



Verordnung vom 4. März 2022 über Massnahmen im Zusammenhang mit der Situation in der Ukraine (SR 946.231.176.72), Anhänge 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 und 33

Art 15 Abs. 1 und 4 (Finanzsanktionen) und Art. 29 Abs. 1 (Ein- und Durchreiseverbot), Anhang 8

Origin: EU

Ordonnance du 4 mars 2022 instituant des mesures en lien avec la situation en Ukraine (RS 946.231.176.72), annexes 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 et 33

art. 15 al. 1 et 4 (Sanctions financières) et art. 29 al. 1 (Interdiction de séjour et de transit), annexe 8

Origin: EU

Ordinanza del 4 marzo 2022 che istituisce provvedimenti in relazione alla situazione in Ucraina (RS 946.231.176.72), allegati 2, 8, 9, 10, 11, 12, 13, 14, 14a, 15, 15a, 15b, 25 e 33

art. 15 cpv. 1 e 4 (Sanzioni finanziarie) e art. 29 cpv. 1 (Divieto di entrara e di transito) allegato 8

Origin: EU

Amended

Individuals

SSID: 175-28164 **Name:** Kozitsyn Nikolay Ivanovich **Spelling variant:** Козицын Николай Иванович (Russian)

Sex: M **DOB:** a) 20 Jun 1956 (approximately) b) 6 Oct 1956 (approximately) **POB:** Dzerzhinsk, Donetsk region, Ukraine

Justification: a) Commander of Cossack forces. b) Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. c) Remains active in supporting separatist actions or policies. **Modifications:** Listed on 5 Aug 2014, amended on 23 Mar 2016, 11 Oct 2016, 27 Sep 2018, 2 Apr 2020, 21 Dec 2023, 19 Feb 2025

SSID: 175-53613 **Name:** Korotkiy Alexander Vladimirovich **Spelling variant:** Короткий Александр Владимирович (Russian)

Sex: M **DOB:** 13 Mar 1925 (approximately)

Justification: 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. **Modifications:** Listed on 13 Apr 2022, amended on 19 Feb 2025

SSID: 175-56184 **Name:** Ezubov Pavel **Spelling variant:** ЕЗУБОВ Павел (Russian)

Sex: M **DOB:** Aug 1975 (approximately) **Nationality:** Russian Federation

Justification: Pavel Ezubov is the cousin of Oleg Deripaska, who owns the Russian

Machines industrial conglomerate which includes the Military Industrial Company, a major arms and military equipment provider to the Russian armed forces. Oleg Deripaska has transferred large assets to his cousin Pavel Ezubov, including several properties in France, via a holding company owned by Ezubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by Ezubov and the control of the company Terra Limited. Pavel Ezubov is therefore an immediate family member benefitting from his cousin Oleg Deripaska. **Modifications:** Listed on 29 Jul 2022, amended on 2 Nov 2023, 21 Dec 2023, 19 Feb 2025

SSID: 175-56920 **Name:** Solntsev Evgeniy Alexandrovich **Spelling variant:** СОЛНЦЕВ Евгений Александрович (Russian)

Sex: M **DOB:** 1980 (approximately) **Nationality:** Russian Federation

Justification: **a)** So-called “Deputy Chairman of the Government of the Donetsk People’s Republic” since 8 June 2022. **b)** On 30 March 2023, he was appointed Chairman of the Government of the so-called “Donetsk People’s Republic”. **c)** By taking on and acting in this capacity, he is responsible for, supporting and implementing actions and 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. **Modifications:** Listed on 12 Oct 2022, amended on 2 Nov 2023, 21 Dec 2023, 19 Feb 2025

SSID: 175-63675 **Name:** Serdyukova Viktoria Alexandrovna **Spelling variant:** СЕРДЮКОВА Виктория Александровна (Russian)

Sex: W **DOB:** **a)** 9 Jun 1981 (approximately) **b)** 9 Jun 1982 (approximately) **POB:** Severodonetsk, Ukraine **Nationality:** Russian Federation

Justification: **a)** Viktoria Serdyukova has been the so-called “Commissioner for Human Rights of the Luhansk People’s Republic” since 5 Oct 2021. In this role, she has supported the war of aggression Russia launched against Ukraine on 24 Feb 2022. She has supported the illegal annexation of the territory of Luhansk and the adoption of Russian legislation in that and other illegally annexed territories. **b)** In taking on and acting in this capacity, Viktoria Serdyukova is responsible for supporting and implementing actions and policies which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine.

Other information: Function: So-called “Commissioner for Human Rights in the Luhansk People’s Republic” **Modifications:** Listed on 28 Jun 2023, amended on 19 Feb 2025

SSID: 175-86804 **Name:** Troost Niels

Sex: M **DOB:** 27 Nov 1969 **Good quality a.k.a.:** Troost Niels Oscar **Nationality:** Netherlands

Justification: **a)** Niels Troost is a Dutch businessperson and the sole shareholder of EZI-DIAROC. EZI-DIAROC is the sole shareholder of Paramount Energy and Commodities SA (PECSA). PECSA controls the Dubai-based subsidiary Paramount Energy and Commodities DMCC (Paramount DMCC). **b)** In June 2022, Paramount DMCC took over and continued without interruption PECSA’s oil business vis-à-vis Russia, underlining close and direct operational and strategic control of PECSA over its subsidiary, Paramount DMCC. Paramount DMCC repeatedly traded Russian crude oil above the oil price cap after its introduction. Moreover, Niels Troost is affiliated with Livna Shipping Ltd, which has been trading crude oil above the oil price cap after its introduction. **c)** Through his ownership of Paramount DMCC, the control structure of Paramount DMCC and his affiliation with Livna Shipping Ltd, Niels Troost thus facilitated infringements of the prohibition against

circumvention of the provisions of Regulation (EU) No 833/2014 and Decision 2014/512/CFSP. **Other information:** a) Function: Trader in Commodities (oil, grain) b) Associated individuals: Maurice Taylor, Michel Tuor, Robin Luisier c) Associated entities: Paramount Energy and Commodities SA (PECSA), Paramount Energy and Commodities DMCC a.k.a. بارامونت إنرجي آند كوموديتيز م.د.م., Livna Shipping, BAP LTD, Cesco Holding SA **Modifications:** Listed on 24 Dec 2024, amended on 19 Feb 2025

SSID: 175-86895 **Name:** Li Xiaocui **Spelling variant:** a) 李晓翠 (Chinese) b) Софья ЛИ (Russian) c) Sophia Li (English) d) Sophia Lee (English) e) Sofya Li (English)

Sex: W **DOB:** 31 Mar 1982 **Nationality:** China

Justification: Li Xiaocui ("Sophia Li") is a Chinese businessperson. She controls and represents enterprises from the People's Republic of China and Hong Kong which have been designated by the European Union for having infringed prohibitions against circumvention of the Union's restrictive measures regime imposed on the Russian Federation, namely ARCLM International Trading Co. Ltd and Shijiazhuang Hanqiang Technology Co. Those infringements included the export of listed goods to Unimatik, a major actor in the Russian Military-Industrial Complex. Li Xiaocui thus facilitated infringements of the prohibition against circumvention of the Union's restrictive measures regime imposed on the Russian Federation and thus additionally significantly frustrated existing Union restrictive measures provisions. **Other information:** a) Function: Businessperson b) Telephone: + 8613483690451 c) Email: sophia@guang-xing.com, lixiaocui520@mail.ru, lixiaocui520@list.ru, hbgxmachinery_sophia@mail.ru d) Associated individuals: Yulia Gutik (Belarussian business partner), Arkady Kondratenko (Russian business partner), Galkin Oleg Vladimirovich (Russian business partner), Li Bin (Chinese business partner), Xiao Xiao/"Ella Li" (Chinese business partner) e) Associated entities: ARCLM International Trading Co. Ltd, Shijiazhuang Hanqiang Technology Co Ltd, Hebei Suofu Trading Co. Ltd., Yiwu Haokui Electronic Firm, Yiwu Junmiao Textile Firm Ltd **Modifications:** Listed on 24 Dec 2024, amended on 19 Feb 2025

SSID: 175-86933 **Name:** Yamshchikov Artem Mikhaylovich **Spelling variant:** ЯМЩИКОВ Артем Михайлович (Russian)

DOB: 11 Oct 1979

Justification: a) Artem Yamshchikov is the owner and General Director of OOO TSK Vektor, a company within the Russian military-industrial complex. OOO TSK Vektor has acted as an intermediary between IEMZ Kupol, a subsidiary of Russian state-owned arms company Almaz-Antey, and Chinese suppliers manufacturing long-range attack drones of the type Garpiya-3 (G3), which are developed and produced for use in Russia's war of aggression against Ukraine. In particular, OOO TSK Vektor has received components from Redlepus TSK Vektor Industrial (Shenzhen) Co., Ltd and Juhang Aviation Technology Shenzhen Co. Limited, including parts from Xiamen Limbach, a Chinese entity producing L550 drone engines. b) Therefore, Artem Yamshchikov is a natural person supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** a) Function: Businessperson b) Registration number: 381000781179 c) Location: Irkutsk, former USSR (now Russian Federation) d) Associated entities: IEMZ Kupol, OOO TSK Vektor (a.k.a. LLC TSK Vektor), Xiamen Limbach Engine Co., Ltd, Redlepus TSK Vektor Industrial (Shenzhen) Co., Ltd, OOO Torgovyi Dom Vektor (INN: 3808184570) Ltd **Modifications:** Listed on 24 Dec 2024, amended on 19 Feb 2025

Entities

SSID: 175-57142 **Name:** JSC A.N. Ganichev Scientific and Production Association "SPLAV"

Spelling variant: АО "Научно-производственное объединение 'СПЛАВ' имени А. Н. Ганичева" (Russian)

Good quality a.k.a.: JSC NPO "Splav" (АО НПО «Сплав») **Address:** Shcheglovskaya zaseka Str. 33, Tula, 300004, Russian Federation

Justification: **a)** Russian weapons manufacturer, which provides weapons to the Russian Armed Forces. **b)** It produced BM-27 Uragan and BM-30 Smerch multiple rocket launchers that were used by the Russian Armed Forces during Russia's war of aggression against Ukraine. Russian Armed Forces employed BM-27 Uragan and BM-30 Smerch multiple rocket launchers in cluster munition strikes against civilian targets in Ukraine, that caused multiple casualties. **c)** NPO Splav is therefore responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Telephone: + 7 (4872) 46-44-09 **b)**

Website: www.splav.org, www.splavtula.ru, сплав.пф **c)** Email: mail@splavtula.ru **d)**

~~Associated individuals: Aleksander Vladimirovich Smirnov, Sergey Yurevich Alekseev, Boris Andreevich Belobragin, Vladimir Nikolaevich Kondaurov, Denis Nikolaevich Kochetkov, Maksim Grigorevich Rapota, Oleg Veniaminovich Stolyarov, Viktor Ivanovich Tregubov, Olga Olegovna Yakunina~~ **e)** Associated entities: JSC Research and Industrial Concern "Machine Engineering Technologies" - JSC RIC TECMASH **Modifications:** Listed on 12 Oct 2022, amended on 13 Dec 2024, 19 Feb 2025

SSID: 175-86504 **Name:** JSC Gruppa Kremniy EI **Spelling variant:** АО Группа Кремний Эл (Russian)

Address: Krasnoarmeyskaya Str. 103, Bryansk, 241050, Bryanskaya oblast, Russian Federation

Justification: **a)** JSC Gruppa Kremniy EI is the second-largest microelectronics manufacturer in Russia, and, in particular, a manufacturer of microchips. The microchips produced by JSC Gruppa Kremniy EI in its plant are used by the Russian military for several purposes, including in the Iskander ballistic missiles. The company is also a part of the Russian federal program "Alternative", which aims to develop new radars on active phased arrays, intended for air defence and to be installed on aircraft and ships. **b)** Therefore, JSC Gruppa Kremniy EI is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine.

Other information: **a)** Type of entity: Joint Stock Company **b)** Registration number: 1023202741781 **c)** Tax Identification Number: 3234043140 **d)** Principal place of business: Russian Federation **e)** Website: <https://group-kremny.ru/> **f)** Email: group@kremny.032.ru **g)** Telephone: + 7 (4832) 41-43-11, + 7 (4832) 41-42-34 **h)** ~~Associated individual: Oleg Nikolaevich Lantsev~~ **i)** ~~Associated entity: JSC Reestr~~ **Modifications:** Listed on 24 Dec 2024, amended on 19 Feb 2025

SSID: 175-86550 **Name:** LLC Alabuga Development **Spelling variant:** ООО Алабуга Девелопмент (Russian)

Address: SH-2 St., b. 4, room 8, 9, 11, 12, 13, 14, Special Economic Zone Alabuga, Yelabuga municipal district, municipality of Yelabuga, 432601, Tatarstan, Russian Federation

Justification: **a)** LLC Alabuga Development is a Russian producer of machine tools and gears, as well as a manufacturer of metal constructions, communication devices and electric

gear. It is also a 100 % subsidiary of JSC “Alabuga” Special Economic Zone of Industrial and Production Type (entity listed by the Union since 18 December 2023), which is thus the ultimate beneficial owner of LLC Alabuga Development. **b)** LLC Alabuga Development plays an important role within the drone procurement scheme from other countries to Russia, including in the procurement of Iranian Shahed 136 and Dragonfish unmanned aerial vehicles. LLC Alabuga Development is used as a contractor, along with other parties, to acquire the drones used and weaponised by the Russian military on the territory of Ukraine. **c)** Therefore, LLC Alabuga Development is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. In addition, it is associated with JSC “Alabuga” Special Economic Zone of Industrial and Production Type, also responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Tax Identification Number: 1646043699 **c)** Principal place of business: Russian Federation **d)** Website: development.alabuga.ru **e)** Email: dnurkhametova@alabuga.ru, damirova@alabuga.ru, ~~mperevozchikova@alabuga.ru~~ mperevozchikova@alabuga.ru **f)** Telephone: +7 855 575 90 13 **g)** Associated individual: ~~Alexey Veniaminovich Semenov~~ **h)** Associated entities: JSC “Alabuga” Special Economic Zone of Industrial and Production Type, LLC Alabuga Machinery, LLC Drake **Modifications:** Listed on 24 Dec 2024, amended on 19 Feb 2025

SSID: 175-86586 **Name:** UralDronZavod **Spelling variant:** a) ООО “УРАЛДРОНЗАВОД” (Russian) b) ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “УРАЛДРОНЗАВОД” (Russian)

Address: Academician Sakharov ave., 41, apt. 118, Yekaterinburg city district, Yekaterinburg, 620105, Sverdlovsk region, Russian Federation

Justification: **a)** UralDronZavod is a newly created company that arose as a start-up during Russia’s war of aggression against Ukraine. The company produces an FPV drone called “Upyr” (“Ghoul”) which has been widely in use since autumn of 2023 during the invasion of Ukraine. The company has received full support from the Russian Ministry of Defence and other state agencies and is currently producing drones on the Russian Government’s orders. The company and its manager and creator have gained attention from President Putin himself. UralDronZavod is constantly developing and upgrading its flagship drone “Upyr” based on experience collected on the battlefield. The drone has repeatedly been successfully used against the Ukrainian Army. **b)** Therefore, UralDronZavod is supporting materially actions which undermine and threaten the territorial integrity, sovereignty and independence of Ukraine. Moreover, it is supporting materially and benefitting from the Government of the Russian Federation, which is responsible for the illegal annexation of Crimea and the destabilisation of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Principal place of business: Russian Federation **c)** Email: 9089124735@mail.ru **d)** Associated individual: ~~Tkachuk Vladimir Ilyich (general manager)~~ **Modifications:** Listed on 24 Dec 2024, amended on 19 Feb 2025

SSID: 175-86612 **Name:** Asia Pacific Links Ltd.

Good quality a.k.a.: Asia Pacific Links Limited **Address:** Office E, 8/F, Shing Hing Commercial Building, 21-27 Wing Kut Street, Central, Hong Kong, China

Justification: **a)** Asia Pacific Links is a company based in Hong Kong owned by Anton Sergeyevich Trofimov, a Russian national. Asia Pacific Links has been the largest supplier of

microelectronic components to Russian companies since the beginning of Russia's war of aggression against Ukraine. Such components are used for the fabrication of Orlan drones used by the Russian military in Ukraine. Between 1 March and 30 September 2022, Asia Pacific Links increased its business sharply, making it LLC SMT-iLogic's biggest supplier, according to Russian customs records. **b)** Therefore, Asia Pacific Links is supporting materially actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Registration number: 2182045 64199990-000 CR No. 2182045 **c)** Principal place of business: People's Republic of China/Hong Kong **d)** ~~Associated individual: Anton Sergeyevich Trofimov (Director)~~ **Modifications:** Listed on 24 Dec 2024, amended on 19 Feb 2025

SSID: 175-86622 **Name:** ARCLM International Trading Co. Ltd

Address: RM 1607 Trend CTR, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Justification: **a)** ARCLM International Trading Co. Ltd is a Hong Kong-based provider for various types of machinery. ARCLM International Trading Co. repeatedly exported products of European origin to Russian companies while those products were subject to Union export restrictions, notably to the company Unimatik, a major actor in the Russian Military-Industrial Complex. **b)** ARCLM International Trading Co. thus facilitated infringements of the prohibition against circumvention of the Union's restrictive measures regime imposed on the Russian Federation, thereby significantly frustrating existing Union restrictive measures provisions. **Other information:** **a)** Type of entity: Limited company **b)** Registration number: 71901140 **c)** Principal place of business: People's Republic of China/Hong Kong **d)** Associated individual: Li Xiaocui ("Sofya Li", "Sophia Li") **e)** Associated entities: Shijiazhuang Hanqiang Technology Co. Ltd, ~~Hebei Suofu Trading Co. Ltd~~ **Modifications:** Listed on 24 Dec 2024, amended on 19 Feb 2025

SSID: 175-86668 **Name:** LLC Drake **Spelling variant:** ООО Дрейк (Russian)

Address: SH-2 St., b. 5/12, room 126, Special Economic Zone Alabuga, Yelabuga municipal district, municipality of Yelabuga, 432601, Tatarstan, Russian Federation

Justification: **a)** LLC Drake is a Russian trade company. It is also a subsidiary of both LLC Alabuga Machinery (50 %) and LLC Alabuga Development (50 %). LLC Alabuga Machinery is also a subsidiary (100 %) of the LLC Alabuga Development, which is a subsidiary (100 %) of the JSC "Alabuga" Special Economic Zone of Industrial and Production Type (listed by the Union since 18 December 2023), which is thus the indirect owner of LLC Drake. **b)** LLC Drake is used in a scheme to import and assemble the Iranian Shahed-136 drones provided to Russia, and it plays an important role in the supply chain of the Unmanned Aerial Vehicles used by the Russian military during its attacks on the territory of Ukraine. **c)** Therefore, LLC Drake is responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. In addition, it is associated with JSC "Alabuga" Special Economic Zone of Industrial and Production Type, also responsible for supporting, materially or financially, actions which undermined or threatened the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Tax Identification Number: 1646047020 **c)** ~~Associated individual: Alexandr Pavlovich Lavrik~~ **d)** Associated entities: JSC "Alabuga" Special Economic Zone of Industrial and Production Type, LLC Alabuga Development **Modifications:** Listed on 24 Dec 2024, amended on 19 Feb 2025

SSID: 175-86705 **Name:** Shijiazhuang Hanqiang Technology Co.

Address: 68 Hezuo Road, Xinhua District, Shijiazhuang City, Hebei province, China

Justification: **a)** Shijiazhuang Hanqiang Technology is a People's Republic of China-based manufacturer for rock wool machinery. Shijiazhuang Hanqiang Technology exported products of European origin to Russian companies while these products were subject to Union export restrictions, notably to the Centre for Effective Production Solutions (ROSCEPR). **b)** Shijiazhuang Hanqiang Technology thus facilitated infringements of the prohibition against circumvention of the Union's restrictive measures regime imposed on the Russian Federation, thereby significantly frustrating existing Union restrictive measures provisions. **Other information:** **a)** Type of entity: Limited company **b)** Registration number: 791130105MA7C26X08R **c)** Associated individual: Li Xiaocui ("Sofya Li", "Sophia Li") **d)** Associated entities: Shijiazhuang Hanqiang Technology Co. Ltd, ~~Hebei Suofu Trading Co. Ltd~~ **Modifications:** Listed on 24 Dec 2024, amended on 19 Feb 2025