

## U.S. DEPARTMENT OF THE TREASURY

## Press Center



## Treasury Designates Seven Individuals And One Entity Contributing To The Situation In Ukraine

4/11/2014

*Sanctions Target Crimean Separatists, a former Ukrainian Official,  
and a Crimea-based Gas Company*

**WASHINGTON** – The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) today designated Crimean separatist leaders Pyotr Zima, Aleksei Chaliy, Rustam Temirgaliev, Yuriy Zherebtsov, Mikhail Malyshev, and Valery Medvedev, former Ukrainian official Sergey Tsekov, and Crimea-based gas company Chernomorneftegaz pursuant to Executive Order (E.O.) 13660. These individuals and this entity are being sanctioned for being responsible for or complicit in, or having engaged in, actions or policies that undermine democratic processes or institutions in Ukraine, actions or policies that threaten the peace, security, stability, sovereignty, or territorial integrity of Ukraine, or misappropriation of state assets of Ukraine or of an economically significant entity in Ukraine; or having asserted governmental authority over any part or region of Ukraine without the authorization of the Government of Ukraine.

"Crimea is occupied territory. We will continue to impose costs on those involved in ongoing violations of Ukraine's sovereignty and territorial integrity," said Under Secretary for Terrorism and Financial Intelligence David S. Cohen.

### *Crimean Separatists*

**Pyotr Zima** was appointed as de facto head of the Security Service of Ukraine's main directorate in Crimea by the presidium of the Crimean parliament in March 2014. Zima was subsequently dismissed from his duties by interim Ukrainian President Oleksandr Turchynov for taking an oath of loyalty to the new Crimean authorities, and the Prosecutor-General's Office of Ukraine received permission from a Ukrainian district court to detain Zima for colluding with Sergei Aksenov and Vladimir Konstantinov to commit crimes under Article 109 Part 1 of the Ukrainian Criminal Code. Aksenov and Konstantinov were designated on March 17, 2014 pursuant to E.O. 13660. Zima is being designated pursuant to E.O. 13660 because he has asserted governmental authority over a part or region of Ukraine without the authorization of the Government of Ukraine.

**Aleksei Chaliy** is the de facto Chairman of the Coordinating Council for the establishment of the Sevastopol municipal administration, and signed the March 16, 2014 agreement between the Russian Federation and the "Republic of Crimea" to unite Crimea and the city of Sevastopol with Russia. Chaliy is being designated pursuant to E.O. 13660 because he has asserted governmental authority over any part or region of Ukraine without the authorization of the Government of Ukraine; and because he is responsible for or complicit in, or has engaged in, directly or indirectly, actions or policies that threaten the peace, security, stability, sovereignty, or territorial integrity of Ukraine.

As de facto Deputy Chairman of the Council of Ministers of Crimea, **Rustam Temirgaliev** ran the unauthorized March 16, 2014 referendum in Crimea.

As de facto counselor to the Speaker of the Crimean parliament, the Rada, **Yuriy Zherebtsov** was one of the main organizers of the unauthorized March 16 referendum in Crimea, which paved the way for Russia's illegal annexation of Crimea. On March 9, 2014, Zherebtsov signed a letter on behalf of the authorities of "the Autonomous Republic of Crimea" requesting the commander of the military base in Yevpatoria, Crimea to disarm his troops and surrender the base to the Black Sea Fleet of the Russian Federation.

**Mikhail Malyshev** is the de facto Chair of the Crimea Electoral Commission, which administered the unauthorized March 16, 2014 referendum in Crimea.

**Valery Medvedev** is the de facto Chair of the Sevastopol Electoral Commission, which administered the unauthorized March 16, 2014 referendum for the city of Sevastopol.

Temirgaliev, Zherebtsov, Malyshev, and Medvedev are being designated pursuant to E.O. 13660 because they are responsible for or complicit in, or have engaged in, directly or indirectly, actions or policies that threaten the peace, security, stability, sovereignty, or territorial integrity of Ukraine. Zherebtsov is also being designated because he is responsible for or complicit in, or has engaged in, directly or indirectly, actions or policies that undermine democratic processes or institutions in Ukraine.

### *Former Ukrainian Official*

**Sergey Tsekov** was the Vice Speaker of Ukraine's parliament, the Verkhovna Rada, and was responsible for facilitating the unauthorized referendum that paved the way for Russia's illegal annexation of Crimea. Tsekov is being designated pursuant to E.O. 13660 because he is responsible for or complicit in, or has engaged in, directly or indirectly, actions or policies that threaten the peace, security, stability, sovereignty, or territorial integrity of Ukraine.

#### *Crimean Entity*

On March 18, 2014 the Crimean parliament passed a resolution to seize the Crimean assets of a subsidiary of a Ukrainian state-owned gas company which has drilling rigs off Crimea's west coast and in the Sea of Azov. The assets were transferred to an entity with the same name, **Chernomorneftegaz**, and same address. The parliament's resolution said the takeover would include ownership of the region's "continental shelf and the exclusive (maritime) economic zone." Chernomorneftegaz is being designated pursuant to E.O. 13660 because it is complicit in the misappropriation of state assets of Ukraine or of an economically significant entity in Ukraine.

As a result of Treasury's action, any assets of the persons designated today that are within U.S. jurisdiction must be frozen. Additionally, transactions by U.S. persons or with the United States involving these individuals and entity are generally prohibited.

#### **Identifying Information**

Name: Pyotr Anatoliyovych Zima  
 AKA: Petr Anatolyevich Zima  
 AKA: Petro Zyma  
 DOB: 29 March 1965  
 POB: Russia  
 Address: 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine  
 Title: Head of the Crimean SBU (Security Service of Ukraine)

Name: Aleksei Mikhailovich Chaliy  
 AKA.: Aleksey Mikhailovich Chaliy  
 AKA.: Aleksey Mykhaylovych Chaliy  
 AKA.: Oleksiy Mikhailovich Chaliy  
 AKA.: Aleksey Mikhailovich Chaly  
 AKA.: Aleksei Mikhailovich Chaliy  
 AKA.: Alexei Chaly  
 AKA.: Aleksei Chaliy  
 AKA.: Alexei Chaliy  
 DOB: 13 June 1961  
 POB: Sevastopol, Ukraine  
 Title: Mayor of Sevastopol  
 Title: Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration

Name: Rustam Ilmirovich Temirgaliev  
 DOB: 15 August 1976  
 POB: Ulan-Ude, Russian Federation  
 Title: Deputy Chairman of the Council of Ministers of Crimea  
 Title: Crimean Deputy Prime Minister

Name: Yuriy Gennadyevich Zherebtsov  
 AKA: Yury Zherebtsov  
 DOB: 19 November 1969  
 POB: Odessa, Ukraine  
 Title: Counselor to the Speaker of the Crimean Rada

Name: Mikhail Grigorevich Malyshev  
 DOB: 10 October 1955  
 POB: Simferopol, Crimea, Ukraine  
 Address: 15/9 Ulitsa Turgeneva, Apt. 9, Simferopol, Crimea, Ukraine  
 Title: Chair of the Crimea Electoral Commission

Name: Valery Kirillovich Medvedev  
 DOB: 21 August 1946  
 POB: Russia  
 Address: 22 Ulitsa Oktyabrskoi Revolutsii, Building 9, Apt. 14, Sevastopol, Crimea, Ukraine  
 Title: Chair of the Sevastopol Electoral Commission

Name: Sergey Pavlovich Tsekov  
DOB: 28 September 1953  
POB: Simferopol, Crimea, Ukraine

Name: Chernomorneftegaz  
AKA: Chornomornaftogaz  
AKA: NJSC Chornomornaftogaz

Address: Kirova / per. Sovnarkomovskaya, 52/1, Simferopol, Crimea, 95000, Ukraine.