

# Zarya Battalion

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	16.02.2015
<b>Remark</b>	Names of Director(s)/Management: Igor Plotnitsky. reportedly part of the so-called '2nd Army Corps' of the 'Lugansk People's Republic'

## Names (1)

<b>Last name/Name</b>	Zarya Battalion
<b>Full name/Name</b>	Zarya Battalion
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Ukraine
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## Identification documents (1)

<b>Type</b>	Entity Type: Armed Separatist Group
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## Notes (2)

Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

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## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Zarya Battalion
<b>Full name/Name</b>	Zarya Battalion
<b>Type</b>	Prime alias

### Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Ukraine
<b>Full address</b>	Donetsk Ukraine

### Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Armed Seperatist Group

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Names of Director(s)/Management: Igor Plotnitsky. Reportedly part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’

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