



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

De-listed

Individuals

SSID: 175-49370 **Name:** Kachkaev Pavel Rurikovich **Spelling variant:** Качкаев Павел Рюрикович (Russian)

Sex: M **DOB:** 4 Oct 1951

Justification: Member of the State Duma who voted in favour of the resolution No. 58243-8 "On the appeal of the State Duma of the Federal Assembly of the Russian Federation To the President of the Russian Federation V.V. Putin on the need to recognize the Donetsk People's Republic and the Luhansk People's Republic" and therefore supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. **Modifications:** Listed on 25 Feb 2022, amended on 21 Dec 2023, de-listed on 20 Mar 2026

SSID: 175-56176 **Name:** Bolotova Tokareva Maya Nikolaevna **Spelling variant:** a)

БОЛОТОВА ТОКАРЕВА Майя Николаевна (Russian) b) Bolotova Tokareva Maiya

Nikolaevna (Russian) c) Bolotova Tokareva Mayya Nikolaevna (Russian) d) Bolotova

Tokareva Maija Nikolaevna (Russian) e) Bolotova Tokareva Maja Nikolaevna (Russian)

Sex: W **DOB:** 18 Jan 1975 **POB:** Karaganda, Kazakhstan **Nationality:** Russian Federation

Justification: Maya Bolotova (born Tokareva) is the daughter of Nikolay Tokarev, the CEO of Transneft, a major Russian oil and gas company. Maya Bolotova and her ex-husband Andrei Bolotov own luxury real estate in Moscow, Latvia and Croatia worth more than USD 50 million, which can be linked to Nikolay Tokarev. She also has links with the company Ronin, which manages the pension fund for Transneft. When she applied for Cypriot

citizenship, she listed the address of Ronin Europe as her own in the press announcement. Furthermore, she is linked to the Ronin Trust, which manages the Transneft pension fund, through her real estate company Ostozhenka 19 (formerly called RPA Esteit). Maya Bolotova is therefore an immediate family member benefitting from Nikolay Tokarev, a leading businessperson operating in Russia. **Modifications:** Listed on 29 Jul 2022, amended on 2 Nov 2023, 21 Dec 2023, de-listed on 20 Mar 2026

SSID: 175-57163 **Name:** Bagheri Mohammad Hossein

Sex: M **POB:** Tehran, Iran **Nationality:** Iran

Justification: Major-General Mohammad Hossein Bagheri is the Chief of Staff of Iran's Armed Forces. He supervises the military Unmanned Aerial Vehicle (UAV) programme and plays a fundamental role in Iran's defence cooperation with the Russian Federation. He is also involved in the expansion of Iranian-made UAVs abroad; in this capacity, he inaugurated an assembly line in Tajikistan destined for the export of Ababil-2 drones. He also participated in the development of Mohajer-6 drones and their supply to the Russian Federation for their use in the war of aggression against Ukraine. Therefore, Major-General Mohammad Hossein Bagheri is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Rank: Major-General **b)** Position: Chief of Staff of Iran's Armed Forces **Modifications:** Listed on 1 Nov 2022, de-listed on 20 Mar 2026

SSID: 175-57551 **Name:** Salami Hossein

Sex: M **DOB:** 1960 **POB:** Golpayagan, Iran **Nationality:** Iran

Justification: **a)** Major-General Hossein Salami is the Commander of the Islamic Revolutionary Guard Corps, which supervises the development of Iran's Unmanned Aerial Vehicle (UAV) programme as well as the transfer of UAVs abroad. **b)** In this capacity, Major-General Hossein Salami is responsible for UAV-related defence cooperation, including the supply of UAVs to the Russian Federation for their use in the war of aggression against Ukraine. **c)** Therefore, Major-General Hossein Salami is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Rank: Major-General **b)** Position: Commander of the Islamic Revolutionary Guard Corps **Modifications:** Listed on 8 Dec 2022, de-listed on 20 Mar 2026

SSID: 175-57563 **Name:** Hajizadeh Amir Ali

Sex: M **DOB:** 28 Feb 1962 **POB:** Tehran, Iran **Good quality a.k.a.:** Amir Ali Haji Zadeh **Nationality:** Iran

Justification: **a)** Brigadier-General Amir Ali Hajizadeh is the Commander of the Islamic Revolutionary Guard Corps - Aerospace Force, which supervises the development of Iran's Unmanned Aerial Vehicle (UAV) programme as well as the transfer of UAVs abroad. **b)** In this capacity, Amir Ali Hajizadeh is responsible for UAV-related defence cooperation, including the supply of UAVs to the Russian Federation for their use in the war of aggression against Ukraine. **c)** Therefore, Brigadier-General Amir Ali Hajizadeh is responsible for supporting actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. **Other information:** **a)** Rank: Brigadier-General **b)** Position: Commander of the Islamic Revolutionary Guard Corps - Aerospace Force **Modifications:** Listed on 8 Dec 2022, de-listed on 20 Mar 2026

SSID: 175-58731 **Name:** Mavrin Sergey Petrovich **Spelling variant:** МАВРИН Сергей Петрович (Russian)

Sex: M **DOB:** 15 Sep 1951 **POB:** Bryansk, Russian Federation **Nationality:** Russian Federation

Justification: Sergey Petrovich Mavrin is one of the Judges of the Constitutional Court of Russia who recognised as constitutional the 'agreements' on the admission of the Kherson and Zaporizhzhia regions, the so-called Luhansk People's Republic and the self-proclaimed Donetsk People's Republic to the Russian Federation. Those decisions artificially create the image of the legitimacy of Russia's invasion of Ukraine and are aimed at endowing those regions with features of actors of international legal relations. The Constitutional Court formally plays a decisive role in the process of accession of foreign territories to Russia. Therefore, Sergey Petrovich Mavrin is responsible for, supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine, or stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine. **Modifications:** Listed on 21 Dec 2022, de-listed on 20 Mar 2026

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:** Function: Trader in Commodities (oil, grain) **Modifications:** Listed on 24 Dec 2024, amended on 19 Feb 2025, de-listed on 20 Mar 2026