



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014¹

Autonomous Sanctions Regulations 2011

I, JULIE BISHOP, Minister for Foreign Affairs, make this Instrument under subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*.

Dated 17 June 2014

JULIE BISHOP

Minister for Foreign Affairs

1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Ukraine) List 2014*.

2 Commencement

This Instrument commences on the day it is registered.

3 Designated and Declared Persons

- (1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for Ukraine.
- (2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for Ukraine.

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

Item	Description
1	<p>Name of Individual: Sergey Yur'yevich GLAZYEV</p> <p>Date of Birth: 01/01/1961</p> <p>Additional Information: Presidential Adviser to President Putin. Publicly called for the annexation of Crimea.</p>
2	<p>Name of Individual: Andrei Aleksandrovich KLISHAS</p> <p>Date of Birth: 09/11/1972</p> <p>Additional Information: Member of the Federation Council and Chairman of its Committee on Constitutional Law. On 1 March 2014 Klishas publicly supported in the Federation Council the deployment of Russian forces in Ukraine.</p>
3	<p>Name of Individual: Valentina Ivanovna MATVIYENKO</p> <p>Date of Birth: 07/04/1949</p> <p>Additional Information: Speaker of the Federation Council. On 1 March 2014, she publicly supported in the Federation Council the deployment of Russian forces in Ukraine.</p>
4	<p>Name of Individual: Yelena Borisovna MIZULINA</p> <p>Date of Birth: 09/12/1954</p> <p>Additional Information: Head of the Family Affairs Committee in the State Duma. Originator and co-sponsor of legislative proposals in Russia that allow regions of other countries to join Russia without their central authorities' agreement.</p>
5	<p>Name of Individual: Dmitry Olegovich ROGOZIN</p> <p>Date of Birth: 21/12/1963</p> <p>Additional Information: Deputy Prime Minister of the Russian Federation. Publicly called for the annexation of Crimea.</p>
6	<p>Name of Individual: Leonid Eduardovich SLUTSKIY</p> <p>Date of Birth: 04/01/1968</p> <p>Additional Information: State Duma Deputy and Chairman of the Commonwealth of Independent States Committee of the State Duma. Actively supported use of Russian Armed Forces in Ukraine and the annexation of Crimea.</p>

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- 7 Name of Individual: Vladislav Yur'yevich SURKOV
Date of Birth: 21/09/1964
Additional Information: Presidential Aide to President Putin. Organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.
- 8 Name of Individual: Aleksandr Viktorovich VITKO
Date of Birth: 13/09/1961
Additional Information: Commander of the Black Sea Fleet. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.
- 9 Name of Individual: Serhiy Valeriyovich AKSYONOV
Date of Birth: 26/11/1972
Additional Information: Aksyonov was elected "Prime Minister of Crimea" in the Crimean parliament on 27 February 2014 in the presence of pro-Russian gunmen. He actively lobbied for the referendum of 16 March 2014.
- 10 Name of Individual: Volodomyr Andriyovych KONSTANTYNOV
Date of Birth: 19/03/1967
Additional Information: Chairman of the Crimean Parliament. Played a relevant role in the decisions taken by the parliament concerning the referendum against the territorial integrity of Ukraine and called on voters to cast votes in favour of Crimean Independence.
- 11 Name of Individual: Viktor Volodymyrovich MEDVEDCHUK
Date of Birth: 07/08/1954
Additional Information: Chairman of the Pro-Russian political organization *Ukrainian Choice*, a group which has tried to undermine democratic processes in Ukraine. Has provided support to former President Yanukovich.
- 12 Name of Individual: Viktor Fedorovych YANUKOVYCH
Date of Birth: 09/07/1950
Additional Information: Former Ukrainian President. Subject to criminal proceedings in Ukraine to investigate crimes in connection with the embezzlement of Ukrainian State funds and their illegal transfer outside Ukraine.
- 13 Name of Individual: Andrei Alexandrovich FURSENKO
Date of Birth: 17/07/1949
Additional Information: Aide to the President of the Russian Federation. A former Minister for Education and Science, Fursenko

- spoke in support of the integration of Crimea's education system with that of Russia.
- 14 Name of Individual: Sergei Borisovich IVANOV
Date of Birth: 31/01/1953
Additional Information: Chief of Staff of the Presidential Executive Office. As such, responsible for setting Russia's policy on Ukraine.
- 15 Name of Individual: Yuri Valentinovich KOVALCHUK
Date of Birth: 25/07/1951
Additional Information: Largest single shareholder in Bank Rossiya. Personal banker for senior officials including President Putin.
- 16 Name of Individual: Arkady Borisovich ROTENBERG
Date of Birth: 15/12/1951
Listing Information: Co-owner with Boris ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Both have made billions of dollars in contracts from Gazprom and the Sochi Olympics awarded to them by Putin.
- 17 Name of Individual: Boris Borisovich ROTENBERG
Date of Birth: 03/01/1957
Additional Information: Co-owner with Arkady ROTENBERG of Stroygazmontazh Corporation (or SGM Group). Close financial associate of President Putin. Both have made billions of dollars in contracts from Gazprom and the Sochi Olympics awarded to them by Putin.
- 18 Name of Individual: Gennady Nikolayevich TIMCHENKO
Date of Birth: 09/11/1952
Additional Information: One of the founders of Gunvor, one of the world's largest independent commodity trading companies involved in the oil and energy markets. Timchenko's activities in the energy sector have been directly linked to Putin, who has investments in Gunvor and might have access to Gunvor funds.
- 19 Name of Individual: Vyacheslav VOLODIN
Date of Birth: 04/02/1964
Additional Information: First Deputy Chief of Staff of the Presidential Executive Office. Responsible for overseeing the political integration of Crimea into the Russian Federation.
- 20 Name of Individual: Vladimir Ivanovich YAKUNIN
Date of Birth: 30/06/1948
Additional Information: Chairman of the Board of state-owned Russian Railways. Close personal and financial associate of

President Putin.

- 21 Name of Individual: Oleg Yevgenyovich BELAVANTSEV
Date of Birth: 16/09/1949
Additional Information: Russia's Presidential Envoy to Crimea. Non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea.
- 22 Name of Individual: Evgeni Viktorovich BUSHMIN
Date of Birth: 04/10/1958; alt DOB: 10/10/1958
Additional Information: Deputy Speaker of the Federation Council. On 1 March 2014 Bushmin publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
- 23 Name of Individual: Vladimir Michailovich DZHABAROV
Date of Birth: 29/09/1952
Additional Information: First Deputy Chairman, Federation Council International Affairs Committee. Supported use of Russian armed forces in Ukraine.
- 24 Name of Individual: Alexei Alexeyevich GROMOV
Date of Birth: 31/05/1960
Additional Information: First Deputy Chief of Staff of the Presidential Executive Office; Member of the State Commission for the Socio-Economic Development of Crimea and Sevastopol
- 25 Name of Individual: Olga Fedorovna KOVITIDI
Date of Birth: 07/05/1962
Additional Information: Member of the Russian Federation Council representing Crimea. Former Deputy Prime Minister of Crimea.
- 26 Name of Individual: Dmitry Nikolayevich KOZAK
Date of Birth: 07/11/1958
Additional Information: Deputy Prime Minister of the Russian Federation. Responsible for overseeing the integration of the annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Head of the State Commission for the Socio-Economic Development of Crimea and Sevastopol.
- 27 Name of Individual: Vladimir Igorevich KOZHIN
Date of Birth: 28/02/1959
Additional Information: Head of Administration under the President of the Russian Federation during the annexation of Crimea.

- Moved to become Presidential adviser on military-technical cooperation.
- 28 Name of Individual: Sergei Mikhailovich MIRONOV
Date of Birth: 14/02/1953
Additional Information: Member of the Russian Duma. Initiator of the bill allowing the Russian Federation to admit in its composition, territories of a foreign country without the consent of that country or of an international treaty.
- 29 Name of Individual: Sergey Yevgenyevich NARYSHKIN
Date of Birth: 27/10/1954
Additional Information: Speaker of the Russian Duma. Member of the National Security Council and of the United Russia Party. Publicly supported the deployment of Russian forces in Ukraine. Publicly supported the Russia-Crimea reunification treaty and the related federal constitutional law.
- 30 Name of Individual: Viktor Alekseevic OZEROV
Date of Birth: 05/01/1958
Additional Information: Chairman of the Russian Federation Council Security and Defence Committee. On 1 March 2014 Ozerov supported the use of the Russian Armed Forces in Ukraine.
- 31 Name of Individual: Oleg Evgenevich PANTELEEV
Date of Birth: 21/07/1952
Additional Information: First Deputy Chairman of the Russian Committee on Parliamentary Issues. On 1 March Panteleev publicly supported the deployment of Russian forces in Ukraine.
- 32 Name of Individual: Aleksei PUSHKOV
Date of Birth: 10/08/1954
Additional Information: Deputy of the State Duma. Chair of the Duma International Relations Committee. Source of many statements undermining Ukraine's territorial integrity.
- 33 Name of Individual: Nikolai Ivanovich RYZHKOV
Date of Birth: 28/09/1929
Additional Information: Member of the Russian Federation Council Committee for Federal Issues, Regional Politics and the North. On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.
- 34 Name of Individual: Oleg Genrikhovich SAVELYEV
Date of Birth: 27/10/1965

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- Additional Information: Appointed Minister for Crimean Affairs in the Russian Government on 31 March. Working actively to integrate Crimea.
- 35 Name of Individual: Igor Dmitrievich SERGUN
Date of Birth: 28/03/1957
Additional Information: Lieutenant General, Head of Main Intelligence Directorate of the Armed Forces of the Russian Federation (GRU). Responsible for the activity of GRU officers in Eastern Ukraine.
- 36 Name of Individual: Aleksandr Borisovich TOTOONOV
Date of Birth: 03/03/1957
Additional Information: Member of Russian Federation Council Committee on Culture, Science, Information. On 1 March Totoonov publicly supported the deployment of Russian forces in Ukraine.
- 37 Name of Individual: Sergei Vladimirovich ZHELEZNYAK
Date of Birth: 30/07/1970
Additional Information: Deputy Speaker of the Russian State Duma. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea.
- 38 Name of Individual: Aleksei Mikhailovich CHALIY
Date of Birth: 13/06/1961
Additional Information: Became “Mayor of Sevastopol” by popular acclamation on 23 February 2014 and accepted this “vote” into office. He actively campaigned for Sevastopol to become a separate entity of Russia.
- 39 Name of Individual: Igor Vsevolodovich GIRKIN
Also known as (aka): Igor STRELKOV
Date of Birth: Possibly 17/12/1970
Additional Information: A suspected military employee of the Main Intelligence Directorate of the Armed Forces of the Russian Federation (GRU); leader of the so-called Donetsk People’s Republic.
- 40 Name of Individual: Mikhail Grigorevich MALYSHEV
Date of Birth: 10/10/1955
Additional Information: Chairman of the Crimea Electoral Commission. Responsible for administering the Crimean referendum.

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- 41 Name of Individual: Valery Kirillovich MEDVEDEV
Date of Birth: 21/08/1946
Additional Information: Chair of the Sevastopol Electoral Commission.
Responsible for administering the Crimean referendum.
- 42 Name of Individual: Vyacheslav Vladimirovich PONOMARYOV
Date of Birth: 02/05/1965
Additional Information: Self-proclaimed “People’s Mayor” of Slovyansk.
Responsible for capture of OSCE observers.
- 43 Name of Individual: Denis Vladimirovich PUSHILIN
Date of Birth: 09/05/1982
Additional Information: Self-proclaimed spokesman of the so-called Donetsk
People’s Republic.
- 44 Name of Individual: Rustam Ilmirovich TEMIRGALIEV
Date of Birth: 15/08/1976
Additional Information: Deputy Chairman of the Council of Ministers of Crimea;
Crimean Deputy Prime Minister. Played a relevant role
in the decisions taken by the Crimean Parliament
concerning the referendum against the territorial
integrity of Ukraine. He lobbied actively for integration
of Crimea into the Russian Federation.
- 45 Name of Individual: Sergey Pavlovykh TSEKOV
Date of Birth: 28/03/1953 or 28/09/1953
Additional Information: Vice Speaker of the Crimean Parliament. Tsekov
initiated, together with Sergey Aksyonov, the unlawful
dismissal of the government of the Autonomous
Republic of Crimea.
- 46 Name of Individual: Yuriy Gennadyevich ZHEREBTSOV
Date of Birth: 19/11/1969
Additional Information: Counsellor of the Speaker of the Parliament of Crimea.
One of the leading organisers of the 16 March 2014
Crimean “referendum” against Ukraine’s territorial
integrity.
- 47 Name of Individual: Pyotr Anatoliyovych ZIMA
Date of Birth: 29/03/1965
Additional Information: Head of Crimean SBU (Security Service of Ukraine).
Has given relevant information to the Russian
Intelligence Service. Played a role in preventing
Ukraine’s authorities from controlling the territory of
Crimea.

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- 48 Name of Individual: Aleksandr Viktorovich GALKIN
 Date of Birth: 22/03/1958
 Additional Information: Commander of Russia's Southern Military District (SMD). SMD forces are deployed in Crimea. Responsible for part of the Russian military presence in Crimea. Additionally, the Black Sea Fleet falls within the District's control.
- 49 Name of Individual: Anatoliy Alekseevich SIDOROV
 Date of Birth: 02/07/1958
 Additional Information: Commander of Russia's Western Military District, units of which are deployed in Crimea. Responsible for part of the Russian military presence in Crimea.
- 50 Name of Individual: Deniz Valentinovich BEREZOVSKIY
 Date of Birth: 15/07/1974
 Additional Information: Former Commander of Ukrainian Navy, who switched sides to support Russia.

Part 2 Designated entities

Item	Description
1	Name of Entity: Bank Rossiya Address: 2 Liter A Pl. Tastrelli, St Petersburg 191124, Russia Additional Information: Personal bank for senior officials of the Russian Federation
2	Name of Entity: Invest Capital Bank Address: 100/1, Dostoevskogo Street, Ufa 450077, Bashkortostan Republic, Russian Federation Additional Information: Controlled by Arkady and Boris Rotenberg; Website: www.investcapitalbank.ru
3	Name of Entity: SMP Bank Address: 71/11 Sadovnicheskaya Street, Moscow 115035, Russian Federation Additional Information: Controlled by Arkady and Boris Rotenberg; Email: smpbank@smpbank.ru , Website: www.smpbank.ru
4	Name of Entity: Stroygazmontazh Also known as (aka): SGM Group Address: 53 Prospekt Vernadskogo, Moscow, 119415, Russian

- Federation
- Additional Information: Gas pipeline construction company owned or controlled by Arkaday Rotenberg. Rotenberg created SGM Group in 2008 after acquiring multiple Gazprom contractors; Email: info@oosgm.ru; Website: www.oosgm.com , www.oosgm.ru
- 5 Name of Entity: Aquanika
 Also known as (aka) Russkoye Vremya LLC
 Address: 47A, Sevastopolskiy Ave, of. 304, Moscow 117186, Russia; 1/2 Rodnikovaya ul., Savasleika s., Kulebaski raion, Nizhegorodskaya oblast 607007, Russia
 Additional Information: Russia-based mineral water and soft drink company. Owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Email: office@aquanika.com; Website: www.aquanika.com , www.aquanikacompany.ru
- 6 Name of Entity: Avia Group LLC
 Address: Terminal Aeroport Sheremetyevo Khimki, 141400 Moskovskaya obl
 Additional Information: Involved in ground infrastructure for the Business Aviation Centre at Sheremetyevo International Airport in Moscow offering aircraft maintenance services, including aircraft storage and organization support services for flight operations. Avia Group LLC is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Website: www.avia-group.su
- 7 Name of Entity: Avia Group Nord LLC
 Address: 17A, Stratoyava St., St Petersburg, Russia
 Additional Information: Provides management services for corporate aviation at Pulkovo International Airport in Saint Petersburg. Avia Group Nord LLC is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Website: www.ag-nord.ru
- 8 Name of Entity: Stroytransgaz Group
 Address: 3 Begovaya Street, Building #1, Moscow 125284, Russia
 Additional Information: A Russian construction group, comprising a number of business entities that specialise in different aspects of the construction industry. Stroytransgaz is owned or controlled by the Volga Group and Gennady Nikolayevich Timchenko. Website: www.stroytransgaz.ru

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- 9 Name of Entity: The Volga Group
Address: 3, rue de la Reine L-2418, Luxembourg
Additional Information: An investment strategy group that is owned or controlled by Gennady Timchenko.
- 10 Name of Entity: Transoil
Address: 18A, Petrogradskaya nab., St Petersburg, 197046, Russia
Additional Information: Russia-based rail freight operator that specialises in the transportation of oil and oil products. Transoil is owned or controlled by the Volga Group. Email: info@toil.spb.ru ; Website: www.transoil-spb.ru , www.transoil.com ,
- 11 Name of Entity: Chernomorneftegaz
Also know as (aka): Crimean Oil and Gas Company
Address: Simferopol, Ukraine
Additional Information: On 18 March 2014 the Crimean Parliament transferred the seized Crimean assets of a subsidiary of a Ukrainian state-owned gas company to Chernomorneftegaz.

Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See <http://www.frli.gov.au>.