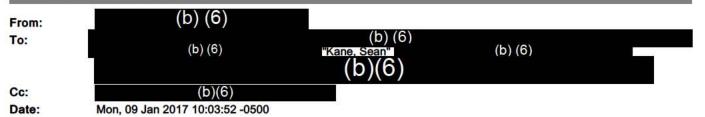
Russia docs - updates?



Attachments: 20160909 Comparison of Country Sanctions_Russia_Ukraine.pdf (386.6 kB); 20160909 Comparison of Country Sanctions_Russia_Ukraine.xls (100.86 kB); 20160208 13685 Ukraine Designations.docx (17.35 kB); 20140915 13662 Ukraine Designations.doc (36.35 kB); 20160208 13660 Ukraine Designations.doc (73.73 kB); 20160208 13661 Ukraine Designations.doc (60.93 kB); 20160209 Timeline of U S and EU Sanctions.docx (35.08 kB)

Hey guys – any chance any of these have been updated with the most recent tranche? Thanks!

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The Black Vault



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Russia/Former Government of Ukraine-related Designations (as of September 1, 2016)

US: United States CAN: Canada CAN: Canada LIE: Liechtenstein* AUS: Austria** AUST: Australia JPN: Japan NOR: Norway

*Switzerland and Liechtenstein have issued "anti-circumvention" measures for many of the EU designated individuals and entities.
These measures prohibit their financial institutions from entering into new business EU: European Union relationships with these individuals and SUI: Switzerland* entities (these measures short of asset freezes are denoted by black stripes). Likewise, in Switzerland, "new issue of long term financial instruments" for the five banks listed by the EU for debt and equity prohibitions will require authorization, only given if the they are within the average given It use yate winnin us average financial engagement of the past three years. **Austria's original list was superceded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray)

Executive Orders 13660, 13661, and 13685 - Asset Freezes													
Russian Officials													
Viktor Alekseevich Ozerov	US	EU	SUI		LIE	AUS	AUST	NOR					
Vladimir Michailovich Dzhabarov	US	EU	SUI		LIE	AUS	AUST	NOR					
Andrei Aleksandrovich Klishas	US	EU	SUI	CAN		AUS	AUST	NOR			L	<u> </u>	
Nikolai Ivanovich Ryzhkov	US	EU	SUI		LIE	AUS	AUST	NOR					
Evegni Viktorovich Bushmin	US	EU	SUI		LIE	AUS	AUST	NOR					
Aleksandr Borisovich Totoonov	US	EU	SUI		LIE	AUS	AUST	NOR					
Oleg Evgenefich Panteleev	US	EU	SUI		LIE	AUS	AUST	NOR					
Sergei Mikhailovich Mironov	US	EU	SUI		LIE	AUS	AUST	NOR					
Sergei Vladimirovich Zheleznyak	US	EU	SUI		LIE	AUS	AUST	NOR					
Leonid Eduardovich Slutski	US	EU	SUI	CAN	LIE	AUS	AUST	NOR					
Dmitry Olegovich Rogozin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			†		
Sergey Yur'yevich Glazyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			†		
Vladislov Yuryevich Surkov	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			1		
Yelena Borisovna Mizulina	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			1		
Valentina Ivaonovna Matvienko	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			1		
Sergey Naryshkin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			1		
Victor Ivanov	US		00.	CAN		AUU	AUUT	HOIL			 	 	-
Igor Sergun	US	EU	SUI	CAN	HE	AUS	AUST	NOR			 	 	
Sergei Ivanov	US		301	CAN		A00	AUST	NOK			-	 	
Alexei Gromov	US	EU	SUI	CAN	_	AUS	AUST	NOR			\vdash	┢	\vdash
	US	EU	301	CAN		AUS	AUST	NOR			₩	\vdash	₩
Andrei Fursenko Vladimir Yakunin	US			CAN			AUST				 	├─	-
	US		-	CAN			AUST				-	┢	₩
Vladimir Kozhin	08		-	CAN	_		AUST			-	-	┢	₩
Mikhail Vitalevich Margelov											├ ──	₩	├
Vladimir Pligin		EU	SUI	CAN	LIE	AUS		NOR				Ь—	↓
Yury Viktorovich Ushakov				CAN								Ь—	↓
Dmitry Konstantinovich Kiselyov		EU	SUI	CAN	LIE	AUS		NOR				Ь—	↓
Vitalii Nikitich Ignatienko				CAN								Ь—	↓
Vyaecheslav Volodin	US	EU	SUI	CAN	LIE		AUST	NOR			Ļ—	Ь—	↓
Dmitry Kozak	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			Ь	<u> </u>	<u> </u>
Aleksey Pushkov	US			CAN			AUST				Ь	<u> </u>	╙
Alexander Babakov				CAN							└	<u> </u>	Ь_
Oleg Belaventsev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR				↓	<u> </u>
Yevgeniy Murov	US			CAN							└	<u> </u>	Ь_
Oleg Savelyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR				<u> </u>	<u>↓</u>
Ludmila Shvetsova		EU	SUI	CAN	LIE	AUS		NOR				<u> </u>	<u>↓</u>
Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR				Ь—	↓
Vladimir Volfovich Zhirinovsky		EU	SUI	CAN		AUS		NOR			├	├	<u> </u>
Sergey Beseda	US	EU	SUI	CAN		AUS		NOR			Ļ—	Ь—	↓
Igor Shchegolev	US			CAN							Ļ—	Ь—	↓
Mikhail Efimovich Fradkov		EU	SUI	CAN		AUS		NOR				<u> </u>	<u>↓</u>
Nikolai Platonovich Patrushev		EU	SUI	CAN		AUS		NOR			└	<u> </u>	Ь_
Aleksandr Vailievich Bortnikov		EU	SUI	CAN		AUS		NOR				↓	<u> </u>
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR			Ь—	Щ.	↓
Boris Vyacheslavovich Gryzlov		EU	SUI	CAN		AUS		NOR					
Mikhail Vladimirovich Degtyarev		EU	SUI	CAN		AUS		NOR					
Ramzan Akhmadovitch Kadyrov		EU	SUI	CAN		AUS		NOR					
Alexander Nikolayevich Tkachyov		EU	SUI	CAN		AUS		NOR					
Vladimir Georgyevich Kulishov				CAN									
Valerii Yuriovych Travkin				CAN									
Yuri Leonidovich Vorobiov		EU	SUI	CAN		AUS		NOR			i –		
Vladimir Abdualiyevich Vasilyev	1	EU	SUI	CAN		AUS		NOR					
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Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS		NOR		l			1

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Vladimir Stepanovich Nikitin		EU	SUI	CAN		AUS		NOR		₩	<u> </u>	ļ	
Oleg Vladimirovich Lebedev		EU	SUI			AUS		NOR		Ļ			
Ivan Ivanovich Melnikov		EU	SUI			AUS		NOR					
Igor Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR					
Nikolai Vladimirovich Levichev		EU	SUI	CAN		AUS		NOR					
Svetlana Sergeevna Zhurova		EU	SUI	CAN		AUS		NOR					
Aleksey Vasilevich Naumets		EU	SUI	CAN		AUS		NOR					
Anatoly Ivanovich Antonov		EU	SUI	CAN		AUS				1			
Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS				\vdash			
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Valery Fedorovich Rashkin		EU	SUI	CAN		AUS				_			
Cronies and Providers of Material Support													
Gennady Timchenko	US			CAN			AUST			Ш.			
Arkady Rotenberg	US	EU	SUI	CAN		AUS	AUST	NOR					
Boris Rotenberg	US			CAN			AUST						
Yuri Kovalchuk	US	EU	SUI	CAN		AUS	AUST	NOR					
Igor Sechin	US									\vdash		1	
Sergey Chemezov	US	EU	SUI	CAN		AUS				 		+	-
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Konstantin Malofayev	US	EU	SUI	CAN		AUS		NOR		₩	-	+	-
Nikolay Shamalov		EU	SUI	CAN		AUS		NOR		↓			
Alexander Mikhailovich Babakov		EU	SUI			AUS				<u> </u>			
Airfix Aviation Oy	US												
IPP Oil Products (Cyprus) Limited	US												
Kai Paananen	US		Ì		Ì			İ	Ì		i i		
Oleg Usachev	US		t		t	t	1	1	†	\vdash	†		
Petr Kolbin	US		 		 			 	 	\vdash	+	1	+
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Set Petrochemicals Oy	US		-	<u> </u>	├	-		 	<u> </u>	₩	+	+	-
Southport Management Services Limited	US		<u> </u>		<u> </u>			ļ		₩	1	1	
Southeast Trading Oy	US									↓			
Oy Langvik Capital Ltd	US		L		L	L			L	\bot	L^{-}	\bot	L
Roman Rotenberg	US												
Sven Olsson	US		1										
Avia Group Terminal LLC	US		 		 		1	l	<u> </u>	t	†	 	
Transservice LLC	US				 	-			-	₩	+	+	
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Lerma Trading	US				<u> </u>					Ļ—			
LTS Holding Ltd.	US									Ц_			
Maples S.A.	US												
Fentex Properties Ltd.	US												
White Seal Holdings	US												
Volgogradneftemash	US		1							†	1	1	
Moskovskiy Oblatstnoy Bank			!		_	-				 	+	1	
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Serhii Petrovych Kliuiev		EU	SUI	CAN	LIE	AUS		NOR			ļ	<u> </u>	₩
Mykola Yanovych Azarov	US	EU	SUI	CAN	LIE	AUS		NOR				_	₩
Oleksii Mykolayovych Azarov		EU*		CAN		AUS		NOR				_	₩
Serhiy Vitaliyovych Kurchenko	US	EU		CAN		AUS		NOR			-		↓
Dmytro Volodymyrovych Tabachnyk	US	EU		CAN		AUS		NOR				_	₩
Raisa Vasylivna Bohatyriova	US	EU	SUI	CAN	LIE	AUS		NOR				_	₩
Ihor Oleksandrovych Kalinin		EU*		CAN		AUS		NOR				_	₩
Serhiy Abruzov	US	EU	SUI		LIE	AUS		NOR			-		↓
Mykhaylo (Mikhail) Markovych Dobkin			SUI		LIE	AUS						_	₩
Yuriy Ivanyushchenko			SUI		LIE	AUS						_	₩
Hennadiy Adolfovych Kernes			SUI		LIE	AUS					-		↓
Borys Viktoryovych Kolesnikov			SUI		LIE							_	₩
Yuriy Volodymyrovych Kolobov			SUI		LIE							_	₩
Volodymyr Vasylovych Kozak			SUI		LIE						_		₩
Mykola Volodymyrovych Prysyazhnyuk			SUI		LIE								<u> </u>
Eduard Anatoliyovych Stavytsky	US	EU	SUI		LIE	AUS		NOR					<u> </u>
Oleksander Serhiyovych Yefremov			SUI		LIE								
Oleksander Victorovych Klymenko		EU	SUI		LIE	AUS		NOR					
Valeriy Koryak						AUS							T
Oleksandr Popov						AUS							
Stanislav Schulyak						AUS							
Volodymyr Sivkovych						AUS							†
Yuriy İvanyushchenko		EU	SUI		LIE	AUS		NOR					t
Olga Fedorovna Kovatidi	1	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN		1	1	†
German Prokopiv	1	EU	SUI	CAN	HE	AUS		NOR	JPN		1	1	†
Valeriy Bolotov	US	EU	SUI	CAN	LIE	AUS		NOR	JPN			1	+
Andriy Purgin	US	EU	SUI	CAN	1.15	AUS		NOR	JPN		 	 	+-
Denys Pushylin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN		1	1	+-
Sergey Gennadevich Tsyplakov	US	EU	SUI	CAN	LIE	AUS	AU31	NOR	JPN		1	1	+-
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Petr Grigorievich Jarosh	+				LIE		_			-	+	1	+-
Oleg Grigorievich Kozyura	110	EU	SUI	CAN	LIE	AUS	ALICT	NOR	JPN	_	1-	1-	+-
Viacheslav Ponomariov	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN	-	1	1	+-
Igor Mykolaiovych Bezler	US	EU	SUI	CAN	LIE	AUS		NOR	JPN	_	ļ	-	₩
Igor Kakidzyanov		EU	SUI	CAN	LIE	AUS		NOR	JPN		_		₩
Oleg Tsariov		EU	SUI	CAN	LIE	AUS		NOR	JPN		ļ	ļ	┷
Roman Lyagin	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				↓
Aleksandr Malykhin		EU	SUI	CAN	LIE	AUS		NOR	JPN				↓
Natalia Vladimirovna Poklonskaya	US	EU	SUI	CAN		AUS		NOR	JPN				<u> </u>
Igor Sergeievich Chetchenko (aka Shevchenko)		EU	SUI	CAN		AUS		NOR	JPN				
Valery Vladimirovich Kaurov	US	EU	SUI	CAN		AUS		NOR	JPN				
Alexander Borodai	US	EU	SUI	CAN		AUS		NOR	JPN				T
Alexander Khodakovsky	US	EU	SUI	CAN		AUS		NOR	JPN				T
Alexandr Alexsandrovich Kalyussky		EU	SUI	CAN		AUS		NOR	JPN				T
Alexandr Khryakov	US	EU	SUI	CAN		AUS		NOR	JPN				T
Marat Bashirov		EU	SUI	CAN		AUS		NOR	JPN				İ
Vasyl Nikitin	US	EU	SUI	CAN		AUS		NOR	JPN				T T
Aleksey Karyakin	US	EU	SUI	CAN		AUS		NOR	JPN				T T
Yuriy Ivakin	US	EU	SUI	CAN		AUS		NOR	JPN				†
Igor Plotnitsky (aka Ihor Venedyktovych Plotnytsky)	US	EU	SUI	CAN		AUS		NOR	JPN				t
Nikolay (Mykola) Kozitsyn	US	EU	SUI	CAN		AUS		NOR	JPN				t
Oleksiy (Aleksey) Mozgovy	US	EU	SUI	CAN		AUS		NOR	JPN				t
Victor Yuriiovych Anosov			00.	CAN		7100			0				t
Viacheslav Anatoliiovych Apraksimov			1	CAN									+
Fedir Dmytrovych Berezin	US	EU	SUI	CAN		AUS		NOR	JPN				+-
Ruslan Yunirovish Ilkaev			551	CAN					J1 14		 	 	t
Valerii Kostiantynovych Mussienko	+	 	†	CAN		-				H	1	1	+-
Viacheslav Mykolaiovych Petrov	+		+	CAN	—	 			 	 	+	+	+-
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Yurii Oleksandrovych Protsenko Oleh Anatoliiovych Vasin	+		+	CAN		 			 	1	+	1	+-
		EII	CIT		-	ALIC		NOR	IDM	-	+	+	+-
Serhii Anatolioyovych Zdriliuk	US	EU	SUI	CAN	_	AUS		NOR	JPN	_	1	1	+-
Luhansk People's Republic	US	EU	SUI	CAN	-	AUS		NOR	JPN	-	1	1	+-
Donetsk People's Republic	US	EU	SUI	CAN	-	AUS		NOR	JPN	-	1	1	+-
Pavel Gubarev	US	EU	SUI			AUS		NOR	JPN	_	1	1	₩
Ekaterina Gubareva	US	EU	SUI	CAN		AUS		NOR	JPN	_	1	1	₩
Federal State of Novorossiya		EU	SUI	CAN		AUS		NOR	JPN		1	1	₩
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Vladimir Antyufeyev (aka Vladimir Shevtsov)	US	EU	SUI	CAN		AUS		NOR	JPN				L^{-}
Oksana Tchigrina		EU	SUI	CAN		AUS		NOR	JPN				T
Boris Litvinov		EU	SUI	CAN		AUS		NOR	JPN				
Sergey Abisov	1	EU	SUI			AUS		NOR			T T	Ī	1
Alexander Zakharchenko	US	EU	SUI	CAN		AUS		NOR	JPN			t	1
Vladimir Kononov	US	EU	SUI	CAN		AUS		NOR	JPN		1	t	†
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Miroslay Vladimirovich Rudenko	_	FU	SIII										1
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Gennadiy Nikolaiovych Tsypkalov	_	EU	SUI	CAN		AUS		NOR	JPN				F
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Georgiy L'vovich Muradov		EU	SUI	CAN		AUS		NOR			ļ		
Mikhail Sergeyevich Sheremet		EU	SUI	CAN		AUS		NOR					
Serhiy Kozyakov	US	EU		CAN		AUS			JPN				
Oleg Akimov		EU				AUS			JPN				
Larisa Airapetyan		EU		CAN		AUS			JPN				
Yuriy Sivokonenko		EU		CAN		AUS			JPN				
Aleksandr Kofman	US	EU				AUS			JPN				
Ravil Khalikov		EU		CAN		AUS			JPN				
Dmitry Semyonov		EU	1	CAN		AUS			JPN		1		1
Oleg Bugrov		EU	1	CAN		AUS			JPN		+		<u> </u>
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Lesya Lapteva		EU		CAN		AUS			JPN			1	ļ
Yevgeniy Eduardovich Mikhaylov		EU		CAN		AUS			JPN				
Ihor Vladmyrovych Kostenok		EU		CAN		AUS			JPN				
Yevgeniy Vyasheslavovich Orlov		EU		CAN		AUS			JPN				
Vladyslav Nykolayevych Deynego	US	EU		CAN		AUS			JPN		1		
Donetsk Republic		EU		CAN		AUS			JPN			1	1
Peace to Luhansk Region		EU	1	CAN		AUS			JPN		+		
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Free Donbass		EU		CAN		AUS			JPN		_	_	
People's Union		EU		CAN		AUS			JPN				
Luhansk Economic Union		EU		CAN		AUS			JPN				
Donbass People's Militia	US												
Marshall Capital Fund	US			CAN									1
Dmitry Neklyudov	US	1		CAN				i –					t
Novorossiya Party	US	EU	SUI	CAN		AUS		 	+	 	1	 	
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Petr Savchenko	US							ļ		<u> </u>			<u> </u>
Profactor Tov	US			CAN				<u> </u>		L_	<u></u>		<u></u>
Oleh Tsaryov	US							l			1		
South-East Movement (Yugo-Vostok Movement)	US			CAN									
Night Wolves	US			CAN				1		<u> </u>			t
Aleksandr Zaldostanov	US		1	CAN				 	+	 	1	 	
	05				_			-	-		+	 	-
Pavel Dremov aka Batya		EU	SUI	CAN		AUS							
Alexey Milchakov aka Fritz, Serbian		EU	SUI	CAN		AUS							
Arseny Pavlov aka Motorola		EU	SUI	CAN		AUS							
Mikhail Tolstykh aka Givi		EU	SUI	CAN		AUS							
Eduard Basurin	US	EU	SUI	CAN		AUS						1	1
Alexandr Shubin	US	EU	SUI	CAN		AUS			-		+		<u> </u>
	05										-	-	
Sergey Litvin		EU	SUI	CAN		AUS							
Sergey Ignatov		EU	SUI	CAN		AUS							
Ekaterina Filippova		EU	SUI	CAN		AUS							
Aleksandr Timofeev		EU	SUI	CAN		AUS							
Evgeny Manuilov	US	EU	SUI	CAN		AUS							
Viktor Yatsenko	US	EU	SUI	CAN		AUS					1	 	1
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Olga Besedina									-		+	1	
Zaur Ismailov	US	EU	SUI	CAN		AUS						1	ļ
Cossack National Guard		EU	SUI	CAN		AUS							
Sparta battalion		EU	SUI	CAN		AUS							
Somali battalion		EU	SUI	CAN		AUS							
Zarya battalion		EU	SUI	CAN		AUS						i –	
Prizrak brigade		EU	SUI	CAN		AUS						1	1
Kalmius battalion		EU	SUI	CAN		AUS					1	1	
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Death battalion		EU	SUI	CAN		AUS					_	ļ	<u> </u>
Eurasian Youth Union	US			CAN									
Aleksandr Dugin	US			CAN									
Andrey Kovalenko	US		\bot	CAN				\Box		L	\perp		\bot
Pavel Kanishchev	US			CAN									
Sergei Abisov	US							l					
Oleg Kozyura	US		1		t			-			1	t	t
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Dmitry Polonsky	US		1	<u> </u>	<u> </u>			!		<u> </u>	1	<u> </u>	<u> </u>
Anna Nyukhina	US	ļ	1	<u> </u>	<u> </u>					<u> </u>	1	<u> </u>	<u> </u>
Mikhail Sheremet	US		Ш ¯	L_	┖ -	L_ Ī			L_	L_		L_	┖ -
Svetlana Alekseevna Borodulina	US									I			
Irina Kiviko	US			Ì				İ			1		i –
Valentin Demidov	US		 	<u> </u>				l			 	†	
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Viktor Palagin	US												
Mikhail Nazarov			1	l	1	LT			L	L	LΠ	L	L
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Georgiy Muradov Salvation Committee of Ukraine Crimean Entities Chernomorneftegaz	US US US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN				
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Georgiy Muradov Salvation Committee of Ukraine Crimean Entities Chernomorneftegaz	US US US			CAN	LIE		AUST						
Georgiy Muradov Salvation Committee of Ukraine Crimean Entities Chernomorneftegaz Feodosia (Feodosiya Enterprise)	US US US US	EU	SUI	CAN CAN	LIE	AUS	AUST	NOR					
Georgiy Muradov Salvation Committee of Ukraine Crimean Entities Chernomorneftegaz Feodosia (Feodosiya Enterprise) State ferry enterprise "Kerch ferry" State enterprise "Sevastopol commercial seaport"	US US US US US US US US US US	EU EU	SUI SUI SUI	CAN CAN	LIE	AUS AUS	AUST	NOR NOR					
Georgiy Muradov Salvation Committee of Ukraine Crimean Entities Chernomorneftegaz Feodosia (Feodosiya Enterprise) State ferry enterprise "Kerch ferry" State enterprise "Sevastopol commercial seaport" State enterprise "Kerch commercial seaport"	US US US US US US US US US US US US US	EU EU EU	SUI SUI SUI	CAN CAN CAN	LIE	AUS AUS AUS	AUST	NOR NOR NOR					
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Russian National Commercial Bank	US	EU	SUI	CAN		AUS		NOR					
State Enterprise Feodosia Sea Trading Port	US												
State Enterprise Evpatoria Sea Commercial Port	US												
State Enterprise Yalta Sea Trading Port	US												
Yalta Film Studio	US										i e		
Sevastopolsky Morskoy Bank	US												
SGM-Most 000	US												
PJSC Mostotrest	US				 						1		
					-					-	-		
AO 'Institute Giprostroymost-Saint-Petersburg'	US										<u> </u>		
OOO 'STG-Eko'	US												
000 'DSK'	US												
FKU Uprdor 'Taman'	US												
FAU 'Glavgosekspertiza Rossii'	US												
OOO Shipyard 'Zaliv'	US												
Federal SUE Shipyard 'Morye'	US												
OAO Ship Repair Center 'Zvezdochka'	US										1		
SUE RC 'Feodosia Optical Plant'	US				 						1		
·					-						-		
OAO 'Uranis-Radiosistemy'	US										<u> </u>		
Sovfracht-Sovmortrans Group	US												
SMT-K	US												
LLC Koksokhimtrans	US												
Sovfracht Managing Company LLC	US												
OJSC Sovfracht	US				Ì								
CJSC Sovmortrans	US				 							 	
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Russian Entities (*Captured in EU sectoral measure **Captured in US sector		ee below) an	u Pro		S OF IV	aterial		n t					1
Bank Rossiya	US		<u> </u>	CAN	_		AUST			-	 	-	-
SMP Bank	US			CAN			AUST				<u> </u>		
InvestKapitalBank	US		Щ.	CAN			AUST				Щ.		
Volga Group	US			CAN			AUST						
Aquanika	US			CAN			AUST						
CJSC Zest	US			CAN									
JSB Sobin Bank	US			CAN	_						 	 	
			-		_		ALICE		-	-	-	-	-
Avia Group LLC	US			CAN			AUST			<u> </u>	<u> </u>		
Avia Group Nord LLC	US			CAN			AUST						
Sakhatrans LLC	US			CAN									
Stroytransgaz Group	US			CAN			AUST						
Stroytransgaz Holding	US			CAN									
Stroytransgaz LLC	US			CAN							1		
Stroytransgaz OJSC	US			CAN									
Stroytransgaz-M LLC	US			CAN									
Limited Liability Company Investment Company Abros	US			CAN									
Terrer II			-										
Transoil	US						AUST						
	US US			CAN			AUST AUST						
Stroygazmontazh							_						
Stroygazmontazh ExpoBank				CAN			_						
Stroygazmontazh ExpoBank RosEnergoBank	US	FIL	QIII	CAN		ALIS	_	NOP					
Stroygazmontazh ExpoBank		EU	SUI	CAN		AUS	_	NOR					
Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey	US	EU	SUI	CAN		AUS	_	NOR					
Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt	US US US	EU	SUI	CAN CAN CAN		AUS	_	NOR					
Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt JSC Concern Sozvezdie	US US US	EU	SUI	CAN CAN CAN CAN		AUS	_	NOR					
Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt	US US US	EU	SUI	CAN CAN CAN		AUS	_	NOR					
Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt JSC Concern Sozvezdie	US US US	EU *	SUI	CAN CAN CAN CAN		AUS	_	NOR					
Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt JSC Concern Sozvezdie JSC MIC NPO Mashinostroyenia Kalishnikov Concern	US US US US US US		SUI	CAN CAN CAN CAN CAN		AUS	_	NOR					
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Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt JSC Concern Sozvezdie JSC MIC NPO Mashinostroyenia Kalishnikov Concern KBP Instrument Design Bureau Radio-Electronic Technologies	US US US US US US US US US US US		SUI	CAN CAN CAN CAN CAN CAN CAN		AUS	_	NOR					
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Gazprombank OAO	US	EU	SUI				AUST	NOR	JPN				
Bank of Moscow	us	*	*	CAN			AUST	*	*				
Russian Agricultural Bank (aka Rosselkhozbank)	US	EU	SUI	CAN			AUST	NOR	JPN				
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Energy Companies - Goods, Services and Technology in						an res	triction	is on p	rovisi	on			
of goods, services and technology apply are not applied			ion "i		sia")								
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Surgutneftegas	US	*		*		*	*	*					
Defense and Related Material Companies - Debt Prohibiti	ion (*Captured as 50%-owned su	bsidiary of l	Roste	:; **De	signat	ted as	full as	set fre	eze, n	oted a	above))	
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United Aircraft Corporation	**	EU	SUI	**		AUS	AUST	NOR					
Uralvagonzavod	**	EU	SUI			AUS	AUST	NOR			<u> </u>		
Defense and Related Material Companies - Prohibition or technology (*Designated as full asset freeze, noted above		services, fi	nancii	ng, and	d finar	ncial a	ssista	nce for	dual-	use g	oods	and	
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JSC Tula Arms Plant		EU	SUI	*		AUS		NOR					
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Updated: 2/8/2016

UKRAINE-RELATED DESIGNATIONS UNDER E.O. 13661

March 17, 2014

Yelena Mizulina

Yelena Mizulina is a Russian State Duma Deputy.

Leonid Slutsky

Leonid Slutsky is a Russian State Duma Deputy.

Andrei Klishas

Andrei Klishas is the Chairman of the Russian Federation Council Committee on Constitutional Law, Judicial and Legal Affairs and the Development of Civil Society.

Valentina Matviyenko

Valentina Ivanovna Matviyenko is the Federation Council Speaker.

Dmitry Rogozin

Dmitry Olegovich Rogozin is the Deputy Prime Minister of the Russian Federation.

Vladislav Surkov

Vladislav Yurievich Surkov is the Aide to the President of the Russian Federation.

Sergey Glazyev

Sergey Glazyev is the Advisor to the President of the Russian Federation.

March 20, 2014

Viktor Ozerov

Viktor Ozerov is the Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation. On March 1, 2014, Ozerov supported Russian President Vladimir Putin's appeal regarding the use of the Russian Armed Forces in Ukraine.

Vladimir Dzhabarov

Vladimir Dzhabarov is the First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On March 1, 2014, Dzhabarov supported the Putin's appeal regarding the use of the Russian Armed Forces in Ukraine.

Evgeni Bushmin

Evgeni Bushmin is the Deputy Speaker of the Federation Council of the Russian Federation. On March 1, 2014, Bushmin publicly supported the deployment of Russian forces in Ukraine.

Nikolai Ryzhkov

Nikolai Ryzhkov is a Senator in the Russian Upper House of Parliament (Federation Council). Ryzhkov publicly supported the deployment of Russian forces in Ukraine.

Sergei Zheleznyak

Sergei Zheleznyak is the Deputy Speaker of the State Duma of the Russian Federation.

Sergei Mironov

Sergei Mironov is a Member of the Council of the State Duma, a Member of the State Duma Committee on Housing Policy and Housing and Communal Services, and Leader of the Fair Russia Faction in the Duma of the Russian Federation.

Aleksandr Totoonov

Aleksandr Totoonov is a Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation. On March 1, 2014, Totoonov publicly supported the deployment of Russian forces in Ukraine.

Oleg Panteleev

Oleg Panteleev is the First Deputy Chairman of the Committee on Parliamentary Issues. On March 1, 2014, Panteleev publicly supported the deployment of Russian forces in Ukraine.

Sergey Naryshkin

Sergey Naryshkin has been the Chairman of the Government Duma of the Federal Gathering of the Russian Federation since December, 2011. Additionally, he is a member of the National Security Council of the Russian Federation and of the United Russia party.

Victor Ivanov

Victor Ivanov has been director of the Federal Drug Control Service (FSKN) of the Russian Federation since May 15, 2008; he was appointed as a member of the Security Council of the Russian Federation on May 25, 2008. Ivanov has served in a number of other government positions prior to that; he was Assistant to the President of the Russian Federation from 2004 - 2008; and Deputy Chief of the Administration of the Russian Federation from 2000 - 2004. Ivanov joined the KGB in 1977 and eventually rose to become the Deputy Director of the Federal Security Service. Ivanov is a close ally of Putin and served alongside Putin as the chief of staff of the St. Petersburg Mayor's office in 1994 when Putin was first deputy head of the city's administration.

Igor Sergun

Igor Sergun is the head of Russia's military intelligence service (GRU) and is Deputy Chief of the General Staff.

Sergei Ivanov

Sergei Ivanov is the Chief of Staff of the Presidential Executive Office in Russia.

Alexei Gromov

Alexei Gromov is the First Deputy Chief of Staff of the Presidential Executive Office in Russia.

Andrei Fursenko

Andrei Fursenko is an aide to the President of the Russian Federation and has been in that position since May 21, 2012. Fursenko has held a number of positions in the Government of the Russian Federation since 2001, including Minister of Education and Science from 2004 - 2012. Although not being designated for being a member of the Russian leadership's inner circle, Fursenko first met Putin in 1993 and they remain closely associated.

Vladimir Yakunin

Vladimir Yakunin was appointed as chairman of the board of the Russian state-owned company Russian Railways on June 15, 2005; he has remained as head of the company ever since. Yakunin is being designated because of his official position in the Russian government, but he is also a close confidant of Putin. Yakunin regularly consults with Putin on issues regarding the Russian Railways company. In addition, Yakunin accompanies Putin on many domestic and international visits. Yakunin met Putin

while both were working in St. Petersburg. Yakunin decided to create a business center in the city and contacted Putin for his support. In addition, Yakunin became a member of the board of the Baltic Maritime Steamship Company on Putin's instructions. Yakunin and Putin were also neighbors in the elite dacha community on the shore of Lake Komsomolsk and they served as cofounders of the Ozero Dacha Cooperative in November 1996.

Vladimir Kozhin

Vladimir Kozhin was appointed the Head of Administration under the President of the Russian Federation by Putin on January 21, 2000. He has served continuously in that position until the present time. Kohzin is responsible for overseeing a staff of 60,000, over a hundred enterprises and institutions including the Kremlin and several other government buildings, and over four thousand vehicles. Kohzin's positions have been variously referred to as Head of Administration, Head of the Presidential Affairs Office, Head of the Presidential Business Management Directorate of the Russian Federation, and head of the Presidential Property Management Directorate.

Gennady Timchenko

Gennady Timchenko is one of the founders of Gunvor, one of the world's largest independent commodity trading companies involved in the oil and energy markets. Timchenko's activities in the energy sector have been directly linked to Putin. Putin has investments in Gunvor and may have access to Gunvor funds.

Arkady Rotenberg Boris Rotenberg

Arkady Rotenberg and Boris Rotenberg have provided support to Putin's pet projects by receiving and executing high price contracts for the Sochi Olympic Games and state-controlled Gazprom. They have made billions of dollars in contracts for Gazprom and the Sochi Winter Olympics awarded to them by Putin. Both brothers have amassed enormous amounts of wealth during the years of Putin's rule in Russia. The Rotenberg brothers received approximately \$7 billion in contracts for the Sochi Olympic Games and their personal wealth has increased by \$2.5 billion in the last two years alone.

Yuri Kovalchuk

Yuri Kovalchuk is the largest single shareholder of Bank Rossiya and is also the personal banker for senior officials of the Russian Federation including Putin. Kovalchuk is a close advisor to President Putin and has been referred to as one of his "cashiers."

Bank Rossiya

Bank Rossiya (OAO AE POCCUA) is the personal bank for senior officials of the Russian Federation. Bank Rossiya's shareholders include members of Putin's inner circle associated with the Ozero Dacha Cooperative, a housing community in which they live. Bank Rossiya is also controlled by Kovalchuk, designated today. Bank Rossiya is ranked as the 17th largest bank in Russia with assets of approximately \$10 billion, and it maintains numerous correspondent relationships with banks in the United States, Europe, and elsewhere. The bank reports providing a wide range of retail and corporate services, many of which relate to the oil, gas, and energy sectors.

April 28, 2014

Oleg Belavantsev

Oleg Belavantsev was appointed Russia's Presidential Envoy to Crimea on March 21, 2014, by President Putin.

Sergei Chemezov

Sergei Chemezov was appointed by a presidential decree on November 26, 2007 as the Director General of the State Corporation for Promoting Development, Manufacturing and Export of Russian Technologies High-Tech Industrial Products, also known as Rostec. Rostec is a Russian state-owned holding company and has not been sanctioned. Chemezov is a trusted ally of President Putin, whom he has known since the 1980s when they lived in the same apartment complex in East Germany. Sergei Chemezov was one of the Russian Government's nominees for the Board of Directors of Rosneft, a Russian state-owned oil company. He was selected for the Rosneft Board on June 20, 2013.

Dmitry Kozak

Dmitry Kozak is a Deputy Prime Minister of the Russian Federation, a position that he has held since October 2008, and to which he was reappointed by presidential decree in May 2012. Kozak has served in a number of capacities in the Russian Federation since 1999, including as Chief of the Government Staff and Minister of Regional Development.

Evgeniy Murov

Evgeniy Murov is the Director of Russia's Federal Protective Service and an Army General. Murov has worked in Russian state security services since 1971 and became Head and Director of the Federal Protective Service in May 2000.

Aleksei Pushkov

Aleksei Pushkov has been a Deputy of the State Duma since December 4, 2011. He is also the Chairman of the State Duma Committee on International Affairs.

Igor Sechin

Igor Sechin is the President and Chairman of the Management Board for Rosneft, Russia's leading petroleum company, and one of the world's largest publicly-traded oil companies. Rosneft is a state-owned company and has not been sanctioned. Sechin was formerly the Deputy Prime Minister of the Russian Federation from 2008 until 2012. Additionally, from 2004 until 2008, Sechin was the Deputy Chief of Staff for President Putin. Sechin has shown utter loyalty to Vladimir Putin - a key component to his current standing.

Vyacheslav Volodin

Vyacheslav Volodin is the First Deputy Chief of Staff of the Presidential Executive Office. Russian President Vladimir Putin's decision to move into Crimea is believed to have been based on consultations with his closest advisors, including Volodin.

InvestCapitalBank and SMP Bank

InvestCapitalBank and SMP Bank are controlled by Arkady and Boris Rotenberg who were designated on March 20, 2014 pursuant to E.O. 13661 for acting for or on behalf of or materially assisting, sponsoring, or providing financial, material, or technological support for, or goods and services to or in support of, a senior official of the Government of the Russian Federation.

Stroygazmontazh (SGM Group)

Stroygazmontazh (SGM Group) is a gas pipeline construction company owned or controlled by Arkady Rotenberg. Rotenberg created SGM Group in 2008 after acquiring multiple Gazprom contractors.

The Volga Group

The Volga Group is being designated for being owned or controlled by Gennaddy Timchenko. Timchenko was designated on March 20, 2014 pursuant to E.O. 13661 for acting for or on behalf of or materially assisting, sponsoring, or providing financial, material, or technological support for, or goods and services to or in support of, a senior official of the Government of the Russian Federation.

Timchenko is the sole shareholder of the Volga Group, an investment strategy group that holds interest in a variety of assets on behalf of Timchenko.

Transoil

Transoil is a Russia-based rail freight operator that specializes in the transportation of oil and oil products. Transoil is designated for being owned or controlled by the Volga Group and Timchenko.

Aquanika (Russkoye Vremya LLC)

Aquanika (Russkoye Vremya LLC) is a Russia-based mineral water and soft drink company. Aquanika is being designated because it is owned or controlled by the Volga Group and Timchenko. Aquanika produces drinks under several trade names including Aquanika.

Sakhatrans LLC

Sakhatrans LLC is a transportation company engaged in the construction of the bulk terminal for coal and iron ore exports in Muchka Bay near Vanino in Russia's far east. Sakhatrans LLC is designated for being owned or controlled by the Volga Group and Timchenko.

Avia Group LLC

Avia Group LLC is involved in ground infrastructure for the Business Aviation Center at Sheremetyevo International Airport in Moscow offering aircraft maintenance services, including aircraft storage and organization support services for flight operations. Avia Group LLC is designated for being owned or controlled by the Volga Group and Timchenko.

Avia Group Nord LLC

Avia Group Nord LLC provides management services for corporate aviation at Pulkovo International Airport in Saint Petersburg, Russia. Avia Group Nord LLC is designated for being owned or controlled by the Volga Group and Timchenko.

Stroytransgaz Holding

Stroytransgaz Holding is a holding company for construction assets. Stroytransgaz Holding is designated for being owned or controlled by the Volga Group and Timchenko.

Stroytransgaz Group

Stroytransgaz Group is a Russian construction group, comprising a number of business entities that specialize in different aspects of the construction industry. Stroytransgaz Group is designated for being owned or controlled by the Volga Group and Timchenko.

Stroytransgaz OJSC

Stroytransgaz OJSC is an electricity construction company. Stroytransgaz OJSC is designated for being owned or controlled by the Stroytransgaz Group, the Volga Group, and Timchenko.

Stroytransgaz-M LLC

Stroytransgaz-M LLC is an industrial construction company focused on oil, gas, petrochemical, and other civil engineering projects. Stroytransgaz-M LLC is designated for being owned or controlled by the Stroytransgaz Group, the Volga Group, and Timchenko.

Stroytransgaz LLC

Stroytransgaz LLC is an infrastructure construction company. Stroytransgaz LLC is designated for being owned or controlled by the Stroytransgaz Group, the Volga Group, and Timchenko.

The Limited Liability Company Investment Company Abros

The Limited Liability Company Investment Company Abros is owned or controlled by Bank Rossiya. Bank Rossiya was designated on March 20, 2014 pursuant to E.O. 13661 for acting for or on behalf of or materially assisting, sponsoring, or providing financial, material, or technological support for, or goods and services to or in support of, a senior official of the Government of the Russian Federation. Bank Rossiya was also designated for being owned or controlled by Yuri Kovalchuk, who was designated on March 20, 2014 pursuant to E.O. 13661.

CJSC Zest

CJSC Zest is being designated for being owned or controlled by Bank Rossiya.

JSB Sobinbank

JSB Sobinbank is being designated for being owned or controlled by Bank Rossiya.

July 16, 2014

Almaz-Antey

Almaz-Antey manufactures surface-to-air missile systems currently used by the Russian military.

Bazalt

Federal State Unitary Enterprise State Research and Production Enterprise Bazalt ("Bazalt") is involved in the design and construction of air launched ordnance, rocket propelled grenades, and armored fighting vehicle ammunition. Bazalt's manufacturing interests include aerial bombs, mortar shells, grenades, antitank and anti-saboteur grenade launchers, and projectiles of all types and calibers.

JSC Concern Sozvezdie

JSC Concern Sozvezdie develops and produces high-tech control and communication systems, radio electronic warfare and special equipment for military forces. JSC Concern Sozvezdie focuses on three primary lines of production: military-oriented production, dual-purpose products, and dual-purpose products and professional communication and control systems. JSC Concern Sozvezdie's main activities include producing and developing materiel including automated control systems and communication systems for the tactical sector, automated control systems and communication systems for anti-missile defense and air defense systems, and automated communication systems and electronic warfare tools. The company produces systems and devices related to electronic warfare, such as small manpack and portable jammers. The products are designed to disrupt enemy army operations, to reduce staff and equipment loss, and to improve the operation of armed forces by radio jamming of enemy weapon control systems based on radio frequencies.

JSC MIC NPO Mashinostroyenia

JSC MIC NPO Mashinostroyenia is a leading Russian rocketry company responsible for defense programs involving cruise missile complexes capable of surface, underwater, and ground platform-based launches. JSC MIC NPO Mashinostroyenia's involvement in Russia's strategic nuclear forces includes the manufacture of intercontinental ballistic rockets and the development of space systems, spacecraft, and automatic and manned orbital stations in support of Russia's Ministry of Defense.

Kalashnikov Concern

Kalashnikov Concern produces a number of military weapons, including multiple grades and versions of assault rifles, grenade launchers, sniper rifles, military shotguns, and aircraft cannons. Kalashnikov Concern is the largest firearms producer in Russia and is a subsidiary of Russia's State Corporation of Russian Technologies (Rostec).

KBP Instrument Design Bureau

KBP Instrument Design Bureau is a research and production center that creates precision-guided weapons. KBP Instrument Design Bureau develops antitank missile systems and assault armaments, weapon systems for main battle tanks and lightly armored vehicles, guided artillery projectiles and guided missile systems, short-range air defense systems, gun armament and associated ammunition, combat small arms, and hunting/sporting guns.

Radio-Electronic Technologies

Radio-Electronic Technologies designs and produces electronic warfare equipment including weapons-control systems, friend-or-foe identification (IFF) systems, avionics, operational and tactical systems, electronic warfare and intelligence equipment, special measuring instrumentation, and plugs, electric connectors, and cable products.

Uralvagonzavod

Uralvagonzavod is a Russian government-owned company that builds a variety of military equipment, including tanks.

Sergey Besesda

Sergey Besesda heads Russia's Federal Security Service (FSB)'s Fifth Service, also known as the Service for Operational Information and International Communications.

Oleg Savelyev

Oleg Savelyev is Russia's Minister for Crimean Affairs. In this capacity, Savelyev is responsible for the integration of occupied Crimea into the Russian Federation following Russia's purported annexation of Crimea from Ukraine.

Sergei Neverov

Sergei Neverov is the Deputy Chairman of the State Duma of the Russian Federation. Neverov is responsible for initiating legislation to integrate the purportedly annexed Ukrainian region of Crimea into the Russian Federation.

Igor Shchegolev

Igor Shchegolev is an Aide to the President of the Russian Federation.

July 29, 2014

United Shipbuilding

United Shipbuilding Corporation, which was established pursuant to a March 21, 2007 presidential order, is a Russian state-owned company that manufactures, among other things, ordnance and accessories, and is engaged in shipbuilding, repair, and maintenance. United Shipbuilding Corporation designs and constructs ships for the Russian Navy and is the largest shipbuilding company in Russia. This addition expands upon the list of eight defense technology firms designated on July 16.

<u>September 12, 2014</u>

OAO 'Dolgoprudny Research Production Enterprise' is a Russia-based company, which is primarily engaged in the production of weapons and ammunition, including the Buk missile system, known in the West as "Gadfly" or SA-11 or SA-17.

Mytishchinski Mashinostroitelny Zavod, OAO is a Moscow-based company that has produced weaponry and equipment focusing primarily on anti-aircraft missile systems and chassis for tracked military vehicles.

Kalinin Machine Plant JSC is a Russia-based, state-run company involved in the production of special purpose products such as weapons, ammunition, and combat anti-air missile system facilities for the Ministry of Defense of the Russian Federation. Kalinin Machine Plant JSC produces artillery guns for infantry and anti-air defense and specializes in the production of launchers and anti-air missiles.

Almaz-Antey GSKB is a Moscow-based subsidiary of the Almaz-Antey Concern, which was designated under E.O. 13661 on July 16, 2014. Almaz-Antey GSKB designs and manufactures air defense systems for the Russian Ministry of Defense.

JSC NIIP is a Zhukovski-based Russian defense industrial firm owned by the Almaz-Antey Concern. JSC NIIP develops anti-aircraft defense systems, including on-board radar systems for MiG and Sukhoi fighters, and anti-aircraft missile systems for land forces, including the KUB and BUK systems.

July 30, 2015

The following eight of these individuals and entities are linked to the provision of material support to the previously designated Gennady Timchenko: Airfix Aviation Oy, IPP Oil Products (Cyprus) Limited, Kai Paananen, Oleg Usachev, Petr Kolbin, Set Petrochemicals Oy, Southport Management Services Limited, and Southeast Trading Oy.

Oy Langvik Capital Ltd. and Roman Rotenberg are linked to the provision of material support to the previously designated Boris Rotenberg.

Aleksander Omelchenko, **Andrey Bulyutin**, and **Olen Yurevna Semenova** are linked to the provision of material support to the previously designated Kalashnikov Concern.

Izhevsky Mekhanichesky Zavod JSC (aka Baikal) and Open Joint Stock Company Kontsem Izhmash are also linked to the previously designated Kalashnikov Concern and are being designated because they operate in the arms or related materiel sector in the Russian Federation.

<u>December 22, 2015</u>

Eight individuals and entities are owned or controlled by, provide material support to, and/or are acting for or on behalf of, the previously designated Gennady Timchenko and his network: Sven Olsson, Avia Group Terminal Limited Liability Company, Transservice LLC, Lerma Trading, LTS Holding Ltd., Maples S.S., Fentex Properties Ltd. and White Seal Holdings. The following three entities are owned or controlled by the previously designated brothers Arkady and Boris Rotenberg: Volvovradneftemash, Moskovskiy Oblatstnoy Bank, and Investment Republic Bank LLC. Finally the following three individual are being designated for acting for or on behalf of the previously designated entities Kalashnikov Concern and Izhevsky Mekhanichesky Zavod JSC (aka Baikal): Eduard Ioffe, Vakhtang Karamyan, and Tatiana Chernykh.

FW: Russia docs - updates?

(b)(6)From: To:

Date: Mon, 09 Jan 2017 11:22:26 -0500

Attachments:

20160909 Comparison of Country Sanctions_Russia_Ukraine.pdf (386.6 kB); 20160909 Comparison of Country Sanctions_Russia_Ukraine.xls (100.86 kB); 20160208 13685 Ukraine Designations.docx (17.35 kB); 20140915 13662 Ukraine Designations.doc (36.35 kB); 20160208 13660 Ukraine Designations.doc (73.73 kB); 20160208 13661 Ukraine Designations.doc (60.93 kB); 20160209 Timeline of U S and EU Sanctions.docx (35.08 kB)

Can you take a look at this and see if we need to take any action?

(b) (6) From: Sent: Monday, January 09, 2017 10:04 AM (b)(6)Kane, Sean; (b)(6)(b)(6)

(b) (6) Subject: Russia docs - updates?

Hey guys - any chance any of these have been updated with the most recent tranche? Thanks!

RE: Russia docs - updates? (b) (6) (b) (b) (6) (6) From: To: Date: Wed, 11 Jan 2017 13:27:47 -0500 Attachments: 20170111 Timeline of U S and EU Sanctions.docx (38.38 kB); 20170111 Comparison of Country Sanctions_Russia_Ukraine.xls (107.01 kB) Thanks to those who caught errors and irregularities. Please see updated docs attached. From: (b) (6) Sent: Wednesday, January 11, 2017 1:00 PM (b) (6) Subject: RE: Russia docs - updates? Another thought (thanks to (b) (6) (b)(5)(b)(5)(b)(5)(b) (6) From: Sent: Wednesday, January 11, 2017 12:24 PM (b) (6) Subject: RE: Russia docs - updates? Thanks for the catch! Will update and resend. (b) (6) From: **Sent:** Wednesday, January 11, 2017 12:23 PM **To:** (b) (6) Subject: RE: Russia docs - updates? (b) (6) (b)(5)Sorry to be nitpicky, but (b)(5)Thanks for updating this! From: (b) (6) Sent: Wednesday, January 11, 2017 12:16 PM To: (b) (6) Kane, Sean; (b) (6) (b) (b) (b) (b) Subject: RE: Russia docs - updates? Hi all – see attached FYI. Thanks to (b) (6) for updating! From: (b) (6) Sent: Monday, January 09, 2017 10:04 AM (b) (6) Kane, Sean; (b)(6)(b) (6)

Hey guys - any chance any of these have been updated with the most recent tranche? Thanks!

Subject: Russia docs - updates?

Russia/Former Government of Ukraine-related Designations (as of November 16, 2016)

US: United States CAN: Canada CAN: Canada LIE: Liechtenstein* AUS: Austria** AUST: Australia JPN: Japan NOR: Norway

*Switzerland and Liechtenstein have issued "anti-circumvention" measures for many of the EU designated individuals and entities.
These measures prohibit their financial institutions from entering into new business EU: European Union relationships with these individuals and SUI: Switzerland* entities (these measures short of asset freezes are denoted by black stripes). Likewise, in Switzerland, "new issue of long term financial instruments" for the five banks listed by the EU for debt and equity prohibitions will require authorization, only given if the they are within the average given It use yate winnin us average financial engagement of the past three years. **Austria's original list was superceded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray)

Executive Orders 13660, 13661, and 13685 - Asset Freezes													
Russian Officials													
Viktor Alekseevich Ozerov	US	EU	SUI		LIE	AUS	AUST	NOR					
Vladimir Michailovich Dzhabarov	US	EU	SUI		LIE	AUS	AUST	NOR					
Andrei Aleksandrovich Klishas	US	EU	SUI	CAN		AUS	AUST	NOR			L	<u> </u>	
Nikolai Ivanovich Ryzhkov	US	EU	SUI		LIE	AUS	AUST	NOR					
Evegni Viktorovich Bushmin	US	EU	SUI		LIE	AUS	AUST	NOR					
Aleksandr Borisovich Totoonov	US	EU	SUI		LIE	AUS	AUST	NOR					
Oleg Evgenefich Panteleev	US	EU	SUI		LIE	AUS	AUST	NOR					
Sergei Mikhailovich Mironov	US	EU	SUI		LIE	AUS	AUST	NOR					
Sergei Vladimirovich Zheleznyak	US	EU	SUI		LIE	AUS	AUST	NOR			1		
Leonid Eduardovich Slutski	US	EU	SUI	CAN	LIE	AUS	AUST	NOR					
Dmitry Olegovich Rogozin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			†		
Sergey Yur'yevich Glazyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			†		
Vladislov Yuryevich Surkov	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			1		
Yelena Borisovna Mizulina	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			1		
Valentina Ivaonovna Matvienko	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			1		
Sergey Naryshkin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			1		
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Yury Viktorovich Ushakov				CAN								Ь—	↓
Dmitry Konstantinovich Kiselyov		EU	SUI	CAN	LIE	AUS		NOR				Ь—	↓
Vitalii Nikitich Ignatienko				CAN								Ь—	↓
Vyaecheslav Volodin	US	EU	SUI	CAN	LIE		AUST	NOR			Ļ—	Ь—	↓
Dmitry Kozak	US	EU	SUI	CAN	LIE	AUS	AUST	NOR			Ь	<u> </u>	<u> </u>
Aleksey Pushkov	US			CAN			AUST				Ь	<u> </u>	╙
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Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR				Ь—	↓
Vladimir Volfovich Zhirinovsky		EU	SUI	CAN		AUS		NOR			├	├	<u> </u>
Sergey Beseda	US	EU	SUI	CAN		AUS		NOR			Ļ—	Ь—	↓
Igor Shchegolev	US			CAN							Ļ—	Ь—	↓
Mikhail Efimovich Fradkov		EU	SUI	CAN		AUS		NOR				<u> </u>	<u>↓</u>
Nikolai Platonovich Patrushev		EU	SUI	CAN		AUS		NOR			└	<u> </u>	Ь_
Aleksandr Vailievich Bortnikov		EU	SUI	CAN		AUS		NOR				↓	<u> </u>
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR			Ь—	Щ.	↓
Boris Vyacheslavovich Gryzlov		EU	SUI	CAN		AUS		NOR					
Mikhail Vladimirovich Degtyarev		EU	SUI	CAN		AUS		NOR					
Ramzan Akhmadovitch Kadyrov		EU	SUI	CAN		AUS		NOR					
Alexander Nikolayevich Tkachyov		EU	SUI	CAN		AUS		NOR					
Vladimir Georgyevich Kulishov				CAN									
Valerii Yuriovych Travkin				CAN									
Yuri Leonidovich Vorobiov		EU	SUI	CAN		AUS		NOR			i –		
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Serhiy Vitaliyovych Kurchenko	US	EU		CAN		AUS		NOR					
Dmytro Volodymyrovych Tabachnyk	US	EU		CAN		AUS		NOR					
Raisa Vasylivna Bohatyriova	US	EU	SUI	CAN	LIE	AUS		NOR					
Ihor Oleksandrovych Kalinin		EU*		CAN		AUS		NOR		\vdash			\vdash
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Sergey Gennadevich Tsyplakov	US	EU	SUI	CAN		AUS		NOR	JPN				
Petr Grigorievich Jarosh		EU	SUI	CAN	LIE	AUS		NOR	JPN				
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Viacheslav Ponomariov	US	EU	SUI	CAN		AUS	AUST	NOR	JPN				\vdash
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Roman Lyagin	US	EU	SUI	CAN		AUS		NOR	JPN				
Aleksandr Malykhin		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Natalia Vladimirovna Poklonskaya	US	EU	SUI	CAN		AUS		NOR	JPN				
Igor Sergeievich Chetchenko (aka Shevchenko)		EU	SUI	CAN		AUS		NOR	JPN				\vdash
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Igor Plotnitsky (aka Ihor Venedyktovych Plotnytsky)	US	EU	SUI		\vdash	AUS		NOR	JPN	_	<u> </u>	ш	Ь—
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Donbass People's Republic		EU	SUI			AUS		NOR	JPN				
Vostok Battalion		EU	SUI	CAN		AUS		NOR	JPN				
Vladimir Antyufeyev (aka Vladimir Shevtsov)	US	EU	SUI	CAN		AUS		NOR	JPN				
Oksana Tchigrina		EU	SUI	CAN		AUS		NOR	JPN				
Boris Litvinov		EU	SUI	CAN		AUS		NOR	JPN				
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Vladimir Kononov	US	EU	SUI	CAN		AUS		NOR	JPN				
Miroslav Vladimirovich Rudenko	US	EU	SUI	CAN		AUS		NOR	JPN				
Gennadiy Nikolaiovych Tsypkalov		EU	SUI	CAN		AUS		NOR	JPN				
Andrey Yurevich Pinchuk		EU	SUI	CAN		AUS		NOR					
Oleg Bereza		EU	SUI	CAN		AUS		NOR			i		
Andrei Nikolaevich Rodkin	US	EU	SUI	CAN		AUS		NOR			1	1	
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Oleg Akimov		EU				AUS			JPN				
Larisa Airapetyan		EU		CAN		AUS			JPN				
Yuriy Sivokonenko		EU		CAN		AUS			JPN				
Aleksandr Kofman	US	EU				AUS			JPN				
Ravil Khalikov		EU		CAN		AUS			JPN			†	
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Donbass People's Militia	US												
Marshall Capital Fund	US			CAN									
Dmitry Neklyudov	US			CAN									
Novorossiya Party	US	EU	SUI	CAN		AUS					1		
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Oleh Tsaryov	US												
South-East Movement (Yugo-Vostok Movement)	US			CAN									
Night Wolves	US			CAN									
Aleksandr Zaldostanov	US			CAN									
Pavel Dremov aka Batya		EU	SUI	CAN		AUS							
Alexey Milchakov aka Fritz, Serbian		EU	SUI	CAN		AUS							
Arseny Pavlov aka Motorola			SUI	CAN		AUS				t	1		
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Feodosia (Feodosiya Enterprise)	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN			
State ferry enterprise "Kerch ferry"	US	EU	SUI	CAN	LIE	AUS		NOR	JFIN			
State enterprise "Sevastopol commercial seaport"	US	EU	SUI	CAN		AUS		NOR		-		
State enterprise "Sevascopor commercial seaport"	US	EU	SUI	CAN		AUS		NOR		-		
State enterprise Nerch commercial seaport State enterprise Universal - Avia	US	EU	SUI	CAN		AUS		NOR		-		
Resort Nizhnyaya Oreanda	US	EU	SUI	CAN		AUS		NOR		-		
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Crimean enterprise "Azov distillery plant" State concern "National Association of producers Massandra"	US	EU	SUI	CAN		AUS		NOR				
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State enterprise Magarach of the national institute of wine State enterprise "Factory of sparkling wine Novy Svet"	US	EU	SUI	CAN				NOR				
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Russian Entities (*Captured in EU sectoral measure **Captured in US sect	toral measure, s	ee below) ar	nd Pro	vider	s of M	ateria	Suppo	ort				
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InvestKapitalBank	US			CAN			AUST					
Volga Group	US			CAN			AUST					
Aquanika	US			CAN			AUST					
CJSC Zest	US			CAN								
JSB Sobin Bank	US			CAN								
Avia Group LLC	US			CAN			AUST					
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Gazprombank OAO	US	EU *	SUI *	CAN	_		AUST	NOR	JPN *	-	-	+	-
Bank of Moscow	US			CAN	_		AUST	*		_	<u> </u>	+	
Russian Agricultural Bank (aka Rosselkhozbank)	US	EU	SUI	CAN			AUST	NOR	JPN			_	
Energy Companies - Debt Prohibition												-	
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RE: for review by 6pm: Ukraine/Russia sanctions summary (b) (6) From: (b) (6) To: (b) (6) "Kane, Sean (b) (6) (b) (6) (b) (6) (b) (6) Cc: Fri, 10 Feb 2017 14:29:31 -0500 Date: Attachments: Ukraine authority overview (b) (6) docx (20.31 kB) (b)(5) Re-attaching with (b) (6) eant (b) (6) From: Sent: Friday, February 10, 2017 2: Kane, Sean; (b)(6)Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary Sorry (b) (6) but I think we might want to (b)(5)(b)(5)(b)(5)I might (b)(5) [Sean, insert joke here.] (b) (6)From: (b) (6) (b)(6)Kane, Sean; (b)(6)(b)(6)Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary Thank you! How do people feel about (6) ? I'm for anything that makes this shorter (it's currently over a page), but don't want to leave it out if people think it's central. Any other ideas to shorten would be welcomed as well! (b)(6)From: Sent: Friday, February 10, 2017 2:21 PM To: (b) (6) Kan To: Kane, Sean; Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary A few additional on top of (b) (6) Sorry for the delay. (b)(6)From: Sent: Friday, February 10, 2017 2:13 PM To: (b) (6) Kane, Sean; (b)(6)Kane, Sean; Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary Suggestions attached. (b) (6) From: Sent: Friday, February 10, 2017 1:27 PM To: Kane. (b) (6) (b)(6)(b)(6)Cc: Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary Small clarification on top of latest.

From: Kane, Sean Sent: Friday, February 10, 2017 1:25 PM To: (b)(6)(b)(6)Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary Sad! From: (b) (6) Sent: Friday, February 10, 2017 1:24 PM To: (b) (6) Kane, Sean; (b) (6) (b) (6) Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary Let's not feed Sean's ego. From: (b) (6) Sent: Friday, February 10, 2017 1:23 PM To: Kane, Sean: (b) (6) (b) (6) Subject: Re: for review by 6pm: Ukraine/Russia sanctions summary Smart! Sent from my BlackBerry 10 smartphone. From: Kane, Sean Sent: Friday, February 10, 2017 1:14 PM (b) (6) To: (b) (b) (b)(6)Cc: Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(5)I would just (b)(5) (b)(5)From (b) (6) Sent: Friday, February 10, 2017 1:06 PM (b) (6) (b) (6) Kane, Sean (b) (6) Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary Yes yes! (b)(6)From: Sent: Friday, February 10, 2017 1:05 PM (b)(6)To Kane, Sean (b)(6)Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(5)From: Sent: Friday, February 10, 2017 1:03 PM To: (b)(6)Kane, Sean Cc: Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary Sorry for the double-tap. Feel free to add/delete/edit. Thanks again! (b)(6)From: Sent: Friday, February 10, 2017 12:37 PM To: (b)(6)Kane, Sean Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary Looks great, can't believe Sean was capable of non-jargony. Couple of small things to note

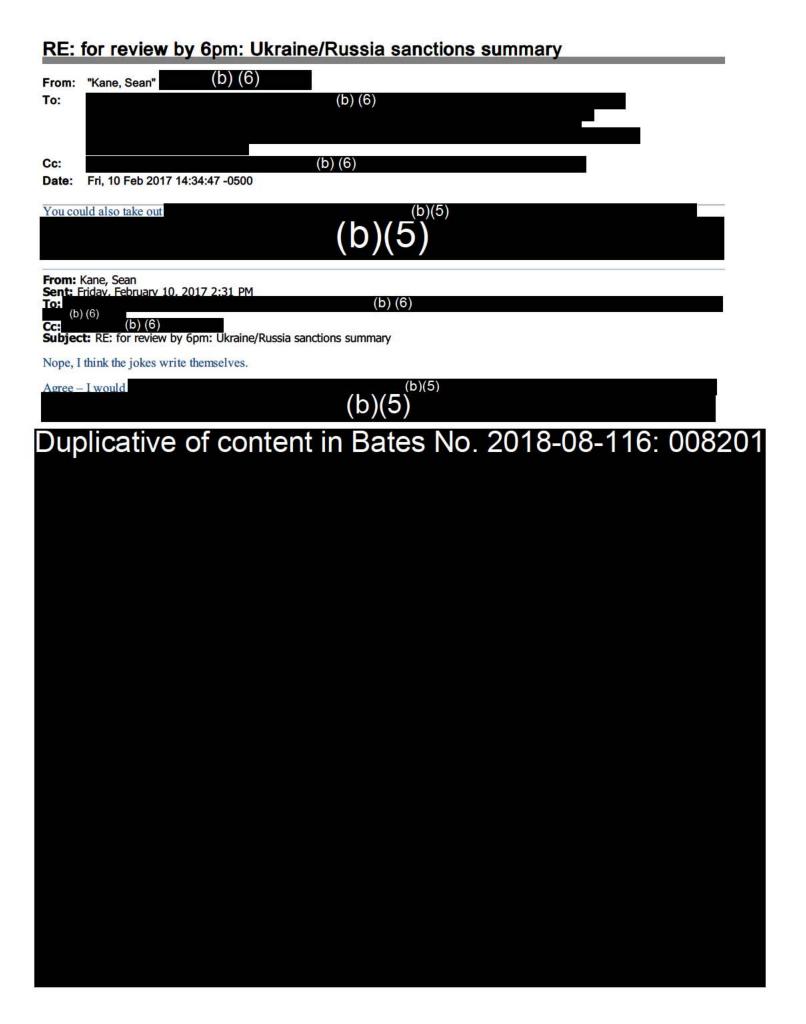
From: (b) (6)

Sent: Friday, February 10, 2017 12:07 PM
To: (b) (6)
Cc: (b) (6)
Subject: for review by 6pm: Ukraine/Russia sanctions summary Kane, Sean

We've been asked to write up a very short, very straightforward, non-jargony summary of our Ukraine/Russia sanctions programs to provide to STM's team.

Please provide comments on the attached (thanks to Sean Kane for taking a first look!) by 6pm tonight. It's short, I promise!

(b) (6)



Bates Nos. 2018-08-116: 008205 - 008206

Duplicative of content in Bates Nos. 2018-08-116: 008201 - 008203

From: To: Tkane, Sean' (b)(6) Date: Fri, 10 Feb 2017 14:44:17-0500 That's what I thought! (the 2 nd part) From: Kane, Sean Sent: Friday, February 10, 2017 2:44 PM To: (b)(6) (b)(6) (c: (b)(6) Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(5) (Also not sure that we want to (b)(6) Sent: Friday, February 10, 2017 2:42 PM To: (b)(6) Sent: Friday, February 10, 2017 2:42 PM To: (b)(6) Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary How do people feel about the below addition, from (b)(6)? Ouplicative of content in Bates No. 2018-0	
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Bates Nos. 2018-08-116: 008208 - 008209

Duplicative of content in Bates Nos. 2018-08-116: 008201 - 008203

RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(6)From: To: (b)(6)"Kane, Sean" (b)(6)Cc: Date: Fri, 10 Feb 2017 14:55:50 -0500 Attachments: Ukraine authority overview.docx (18.32 kB) This document is so exciting! It's on a page (yay) but still seems long, so taking suggestions on shortening. Sean, (b)(5)thanks a lot. (b)(6)From: **Sent:** Friday, February 10, 2017 2:47 PM **To:** Kane, Sean; (b)(6) (b)(6)Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(5)From: Kane, Sean Sent: Friday, February 10, 2017 2:44 PM (b)(6)(b)(6)Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(5)(Also not sure that we want to (b)(5)From: (b)(6) Sent: Friday, February 10. (b)(6)Kane, Sean; (b)(6)Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary How do people feel about the below addition, from (b)(6)? (b)(5)Duplicative of content in Bates No. 2018-08-116: 008201

Bates Nos. 2018-08-116: 008211 - 008212 Duplicative of content in Bates Nos. 2018-08-116: 008201 - 008203

RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(6)To: "Kane, Sean" Cc: (b)(6)Date: Fri, 10 Feb 2017 15:01:52 -0500 But 'emergency' sounds so exciting! From: Kane, Sean Sent: Friday, February 10, 2017 2:59 PM (b)(6)Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary It's called subtraction by addition. (b)(6) As in, "what happens to any email thread when I am looped." Only other suggestion is (b)(5)Duplicative of content in Bates No. 2018-08-116: 008210

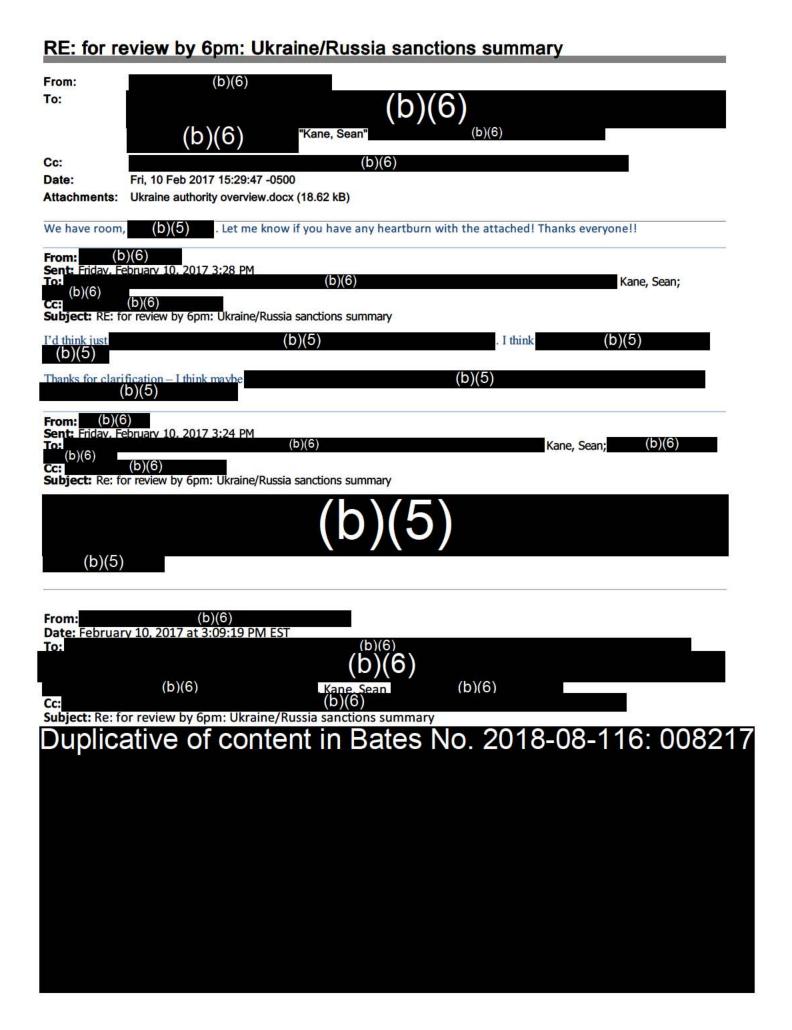
Bates Nos. 2018-08-116: 008214-008216
Duplicate Content in Bates Nos. 2018-08-116: 008210-008212

RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(6)From: To: (b)(6)"Kane, Sean" Cc: Date: Fri, 10 Feb 2017 15:11:38 -0500 Attachments: Ukraine authority overview (b)(6).docx (20.25 kB) (b)(5)thanks. (b) (6) Also other edits to streamline/nits. And a question I took a shot at (b)(5)(b)(5)(b)(6)From: **Sent:** Friday, February 10, 2017 3:09 PM **To:** (b)(6) Kane, Sean; (b)(6)Kane, Sean; (b)(b) (b)(6)Subject: Re: for review by 6pm: Ukraine/Russia sanctions summary Sent from my BlackBerry 10 smartphone. From: (b)(6) Sent: Friday, February 10, 2017 3:04 PM To: (b)(6) Kane, Sean; (b)(6) (b)(6)(b)(6)Cc: Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(5)Hey all -(b)(5)(b)(6)From: Kane, Sean Date: February 10, 2017 at 2:31:31 PM EST To: Cc: Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary Nope, I think the jokes write themselves. Agree - I would (b)(5)Duplicative of content in Bates No. 2018-08-116: 008201

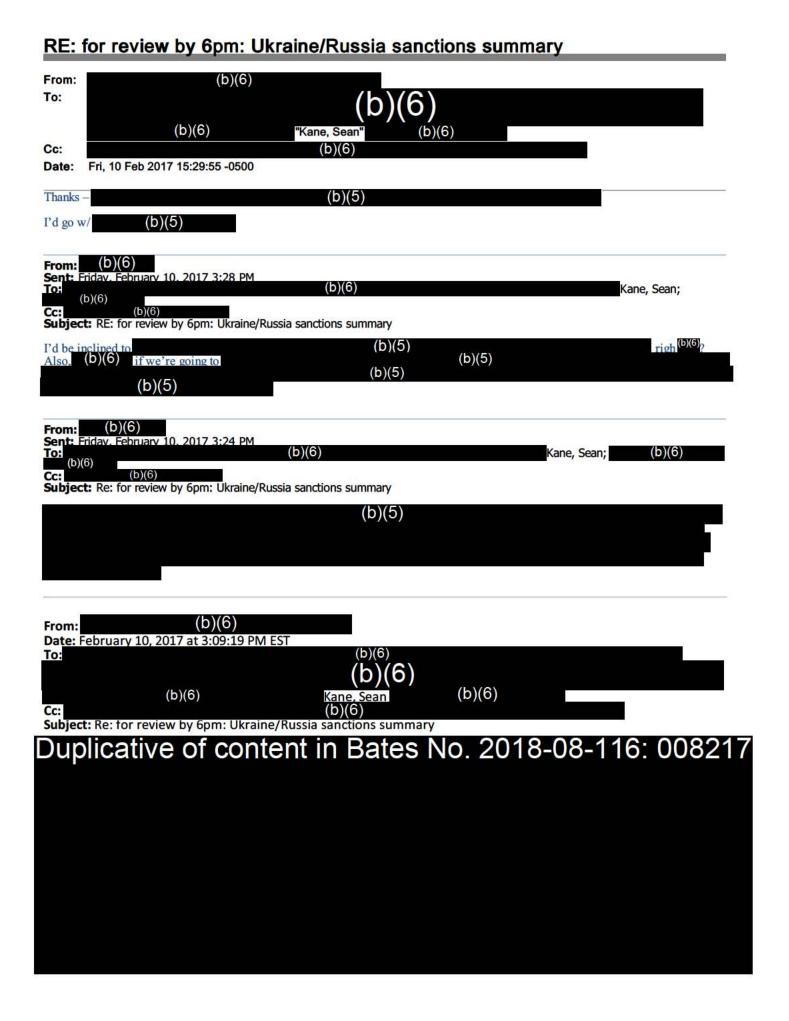
Bates Nos. 2018-08-116: 008218 - 008219
Duplicative of content in Bates Nos. 2018-08-116: 008201 - 008203

KE.	10	or review by opini: Oi	kraine/R	aussia sanctio	ns summary	
From: To:		(b)(6)	(b)(6)	(b)(6)	"Kane. Sean"	
Cc: Date:	F	ri, 10 Feb 2017 15:21:16 -0500	(b)	(6)	3	,
		(b)(5)				-0.
		4. VO	(b)(5)			
To: (b	Frid (6)	(b)(6) day, February 10, 2017 3:18 PM (b)(6) (b)(6) Re: for review by 6pm: Ukraine/Re	18.00 (6.0	ne, Sean;	(b)(6)	
Can w		(b)(5)	"?	(b)(5)		
From:		n my BlackBerry 10 smartphor (b)(6)	ne.			
To:	Frid)(6	lay, February 10, 2017 3:11 PM (b)(6) Kane, Sea	n;		(b)(6)	
Cc:		(b)(6) RE: for review by 6pm: Ukraine/R	ussia sanction	s summary		
Dup	oli	icative of cont	ent in	Bates No	. 2018-08-	116: 008217

Bates Nos. 2018-08-116: 008221-008223
Duplicate Content in Bates Nos. 2018-08-116: 008217-008219



Bates Nos. 2018-08-116: 008225-008227
Duplicate Content in Bates Nos. 2018-08-116: 008217-008219

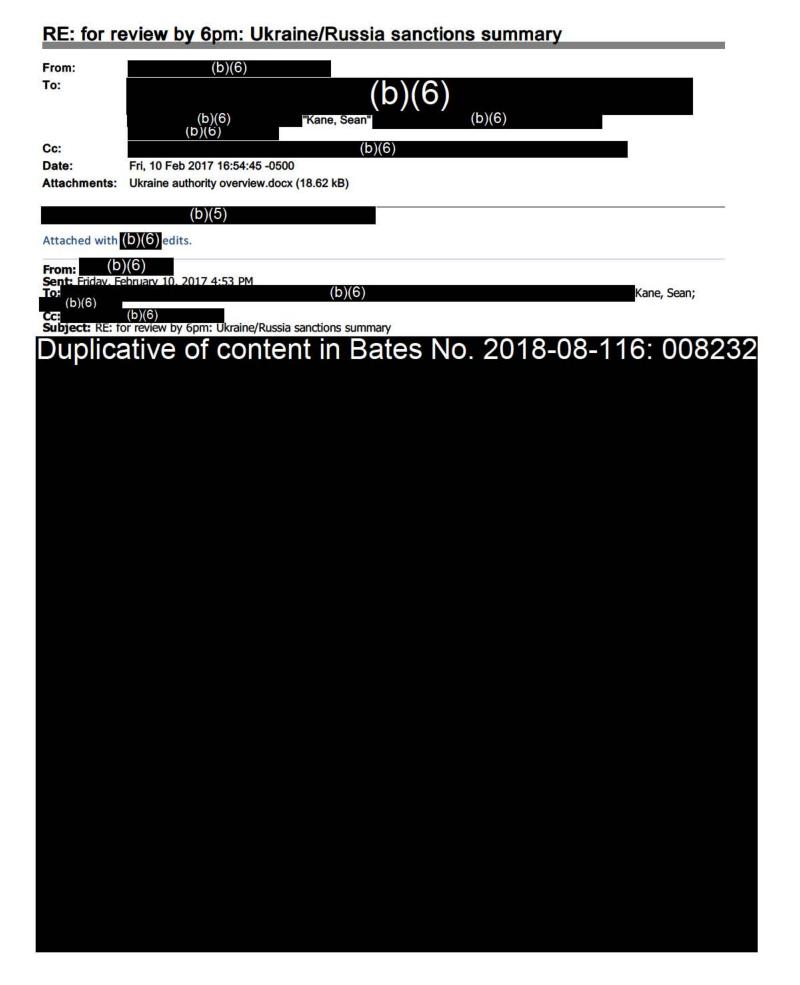


Bates Nos. 2018-08-116: 008229-008231
Duplicate Content in Bates Nos. 2018-08-116: 008217-008219

RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(6)From: To: (b)(6)(b)(6)"Kane, Sean" Cc: (b)(6)Fri, 10 Feb 2017 16:52:30 -0500 Date: Attachments: Ukraine authority overview (2 docx (19.04 kB) All, (b)(5)(b)(6)From: (b)(6) Sent: Friday, February 10, 2017 3:30 PM (b)(6)Kane, Sean; (b)(6)Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(5) Let me know if you have any heartburn with the attached! Thanks everyone!! Duplicative of content in Bates No. 2018-08-116: 008224

Bates Nos. 2018-08-116: 008233-008235

Duplicate Content in Bates Nos. 2018-08-116: 008224-008227



Bates Nos. 2018-08-116: 008237-008239
Duplicate Content in Bates Nos. 2018-08-116: 008232-008235

Bates No. 2018-08-116: 008240 Non-Responsive Record

RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(6)From: To: (b)(6) "Kane, Sean" (b)(6)Cc: Date: Fri, 10 Feb 2017 17:25:12 -0500 (b)(5)From: (b)(6) Sent: Friday, February 10, 2017 4:55 PM (b)(6)Kane, Sean; (b)(6)Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary (b)(5)Attached with (b)(6) edits. (b)(6)(b)(6)Kane, Sean; (b)(6)Subject: RE: for review by 6pm: Ukraine/Russia sanctions summary Duplicative of content in Bates No. 2018-08-116: 008232

Bates Nos. 2018-08-116: 008242-008244

Duplicate Content in Bates Nos. 2018-08-116: 008232-008235