

Lists of sanctions 216.73.216.2

28.08.2025 01:30:03

Army of the Southeast

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	25.07.2014	
Remark	Names of Director(s)/ Management: BOLOTOV, 1: VALERIY 2: DMITRIEVICH (one of the former leaders of the group).	

Names (2)

Last name/Name	Army of the Southeast
Full name/Name	Army of the Southeast
Туре	Primary name
Last name/Name	Army of the South-East
Full name/Name	Army of the South-East
Туре	AKA (also known as)

Identification documents (1)

Type Entity Type: Enterprise	
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Notes (2)

Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People's Republic of Luhansk'. The Army of the South-East has been absorbed into the army or militia of the so-called "People's Republic of Lugansk".

Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist 'governmental' activities of the so called 'government of the People' s Republic of Luhansk'. The Army of the South-East has been absorbed into the army or militia of the so-called "People's Republic of Lugansk".

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)	
Last name/Name	Army of the Southeast	
Full name/Name	Army of the Southeast	
Туре	Prime alias	
Status	Historical (last time active at 28.02.2022 05:16)	
Last name/Name	Army of the South-East	
Full name/Name	Army of the South-East	
Туре	AKA (also known as)	

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Full address	Sergei Aleksandrovich Severdonetsk Ulista (street) Vihisova 1
Status	Historical (last time active at 28.02.2022 05:16)
Full address	The Combat Training Centre Lugansk Krasnodonskaya Street 6.
	Severdonetsk

Identification documents (4)

Status	Historical (last time active at 28.02.2022 05:16)
	Website: http://lugansk-online.info/statements, http://vk.com/luganskbu.
Status	Historical (last time active at 28.02.2022 05:16)

Туре	Org Type: Enterprise
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Phone Number: +3 (050) 26-24-093.
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Names of Director(s)/ Management: Valeriy Dmitrievich Bolotov (one of the former leaders of the group). Associated with Mr Vasyl Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk", Gennadiy Nikolaiovych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic".

Updated: 27.08.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.