

# Army of the Southeast

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## List

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

## Names (2)

<b>Last name/Name</b>	Army of the Southeast
<b>Full name/Name</b>	Army of the Southeast
<b>Type</b>	Primary name

<b>Last name/Name</b>	Army of the South-East
<b>Full name/Name</b>	Army of the South-East
<b>Type</b>	AKA (also known as)

## Identification documents (1)

<b>Type</b>	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)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Army of the Southeast
<b>Full name/Name</b>	Army of the Southeast
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Army of the South-East
<b>Full name/Name</b>	Army of the South-East
<b>Type</b>	AKA (also known as)

### Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Full address</b>	Sergei Aleksandrovich Severdonetsk Ulista (street) Vihisova 1

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Full address</b>	The Combat Training Centre Lugansk Krasnodonskaya Street 6. Severdonetsk

### Identification documents (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Website: <a href="http://lugansk-online.info/statements">http://lugansk-online.info/statements</a> , <a href="http://vk.com/luganskbv">http://vk.com/luganskbv</a> .

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	Org Type: Enterprise
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Phone Number: +3 (050) 26-24-093.
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying 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: 12.07.2025. 13:15

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