ Email: office@moreship.ru	More Shipyard is the military warships provider to the Russian Navy. After the illegal annexation of the Crimean Peninsula by the Russian Federation, it was nationalised by the Russian Federation, and granted a Russian state license for the development, production, testing, installation, assembly, technical maintenance, repair, disposal and sale of weapons and military equipment. It built project 22800 corvettes for the Russian Navy, which contributed to the militarisation of illegally annexed Crimea. Moreover, the logo of the company makes use of the "Z" military symbol which has been employed by Russian propaganda to promote Russia's unprovoked military aggression against Ukraine. Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. Furthermore, its ownership was transferred contrary to Ukrainian law.	8.4.2022
73.	JSC Omsk Transport Machine Factory Omsktransmash (АО Омский завод транспортного машиностроения "ОМСКТРАНСМАШ")	Address: Krasnyy Pereulok 2, 644020 Omsk, Russian Federation Telephone: +7 (3812) 44 61 03 Website: http://transmash-omsk.ru Email: info@transmash-omsk.ru	Omsktransmash is a state-owned engineering company based in Omsk (Russia). It manufactures the TOS-1A multiple rocket launchers that fire thermobaric rockets. Omsktransmash delivered the TOS-1A to the Russian Armed Forces. In 2022 Russia used the TOS-1A during the unprovoked military aggression against Ukraine. Therefore, it is responsible for supporting materially or financially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
74.	JSC Russian Machines (ООО "Русские машины")	Address: Rochdelskaya 15, building 8, Moscow 123022, Russian Federation Telephone: +7 (495) 653 82 07 Website: rm.ru Email: info@rm.ru	JSC Russian Machines is an industrial conglomerate owned by Oleg Deripaska. It includes Military Industrial Company and Arzamas Machine-Building Plant, which manufactures the BTR-80 amphibious armoured personnel carriers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. Therefore, JSC Russian Machines is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
75.	JSC Sozvezdie Concern (АО Концерн “Созвездие”)	Address: Plekhanovskaya Str., 14, Voronezh 394018, Russian Federation Telephone: +7 473 252 52 52 Website: https://www.sozvezdie.su Email: office@sozvezdie.su	JSC Sozvezdie Concern is a developer and manufacturer of electronic warfare, radio communications, electronic countermeasures systems and equipment. The Borisoglebsk-2 multi-functional electronic warfare weapon system units developed and manufactured by JSC Sozvezdie Concern were used by the Russian armed forces during Russia's unprovoked military aggression against Ukraine in 2022. Prior to this Borisoglebsk-2 system was employed on the territory of the separatist so-called “Luhansk People's Republic” in Eastern Ukraine. Therefore, JSC Sozvezdie Concern is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
76.	JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RİC TECMASH (Холдинговая компания АО “Научно-производственный концерн “Технологии машиностроения”)	Address: Bolshaya Tatarskaya Str. 35/5, Moscow 115184, Russian Federation Telephone: +7 495 459 98 81 Website: http://tecmash.ru Email: info@tecmash.ru	Tecmash Concern is a key designer and manufacturer of missiles and munitions used by the Russian armed forces. It is a Rostec subsidiary. Its subordinate company, NPO Splav, manufactures BM-27 Uragan and BM-30 Smerch multiple rocket launchers that were used by Russia during the unprovoked military aggression against Ukraine in 2022. Russian Armed Forces employed BM-27 Uragan and BM-30 Smerch multiple rocket launchers in cluster munitions strikes against civilian targets in Ukraine which caused multiple casualties. Therefore, Tecmash is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
77.	PJSC United Engine Corporation (АО “Объединенная двигателестроительная корпорация”)	Address: 16, Budyonny Avenue, Moscow, 105118, Russian Federation Telephone: +7(495) 232-55-02, +7(499) 558-18-94 Website: https://www.uecrus.com Email: info@uecrus.com	United Engine Corporation is a Rostec subsidiary which designs, manufactures and services military aviation, rocket engines and marine gas-turbine engines. JSC UEC Klimov, one of the companies that forms part of Official United Engine Corporation, manufactures engines mounted in the Ka-52 helicopters that were used by Russia during the unprovoked military aggression against Ukraine in 2022, including during the battle of Hostomel. Therefore, United Engine Corporation is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
78.	Yantar Shipyard (Прибалтийский судостроительный завод “Янтарь”)	Address: 1 Guskova square, 236005, Kaliningrad, Russian Federation Telephone: +7 (4012) 61 30 83 Website: https://shipyard-yantar.ru/en Email: office@shipyard-yantar.ru	Yantar Shipyard is part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate which is the main provider of the military warships to the Russian Navy. It built “Pyotr Morgunov” project 11711 large landing ship, which was used by Russia during the unprovoked military aggression against Ukraine in 2022. Therefore, it is responsible for supporting materially or financially actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.	8.4.2022
79.	Otkritie FC Bank (formerly known as NOMOS Bank)	Type of company: Public Joint Stock Company Address: D. 2, str. 4, ul. Letnikovskaya, 115114, Moscow, Russian Federation Date of registration: 15.12.1999 Registration number: 1027739019208 Tax ID number: 7706092528 SWIFT/BIC: JSNMRUMM Associated individual: Igor Finogenov, Co-founder (now CEO of the Eurasian Development Bank) Associated: Central Bank of Russia; Government of the Russian Federation	Otkritie FC Bank, formerly known as NOMOS Bank, is one of Russia’s 10 largest banks and a systemically important financial institution for the Government of the Russian Federation. The Central Bank of Russia is the main investor of Otkritie Bank, holding 99-100 % of the shares. As one of Russia’s leading State-owned financial institutions, Otkritie Bank generates high revenue for the Russian Central Bank and the Government of the Russian Federation. Otkritie Bank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
80.	Novikombank Новикомбанк	Type of company: Joint Stock Commercial Bank Address: Bld.1, Polyanka Bolshaya str. 50/1, Moscow, 119180, Russian Federation Place of registration: Moscow, Russian Federation Registration number: 1027739075891	Novikombank is a subsidiary of Rostec (Russian Technologies State Corporation), a major Russian state owned defence conglomerate. Novikombank plays a significant role in the implementation of Russian government programmes that aim to develop high technology industries in Russia by providing financing to key military and civilian projects. Novikombank carries out business in sectors of strategic significance to the Government of the Russian Federation, in particular the defence sector. Novikombank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		Associated individuals; Georgieva Elena ALEKSANDROVNA (Chairwoman of the Management Board); Andrey Valeryevich KONDRATYEV (Chairman of the Board of Directors) Associated entity: Rostec (Russian Technologies State Corporation)	responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	
81.	Sovcombank (formerly known as Buycombank)	Type of entity: Public Joint Stock Company Address: Ul. Butyrskaya, D. 76, P. 1, 127015, Moscow, Russian Federation Date of registration: 1.11.1990 Registration number: 1027739059754 Tax ID number: 7730058711 Associated entity: Government of the Russian Federation	Sovcombank, formerly known as Buycombank, is one of Russia's largest banks and it is recognised as a systemically important Russian financial-credit institution by the Government and the Central Bank of Russia. Sovcombank is therefore a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022
82.	VTB Bank ВТБ/Внешторгбанк	Type of entity: Public Joint Stock Company Address: Vorontsovskaya Str., 43, Moscow, 109044, Russian Federation Place of registration: Degtyarnyy Pereulok, 11a, St. Petersburg, 191144, Russian Federation Date of registration: 17.10.1990 Registration number: 1027739609391	The VTB Bank is a systemically important financial institution for the Government of the Russian Federation, which in turn is a major shareholder of VTB Bank. The bank itself has close ties to Russian intelligence, and its CEO was appointed by President Vladimir Putin and has defended his actions including the annexation of the Crimean peninsula. As one of Russia's leading financial institutions, largely owned by the Government of the Russian Federation, VTB furthermore generates high revenue for the Government of the Russian Federation. VTB Bank is therefore an entity or body supporting, materially or financially, or benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine as well as a legal person, entity or body involved in economic sectors providing a substantial source of revenue to the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.	8.4.2022

	Name	Identifying information	Reasons	Date of listing
		<p>Associated individuals: Andrei Leonidowitsch KOSTIN (President and Chairman of the Management Board); Anton SILUANOV (Chairman of the Supervisory Council)</p> <p>Associated entity: Federal Agency for State Property Management (subdivision of the Russian Ministry of Economic Development is a major shareholder)</p>		
83.	JSC GTLK State Transport Leasing Company	<p>Address: 31a Leningradsky Avenue, bldg. #1, Moscow 125284, Russian Federation</p> <p>Legal address: 73 Respublika St., Suite 100, Salekhard, Yamalo-Nenets Autonomous Area, 62900B, Russian Federation</p> <p>Type of entity: Transports company</p> <p>Place of registration: Moscow, Russian Federation</p> <p>Date of registration: 2001</p> <p>Principal place of business: Russian Federation</p> <p>Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East</p> <p>Telephone: (495) 221-00-12 8-800-200-12-99</p> <p>Email: gtlk@gtlk.ru</p>	<p>GTLK operates in air, sea and rail transport, passenger transport, automotive and special equipment for domestic companies in the transport industry, and carries out investment activities to develop Russia's transport infrastructure. The sole shareholder of the company is the Russian Federation represented by the Ministry of Transport of the Russian Federation. In 2020, GTLK's lease portfolio was valued at 1.3 billion roubles, and it has subsidiary companies in the Middle East, Asia and Europe. GTLK is a legal entity, financially supporting and benefitting from the Government of the Russian Federation, which is responsible for the annexation of Crimea and the destabilisation of Ukraine.</p>	8.4.2022'

ISSN 1977-0677 (electronic edition)
ISSN 1725-2555 (paper edition)

Official Journal of the European Union

L 111



English edition

Legislation

Volume 65

8 April 2022

Contents

II *Non-legislative acts*

REGULATIONS

★ **Council Regulation (EU) 2022/576 of 8 April 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine** 1

★ **Council Regulation (EU) 2022/577 of 8 April 2022 amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine** 67

DECISIONS

★ **Council Decision (CFSP) 2022/578 of 8 April 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine** 70

★ **Council Decision (CFSP) 2022/579 of 8 April 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine** 81

EN

Acts whose titles are printed in light type are those relating to day-to-day management of agricultural matters, and are generally valid for a limited period.

The titles of all other acts are printed in bold type and preceded by an asterisk.

II

(Non-legislative acts)

REGULATIONS

COUNCIL REGULATION (EU) 2022/576

of 8 April 2022

amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Decision (CFSP) 2022/578 of 8 April 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine ⁽¹⁾,

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

Whereas:

- (1) On 31 July 2014, the Council adopted Regulation (EU) No 833/2014 ⁽²⁾.
- (2) Regulation (EU) No 833/2014 gives effect to certain measures provided for in Council Decision 2014/512/CFSP ⁽³⁾.
- (3) On 8 April 2022, the Council adopted Decision (CFSP) 2022/578, amending Decision 2014/512/CFSP. It extends the list of controlled items which might contribute to Russia's military and technological enhancement or the development of its defence and security sector. It introduces additional import restrictions on certain goods from Russia, in particular on coal and other solid fossil fuels. It also introduces further export restrictions to Russia, in particular on jet fuel and other goods.
- (4) Decision (CFSP) 2022/578 also prohibits the award and continued execution of public contracts and concessions with Russian nationals and entities or bodies established in Russia.
- (5) Decision (CFSP) 2022/578 imposes a prohibition on the provision of support, including financing and financial assistance or any other benefit, from a Union, Euratom or Member State programme to Russian publicly owned or controlled entities.
- (6) Decision (CFSP) 2022/578 also extends the prohibitions on the export of euro-denominated banknotes and on the sale of euro-denominated transferrable securities to all official currencies of the Member States.

⁽¹⁾ OJ L 111, 8.4.2022.⁽²⁾ Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L 229, 31.7.2014, p. 1).⁽³⁾ Council Decision 2014/512/CFSP of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L 229, 31.7.2014, p. 13).

- (7) Decision (CFSP) 2022/578 extends the exemption from the prohibition to engage in transactions with certain State-owned entities as regards transactions for the purchase, import or transport of fossil fuels and certain minerals into Switzerland, the European Economic Area and the Western Balkans.
- (8) It is appropriate to extend the exemptions from the prohibition on transaction with certain Russian State-owned enterprises and their subsidiaries to countries in the European Economic Area and Switzerland as well as to the Western Balkans; the Union expects the swift and full alignment of all countries in the region with EU restrictive measures, including those concerning Russia's actions destabilising the situation in Ukraine.
- (9) Decision (CFSP) 2022/578 also introduces a prohibition for road transport undertakings established in Russia to transport goods by road in the Union, and prohibits access to ports to vessels registered under the flag of Russia. It introduces a prohibition on being a beneficiary, acting as a trustee or in similar capacities for Russian persons and entities, as well as a prohibition on providing certain services to trusts.
- (10) These measures fall within the scope of the Treaty and, therefore, in particular with a view to ensuring their uniform application in all Member States, regulatory action at the level of the Union is necessary.
- (11) Regulation (EU) No 833/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EU) No 833/2014 is amended as follows:

- (1) in Article 1, the following points are added:

‘(v) “public procurement Directives” means Directives 2014/23/EU (*), 2014/24/EU (**), 2014/25/EU (***) and 2009/81/EC (****) of the European Parliament and of the Council;

(w) “road transport undertaking” means any natural or legal person, entity or body engaged with a commercial purpose in the transport of freight by means of motor vehicles or combinations of vehicles;

(*) Directive 2014/23/EU of the European Parliament and of the Council of 26 February 2014 on the award of concession contracts (OJ L 94, 28.3.2014, p. 1).

(**) Directive 2014/24/EU of the European Parliament and of the Council of 26 February 2014 on public procurement and repealing Directive 2004/18/EC (OJ L 94, 28.3.2014, p. 65).

(***) Directive 2014/25/EU of the European Parliament and of the Council of 26 February 2014 on procurement by entities operating in the water, energy, transport and postal services sectors and repealing Directive 2004/17/EC (OJ L 94, 28.3.2014, p. 243).

(****) Directive 2009/81/EC of the European Parliament and of the Council of 13 July 2009 on the coordination of procedures for the award of certain works contracts, supply contracts and service contracts by contracting authorities or entities in the fields of defence and security, and amending Directives 2004/17/EC and 2004/18/EC (OJ L 216, 20.8.2009, p. 76).;

- (2) in Article 2(4), point (e) is replaced by the following:

‘(e) intended for civilian non-publicly available electronic communications networks which are not the property of an entity that is publicly controlled or with over 50 % public ownership;’;

- (3) in Article 2(7), points (i) and (ii) are replaced by the following:

‘(i) the end-user might be a military end-user, a natural or legal person, entity or body in Annex IV or that the goods might have a military end-use, unless the sale, supply, transfer or export of goods and technology referred to in paragraph 1 or the provision of related technical or financial assistance is allowed under paragraph 1(a) of Article 2b;

- (ii) the sale, supply, transfer or export of goods and technology referred to in paragraph 1 or the provision of related technical or financial assistance is intended for aviation or the space industry, unless such sale, supply, transfer or export or the provision of related technical or financial assistance is allowed under paragraph 4(b); or’;
- (4) in Article 2a(4), point (e) is replaced by the following:
 - ‘(e) intended for civilian non-publicly available electronic communications networks which are not the property of an entity that is publicly controlled or with over 50 % public ownership’;
- (5) in Article 2a(7), points (i) and (ii) are replaced by the following:
 - ‘(i) the end-user might be a military end-user, a natural or legal person, entity or body in Annex IV or that the goods might have a military end-use, unless the sale, supply, transfer or export of goods and technology referred to in paragraph 1 or the provision of related technical or financial assistance is allowed under paragraph 1 of Article 2b;
 - (ii) the sale, supply, transfer or export of goods and technology referred to in paragraph 1 or the provision of related technical or financial assistance is intended for aviation or the space industry, unless such sale, supply, transfer or export or the provision of related technical or financial assistance is allowed under paragraph 4(b); or’;
- (6) in Article 3(3), point (a) is replaced by the following:
 - ‘(a) the transport of natural gas and oil, including refined petroleum products, from or through Russia into the Union; or’;
- (7) in Article 3a(2), point (a) is replaced by the following:
 - ‘(a) it is necessary for ensuring critical energy supply within the Union, as well as the transport of natural gas and oil, including refined petroleum products, from or through Russia into the Union; or’;
- (8) in Article 3b, paragraph 1 is replaced by the following:
 - ‘1. It shall be prohibited to sell, supply, transfer, or export, directly or indirectly, goods and technology suited for use in oil refining and liquefaction of natural gas, as listed in Annex X, whether or not originating in the Union, to any natural or legal person, entity or body in Russia or for use in Russia.’;
- (9) in Article 3c, paragraph 1 is replaced by the following:
 - ‘1. It shall be prohibited to sell, supply, transfer or export, directly or indirectly, goods and technology suited for use in aviation or the space industry, as listed in Annex XI, and jet fuel and fuel additives as listed in Annex XX, whether or not originating in the Union, to any natural or legal person, entity or body in Russia or for use in Russia.’;
- (10) in Article 3c, the following paragraphs are added:
 - ‘6. By way of derogation from paragraphs 1 and 4, the national competent authorities may authorise, under such conditions as they deem appropriate, the execution of an aircraft financial lease concluded before 26 February 2022 after having determined that:
 - (a) it is strictly necessary to ensure lease re-payments to a legal person, entity or body incorporated or constituted under the law of a Member State which does not fall under any of the restrictive measures provided for in this Regulation; and
 - (b) no economic resources will be made available to the Russian counterpart, with the exception of the transfer of ownership of the aircraft after full reimbursement of the financial lease.
 - 7. The Member State concerned shall inform the other Member States and the Commission of any authorisations granted under this Article within two weeks of the authorisation.
 - 8. The prohibition in paragraph 1 shall be without prejudice to Articles 2(4)(b) and 2a(4)(b).’;
- (11) the following Article is inserted:

‘Article 3ea

- 1. It shall be prohibited to provide access after 16 April 2022 to ports in the territory of the Union to any vessel registered under the flag of Russia.

2. Paragraph 1 shall apply to vessels that have changed their Russian flag or their registration, to the flag or register of any other State after 24 February 2022.

3. For the purposes of this Article, a vessel means:

- (a) a ship falling within the scope of the relevant international conventions;
- (b) a yacht, of 15 metres in length or more, which does not carry cargo and carrying no more than 12 passengers; or
- (c) recreational craft or personal watercraft as defined in Directive 2013/53/EU of the European Parliament and of the Council (*).

4. Paragraph 1 shall not apply in the case of a vessel in need of assistance seeking a place of refuge, of an emergency port call for reasons of maritime safety, or for saving life at sea.

5. By way of derogation from paragraph 1, the competent authorities may authorise a vessel to access a port, under such conditions as they deem appropriate, after having determined that the access is necessary for:

- (a) the purchase, import or transport into the Union of natural gas and oil, including refined petroleum products, titanium, aluminium, copper, nickel, palladium and iron ore, as well as certain chemical and iron products as listed in Annex XXIV;
- (b) the purchase, import or transport of pharmaceutical, medical, agricultural and food products, including wheat and fertilisers whose import, purchase and transport is allowed under this Regulation;
- (c) humanitarian purposes;
- (d) transport of nuclear fuel and other goods strictly necessary for the functioning of civil nuclear capabilities; or
- (e) the purchase, import or transport into the Union of coal and other solid fossil fuels, as listed in Annex XXII until 10 August 2022.

6. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 5 within two weeks of the authorisation;

(*) Directive 2013/53/EU of the European Parliament and of the Council of 20 November 2013 on recreational craft and personal watercraft and repealing Directive 94/25/EC (OJ L 354, 28.12.2013, p. 90)

(12) in Article 3h, the following paragraphs are added:

‘4. By way of derogation from paragraph 1, the competent authorities may authorise the transfer or export to Russia of cultural goods which are on loan in the context of formal cultural cooperation with Russia.

5. The Member State concerned shall inform the other Member States and the Commission of any authorisations granted under paragraph 4 within two weeks of the authorisation.’;

(13) the following Articles are inserted:

‘Article 3i

1. It shall be prohibited to purchase, import, or transfer, directly or indirectly, goods which generate significant revenues for Russia thereby enabling its actions destabilising the situation in Ukraine, as listed in Annex XXI into the Union if they originate in Russia or are exported from Russia.

2. It shall be prohibited to:

- (a) provide technical assistance, brokering services or other services related to the goods and technology referred to in paragraph 1 and to the provision, manufacture, maintenance and use of those goods and technology, directly or indirectly in relation to the prohibition in paragraph 1.

- (b) provide financing or financial assistance related to the goods and technology referred to in paragraph 1 for any purchase, import or transfer of those goods and technology, or for the provision of related technical assistance, brokering services or other services, directly or indirectly in relation to the prohibition in paragraph 1.
3. The prohibitions in paragraphs 1 and 2 shall not apply to the execution until 10 July 2022 of contracts concluded before 9 April 2022, or ancillary contracts necessary for the execution of such contracts.
4. As of 10 July 2022, the prohibitions in paragraphs 1 and 2 shall not apply to the import, purchase or transport, or the related technical or financial assistance, necessary for the import into the Union, of:
- (a) 837 570 metric tonnes of potassium chloride of CN 3104 20 between 10 July of a given year and 9 July of the following year;
 - (b) 1 577 807 metric tonnes combined of the other products listed in Annex XXI under CN 3105 20, 3105 60 and 3105 90 between 10 July of a given year and 9 July of the following year;
5. The import volume quotas set out in paragraph 4 shall be managed by the Commission and the Member States in accordance with the management system for tariff-rate quotas provided for in Articles 49 to 54 of Commission Implementing Regulation (EU) 2015/2447 (*).

Article 3j

1. It shall be prohibited to purchase, import, or transfer, directly or indirectly, coal and other solid fossil fuels, as listed in Annex XXII into the Union if they originate in Russia or are exported from Russia.
2. It shall be prohibited to:
- (a) provide technical assistance, brokering services or other services related to the goods and technology referred to in paragraph 1 and to the provision, manufacture, maintenance and use of those goods and technology, directly or indirectly in relation to the prohibition in paragraph 1.
 - (b) provide financing or financial assistance related to the goods and technology referred to in paragraph 1 for any purchase, import or transfer of those goods and technology, or for the provision of related technical assistance, brokering services or other services, directly or indirectly in relation to the prohibition in paragraph 1.
3. The prohibitions in paragraphs 1 and 2 shall not apply to the execution until 10 August 2022 of contracts concluded before 9 April 2022, or ancillary contracts necessary for the execution of such contracts.

Article 3k

1. It shall be prohibited to sell, supply, transfer or export, directly or indirectly, goods which could contribute in particular to the enhancement of Russian industrial capacities as listed in Annex XXIII, to any natural or legal person, entity or body in Russia or for use in Russia.
2. It shall be prohibited to:
- (a) provide technical assistance, brokering services or other services related to the goods and technology referred to in paragraph 1 and to the provision, manufacture, maintenance and use of those goods and technology, directly or indirectly to any natural or legal person, entity or body in Russia or for use in Russia;
 - (b) provide financing or financial assistance related to the goods and technology referred to in paragraph 1 for any sale, supply, transfer or export of those goods and technology, or for the provision of related technical assistance, brokering services or other services, directly or indirectly to any natural or legal person, entity or body in Russia, or for use in Russia.
3. The prohibitions in paragraph 1 and 2 shall not apply to the execution until 10 July 2022 of contracts concluded before 9 April 2022 or ancillary contracts necessary for the execution of such contracts.

4. The prohibitions referred to in paragraph 1 and 2 shall not apply to goods which are necessary for the official purposes of diplomatic or consular missions of Member States or partner countries in Russia or of international organisations enjoying immunities in accordance with international law, or to the personal effects of their staff.

5. The competent authorities of the Member States may authorise, under the conditions they deem appropriate, the sale, supply, transfer or export of the goods and technology listed in Annex XXIII, or the provision of related technical or financial assistance, after having determined that such goods or technology or the provision of related technical or financial assistance are necessary for humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations.

Article 31

1. It shall be prohibited for any road transport undertaking established in Russia to transport goods by road within the territory of the Union, including in transit.

2. The prohibition in paragraph 1 shall not apply to road transport undertakings transporting:

- (a) mail as a universal service;
- (b) goods in transit through the Union between the Kaliningrad Oblast and Russia, provided that the transport of such goods is not otherwise prohibited under this Regulation.

3. The prohibition in paragraph 1 shall not apply until 16 April 2022 to the transport of goods that started before 9 April 2022, provided that the vehicle of the road transport undertaking:

- (a) was already in the territory of the Union on 9 April 2022, or
- (b) needs to transit through the Union in order to return to Russia.

4. By way of derogation from paragraph 1, the competent authorities of a Member State may authorise the transport of goods by a road transport undertaking established in Russia if the competent authorities have determined that such transport is necessary for:

- (a) the purchase, import or transport into the Union of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore;
- (b) the purchase, import or transport of pharmaceutical, medical, agricultural and food products, including wheat and fertilisers whose import, purchase and transport is allowed under this Regulation;
- (c) humanitarian purposes;
- (d) the functioning of diplomatic and consular representations of the Union and of the Member States in Russia, including delegations, embassies and missions, or international organisations in Russia enjoying immunities in accordance with international law; or
- (e) the transfer or export to Russia of cultural goods which are on loan in the context of formal cultural cooperation with Russia.

5. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 4 within two weeks of the authorisation.

(*) Commission Implementing Regulation (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code (OJ L 343, 29.12.2015, p. 558).;

(15) in Article 4, paragraph 2 is replaced by the following:

‘2. The prohibitions in paragraph 1 shall be without prejudice to the assistance for:

- (a) the import, purchase or transport related to: (i) the provision of spare parts and services necessary for the maintenance and safety of existing capabilities within the Union; or (ii) the execution of contracts concluded before 1 August 2014, or ancillary contracts necessary for the execution of such contracts; or
- (b) the sale, supply, transfer or export of spare parts and services necessary for the maintenance, repair and safety of existing capabilities within the Union.’;

(16) in Article 5aa (3), point (a) is replaced by the following:

‘(a) transactions which are strictly necessary for the direct or indirect purchase, import or transport of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore from or through Russia into the Union, a country member of the European Economic Area, Switzerland, or the Western Balkans.’;

(17) in Article 5aa(3), the following point is added:

‘(c) transactions for the purchase, import or transport into the Union of coal and other solid fossil fuels, as listed in Annex XXII until 10 August 2022.’;

(18) Article 5b is replaced by the following:

‘Article 5b

1. It shall be prohibited to accept any deposits from Russian nationals or natural persons residing in Russia, or legal persons, entities or bodies established in Russia, if the total value of deposits of the natural or legal person, entity or body per credit institution exceeds EUR 100 000.

2. It shall be prohibited to provide crypto-asset wallet, account or custody services to Russian nationals or natural persons residing in Russia, or legal persons, entities or bodies established in Russia, if the total value of crypto-assets of the natural or legal person, entity or body per wallet, account or custody provider exceeds EUR 10 000.

3. Paragraphs 1 and 2 shall not apply to nationals of a Member State, of a country member of the European Economic Area or of Switzerland, or to natural persons having a temporary or permanent residence permit in a Member State, in a country member of the European Economic Area or in Switzerland.

4. Paragraphs 1 and 2 shall not apply to deposits which are necessary for non-prohibited cross-border trade in goods and services between the Union and Russia.’;

(19) in Article 5c(1), the introductory wording is replaced by the following:

‘1. By way of derogation from Articles 5b(1) and (2), the competent authorities may authorise the acceptance of such a deposit or provision of wallet, account or custody service, under such conditions as they deem appropriate, after having determined that the acceptance of such a deposit or provision of wallet, account or custody service is:’;

(20) in Article 5d(1), the introductory wording is replaced by the following:

‘1. By way of derogation from Articles 5b(1) and (2), the competent authorities may authorise the acceptance of such a deposit or provision of wallet, account or custody service, under such conditions as they deem appropriate, after having determined that the acceptance of such a deposit or provision of wallet, account or custody service is:’;

(21) in Article 5f, paragraph 1 is replaced by the following:

‘1. It shall be prohibited to sell transferable securities denominated in any official currency of a Member State issued after 12 April 2022 or units in collective investment undertakings providing exposure to such securities, to any Russian national or natural person residing in Russia or any legal person, entity or body established in Russia.’;

(22) Article 5i is replaced by the following:

‘Article 5i

1. It shall be prohibited to sell, supply, transfer or export banknotes denominated in any official currency of a Member State to Russia or to any natural or legal person, entity or body in Russia, including the government and the Central Bank of Russia, or for use in Russia.

2. The prohibition in paragraph 1 shall not apply to the sale, supply, transfer or export of banknotes denominated in any official currency of a Member State provided that such sale, supply, transfer or export is necessary for:

- (a) the personal use of natural persons travelling to Russia or members of their immediate families travelling with them; or
- (b) the official purposes of diplomatic missions, consular posts or international organisations in Russia enjoying immunities in accordance with international law.;

(23) the following Articles are inserted:

'Article 5k

1. It shall be prohibited to award or continue the execution of any public or concession contract falling within the scope of the public procurement Directives, as well as Article 10, paragraphs 1, 3, 6(a) to 6(e), 8, 9 and 10, Articles 11, 12, 13 and 14 of Directive 2014/23/EU, Article 7 and 8, Article 10 (b) to (f) and (h) to (j) of Directive 2014/24/EU, Article 18, Article 21 (b) to (e) and (g) to (i), Articles 29 and 30 of Directive 2014/25/EU and Article 13 (a) to (d), (f) to (h) and (j) of Directive 2009/81/EC, to or with:

- (a) a Russian national, or a natural or legal person, entity or body established in Russia;
- (b) a legal person, entity or body whose proprietary rights are directly or indirectly owned for more than 50 % by an entity referred to in point (a) of this paragraph; or
- (c) a natural or legal person, entity or body acting on behalf or at the direction of an entity referred to in point (a) or (b) of this paragraph,

including, where they account for more than 10 % of the contract value, subcontractors, suppliers or entities whose capacities are being relied on within the meaning of the public procurement Directives.

2. By way of derogation from paragraph 1, the competent authorities may authorise the award and continued execution of contracts intended for:

- (a) the operation, maintenance, decommissioning and radioactive waste management, fuel supply and retreatment and safety of civil nuclear capabilities, and the continuation of design, construction and commissioning required for the completion of civil nuclear facilities, as well as the supply of precursor material for the production of medical radioisotopes and similar medical applications, critical technology for environmental radiation monitoring, as well as civil nuclear cooperation, in particular in the field of research and development;
- (b) intergovernmental cooperation in space programmes;
- (c) the provision of strictly necessary goods or services which can only be provided, or which can only be provided in sufficient quantities, by the persons referred to in paragraph 1;
- (d) the functioning of diplomatic and consular representations of the Union and of the Member States in Russia, including delegations, embassies and missions, or international organisations in Russia enjoying immunities in accordance with international law;
- (e) the purchase, import or transport of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore from or through Russia into the Union; or
- (f) the purchase, import or transport into the Union of coal and other solid fossil fuels, as listed in Annex XXII until 10 August 2022.

3. The Member State concerned shall inform the other Member States and the Commission of any authorisations granted under this Article within two weeks of the authorisation.

4. The prohibitions in paragraph 1 shall not apply to the execution until 10 October 2022 of contracts concluded before 9 April 2022.

Article 5l

1. It shall be prohibited to provide direct or indirect support, including financing and financial assistance or any other benefit under a Union, Euratom or Member State national programme and contracts within the meaning of Regulation (EU, Euratom) 2018/1046 (*), to any legal person, entity or body established in Russia with over 50 % public ownership or public control.
2. The prohibition in paragraph 1 shall not apply to:
 - (a) humanitarian purposes, public health emergencies, the urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or the environment, or as a response to natural disasters;
 - (b) phytosanitary and veterinary programmes;
 - (c) intergovernmental cooperation in space programmes and under the International Thermonuclear Experimental Reactor Agreement;
 - (d) the operation, maintenance, decommissioning and radioactive waste management, fuel supply and retreatment and safety of civil nuclear capabilities, as well as supply of precursor material for the production of medical radioisotopes and similar medical applications, critical technology for environmental radiation monitoring, as well as civil nuclear cooperation, in particular in the field of research and development;
 - (e) mobility exchanges for individuals and people-to-people contacts;
 - (f) climate and environmental programmes, with the exception of support in the context of research and innovation;
 - (g) the functioning of diplomatic and consular representations of the Union and of the Member States in Russia, including delegations, embassies and missions, or international organisations in Russia enjoying immunities in accordance with international law.

Article 5m

1. It shall be prohibited to register, provide a registered office, business or administrative address as well as management services to, a trust or any similar legal arrangement having as a trustor or a beneficiary:
 - (a) Russian nationals or natural persons residing in Russia;
 - (b) legal persons, entities or bodies established in Russia;
 - (c) legal persons, entities or bodies whose proprietary rights are directly or indirectly owned for more than 50 % by a natural or legal person, entity or body referred to in points (a) or (b);
 - (d) legal persons, entities or bodies controlled by a natural or legal person, entity or body referred to in points (a), (b) or (c);
 - (e) a natural or legal person, entity or body acting on behalf or at the direction of a natural or legal person, entity or body referred to in points (a), (b), (c) or (d).
2. It shall be prohibited as of 10 May 2022 to act as, or arrange for another person to act as, a trustee, nominee shareholder, director, secretary or a similar position, for a trust or similar legal arrangement as referred to in paragraph 1.
3. Paragraphs 1 and 2 shall not apply to the operations that are strictly necessary for the termination by 10 May 2022 of contracts which are not compliant with this Article concluded before 9 April 2022 or ancillary contracts necessary for the execution of such contracts.
4. Paragraphs 1 and 2 shall not apply when the trustor or beneficiary is a national of a Member State or a natural person having a temporary or permanent residence permit in a Member State.
5. By way of derogation from paragraphs 1 and 2, the competent authorities may authorise the services referred to therein, under such conditions as they deem appropriate, after having determined that this is necessary for:
 - (a) humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations; or

(b) civil society activities that directly promote democracy, human rights or the rule of law in Russia.

(*) Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012 (OJ L 193, 30.7.2018, p. 1).;

(24) in Article 6(1), the following point is added:

‘(d) detected instances of breach, circumvention and attempts at breach or circumvention of the prohibitions set out in this Regulation through the use of crypto-assets.’;

(25) in Article 11(1), point (a) is replaced by the following:

‘(a) legal persons, entities or bodies listed in the Annexes to this Regulation or legal persons, entities or bodies established outside the Union whose proprietary rights are directly or indirectly owned for more than 50 % by them’;

(26) Annex VII is amended in accordance with Annex I to this Regulation;

(27) Annex VIII is amended in accordance with Annex II to this Regulation;

(28) Annex X is amended in accordance with Annex III to this Regulation;

(29) Annex XVII is amended in accordance with Annex IV to this Regulation;

(30) Annex XVIII is amended in accordance with Annex V to this Regulation;

(31) Annexes XX, XXI, XXII, XXIII and XXIV are added in accordance with Annex VI to this Regulation.

Article 2

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

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at 8 April 2022.

For the Council
The President
J.-Y. LE DRIAN

ANNEX I

In Annex VII to Regulation (EU) No 833/2014, the following category is added:

‘Category VIII – Miscellaneous items

X.A.VIII.001 Equipment for oil production or oil exploration as follows:

- a. Drill head integrated measurement equipment, including inertial navigation systems for measurement while drilling (MWD);
- b. Gas monitoring systems and detectors therefor, designed for continuous operation and detection of hydrogen sulphide;
- c. Equipment for seismological measurements, including reflection seismetics and seismic vibrators;
- d. Sediment echo sounders.

X.A.VIII.002 Equipment, “electronic assemblies” and components, specially designed for quantum computers, quantum electronics, quantum sensors, quantum processing units, qubit circuits, qubit devices or quantum radar systems, including pockels cells.

Note 1: quantum computers perform computations that harness the collective properties of quantum states, such as superposition, interference and entanglement.

Note 2: Units, circuits and devices include but are not limited to superconducting circuits, Quantum annealing, Ion Trap, photonic interaction, silicon/spin, cold atoms.

X.A.VIII.003 Microscopes, related equipment and detectors as follows:

- a. Scanning electron microscopes (SEM);
- b. Scanning auger microscopes;
- c. Transmission electron microscopes (TEM);
- d. Atomic force microscopes (AFM);
- e. Scanning force microscopes (SFM);
- f. Equipment and detectors, specially designed for use with the microscopes specified in X.A.VIII.003.a to X.A.VIII.003.e, employing any of the following material analysis techniques:
 1. X-ray photo spectroscopy (XPS);
 2. Energy-dispersive X-ray spectroscopy (EDX, EDS) or
 3. Electron spectroscopy for chemical analysis (ESCA).

X.A.VIII.004 Collector equipment for metal ores in deep seabed.

X.A.VIII.005 Manufacturing equipment and machine tools as follows:

- a. Additive manufacturing equipment for the “production” of metal parts;

Note: X.A.VIII.005.a only applies to the following systems:

1. Powder-bed systems using selective laser melting (SLM), laser cusing, direct metal laser sintering (DMLS) or electron beam melting (EBM), or
2. Powder-fed systems using laser cladding, direct energy deposition or laser metal deposition.
- b. Additive manufacturing equipment for “energetic materials”, including equipment using ultrasonic extrusion;
- c. Vat photopolymerization (VPP) additive manufacturing equipment using stereo lithography (SLA) or digital light processing (DLP).

- X.A.VIII.006 Equipment for the “production” of printed electronics for organic light emitting diodes (OLED), organic field-effect transistors (OFET) or organic photovoltaic cells (OPVC).
- X.A.VIII.007 Equipment for the “production” of microelectromechanical systems (MEMS) using the mechanical properties of silicon, including sensors in chip format like pressure membranes, bending beams or micro adjustment devices.
- X.A.VIII.008 Equipment, specially designed for the production of E-Fuels (electrofuels and synthetic fuels) or ultra efficient solar cells (efficiency > 30 %).
- X.A.VIII.009 Equipment for Ultra-High-Vacuum (UHV) as follows:
- a. UHV pumps (sublimation, turbomolecular, diffusion, cryogenic, ion getter);
 - b. UHV pressure gauges.
- Note: UHV means 100 nanoPascals (nPa) or lower.
- X.A.VIII.010 “Cryogenic refrigeration systems” designed to maintain temperatures below 1,1 K for 48 hrs or more and related cryogenic refrigeration equipment as follows:
- a. Pulse Tubes;
 - b. Cryostats;
 - c. Dewars;
 - d. Gas Handling System (GHS);
 - e. Compressors;
 - f. Control Units.
- Note: “Cryogenic refrigeration systems” include but are not limited to Dilution Refrigeration, Adiabatic Demagnetisation Refrigerators and Laser Cooling Systems.
- X.A.VIII.011 “Decapsulation” equipment for semiconductor devices.
- Note: “Decapsulation” is the removal of a cap, lid, or encapsulating material from a packaged integrated circuit by mechanical, thermal, or chemical means.
- X.A.VIII.012 High Quantum Efficiency (QE) photodetectors with a QE greater than 80 % in the wavelength range exceeding 400 nm but not exceeding 1 600 nm.
- X.A.VIII.013 Numerical controlled machine tools, having one or more linear axis with a travel length greater than 8 000 mm.
- X.C.VIII.001 Metal powders and metal alloy powders, usable for any of the systems listed in X.A.VIII.005.a.
- X.C.VIII.002 Advanced materials as follows:
- a. Materials for cloaking or adaptive camouflage;
 - b. Metamaterials, e.g. with a negative refractive index;
 - c. Not used;
 - d. High entropy alloys (HEA);
 - e. Heusler compounds;
 - f. Kitaev materials, including kitaev spin liquids.
- X.C.VIII.003 Conjugated polymers (conductive, semiconductive, electroluminescent) for printed or organic electronics.
- X.C.VIII.004 Energetic materials as follows and mixtures thereof:
- a. Ammonium picrate (CAS 131-74-8);
 - b. Black powder;

- c. Hexanitrodiphenylamine (CAS 131-73-7);
- d. Difluoroamine (CAS 10405-27-3);
- e. Nitrostarch (CAS 9056-38-6);
- f. Not used;
- g. Tetranitronaphthalene;
- h. Trinitroanisole;
- i. Trinitronaphthalene;
- j. Trinitroxylene;
- k. N-pyrrolidinone; 1-methyl-2-pyrrolidinone (CAS 872-50-4);
- l. Dioctylmaleate (CAS 142-16-5);
- m. Ethylhexylacrylate (CAS 103-11-7);
- n. Triethylaluminium (TEA) (CAS 97-93-8), trimethylaluminium (TMA) (CAS 75-24-1), and other pyrophoric metal alkyls and aryls of lithium, sodium, magnesium, zinc or boron;
- o. Nitrocellulose (CAS 9004-70-0);
- p. Nitroglycerin (or glyceroltrinitrate, trinitroglycerine) (NG) (CAS 55-63-0);
- q. 2,4,6-trinitrotoluene (TNT) (CAS 118-96-7);
- r. Ethylenediaminedinitrate (EDDN) (CAS 20829-66-7);
- s. Pentaerythritoltetranitrate (PETN) (CAS 78-11-5);
- t. Lead azide (CAS 13424-46-9), normal lead styphnate (CAS 15245-44-0) and basic lead styphnate (CAS 12403-82-6), and primary explosives or priming compositions containing azides or azide complexes;
- u. Not used;
- v. Not used;
- w. Diethyldiphenylurea (CAS 85-98-3); dimethyldiphenylurea (CAS 611-92-7); methylethyldiphenyl urea.
- x. N,N-diphenylurea (unsymmetrical diphenylurea) (CAS 603-54-3);
- y. Methyl-N,N-diphenylurea (methyl unsymmetrical diphenylurea) (CAS 13114-72-2);
- z. Ethyl-N,N-diphenylurea (ethyl unsymmetrical diphenylurea) (CAS 64544-71-4);
- aa. Not used;
- bb. 4-Nitrodiphenylamine (4-NDPA) (CAS 836-30-6);
- cc. 2,2-dinitropropanol (CAS 918-52-5);
- dd. Not used.

X.D.VIII.001 Software, specially designed for the “development”, “production” or “use” of equipment specified in X.A.VIII.005 to X.A.VIII.0013.

X.D.VIII.002 Software, specially designed for the “development”, “production” or “use” of equipment, “electronic assemblies” or components specified in X.A.VIII.002.

X.D.VIII.003 Software for digital twins of additive manufacturing products or for the determination of the reliability of additive manufacturing products.

X.E.VIII.001 Technology for the “development”, “production” or “use” of equipment specified in X.A.VIII.001 to X.A.VIII.0013.

X.E.VIII.002 Technology for the “development”, “production” or “use” of materials specified in X.C.VIII.002 or X.C.VIII.003

- X.E.VIII.003 Technology for digital twins of additive manufacturing products, for the determination of the reliability of additive manufacturing products or for software specified in X.D.VIII.003.
- X.E.VIII.004 Technology for the “development”, “production” or “use” of software specified in X.D.VIII.001 to X.D.VIII.002.’
-

ANNEX II

In Annex VIII to Regulation (EU) No 833/2014, the following partner country is added:

'JAPAN'

ANNEX III

Annex X to Regulation (EU) No 833/2014 is replaced by the following:

'ANNEX X

List of goods and technologies referred to in Article 3b(1)

	CN	Product
ex	8419 89 98 or 8419 89 10	Alkylation and isomerization units
ex	8419 89 98 or 8419 89 10	Aromatic hydrocarbon production units
ex	8419 40 00	Atmospheric-vacuum crude distillation units (CDU)
ex	8419 89 98 or 8419 89 10	Catalytic reforming / cracker units
ex	8419 89 98 or 8419 89 10	Delayed cokers
ex	8419 89 98 or 8419 89 10	Flexicoking units
ex	8419 89 98 or 8419 89 10	Hydrocracking reactors
ex	8419 89 98 or 8419 89 10	Hydrocracking reactor vessels
ex	8419 89 98 or 8419 89 10	Hydrogen generation technology
ex	8421 39 15, 8421 39 25, 8421 39 35, 8421 39 85, 8419 60 00, 8419 89 98 or 8419 89 10	Hydrogen recovery and purification technology
ex	8419 89 98 or 8419 89 10	Hydrotreatment technology/units
ex	8419 89 98 or 8419 89 10	Naphtha isomerisation units
ex	8419 89 98 or 8419 89 10	Polymerisation units
ex	8419 89 10, 8419 89 98, 8421 39 35, 8421 39 85 or 8419 60 00	Refinery fuel gas treatment and sulphur recovery technology (including amine scrubbing units, sulphur recovery units, tail gas treatment units)
ex	8479 89 97	Solvent de-asphalting units
ex	8419 89 98 or 8419 89 10	Sulphur production units
ex	8419 89 98 or 8419 89 10	Sulphuric acid alkylation and sulphuric acid regeneration units
ex	8419 89 98 or 8419 89 10	Thermal cracking units
ex	8419 89 98 or 8419 89 10	[Toluene and heavy aromatics] Transalkylation units
ex	8419 89 98 or 8419 89 10	Visbreakers
ex	8419 89 98 or 8419 89 10	Vacuum gas oil hydrocracking units
ex	8418 69 00	Process units for gas cooling in the LNG-process
ex	8419 40 00	Process units for the separation and fractionation of the hydrocarbons in the LNG-process
ex	8419 60 00	Process units for the liquefaction of the natural gas
ex	8419 50 20, 8419 50 80	Cold boxes in the LNG-process
ex	8419 50 20 or 8419 50 80	Cryogenic exchangers in the LNG-process
ex	8414 10 81	Cryogenic pumps in the LNG-process'

ANNEX IV

Annex XVII to Regulation (EU) No 833/2014 is replaced by the following:

‘ANNEX XVII

LIST OF IRON AND STEEL PRODUCTS REFERRED TO IN ARTICLE 3g

CN/TARIC Codes	Name of the good
7208 10 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7208 25 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7208 26 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7208 27 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7208 36 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7208 37 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7208 38 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7208 39 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7208 40 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7208 52 99	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7208 53 90	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7208 54 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7211 14 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7211 19 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7212 60 00	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7225 19 10	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7225 30 10	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7225 30 30	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7225 30 90	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7225 40 15	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7225 40 90	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7226 19 10	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7226 91 20	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7226 91 91	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7226 91 99	Non Alloy and Other Alloy Hot Rolled Sheets and Strips
7209 15 00	Non Alloy and Other Alloy Cold Rolled Sheets
7209 16 90	Non Alloy and Other Alloy Cold Rolled Sheets
7209 17 90	Non Alloy and Other Alloy Cold Rolled Sheets
7209 18 91	Non Alloy and Other Alloy Cold Rolled Sheets
7209 25 00	Non Alloy and Other Alloy Cold Rolled Sheets
7209 26 90	Non Alloy and Other Alloy Cold Rolled Sheets
7209 27 90	Non Alloy and Other Alloy Cold Rolled Sheets

CN/TARIC Codes	Name of the good
7209 28 90	Non Alloy and Other Alloy Cold Rolled Sheets
7209 90 20	Non Alloy and Other Alloy Cold Rolled Sheets
7209 90 80	Non Alloy and Other Alloy Cold Rolled Sheets
7211 23 20	Non Alloy and Other Alloy Cold Rolled Sheets
7211 23 30	Non Alloy and Other Alloy Cold Rolled Sheets
7211 23 80	Non Alloy and Other Alloy Cold Rolled Sheets
7211 29 00	Non Alloy and Other Alloy Cold Rolled Sheets
7211 90 20	Non Alloy and Other Alloy Cold Rolled Sheets
7211 90 80	Non Alloy and Other Alloy Cold Rolled Sheets
7225 50 20	Non Alloy and Other Alloy Cold Rolled Sheets
7225 50 80	Non Alloy and Other Alloy Cold Rolled Sheets
7226 20 00	Non Alloy and Other Alloy Cold Rolled Sheets
7226 92 00	Non Alloy and Other Alloy Cold Rolled Sheets
7209 16 10	Electrical Sheets (other than GOES)
7209 17 10	Electrical Sheets (other than GOES)
7209 18 10	Electrical Sheets (other than GOES)
7209 26 10	Electrical Sheets (other than GOES)
7209 27 10	Electrical Sheets (other than GOES)
7209 28 10	Electrical Sheets (other than GOES)
7225 19 90	Electrical Sheets (other than GOES)
7226 19 80	Electrical Sheets (other than GOES)
7210 41 00 20	Metallic Coated Sheets
7210 41 00 30	Metallic Coated Sheets
7210 49 00 20	Metallic Coated Sheets
7210 49 00 30	Metallic Coated Sheets
7210 61 00 20	Metallic Coated Sheets
7210 61 00 30	Metallic Coated Sheets
7210 69 00 20	Metallic Coated Sheets
7210 69 00 30	Metallic Coated Sheets
7212 30 00 20	Metallic Coated Sheets
7212 30 00 30	Metallic Coated Sheets
7212 50 61 20	Metallic Coated Sheets
7212 50 61 30	Metallic Coated Sheets
7212 50 69 20	Metallic Coated Sheets
7212 50 69 30	Metallic Coated Sheets
7225 92 00 20	Metallic Coated Sheets
7225 92 00 30	Metallic Coated Sheets

CN/TARIC Codes	Name of the good
7225 99 00 11	Metallic Coated Sheets
7225 99 00 22	Metallic Coated Sheets
7225 99 00 23	Metallic Coated Sheets
7225 99 00 41	Metallic Coated Sheets
7225 99 00 45	Metallic Coated Sheets
7225 99 00 91	Metallic Coated Sheets
7225 99 00 92	Metallic Coated Sheets
7225 99 00 93	Metallic Coated Sheets
7226 99 30 10	Metallic Coated Sheets
7226 99 30 30	Metallic Coated Sheets
7226 99 70 11	Metallic Coated Sheets
7226 99 70 13	Metallic Coated Sheets
7226 99 70 91	Metallic Coated Sheets
7226 99 70 93	Metallic Coated Sheets
7226 99 70 94	Metallic Coated Sheets
7210 20 00	Metallic Coated Sheets
7210 30 00	Metallic Coated Sheets
7210 90 80	Metallic Coated Sheets
7212 20 00	Metallic Coated Sheets
7212 50 20	Metallic Coated Sheets
7212 50 30	Metallic Coated Sheets
7212 50 40	Metallic Coated Sheets
7212 50 90	Metallic Coated Sheets
7225 91 00	Metallic Coated Sheets
7226 99 10	Metallic Coated Sheets
7210 41 00 80	Metallic Coated Sheets
7210 49 00 80	Metallic Coated Sheets
7210 61 00 80	Metallic Coated Sheets
7210 69 00 80	Metallic Coated Sheets
7212 30 00 80	Metallic Coated Sheets
7212 50 61 80	Metallic Coated Sheets
7212 50 69 80	Metallic Coated Sheets
7225 92 00 80	Metallic Coated Sheets
7225 99 00 25	Metallic Coated Sheets
7225 99 00 95	Metallic Coated Sheets
7226 99 30 90	Metallic Coated Sheets
7226 99 70 19	Metallic Coated Sheets

CN/TARIC Codes	Name of the good
7226 99 70 96	Metallic Coated Sheets
7210 70 80	Organic Coated Sheets
7212 40 80	Organic Coated Sheets
7209 18 99	Tin Mill products
7210 11 00	Tin Mill products
7210 12 20	Tin Mill products
7210 12 80	Tin Mill products
7210 50 00	Tin Mill products
7210 70 10	Tin Mill products
7210 90 40	Tin Mill products
7212 10 10	Tin Mill products
7212 10 90	Tin Mill products
7212 40 20	Tin Mill products
7208 51 20	Non Alloy and Other Alloy Quarto Plates
7208 51 91	Non Alloy and Other Alloy Quarto Plates
7208 51 98	Non Alloy and Other Alloy Quarto Plates
7208 52 91	Non Alloy and Other Alloy Quarto Plates
7208 90 20	Non Alloy and Other Alloy Quarto Plates
7208 90 80	Non Alloy and Other Alloy Quarto Plates
7210 90 30	Non Alloy and Other Alloy Quarto Plates
7225 40 12	Non Alloy and Other Alloy Quarto Plates
7225 40 40	Non Alloy and Other Alloy Quarto Plates
7225 40 60	Non Alloy and Other Alloy Quarto Plates
7219 11 00	Stainless Hot Rolled Sheets and Strips
7219 12 10	Stainless Hot Rolled Sheets and Strips
7219 12 90	Stainless Hot Rolled Sheets and Strips
7219 13 10	Stainless Hot Rolled Sheets and Strips
7219 13 90	Stainless Hot Rolled Sheets and Strips
7219 14 10	Stainless Hot Rolled Sheets and Strips
7219 14 90	Stainless Hot Rolled Sheets and Strips
7219 22 10	Stainless Hot Rolled Sheets and Strips
7219 22 90	Stainless Hot Rolled Sheets and Strips
7219 23 00	Stainless Hot Rolled Sheets and Strips
7219 24 00	Stainless Hot Rolled Sheets and Strips
7220 11 00	Stainless Hot Rolled Sheets and Strips
7220 12 00	Stainless Hot Rolled Sheets and Strips
7219 31 00	Stainless Cold Rolled Sheets and Strips

CN/TARIC Codes	Name of the good
7219 32 10	Stainless Cold Rolled Sheets and Strips
7219 32 90	Stainless Cold Rolled Sheets and Strips
7219 33 10	Stainless Cold Rolled Sheets and Strips
7219 33 90	Stainless Cold Rolled Sheets and Strips
7219 34 10	Stainless Cold Rolled Sheets and Strips
7219 34 90	Stainless Cold Rolled Sheets and Strips
7219 35 10	Stainless Cold Rolled Sheets and Strips
7219 35 90	Stainless Cold Rolled Sheets and Strips
7219 90 20	Stainless Cold Rolled Sheets and Strips
7219 90 80	Stainless Cold Rolled Sheets and Strips
7220 20 21	Stainless Cold Rolled Sheets and Strips
7220 20 29	Stainless Cold Rolled Sheets and Strips
7220 20 41	Stainless Cold Rolled Sheets and Strips
7220 20 49	Stainless Cold Rolled Sheets and Strips
7220 20 81	Stainless Cold Rolled Sheets and Strips
7220 20 89	Stainless Cold Rolled Sheets and Strips
7220 90 20	Stainless Cold Rolled Sheets and Strips
7220 90 80	Stainless Cold Rolled Sheets and Strips
7219 21 10	Stainless Hot Rolled Quarto Plates
7219 21 90	Stainless Hot Rolled Quarto Plates
7214 30 00	Non Alloy and Other Alloy Merchant Bars and Light Sections
7214 91 10	Non Alloy and Other Alloy Merchant Bars and Light Sections
7214 91 90	Non Alloy and Other Alloy Merchant Bars and Light Sections
7214 99 31	Non Alloy and Other Alloy Merchant Bars and Light Sections
7214 99 39	Non Alloy and Other Alloy Merchant Bars and Light Sections
7214 99 50	Non Alloy and Other Alloy Merchant Bars and Light Sections
7214 99 71	Non Alloy and Other Alloy Merchant Bars and Light Sections
7214 99 79	Non Alloy and Other Alloy Merchant Bars and Light Sections
7214 99 95	Non Alloy and Other Alloy Merchant Bars and Light Sections
7215 90 00	Non Alloy and Other Alloy Merchant Bars and Light Sections
7216 10 00	Non Alloy and Other Alloy Merchant Bars and Light Sections
7216 21 00	Non Alloy and Other Alloy Merchant Bars and Light Sections
7216 22 00	Non Alloy and Other Alloy Merchant Bars and Light Sections
7216 40 10	Non Alloy and Other Alloy Merchant Bars and Light Sections
7216 40 90	Non Alloy and Other Alloy Merchant Bars and Light Sections
7216 50 10	Non Alloy and Other Alloy Merchant Bars and Light Sections
7216 50 91	Non Alloy and Other Alloy Merchant Bars and Light Sections

CN/TARIC Codes	Name of the good
7216 50 99	Non Alloy and Other Alloy Merchant Bars and Light Sections
7216 99 00	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 10 20	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 20 10	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 20 91	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 30 20	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 30 41	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 30 49	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 30 61	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 30 69	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 30 70	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 30 89	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 60 20	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 60 80	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 70 10	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 70 90	Non Alloy and Other Alloy Merchant Bars and Light Sections
7228 80 00	Non Alloy and Other Alloy Merchant Bars and Light Sections
7214 20 00	Rebars
7214 99 10	Rebars
7222 11 11	Stainless Bars and Light Sections
7222 11 19	Stainless Bars and Light Sections
7222 11 81	Stainless Bars and Light Sections
7222 11 89	Stainless Bars and Light Sections
7222 19 10	Stainless Bars and Light Sections
7222 19 90	Stainless Bars and Light Sections
7222 20 11	Stainless Bars and Light Sections
7222 20 19	Stainless Bars and Light Sections
7222 20 21	Stainless Bars and Light Sections
7222 20 29	Stainless Bars and Light Sections
7222 20 31	Stainless Bars and Light Sections
7222 20 39	Stainless Bars and Light Sections
7222 20 81	Stainless Bars and Light Sections
7222 20 89	Stainless Bars and Light Sections
7222 30 51	Stainless Bars and Light Sections
7222 30 91	Stainless Bars and Light Sections
7222 30 97	Stainless Bars and Light Sections
7222 40 10	Stainless Bars and Light Sections

CN/TARIC Codes	Name of the good
7222 40 50	Stainless Bars and Light Sections
7222 40 90	Stainless Bars and Light Sections
7221 00 10	Stainless Wire Rod
7221 00 90	Stainless Wire Rod
7213 10 00	Non Alloy and Other Alloy Wire Rod
7213 20 00	Non Alloy and Other Alloy Wire Rod
7213 91 10	Non Alloy and Other Alloy Wire Rod
7213 91 20	Non Alloy and Other Alloy Wire Rod
7213 91 41	Non Alloy and Other Alloy Wire Rod
7213 91 49	Non Alloy and Other Alloy Wire Rod
7213 91 70	Non Alloy and Other Alloy Wire Rod
7213 91 90	Non Alloy and Other Alloy Wire Rod
7213 99 10	Non Alloy and Other Alloy Wire Rod
7213 99 90	Non Alloy and Other Alloy Wire Rod
7227 10 00	Non Alloy and Other Alloy Wire Rod
7227 20 00	Non Alloy and Other Alloy Wire Rod
7227 90 10	Non Alloy and Other Alloy Wire Rod
7227 90 50	Non Alloy and Other Alloy Wire Rod
7227 90 95	Non Alloy and Other Alloy Wire Rod
7216 31 10	Angles, Shapes and Sections of Iron or Non Alloy Steel
7216 31 90	Angles, Shapes and Sections of Iron or Non Alloy Steel
7216 32 11	Angles, Shapes and Sections of Iron or Non Alloy Steel
7216 32 19	Angles, Shapes and Sections of Iron or Non Alloy Steel
7216 32 91	Angles, Shapes and Sections of Iron or Non Alloy Steel
7216 32 99	Angles, Shapes and Sections of Iron or Non Alloy Steel
7216 33 10	Angles, Shapes and Sections of Iron or Non Alloy Steel
7216 33 90	Angles, Shapes and Sections of Iron or Non Alloy Steel
7301 10 00	Sheet Piling
7302 10 22	Railway Material
7302 10 28	Railway Material
7302 10 40	Railway Material
7302 10 50	Railway Material
7302 40 00	Railway Material
7306 30 41	Other tubes, pipes
7306 30 49	Other tubes, pipes
7306 30 72	Other tubes, pipes
7306 30 77	Other tubes, pipes

CN/TARIC Codes	Name of the good
7306 61 10	Hollow sections
7306 61 92	Hollow sections
7306 61 99	Hollow sections
7304 11 00	Seamless Stainless Tubes and Pipes
7304 22 00	Seamless Stainless Tubes and Pipes
7304 24 00	Seamless Stainless Tubes and Pipes
7304 41 00	Seamless Stainless Tubes and Pipes
7304 49 83	Seamless Stainless Tubes and Pipes
7304 49 85	Seamless Stainless Tubes and Pipes
7304 49 89	Seamless Stainless Tubes and Pipes
7304 19 10	Other Seamless Tubes
7304 19 30	Other Seamless Tubes
7304 19 90	Other Seamless Tubes
7304 23 00	Other Seamless Tubes
7304 29 10	Other Seamless Tubes
7304 29 30	Other Seamless Tubes
7304 29 90	Other Seamless Tubes
7304 31 20	Other Seamless Tubes
7304 31 80	Other Seamless Tubes
7304 39 30	Other Seamless Tubes
7304 39 50	Other Seamless Tubes
7304 39 82	Other Seamless Tubes
7304 39 83	Other Seamless Tubes
7304 39 88	Other Seamless Tubes
7304 51 81	Other Seamless Tubes
7304 51 89	Other Seamless Tubes
7304 59 82	Other Seamless Tubes
7304 59 83	Other Seamless Tubes
7304 59 89	Other Seamless Tubes
7304 90 00	Other Seamless Tubes
7305 11 00	Large welded tubes
7305 12 00	Large welded tubes
7305 19 00	Large welded tubes
7305 20 00	Large welded tubes
7305 31 00	Large welded tubes
7305 39 00	Large welded tubes
7305 90 00	Large welded tubes

CN/TARIC Codes	Name of the good
7306 11 00	Other Welded Pipes
7306 19 00	Other Welded Pipes
7306 21 00	Other Welded Pipes
7306 29 00	Other Welded Pipes
7306 30 12	Other Welded Pipes
7306 30 18	Other Welded Pipes
7306 30 80	Other Welded Pipes
7306 40 20	Other Welded Pipes
7306 40 80	Other Welded Pipes
7306 50 21	Other Welded Pipes
7306 50 29	Other Welded Pipes
7306 50 80	Other Welded Pipes
7306 69 10	Other Welded Pipes
7306 69 90	Other Welded Pipes
7306 90 00	Other Welded Pipes
7215 10 00	Non-alloy and other alloy cold finished bars
7215 50 11	Non-alloy and other alloy cold finished bars
7215 50 19	Non-alloy and other alloy cold finished bars
7215 50 80	Non-alloy and other alloy cold finished bars
7228 10 90	Non-alloy and other alloy cold finished bars
7228 20 99	Non-alloy and other alloy cold finished bars
7228 50 20	Non-alloy and other alloy cold finished bars
7228 50 40	Non-alloy and other alloy cold finished bars
7228 50 61	Non-alloy and other alloy cold finished bars
7228 50 69	Non-alloy and other alloy cold finished bars
7228 50 80	Non-alloy and other alloy cold finished bars
7217 10 10	Non Alloy Wire
7217 10 31	Non Alloy Wire
7217 10 39	Non Alloy Wire
7217 10 50	Non Alloy Wire
7217 10 90	Non Alloy Wire
7217 20 10	Non Alloy Wire
7217 20 30	Non Alloy Wire
7217 20 50	Non Alloy Wire
7217 20 90	Non Alloy Wire
7217 30 41	Non Alloy Wire
7217 30 49	Non Alloy Wire

CN/TARIC Codes	Name of the good
7217 30 50	Non Alloy Wire
7217 30 90	Non Alloy Wire
7217 90 20	Non Alloy Wire
7217 90 50	Non Alloy Wire
7217 90 90	Non Alloy Wire'

ANNEX V

Annex XVIII to Regulation (EU) No 833/2014 is amended as follows:

(1) section 10 is amended as follows:

‘(10) Pearls, precious and semi-precious stones, articles of pearls, jewellery, gold- or silversmith articles

ex	7101 00 00	Pearls, natural or cultured, whether or not worked or graded but not strung, mounted or set; pearls, natural or cultured, temporarily strung for convenience of transport
ex	7102 00 00	Diamonds, whether or not worked, but not mounted or set, excluding for industrial use
ex	7103 00 00	Precious stones (other than diamonds) and semi-precious stones, whether or not worked or graded but not strung, mounted or set; ungraded precious stones (other than diamonds) and semi-precious stones, temporarily strung for convenience of transport
ex	7104 91 00	Diamonds, excluding for industrial use
ex	7105 00 00	Dust and powder of natural or synthetic precious or semi-precious stones excluding for industrial use
ex	7106 00 00	Silver (including silver plated with gold or platinum), unwrought or in semi-manufactured forms, or in powder form
ex	7107 00 00	Base metals clad with silver, not further worked than semi-manufactured
ex	7108 00 00	Gold (including gold plated with platinum), unwrought or in semi-manufactured forms, or in powder form
ex	7109 00 00	Base metals or silver, clad with gold, not further worked than semi-manufactured
ex	7110 11 00	Platinum, unwrought or in powder form
ex	7110 19 00	Platinum, other than unwrought or in powder form
ex	7110 21 00	Palladium, unwrought or in powder form
ex	7110 29 00	Palladium, other than unwrought or in powder form
ex	7110 31 00	Rhodium, unwrought or in powder form
ex	7110 39 00	Rhodium, other than unwrought or in powder form
ex	7110 41 00	Iridium, osmium and ruthenium, unwrought or in powder form
ex	7110 49 00	Iridium, osmium and ruthenium, other than unwrought or in powder form
ex	7111 00 00	Base metals, silver or gold, clad with platinum, not further worked than semi-manufactured
ex	7113 00 00	Articles of jewellery and parts thereof, of precious metal or of metal clad with precious metal
ex	7114 00 00	Articles of goldsmiths' or silversmiths' wares and parts thereof, of precious metal or of metal clad with precious metal

ex	7115 00 00	Other articles of precious metal or of metal clad with precious metal
ex	7116 00 00	Articles of natural or cultured pearls, precious or semi-precious stones (natural, synthetic or reconstructed)

(2) the following section is added:

‘(23) Optical articles and equipment of any value

ex	9004 90 90	Night Vision Equipment, or Thermal Sight Equipment
	9005 10 00	Binoculars
ex	9005 80 00	Spotting Scopes
ex	9013 10 90	Telescopic sights
ex	9013 10 90	Optical Weapon Sights
ex	9013 10 90	Weapon Sights with Thermal Vision Enhancement
ex	9013 80 90	Red Dot Sights
	9015 10 00	Range Finders’

ANNEX VI

The following Annexes are added:

‘ANNEX XX

LIST OF JET FUEL AND FUEL ADDITIVES AS REFERRED TO IN ARTICLE 3c

CN/TARIC Code	Name of the good
	Jet fuel (other than kerosene):
2710 12 70	Spirit type jet fuel (light oils)
2710 19 29	Other than kerosene (medium oils)
2710 19 21	Kerosene type jet fuel (medium oils)
2710 20 90	Kerosene type jet fuel blended with biodiesel ⁽¹⁾
	Oxidation inhibitors Oxidation inhibitors used in additives for lubricating oils:
3811 21 00	— oxidation inhibitors containing petroleum oils
3811 29 00	— other oxidation inhibitors
3811 90 00	Oxidation inhibitors used for other liquids used for the same purpose as mineral oils
	Static dissipater additives Static dissipater additives for lubricating oils:
3811 21 00	— containing petroleum oils
3811 29 00	— other
3811 90 00	Static dissipater additives for other liquids used for the same purpose as mineral oils
	Corrosion inhibitors Corrosion inhibitors for lubricating oils:
3811 21 00	— containing petroleum oils
3811 29 00	— other
3811 90 00	Corrosion inhibitors for other liquids used for the same purpose as mineral oils
	Fuel system icing inhibitors (anti-icing additives) Fuel system icing inhibitors for lubricating oils:
3811 21 00	— containing petroleum oils
3811 29 00	— other
3811 90 00	Fuel system icing inhibitors for other liquids used for the same purpose as mineral oils
	Metal de-activators Metal de-activators for lubricating oils:
3811 21 00	— containing petroleum oils
3811 29 00	— other
3811 90 00	Metal de-activator for other liquids used for the same purpose as mineral oils

CN/TARIC Code	Name of the good
	Biocide additives Biocide additives for lubricating oils:
3811 21 00	— containing petroleum oils
3811 29 00	— other
3811 90 00	Biocide additives for other liquids used for the same purpose as mineral oils
	Thermal stability improver additives Thermal stability improver for lubricating oils:
3811 21 00	— containing petroleum oils
3811 29 00	— other
3811 90 00	Thermal stability improver for other liquids used for the same purpose as mineral oils

(¹) Provided it still contains 70 % or more by weight of petroleum oils or bituminous mineral oils.

ANNEX XXI

LIST OF GOODS AND TECHNOLOGY AS REFERRED TO IN ARTICLE 3i

CN code	Name of the good
0306	Crustaceans, whether in shell or not, live, fresh, chilled, frozen, dried, salted or in brine; smoked crustaceans, whether in shell or not, whether or not cooked before or during the smoking process; crustaceans, in shell, cooked by steaming or by boiling in water, whether or not chilled, frozen, dried, salted or in brine
1604 31 00	Caviar
1604 32 00	Caviar substitutes
2523	Portland cement, aluminous cement, slag cement, supersulphate cement and similar hydraulic cements, whether or not coloured or in the form of clinkers
ex 2825	Hydrazine and hydroxylamine and their inorganic salts; other inorganic bases; other metal oxides, hydroxides and peroxides, except for CN codes 2825 20 00 and 2825 30 00
ex 2835	Phosphinates (hypophosphites), phosphonates (phosphites) and phosphates; polyphosphates, whether or not chemically defined, except for CN code 2835 26 00
ex 2901	Acyclic hydrocarbons, except for CN code 2901 10 00
2902	Cyclic hydrocarbons
ex 2905	Acyclic alcohols and their halogenated, sulphonated, nitrated or nitrosated derivatives, except for CN code 2905 11 00
2907	Phenols; phenol-alcohols
2909	Ethers, ether-alcohols, ether-phenols, ether-alcohol-phenols, alcohol peroxides, ether peroxides, acetal and hemiacetal peroxides, ketone peroxides (whether or not chemically defined), and their halogenated, sulphonated, nitrated or nitrosated derivatives
3104 20	Potassium chloride
3105 20	Mineral or chemical fertilisers containing the three fertilising elements nitrogen, phosphorus and potassium
3105 60	Mineral or chemical fertilisers containing the two fertilising elements phosphorus and potassium
ex 3105 90 20	Other fertilisers containing potassium chloride
ex 3105 90 80	Other fertilisers containing potassium chloride
3902	Polymers of propylene or of other olefins, in primary forms
4011	New pneumatic tyres, of rubber
44	Wood and articles of wood; wood charcoal
4705	Wood pulp obtained by a combination of mechanical and chemical pulping processes
4804	Uncoated kraft paper and paperboard, in rolls or sheets, other than that of heading 4802 or 4803
6810	Articles of cement, of concrete or of artificial stone, whether or not reinforced
7005	Float glass and surface ground or polished glass, in sheets, whether or not having an absorbent, reflecting or non-reflecting layer, but not otherwise worked

CN code	Name of the good
7007	Safety glass, consisting of toughened (tempered) or laminated glass
7010	Carboys, bottles, flasks, jars, pots, phials, ampoules and other containers, of glass, of a kind used for the conveyance or packing of goods; preserving jars of glass; stoppers, lids and other closures, of glass
7019	Glass fibres (including glass wool) and articles thereof (for example, yarn, rovings, woven fabrics)
7106	Silver (including silver plated with gold or platinum), unwrought or in semi-manufactured forms, or in powder form
7606	Aluminium plates, sheets and strip, of a thickness exceeding 0,2 mm
7801	Unwrought lead
ex 8411	Turbojets, turbopropellers and other gas turbines with the exception of parts of turbojets or turbopropellers of CN code 8411 91 00
8431	Parts suitable for use solely or principally with the machinery of headings 8425 to 8430
8901	Cruise ships, excursion boats, ferry-boats, cargo ships, barges and similar vessels for the transport of persons or goods
8904	Tugs and pusher craft
8905	Light-vessels, fire-floats, dredgers, floating cranes, and other vessels the navigability of which is subsidiary to their main function; floating docks; floating or submersible drilling or production platforms
9403	Other furniture and parts thereof

ANNEX XXII

LIST OF COAL PRODUCTS AS REFERRED TO IN ARTICLE 3j

CN Code	Name of the good
2701	Coal; briquettes, ovoids and similar solid fuels manufactured from coal
2702	Lignite, whether or not agglomerated, excluding jet
2703 00 00	Peat (including peat litter), whether or not agglomerated
2704 00	Coke and semi-coke of coal, of lignite or of peat, whether or not agglomerated; retort carbon
2705 00 00	Coal gas, water gas, producer gas and similar gases, other than petroleum gases and other gaseous hydrocarbons
2706 00 00	Tar distilled from coal, from lignite or from peat, and other mineral tars, whether or not dehydrated or partially distilled, including reconstituted tars
2707	Oils and other products of the distillation of high temperature coal tar; similar products in which the weight of the aromatic constituents exceeds that of the non-aromatic constituents
2708	Pitch and pitch coke, obtained from coal tar or from other mineral tars

ANNEX XXIII

LIST OF GOODS AND TECHNOLOGY AS REFERRED TO IN ARTICLE 3k

CN code	Name of the good
0601 10	Bulbs, tubers, tuberous roots, corms, crowns and rhizomes, dormant
0601 20	Bulbs, tubers, tuberous roots, corms, crowns and rhizomes, in growth or in flower; chicory plants and roots
0602 30	Rhododendrons and azaleas, grafted or not
0602 40	Roses, grafted or not
0602 90	Other live plants (including their roots), cuttings and slips; mushroom spawn - Other
0604 20	Foliage, branches and other parts of plants, without flowers or flower buds, and grasses, mosses and lichens, being goods of a kind suitable for bouquets or for ornamental purposes, fresh, dried, dyed, bleached, impregnated or otherwise prepared - Fresh
2508 40	Other clays
2508 70	Chamotte or dinas earths
2509 00	Chalk
2512 00	Siliceous fossil meals (for example, kieselguhr, tripolite and diatomite) and similar siliceous earths, whether or not calcined, of an apparent specific gravity of 1 or less
2515 12	Merely cut, by sawing or otherwise, into blocks or slabs of a rectangular (including square) shape
2515 20	Ecaussine and other calcareous monumental or building stone; alabaster
2518 20	Calcined or sintered dolomite
2519 10	Natural magnesium carbonate (magnesite)
2520 10	Gypsum; anhydrite
2521 00	Limestone flux; limestone and other calcareous stone, of a kind used for the manufacture of lime or cement
2522 10	Quicklime
2522 30	Hydraulic lime
2525 20	Mica powder
2526 20	Natural steatite, whether or not roughly trimmed or merely cut, by sawing or otherwise, into blocks or slabs of a rectangular (including square) shape; talc - Crushed or powdered
2530 20	Kieserite, epsomite (natural magnesium sulphates)
2707 30	Xylol (xylenes)
2708 20	Pitch coke
2712 10	Petroleum jelly
2712 90	Petroleum jelly; paraffin wax, microcrystalline petroleum wax, slack wax, ozokerite, lignite wax, peat wax, other mineral waxes, and similar products obtained by synthesis or by other processes, whether or not coloured:
2715 00	Bituminous mastics, cut-backs and other bituminous mixtures based on natural asphalt, on natural bitumen, on petroleum bitumen, on mineral tar or on mineral tar pitch - Other

CN code	Name of the good
2804 10	Hydrogen
2804 30	Nitrogen
2804 40	Oxygen
2804 61	Silicon - Containing by weight not less than 99,99 % of silicon
2804 80	Arsenic
2806 10	Hydrogen chloride (hydrochloric acid)
2806 20	Chlorosulphuric acid
2811 29	Other inorganic oxygen compounds of non-metals - Other
2813 10	Carbon disulphide
2814 20	Ammonia in aqueous solution
2815 12	Sodium hydroxide (caustic soda) - In aqueous solution (soda lye or liquid soda)
2818 30	aluminium hydroxide
2819 90	Chromium oxides and hydroxides - Other
2820 10	Manganese dioxide
2827 31	Other chlorides - Of magnesium
2827 35	Other chlorides - Of nikel
2828 90	Hypochlorites; commercial calcium hypochlorite; chlorites; hypobromites - Other
2829 11	Chlorates - Of sodium
2832 20	Sulphites (excluding sodium)
2833 24	Sulphates of nickel
2833 30	Alums
2834 10	Nitrites
2836 30	Sodium hydrogencarbonate (sodium bicarbonate)
2836 50	Calcium carbonate
2839 90	Silicates; commercial alkali metal silicates - Other
2840 30	Peroxoborates (perborates)
2841 50	Other chromates and dichromates; peroxochromates
2841 80	Tungstates (wolframates)
2843 10	Colloidal precious metals
2843 21	Silver nitrate
2843 29	Silver compounds - Other
2843 30	Gold compounds
2847 00	Hydrogen peroxide, whether or not solidified with urea
2901 23	Butene (butylene) and isomers thereof
2901 24	Buta-1,3-diene and isoprene
2901 29	Acyclic hydrocarbons - Unsaturated - Other

CN code	Name of the good
2902 11	Cyclohexane
2902 30	Toluene
2902 41	o-xylene
2902 43	p-xylene
2902 44	Mixed xylene isomers
2902 50	Styrene
2903 11	Chloromethane (methyl chloride) and chloroethane (ethyl chloride)
2903 12	Dichloromethane (methylene chloride)
2903 21	Vinyl chloride (chloroethylene)
2903 23	Tetrachloroethylene (perchloroethylene)
2903 29	Unsaturated chlorinated derivatives of acyclic hydrocarbons - Other
2903 76	Bromochlorodifluoromethane (Halon-1211), bromotrifluoromethane (Halon-1301) and dibromotetrafluoroethanes (Halon-2402)
2903 81	1,2,3,4,5,6-Hexachlorocyclohexane (HCH (ISO)), including lindane (ISO, INN)
2903 91	Chlorobenzene, o-dichlorobenzene and p-dichlorobenzene
2904 10	Derivatives containing only sulpho groups, their salts and ethyl esters
2904 20	Derivatives containing only nitro or only nitroso groups
2904 31	Perfluorooctane sulphonic acid
2905 13	Butan-1-ol (n-butyl alcohol)
2905 16	Octanol (octyl alcohol) and isomers thereof
2905 19	Saturated monohydric alcohols - Other
2905 41	2-Ethyl-2-(hydroxymethyl)propane-1,3-diol (trimethylolpropane)
2905 59	Other polyhydric alcohols - Other
2906 13	Sterols and inositols
2906 19	Cyclanic, cyclenic or cycloterpenic -Other
2907 11	Phenol (hydroxybenzene) and its salts
2907 13	Octylphenol, nonylphenol and their isomers; salts thereof
2907 19	Monophenols - Other
2907 22	Hydroquinone (quinol) and its salts
2909 11	Pentachlorophenol (ISO)
2909 20	Cyclanic, cyclenic or cycloterpenic ethers and their halogenated, sulphonated, nitrated or nitrosated derivatives
2909 41	2,2'-Oxydiethanol (diethylene glycol, digol)
2909 43	Monobutyl ethers of ethylene glycol or of diethylene glycol
2909 49	Ether-alcohols and their halogenated, sulphonated, nitrated or nitrosated derivatives - Other
2910 10	Oxirane (ethylene oxide)
2910 20	Methyloxirane (propylene oxide)

CN code	Name of the good
2911 00	Acetals and hemiacetals, whether or not with other oxygen function, and their halogenated, sulphonated, nitrated or nitrosated derivat
2912 12	Ethanal (acetaldehyde)
2912 49	Aldehyde-alcohols, aldehyde-ethers, aldehyde-phenols and aldehydes with other oxygen function - Other
2912 60	Paraformaldehyde
2914 11	Acetone
2914 61	Anthraquinone
2915 13	Esters of formic acid
2915 90	Saturated acyclic monocarboxylic acids and their anhydrides, halides, peroxides and peroxyacids; their halogenated, sulphonated, nitrated or nitrosated derivatives - Other
2916 12	Esters of acrylic acid
2916 13	Methacrylic acid and its salts
2916 14	Esters of methacrylic acid
2916 15	Oleic, linoleic or linolenic acids, their salts and esters
2917 33	Dinonyl or didecyl orthophthalates
2920 11	Parathion (ISO) and parathion-methyl (ISO) (methyl-parathion)
2921 22	Hexamethylenediamine and its salts
2921 41	Aniline and its salts
2922 11	Monoethanolamine and its salts
2922 43	Anthranilic acid and its salts
2923 20	Lecithins and other phosphoaminolipids
2930 40	Methionine
2933 54	Other derivatives of malonylurea (barbituric acid); salts thereof
2933 71	6-Hexanelactam (epsilon-caprolactam)
3201 90	Tanning extracts of vegetable origin; tannins and their salts, ethers, esters and other derivatives
3202 10	Synthetic organic tanning substances
3202 90	Synthetic organic tanning substances; inorganic tanning substances; tanning preparations, whether or not containing natural tanning substances; enzymatic preparations for pre-tanning
3203 00	colouring matter of vegetable or animal origin, incl. dye extracts (excl. animal black), whether or not chemically defined; preparations based on colouring matter of vegetable or animal origin of a kind used to dye fabrics or produce colorant preparations (excl. preparations of heading 3207, 3208, 3209, 3210, 3213 and 3215) - Other
3204 90	Synthetic organic colouring matter, whether or not chemically defined; preparations as specified in note 3 to this chapter based on synthetic organic colouring matter; synthetic organic products of a kind used as fluorescent brightening agents or as luminophores, whether or not chemically defined

CN code	Name of the good
3205 00	colour lakes (other than chinese or japanese lacquer and paints); preparations based on colour lakes of a kind used to dye fabrics or produce colorant preparations (excl. preparations of heading 3207, 3208, 3209, 3210, 3213 and 3215)
3206 41	ultramarine and preparations based thereon of a kind used for colouring any material or produce colorant preparations (excl. preparations of heading 3207, 3208, 3209, 3210, 3213 and 3215)
3206 49	inorganic or mineral colouring matter, n.e.s.; preparations based on inorganic or mineral colouring matter of a kind used for colouring any material or produce colorant preparations, n. e.s. (excl. preparations of heading 3207, 3208, 3209, 3210, 3213 and 3215 and inorganic products of a kind used as liminophores) - Other
3207 10	Prepared pigments, prepared opacifiers, prepared colours and similar preparations
3207 20	Engobes (slips)
3207 30	Liquid lustres and similar preparations
3207 40	Glass frit and other glass, in the form of powder, granules or flakes
3208 10	Paints and varnishes (including enamels and lacquers) based on synthetic polymers or chemically modified natural polymers, dispersed or dissolved in a non-aqueous medium; solutions as defined in note 4 to Chapter 32 - Based on polyesters
3208 20	Paints and varnishes (including enamels and lacquers) based on synthetic polymers or chemically modified natural polymers, dispersed or dissolved in a non-aqueous medium; solutions as defined in note 4 to Chapter 32 - Based on acrylic or vinyl polymers
3208 90	Paints and varnishes (including enamels and lacquers) based on synthetic polymers or chemically modified natural polymers, dispersed or dissolved in a non-aqueous medium; solutions as defined in note 4 to Chapter 32 -
3209 10	paints and varnishes, incl. enamels and lacquers, based on acrylic or vinyl polymers, dispersed or dissolved in an aqueous medium
3209 90	paints and varnishes, incl. enamels and lacquers, based on synthetic or chemically modified natural polymers, dispersed or dissolved in an aqueous medium (excl. those based on acrylic or vinyl polymers) - Other
3210 00	Other paints and varnishes (including enamels, lacquers and distempers); prepared water pigments of a kind used for finishing leather
3212 90	Pigments (including metallic powders and flakes) dispersed in non- aqueous media, in liquid or paste form, of a kind used in the manufacture of paints (including enamels); stamping foils; dyes and other colouring matter put up in forms or packings for retail sale - Other
3214 10	Glaziers' putty, grafting putty, resin cements, caulking compounds and other mastics; painters' fillings
3214 90	Glaziers' putty, grafting putty, resin cements, caulking compounds and other mastics; painters' fillings; non-refractory surfacing preparations for façades, indoor walls, floors, ceilings or the like - Other
3215 11	Printing ink - Black
3215 19	Printing ink - Other

CN code	Name of the good
3403 11	Lubricating preparations (including cutting-oil preparations, bolt or nut release preparations, anti-rust or anti-corrosion preparations and mould-release preparations, based on lubricants) and preparations of a kind used for the oil or grease treatment of textile materials, leather, furskins or other materials, but excluding preparations containing, as basic constituents, 70 % or more by weight of petroleum oils or of oils obtained from bituminous minerals – Containing petroleum oils or oils obtained from bituminous minerals - Preparations for the treatment of textile materials, leather, furskins or other materials
3403 19	Lubricating preparations (including cutting-oil preparations, bolt or nut release preparations, anti-rust or anti-corrosion preparations and mould-release preparations, based on lubricants) and preparations of a kind used for the oil or grease treatment of textile materials, leather, furskins or other materials, but excluding preparations containing, as basic constituents, 70 % or more by weight of petroleum oils or of oils obtained from bituminous minerals – Containing petroleum oils or oils obtained from bituminous minerals - Other
3403 91	Preparations for the treatment of textile materials, leather, furskins or other materials
3403 99	Lubricating preparations (including cutting-oil preparations, bolt or nut release preparations, anti-rust or anti-corrosion preparations and mould-release preparations, based on lubricants) and preparations of a kind used for the oil or grease treatment of textile materials, leather, furskins or other materials, but excluding preparations containing, as basic constituents, 70 % or more by weight of petroleum oils or of oils obtained from bituminous minerals - Other
3505 10	Dextrins and other modified starches
3506 99	Prepared glues and other prepared adhesives, not elsewhere specified or included; products suitable for use as glues or adhesives, put up for retail sale as glues or adhesives, not exceeding a net weight of 1 kg- Other
3701 20	Instant print film
3701 91	For colour photography (polychrome)
3702 32	Other film, with silver halide emulsion
3702 39	Photographic film in rolls, sensitised, unexposed, of any material other than paper, paperboard or textiles; instant print film in rolls, sensitised, unexposed - Other
3702 43	Other film, without perforations, of a width exceeding 105 mm - Of a width exceeding 610 mm and of a length not exceeding 200 m
3702 44	Other film, without perforations, of a width exceeding 105 mm - Of a width exceeding 105 mm but not exceeding 610 mm
3702 55	Other film, for colour photography (polychrome) - Of a width exceeding 16 mm but not exceeding 35 mm and of a length exceeding 30 m
3702 56	Other film, for colour photography (polychrome) - Of a width exceeding 35 mm
3702 97	Other film, for colour photography (polychrome) - Of a width not exceeding 35 mm and of a length exceeding 30 m.
3702 98	photographic film, sensitised, in rolls, unexposed, with perforations, for monochrome photography, width > 35 mm (excl. of paper, paperboard and textiles; x-ray film)
3703 20	photographic paper, paperboard and textiles, sensitised, unexposed, for colour photography "polychrome" (excl. products in rolls > 610 mm wide)

CN code	Name of the good
3703 90	photographic paper, paperboard and textiles, sensitised, unexposed, for monochrome photography (excl. products in rolls > 610 mm wide)
3705 00	photographic plates and film, exposed and developed (excl. products made of paper, paperboard or textiles, cinematographic film and ready-to-use printing plates)
3706 10	cinematographic film, exposed and developed, whether or not incorporating soundtrack or consisting only of soundtrack, width \geq 35 mm
3801 20	colloidal or semi-colloidal graphite
3806 20	salts of rosin, of resin acids or of derivatives of rosin or resin acids (excl. salts of rosin adducts)
3807 00	wood tar; wood tar oils; wood creosote; wood naphtha; vegetable pitch; brewer's pitch and similar preparations based on rosin, resin acids or vegetable pitch (excl. burgundy pitch, yellow pitch, stearin pitch, fatty acid pitch, fatty tar and glycerin pitch)
3809 10	finishing agents, dye carriers to accelerate the dyeing or fixing of dyestuffs and other products and preparations such as dressings and mordants of a kind used in the textile, paper, leather or like industries, n.e.s., based on starch or derivatives thereof
3809 91	finishing agents, dye carriers to accelerate the dyeing or fixing of dyestuffs, and other products and preparations, e.g. dressings and mordants of a kind used in the textile or similar industries, n.e.s. (excl. those with a basis of amylaceous substances)
3809 92	finishing agents, dye carriers to accelerate the dyeing or fixing of dyestuffs, and other products and preparations, e.g. dressings and mordants of a kind used in the paper or similar industries, n.e.s. (excl. those with a basis of amylaceous substances)
3809 93	finishing agents, dye carriers to accelerate the dyeing or fixing of dyestuffs, and other products and preparations, e.g. dressings and mordants of a kind used in the leather or similar industries, n.e.s. (excl. those with a basis of amylaceous substances)
3810 10	pickling preparations for metal surfaces; soldering, brazing or welding pastes and powders consisting of metal and other materials
3811 21	prepared additives for oil lubricants containing petroleum oil or bituminous mineral oil
3811 29	prepared additives for oil lubricants not containing petroleum oil or bituminous mineral oil
3811 90	oxidation inhibitors, gum inhibitors, viscosity improvers, anti-corrosive preparations and other prepared additives for mineral oils, incl. gasoline, or for other liquids used for the same purposes as mineral oils (excl. anti-knock preparations and oil lubricant additives)
3812 20	compound plasticisers for rubber or plastics, n.e.s.
3813 00	preparations and charges for fire-extinguishers; charged fire-extinguishing grenades (excl. full or empty fire-extinguishing devices, whether or not portable, unmixed chemically undefined products with fire-extinguishing properties in other forms)
3814 00	organic composite solvents and thinners, n.e.s.; prepared paint or varnish removers (excl. nail varnish remover)
3815 11	supported catalysts with nickel or a nickel compound as the active substance, n.e.s.

CN code	Name of the good
3815 12	supported catalysts with precious metal or a precious-metal compound as the active substance, n.e.s.
3815 19	supported catalysts, n.e.s. (excl. with precious metal, a precious-metal compound, nickel or a nickel compound as the active substance)
3815 90	reaction initiators, reaction accelerators and catalytic preparations, n.e.s. (excl. rubber accelerators and supported catalysts)
3816 00 10	Dolomite ramming mix
3817 00	mixed alkylbenzenes and mixed alkylnaphthalenes produced by the alkylation of benzene and naphthalene (excl. mixed isomers of cyclic hydrocarbons)
3819 00	hydraulic brake fluids and other prepared liquids for hydraulic transmission not containing petroleum oil or bituminous mineral oil, or containing < 70 % petroleum oil or bituminous mineral oil by weight
3820 00	anti-freezing preparations and prepared de-icing fluids (excl. prepared additives for mineral oils or other liquids used for the same purposes as mineral oils)
3823 13	tall oil fatty acids, industrial
3827 90	Mixtures containing halogenated derivatives of methane, ethane or propane (excl. those of subheadings 3824 71 00 to 3824 78 00)
3824 81	mixtures and preparations containing oxirane "ethylene oxide"
3824 84	mixtures and preparations containing aldrin (iso), camphechlor (iso) "toxaphene", chlordane (iso), chlordecone (iso), ddt (iso) "clofenotane (inn), 1,1,1-trichloro-2,2-bis(p-chlorophenyl)ethane", dieldrin "iso, inn", endosulfan (iso), endrin (iso), heptachlor (iso) or mirex (iso)
3824 99	chemical products and preparations of the chemical or allied industries, incl. those consisting of mixtures of natural products, n.e.s.
3825 90	residual products of the chemical or allied industries, n.e.s. (excl. waste)
3826 00	biodiesel and mixtures thereof, not containing or containing < 70 % by weight of petroleum oils or oils obtained from bituminous minerals
3901 40	ethylene-alpha-olefin copolymers, having a specific gravity of < 0,94, in primary forms
3902 20	polyisobutylene, in primary forms
3902 30	propylene copolymers, in primary forms
3902 90	polymers of propylene or of other olefins, in primary forms (excl. polypropylene, polyisobutylene and propylene copolymers)
3903 19	polystyrene, in primary forms (excl. expansible)
3903 90	polymers of styrene, in primary forms (excl. polystyrene, styrene-acrylonitrile copolymers "san" and acrylonitrile-butadiene-styrene "abs")
3904 10	poly"vinyl chloride", in primary forms, not mixed with any other substances
3904 50	vinylidene chloride polymers, in primary forms
3905 12	poly"vinyl acetate", in aqueous dispersion
3905 19	poly"vinyl acetate", in primary forms (excl. in aqueous dispersion)
3905 21	vinyl acetate copolymers, in aqueous dispersion

CN code	Name of the good
3905 29	vinyl acetate copolymers, in primary forms (excl. in aqueous dispersion)
3905 91	copolymers of vinyl, in primary forms (excl. vinyl chloride-vinyl acetate copolymers and other vinyl chloride copolymers, and vinyl acetate copolymers)
3906 10	poly“methyl methacrylate”, in primary forms
3906 90	acrylic polymers, in primary forms (excl. poly“methyl methacrylate”)
3907 21	polyethers, in primary forms (excl. polyacetals and goods of 3002 10)
3907 40	polycarbonates, in primary forms
3907 70	poly“lactic acid”, in primary forms
3907 91	unsaturated polyallyl esters and other polyesters, in primary forms (excl. polycarbonates, alkyd resins, poly“ethylene terephthalate” and poly“lactic acid”)
3908 10	polyamides-6, -11, -12, -6,6, -6,9, -6,10 or -6,12, in primary forms
3908 90	polyamides, in primary forms (excl. polyamides-6, -11, -12, -6,6, -6,9, -6,10 and -6,12)
3909 20	melamine resins, in primary forms
3909 39	amino-resins, in primary forms (excl. urea, thiourea and melamine resins and mdi)
3909 40	phenolic resins, in primary forms
3909 50	polyurethanes, in primary forms
3912 11	non-plasticised cellulose acetates, in primary forms
3912 90	cellulose and chemical derivatives thereof, n.e.s., in primary forms (excl. cellulose acetates, cellulose nitrates and cellulose ethers)
3915 20	waste, parings and scrap, of polymers of styrene
3917 10	artificial guts “sausage casings” of hardened protein or cellulose materials
3917 23	rigid tubes, pipes and hoses, of polymers of vinyl chloride
3917 31	flexible tubes, pipes and hoses, of plastics, burst pressure $\geq 27,6$ mpa
3917 32	flexible tubes, pipes and hoses of plastics, not reinforced or otherwise combined with other materials, without fittings
3917 33	flexible tubes, pipes and hoses of plastics, not reinforced or otherwise combined with other materials, with fittings, seals or connectors
3920 20	plates, sheets, film, foil and strip, of non-cellular polymers of ethylene, not reinforced, laminated, supported or similarly combined with other materials, without backing, unworked or merely surface-worked or merely cut into squares or rectangles (excl. self-adhesive products, and floor, wall and ceiling coverings of heading 3918)
3920 61	plates, sheets, film, foil and strip, of non-cellular polycarbonates, not reinforced, laminated, supported or similarly combined with other materials, without backing, unworked or merely surface-worked or merely cut into squares or rectangles (excl. those of poly“methyl methacrylate”, self-adhesive products, and floor, wall and ceiling coverings of heading 3918)
3920 69	plates, sheets, film, foil and strip, of non-cellular polyesters, not reinforced, laminated, supported or similarly combined with other materials, not worked or only surface-worked, or only cut to rectangular, incl. square, shapes (excl. polycarbonates, polythylene terephthalate and other unsaturated polyesters, self-adhesive products, and floor, wall and ceiling coverings in heading 3918)

CN code	Name of the good
3920 73	plates, sheets, film, foil and strip, of non-cellular cellulose acetates, not reinforced, laminated, supported or similarly combined with other materials, without backing, unworked or merely surface-worked or merely cut into squares or rectangles (excl. self-adhesive products, and floor, wall and ceiling coverings of heading 3918)
3920 91	plates, sheets, film, foil and strip, of non-cellular poly“vinyl butyral”, not reinforced, laminated, supported or similarly combined with other materials, without backing, unworked or merely surface-worked or merely cut into squares or rectangles (excl. self-adhesive products, floor, wall and ceiling coverings of heading 3918)
3921 19	plates, sheets, film, foil and strip, of cellular plastic, unworked or merely surface-worked or merely cut into squares or rectangles (excl.those of polymers of styrene, vinyl chloride, polyurethanes and regenerated cellulose, self-adhesive products, floor, wall and ceiling coverings of heading 3918 and sterile surgical or dental adhesion barriers of subheading 3006 10 30)
3922 90	bidets, lavatory pans, flushing cisterns and similar sanitary ware, of plastics (excl. baths, shower-baths, sinks, washbasins, lavatory seats and covers)
3925 20	doors, windows and their frames and thresholds for doors, of plastics
4002 11	styrene-butadiene rubber latex “sbr”; carboxylated styrene-butadiene rubber latex “xsbr”
4002 20	butadiene rubber “br”, in primary forms or in plates, sheets or strip
4002 31	isobutylene isoprene rubber “iir”, in primary forms or in plates, sheets or strip
4002 39	halo-isobutene-isoprene rubber “ciir” or “biir”, in primary forms or in plates, sheets or strip
4002 41	chloroprene latex “chlorobutadiene rubber, cr”
4002 51	latex of acrylonitrile-butadiene rubber “nbr”
4002 80	mixtures of natural rubber, balata, gutta-percha, guayule, chicle or similar types of natural rubber with synthetic rubber or factice, in primary forms or in plates, sheets or strip
4002 91	synthetic rubber and factice derived from oils, in primary forms or in plates, sheets or strip (excl. styrene-butadiene rubber “sbr”, carboxylated styrene-butadiene rubber “xsbr”, butadiene rubber “br”, isobutylene isoprene rubber “iir”, halo-isobutene-isoprene rubber “ciir” or “biir”, chloroprene rubber “cr”, acrylonitrile-butadiene rubber “nbr”, isoprene rubber “ir” and non-conjugated ethylene-propylene diene rubber “epdm”)
4002 99	synthetic rubber and factice derived from oils, in primary forms or in plates, sheets or strip (excl. latex, styrene-butadiene rubber “sbr”, carboxylated styrene-butadiene rubber “xsbr”, butadiene rubber “br”, isobutylene isoprene rubber “iir”, halo-isobutene-isoprene rubber “ciir” or “biir”, chloroprene rubber “cr”, acrylonitrile-butadiene rubber “nbr”, isoprene rubber “ir” and non-conjugated ethylene-propylene diene rubber “epdm”)
4005 10	rubber, unvulcanised, compounded with carbon black or silica, in primary forms or in plates, sheets or strip
4005 20	compounded rubber, unvulcanised, in the form of solutions or dispersions (excl. rubber compounded with carbon black or silica, and mixtures of natural rubber, balata, gutta-percha, guayule, chicle and similar natural gums containing synthetic rubber or factice derived from oils)

CN code	Name of the good
4005 91	compounded rubber, unvulcanised, in the form of plates, sheets or strip (excl. rubber compounded with carbon black or silica, and mixtures of natural rubber, balata, gutta-percha, guayule, chicle and similar natural gums containing synthetic rubber or factice derived from oils)
4005 99	compounded, unvulcanised rubber in primary forms (excl. solutions and dispersions, those containing carbon black or silica, mixtures of natural rubber, balata, gutta-percha, guayule, chicle or similar types of natural rubber with synthetic rubber or factice, and those in the form of plates, sheets or strip)
4006 10	'camel-back' strips of unvulcanised rubber, for retreading rubber tyres
4008 21	plates, sheets and strip, of non-cellular rubber
4009 12	tubes, pipes and hoses, of vulcanised rubber (excl. hard rubber), not reinforced or otherwise combined with other materials, with fittings
4009 41	tubes, pipes and hoses, of vulcanised rubber (excl. hard rubber), reinforced or otherwise combined with materials other than metal or textile materials, without fittings
4010 31	endless transmission belts of trapezoidal cross-section "v-belts", of vulcanised rubber, v-ribbed, of an outside circumference > 60 cm but ≤ 180 cm
4010 33	endless transmission belts of trapezoidal cross-section "v-belts", of vulcanised rubber, v-ribbed, of an outside circumference > 180 cm but ≤ 240 cm
4010 35	endless synchronous belts, of vulcanised rubber, of an outside circumference > 60 cm but ≤ 150 cm
4010 36	endless synchronous belts, of vulcanised rubber, of an outside circumference > 150 cm but ≤ 198 cm
4010 39	transmission belts or belting, of vulcanised rubber (excl. endless transmission belts of trapezoidal cross-section "v-belts", v-ribbed, of an outside circumference > 60 cm but ≤ 240 cm and endless synchronous belts of an outside circumference > 60 cm but ≤ 198 cm)
4012 11	retreaded pneumatic tyres, of rubber, of a kind used on motor cars "incl. station wagons and racing cars"
4012 13	retreaded pneumatic tyres, of rubber, of a kind used on aircraft
4012 19	retreaded pneumatic tyres, of rubber (excl. of a kind used on motor cars, station wagons, racing cars, buses, lorries and aircraft)
4012 20	used pneumatic tyres of rubber
4016 93	gaskets, washers and other seals, of vulcanised rubber (excl. hard rubber and those of cellular rubber)
4407 19	coniferous wood sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end-jointed, of a thickness of > 6 mm (excl. pine "pinus spp.", fir "abies spp." and spruce "picea spp.")
4407 92	beech "fagus spp.", sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end-jointed, of a thickness of > 6 mm
4407 94	cherry "prunus spp.", sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end-jointed, of a thickness of > 6 mm
4407 97	poplar and aspen "populus spp.", sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end-jointed, of a thickness of > 6 mm

CN code	Name of the good
4407 99	wood, sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or end-jointed, of a thickness of > 6 mm (excl. tropical wood, coniferous wood, oak "quercus spp.", beech "fagus spp.", maple "acer spp.", cherry "prunus spp.", ash "fraxinus spp.", birch "betula spp.", poplar and aspen "populus spp.")
4408 10	sheets for veneering, incl. those obtained by slicing laminated wood, for coniferous plywood or for other similar laminated coniferous wood and other coniferous wood, sawn lengthwise, sliced or peeled, whether or not planed, sanded, spliced or end-jointed, of a thickness of ≤ 6 mm
4411 13	medium density fibreboard "mdf" of wood, of a thickness > 5 mm but ≤ 9 mm
4411 94	fibreboard of wood or other ligneous materials, whether or not agglomerated with resins or other organic bonding agents, of a density of ≤ 0,5 g/cm ³ (excl. medium density fibreboard "mdf"; particle board, whether or not bonded with one or more sheets of fibreboard; laminated wood with a layer of plywood; cellular wood panels of which both sides are fibreboard; paperboard; identifiable furniture components)
4412 31	plywood consisting solely of sheets of wood ≤ 6 mm thick, with at least one outer ply of tropical wood (excl. sheets of compressed wood, cellular wood panels, inlaid wood and sheets identifiable as furniture components)
4412 34	plywood consisting solely of sheets of wood ≤ 6 mm thick, with at least one outer ply of non-coniferous wood (excl. of bamboo, with an outer ply of tropical wood or of alder, ash, beech, birch, cherry, chestnut, elm, eucalyptus, hickory, horse chestnut, lime, maple, oak, plane tree, poplar, aspen, robinia, tulipwood or walnut, and sheets of compressed wood, cellular wood panels, inlaid wood and sheets identifiable as furniture components)
4412 94	laminated wood as blockboard, laminboard or battenboard (excl. of bamboo, plywood consisting solely of sheets of wood ≤ 6 mm thick, sheets of compressed wood, inlaid wood and sheets identifiable as furniture components)
4416 00	casks, barrels, vats, tubs and other coopers' products parts thereof, of wood, incl. staves
4418 40	wooden shuttering for concrete constructional work (excl. plywood boarding)
4418 60	posts and beams, of wood
4418 79	flooring panels, assembled, of wood other than bamboo (excl. multilayer panels and panels for mosaic floors)
4503 10	corks and stoppers of all types, of natural cork, incl. round-edged blanks
4504 10	tiles of any shape, blocks, plates, sheets and strip, solid cylinders, incl. discs, of agglomerated cork
4701 00	mechanical wood pulp, not chemically treated
4703 19	unbleached non-coniferous chemical wood pulp, soda or sulphate (excl. dissolving grades)
4703 21	semi-bleached or bleached coniferous chemical wood pulp, soda or sulphate (excl. dissolving grades)
4703 29	semi-bleached or bleached non-coniferous chemical wood pulp, soda or sulphate (excl. dissolving grades)

CN code	Name of the good
4704 11	unbleached coniferous chemical wood pulp, sulphite (excl. dissolving grades)
4704 21	semi-bleached or bleached coniferous chemical wood pulp, sulphite (excl. dissolving grades)
4704 29	semi-bleached or bleached non-coniferous chemical wood pulp, sulphite (excl. dissolving grades)
4705 00	wood pulp obtained by a combination of mechanical and chemical pulping processes
4706 30	pulps of fibrous cellulosic bamboo material
4706 92	chemical pulp of fibrous cellulosic material (excl. that of bamboo, wood, cotton linters and fibres derived from recovered [waste and scrap] paper or paperboard)
4707 10	recovered "waste and scrap" paper or paperboard of unbleached kraft paper, corrugated paper or corrugated paperboard
4707 30	recovered "waste and scrap" paper or paperboard made mainly of mechanical pulp, e.g. newspapers, journals and similar printed matter
4802 20	paper and paperboard of a kind used as a base for photosensitive, heat-sensitive or electrosensitive paper and paperboard, uncoated, in rolls or in square or rectangular sheets, of any size
4802 40	wallpaper base, uncoated
4802 58	uncoated paper and paperboard, of a kind used for writing, printing or other graphic purposes, and non-perforated punchcards and punch-tape paper, in rolls or in square or rectangular sheets, of any size, not containing fibres obtained by a mechanical or chemi-mechanical process or of which $\leq 10\%$ by weight of the total fibre content consists of such fibres, weighing $> 150 \text{ g/m}^2$, n.e.s.
4802 61	uncoated paper and paperboard, of a kind used for writing, printing or other graphic purposes, and non-perforated punchcards and punch-tape paper, in rolls of any size, of which $> 10\%$ by weight of the total fibre content consists of fibres obtained by a mechanical or chemi-mechanical process, n.e.s.
4804 11	unbleached kraftliner, uncoated, in rolls of a width $> 36 \text{ cm}$
4804 19	kraftliner, uncoated, in rolls of a width $> 36 \text{ cm}$ (excl. unbleached and goods of heading 4802 and 4803)
4804 21	unbleached sack kraft paper, uncoated, in rolls of a width $> 36 \text{ cm}$ (excl. goods of heading 4802, 4803 or 4808)
4804 29	sack kraft paper, uncoated, in rolls of a width $> 36 \text{ cm}$ (excl. unbleached, and goods of heading 4802, 4803 or 4808)
4804 31	unbleached kraft paper and paperboard, uncoated, in rolls of a width $> 36 \text{ cm}$ or in square or rectangular sheets with one side $> 36 \text{ cm}$ and the other side $> 15 \text{ cm}$ in the unfolded state, weighing $\leq 150 \text{ g/m}^2$ (excl. kraftliner, sack kraft paper and goods of heading 4802, 4803 or 4808)
4804 39	kraft paper and paperboard, uncoated, in rolls of a width $> 36 \text{ cm}$ or in square or rectangular sheets with one side $> 36 \text{ cm}$ and the other side $> 15 \text{ cm}$ in the unfolded state, weighing $\leq 150 \text{ g/m}^2$ (excl. unbleached, kraftliner, sack kraft paper and goods of heading 4802, 4803 or 4808)

CN code	Name of the good
4804 41	unbleached kraft paper and paperboard, uncoated, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state, weighing > 150 g/m ² to < 225 g/m ² (excl. kraftliner, sack kraft paper, and goods of heading 4802, 4803 or 4808)
4804 42	kraft paper and paperboard, uncoated, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state, weighing > 150 g/m ² to < 225 g/m ² , bleached uniformly in the mass, containing > 95 % chemically processed wood fibre by weight in relation to the total fibre content (excl. kraftliner, sack kraft paper and goods of heading 4802, 4803 or 4808)
4804 49	kraft paper and paperboard, uncoated, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state, weighing > 150 g/m ² to < 225 g/m ² (excl. unbleached, bleached uniformly in the mass and containing > 95 % chemically processed wood fibre by weight in relation to the total fibre content, kraftliner, sack kraft paper and goods of heading 4802, 4803 or 4808)
4804 52	kraft paper and paperboard, uncoated, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state, weighing ≥ 225 g/m ² , bleached uniformly in the mass, containing > 95 % chemically processed wood fibre by weight in relation to the total fibre content (excl. kraftliner, sack kraft paper and goods of heading 4802, 4803 or 4808)
4804 59	kraft paper and paperboard, uncoated, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state, weighing ≥ 225 g/m ² (excl. unbleached or bleached uniformly in the mass and containing > 95 % chemically prepared wood fibre by weight in relation to the total fibre content, and kraftliner, sack kraft paper and goods of heading 4802, 4803 or 4808)
4805 24	testliner "recycled liner board", uncoated, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state, weighing ≤ 150 g/m ²
4805 25	testliner "recycled liner board", uncoated, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state, weighing > 150 g/m ²
4805 40	filter paper and paperboard, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state
4805 91	paper and paperboard, uncoated, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state, weighing ≤ 150 g/m ² , n.e.s.
4805 92	paper and paperboard, uncoated, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state, weighing > 150 g/m ² to < 225 g/m ² , n.e.s.
4806 10	vegetable parchment, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state
4806 20	greaseproof papers, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state
4806 30	tracing papers, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state

CN code	Name of the good
4806 40	glassine and other glazed transparent or translucent papers, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state (excl. vegetable parchment, greaseproof papers and tracing papers)
4807 00	composite paper and paperboard "made by sticking flat layers of paper or paperboard together with an adhesive", not surface-coated or impregnated, whether or not internally reinforced, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state
4808 90	paper and paperboard, creped, crinkled, embossed or perforated, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state (excl. sack kraft and other kraft paper, and goods of heading 4803)
4809 20	self-copy paper, whether or not printed, in rolls of a width > 36 cm or in square or rectangular sheets with one side > 36 cm and the other side > 15 cm in the unfolded state (excl. carbon and similar copying papers)
4810 13	paper and paperboard used for writing, printing or other graphic purposes, not containing fibres obtained by a mechanical or chemi-mechanical process or of which ≤ 10 % by weight of the total fibre content consists of such fibres, coated on one or both sides with kaolin or other inorganic substances, in rolls of any size
4810 19	paper and paperboard used for writing, printing or other graphic purposes, not containing fibres obtained by a mechanical or chemi-mechanical process or of which ≤ 10 % by weight of the total fibre content consists of such fibres, coated on one or both sides with kaolin or other inorganic substances, in square or rectangular sheets with one side > 435 mm or with one side ≤ 435 mm and the other side > 297 mm in the unfolded state
4810 22	lightweight coated paper used for writing, printing or other graphic purposes, total weight ≤ 72 g/m ² , coating weight ≤ 15 g/m ² per side, on a base of which ≥ 50 % by weight of the total fibre content consists of fibres obtained by a mechanical process, coated on both sides with kaolin or other inorganic substances, in rolls or in square or rectangular sheets, of any size
4810 31	kraft paper and paperboard, bleached uniformly throughout the mass and containing > 95 % chemically processed wood fibres by weight in relation to the total fibre content, coated on one or both sides with kaolin or other inorganic substances, in rolls or in square or rectangular sheets, of any size, weighing ≤ 150 g/m ² (excl. that for writing, printing or other graphic purposes)
4810 39	kraft paper and paperboard, coated on one or both sides with kaolin or other inorganic substances, in rolls or in square or rectangular sheets, of any size (excl. that for writing, printing or other graphic purposes; paper and paperboard bleached uniformly in the mass and containing > 95 % chemically processed wood fibres by weight in relation to the total fibre content)
4810 92	multi-ply paper and paperboard, coated on one or both sides with kaolin or other inorganic substances, in rolls or in square or rectangular sheets, of any size (excl. that for writing, printing or other graphic purposes, kraft paper and paperboard)
4810 99	paper and paperboard, coated on one or both sides with kaolin "china clay" or other inorganic substances, with or without a binder, and with no other coating, whether or not surface-coloured, surface-decorated or printed, in rolls or in square or rectangular sheets, of any size (excl. that for writing, printing or other graphic purposes, kraft paper and paperboard, multi-ply paper and paperboard, and with no other coating)

CN code	Name of the good
4811 10	tarred, bituminised or asphalted paper and paperboard, in rolls or in square or rectangular sheets, of any size
4811 51	paper and paperboard, surface-coloured, surface-decorated or printed, coated, impregnated or covered with artificial resins or plastics, in rolls or in square or rectangular sheets, of any size, bleached and weighing > 150 g/m ² (excl. adhesives)
4811 59	paper and paperboard, surface-coloured, surface-decorated or printed, coated, impregnated or covered with artificial resins or plastics, in rolls or in square or rectangular sheets, of any size (excl. bleached and weighing > 150 g/m ² , and adhesives)
4811 60	paper and paperboard, coated, impregnated or covered with wax, paraffin wax, stearin, oil or glycerol, in rolls or in square or rectangular sheets, of any size (excl. goods of heading 4803, 4809 and 4818)
4811 90	paper, paperboard, cellulose wadding and webs of soft cellulose, coated, impregnated, covered, surface-coloured, surface-decorated or printed, in rolls or in square or rectangular sheets, of any size (excl. goods of heading 4803, 4809, 4810 and 4818, and of subheading 4811 10 to 4811 60)
4814 90	wallpaper and similar wallcoverings of paper, and window transparencies of paper (excl. wallcoverings of paper, consisting of paper coated or covered, on the face side, with a grained, embossed, coloured or design-printed or otherwise decorated layer of plastics)
4819 20	folding cartons, boxes and cases, of non-corrugated paper or paperboard
4822 10	bobbins, spools, cops and similar supports of paper pulp, paper or paperboard, whether or not perforated or hardened, for winding textile yarn
4823 20	filter paper and paperboard, in strips or rolls of a width ≤ 36 cm, in rectangular or square sheets, of which no side > 36 cm in the unfolded state, or cut to shape other than rectangular or square
4823 40	rolls, sheets and dials, printed for self-recording apparatus, in rolls of a width ≤ 36 cm, in rectangular or square sheets of which no side > 36 cm in the unfolded state, or cut into dials
4823 70	moulded or pressed articles of paper pulp, n.e.s.
4906 00	plans and drawings for architectural, engineering, industrial, commercial, topographical or similar purposes, being originals drawn by hand; handwritten texts; photographic reproductions on sensitised paper and carbon copies of the foregoing
5105 39	fine animal hair, carded or combed (excl. wool and hair of kashmir "cashmere" goats)
5105 40	coarse animal hair, carded or combed
5106 10	carded wool yarn containing ≥ 85 % wool by weight (excl. that put up for retail sale)
5106 20	carded wool yarn containing predominantly, but < 85 % wool by weight (excl. that put up for retail sale)
5107 20	yarn of combed wool containing predominantly, but < 85 % wool by weight (excl. that put up for retail sale)
5112 11	woven fabrics containing ≥ 85 % combed wool or combed fine animal hair by weight and weighing ≤ 200 g/m ² (excl. fabrics for technical uses of heading 5911)
5112 19	woven fabrics containing ≥ 85 % combed wool or combed fine animal hair by weight and weighing > 200 g/m ²

CN code	Name of the good
5205 21	single cotton yarn, of combed fibres, containing ≥ 85 % cotton by weight and with a linear density of $\geq 714,29$ decitex " \leq mn 14" (excl. sewing thread and yarn put up for retail sale)
5205 28	single cotton yarn, of combed fibres, containing ≥ 85 % cotton by weight and with a linear density of $< 83,33$ decitex " $>$ mn 120" (excl. sewing thread and yarn put up for retail sale)
5205 41	multiple "folded" or cabled cotton yarn, of combed fibres, containing ≥ 85 % cotton by weight and with a linear density of $\geq 714,29$ decitex " \leq mn 14" per single yarn (excl. sewing thread and yarn put up for retail sale)
5206 42	multiple "folded" or cabled cotton yarn containing predominantly, but < 85 % cotton by weight, of combed fibres and with a linear density of 232,56 decitex to $< 714,29$ decitex " $>$ mn 14 to mn 43" per single yarn (excl. sewing thread and yarn put up for retail sale)
5209 11	plain woven fabrics of cotton, containing ≥ 85 % cotton by weight and weighing > 200 g/m ² , unbleached
5211 19	woven fabrics of cotton, containing predominantly, but < 85 % cotton by weight, mixed principally or solely with man-made fibres and weighing > 200 g/m ² , unbleached (excl. those in three-thread or four-thread twill, incl. cross twill, and plain woven fabrics)
5211 51	plain woven fabrics of cotton, containing predominantly, but < 85 % cotton by weight, mixed principally or solely with man-made fibres and weighing > 200 g/m ² , printed
5211 59	woven fabrics of cotton, containing predominantly, but < 85 % cotton by weight, mixed principally or solely with man-made fibres and weighing > 200 g/m ² , printed (excl. those in three-thread or four-thread twill, incl. cross twill, and plain woven fabrics)
5308 20	hemp yarn
5402 63	multiple "folded" or cabled filament yarn of polypropylene, incl. monofilament of < 67 decitex (excl. sewing thread, yarn put up for retail sale and textured yarn)
5403 33	filament yarn of cellulose acetate, incl. monofilament of < 67 decitex, single (excl. sewing thread, high-tenacity yarn and yarn put up for retail sale)
5403 42	multiple "folded" or cabled filament yarn of cellulose acetate, incl. monofilament of < 67 decitex (excl. sewing thread, high-tenacity yarn and yarn put up for retail sale)
5404 12	polypropylene monofilament of ≥ 67 decitex and with a cross sectional dimension of ≤ 1 mm (excl. elastomers)
5404 19	synthetic monofilament of ≥ 67 decitex and with a cross sectional dimension of ≤ 1 mm (excl. of elastomers and polypropylene)
5404 90	strip and the like, e.g. artificial straw, of synthetic textile material, with an apparent width of ≤ 5 mm
5407 30	woven fabrics of synthetic filament yarn, incl. monofilament of ≥ 67 decitex and with a cross sectional dimension of ≤ 1 mm, consisting of layers of parallel textile yarns superimposed on each other at acute or right angles, the layers being bonded at the intersections of the yarns by an adhesive or by thermal bonding
5501 90	synthetic filament tow as specified in note 1 to chapter 55 (excl. that of acrylic, modacrylic, polyesters, polypropylene, nylon or other polyamide filament)

CN code	Name of the good
5502 10	artificial filament tow as specified in note 1 to chapter 55, of acetate
5503 19	staple fibres of nylon or other polyamides, not carded, combed or otherwise processed for spinning (excl. those of aramids)
5503 40	staple fibres of polypropylene, not carded, combed or otherwise processed for spinning
5504 90	artificial staple fibres, not carded, combed or otherwise processed for spinning (excl. those of viscose rayon)
5506 40	staple fibres of polypropylene, carded, combed or otherwise processed for spinning
5507 00	artificial staple fibres, carded, combed or otherwise processed for spinning
5512 21	woven fabrics containing ≥ 85 % acrylic or modacrylic staple fibres by weight, unbleached or bleached
5512 99	woven fabrics containing ≥ 85 % synthetic staple fibres by weight, dyed, made of yarn of different colours or printed (excl. those of acrylic, modacrylic or polyester staple fibres)
5516 44	woven fabrics containing predominantly, but < 85 % artificial staple fibres by weight, mixed principally or solely with cotton, printed
5516 94	woven fabrics containing predominantly, but < 85 % artificial staple fibres by weight, other than those mixed principally or solely with cotton, wool, fine animal hair or man-made filament, printed
5601 29	wadding of textile materials and articles thereof (excl. of cotton or man-made fibres; sanitary towels and tampons, napkins and napkin liners for babies and similar sanitary articles, wadding and articles thereof, impregnated or covered with medicated substances or put up for retail for medical, surgical, dental or veterinary purposes, or impregnated, coated or covered with perfumes, make-up, soaps, cleansing agents, etc.)
5601 30	textile flock and dust and mill neps
5604 90	textile yarn, strip and the like of heading 5404 and 5405, impregnated, coated, covered or sheathed with rubber or plastics (excl. imitation catgut, thread and cord with fish-hook attachments or otherwise put up as fishing line)
5605 00	metallised yarn, whether or not gimped, being textile yarn, or strip or the like of heading 5404 or 5405, of textile fibres, combined with metal in the form of thread, strip or powder or covered with metal (excl. yarns manufactured from a mixture of textile fibres and metal fibres, with anti-static properties; yarns reinforced with metal wire; articles with the character of trimmings)
5607 41	binder or baler twine, of polyethylene or polypropylene
5801 27	warp pile fabrics, of cotton (excl. terry towelling and similar woven terry fabrics, tufted textile fabrics and narrow woven fabrics of heading 5806)
5803 00	gauze (excl. narrow woven fabrics of heading 5806)
5806 40	narrow fabrics consisting of warp without weft assembled by means of an adhesive "bolducs", with a width of ≤ 30 cm
5901 10	textile fabrics coated with gum or amylaceous substances, of a kind used for the outer covers of books, the manufacture of boxes and articles of cardboard or the like
5905 00	textile wallcoverings

CN code	Name of the good
5908 00	textile wicks, woven, plaited or knitted, for lamps, stoves, lighters, candles or the like; incandescent gas mantles and tubular knitted gas-mantle fabric for incandescent gas mantles, whether or not impregnated (excl. wax-covered wicks of the taper variety, fuses and detonating fuses, wicks in the form of textile yarn and glass-fibre wicks)
5910 00	transmission or conveyor belts or belting, of textile material, whether or not impregnated, coated, covered or laminated with plastics, or reinforced with metal or other material (excl. those of a thickness of < 3 mm and of indeterminate length or cut to length only, and those impregnated, coated, covered or laminated with rubber or made of yarn or cord impregnated or coated with rubber)
5911 10	textile fabrics, felt and felt-lined woven fabrics, coated, covered or laminated with rubber, leather or other material, of a kind used for card clothing, and similar fabrics of a kind used for other technical purposes, incl. narrow fabrics made of velvet impregnated with rubber, for covering weaving spindles "weaving beams"
5911 31	textile fabrics and felts, endless or fitted with linking devices, of a kind used in papermaking or similar machines, e.g. for paper pulp or asbestos-cement, weighing < 650 g/m ²
5911 32	textile fabrics and felts, endless or fitted with linking devices, of a kind used in papermaking or similar machines, e.g. for paper pulp or asbestos-cement, weighing ≥ 650 g/m ²
5911 40	straining cloth of a kind used in oil-presses or for similar technical purposes, incl. that of human hair
6001 99	pile fabrics, knitted or crocheted (excl. cotton or man-made fibres and "long pile" fabrics)
6003 40	knitted or crocheted fabrics of artificial fibres, of a width of ≤ 30 cm (excl. those containing by weight ≥ 5 % of elastomeric yarn or rubber thread, and pile fabrics, incl. "long pile", looped pile fabrics, labels, badges and similar articles, knitted or crocheted fabrics, impregnated, coated, covered or laminated, and sterile surgical or dental adhesion barriers of subheading 3006 10 30)
6005 36	unbleached or bleached warp knit fabrics of synthetic fibres "incl. those made on galloon knitting machines", of a width of > 30 cm (excl. those containing by weight ≥ 5 % of elastomeric yarn or rubber thread, and pile fabrics, incl. "long pile", looped pile fabrics, labels, badges and similar articles, and knitted or crocheted fabrics, impregnated, coated, covered or laminated)
6005 44	printed warp knit fabrics of artificial fibres "incl. those made on galloon knitting machines", of a width of > 30 cm (excl. those containing by weight ≥ 5 % of elastomeric yarn or rubber thread, and pile fabrics, incl. "long pile", looped pile fabrics, labels, badges and similar articles, and knitted or crocheted fabrics, impregnated, coated, covered or laminated)
6006 10	fabrics, knitted or crocheted, of a width of > 30 cm, of wool or fine animal hair (excl. warp knit fabrics "incl. those made on galloon knitting machines", those containing by weight ≥ 5 % of elastomeric yarn or rubber thread, and pile fabrics, incl. "long pile", looped pile fabrics, labels, badges and similar articles, and knitted or crocheted fabrics, impregnated, coated, covered or laminated)
6309 00	worn clothing and clothing accessories, blankets and travelling rugs, household linen and articles for interior furnishing, of all types of textile materials, incl. all types of footwear and headgear, showing signs of appreciable wear and presented in bulk or in bales, sacks or similar packings (excl. carpets, other floor coverings and tapestries)

CN code	Name of the good
6802 92	calcareous stone, in any form (excl. marble, travertine and alabaster, tiles, cubes and similar articles of subheading 6802 10, imitation jewellery, clocks, lamps and lighting fittings and parts thereof, original sculptures and statuary, setts, curbstones and flagstones)
6804 23	millstones, grindstones, grinding wheels and the like, without frameworks, for sharpening, polishing, trueing or cutting, of natural stone (excl. of agglomerated natural abrasives or ceramics, perfumed pumice stones, hand sharpening or polishing stones, and grinding wheels etc. specifically for dental drill engines)
6806 10	slag-wool, rock-wool and similar mineral wools, incl. intermixtures thereof, in bulk, sheets or rolls
6806 90	mixtures and articles of heat-insulating, sound-insulating or sound absorbing mineral materials (excl. slag-wool, rock-wool and similar mineral wools, exfoliated vermiculite, expanded clays, foamed slag and similar expanded mineral materials, articles of light concrete, asbestos-cement, cellulose fibre-cement or the like, mixtures and other articles of or based on asbestos, and ceramic products)
6807 10	articles of asphalt or of similar materials, e.g. petroleum bitumen or coal tar pitch, in rolls
6807 90	articles of asphalt or of similar materials, e.g. petroleum bitumen or coal tar pitch (excl. in rolls)
6809 19	boards, sheets, panels, tiles and similar articles, of plaster or compositions based on plaster (excl. ornamented, faced or reinforced with paper or paperboard only, and with plaster agglomerated articles for heat-insulation, sound-insulation or sound absorption)
6810 91	prefabricated structural components for building or civil engineering of cement, concrete or artificial stone, whether or not reinforced
6811 81	corrugated sheets of cellulose fibre-cement or the like, not containing asbestos
6811 82	sheets, panels, paving, tiles and similar articles, of cellulose fibre-cement or the like, not containing asbestos (excl. corrugated sheets)
6811 89	articles of cellulose fibre-cement or the like, not containing asbestos (excl. corrugated and other sheets, panels, tiles and similar articles)
6813 89	friction material and articles thereof, e.g. sheets, rolls, strips, segments, discs, washers and pads, for clutches and the like, with a basis of mineral substances or cellulose, whether or not combined with textile or other materials (excl. containing asbestos, and brake linings and pads)
6814 90	worked mica and articles of mica (excl. electrical insulators, insulating fittings, resistors and capacitors, protective goggles of mica and their glasses, mica in the form of christmas tree decorations, and plates, sheets and strips of agglomerated or reconstituted mica, whether or not on supports)
6901 00	bricks, blocks, tiles and other ceramic goods of siliceous fossil meals, e.g. kieselguhr, tripolite or diatomite, or of similar siliceous earths
6904 10	building bricks (excl. those of siliceous fossil meals or similar siliceous earths, and refractory bricks of heading 6902)
6905 10	roofing tiles
6905 90	ceramic chimney pots, cowls, chimney liners, architectural ornaments and other ceramic constructional goods (excl. of siliceous fossil meals or similar siliceous earths, refractory ceramic constructional components, pipes and other components for drainage and similar purposes, and roofing tiles)

CN code	Name of the good
6906 00	ceramic pipes, conduits, guttering and pipe fittings (excl. of siliceous fossil meals or similar siliceous earths, refractory ceramic goods, chimney liners, pipes specifically manufactured for laboratories, insulating tubing and fittings and other piping for electrotechnical purposes)
6907 22	ceramic flags and paving, hearth or wall tiles, of a water absorption coefficient by weight > 0,5 % but ≤ 10 % (excl. refractory, mosaic cubes and finishing ceramics)
6907 40	finishing ceramics (excl. refractory)
6909 90	ceramic troughs, tubs and similar receptacles of a kind used in agriculture; ceramic pots, jars and similar articles of a kind used for the conveyance or packing of goods (excl. general-purpose storage vessels for laboratories, containers for shops and household articles)
7002 20	rods of glass, unworked
7002 31	tubes of fused quartz or other fused silica, unworked
7002 32	tubes of glass having a linear coefficient of expansion ≤ 5 x 10 ⁻⁶ per kelvin within a temperature range of 0°C to 300°C, unworked (excl. tubes of glass having a linear coefficient of expansion ≤ 5 x 10 ⁻⁶ per kelvin within a temperature range of 0°C to 300°C)
7002 39	tubes of glass, unworked (excl. tubes of glass having a linear coefficient of expansion ≤ 5 x 10 ⁻⁶ per kelvin within a temperature range of 0°C to 300°C or of fused quartz or other fused silica)
7003 30	profiles of glass, whether or not having an absorbent, reflecting or non-reflecting layer, but not otherwise worked
7004 20	sheets of glass, drawn or blown, coloured throughout the mass "body tinted" opacified, flashed or having an absorbent, reflecting or non-reflecting layer, but not otherwise worked
7005 10	float glass and surface ground or polished glass, in sheets, having an absorbent, reflecting or non-reflecting layer, but not otherwise worked (excl. wired glass)
7005 30	float glass and surface ground and polished glass, in sheets, whether or not having an absorbent, reflecting or non-reflecting layer, wired, but not otherwise worked
7007 11	toughened "tempered" safety glass, of size and shape suitable for incorporation in motor vehicles, aircraft, spacecraft, vessels and other vehicles
7007 29	laminated safety glass (excl. glass of size and shape suitable for incorporation in motor vehicles, aircraft, spacecraft, vessels or other vehicles, multiple-walled insulating units)
7011 10	glass envelopes, incl. bulbs and tubes, open, and glass parts thereof, without fittings, for electric lighting
7202 92	ferro-vanadium
7207 12	semi-finished products of iron or non-alloy steel containing, by weight, < 0,25 % of carbon, of rectangular "other than square" cross-section, the width measuring ≥ twice the thickness
7208 25	flat-rolled products of iron or non-alloy steel, of a width of ≥ 600 mm, in coils, simply hot-rolled, not clad, plated or coated, of a thickness of ≥ 4,75 mm, pickled, without patterns in relief
7208 90	flat-rolled products of iron or steel, of a width ≥ 600 mm, hot-rolled and further worked, but not clad, plated or coated

CN code	Name of the good
7209 25	flat-rolled products of iron or non-alloy steel, of a width of ≥ 600 mm, not in coils, simply cold-rolled "cold-reduced", not clad, plated or coated, of a thickness of ≥ 3 mm
7209 28	flat-rolled products of iron or non-alloy steel, of a width of ≥ 600 mm, not in coils, simply cold-rolled "cold-reduced", not clad, plated or coated, of a thickness of $< 0,5$ mm
7210 90	flat-rolled products of iron or non-alloy steel, of a width of ≥ 600 mm, hot-rolled or cold-rolled "cold-reduced", clad, plated or coated (excl. tinned, plated or coated with lead, zinc, chromium oxides, chromium and chromium oxides, or aluminium, painted, varnished or coated with plastics)
7211 13	flat-rolled products of iron or non-alloy steel, simply hot-rolled on four faces or in a closed box pass, not clad, plated or coated, of a width of > 150 mm but < 600 mm and a thickness of ≥ 4 mm, not in coils, without patterns in relief, commonly known as "wide flats"
7211 14	flat-rolled products of iron or non-alloy steel, of a width < 600 mm, not further worked than hot-rolled, not clad, plated or coated, of a thickness of $\geq 4,75$ mm (excl. "wide flats")
7211 29	flat-rolled products of iron or non-alloy steel, of a width of < 600 mm, simply cold-rolled "cold-reduced", not clad, plated or coated, containing by weight $\geq 0,25$ % of carbon
7212 10	flat-rolled products of iron or non-alloy steel, of a width of < 600 mm, hot-rolled or cold-rolled "cold-reduced", tinned
7212 60	flat-rolled products of iron or non-alloy steel, of a width of < 600 mm, hot-rolled or cold-rolled "cold-reduced", clad
7213 20	bars and rods, hot-rolled, in irregularly wound coils, of non-alloy free-cutting steel (excl. bars and rods containing indentations, ribs, grooves or other deformations produced during the rolling process)
7213 99	bars and rods, hot-rolled, in irregularly wound coils, of iron or non-alloy steel (excl. products of circular cross-section measuring < 14 mm in diameter, bars and rods of free-cutting steel, and bars and rods with indentations, ribs, grooves or other deformations produced during the rolling process)
7215 50	bars and rods, of iron or non-alloy steel, not further worked than cold-formed or cold-finished (excl. of free-cutting steel)
7216 10	u, i or h sections of iron or non-alloy steel, not further worked than hot-rolled, hot-drawn or extruded, of a height of < 80 mm
7216 22	t sections of iron or non-alloy steel, not further worked than hot-rolled, hot-drawn or extruded, of a height of < 80 mm
7216 33	h sections of iron or non-alloy steel, not further worked than hot-rolled, hot-drawn or hot-extruded, of a height ≥ 80 mm
7216 69	angles, shapes and sections, of iron or non-alloy steel, not further worked than cold-formed or cold-finished (excl. profiled sheet)
7218 91	semi-finished products of stainless steel, of rectangular "other than square" cross-section
7219 24	flat-rolled products of stainless steel, of a width of ≥ 600 mm, not further worked than hot-rolled, not in coils, of a thickness of < 3 mm
7222 30	other bars and rods of stainless steel, cold-formed or cold-finished and further worked, or not further worked than forged, or forged, or hot-formed by other means and further worked

CN code	Name of the good
7224 10	steel, alloy, other than stainless, in ingots or other primary forms (excl. waste and scrap in ingot form, and products obtained by continuous casting)
7225 19	flat-rolled products of silicon-electrical steel, of a width of ≥ 600 mm, non-grain-oriented
7225 30	flat-rolled products of alloy steel other than stainless, of a width of ≥ 600 mm, not further worked than hot-rolled, in coils (excl. products of silicon-electrical steel)
7225 99	flat-rolled products of alloy steel other than stainless, of a width of ≥ 600 mm, hot-rolled or cold-rolled "cold-reduced" and further worked (excl. plated or coated with zinc and products of silicon-electrical steel)
7226 91	flat-rolled products of alloy steel other than stainless, of a width of < 600 mm, not further worked than hot-rolled (excl. products of high-speed steel or silicon-electrical steel)
7228 30	bars and rods of alloy steel other than stainless, not further worked than hot-rolled, hot-drawn or extruded (excl. products of high-speed steel or silico-manganese steel, semi-finished products, flat-rolled products and hot-rolled bars and rods in irregularly wound coils)
7228 60	bars and rods of alloy steel other than stainless, cold-formed or cold-finished and further worked or hot-formed and further worked, n.e.s. (excl. products of high-speed steel or silico-manganese steel, semi-finished products, flat-rolled products and hot-rolled bars and rods in irregularly wound coils)
7228 70	angles, shapes and sections of alloy steel other than stainless, n.e.s.
7228 80	hollow drill bars and rods, of alloy or non-alloy steel
7229 90	wire of alloy steel other than stainless, in coils (excl. bars and rods and wire of silico-manganese steel)
7301 20	angles, shapes and sections, of iron or steel, welded
7304 24	casing and tubing, seamless, of a kind used for drilling for oil or gas, of stainless steel
7305 39	tubes and pipes having circular cross-sections and an external diameter of $> 406,4$ mm, of iron or steel, welded (excl. products longitudinally welded or of a kind used for oil or gas pipelines or of a kind used in drilling for oil or gas)
7306 50	Tubes, pipes and hollow profiles, welded, of circular cross-section, of alloy steel other than stainless (excl. tubes and pipes having internal and external circular cross-sections and an external diameter of $> 406,4$ mm, and line pipe of a kind used for oil or gas pipelines or casing and tubing of a kind used in drilling for oil or gas)
7307 22	Threaded elbows, bends and sleeves
7309 00	Reservoirs, tanks, vats and similar containers for any material (other than compressed or liquefied gas), of iron or steel, of a capacity exceeding 300 l, whether or not lined or heat-insulated, but not fitted with mechanical or thermal equipment
7314 12	Endless bands of stainless steel wire, for machinery
7318 24	Cotters and cotter pins, of iron or steel
7320 20	Helical springs, of iron or steel (excl. flat spiral springs, clock and watch springs, springs for sticks and handles of umbrellas or parasols, and shock absorbers of section 17)

CN code	Name of the good
7322 90	Air heaters and hot-air distributors, incl. distributors which can also distribute fresh or conditioned air, non-electrically heated, incorporating a motor-driven fan or blower, and parts thereof, of iron or steel
7324 29	baths of steel sheet
7407 10	bars, rods and profiles, of refined copper
7408 11	wire of refined copper, with a maximum cross-sectional dimension of > 6 mm
7408 19	wire of refined copper, with a maximum cross-sectional dimension of ≤ 6 mm
7409 11	plates, sheets and strip, of refined copper, in coils, of a thickness of > 0,15 mm (excl. expanded sheet and strip and electrically insulated strip)
7409 19	plates, sheets and strip, of refined copper, not in coils, of a thickness of > 0,15 mm (excl. expanded sheet and strip and electrically insulated strip)
7409 40	plates, sheets and strip, of copper-nickel base alloys "cupro-nickel" or copper-nickel-zinc base alloys "nickel silver", of a thickness of > 0,15 mm (excl. expanded sheet and strip and electrically insulated strip)
7411 29	tubes and pipes of copper alloys (excl. copper-zinc base alloys "brass", copper-nickel base alloys "cupro-nickel" and copper-nickel-zinc base alloys "nickel silver")
7415 21	washers, "incl. spring washers and spring lock washers", of copper
7505 11	bars, rods, profiles and wire, of non-alloy nickel, n.e.s. (excl. electrically insulated products)
7505 21	wire of non-alloy nickel (excl. electrically insulated products)
7506 10	plates, sheets, strip and foil, of non-alloy nickel (excl. expanded plates, sheets or strip)
7507 11	tubes and pipes of non-alloy nickel
7508 90	articles of nickel
7605 19	Wire of non-alloy aluminium, with a maximum cross-sectional dimension of ≤ 7 mm (other than stranded wires, cables, ropes and other articles of heading 7614, electrically insulated wires, strings for musical instruments)
7605 29	Wire, of aluminium alloys, having a maximum cross-sectional dimension of ≤ 7 mm (other than stranded wires, cables, ropes and other articles of heading 7614, electrically insulated wires, strings for musical instruments)
7606 92	Plates, sheets and strip, of aluminium alloys, of a thickness of > 0,2 mm (other than square or rectangular)
7607 20	Aluminium foil, backed, of a thickness (excl. any backing) of ≤ 0,2 mm (excl. stamping foils of heading 3212, and foil made up as christmas tree decorating material)
7611 00	Reservoirs, tanks, vats and similar containers, of aluminium, for any material (other than compressed or liquefied gas), of a capacity of > 300 l, not fitted with mechanical or thermal equipment, whether or not lined or heat-insulated (excl. containers specifically constructed or equipped for one or more types of transport)
7612 90	casks, drums, cans, boxes and similar containers, incl. rigid tubular containers, of aluminium, for any material (other than compressed or liquefied gas), of a capacity of ≤ 300 l, n.e.s.

CN code	Name of the good
7613 00	Aluminium containers for compressed or liquefied gas
7616 10	Nails, tacks, staples (other than those of heading 8305), screws, bolts, nuts, screw hooks, rivets, cotters, cotter pins, washers and similar articles.....
7804 11	Lead plates, sheets, strip and foil; lead powders and flakes - Plates, sheets, strip and foil - Sheets, strip and foil of a thickness (excluding any backing) not exceeding 0,2 mm
7804 19	Lead plates, sheets, strip and foil; lead powders and flakes - Plates, sheets, strip and foil - Other
7905 00	zinc plates, sheets, strip and foil
8001 20	unwrought tin alloys
8003 00	Tin bars, rods, profiles and wire
8007 00	Articles of tin
8101 10	tungsten powders
8102 97	Molybdenum waste and scrap (excl. ash and residues containing molybdenum)
8105 90	Articles of cobalt
8109 31	Zirconium waste and scrap - Containing less than 1 part hafnium to 500 parts zirconium by weight
8109 39	Zirconium waste and scrap - Other
8109 91	Articles of zirconium - Containing less than 1 part hafnium to 500 part zirconium by weight
8109 99	Articles of zirconium - Other
8202 20	Bandsaw blades of base metal
8207 60	Tools for boring or broaching
8208 10	Knives and cutting blades, for machines or for mechanical appliances - for metalworking
8208 20	Knives and cutting blades, for machines or for mechanical appliances - for wood-working
8208 30	Knives and cutting blades, for machines or for mechanical appliances - used by the food industry
8208 40	Knives and cutting blades, for machines or for mechanical appliances - for agricultural, horticultural or forestry machines
8208 90	Knives and cutting blades, for machines or for mechanical appliances - other
8301 20	locks used for motor vehicles, of base metal
8301 70	Keys presented separately
8302 30	Other mountings, fittings and similar articles suitable for motor vehicles
8307 10	flexible tubing of iron or steel, with or without fittings
8309 90	Stoppers, caps and lids, incl. screw caps and pouring stoppers, capsules for bottles, threaded bungs, bung covers, seals and other packing accessories of base metal (excl. crow corks)
8402 12	Watertube boilers with a steam production not exceeding 45 tonnes per hour

CN code	Name of the good
8402 19	Other vapour generating boilers, including hybrid boilers
8402 20	Superheated water boilers
8402 90	Steam or other vapour generating boilers (other than central heating hot water boilers capable also of producing low pressure steam); superheated water boilers - Parts
8404 10	Auxiliary plant for use with boilers of heading 8402 or 8403, e.g. economizers, superheaters, soot removers and gas recoverers;
8404 20	Condensers for steam or other vapour power units
8404 90	Producer gas or water gas generators, with or without their purifiers; acetylene gas generators and similar water process gas generators, with or without their purifiers - Parts
8405 90	parts of producer gas or water gas generators and acetylene gas generators or similar water process gas generators, n.e.s.
8406 90	Steam turbines and other vapour turbines - Parts
8412 10	Reaction engines other than turbojets
8412 21	Engines and motors - linear acting (cylinders)
8412 29	Hydraulic power engines and motors - Other
8412 39	Pneumatic power engines and motors - Other
8414 90	Air or vacuum pumps, air or other gas compressors and fans; ventilating or recycling hoods incorporating a fan, whether or not fitted with filters; gas-tight biological safety cabinets, whether or not fitted with filters - Parts
8415 83	Other air-conditioning machines, comprising a motor-driven fan and elements for changing the temperature and humidity, including those machines in which the humidity cannot be separately regulated - not incorporating a refrigerating unit
8416 10	furnace burners for liquid fuel
8416 20	Furnace burners for pulverised solid fuel or gas, incl. combination burners
8416 30	Mechanical stokers, incl. their mechanical grates, mechanical ash dischargers and similar appliances (excl. burners)
8416 90	Parts of furnace burners such as mechanical stokers, incl. their mechanical grates, mechanical ash dischargers and similar appliances
8417 20	Bakery ovens, incl. biscuit ovens, non-electric
8419 19	instantaneous or storage water heaters, non-electric (excl. instantaneous gas water heaters and boilers or water heaters for central heating)
8420 99	Parts of calendering or other rolling machines, other than for metals or glass, and cylinders therefor - Other
8421 19	Centrifuges, including centrifugal dryers - other
8421 91	Parts of centrifuges, incl. centrifugal dryers
8424 89	Other appliances - Other
8424 90	Mechanical appliances (whether or not hand-operated) for projecting, dispersing or spraying liquids or powders; fire extinguishers, whether or not charged; spray guns and similar appliances; steam or sandblasting machines and similar jet projecting machines - Parts

CN code	Name of the good
8425 11	Pulley tackle and hoists other than skip hoists or hoists of a kind used for raising vehicles powered by electric motor
8426 12	Mobile lifting frames on tyres and straddle carriers
8426 99	Ships' derricks; cranes, including cable cranes; mobile lifting frames, straddle carriers and works trucks fitted with a crane - Other
8428 20	Pneumatic elevators and conveyors
8428 32	Other continuous-action elevators and conveyors, for goods or materials - Other, bucket type
8428 33	Other continuous-action elevators and conveyors, for goods or materials - Other, belt type
8428 90	Other machinery
8429 19	Bulldozers and angledozers - Other
8429 59	Mechanical shovels, excavators and shovel loaders - Other
8430 10	Piledrivers and pile extractors
8430 39	Coal or rock cutters and tunnelling machinery - Other
8439 10	Machinery for making pulp of fibrous cellulosic material
8439 30	Machinery for finishing paper or paperboard
8440 90	Bookbinding machinery, including book-sewing machines - Parts
8441 30	Machines for making cartons, boxes, cases, tubes, drums or similar containers, other than by moulding
8442 40	Parts of the foregoing machinery, apparatus or equipment
8443 13	Other offset printing machinery
8443 15	Letterpress printing machinery, other than reel fed, excluding flexographic printing
8443 16	Flexographic printing machinery
8443 17	Gravure printing machinery
8443 91	Parts and accessories of printing machinery used for printing by means of plates, cylinders and other printing components of heading 8442
8444 00	Machines for extruding, drawing, texturing or cutting man-made textile materials
8448 11	Dobbies and jacquards; card-reducing, copying, punching or assembling machines for use therewith
8448 19	Auxiliary machinery for machines of heading 8444, 8445, 8446 or 8447 - Other
8448 33	Spindles, spindle flyers, spinning rings and ring travellers
8448 42	Reeds for looms, healds and heald-frames
8448 49	Parts and accessories of weaving machines (looms) or of their auxiliary machinery - Other
8448 51	Sinkers, needles and other articles used in forming stitches
8451 10	Dry-cleaning machines
8451 29	Drying machines - Other
8451 30	Ironing machines and presses (including fusing presses)

CN code	Name of the good
8451 90	Machinery (other than machines of heading 8450) for washing, cleaning, wringing, drying, ironing, pressing (including fusing presses), bleaching, dyeing, dressing, finishing, coating or impregnating textile yarns, fabrics or made-up textile articles and machines for applying the paste to the base fabric or other support used in the manufacture of floor coverings such as linoleum; machines for reeling, unreeling, folding, cutting or pinking textile fabrics - Parts
8453 10	Machinery for preparing, tanning or working hides, skins or leather
8453 80	Other machinery
8453 90	Machinery for preparing, tanning or working hides, skins or leather or for making or repairing footwear or other articles of hides, skins or leather, other than sewing machines - Parts
8454 10	Converters
8459 10	Way-type unit head machines
8459 70	Other threading or tapping machines
8461 20	Shaping or slotting machines, for working metals, metal carbides or cermets
8461 30	Broaching machines, for working metals, metal carbides or cermets
8461 40	Gear-cutting, gear-grinding or gear-finishing machines
8461 90	Machine tools for planing, shaping, slotting, broaching, gear cutting, gear grinding or gear finishing, sawing, cutting-off and other machine tools working by removing metal or cermets, not elsewhere specified or included - Other
8465 20	Machining centres
8465 93	Grinding, sanding or polishing machines
8465 94	Bending or assembling machines
8466 10	Tool holders and self-opening dieheads
8466 92	Other parts and accessories suitable for use solely or principally with the machines of headings 8456 to 8465, including work or tool holders, self-opening dieheads, dividing heads and other special attachments for the machines; tool holders for any type of tool for working in the hand - For machines of heading 8464
8472 10	Duplicating machines
8472 30	Machines for sorting or folding mail or for inserting mail in envelopes or bands, machines for opening, closing or sealing mail and machines for affixing or cancelling postage stamps
8473 21	Parts and accessories of the electronic calculating machines of subheading 8470 10, 8470 21 or 8470 29
8474 10	Sorting, screening, separating or washing machines
8474 39	Mixing or kneading machines - Other
8474 80	Machinery for sorting, screening, separating, washing, crushing, grinding, mixing or kneading earth, stone, ores or other mineral substances, in solid (including powder or paste) form; machinery for agglomerating, shaping or moulding solid mineral fuels, ceramic paste, unhardened cements, plastering materials or other mineral products in powder or paste form; machines for forming foundry moulds of sand - Other machinery
8475 21	Machines for making optical fibres and preforms thereof

CN code	Name of the good
8475 29	Machines for manufacturing or hot working glass or glassware - Other
8475 90	Machines for assembling electric or electronic lamps, tubes or valves or flashbulbs, in glass envelopes; machines for manufacturing or hot working glass or glassware - Parts
8477 40	Vacuum-moulding machines and other thermoforming machines
8477 51	For moulding or retreading pneumatic tyres or for moulding or otherwise forming inner tubes
8479 10	Machinery for public works, building or the like
8479 30	Presses for the manufacture of particle board or fibre building board of wood or other ligneous materials and other machinery for treating wood or cork
8479 50	Industrial robots, not elsewhere specified or included
8479 90	Machines and mechanical appliances having individual functions, not specified or included elsewhere in Chapter 84 - Parts
8480 20	Mould bases
8480 30	Moulding patterns
8480 60	Moulds for mineral materials
8481 10	Pressure-reducing valves
8481 20	Valves for oleohydraulic or pneumatic transmissions
8481 40	Safety or relief valves
8482 40	Tapered roller bearings, including cone and tapered roller assemblies
8482 91	Balls, needles and rollers
8482 99	Other parts
8484 10	Gaskets and similar joints of metal sheeting combined with other material or of two or more layers of metal
8484 20	Mechanical seals
8484 90	Gaskets and similar joints of metal sheeting combined with other material or of two or more layers of metal; sets or assortments of gaskets and similar joints, dissimilar in composition, put up in pouches, envelopes or similar packings; mechanical seals - Other
8501 33	Other DC motors; DC generators, other than photovoltaic generators - of an output exceeding 75 kW but not exceeding 375 kW
8501 62	AC generators (alternators), other than photovoltaic generators of an output exceeding 75 kVA but not exceeding 375 kVA
8501 63	AC generators (alternators), other than photovoltaic generators of an output exceeding 375 kVA but not exceeding 750 kVA
8501 64	AC generators (alternators), other than photovoltaic generators of an output exceeding 750 kVA
8502 31	Generating sets, wind-powered
8502 39	Other generating sets - Other
8502 40	Electric rotary converters
8504 33	Transformers having a power handling capacity exceeding 16 kVA but not exceeding 500 kVA

CN code	Name of the good
8504 34	Transformers having a power handling capacity exceeding 500 kVA
8505 20	Electromagnetic couplings, clutches and brakes
8506 90	Primary cells and primary batteries - Parts
8507 30	Electric accumulators, including separators therefor, whether or not rectangular (including square) - Nickel-cadmium
8514 31	Electron beam furnaces
8525 50	Transmission apparatus
8530 90	Electrical signalling, safety or traffic control equipment for railways, tramways, roads, inland waterways, parking facilities, port installations or airfields (other than those of heading 8608) - Parts
8532 10	Fixed capacitors designed for use in 50/60 hz circuits and having a reactive power-handling capacity of $\geq 0,5$ kvar "power capacitors"
8533 29	Other fixed resistors - Other
8535 30	Isolating switches and make-and-break switches
8535 90	Electrical apparatus for switching or protecting electrical circuits, or for making connections to or in electrical circuits (for example, switches, fuses, lightning arresters, voltage limiters, surge suppressors, plugs and other connectors, junction boxes), for a voltage exceeding 1 000 V - Other
8539 41	Arc lamps
8540 20	Television camera tubes; image converters and intensifiers; other photocathode tubes
8540 60	Other cathode ray tubes
8540 79	Microwave tubes (for example, magnetrons, klystrons, travelling-wave tubes, carcinotrons), excluding grid-controlled tubes - Other
8540 81	Receiver or amplifier valves and tubes
8540 89	Other valves and tubes - Other
8540 91	Parts of cathode ray tubes
8540 99	Other parts
8543 10	Particle accelerators
8547 90	Insulating fittings for electrical machines, appliances or equipment, being fittings wholly of insulating material apart from any minor components of metal (for example, threaded sockets) incorporated during moulding solely for purposes of assembly, other than insulators of heading 8546; electrical conduit tubing and joints therefor, of base metal lined with insulating material - Other
8602 90	Rail locomotives powered by electric accumulators
8604 00	Railway or tramway maintenance or service vehicles, whether or not self-propelled (for example, workshops, cranes, ballast tampers, trackliners, testing coaches and track inspection vehicles)
8606 92	Other railway or tramway goods vans and wagons, not self-propelled - Open, with non-removable sides of a height exceeding 60 cm
8701 21	Road tractors for semi-trailers - With only compression-ignition internal combustion piston engine (diesel or semi-diesel)

CN code	Name of the good
8701 22	Road tractors for semi-trailers - With both compression-ignition internal combustion piston engine (diesel or semi-diesel) and electric motor as motors for propulsion
8701 23	Road tractors for semi-trailers - With both spark-ignition internal combustion piston engine and electric motor as motors for propulsion
8701 24	Road tractors for semi-trailers - With only electric motor for propulsion
8701 30	Track-laying tractors (excl. pedestrian-controlled)
8704 10	Dumpers designed for off-highway use
8704 22	Other motor vehicles for the transport of goods - of a gross vehicle weight exceeding 5 tonnes but not exceeding 20 tonnes:
8704 32	Other motor vehicles for the transport of goods - of a gross vehicle weight exceeding 5 tonnes
8705 20	Mobile drilling derricks
8705 30	Fire fighting vehicles
8705 90	Special purpose motor vehicles, other than those principally designed for the transport of persons or goods (for example, breakdown lorries, crane lorries, fire fighting vehicles, concrete-mixer lorries, road sweeper lorries, spraying lorries, mobile workshops, mobile radiological units) - Other
8709 90	Works trucks, self-propelled, not fitted with lifting or handling equipment, of the type used in factories, warehouses, dock areas or airports for short distance transport of goods; tractors of the type used on railway station platforms; parts of the foregoing vehicles - Parts
8716 20	Self-loading or self-unloading trailers and semi-trailers for agricultural purposes
8716 39	Other trailers and semi-trailers for the transport of goods - Other
9010 10	Apparatus and equipment for automatically developing photographic (including cinematographic) film or paper in rolls or for automatically exposing developed film to rolls of photographic paper
9015 40	Photogrammetrical surveying instruments and appliances
9015 80	Other instruments and appliances
9015 90	Surveying (including photogrammetrical surveying), hydrographic, oceanographic, hydrological, meteorological or geophysical instruments and appliances, excluding compasses; rangefinders - Parts and accessories
9029 10	Revolution counters, production counters, taximeters, milometers, pedometers and the like
9031 20	Test benches
9032 81	Other automatic regulating or controlling instruments and apparatus - Hydraulic or pneumatic - Other
9401 10	Seats for aircraft
9401 20	Seats for motor vehicles
9403 30	Wooden furniture of a kind used in offices
9406 10	Prefabricated buildings of wood

CN code	Name of the good
9406 90	Prefabricated buildings, whether or not complete or already assembled - Other
9606 30	Button moulds and other parts of buttons; button blanks
9608 91	Pen nibs and nib points
9612 20	Ink-pads, whether or not inked, with or without boxes

ANNEX XXIV

LIST OF GOODS AS REFERRED TO IN ARTICLE 3ea(4)(a)

CN code	Name of the good
2810 00 10	Diboron trioxide
2810 00 90	Oxides of boron; boric acids (excluding diboron trioxide)
2812 15 00	Sulphur monochloride
2814 10 00	Anhydrous ammonia
2825 20 00	Lithium oxide and hydroxide
2905 42 00	Pentaerythritol "pentaerythrite"
2909 19 90	Ethers, acyclic and halogen, sulfo, nitro and nitroso derivatives thereof (excluding diethyl ether and tert-butyl ethyl ether (ethyl tertiary butyl ether, etbe))
3006 92 00	Waste pharmaceuticals
3105 30 00	Diammonium hydrogenorthophosphate (excluding those in tablets or similar forms, or in packages with a gross weight of ≤ 10 kg)
3105 40 00	Ammonium dihydrogenorthophosphate and mixtures thereof with diammonium hydrogenorthophosphate (excluding those in tablets or similar forms, or in packages with a gross weight of ≤ 10 kg).
3811 19 00	Anti-knock agents for petrol (excluding those based on lead compounds)
ex 7203	Direct reduced iron or other spongy iron
ex 7204	Ferrous scrap'

COUNCIL REGULATION (EU) 2022/577**of 8 April 2022****amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine ⁽¹⁾,

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

Whereas:

- (1) On 18 May 2006, the Council adopted Regulation (EC) No 765/2006 ⁽²⁾.
- (2) Regulation (EC) No 765/2006 gives effect to the measures provided for in Decision 2012/642/CFSP.
- (3) Council Decision (CFSP) 2022/579 ⁽³⁾ imposes further restrictive measures prohibiting the sale to Belarus of transferable securities denominated in any official currency of a Member State, and prohibiting the sale, supply, transfer or export to Belarus of banknotes denominated in any official currency of a Member State.
- (4) That Decision also imposes further restrictive measures prohibiting road transport undertakings established in Belarus from transporting goods by road within the territory of the European Union.
- (5) Regulation (EC) No 765/2006 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EC) No 765/2006 is amended as follows:

- (1) in Article 1, the following point is added:

‘25. ‘road transport undertaking’ means any natural or legal person, entity or body engaged with a commercial purpose, in the transport of freight by means of motor vehicles or combinations of vehicles.’;

- (2) in Article 1y, paragraph 1 is replaced by the following:

‘1. It shall be prohibited to sell transferable securities denominated in any official currency of a Member State issued after 12 April 2022 or units in collective investment undertakings providing exposure to such securities, to any Belarusian national or natural person residing in Belarus or any legal person, entity or body established in Belarus.’;

⁽¹⁾ OJ L 285, 17.10.2012, p. 1.

⁽²⁾ Council Regulation (EC) No 765/2006 of 18 May 2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (OJ L 134, 20.5.2006, p. 1).

⁽³⁾ Council Decision (CFSP) 2022/579 of 8 April 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (OJ L 111, 8.4.2022 81).

(3) Article 1za is replaced by the following:

‘Article 1za

1. It shall be prohibited to sell, supply, transfer or export banknotes denominated in any official currency of a Member State to Belarus or to any natural or legal person, entity or body in Belarus, including the government and the Central Bank of Belarus, or for use in Belarus.
2. The prohibition in paragraph 1 shall not apply to the sale, supply, transfer or export of banknotes denominated in any official currency of a Member State provided that such sale, supply, transfer or export is necessary for:
 - (a) the personal use of natural persons travelling to Belarus or members of their immediate families travelling with them; or
 - (b) the official purposes of diplomatic missions, consular posts or international organisations in Belarus enjoying immunities in accordance with international law.’;

(4) the following Article is inserted:

‘Article 1zc

1. It shall be prohibited for any road transport undertaking established in Belarus to transport goods by road within the territory of the Union, including in transit.
2. The prohibition in paragraph 1 shall not apply to road transport undertakings transporting mail as a universal service.
3. The prohibition in paragraph 1 shall not apply until 16 April 2022 to the transport of goods that started before 9 April 2022, provided that the vehicle of the road transport undertaking:
 - (a) was already in the territory of the Union on 9 April 2022, or
 - (b) needs to transit through the Union in order to return to Belarus.
4. By way of derogation from paragraph 1, the competent authorities of a Member State may authorise the transport of goods by a road transport undertaking established in Belarus if the competent authorities have determined that such transport is necessary for:
 - (a) the purchase, import or transport into the Union of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore;
 - (b) the purchase, import or transport of pharmaceutical, medical, agricultural and food products, including wheat and fertilisers whose import, purchase and transport is allowed under this Regulation;
 - (c) humanitarian purposes; or,
 - (d) the functioning of diplomatic and consular representations of the Union and of the Member States in Belarus, including delegations, embassies and missions, or international organisations in Belarus enjoying immunities in accordance with international law.
5. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 4 within two weeks of the authorisation.’.

Article 2

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

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 8 April 2022.

For the Council
The President
J.-Y. LE DRIAN

DECISIONS

COUNCIL DECISION (CFSP) 2022/578

of 8 April 2022

amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

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

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

Whereas:

- (1) On 31 July 2014, the Council adopted Decision 2014/512/CFSP ⁽¹⁾.
- (2) The Union remains unwavering in its support for Ukraine's sovereignty and territorial integrity.
- (3) On 24 February 2022, the President of the Russian Federation announced a military operation in Ukraine and Russian armed forces began an attack on Ukraine. That attack is a blatant violation of the territorial integrity, sovereignty and independence of Ukraine.
- (4) In its conclusions of 24 February 2022, the European Council condemned in the strongest possible terms the Russian Federation's unprovoked and unjustified military aggression against Ukraine. By its illegal military actions, Russia is grossly violating international law and the principles of the UN Charter and undermining European and global security and stability. The European Council called for the urgent preparation and adoption of a further individual and economic sanctions package.
- (5) In its conclusions of 24 March 2022, the European Council stated that Russia's war of aggression against Ukraine grossly violates international law and is causing massive loss of lives and injury to civilians, and that the Union remains ready to close loopholes and target actual and possible circumvention of the restrictive measures already adopted, as well as to move quickly with further coordinated robust sanctions on Russia and Belarus, to effectively thwart Russian abilities to continue the aggression.
- (6) In view of the gravity of the situation, and in response to Russia's military aggression against Ukraine, it is appropriate to introduce further restrictive measures. In particular, it is appropriate to extend the prohibition on deposits to crypto-wallets, as well as to extend the prohibitions on the export of euro-denominated banknotes and on the sale of euro-denominated transferrable securities to all official currencies of the Member States. It is also appropriate to prohibit the award and continued execution of public contracts and concessions with Russian nationals and entities or bodies established in Russia. Furthermore, it is appropriate to prohibit the provision of support, including financing and financial assistance or any other benefit from a Union, Euratom or Member State programme to Russian publicly owned or controlled entities. It is also appropriate to introduce a prohibition on being a beneficiary, acting as trustee or in similar capacities for Russian persons and entities, as well as a prohibition on providing certain services to trusts. Moreover, it is appropriate to prohibit access to ports in the territory of the Union to vessels registered under the flag of Russia. It is also appropriate to restrict exports of jet fuel and other goods to Russia, as well as to introduce additional import restrictions on certain goods exported by or originating from Russia, including coal and other solid fossil fuels. Finally, it should also be prohibited to any road transport undertaking established in Russia to transport goods by road within the territory of the Union, including in transit.

⁽¹⁾ Council Decision 2014/512/CFSP of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (OJ L 229, 31.7.2014, p. 13).

- (7) It is also appropriate to extend the exemption from the prohibition to engage in transactions with certain State-owned entities to Switzerland, the European Economic Area and the Western Balkans. The Union expects the swift and full alignment of all countries in the region with EU restrictive measures, including those concerning Russia's actions destabilising the situation in Ukraine. Moreover, it is also appropriate to amend or introduce certain derogations in relation to the restrictions on dual-use goods and technologies, goods and technologies which might contribute to Russia's military and technological enhancement or the development of its defence and security sector, goods and technology suited for use in aviation or the space industry, jet fuel and fuel additives, and luxury goods.
- (8) Further action by the Union is needed in order to implement certain measures.
- (9) Decision 2014/512/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2014/512/CFSP is amended as follows:

- (1) in Article 1aa(3), point (a) is replaced by the following:
 - '(a) transactions which are strictly necessary for the direct or indirect purchase, import or transport of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore from or through Russia into the Union, a country member of the European Economic Area, Switzerland, or the Western Balkans;';
- (2) in Article 1aa(3), the following point is added:
 - '(c) transactions for the purchase, import or transport into the Union of coal and other solid fossil fuels until 10 August 2022.';
- (3) in Article 1aa, the following paragraph is added:
 - '4. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.';
- (4) Article 1b is replaced by the following:

'Article 1b

1. It shall be prohibited to accept any deposits from Russian nationals or natural persons residing in Russia, or legal persons, entities or bodies established in Russia, if the total value of deposits of the natural or legal person, entity or body per credit institution exceeds EUR 100 000.
2. It shall be prohibited to provide crypto-asset wallet, account or custody services to Russian nationals or natural persons residing in Russia, or legal persons, entities or bodies established in Russia, if the total value of crypto-assets of the natural or legal person, entity or body per wallet, account or custody provider exceeds EUR 10 000.
3. Paragraphs 1 and 2 shall not apply to nationals of a Member State, of a country member of the European Economic Area or of Switzerland, or to natural persons having a temporary or permanent residence permit in a Member State, in a country member of the European Economic Area or in Switzerland.
4. Paragraphs 1 and 2 shall not apply to deposits which are necessary for non-prohibited cross-border trade in goods and services between the Union and Russia.
5. By way of derogation from paragraphs 1 and 2, the competent authorities may authorise the acceptance of such a deposit or provision of wallet, account or custody service, under such conditions as they deem appropriate, after having determined that the acceptance of such a deposit or provision of wallet, account or custody service is:
 - (a) necessary to satisfy the basic needs of natural or legal persons, entities or bodies referred to in paragraph 1 and their dependent family members, including payments for food, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;

- (b) intended exclusively for the payment of reasonable professional fees or the reimbursement of incurred expenses associated with the provision of legal services;
- (c) necessary for extraordinary expenses, provided that the relevant competent authority has notified the competent authorities of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation; or
- (d) necessary for official purposes of a diplomatic mission or consular post or international organisation.

The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this paragraph within two weeks of the authorisation.

6. By way of derogation from paragraphs 1 and 2, the competent authorities may authorise the acceptance of such a deposit or provision of wallet, account or custody service, under such conditions as they deem appropriate, after having determined that the acceptance of such a deposit or provision of wallet, account or custody service is:

- (a) necessary for humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations; or
- (b) necessary for civil society activities that directly promote democracy, human rights or the rule of law in Russia.

The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this paragraph within two weeks of the authorisation.;

- (5) in Article 1d, paragraph 1 is replaced by the following:

‘1. It shall be prohibited to sell transferable securities denominated in any official currency of a Member State issued after 12 April 2022 or units in collective investment undertakings providing exposure to such securities, to any Russian national or natural person residing in Russia or any legal person, entity or body established in Russia.’;

- (6) Article 1f is replaced by the following:

‘Article 1f

1. It shall be prohibited to sell, supply, transfer or export banknotes denominated in any official currency of a Member State to Russia or to any natural or legal person, entity or body in Russia, including the government and the Central Bank of Russia, or for use in Russia.

2. The prohibition in paragraph 1 shall not apply to the sale, supply, transfer or export of banknotes denominated in any official currency of a Member State provided that such sale, supply, transfer or export is necessary for:

- (a) the personal use of natural persons travelling to Russia or members of their immediate families travelling with them; or
- (b) the official purposes of diplomatic missions, consular posts or international organisations in Russia enjoying immunities in accordance with international law.’;

- (7) the following Articles are inserted:

‘Article 1h

1. It shall be prohibited to award or continue the execution of any public or concession contract falling within the scope of Directives 2014/23/EU (*), 2014/24/EU (**), 2014/25/EU (***), 2009/81/EC (****) of the European Parliament and of the Council, as well as Article 10, paragraphs 1, 3, 6(a) to 6(e), 8, 9 and 10, Articles 11, 12, 13 and 14 of Directive 2014/23/EU, Article 7 and 8, Article 10 (b) to (f) and (h) to (j) of Directive 2014/24/EU, Article 18, Article 21 (b) to (e) and (g) to (i), Articles 29 and 30 of Directive 2014/25/EU, and Article 13 (a) to (d), (f) to (h) and (j) of Directive 2009/81/EC, to or with:

- (a) a Russian national, or a natural or legal person, entity or body established in Russia;
- (b) a legal person, entity or body whose proprietary rights are directly or indirectly owned for more than 50 % by an entity referred to in point (a) of this paragraph; or
- (c) a natural or legal person, entity or body acting on behalf or at the direction of an entity referred to in point (a) or (b) of this paragraph,

including, where they account for more than 10 % of the contract value, subcontractors, suppliers or entities whose capacities are being relied on within the meaning of Directives 2014/23/EU, 2014/24/EU, 2014/25/EU, 2009/81/EC.

2. By way of derogation from paragraph 1, the competent authorities may authorise the award and continued execution of contracts intended for:

- (a) the operation, maintenance, decommissioning and radioactive waste management, fuel supply and retreatment and safety of civil nuclear capabilities, and the continuation of design, construction and commissioning required for the completion of civil nuclear facilities, as well as the supply of precursor material for the production of medical radioisotopes and similar medical applications, critical technology for environmental radiation monitoring, as well as civil nuclear cooperation, in particular in the field of research and development;
- (b) intergovernmental cooperation in space programmes;
- (c) the provision of strictly necessary goods or services which can only be provided, or which can only be provided in sufficient quantities, by the persons referred to in paragraph 1;
- (d) the functioning of diplomatic and consular representations of the Union and of the Member States in Russia, including delegations, embassies and missions, or international organisations in Russia enjoying immunities in accordance with international law;
- (e) the purchase, import or transport of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore from or through Russia into the Union; or
- (f) the purchase, import or transport into the Union of coal and other solid fossil fuels until 10 August 2022.

3. The Member State concerned shall inform the other Member States and the Commission of any authorisations granted under this Article within two weeks of the authorisation.

4. The prohibition in paragraph 1 shall not apply to the execution until 10 October 2022 of contracts concluded before 9 April 2022;

5. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

Article 1i

1. It shall be prohibited to provide direct or indirect support, including financing and financial assistance or any other benefit under a Union, Euratom or Member State national programme and contracts within the meaning of Regulation (EU, Euratom) 2018/1046 (****), to any legal person, entity or body established in Russia with over 50 % public ownership or public control.

2. The prohibition in paragraph 1 shall not apply to:

- (a) humanitarian purposes, public health emergencies, the urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or the environment, or as a response to natural disasters;
- (b) phytosanitary and veterinary programmes;
- (c) intergovernmental cooperation in space programmes and under the International Thermonuclear Experimental Reactor Agreement;
- (d) the operation, maintenance, decommissioning and radioactive waste management, fuel supply and retreatment and safety of civil nuclear capabilities, as well as supply of precursor material for the production of medical radioisotopes and similar medical applications, critical technology for environmental radiation monitoring, as well as civil nuclear cooperation, in particular in the field of research and development;
- (e) mobility exchanges for individuals and people-to-people contacts;
- (f) climate and environmental programmes, with the exception of support in the context of research and innovation;

- (g) the functioning of diplomatic and consular representations of the Union and of the Member States in Russia, including delegations, embassies and missions, or international organisations in Russia enjoying immunities in accordance with international law.

Article 1j

1. It shall be prohibited to register, provide a registered office, business or administrative address as well as management services to, a trust or any similar legal arrangement having as a trustor or a beneficiary:

- (a) Russian nationals or natural persons residing in Russia;
- (b) legal persons, entities or bodies established in Russia;
- (c) legal persons, entities or bodies whose proprietary rights are directly or indirectly owned for more than 50 % by a natural or legal person, entity or body referred to in points (a) or (b);
- (d) legal persons, entities or bodies controlled by a natural or legal person, entity or body referred to in points (a), (b) or (c);
- (e) a natural or legal person, entity or body acting on behalf or at the direction of a natural or legal person, entity or body referred to in points (a), (b), (c) or (d).

2. It shall be prohibited as of 10 May 2022 to act as, or arrange for another person to act as, a trustee, nominee shareholder, director, secretary or a similar position, for a trust or similar legal arrangement as referred to in paragraph 1.

3. Paragraphs 1 and 2 shall not apply to the operations that are strictly necessary for the termination by 10 May 2022 of contracts which are not compliant with this Article concluded before 9 April 2022 or ancillary contracts necessary for the execution of such contracts.

4. Paragraphs 1 and 2 shall not apply when the trustor or beneficiary is a national of a Member State or a natural person having a temporary or permanent residence permit in a Member State.

5. By way of derogation from paragraphs 1 and 2, the competent authorities may authorise the services referred to therein, under such conditions as they deem appropriate, after having determined that this is necessary for:

- (a) humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations; or
- (b) civil society activities that directly promote democracy, human rights or the rule of law in Russia.

(*) Directive 2014/23/EU of the European Parliament and of the Council of 26 February 2014 on the award of concession contracts (OJ L 94, 28.3.2014, p. 1).

(**) Directive 2014/24/EU of the European Parliament and of the Council of 26 February 2014 on public procurement and repealing Directive 2004/18/EC (OJ L 94, 28.3.2014, p. 65).

(***) Directive 2014/25/EU of the European Parliament and of the Council of 26 February 2014 on procurement by entities operating in the water, energy, transport and postal services sectors and repealing Directive 2004/17/EC (OJ L 94, 28.3.2014, p. 243).

(****) Directive 2009/81/EC of the European Parliament and of the Council of 13 July 2009 on the coordination of procedures for the award of certain works contracts, supply contracts and service contracts by contracting authorities or entities in the fields of defence and security, and amending Directives 2004/17/EC and 2004/18/EC (OJ L 216, 20.8.2009, p. 76).

(*****) Regulation (EU, Euratom) 2018/1046 of the European Parliament and of the Council of 18 July 2018 on the financial rules applicable to the general budget of the Union, amending Regulations (EU) No 1296/2013, (EU) No 1301/2013, (EU) No 1303/2013, (EU) No 1304/2013, (EU) No 1309/2013, (EU) No 1316/2013, (EU) No 223/2014, (EU) No 283/2014, and Decision No 541/2014/EU and repealing Regulation (EU, Euratom) No 966/2012 (OJ L 193, 30.7.2018, p. 1).;

(8) Article 2 is amended as follows:

(a) in paragraph 4, the words “paragraphs 1, 2 and 3” are replaced by the words “paragraph 3”;

(b) the following paragraph is inserted:

‘4a. The prohibitions in paragraphs 1 and 2 shall not apply to the provision of spare parts and services necessary for the maintenance, repair and safety of existing capabilities within the Union.’;

(9) in Article 3(4), point (e) is replaced by the following:

‘(e) intended for civilian non-publicly available electronic communications networks which are not the property of an entity that is publicly controlled or with over 50 % public ownership’;

(10) in Article 3(7), points (i) and (ii) are replaced by the following:

‘(i) the end-user might be a military end-user, a natural or legal person, entity or body in Annex IV or that the goods might have a military end-use, unless the sale, supply, transfer or export of goods and technology referred to in paragraph 1 or the provision of related technical or financial assistance is allowed under paragraph 1(a) of Article 3b;

(ii) the sale, supply, transfer or export of goods and technology referred to in paragraph 1 or the provision of related technical or financial assistance is intended for aviation or the space industry, unless such sale, supply, transfer or export or the provision of related technical or financial assistance is allowed under paragraph 4(b); or’;

(11) in Article 3a(4), point (e) is replaced by the following:

‘(e) intended for civilian non-publicly available electronic communications networks which are not the property of an entity that is publicly controlled or with over 50 % public ownership’;

(12) in Article 3a(7), points (i) and (ii) are replaced by the following:

‘(i) the end-user might be a military end-user, a natural or legal person, entity or body in Annex IV or that the goods might have a military end-use, unless the sale, supply, transfer or export of goods and technology referred to in paragraph 1 or the provision of related technical or financial assistance is allowed under paragraph 1 of Article 3b;

(ii) the sale, supply, transfer or export of goods and technology referred to in paragraph 1 or the provision of related technical or financial assistance is intended for aviation or the space industry, unless such sale, supply, transfer or export or the provision of related technical or financial assistance is allowed under paragraph 4(b); or’;

(13) In Article 4(3), point (a) is replaced by the following:

‘(a) the transport of natural gas and oil, including refined petroleum products, from or through Russia into the Union; or’;

(14) In Article 4a(2), point (a) is replaced by the following:

‘(a) it is necessary for ensuring critical energy supply within the Union, as well as the transport of natural gas and oil, including refined petroleum products, from or through Russia into the Union; or’;

(15) In Article 4c, paragraph 1 is replaced by the following:

‘1. It shall be prohibited to sell, supply, transfer, or export, directly or indirectly, goods and technology suited for use in oil refining and liquefaction of natural gas, whether or not originating in the Union, to any natural or legal person, entity or body in Russia or for use in Russia.’;

(16) In Article 4d, paragraph 1 is replaced by the following:

‘1. It shall be prohibited to sell, supply, transfer or export, directly or indirectly, goods and technology suited for use in aviation or the space industry, as well as jet fuel and fuel additives, whether or not originating in the Union, to any natural or legal person, entity or body in Russia or for use in Russia.’;

(17) In Article 4d, paragraph 6 is replaced by the following and the following paragraphs are added:

‘6. By way of derogation from paragraphs 1 and 4, the national competent authorities may authorise, under such conditions as they deem appropriate, the execution of an aircraft financial lease concluded before 26 February 2022 after having determined that:

- (a) it is strictly necessary to ensure lease re-payments to a legal person, entity or body incorporated or constituted under the law of a Member State which does not fall under any of the restrictive measures provided for in this Decision; and
- (b) no economic resources will be made available to the Russian counterpart, with the exception of the transfer of ownership of the aircraft after full reimbursement of the financial lease.

7. The Member State concerned shall inform the other Member States and the Commission of any authorisations granted under this Article within two weeks of the authorisation.

8. The prohibition in paragraph 1 shall be without prejudice to Articles 3(4)(b) and 3a(4)(b).

9. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.’;

(18) the following Article is inserted:

‘Article 4ha

1. It shall be prohibited after 16 April 2022 to provide access to ports in the territory of the Union to any vessel registered under the flag of Russia.

2. Paragraph 1 shall apply to vessels that have changed their Russian flag or their registration, to the flag or register of any other State after 24 February 2022.

3. For the purposes of this Article, a vessel means:

- (a) a ship falling within the scope of the relevant international conventions;
- (b) a yacht, of 15 metres in length or more, which does not carry cargo and carrying no more than 12 passengers; or
- (c) recreational craft or personal watercraft as defined in Directive 2013/53/EU of the European Parliament and of the Council (*).

4. Paragraph 1 shall not apply in the case of a vessel in need of assistance seeking a place of refuge, of an emergency port call for reasons of maritime safety, or for saving life at sea.

5. By way of derogation from paragraph 1, the competent authorities may authorise a vessel to access a port, under such conditions as they deem appropriate, after having determined that the access is necessary for:

- (a) the purchase, import or transport into the Union of natural gas and oil, including refined petroleum products, titanium, aluminium, copper, nickel, palladium, iron ore, as well as certain chemical and iron products;
- (b) the purchase, import or transport of pharmaceutical, medical, agricultural and food products, including wheat and fertilisers whose import, purchase and transport is allowed under this Decision;
- (c) humanitarian purposes;
- (d) transport of nuclear fuel and other goods strictly necessary for the functioning of civil nuclear capabilities; or
- (e) the purchase, import or transport into the Union of coal and other solid fossil fuels, until 10 August 2022.

6. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 5 within two weeks of the authorisation.

7. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

(*) Directive 2013/53/EU of the European Parliament and of the Council of 20 November 2013 on recreational craft and personal watercraft and repealing Directive 94/25/EC (OJ L 354, 28.12.2013, p. 90).’;

(19) in Article 4j, paragraph 4 is replaced by the following and the following paragraphs are added:

‘4. By way of derogation from paragraph 1, the competent authorities may authorise the transfer or export to Russia of cultural goods which are on loan in the context of formal cultural cooperation with Russia.

5. The Member State concerned shall inform the other Member States and the Commission of any authorisations granted under paragraph 4 within two weeks of the authorisation.

6. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.’;

(20) the following Articles are inserted:

Article 4k

1. It shall be prohibited to purchase, import, or transfer, directly or indirectly, goods which generate significant revenues for Russia thereby enabling its actions destabilising the situation in Ukraine into the Union if they originate in Russia or are exported from Russia.

2. It shall be prohibited to:

(a) provide technical assistance, brokering services or other services related to the goods and technology referred to in paragraph 1 and to the provision, manufacture, maintenance and use of those goods and technology, directly or indirectly in relation to the prohibition in paragraph 1;

(b) provide financing or financial assistance related to the goods and technology referred to in paragraph 1 for any purchase, import or transfer of those goods and technology, or for the provision of related technical assistance, brokering services or other services, directly or indirectly in relation to the prohibition in paragraph 1.

3. The prohibitions in paragraphs 1 and 2 shall not apply to the execution until 10 July 2022 of contracts concluded before 9 April 2022, or ancillary contracts necessary for the execution of such contracts.

4. As of 10 July 2022, the prohibitions in paragraphs 1 and 2 shall not apply to the import, purchase or transport, or the related technical or financial assistance, necessary for the import into the Union, of:

(a) 837 570 metric tonnes of potassium chloride of CN 3104 20 between 10 July of a given year and 9 July of the following year;

(b) 1 577 807 metric tonnes combined of the other products under CN 3105 20, 3105 60 and 3105 90 between 10 July of a given year and 9 July of the following year.

5. The import volume quotas set out in paragraph 4 shall be managed by the Commission and the Member States in accordance with the management system for tariff-rate quotas provided for in Articles 49 to 54 of Commission Implementing Regulation (EU) 2015/2447 (*).

6. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

Article 4l

1. It shall be prohibited to purchase, import, or transfer, directly or indirectly, coal and other solid fossil fuels into the Union if they originate in Russia or are exported from Russia.

2. It shall be prohibited to:

(a) provide technical assistance, brokering services or other services related to the goods and technology referred to in paragraph 1 and to the provision, manufacture, maintenance and use of those goods and technology, directly or indirectly in relation to the prohibition in paragraph 1;

(b) provide financing or financial assistance related to the goods and technology referred to in paragraph 1 for any purchase, import or transfer of those goods and technology, or for the provision of related technical assistance, brokering services or other services, directly or indirectly in relation to the prohibition in paragraph 1.

3. The prohibitions in paragraphs 1 and 2 shall not apply to the execution until 10 August 2022 of contracts concluded before 9 April 2022, or ancillary contracts necessary for the execution of such contracts.
4. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

Article 4m

1. It shall be prohibited to sell, supply, transfer or export, directly or indirectly, goods which could contribute in particular to the enhancement of Russia's industrial capacities to any natural or legal person, entity or body in Russia or for use in Russia.
2. It shall be prohibited to:
 - (a) provide technical assistance, brokering services or other services related to the goods and technology referred to in paragraph 1 and to the provision, manufacture, maintenance and use of those goods and technology, directly or indirectly to any natural or legal person, entity or body in Russia or for use in Russia;
 - (b) provide financing or financial assistance related to the goods and technology referred to in paragraph 1 for any sale, supply, transfer or export of those goods and technology, or for the provision of related technical assistance, brokering services or other services, directly or indirectly to any natural or legal person, entity or body in Russia, or for use in Russia.
3. The prohibitions in paragraphs 1 and 2 shall not apply to the execution until 10 July 2022 of contracts concluded before 9 April 2022 or ancillary contracts necessary for the execution of such contracts.
4. The prohibitions in paragraphs 1 and 2 shall not apply to goods which are necessary for the official purposes of diplomatic or consular missions of Member States or partner countries in Russia or of international organisations enjoying immunities in accordance with international law, or to the personal effects of their staff.
5. The competent authorities of the Member States may authorise, under the conditions they deem appropriate, the sale, supply, transfer or export of the goods and technology covered by this Article, or the provision of related technical or financial assistance, after having determined that such goods or technology or the provision of related technical or financial assistance are necessary for humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations.
6. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

Article 4n

1. It shall be prohibited for any road transport undertaking established in Russia to transport goods by road within the territory of the Union, including in transit.
2. The prohibition in paragraph 1 shall not apply to road transport undertakings transporting:
 - (a) mail as a universal service;
 - (b) goods in transit though the Union between the Kaliningrad Oblast and Russia, provided that the transport of such goods is not otherwise prohibited under this Decision.
3. The prohibition in paragraph 1 shall not apply until 16 April 2022 to the transport of goods that started before 9 April 2022, provided that the vehicle of the road transport undertaking:
 - (a) was already in the territory of the Union on 9 April 2022, or
 - (b) needs to transit through the Union in order to return to Russia.
4. By way of derogation from paragraph 1, the competent authorities of a Member State may authorise the transport of goods by a road transport undertaking established in Russia if the competent authorities have determined that such transport is necessary for:
 - (a) the purchase, import or transport into the Union of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore;

- (b) the purchase, import or transport of pharmaceutical, medical, agricultural and food products, including wheat and fertilisers whose import, purchase and transport is allowed under this Decision;
 - (c) humanitarian purposes;
 - (d) the functioning of diplomatic and consular representations of the Union and of the Member States in Russia, including delegations, embassies and missions, or international organisations in Russia enjoying immunities in accordance with international law; or .
 - (e) the transfer or export to Russia of cultural goods which are on loan in the context of formal cultural cooperation with Russia.
5. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 4 within two weeks of the authorisation.

(*) Commission Implementing Regulation (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code (OJ L 343, 29.12.2015, p. 558).;

(21) in Article 7(1), point (a) is replaced by the following:

‘(a) legal persons, entities or bodies listed in the Annexes to this Decision or legal persons, entities or bodies established outside the Union whose proprietary rights are directly or indirectly owned for more than 50 % by them;’;

(22) Annex VII is amended as set out in the Annex to this Decision.

Article 2

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

Done at Brussels, 8 April 2022.

For the Council
The President
J.-Y. LE DRIAN

ANNEX

In Annex VII to Decision 2014/512/CFSP, the following partner country is added:
'JAPAN'.

COUNCIL DECISION (CFSP) 2022/579**of 8 April 2022****amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine**

THE COUNCIL OF THE EUROPEAN UNION,

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

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

Whereas:

- (1) On 15 October 2012, the Council adopted Decision 2012/642/CFSP ⁽¹⁾ concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine.
- (2) On 24 February 2022, the President of the Russian Federation announced a military operation in Ukraine, and Russian armed forces began an attack on Ukraine, including from the territory of Belarus. That attack is a blatant violation of the territorial integrity, sovereignty and independence of Ukraine.
- (3) On 2 March 2022, the Council adopted Decision (CFSP) 2022/356 ⁽²⁾, which amended the title of Decision 2012/642/CFSP and introduced further restrictive measures in response to the involvement of Belarus in the Russian aggression against Ukraine.
- (4) In its conclusions of 24 March 2022, the European Council stated that the Union remains ready to move quickly with further coordinated robust sanctions on Russia and Belarus to effectively thwart Russian abilities to continue the aggression.
- (5) In view of the gravity of the situation, it is appropriate to prohibit the sale to Belarus of transferable securities denominated in any official currency of a Member State, and to prohibit the sale, supply, transfer or export to Belarus of banknotes denominated in any official currency of a Member State.
- (6) It is also appropriate to prohibit any road transport undertaking established in Belarus from transporting goods by road within the territory of the Union, including in transit.
- (7) Further action by the Union is needed in order to implement that measure.
- (8) Decision 2012/642/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2012/642/CFSP is amended as follows:

- (1) in Article 2w, paragraph 1 is replaced by the following:

“1. It shall be prohibited to sell transferable securities denominated in any official currency of a Member State issued after 12 April 2022 or units in collective investment undertakings providing exposure to such securities, to any Belarusian national or natural person residing in Belarus or any legal person, entity or body established in Belarus.”;

⁽¹⁾ Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (OJ L 285, 17.10.2012, p. 1).

⁽²⁾ Council Decision (CFSP) 2022/356 of 2 March 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus (OJ L 67, 2.3.2022, p. 103).

(2) Article 2x is replaced by the following:

'Article 2x

1. It shall be prohibited to sell, supply, transfer or export banknotes denominated in any official currency of a Member State to Belarus or to any natural or legal person, entity or body in Belarus, including the government and the Central Bank of Belarus, or for use in Belarus.
2. The prohibition in paragraph 1 shall not apply to the sale, supply, transfer or export of banknotes denominated in any official currency of a Member State provided that such sale, supply, transfer or export is necessary for:
 - (a) the personal use of natural persons travelling to Belarus or members of their immediate families travelling with them; or
 - (b) the official purposes of diplomatic missions, consular posts or international organisations in Belarus enjoying immunities in accordance with international law;'

(3) the following Article is inserted:

'Article 2z

1. It shall be prohibited for any road transport undertaking established in Belarus to transport goods by road within the territory of the Union, including in transit.
2. The prohibition in paragraph 1 shall not apply to road transport undertakings transporting mail as a universal service.
3. The prohibition in paragraph 1 shall not apply until 16 April 2022 to the transport of goods that started before 9 April 2022, provided that the vehicle of the road transport undertaking:
 - (a) was already in the territory of the Union on 9 April 2022, or
 - (b) needs to transit through the Union in order to return to Belarus.
4. By way of derogation from paragraph 1, the competent authorities of a Member State may authorise the transport of goods by a road transport undertaking established in Belarus if the competent authorities have determined that such transport is necessary for:
 - (a) the purchase, import or transport into the Union of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore;
 - (b) the purchase, import or transport of pharmaceutical, medical, agricultural and food products, including wheat and fertilisers whose import, purchase and transport is allowed under this Decision;
 - (c) humanitarian purposes; or,
 - (d) the functioning of diplomatic and consular representations of the Union and of the Member States in Belarus, including delegations, embassies and missions, or international organisations in Belarus enjoying immunities in accordance with international law.
5. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 4 within two weeks of the authorisation.'

Article 2

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

Done at Brussels, 8 April 2022.

For the Council
The President
J.-Y. LE DRIAN

ISSN 1977-0677 (electronic edition)
ISSN 1725-2555 (paper edition)