



Ministerial Submission

Cleared by: Tom Beamish

Date sent to MO: 18 August 2025

Action Requested By: 1 September 2025

Reason for Urgency: To make an

announcement on 3 September 2025

FOR: Senator the Hon Penny Wong

Russia/Ukraine: Sanctions s 22(1)(a)(ii)

Key Issues: s 22(1)(a)(ii)

This submission seeks your agreement to impose targeted financial sanctions and travel bans on 14 persons who are current or former Ministers or senior officials or involved in activities of economic or strategic significance to Russia s 22(1)(a)(ii)

Under regulation 6 of the Autonomous Sanctions Regulations 2011, you (Minister Wong) may designate persons and entities for targeted financial sanctions and/or declare persons for travel bans (together, 'list'). We will also take this opportunity to correct the details of a number of existing listings.

Recommendation:

That you:

- a) **note** you may exercise your discretion to designate and/or declare the targets – you are not compelled to designate or declare any of the targets, even if you are satisfied they meet the criteria;
- b) **note** and consider whether each of the recommended persons meets the criteria for listing under item 6A regulation 6 on the basis of the statements of case (**Attachment A**).
- c) **agree** to designate each of the **14** persons (**Attachment A**) for targeted financial sanctions and declare the **14** persons for travel bans;
- d) having considered the matters in Recommendations (a) to (c), complete and **sign** the decision record accordingly (**Attachment B**);
- e) if you decide to designate each of the **14** persons and declare the **14** persons for travel bans:
 - a. **sign** and date page 1 of the legislative instrument (**Attachment C**);
 - b. **agree** to the explanatory statement and statement of compatibility with human rights (**Attachment D**).

Decision:

Noted

Noted

Agreed / Not Agreed

Signed / Not Signed


Signed / Not Signed

Agreed / Not Agreed

Domestic/Media Considerations: We expect media coverage of Ms Navalnaya's visit. A suite of communication products will be provided to your office.

Action:

s 22(1)(a)(ii)


Penny Wong
29/8/25

From: Lloyd Brodrick AS ERB (s 22(1)(a)(ii)
Helen Horsington AS ASO (s 22(1)(a)(ii))

Contact: s 22(1)(a)(ii)
s 22(1)(a)(ii)

Can this proposal be funded from within your existing divisional allocation (departmental/aid)? Not Applicable
If the proposal high risk/high value (over \$100m) concept has been approved by the Development Program Committee? Not Applicable

Consultation: s 47E(d)



Background:

s 22(1)(a)(ii)

Other individuals targeted have been involved in activities of strategic significance to Russia or are senior Russian officials, and also appear on the Anti-Corruption Foundation’s Top 50 List of people who continue to serve and support Russia’s objectives. Imposing these sanctions would provide support to the Anti-Corruption Foundation, reinforce Australia’s stance against Russian aggression and continue to pressure Russia to withdraw from Ukrainian territory and cease the silencing of opposition figures. The sanctions could be announced at the time of your meeting with Ms. Navalnaya.

4. s 22(1)(a)(ii)

5. s 22(1)(a)(ii)

6. s 47E(d)

7. s 47E(d), s 33(a)(iii)

8. s 22(1)(a)(ii)

9. s 22(1)(a)(ii)

Statements of Case supporting designation and declaration

Context

This context should be considered together with and as part of each individual Statement of Case.

Three years into Russia's full-scale invasion of Ukraine, sanctions remain an important mechanism to implement Australia's objectives of condemning Russia's actions and supporting Ukraine. This tranche comprises 14 persons for targeted financial sanctions and travel bans.

Based on available information, DFAT assesses that 14 persons meet the criteria under item 6A of regulation 6 of the Autonomous Sanctions Regulations 2011:

- 6A Russia
- (a) A person or entity that the Minister is satisfied is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia.
 - (b) A current or former Minister or senior official of the Russian Government.
 - (c) An immediate family member of a person mentioned in paragraph (a) or (b).

The Statements of Case below detail the role and activities of each person recommended for listing. Key factors that DFAT recommends you consider when assessing whether the targets meet the relevant criteria include:

- The role of business persons and the entities they are associated with in Russia's property, mining, resources, finance, and transport sectors. These persons and entities perform functions of strategic significance to Russia as they generate revenue for the Government of the Russian Federation ('Russian Government') that it uses to fund the ongoing invasion of Ukraine.
- The role of Russia's high-profile individuals (e.g. bloggers and media and cultural entities). These high-profile individuals perform a function of strategic significance to Russia by spreading Russian state propaganda and disinformation that seeks to legitimise Russia's invasion of Ukraine.
- The role of judges within the Russian judicial system, including their involvement in the adjudication of cases related to dissent, the application of laws concerning politically motivated charges, and the imposition of arbitrary detention, and by extension the strategic benefit to Russia which comes from silencing dissent through these means.
- The role of senior officials of the Russian Government in pursuing its strategic objectives, including defence and approving Russian laws and presidential appointments.

As Foreign Minister, if you are satisfied that the proposed listees meet the relevant criteria detailed above, you are empowered to exercise your discretion to list (or not to list) the targets included below. Some discretionary factors you may wish to consider include:
s 47E(d)

The information and details contained in the Statement of Case for each person and entity listed below are, to DFAT's knowledge, accurate. They are supported by sources of information judged by DFAT to be credible and reliable.

**Persons falling under the 'Russia criteria'
(Item 6A of regulation 6 of the Regulations)**

Persons proposed for listing under 6A(a): A person or entity that the Minister is satisfied is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia.

Russian Businesspersons

1. Ilgam Mamedgasanovich RAGIMOV

AKA: Ilham Mammadhasan Oglu RAHIMOV

AKA: Ilgam Mamedgasan Ogly RAGIMOV

DOB: 14/12/1951

Citizenship: Russia

- RAGIMOV is a co-owner of the Antipinsky Oil Refinery and Sadovod market.
 - The Sadovod market is the largest wholesale and retail centre in Russia.
 - The market contains 9,500 trade pavilions and is visited by more than 250,000 buyers from various regions of Russia and other countries, making it a dominant player in Russia's retail sector.
 - In 2021, Sadovod market signed an agreement with the AliExpress marketplace to sell the goods of its partners, expanding the geography of customers and increasing the brand's awareness.
 - The Antipinsky Oil Refinery is Russia's largest independent oil refinery. It produces 9 million tonnes of oil per year, and produces several petroleum products including fuel, gasoline, and liquefied gasses. It was sold to its current owners in 2021 for \$1.5 billion USD.

s 47E(d)

- In June 2025 Australia sanctioned the director of the Antipinsky Oil Refinery, Nikolay EGOROV, for his role in the Antipinsky Oil Refinery.
- RAGIMOV is a minority owner of the Antipinsky Oil Refinery, holding a 7% ownership stake.
- RAGIMOV has been sanctioned by Canada and is included on the Anti-Corruption Foundation (FBK) list.
- Given RAGIMOV's position as co-owner of the Antipinsky refinery and Sadovod market, it is open to the Minister to be satisfied that:
 - RAGIMOV is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and

- therefore, RAGIMOV meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

2. Andrey Anatolievich KOZITSYN

AKA: Andrei Anatolevich KOZITSYN

DOB: 09/06/1960

Citizenship: Russia

- KOZITSYN is the owner of MelSyTech and former CEO of Ural Mining and Metallurgical Company (UMMC).
 - KOZITSYN owns a range of companies including MelSyTech, which is implicated in sanctions circumvention and produces machine components with dual-use application.
 - MelSyTech imports components from suppliers in the USA, Europe and Asia in defiance of sanctions regimes by redirecting those components through countries that do not support sanctions against Russia.
 - Business partners of KOZITSYN are reported to have established companies in these third countries for the purposes of ultimately exporting to Russia.
 - Customers of MelSyTech include the Institute of Applied Physics of the Russian Academy of Sciences (sanctioned by the US, Canada and EU) which deals with quantum computing.
 - He was CEO of UMMC until July 2022. UMMC is one of the top Russian producers of major commodities (including copper, zinc, coal, gold and silver).
- s 47E(d)

- UMMC was founded by KOZITSYN and Iskander MAKHMUDOV. Australia sanctioned MAKHMUDOV in February 2025 on the basis of his involvement with UMMC. UMMC was also sanctioned at the same time.
- KOZITSYN has been sanctioned by Canada and the European Union, and is included on the Anti-Corruption Foundation (FBK) list.
- Given KOZITSYN's position as former CEO of UMMC and owner of MelSyTech, it is open to the Minister to be satisfied that:
 - KOZITSYN is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, KOZITSYN meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

3. Shaimiev Radik MINTIMEROVICH**AKA: Radii Mintimerovich SHAYMIYEV****DOB: 13/11/1964****Citizenship: Russia**

- Shaimiev Radik MINTIMEROVICH is co-owner of Sibur-RT JSC.
- MINTIMEROVICH was co-founder of the TAIF Group which in 2021 merged with Sibur.
- Sibur-RT JSC is a petrochemical company processing gas, chemical and petrochemical products in the Tatarstan region.
 - These products provide a substantial source of revenue to the Russian Government by the tax receipts which the Russian Government collects on oil products.

s 47E(d)

- MINTIMEROVICH is a minority owner of Sibur-RT JSC, with MINTMEROVICH and other former TAIF owners holding approximately 15% of the company shares.
- MINTIMEROVICH has been sanctioned by Canada and is included on the Anti-Corruption Foundation (FBK) list.
- Given MINTIMEROVICH's position as co-owner of Sibur-RT JSC, it is open to the Minister to be satisfied that:
 - MINTIMEROVICH is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, MINTIMEROVICH meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

4. Maxim Stanislavovich LIKSUTOV**AKA: Maksim Stanislavovich LIKSUTOV****DOB: 19/06/1976****Citizenship: Russia, Estonia**

- Maxim Stanislavovich LIKSUTOV is a Member of the Board of Directors for Aeroflot.
- In this role LIKSUTOV is responsible for the operation of Aeroflot, an enterprise operating in the Russian transport sector.

s 47E(d)

- The CEO of Aeroflot, Sergey Vladimirovich ALEKSANDROVSKIY, has been sanctioned by the United Kingdom and is included on the Anti-Corruption Foundation (FBK) list.
- LIKSUTOV has been sanctioned by the UK and Canada.
- Given LIKSUTOV's position as a Member of the Board of Directors for Aeroflot it is open to the Minister to be satisfied that:

- LIKSUTOV is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
- therefore, LIKSUTOV meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

5. Ksenia Valentinovna YUDAEVA

AKA: Ksenya Valentinovna YUDAEVA

DOB: 17/03/1970

Citizenship: Russia

- Ksenia Valentinovna YUDAEVA is a former member of the Board of Directors of the Central Bank of the Russian Federation (also known as the Bank of Russia).
 - Australia sanctioned the Central Bank of the Russian Federation in 2022 on the basis that the bank engaged in an activity of economic significance to Russia.
 - Australia has also sanctioned Bank of Russia governors Elvira Sakhipzadovna NABIULLINA and Alexandr Porfiryevich TORSHIN.
- YUDAEVA served as First Deputy Governor and a member of the Board of Directors of the Bank of Russia from 2013 until 2023. She subsequently held the role of advisor to the Governor of the Central Bank of the Russian Federation until October 2024.
- The current head of the Central Bank of Russia, Elvira NABIULLINA, said YUDAEVA had, 'made an inestimable contribution to the Bank of Russia's development as a modern institution' and that, 'we managed to maintain financial stability during crises is largely down to her'.
- YUDAEVA has been sanctioned by the United States and Canada and is included on the Anti-Corruption Foundation (FBK) list.
- Given YUDAEVA's role as a former member of the Board of Directors of the Central Bank of Russia, it is open to the Minister to be satisfied that:
 - YUDAEVA is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, YUDAEVA meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

High-Profile Individuals

6. Kristina Andreevna POTUPCHIK

AKA: Kristina Andreyevna POTUPCHIK

DOB: 19/01/1986

Citizenship: Russia

- Kristina Andreevna POTUPCHIK is a Russian blogger with over 145,000 subscribers and founder of the K2 agency.
 - K2 is a multi-disciplinary strategic consulting and technology integration agency that develops and implements strategies in the field of media for business and state corporations.
- POTUPCHIK has used her public platform to promote pro-Russian narratives in support of Russia's strategic objectives.

- In May 2025, POTUPCHIK described measures against the Shadow Fleet as 'piracy' and defended the use of the Russian military to protect the Shadow Fleet.
- In February 2025, POTUPCHIK celebrated her listing on the EU sanctions list and described it as 'recognition of services to the Motherland' and described the list as being written by 'fakers and extortionists'. POTUPCHIK denounced her opponents and said they would 'dissolve into atoms in a foreign land, gnaw each other to death for crumbs from the master's table and shake with the fear in anticipation of the ice pick'.
- In May 2024, POTUPCHIK promoted Russian narratives alleging the United States' militarisation of space.
- In December 2024, POTUPCHIK amplified Russian narratives about Western colonialism and crimes against humanity.
- In September 2024, POTUPCHIK amplified Russian narratives on the International Criminal Court.
- In May 2024, POTUPCHIK amplified Russian narratives on grey zone activities.
- POTUPCHIK has amplified Russian narratives to discredit sanctions on the Russian economy.
- POTUPCHIK has attacked Ukraine and amplified Russian narratives on the invasion of Ukraine:
 - In September 2024, POTUPCHIK posted, 'Because whoever is right is stronger. And we are right now, the residents of Donbass, the residents of the Kurk and Belgorod regions, the people who just want to live, and not humiliate and ban are right. And no sanctions or visa denials will prevent this'.
 - In August 2024, POTUPCHIK described supporters of Ukraine as fascists.
 - In June 2024, POTUPCHIK described Western media as supporting Nazis.
 - In June 2024, POTUPCHIK promoted narratives about Russia's military production exceeding NATO countries.
 - In May 2024, POTUPCHIK claimed that the shooter of Slovakian President Fico was pro-Ukrainian.
 - In May 2024, POTUPCHIK undermined Starlink's support of Ukraine by casting doubt on Starlink's ability to resist sabotage.
 - In May 2024, POTUPCHIK promoted new Russian technology used by the Russian army during the invasion of Ukraine.
 - In May 2024, POTUPCHIK amplified messages on the 'imminent liberation of Kharkov [sic] and Odessa [sic]', thus reinforcing the Russian narrative that these cities are Russian.
 - In April 2024, POTUPCHIK amplified Russian narratives that Ukraine denied rights to its citizens, that Ukrainian mobilisation was a corrupt process and that President Zelenskyy is a dictator.
- POTUPCHIK has well-established links to the Russian Government.
 - She was a Komissar of pro-Putin Nashi youth movement.

- During this time Nashi organised to discredit critics of the Russian Government including Alexei Navalny.
- As founder and head of K2, POTUPCHIK has organised propaganda events to further Russian narratives that Russia is not isolated.
 - These events were amplified on POTUPCHIK's platforms ^{s 22(1)(a)(ii)}
 - The K2 agency POTUPCHIK founded sent gifts to persons and entities sanctioned by the EU. POTUPCHIK publicised this on her Telegram channel ^{s 22(1)(a)(ii)}
- POTUPCHIK has been sanctioned by Canada and the European Union and is included on the Anti-Corruption Foundation (FBK) list.
- Given POTUPCHIK has used her public profile and the K2 agency which she founded to promote pro-Russian narratives, it is open to the Minister to be satisfied that:
 - POTUPCHIK is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, POTUPCHIK meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

s 22(1)(a)(ii) – this section, together with the following pages (11-13) are irrelevant and have been removed

Persons proposed for listing under 6A(b): Current or former Ministers or senior officials of the Russian Government.

Current or former Ministers of the Russian Government

12. Denis Gennadievich POPOV

AKA:

DOB: 12/01/1972

Citizenship: Russia

- Denis Gennadievich POPOV is Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters.
 - As such POPOV is a current minister of the Russian Government
- POPOV was also Moscow's chief prosecutor from 2019-2014, and was heavily involved in declaring Alexei NAVALNY's Anti-Corruption Foundation's (FBK) as 'extremist'.
 - POPOV was also the lead prosecutor in the so-called "Moscow case" in 2019, in which several would-be candidates for Moscow district council seats and their supporters were prosecuted for participating in peaceful protests and anti-government views.
- POPOV has been sanctioned by the UK, Canada and the EU and is included on the Anti-Corruption Foundation (FBK) list.
- Given POPOV's position as Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters, and past role as Moscow's chief prosecutor, it is open to the Minister to be satisfied that:
 - POPOV is a current or former Minister or senior official of the Russian Government, and
 - therefore, POPOV meets the criteria for listing (as per item 6A(b) of regulation 6 of the Autonomous Sanctions Regulations 2011).

13. Yuri Ivanovich BORISOV**AKA: Yuriy Ivanovich BORISOV****AKA: Yury Ivanovich BORISOV****DOB: 31/12/1956****Citizenship: Russia**

- Yuri Ivanovich BORISOV is former Deputy Prime Minister for Defence and Space Industry, and former head of Roscosmos and current Senator for the Arkhangelsk Oblast.
- BORISOV was Deputy Prime Minister 2018 until July 2022.
 - As such BORISOV is former minister of the Russian government
- Subsequently BORISOV headed Russian space agency Roscosmos from 2022 until early 2025.
 - He was subsequently appointed as Special Presidential Representative for Cooperation in Space by Vladimir PUTIN.
 - As such BORISOV is a former senior official of the Russian Government.
- In May 2025 BORISOV was appointed to the Federation Council as Senator for the Arkhangelsk Oblast. The Federation Council serves as the upper house of the Federal Assembly.
 - The Federation Council reviews and approves laws by the State Duma, approve presidential appointment of judges, approves the use of armed forces abroad and ratifies international treaties
 - As such BORISOV is a current senior official of the Russian government.
- BORISOV has been sanctioned by Canada and is included on the Anti-Corruption Foundation (FBK) list.
- Given BORISOV's position on the Federation Council and role in approving Russian laws and presidential appointments, it is open to the Minister to be satisfied that:
 - BORISOV is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, BORISOV meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).
- Given BORISOV's position as Senator for the Arkhangelsk Oblast and former roles as Deputy Prime Minister and head of Roscosmos, it is open to the Minister to be satisfied that:
 - BORISOV is a current or former Minister or senior official of the Russian Government, and
 - therefore, BORISOV meets the criteria for listing (as per item 6A(b) of regulation 6 of the Autonomous Sanctions Regulations 2011).

Current senior official of the Russian Government

14. Vladimir Viktorovich SELIN

AKA:

DOB: 01/01/1955

Citizenship: Russia

- Vladimir Viktorovich SELIN is Director of the Federal Service for Technical and Export Control (FSTEC).
- FSTEC is an executive body of the Russian Ministry of Defence, responsible for a number of state security functions including the export of weapons and dual-use technology items.
- FSTEC is also responsible for Russian military information security.
 - As director of FSTEC, SELIN is therefore a current senior official of the Russian Government
- SELIN has been sanctioned by the UK and the EU and is included on the Anti-Corruption Foundation (FBK) list.
- Given SELIN's position as Director of FSTEC, it is open to the Minister to be satisfied that:
 - SELIN is a current or former Minister or senior official of the Russian Government, and
 - therefore, SELIN meets the criteria for listing (as per item 6A(b) of regulation 6 of the Autonomous Sanctions Regulations 2011).

Statements of Case supporting designation and declaration

Context

This context should be considered together with and as part of each individual Statement of Case.

Three years into Russia’s full-scale invasion of Ukraine, sanctions remain an important mechanism to implement Australia’s objectives of condemning Russia’s actions and supporting Ukraine. This tranche comprises 14 persons for targeted financial sanctions and travel bans.

Based on available information, DFAT assesses that 14 persons meet the criteria under item 6A of regulation 6 of the Autonomous Sanctions Regulations 2011:

- 6A Russia
- (a) A person or entity that the Minister is satisfied is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia.
 - (b) A current or former Minister or senior official of the Russian Government.
 - (c) An immediate family member of a person mentioned in paragraph (a) or (b).

The Statements of Case below detail the role and activities of each person recommended for listing. Key factors that DFAT recommends you consider when assessing whether the targets meet the relevant criteria include:

- The role of business persons and the entities they are associated with in Russia’s property, mining, resources, finance, and transport sectors. These persons and entities perform functions of strategic significance to Russia as they generate revenue for the Government of the Russian Federation (‘Russian Government’) that it uses to fund the ongoing invasion of Ukraine.
- The role of Russia’s high-profile individuals (e.g. bloggers and media and cultural entities). These high-profile individuals perform a function of strategic significance to Russia by spreading Russian state propaganda and disinformation that seeks to legitimise Russia’s invasion of Ukraine.
- The role of judges within the Russian judicial system, including their involvement in the adjudication of cases related to dissent, the application of laws concerning politically motivated charges, and the imposition of arbitrary detention, and by extension the strategic benefit to Russia which comes from silencing dissent through these means.
- The role of senior officials of the Russian Government in pursuing its’ strategic objectives, including defence and approving Russian laws and presidential appointments.

As Foreign Minister, if you are satisfied that the proposed listees meet the relevant criteria detailed above, you are empowered to exercise your discretion to list (or not to list) the targets included below. Some discretionary factors you may wish to consider include:

s 47E(d)

The information and details contained in the statement of case for each person and entity listed below are, to DFAT's knowledge, accurate. They are supported by sources of information judged by DFAT to be credible and reliable.

**Persons falling under the ‘Russia criteria’
(Item 6A of regulation 6 of the Regulations)**

Persons proposed for listing under 6A(a): A person or entity that the Minister is satisfied is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia.

Russian Businesspersons

1. Ilgam Mamedgasanovich RAGIMOV
AKA: Ilham Mammadhasan Oglu RAHIMOV
AKA: Ilgam Mamedgasan Ogly RAGIMOV
DOB: 14/12/1951
Citizenship: Russia

- RAGIMOV is a co-owner of the Antipinsky Oil Refinery and Sadovod market¹².
 - The Sadovod market is the largest wholesale and retail centre in Russia.³
 - The market contains 9,500 trade pavilions and is visited by more than 250,000 buyers from various regions of Russia and other countries, making it a dominant player in Russia’s retail sector.⁴
 - In 2021, Sadovod market signed an agreement with the AliExpress marketplace to sell the goods of its partners, expanding the geography of customers and increase the brand’s awareness.⁵
 - The Antipinsky Oil Refinery is Russia’s largest independent oil refinery. It produces 9 million tonnes of oil per year, and produces several petroleum products including fuel, gasoline, and liquefied gasses.⁶⁷ It was sold to its current owners in 2021 for \$1.50 billion USD.⁸

s 47E(d)

- In June 2025 Australia sanctioned the director of the Antipinsky Oil Refinery, Nikolay EGOROV, for his role in the Antipinsky Oil Refinery.
- RAGIMOV is a minority owner of the Antipinsky Oil Refinery, holding a 7% ownership stake.

¹ [Russia’s largest independent oil-processing plant loses one of Putin’s ex-classmates and gains another, sources tell ‘Kommersant’ — Meduza](#)

² [Антипинский НПЗ: новые владельцы](#)

³ [Police Raid Giant Sadovod Market, Detain 1,000 Migrants - The Moscow Times](#)

⁴ [Официальный сайт - ТК Садовод](#)

⁵ [Moscow Mall Sadovod Kicks Off Sales on AliExpress - Russia Business Today](#)

⁶ [Largest Independent Russian Refinery Back In Action After Months Of Inactivity | OilPrice.com](#)

⁷ [www.antipinskyoilrefinery.ru](#)

⁸ [Russia sells largest independent oil refinery in bankruptcy case](#)

- RAGIMOV has been sanctioned by Canada and is included on the Anti-Corruption Foundation (FBK) list.
- Given RAGIMOV's position as co-owner of the Antipinsky refinery and Sadovod market, it is open to the Minister to be satisfied that:
 - RAGIMOV is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, RAGIMOV meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

2. Andrey Anatolievich KOZITSYN

AKA: Andrei Anatolevich KOZITSYN

DOB: 09/06/1960

Citizenship: Russia

- KOZITSYN is the former CEO of Ural Mining and Metallurgical Company (UMMC) and owner of MelSyTech.
- He was CEO of UMMC until July 2022. UMMC is one of the top Russian producers of major commodities (including copper, zinc, coal, gold and silver).^{9 10}
s 47E(d)
 - UMMC was founded by KOZITSYN and Iskander MAKHMUDOV. Australia sanctioned MAKHMUDOV in February 2025 on the basis of his involvement with UMMC. UMMC was also sanctioned at the same time.
- KOZITSYN now owns a range of companies including MelSyTech, which is implicated in sanctions circumvention and produces machine components with dual-use application.^{11 12}
 - MelSyTech imports components from suppliers in the USA, Europe and Asia in defiance of sanctions regimes by redirecting those components through countries that do not support sanctions against Russia.
 - Business partners of KOZITSYN are reported to have established companies in these third countries for the purposes of ultimately exporting to Russia.
 - Customers of MelSyTech include the Institute of Applied Physics of the Russian Academy of Sciences (sanctioned by the US, Canada and EU) which deals with quantum computing.
- KOZITSYN has been sanctioned by Canada and the European Union, and is included on the Anti-Corruption Foundation (FBK) list.

⁹ [Andrei Kozitsyn](#)

¹⁰ [Ural Mining and Metallurgical Company \(UMMC\)](#)

¹¹ [Prague Transit: Russian Billionaire Kozitsyn's Company Uses Network of Intermediaries in Europe and Central Asia to Bypass Sanctions](#)

¹² [Russian Billionaire Andrei Kozitsyn Uses Supply Network to Bypass Sanctions - Oj](#)

- Given KOZITSYN’s position as former CEO of UMMC and owner of MelsyTech, it is open to the Minister to be satisfied that:
 - KOZITSYN is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, KOZITSYN meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

3. Shaimiev Radik MINTIMEROVICH

AKA: Radii Mintimerovich SHAYMIYEV

DOB: 13/11/1964

Citizenship: Russia

- Shaimiev Radik MINTIMEROVICH is co-owner of Sibur-RT JSC.¹³
 - MINTIMEROVICH was co-founder of the TAIF Group which in 2021 merged with Sibur.
 - Sibur-RT JSC is a petrochemical company processing gas, chemical and petrochemical products in the Tatarstan region.^{14 15}
 - These products provide a substantial source of revenue to the Russian Government through the tax receipts the Russian Government collects by supplying oil products.¹⁶
- s 47E(d)

- MINTIMEROVICH is a minority owner of Sibur-RT JSC, with MINTMEROVICH and other former TAIF owners holding approximately 15% of the company shares.¹⁷
- MINTIMEROVICH has been sanctioned by Canada and is included on the Anti-Corruption Foundation (FBK) list.
- Given MINTIMEROVICH’s position as co-owner of Sibur-RT JSC, it is open to the Minister to be satisfied that:
 - MINTIMEROVICH is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, MINTIMEROVICH meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

¹³ [Radik Shaimiev](#)

¹⁴ [About - SIBUR](#)

¹⁵ [Business model of SIBUR](#)

¹⁶ [Share of oil and gas revenues in Russia’s budget at about 30% in 2024 — deputy PM - Business & Economy - TASS](#)

¹⁷ [A new star in the chemical sky – Energy policy](#)

4. Maxim Stanislavovich LIKSUTOV**AKA: Maksim Stanislavovich LIKSUTOV****DOB: 19/06/1976****Citizenship: Russia, Estonia**

- Maxim Stanislavovich LIKSUTOV is a Member of the Board of Directors for Aeroflot.¹⁸
19 20
- In this role LIKSUTOV is responsible for the operation of Aeroflot, an enterprise operating in the Russian transport sector.
s 47E(d)
 - The CEO of Aeroflot, Sergey Vladimirovich ALEKSANDROVSKIY, has been sanctioned by the United Kingdom and is included on the Anti-Corruption Foundation (FBK) list.
- LIKSUTOV has been sanctioned by the UK and Canada.
- Given LIKSUTOV's position as a Member of the Board of Directors for Aeroflot it is open to the Minister to be satisfied that:
 - LIKSUTOV is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, LIKSUTOV meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

5. Ksenia Valentinovna YUDAEVA**AKA: Kseniya Valentinovna YUDAEVA****DOB: 17/03/1970****Citizenship: Russia**

- Ksenia Valentinovna YUDAEVA is a former member of the Board of Directors of the Central Bank of the Russian Federation (also known as the Bank of Russia).^{21 22}
 - Australia sanctioned the Central Bank of the Russian Federation in 2022 on the basis that the bank engaged in an activity of economic significance to Russia.
 - Australia has also sanctioned Bank of Russia governors Elvira Sakhipzadovna NABIULLINA and Alexandr Porfiryevich TORSHIN.
- YUDAEVA served as First Deputy Governor and a member of the Board of Directors of the Bank of Russia from 2013 until 2023. She subsequently held the role of advisor to the Governor of the Central Bank of the Russian Federation until October 2024.

¹⁸ [The Deputy Mayor of Moscow for Transport Maksim Likutov on the development of the Moscow Transport system - Единый Транспортный Портал](#)

¹⁹ [Likutov spoke about Moscow's stand at the INNOPROM exhibition | Известия](#)

²⁰ [Aeroflot: Shareholders Board Members Managers and Company Profile | RU0009062285 | MarketScreener](#)

²¹ [Ksenia Yudaeva — ECONS.ONLINE](#)

²² [Kseniya Valentinovna Yudaeva: Positions, Relations and Network - MarketScreener](#)

- The current head of the Central Bank of Russia, Elvira NABIULLINA, said YUDAEVA had, ‘made an inestimable contribution to the Bank of Russia’s development as a modern institution’ and that, ‘we managed to maintain financial stability during crises is largely down to her’.²³
- YUDAEVA has been sanctioned by the United States and Canada and is included on the Anti-Corruption Foundation (FBK) list.
- Given YUDAEVA’s role as a former member of the Board of Directors of the Central Bank of Russia, it is open to the Minister to be satisfied that:
 - YUDAEVA is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, YUDAEVA meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

High-Profile Individuals

6. Kristina Andreevna POTUPCHIK

AKA: Kristina Andreyevna POTUPCHIK

DOB: 19/01/1986

Citizenship: Russia

- Kristina Andreevna POTUPCHIK is a Russian blogger with over 145,000 subscribers and founder of the K2 agency.
 - K2 is a multi-disciplinary strategic consulting and technology integration agency that develops and implements strategies in the field of media for business and state corporations.²⁴
- POTUPCHIK has used her public platform to promote pro-Russian narratives in support of Russia’s strategic objectives.²⁵
 - In May 2025, POTUPCHIK described measures against the Shadow Fleet as ‘piracy’ and defended the use of the Russian military to protect the Shadow Fleet ^{s 22(1)(a)(ii)}
 - In February 2025, POTUPCHIK celebrated her listing on the EU sanctions list and described it as ‘recognition of services to the Motherland’ and described the list as being written by ‘fakers and extortionists’. POTUPCHIK denounced her opponents and said they would ‘dissolve into atoms in a foreign land, gnaw each other to death for crumbs from the master’s table and shake with the fear in anticipation of the ice pick’ ^{s 22(1)(a)(ii)}
 - In May 2024 POTUPCHIK promoted Russian narratives alleging the United States’ militarisation of space ^{s 22(1)(a)(ii)}
 - In December 2024 POTUPCHIK amplified Russian narratives about Western colonialism and crimes against humanity ^{s 22(1)(a)(ii)}
 - In September 2024 POTUPCHIK amplified Russian narratives on the International Criminal Court ^{s 22(1)(a)(ii)}

²³ [Ksenia Yudaeva leaving Central Bank of Russia as of Oct 31](#)

²⁴ [K2 Strategic Consulting Agency](#)

²⁵ [Telegram: View @krispotupchik](#)

- In May 2024 POTUPCHIK amplified Russian narratives on grey zone activities s 22(1)(a)(ii)
- POTUPCHIK has amplified Russian narratives to discredit sanctions on the Russian economy s 22(1)(a)(ii)
- POTUPCHIK has attacked Ukraine and amplified Russian narratives on the invasion of Ukraine:
 - In September 2024 POTUPCHIK posted, 'Because whoever is right is stronger. And we are right now, the residents of Donbass, the residents of the Kurk and Belgorod regions, the people who just want to live, and not humiliate and ban are right. And no sanctions or visa denials will prevent this' s 22(1)(a)(ii)
 - In August 2024 POTUPCHIK described supporters of Ukraine as fascists s 22(1)(a)(ii)
 - In June 2024 POTUPCHIK described Western media as supporting Nazis s 22(1)(a)(ii)
 - In June 2024 POTUPCHIK promoted narratives about Russia's military production exceeding NATO countries s 22(1)(a)(ii)
 - In May 2024 POTUPCHIK claimed that the shooter of Slovakian President Fico was pro-Ukrainian s 22(1)(a)(ii)
 - In May 2024 POTUPCHIK undermined Starlink's support of Ukraine by casting doubt on Starlink's ability to resist sabotage s 22(1)(a)(ii)
 - In May 2024 POTUPCHIK promoted new Russian technology used by the Russian army during the invasion of Ukraine s 22(1)(a)(ii)
 - In May 2024 POTUPCHIK amplified messages on the 'imminent liberation of Kharkov [sic] and Odessa [sic]', thus reinforcing the Russian narrative that these cities are Russian s 22(1)(a)(ii)
 - In April 2024 POTUPCHIK amplified Russian narratives that Ukraine denied rights to its citizens, that Ukrainian mobilisation was a corrupt process and that President Zelenskyy is a dictator s 22(1)(a)(ii)
- POTUPCHIK has well-established links to the Russian Government.
 - She was a Komissar of pro-Putin Nashi youth movement.²⁶
 - During this time Nashi organised to discredit critics of the Russian Government including Alexei Navalny.²⁷
- As founder and head of K2, POTUPCHIK has organised propaganda events to further Russian narratives that Russia is not isolated.^{28 29 30}
 - These events were amplified on POTUPCHIK's platforms s 22(1)(a)(ii)
 - The K2 agency POTUPCHIK founded, sent gifts to persons and entities sanctioned by the EU. POTUPCHIK publicised this on her Telegram channel s 22(1)(a)(ii)

²⁶ [Экс-комиссар движения «Наши» Кристина Потупчик требует извинений у журналиста Олега Кашина, который обвиняет ее в покушении](#)

²⁷ [Emails give insight into Kremlin youth group's priorities, means and concerns | Russia | The Guardian](#)

²⁸ [K2 — Kristina Potupchik](#)

²⁹ [Argentinian-French Director Gaspar Noé Spotted in Moscow's Nightlife — UNITED24 Media](#)

³⁰ [Moscow goes crazy for Kanye West](#)

- POTUPCHIK has been sanctioned by Canada and the European Union and is included on the Anti-Corruption Foundation (FBK) list.
- Given POTUPCHIK has used her public profile and the K2 agency which she founded to promote pro-Russian narratives, it is open to the Minister to be satisfied that:
 - POTUPCHIK is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, POTUPCHIK meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).

s 22(1)(a)(ii) – this section, together with the following pages (26-29) are irrelevant and have been removed

Persons proposed for listing under 6A(b): Current or former Ministers or senior officials of the Russian Government.

Current or former Ministers of the Russian Government

12. Denis Gennadievich POPOV

AKA:

DOB: 12/01/1972

Citizenship: Russia

- Denis Gennadievich POPOV is Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters ⁴⁶.
 - As such POPOV is a current minister of the Russian Government
- POPOV was also Moscow's chief prosecutor from 2019-2014,⁴⁷ and was heavily involved in declaring Alexei NAVALNY's Anti-Corruption Foundation's (FBK) as 'extremist'.⁴⁸
 - POPOV was also the lead prosecutor in the so-called "Moscow case" in 2019, in which several would-be candidates for Moscow district council seats and their supporters were prosecuted for participating in peaceful protests and anti-government views.
- POPOV has been sanctioned by the UK, Canada and the EU and is included on the Anti-Corruption Foundation (FBK) list.
- Given POPOV's position as Deputy Minister for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters, and past role as Moscow's chief prosecutor, it is open to the Minister to be satisfied that:
 - POPOV is a current or former Minister or senior official of the Russian Government, and
 - therefore, POPOV meets the criteria for listing (as per item 6A(b) of regulation 6 of the Autonomous Sanctions Regulations 2011).

13. Yuri Ivanovich BORISOV

AKA: Yuriy Ivanovich BORISOV

AKA: Yury Ivanovich BORISOV

DOB: 31/12/1956

Citizenship: Russia

- Yuri Ivanovich BORISOV is former Deputy Prime Minister for Defence and Space Industry, and former head of Roscosmos and current Senator for the Arkhangelsk Oblast.
- BORISOV was Deputy Prime Minister 2018 until July 2022.^{49 50}
 - As such BORISOV is former minister of the Russian government

⁴⁶ [Denis Popov appointed State Secretary - Deputy Minister of the Russian Federation for Civil Defence, Emergencies and Elimination of Consequences of Natural Disasters - News - EMERCOM of Russia](#)

⁴⁷ [Putin appoints ex-Moscow prosecutor Popov deputy head of Emergencies Ministry | Известия](#)

⁴⁸ [Prosecutor Seeking 'Extremist' Tag For Navalny Groups Was The Subject Of A Corruption Exposé By Navalny](#)

⁴⁹ [Медведев предложил кандидатов в новый состав правительства - РИА Новости, 03.03.2020](#)

⁵⁰ [Yury Ivanovich Borisov](#)

- Subsequently BORISOV headed Russian space agency Roscosmos from 2022 until early 2025.⁵¹
 - He was subsequently appointed as Special Presidential Representative for Cooperation in Space by Vladimir PUTIN.^{52 53}
 - As such BORISOV is a former senior official of the Russian Government.
- In May 2025 BORISOV was appointed to the Federation Council as Senator for the Arkhangelsk Oblast. The Federation Council serves as the upper house of the Federal Assembly.^{54 55 56}
 - The Federation Council reviews and approves laws by the State Duma, approve presidential appointment of judges, approves the use of armed forces abroad and ratifies international treaties⁵⁷
 - As such BORISOV is a current senior official of the Russian government.
- BORISOV has been sanctioned by Canada and is included on the Anti-Corruption Foundation (FBK) list.
- Given BORISOV's position on the Federation Council and role in approving Russian laws and presidential appointments, it is open to the Minister to be satisfied that:
 - BORISOV is, or has been, engaging in an activity or performing a function that is of economic or strategic significance to Russia, and
 - therefore, BORISOV meets the criteria for listing (as per item 6A(a) of regulation 6 of the Autonomous Sanctions Regulations 2011).
- Given BORISOV's position as Senator for the Arkhangelsk Oblast and former roles as Deputy Prime Minister and head of Roscosmos, it is open to the Minister to be satisfied that:
 - BORISOV is a current or former Minister or senior official of the Russian Government, and
 - therefore, BORISOV meets the criteria for listing (as per item 6A(b) of regulation 6 of the Autonomous Sanctions Regulations 2011).

Current senior official of the Russian Government

14. Vladimir Viktorovich SELIN

AKA:

DOB: 01/01/1955

Citizenship: Russia

⁵¹ [Борисов сменил Рогозина на посту гендиректора "Роскосмоса" - РИА Новости, 15.07.2022](#)

⁵² [Yury Borisov appointed Special Presidential Representative for International Cooperation in Space • President of Russia](#)

⁵³ [Putin appoints Borisov as special representative for international cooperation in space](#)

⁵⁴ [Former Head of Roscosmos Becomes Senator from Arkhangelsk Region — RBC](#)

⁵⁵ [Yury Ivanovich Borisov](#)

⁵⁶ [Borisov, the former head of Roscosmos, was appointed senator from the Arkhangelsk region. | Известия](#)

⁵⁷ [Status and authority | Federation Council of the Federal Assembly of the Russian Federation](#)

- **Vladimir Viktorovich SELIN** is Director of the Federal Service for Technical and Export Control (FSTEC).^{58 59}
- FSTEC is an executive body of the Russian Ministry of Defence, responsible for a number of state security functions including the export of weapons and dual-use technology items.⁶⁰
- FSTEC is also responsible for Russian military information security.^{61 62 63}
 - As director of FSTEC, SELIN is therefore a current senior official of the Russian Government
- SELIN has been sanctioned by the UK and the EU and is included on the Anti-Corruption Foundation (FBK) list.
- Given SELIN's position as Director of FSTEC, it is open to the Minister to be satisfied that:
 - SELIN is a current or former Minister or senior official of the Russian Government, and
 - therefore, SELIN meets the criteria for listing (as per item 6A(b) of regulation 6 of the Autonomous Sanctions Regulations 2011).

⁵⁸ [Selin Vladimir Viktorovich](#)

⁵⁹ [Belarus, Russia discuss cooperation in export control](#)

⁶⁰ [Federal Service for Technical and Export Control of the Russian Federation - The Russian Government](#)

⁶¹ [Federal Service for Technical and Export Control \(FSTEC\)](#)

⁶² [CASE0172150 Export Contact Memo IrinaMinulina](#)

⁶³ [Federal Service for Technical and Export Control \(FSTEC of Russia\)](#)

s 22(1)(a)(ii)

From: s 22(1)(a)(ii)
Sent: Monday, 31 March 2025 1:47 PM
To: Geoff Bowan
Cc: s 22(1)(a)(ii)
Subject: RE: s 22(1)(a)(ii) - Letter from FM [REDACTED]

[REDACTED]

Thanks Geoff, that's really helpful.

s 22(1)(a)(ii)

Adviser to Senator the Hon Penny Wong
Leader of the Government in the Senate
Minister for Foreign Affairs
Labor Senator for South Australia

s 22(1)(a)(ii) @dfat.gov.au | M s 22(1)(a)(ii)

From: Geoff Bowan <Geoff.Bowan@dfat.gov.au>
Sent: Monday, 31 March 2025 1:44 PM
To: s 22(1)(a)(ii) @dfat.gov.au
Cc: s 22(1)(a)(ii) @dfat.gov.au; s 22(1)(a)(ii) @dfat.gov.au;
s 22(1)(a)(ii) @dfat.gov.au; s 22(1)(a)(ii) @dfat.gov.au; s 22(1)(a)(ii) @dfat.gov.au;
s 22(1)(a)(ii) @dfat.gov.au; s 22(1)(a)(ii) @dfat.gov.au; s 22(1)(a)(ii) @dfat.gov.au;
Subject: FW: s 22(1)(a)(ii) Letter from FM [REDACTED]

s 22(1)(a)(ii)

[REDACTED]

In response to your question below, I can advise that Australia already sanctions four of the targets on the list.
s 47E(d)

Best
Geoff

Assistant Secretary
Eastern and Southeast Europe Branch | Europe Division
Department of Foreign Affairs and Trade
P s 22(1)(a)(ii) | M s 22(1)(a)(ii)

dfat.gov.au | [X](#) | [Facebook](#) | [Instagram](#) | [LinkedIn](#)



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We acknowledge the Traditional Custodians of Country throughout Australia, and their continuing connection to land, waters and community. We pay our respects to all First Nations peoples, their cultures and to their Elders, past, present and emerging.

From: s 22(1)(a)(ii) [@dfat.gov.au](mailto:dfat.gov.au)>
Sent: Tuesday, 11 March 2025 5:28 PM
To: s 22(1)(a)(ii) [@dfat.gov.au](mailto:dfat.gov.au)>; s 22(1)(a)(ii) [@dfat.gov.au](mailto:dfat.gov.au)>
Cc: s 22(1)(a)(ii) [@dfat.gov.au](mailto:dfat.gov.au)>; s 22(1)(a)(ii) [@dfat.gov.au](mailto:dfat.gov.au)>; s 22(1)(a)(ii) [@dfat.gov.au](mailto:dfat.gov.au)>
Subject: FW: s 22(1)(a)(ii) - Letter from FM [REDACTED]

Hi s 22(1)(a)(ii)

In signing the attached letter to Alexei Navalny's team in Australia, the Minister asked if DFAT could please advise FMO of its views (even if only preliminary at this stage) on the additional sanctions listings proposed in the correspondence – e.g. which ones are/are not currently sanctioned under our sanctions regimes, why it may be the case that they are not sanctioned etc. Would it be feasible to provide that advice by the end of the month?

Many thanks.
 s 22(1)(a)(ii)

Adviser to Senator the Hon Penny Wong
 Leader of the Government in the Senate
 Minister for Foreign Affairs
 Labor Senator for South Australia

s 22(1)(a)(ii) [@dfat.gov.au](mailto:dfat.gov.au) | M s 22(1)(a)(ii)

From: s 22(1)(a)(ii) [@dfat.gov.au](mailto:dfat.gov.au)>
Sent: Tuesday, 11 March 2025 5:11 PM
To: s 22(1)(a)(ii) [@dfat.gov.au](mailto:dfat.gov.au)>
Subject: FW: s 22(1)(a)(ii) - Letter from FM [SEC=OFFICIAL]

OFFICIAL

s 47F(1)

OFFICIAL

Name(EN)	Name(RU)	DOB	Description	Sanctioned by Australia?
Andreeva Ekaterina Sergeevna	Андреева Екатерина Сергеевна	27/11/1965	Russian propagandist: TV presenter, anchor of information program Vremya (Time) on Channel One, which is a daily news program about the main events of the day. Ekaterina Andreeva is one of the main and most well-known faces of Russian TV propaganda and she is even its symbol.	No
Chubais Anatoly Borisovich	Чубайс Анатолий Борисович	16/06/1955	In 1996, proposed Putin as head of the controlling department of President Yeltsin's administration. Together with the family members of the first President of Russia, Boris Yeltsin, Anatoly Chubais actively promoted Vladimir Putin as the successor to the presidency. He enjoyed Vladimir Putin's patronage throughout his tenure as President of Russia as a reward for his efforts in promoting Vladimir Putin's candidacy to the highest state position. In particular, Anatoly Chubais was appointed as the CEO of the State Corporation "Russian Corporation of Nanotechnologies" and held this position from 2008 to 2020. Despite the company's losses, rampant corruption, and inefficiency, Anatoly Chubais remained its leader, deriving corrupt income from his position. After leaving "RUSNANO," Anatoly Chubais held positions in the management of AFK "Sistema," owned by oligarch Vladimir Yevtushenkov, who is close to Vladimir Putin. Concurrently with his work at AFK "Sistema," Anatoly Chubais held the position of the President's Special Representative for International Organizations until the end of March 2022. Following the onset of the Russian military invasion of Ukraine, he did not publicly condemn Vladimir Putin's actions, despite personally contributing to his rise to power and bolstering his regime for more than two decades.	No
Dronov Yaroslav Yurievich	Дронов Ярослав Юрьевич	22/11/1991	Russian pop singer, performing under the alias "Shaman". Actively supported the actions of the Russian authorities during the aggression against Ukraine. Authorized representative of presidential candidate Vladimir Putin in the non-competitive presidential elections on March 15-17, 2024. Authorized representatives voluntarily campaign for the re-election of Vladimir Putin, who is responsible for unleashing an aggressive war against Ukraine and political repression in Russia. Information from Vladimir Putin's election website: Singer SHAMAN, songwriter. One of the main faces of Russian pro-war propaganda. Regularly performs at pro-war propaganda events, concerts in support of the war in Ukraine. Has travelled with a number of performances to the Russian-occupied territories of Ukraine.	Yes
Fradkov Pavel Mikhailovich	Фрадков Павел Михайлович	3/09/1981	First Deputy Chief of Staff of the President of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Son of Mikhail Fradkov, former Director of the Foreign Intelligence Service of the Russian Federation, and brother of Pyotr Fradkov, Chairman and CEO of Promsvyazbank. Was involved in and financially benefitted from corruption schemes designed to provide corrupt sources of income to politicians and government officials and their families. Fradkov's office manages acquisition of subsidized housing for needy federal civil servants. In reality, most of the properties are provided (and heavily subsidized) to wealthy, prominent government officials and their family members, in violation of anti-corruption regulations.	Yes

Gabrelianov (Gabrelyanov) Aram Ashotovich	Габрелянов Арам Ашотович	10/08/1961	<p>Media Manager of Life Publishing and Life.ru, which are close to the Kremlin. One of the most influential people in the field is complicit in instituting the propaganda and censorship that now permeates the Russian media sphere. One of the main perpetrators of the Russian hybrid information war, especially in its early stages. According to Alexei Navalny's investigations, Mr. Gabrelianov illegally increased his personal wealth through his connection to the Russian government. Furthermore, Mr. Gabrelianov was awarded the Order of Honor of Russia for "high professionalism and objectivity in reporting on events in the Republic of Crimea." Therefore, he is responsible for actively 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> <p>According to a credible public investigation, he is involved in a corruption scheme for Moscow Mayor Sergei Sobyenin.</p> <p>The media controlled by him receive state funds from the budget of the city of Moscow for PR support for Sergei Sobyenin and the activities of the ruling political regime under the guise of providing services to the city of Moscow.</p>	Yes
Goreslavsky Alexey Sergeevich	Гореславский Алексей Сергеевич	13/07/1977	<p>Head of the Internet Development Institute. Responsible for organizing censorship in the Russian segment of the Internet Russian propagandist: journalist and media manager; works at the state-owned Institute for the Development of Internet that focuses on creating propoganda for the youth of Russia. Helped destroy independent media in Russia when he was appointed the new editor-in-chief of the previously popular independent Lenta.ru in 2014 .</p>	No
Kasperskaya Natalya Ivanovna	Касперская Наталья Ивановна	5/02/1966	<p>Russian entrepreneur, president of the InfoWatch group of companies. Actively promotes the creation of digital infrastructure for state control of the Russian segment of the Internet. He is one of the key figures in promoting and implementing infrastructure solutions for the Russian state's control over its citizens on the Internet and through surveillance systems. An active and influential advocate of state censorship on the Internet, she derives significant benefits from supporting the current political regime in Russia in the form of state contacts and contracts with statecontrolled companies.</p>	No
Kropachev Nikolay Mikhailovich	Кропачев Николай Михайлович	8/02/1959	<p>Rector of St. Petersburg State University, where Vladimir Putin studied. Maintains close relations with Russia's top officials. He is one of the key supporters of the regime in the field of higher education.</p> <p>Member of the Council for Science, Technology and Education under the President of the Russian Federation. Chairman of the Public Council under the Ministry of Justice of the Russian Federation. Member of the Board of the Ministry of Science and Higher Education. Member of the United Russia party.</p> <p>In the first days of the war, he signed an open letter from university rectors expressing support for the decision of the President of Russia to launch a military operation against Ukraine.</p> <p>Authorized representative of presidential candidate Vladimir Putin in the non-competitive presidential election on March 15-17, 2024. Authorized representatives voluntarily campaign for the re-election of Vladimir Putin, who is responsible for unleashing an aggressive war against Ukraine and political repression in Russia.</p>	No

Neverov Igor Svyatoslavovich	Неверов Игорь Святославович	20/06/1956	Head of the Foreign Policy Directorate of the Presidential Administration of the Russian Federation. Manages a structural subdivision of the state body responsible for the development and implementation of Russia's aggressive policy during the invasion of Ukraine. In the Russian power structure, proximity to Vladimir Putin and the ability to relay information to him are crucial. The Presidential Administration holds more sway than the Government of Russia since it directly interacts with the president. During times of war, the foreign policy direction within the Presidential Administration significantly shapes Vladimir Putin's policies and aids in perpetuating aggression against Ukraine.	No
Potupchik Kristina Andreevna	Потупчик Кристина Андреевна	19/01/1986	Propagandist. Manager of propaganda media projects for the last two decades. She directly participated in organizing propaganda campaigns, receiving money directly from officials in the Administration of the President of Russia and individuals close to them, and distributing them to purchase bloggers and other prominent figures to promote the pro-Kremlin narrative. She also engaged in organizing networks of pro-government bots and promoting propaganda in the media.	s 47E(d)
Razuvaeva Ksenia Denisovna	Разуваева Ксения Денисовна	6/02/1991	Head of the Federal Agency for Youth Affairs of the Russian Federation. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. The Federal Agency for Youth Affairs plays a pivotal role in disseminating propaganda among children and young people, endorsing the war against Ukraine and supporting Vladimir Putin's regime policies for years to come. Member of the Supervisory Board of the Public-State Movement of the First, which conducts propaganda and uses children to support the Russian political regime and its aggressive policies.	No
Sadovnichy Victor Antonovich	Садовничий Виктор Антонович	3/04/1939	Rector of Lomonosov Moscow State University, the largest higher education institution in Russia. He is one of the key supporters of the regime in the sphere of higher education. In the first days of the war, he signed an open letter from university rectors expressing support for the decision of the President of Russia to launch a military operation against Ukraine. Authorized representative of presidential candidate Vladimir Putin in the non-competitive presidential elections on March 15-17, 2024, and March 18, 2018. Authorized representatives voluntarily campaign for the re-election of Vladimir Putin, who is responsible for unleashing an aggressive war against Ukraine and political repression in Russia. Member of the Supreme Council of the United Russia party, which forms and implements Vladimir Putin's policy of aggression against the territorial integrity, sovereignty, and independence of Ukraine.	No
Selin Vladimir Viktorovich	Селин Владимир Викторович	1/01/1955	Director of the Federal Service for Technical and Export Control of the Russian Federation. It is a federal governmental body responsible for export control in the field of armaments, as well as carrying out functions related to information protection, including counteracting technical intelligence. Manages a state body of the Russian Federation, which supports or implements actions or policies that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.	s 47E(d)

Viner-Usmanova Irina Alexandrovna	Винер-Усманова Ирина Александровна	30/07/1948	<p>Soviet and Russian rhythmic gymnastics coach, teacher. She is a key supporter of Putin in the sports field. Actively supports the current political regime, using sports for propaganda purposes.</p> <p>Member of the Supreme Council of the United Russia party. United Russia forms and implements Vladimir Putin's policy of aggression against territorial integrity, sovereignty and independence of Ukraine.</p> <p>Member of the Council of the Civic Chamber of Russia - a collegiate public body that imitates public support for the actions of the Russian authorities.</p> <p>Authorized representative of presidential candidate Vladimir Putin. Authorized representatives ensured the re-election of Vladimir Putin, who has pursued an aggressive policy against Ukraine since 2014, in the non-competitive presidential election on March 18, 2018.</p> <p>Authorized representative of presidential candidate Vladimir Putin in the non-competitive presidential election on March 15-17, 2024. Authorized representatives voluntarily campaign for the re-election of Vladimir Putin, who is responsible for unleashing an aggressive war against Ukraine and political repression in Russia.</p>	No
Yudaeva Ksenia Valentinovna	Юдаева Ксения Валентиновна	17/03/1970	<p>Advisor of the Chairman of the Bank of Russia, member of the Board of Directors of the Bank of Russia. The Bank of Russia is the state body responsible for monetary policy and maintaining financial stability in order to continue Russia's military aggression against Ukraine.</p> <p>Alongside her superior Elvira Nabiullina, Ksenia Yudaeva is a key figure in ensuring the financial stability of the Russian economy amid Russia's ongoing war against Ukraine. Her activities play an important role in Russia's resistance to international sanctions pressure from the international community. She remains one of the de facto leaders of the Central Bank of Russia. Her transition from the position of First Deputy Chairperson of the Central Bank of Russia is linked to an attempt to minimize her personal sanction risks.</p>	s 47E(d)
Zemsky (Zemskiy) Alexey (Alexei) (Aleksey) Vladimirovich	Земский Алексей Владимирович	11/10/1967	<p>Russian propagandist: General Director of NTV Television Company. The NTV channel is one of the three main television channels in the country and one of the pillars of Russian television propaganda. It broadcasts around the clock and is part of the first multiplex of digital television in Russia. The channel is under state control and promotes narratives justifying the necessity and appropriateness of the Russian military invasion of Ukraine, as well as supporting the current political regime in Russia.</p>	No
Zlatopolskiy Anton Andreevich	Златопольский Антон Андреевич	12/09/1966	<p>Russian propagandist; General Director of the Russia-1 TV channel; First Deputy Director of VGTRK; Chairman of the Board of Directors of the joint-stock company Digital Television.</p> <p>The Russia-1 TV channel is the core of Russia's main propaganda media holding and focuses on promoting narratives in support of Russia's military invasion of Ukraine and the policies of Vladimir Putin's regime.</p>	No