



## CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 21/03/2014

---

Status: Asset Freeze Targets

### REGIME: Ukraine (Sovereignty)

#### INDIVIDUALS

- Name 6:** AKSYONOV 1: SERGEY 2: VALERYEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/11/1972. **Position:** Prime Minister of Crimea **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12922.
- Name 6:** BEREZOVSKIY 1: DENIZ 2: VALENTINOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/07/1974. **Position:** Commander of the Ukrainian Navy (since 1 March 2014) **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12925.
- Name 6:** BUSHMIN 1: EVGENI 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 04/10/1958. **POB:** Lopatino, Sergachiisky region, RSFSR **Position:** Deputy Speaker, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12916.
- Name 6:** CHALIY 1: ALEKSEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/06/1961. **Position:** Mayor of Sevastopol (Since 23 February 2014) **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12926.
- Name 6:** DZHABAROV 1: VLADIMIR 2: MICHAILOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/09/1952. **Position:** First Deputy Chairman, International Affairs Committee, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12913.
- Name 6:** GALKIN 1: ALEKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Commander, Russia Southern Military District **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12932.
- Name 6:** GLAZYEV 1: SERGEY 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1961. **POB:** Zaporozhye, Ukrainian SSR **Position:** Advisor to the President of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12936.
- Name 6:** KISELYOV 1: DMITRY 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 26/04/1954. **Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12944.
- Name 6:** KLISHAS 1: ANDREI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 09/11/1972. **POB:** Sverdlovsk **Position:** Chairman, Committee on Constitutional Law, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12914.
- Name 6:** KONSTANTINOV 1: VLADIMIR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 19/03/1967. **Position:** Speaker, Supreme Council of the Autonomous Republic of Crimea **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12923.
- Name 6:** KULIKOV 1: VALERY 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR **Position:** Rear Admiral, Deputy Commander of the Black Sea Fleet **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12940.
- Name 6:** MALYSHEV 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chair of the Crimea Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12933.
- Name 6:** MATVIYENKO 1: VALENTINA 2: IVANOVA 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/04/1949. **POB:** Shepetovka, Khmelnytskyi oblast, Ukrainian SSR **Position:** Speaker of the Federation Council **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12943.
- Name 6:** MEDVEDEV 1: VALERY 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** Chair of Sevastopol Electoral Commission **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12934.
- Name 6:** MIRONOV 1: SERGEI 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 14/02/1953. **POB:** Pushkin, Leningrad region **Position:** Member, Council of the State Duma and Leader of Fair Russia faction in the Duma of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014

**Group ID:** 12919.

16. **Name 6:** MIZULINA **1:** ELENA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy in the State Duma **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12941.
17. **Name 6:** NARYSHKIN **1:** SERGEI **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/10/1954. **POB:** St Petersburg (Former Leningrad) **Position:** Speaker of the State Duma **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12942.
18. **Name 6:** NOSATOV **1:** ALEXANDER **2:** MIHAILOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/03/1963. **POB:** Sevastopol, Ukrainian SSR **Position:** Rear Admiral, Deputy Commander of the Black Sea Fleet **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12939.
19. **Name 6:** OZEROV **1:** VIKTOR **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/01/1958. **POB:** Abakan, Khakassia **Position:** Chairman, Security and Defence Committee, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12912.
20. **Name 6:** PANTELEEV **1:** OLEG **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/07/1952. **POB:** Zhithnikoskoe, Kurgan region **Position:** First Deputy Chairman, Committee on Parliamentary Issues, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12918.
21. **Name 6:** ROGOZIN **1:** DMITRY **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/12/1963. **POB:** Moscow **Position:** Deputy Prime Minister of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12935.
22. **Name 6:** RYZHKOV **1:** NIKOLAI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 28/09/1929. **POB:** Duleevka, Donetsk region, Ukrainian SSR **Position:** Member, Committee for Federal Issues, Regional Politics and the North, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12915.
23. **Name 6:** SIDOROV **1:** ANATOLIY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Commander, Russia's Western Military District **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12931.
24. **Name 6:** SLUTSKI **1:** LEONID **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/01/1968. **POB:** Moscow, Russia **Position:** Chairman, CIS Committee, State Duma of the Russian Federation and Member of LDPR **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12921.
25. **Name 6:** SURKOV **1:** VLADISLAV **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/09/1964. **POB:** Solntsevo, Lipetsk **Position:** Aide to the President of the Russian Federation **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12937.
26. **Name 6:** TEMIRGALIEV **1:** RUSTAM **2:** ILMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/08/1976. **Position:** Deputy Chairman, Council of Ministers of Crimea **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12924.
27. **Name 6:** TOTOONOV **1:** ALEKSANDR **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/03/1957. **POB:** Ordzhonikidze, North Ossetia **Position:** Member, Committee on Culture, Science and Information, Federation Council **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12917.
28. **Name 6:** TSEKOV **1:** SERGEY **2:** PAVLOVYCH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 28/03/1953. **Position:** Vice-Speaker of the Verkhovna Rada **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12929.
29. **Name 6:** TURCHENYUK **1:** IGOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lt. Gen **Position:** Commander of Russian Forces in Crimea **Listed on:** 21/03/2014 **Last Updated:** 21/03/2014 **Group ID:** 12938.
30. **Name 6:** VITKO **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/09/1961. **POB:** Vitebsk, Belarus **Address:** Sevastopol. **Position:** Vice Admiral, Commander of the Russian Black Sea Fleet **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12930.
31. **Name 6:** ZHELEZNYAK **1:** SERGEI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/07/1970. **POB:** St Petersburg (formerly Leningrad), Russia **Position:** Deputy Speaker of the State Duma of the Russian Federation **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12920.
32. **Name 6:** ZHEREBTSOV **1:** YURIY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Counsellor of the Speaker of the Verkhovna Rada of Crimea **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12928.
33. **Name 6:** ZIMA **1:** PYOTR **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Head of the Crimean Security Service (SBU) (Since 3 March 2014) **Listed on:** 18/03/2014 **Last Updated:** 18/03/2014 **Group ID:** 12927.