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For the past four years, the Kremlin has sought to stigmatize criticism or alternative views of government policy as disloyal, foreign-sponsored, or even traitorous. It is part of a sweeping crackdown to silence critical voices that has included new legal restrictions on the internet, on freedom of expression, on the rights of lesbian, gay, bisexual and transgender (LGBT) people, and on other fundamental freedoms.

An enduring, central feature has been the 2012 law requiring independent groups to register as "foreign agents" if they receive any foreign funding and engage in broadly defined "political activity." In Russia, the term "foreign agent" can be interpreted by the public only as "spy" or "traitor." To date, Russia's Justice Ministry has designated 158 groups as "foreign agents," courts have levied staggering fines on many groups for failing to comply with the law, and about 30 groups have shut down rather than wear the "foreign agent" label. Organizations targeted include groups that work on human rights, the environment, LGBT issues, and health issues, groups that do polling about social issues. A court forced the closure of AGORA Association, one of Russia's leading human rights organizations, in response to a Justice Ministry suit alleging that the group violated the "foreign agents" law and carried out work beyond its mandate. The ministry has removed its "foreign agent" tag from over 20 groups, acknowledging that they had stopped accepting foreign funding. Accordingly, as of April 10, 2017, the official list of active "foreign agents" consisted of 98 groups. The 'Foreign Agent' Law Under the 2012 law, groups must register with the Justice Ministry as "foreign agents" if they receive even a minimal amount of funding from any foreign sources, governmental or private, and engage in "political activity." The definition of political activity under the law is so broad and vague that it effectively extends to all aspects of advocacy and human rights work. Initially, the law required all nongovernmental organizations that met these criteria to register with the ministry and to identify themselves as "foreign agents" in all their public materials, with legal consequences for failure to comply. Russia's human rights groups resolutely boycotted the law, calling it "unjust" and "slanderous." In 2013, Russia's then-federal ombudsman, Vladimir Lukin, challenged the law in Russia's Constitutional Court. In 2014, the court upheld the law, finding that there were no legal or constitutional grounds for contending that the term "foreign agent" had negative connotations from the Soviet era and that, therefore, its use was "not intended to persecute or discredit"

organizations. The court also found that the "foreign agent" designation was in line with the public interest and the interest of state sovereignty. Two years of mounting pressure by the authorities, court proceedings, and massive fines did not succeed in forcing groups to voluntarily register as foreign agents. In May 2014 Russia's parliament amended the "foreign agents" law to authorize the Justice Ministry to register groups as "foreign agents" without their consent. In May 2016, parliament adopted another set of amendments to the law, expanding the controversial definition of "political activity" to include, among other things, any attempt by an independent group to influence public policy, regardless of the group's mandate. To date, the registry of "foreign agents" includes the following organizations:

- 1. Association of NGOs in Defense of Voters' Rights "Golos" (Moscow) June 5, 2014
- 2. Regional Public Association in Defense of Democratic Rights and Freedoms "Golos" (Moscow) June 5, 2014
- 3. Center for Social Policy and Gender Studies (Saratov) June 5, 2014 (the organization was shut down May 22, 2015)
- 4. Women of Don (Rostov region) June 5, 2014 ("foreign agent" status was suspended February 29, 2016)
- 5. Kostroma Center for Support of Public Initiatives (Kostroma) June 5, 2014 ("foreign agent" status was suspended June 19, 2015)
- 6. Interregional Human Rights Association "Agora" (Kazan) July 21, 2014 (the organization was shut down December 29, 2016)
- 7. Regional public organization "Ecozaschita! Womens' Council" (Kaliningrad) July 21, 2014
- 8. Public Verdict Foundation (Moscow) July 21, 2014
- 9. Human Rights Center "Memorial" (Moscow) July 21, 2014
- 10. Lawyers for Constitutional Rights and Freedoms / JURIX (Moscow) July 21, 2014 (the organization was shut down May 26, 2015)
- 11. Soldiers' Mothers (Saint Petersburg) August 28, 2014 ("foreign agent" status was suspended October 23, 2015)
- 12. Freedom of Information Foundation / Institute for Information Freedom Development August 28, 2014
- 13. PIR Center September 3, 2014 ("foreign agent" status was suspended February 24, 2016)
- 14. Association "Partnership for Development" (Saratov) October 2, 2014 (the organization was shut down November 6, 2015)
- 15. "News Agency MEMO.RU" (Moscow) November 20, 2014
- 16. Regional Press Institute (St. Petersburg) November 20, 2014
- 17. Moscow School of Civic Education December 9, 2014
- 18. Rakurs, Arkhangelsk regional non-governmental LGBT organization December 15, 2014
- 19. All-Russian movement "For Human Rights" December 22, 2014 ("foreign agent" status was suspended December 30, 2015)
- 20. Human Rights Center (Kaliningrad) December 25, 2014
- 21. Krasnodar Regional Social Organization of University Alumni December 25, 2014 ("foreign agent" status was suspended April 22, 2016)
- 22. Regional social organization "Public Commission for Academic Sakharov's Heritage Preservation" December 25, 2014
- 23. Resource Human Rights Center (St. Petersburg) December 30, 2014 (the organization was shut down November 3, 2015)
- 24. Regional Public Organization "Man and the Law" (Republic of Mari El) December 30, 2014
- 25. Center for Social Development "Vozrozhdeniye" (Pskov) December 30, 2014 (the organization was shut down January 31, 2017)
- 26. Public Human Rights Organization "Civil Control" (St. Petersburg) December 30, 2014

- 27. The League of Women Voters (St. Petersburg) December 30, 2014 (the organization was shut down May 22, 2015)
- 28. Free Press Support Foundation December 30, 2014
- 29. Interregional Non-Governmental Organization "The Committee Against Torture" January 16, 2015 (the organization was shut down September 13, 2016)
- 30. Educational Center "Memorial" (Sverdlov region) January 16, 2015
- 31. Autonomous non-profit human rights organization "Youth Center for Consulting and Training" January 20, 2015 ("foreign agent" status was suspended July 22, 2015)
- 32. "Information Bureau of the Nordic Council of Ministers in St. Petersburg" January 20, 2015
- 33. Jewish regional branch of the Russian public organization "Municipal Academy"- January 26, 2015 (the organization was shut down May 22, 2015)
- 34. The noncommercial partnership "Press Development Institute Siberia" January 30, 2015
- 35. Center for social, psychological and legal help to victims of discrimination and homophobia "Maximum" (Murmansk) February 4, 2015 (the organization was shut down October 28, 2015)
- 36. Interregional public fund for civil society development "Golos-Povolzhye" (Samara) February 6, 2015
- 37. Interregional charity organization "Siberian Environmental Center" (Novosibirsk) February 12, 2015
- 38. Center for Civic Analysis and Independent Research / GRANI (Perm) February 13, 2015 ("foreign agent" status was suspended June 19, 2015)
- 39. Municipal public organization "Samara Center for Gender Studies" (Samara) February 16, 2015
- 40. Regional Fund "Center for Defense of Mass Media Rights" (Voronezh) February 26, 2015
- 41. Regional Charitable Social Foundation "For nature" (Chelyabinsk) March 6, 2015
- 42. Regional Ecological Social Movement "For nature" (Chelyabinsk) March 6, 2015
- 43. Humanist Youth Movement (Murmansk) March 13, 2015 (the organization was shut down August 25, 2015)
- 44. Regional Social Organization for Contribution to Harmonization of Interethnic Relations "Azerbaijan" March 13, 2015 ("foreign agent" status was suspended July 22, 2016)
- 45. Regional Social Environmental Organization "Bellona-Murmansk" March 19, 2015 (the organization was shut down October 16, 2015)
- 46. "Educational Center for Environment and Security" (Samara) March 20, 2015 ("foreign agent" status was suspended October 8, 2015)
- 47. Foundation "Migration XXI Century" March 27, 2015 ("foreign agent" status was suspended November 25, 2016)
- 48. Eco-logika (Rostov) April 3, 2015 ("foreign agent" status was suspended March 30, 2016)
- 49. Transparency International Russia April 7, 2015
- 50. Social Environmental Organization "Planeta Nadezhd" April 15, 2015
- 51. Foundation for Consumers' Rights Defense (Novosibirsk) April 17, 2015 (the organization was shut down May 12, 2016)
- 52. Civic Assistance Committee April 20, 2015
- 53. Foundation 19/29 Foundation for Support of Investigative Journalism April 24, 2015
- 54. Commemorative Centre of History of Political Repressions "Perm 36" April 29, 2015 (the organization was shut down August 18, 2016)
- 55. Women's League (Kaliningrad) April 29, 2015 (the organization was shut down December 16, 2015)
- 56. Legal Expert Partnership "Soyuz" May 7, 2015 (the organization was shut down 25 August 2015)
- 57. Center for Development of Non-Commercial Organizations May 13, 2015

- 58. Club of Accountants and Auditors of Non-Commercial Organizations May 13, 2015 ("foreign agent" status was suspended March 30, 2016)
- 59. Informational Bureau of the Council of Ministers of Northern Countries (Kaliningrad) May 13, 2015
- 60. Sutyajnik (Yekaterinburg) May 15, 2015
- 61. Human Rights Academy (Yekaterinburg) May 15, 2015
- 62. Ecological Center "Dront" (Nizhny Novgorod) May 22, 2015
- 63. The non-profit organization "Liberal Mission" Scientific Foundation of Theoretical and Applied Research May 25, 2015 ("foreign agent" status was suspended September 11, 2015)
- 64. The non-profit Dynasty Foundation May 25, 2015
- 65. Union of Employers (Tula region) May 28, 2015 ("foreign agent" status was suspended December 13, 2016)
- 66. Youth organization "Nuori Karjala/Young Karelia" June 19, 2015 (the organization was shut down March 25, 2016)
- 67. Siberian Center for Support of Social Initiatives June 19, 2015 ("foreign agent" status was suspended September 21, 2016)
- 68. Interregional Social Foundation for Peace in the South and in the Northern Caucasus June 19, 2015
- 69. Informational Center "Free Inform" June 22, 2015 (the organization was shut down June 21, 2016)
- 70. Center for Independent Sociological Studies (St. Petersburg) June 22, 2015
- 71. Regional Organization for Population and Development June 23, 2015
- 72. Geblerov Ecological Societ (Barnaul) June 23, 2015
- 73. Association "Legal Basis" (Yekaterinburg) July 3, 2015
- 74. Interregional Non-governmental Organization "Northern Environmental Coalition" (Petrozavodsk) July 8, 2015 (the organization was shut down December 1, 2015)
- 75. Komi Human Rights Commission "Memorial" (Syktyvkar) July 21, 2015
- 76. Altai Regional Public Fund for 21st Century Altai (Barnaul) July 22, 2015 (the organization was shut down March 28, 2016)
- 77. Interregional Public Foundation for Civil Society Development "GOLOS-Ural" (Chelyabinsk region) July 22, 2015
- 78. SREDA Foundation July 28, 2015
- 79. Non-governmental environmental organization "Green World" (Nizhny Novgorod) July 29, 2015 ("foreign agent" status was suspended October 28, 2016)
- 80. Civic Action Foundation (Perm) August 5, 2015
- 81. Alliance of Funds of Local Communities of the Perm territory August 11, 2015 ("foreign agent" status was suspended October 26, 2016)
- 82. Kabardino-Balkaria Human Rights Center regional branch of the "For Human Rights" All-Russian movement (Nalchik) August 18, 2015 (the organization was shut down November 6, 2015)
- 83. The Human Rights Center of the Chechen Republic (Grozny) August 21, 2015
- 84. Interregional Social Ecological Foundation "ISAR-Siberia" (Novosibirsk) August 26, 2015
- 85. Perm Regional Human Rights Center (Perm) September 3, 2015
- 86. Siberia's lifeline (Novosibirsk) September 3, 2015
- 87. Golos Foundation in Support of Democracy September 4, 2015 (the organization was shut down June 21, 2016)
- 88. Jewish Cultural Center "Hesed-Teshuva" (Ryazan) September 11, 2015 ("foreign agent" status was suspended December 13, 2016)
- 89. Sakhalin Environment Watch (Yuzhno-Sakhalinsk) September 18, 2015 ("foreign agent" status was suspended April 10, 2017)

- 90. Yasavey Manzara Information and Research Center (Naryan-Mar) September 23, 2015 (the organization was shut down June 15, 2016)
- 91. Consumer Rights and Environment Protection Association "Princip" (Moscow region) October 5, 2015
- 92. Far East Center for the Development of Civil Initiatives and Social Partnership (Vladivostok)- October 13, 2015
- 93. Russian Research Center for Human Rights October 20, 2015
- 94. Women of the Don (Rostov region) October 27, 2015
- 95. Friends of the Siberian Forests (Krasnoyarsk) October 28, 2015 (the organization was shut down December 6, 2016)
- 96. Photography Club "Sobytiye" (Omsk) October 28, 2015 (the organization was shut down December 16, 2015)
- 97. Research and Information Center "Memorial" (St. Petersburg) November 6, 2015
- 98. Baikal Environmental Wave (Irkutsk) November 10, 2015 (the organization was shut down August 1, 2016)
- 99. Glasnost Defense Foundation November 19, 2015
- 100. Human Rights Institute November 20, 2015
- 101. Center for Support of Indigenous Peoples of the North November 27, 2015
- 102. Green World (Leningrad region) December 2, 2015
- 103. Mashr (Republic of Ingushetia) December 8, 2015
- 104. Woman's World (Kaliningrad) December 11, 2015
- 105. Panorama Information and Research Center (Moscow) December 18, 2015
- 106. Dauria Ecological Center (Chita) December 30, 2015 (the organization was shut down September 1, 2016)
- 107. Yekaterinburg Memorial Society (Yekaterinburg) December 30, 2015
- 108. Bureau of Public Investigations (Nizhny Novgorod) January 14, 2016
- 109. Committee for the Prevention of Torture (Orenburg) January 14, 2016
- 110. Institute of Forecasting and Resolving of Political Conflicts (Nizhny Novgorod) January 22, 2016
- 111. Ryazan Historical, Educational and Human Rights Center "Memorial" (Ryazan) February 1, 2016
- 112. Society of Assistance to Social Protection of Citizens "Peterburgskaya EGIDA" (Saint Petersburg) February 2, 2016 (the organization was shut down April 26, 2016)
- 113. Center for Health and Social Support "SIBALT" (Omsk) February 15, 2016
- 114. Chelyabinsk Regional Organ of Public Independent Action "Ural Human Rights Group" (Chelyabinsk) February 15, 2016
- 115. Women of Eurasia (Chelyabinsk) February 15, 2016
- 116. Ural Democratic Foundation (Chelyabinsk) February 15, 2016
- 117. Legal and Social Support Charitable Foundation "Sphere" (Saint Petersburg) March 1, 2016
- 118. Centre for Civic Education and Human Rights (Perm) March 3, 2016
- 119. The International Development Fund for Indigenous Peoples of the North, Siberia and the Far East of the Russian Federation "Batani" (Moscow) March 11, 2016
- 120. Center for Social and Labor Rights (Moscow) March 21, 2016
- 121. Arkhar (Gorno-Altaysk) April 5, 2016 (the organization was shut down October 6, 2016)
- 122. Publishing House "Valentin Manuylov" April 15, 2016
- 123. Tengri School of Soul ecology (Altay) May 17, 2016
- 124. Hanse Buero / Information Bureau of Schleswig-Holstein in Kaliningrad (Kaliningrad) May 24, 2016 (the organization was shut down December 30, 2016)
- 125. Krasnoyarsk Regional Public Organization «Agency of public initiatives» (Krasnoyarsk) May 27, 2016 ("foreign agent" status was suspended September 21, 2016)
- 126. Saratov Regional Public Organization "Socium" (Engels) May 30, 2016

- 127. Perm regional non-governmental organization "Perm Civil Chamber" (Perm) June 9, 2016 ("foreign agent" status was suspended September 21, 2016)
- 128. Regional non-governmental organization Integration center "Migration and Law" (Moscow) June 16, 2016
- 129. Non-Profit Partnership "ESVERO" (Moscow) June 22, 2016
- 130. Andrey Rylkov Foundation for Health and Social Justice (Moscow) June 29, 2016
- 131. Altai regional sport and patriotic youth public organization "Arctica" (Biysk) July 6, 2016 ("foreign agent" status was suspended February 8, 2017)
- 132. Autonomous non-governmental organization "Free Word" (Pskov) July 13, 2016
- 133. The Institute of Economic Analysis (Moscow) July 22, 2016
- 134. Penza regional youth civic organization for prevention of negative phenomena among youth "Panacea" (Kuznetsk) August 15, 2016 (the organization was shut down December 8, 2016)
- 135. Samara regional, civic organization "American alumni club" (Samara) August 26, 2016
- 136. Autonomous non-for-profit organization "Publishing house 'Park Gagarina'" (Samara) August 31, 2016
- 137. Levada Analytical Center (Moscow) September 5, 2016
- 138. Environmental Watch on North Caucasus (Maikop) September 13, 2016
- 139. Autonomous non-for-profit human rights organization "Draftee's school" (Chelyabinsk) September 21, 2016
- 140. Foundation for support of civil freedoms "Legal mission" (Chelyabinsk) September 21, 2016
- 141. International Historical, Educational, Human Rights And Charitable Society Memorial (Moscow) October 4, 2016
- 142. Sverdlovsk regional non-profit foundation "Health Era" (Ekaterinburg) October 11, 2016
- 143. Chapaevsk non-profit organization "Chapaevsk city medical personnel association" (Chapaevsk) October 21, 2016
- 144. Regional charity foundation "Samarskaya gubernia" (Samara) November 2, 2016
- 145. Non-profit partnership "Internet Community" (Samara) December 13, 2016
- 146. Autonomous non-profit organization for social support "Project April" (Tolyatti) December 19, 2016
- 147. ANNA Centre for the prevention of violence (Moscow) December 26, 2016
- 148. Southern Human Rights Centre (Sochi) December 26, 2016
- 149. Sverdlovsk branch of the International Historical, Educational, Human Rights And Charitable Society Memorial (Ekaterinburg) December 29, 2016
- 150. SOVA Center for Information and Analysis (Moscow) December 30, 2016
- 151. Sverdlovsk civic organization for assistance to legal migration "Nelegalov.Net [No Illegals]" (Ekaterinburg) January 10, 2017
- 152. Environmental human rights center Bellona (Saint Petersburg) January 16, 2017
- 153. Youth civic organization "Pro-movement" (Altay region) January 25, 2017
- 154. Kaliningrad regional civic organization "Society for German culture and Russian Germans Eintracht Soglasie" (Kaliningrad) January 31, 2017
- 155. Foundation for development assistance to mass communication and legal education "Tak-Tak-Tak" (Novosibirsk) February 20, 2017

And the four NGOs which registered voluntarily:

- 1. Non-commercial Partnership "Supporting Competition in the CIS Countries" June 27, 2013
- 2. "The Union of Young Political Scientists", Karachay-Cherkess Republican Youth Social Organization December 15, 2014
- 3. Regional Social Movement "Novgorod Women's Parliament" (Veliky Novgorod) March 6, 2015

4. Center of Independent Researchers of the Altai Republic - June 10, 2015

Leader of at least 1 NGO faces criminal charges personally:

1. Women of Don (Rostov region) - criminal proceeding is in process. Chair Valentina Cherevatenko faces up to two years in prison for "malicious evasion of the duty to file the documents required for inclusion in the register of nonprofit organizations performing the functions of a foreign agent."

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Topics

- Civil and political rights
- Freedom of assembly and association
- Freedom of expression
- Lesbian, gay, bisexual, transgender and intersex (LGBTI)
- Persecution based on political opinion
- Persecution on the basis of sexual orientation or gender identity