

## Russia docs - updates?

---

**From:** (b) (6)  
**To:** (b) (6) "Kane, Sean" (b) (6)  
(b)(6)  
**Cc:** (b)(6)  
**Date:** Mon, 09 Jan 2017 10:03:52 -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)

---

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

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

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

US: United States  
 EU: European Union  
 SUI: Switzerland\*  
 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 relationships with these individuals and 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 they are within the 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 \*\*Austria's original list was superceded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray)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 Dzhubarov	US	EU	SUI		LIE	AUS	AUST	NOR	
Andrei Aleksandrovich Klishas	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
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 Glaz'ev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Vladislav Yuryevich Surkov	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Yelena Borisovna Mizulina	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Valentina Ivaonovna Matvienko	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Sergey Naryshkin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Victor Ivanov	US			CAN					
Igor Sergun	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Sergei Ivanov	US			CAN			AUST		
Alexei Gromov	US	EU	SUI	CAN		AUS	AUST	NOR	
Andrei Fursenko	US			CAN			AUST		
Vladimir Yakunin	US						AUST		
Vladimir Kozhin	US			CAN			AUST		
Mikhail Vitalevich Margelov				CAN					
Vladimir Pligin		EU	SUI	CAN	LIE	AUS		NOR	
Yury Viktorovich Ushakov				CAN					
Dmitry Konstantinovich Kiselyov		EU	SUI	CAN	LIE	AUS		NOR	
Vitalii Nikitich Ignatienko				CAN					
Vyacheslav Volodin	US	EU	SUI	CAN	LIE		AUST	NOR	
Dmitry Kozak	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Aleksey Pushkov	US			CAN			AUST		
Alexander Babakov				CAN					
Oleg Belavtsev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Yevgeniy Murov	US			CAN					
Oleg Savelyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Ludmila Shvetsova		EU	SUI	CAN	LIE	AUS		NOR	
Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR	
Vladimir Volfovich Zhirinovskiy		EU	SUI	CAN		AUS		NOR	
Sergey Beseda	US	EU	SUI	CAN		AUS		NOR	
Igor Shchegolev	US			CAN					
Mikhail Efimovich Fradkov		EU	SUI	CAN		AUS		NOR	
Nikolai Platonovich Patrushev		EU	SUI	CAN		AUS		NOR	
Aleksandr Vailievich Bortnikov		EU	SUI	CAN		AUS		NOR	
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR	
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	
Vladimir Abdualiyevich Vasilyev		EU	SUI	CAN		AUS		NOR	
Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS		NOR	
Leonid Ivanovich Kalashnikov		EU	SUI	CAN		AUS		NOR	

Vladimir Stepanovich Nikitin		EU	SUI	CAN		AUS		NOR												
Oleg Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR												
Ivan Ivanovich Melnikov		EU	SUI	CAN		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														
Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS														
Iosif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS														
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS														
<b>Cronies and Providers of Material Support</b>																				
Gennady Timchenko	US				CAN			AUST												
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																			
Sergey Chemezov	US	EU	SUI	CAN		AUS														
Konstantin Malofayev	US	EU	SUI	CAN		AUS			NOR											
Nikolay Shamalov		EU	SUI	CAN		AUS			NOR											
Alexander Mikhailovich Babakov		EU	SUI			AUS														
Airfix Aviation Oy	US																			
IPP Oil Products (Cyprus) Limited	US																			
Kai Paananen	US																			
Oleg Usachev	US																			
Petr Kolbin	US																			
Set Petrochemicals Oy	US																			
Southport Management Services Limited	US																			
Southeast Trading Oy	US																			
Oy Langvik Capital Ltd	US																			
Roman Rotenberg	US																			
Sven Olsson	US																			
Avia Group Terminal LLC	US																			
Transservice LLC	US																			
Jerma Trading	US																			
LTS Holding Ltd.	US																			
Maples S.A.	US																			
Fentex Properties Ltd.	US																			
White Seal Holdings	US																			
Volgogradneftemash	US																			
Moskovskiy Oblatstnoy Bank	US																			
Investment Republic Bank LLC	US																			
<b>Russian Military</b>																				
Alexander Vitko		EU	SUI		LIE	AUS		AUST	NOR											
Anatoly Alekseevich Sidorov		EU	SUI		LIE	AUS		AUST	NOR											
Aleksandr Galkin		EU	SUI		LIE	AUS		AUST	NOR											
Alexander Mihailovich Nosatov		EU	SUI	CAN	LIE	AUS			NOR											
Valery Vladimirovich Kulikov		EU	SUI	CAN	LIE	AUS			NOR											
Lt. Gen. Igor Turchenyuk		EU	SUI	CAN	LIE	AUS			NOR											
Valery Gerasimov		EU	SUI	CAN	LIE	AUS			NOR											
Vladimir Shamanov		EU	SUI	CAN	LIE	AUS			NOR											
General Dmitry Vitalievich Bulgakov					CAN															
Lieutenant-General Yuriy Eduardovich Sadovenko					CAN															
Colonel-General Oleg Leonidovich Salyukov					CAN															
Colonel-General Nikolay Bogdanovskiy					CAN															
Andrei Veleryevich Kartapolov		EU	SUI	CAN		AUS														
<b>Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities</b>																				
Igor Strelkov (Ihor Strielkov)	US	EU	SUI	CAN	LIE	AUS		AUST	NOR	JPN										
Sergei Ivanovich Menyailo	US	EU	SUI	CAN	LIE	AUS			NOR	JPN										
Mikhail Malyshev	US	EU	SUI	CAN	LIE	AUS		AUST	NOR	JPN										
Valery Medvedev	US	EU	SUI	CAN	LIE	AUS		AUST	NOR	JPN										
Sergey Aksyonov	US	EU	SUI		LIE	AUS		AUST	NOR	JPN										
Vladimir Konsantinov	US	EU	SUI		LIE	AUS		AUST	NOR	JPN										
Viktor Medvechuck	US							AUST												
Rustam Illmirovich Ternigaliev	US	EU	SUI		LIE	AUS		AUST	NOR	JPN										
Deniz Valentinovich Berezovskiy		EU	SUI		LIE	AUS		AUST	NOR	JPN										
Aleksei Mikhailovich Chaily	US	EU	SUI		LIE	AUS		AUST	NOR	JPN										
Pyotr Anatoliyovych Zima	US	EU	SUI		LIE	AUS		AUST	NOR	JPN										
Yuriy Zherebtsov	US	EU	SUI		LIE	AUS		AUST	NOR	JPN										
Sergei Pavlovych Tsekov	US	EU	SUI		LIE	AUS		AUST	NOR	JPN										
Viktor Fedorovich Yanukovych	US	EU	SUI	CAN	LIE	AUS		AUST	NOR	JPN										
Vitalii Yuriyovych Zakharchenko	US	EU	SUI	CAN	LIE	AUS			NOR											
Viktor Pavlovych Pshonka		EU	SUI	CAN	LIE	AUS			NOR											
Oleksandr Hryhorovych Yakymenko		EU*			CAN			AUS		NOR										
Andriy Volodymyrovych Portnov		EU*			CAN			AUS		NOR										
Olena Leonidivna Lukash		EU	SUI	CAN	LIE	AUS			NOR											
Andrii Petrovych Kluiiev (akak Klyuyev)	US	EU	SUI	CAN	LIE	AUS			NOR											
Viktor Ivanovych Ratushniak		EU			CAN			AUS		NOR										
Oleksandr Viktorovych Yanukovych	US	EU	SUI	CAN	LIE	AUS			NOR											
Viktor Viktorovych Yanukovych		EU			CAN			AUS		NOR										
Artem Viktorovych Pshonka		EU			CAN			AUS		NOR										

Serhii Petrovych Kliuiev		EU	SUI	CAN	LIE	AUS		NOR				
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 Vasylyvna 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 Viktorovych Kolesnikov			SUI		LIE							
Yuriy Volodymyrovych Kolobov			SUI		LIE							
Volodymyr Vasylovych Kozak			SUI		LIE							
Mykola Volodymyrovych Prysyazhnyuk			SUI		LIE							
Eduard Anatoliyovych Stavysky	US	EU	SUI		LIE	AUS		NOR				
Oleksander Serhiyovych Yefremov			SUI		LIE							
Oleksander Victorovych Klymenko		EU	SUI		LIE	AUS		NOR				
Valeriy Koryak						AUS						
Oleksandr Popov						AUS						
Stanislav Schulyak						AUS						
Volodymyr Sivkovych						AUS						
Yuriy Ivanyushchenko		EU	SUI		LIE	AUS		NOR				
Olga Fedorovna Kovatidi		EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN			
German Prokopiv		EU	SUI	CAN	LIE	AUS		NOR	JPN			
Valeriy Bolotov	US	EU	SUI	CAN	LIE	AUS		NOR	JPN			
Andriy Purgin	US	EU	SUI	CAN	LIE	AUS		NOR	JPN			
Denys Pushylin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN			
Sergey Gennadevich Tsyplakov	US	EU	SUI	CAN	LIE	AUS		NOR	JPN			
Petr Grigorievich Jarosh		EU	SUI	CAN	LIE	AUS		NOR	JPN			
Oleg Grigorievich Kozyura		EU	SUI	CAN	LIE	AUS		NOR	JPN			
Viacheslav Ponomariov	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN			
Igor Mykolaiovych Bezler	US	EU	SUI	CAN	LIE	AUS		NOR	JPN			
Igor Kakidzyanov		EU	SUI	CAN	LIE	AUS		NOR	JPN			
Oleg Tsariov		EU	SUI	CAN	LIE	AUS		NOR	JPN			
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	LIE	AUS		NOR	JPN			
Igor Sergeievich Chetchenko (aka Shevchenko)		EU	SUI	CAN	LIE	AUS		NOR	JPN			
Valery Vladimirovich Kaurov	US	EU	SUI	CAN		AUS		NOR	JPN			
Alexander Borodai	US	EU	SUI	CAN		AUS		NOR	JPN			
Alexander Khodakovsky	US	EU	SUI	CAN		AUS		NOR	JPN			
Alexandr Aleksandrovich Kalyusky		EU	SUI	CAN		AUS		NOR	JPN			
Alexandr Khryakov	US	EU	SUI	CAN		AUS		NOR	JPN			
Marat Bashirov		EU	SUI	CAN		AUS		NOR	JPN			
Vasyl Nikitin	US	EU	SUI	CAN		AUS		NOR	JPN			
Aleksey Karyakin	US	EU	SUI	CAN		AUS		NOR	JPN			
Yuriy Ivakin	US	EU	SUI	CAN		AUS		NOR	JPN			
Igor Plotnitsky (aka Ihor Venedyktovych Plotnitsky)	US	EU	SUI	CAN		AUS		NOR	JPN			
Nikolay (Mykola) Kozitsyn	US	EU	SUI	CAN		AUS		NOR	JPN			
Oleksiy (Aleksey) Mozgovy	US	EU	SUI	CAN		AUS		NOR	JPN			
Victor Yuriyovych Anosov				CAN								
Viacheslav Anatoliyovych Apraksimov				CAN								
Fedir Dmytrovych Berezin	US	EU	SUI	CAN		AUS		NOR	JPN			
Ruslan Yunirovich Ilkaev				CAN								
Valerii Kostiantynovych Mussienko				CAN								
Viacheslav Mykolaiovych Petrov				CAN								
Yurii Oleksandrovych Protsenko				CAN								
Oleh Anatoliyovych Vasin				CAN								
Serhii Anatoliyovych Zdriliuk	US	EU	SUI	CAN		AUS		NOR	JPN			
Luhansk People's Republic	US	EU	SUI	CAN		AUS		NOR	JPN			
Donetsk People's Republic	US	EU	SUI	CAN		AUS		NOR	JPN			
Pavel Gubarev	US	EU	SUI	CAN		AUS		NOR	JPN			
Ekaterina Gubareva	US	EU	SUI	CAN		AUS		NOR	JPN			
Federal State of Novorossiia		EU	SUI	CAN		AUS		NOR	JPN			
International Union of Public Associations "Great Don Army"		EU	SUI	CAN		AUS		NOR	JPN			
Sobol		EU	SUI	CAN		AUS		NOR	JPN			
Lugansk Guard		EU	SUI	CAN		AUS		NOR	JPN			
Army of the Southeast		EU	SUI	CAN		AUS		NOR	JPN			
Donbass People's Republic		EU	SUI	CAN		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			
Sergey Abisov		EU	SUI	CAN		AUS		NOR				
Alexander Zakharchenko	US	EU	SUI	CAN		AUS		NOR	JPN			
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				
Andrei Nikolaevich Rodkin	US	EU	SUI	CAN		AUS		NOR				
Aleksandr Karaman	US	EU	SUI	CAN		AUS		NOR	JPN			

Georgiy L'vovich Muradov		EU	SUI	CAN	AUS		NOR											
Mikhail Sergeevich 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		CAN	AUS			JPN										
Oleg Bugrov		EU		CAN	AUS			JPN										
Lesya Lapteva		EU		CAN	AUS			JPN										
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										
Donetsk Republic		EU		CAN	AUS			JPN										
Peace to Luhansk Region		EU		CAN	AUS			JPN										
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														
Dmitry Neklyudov	US			CAN														
Novorossiia Party	US	EU	SUI	CAN	AUS													
Oplot	US	EU	SUI	CAN	AUS													
Petr Savchenko	US																	
Profactor Tov	US			CAN														
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		EU	SUI	CAN	AUS													
Mikhail Tolstykh aka Givi		EU	SUI	CAN	AUS													
Eduard Basurin	US	EU	SUI	CAN	AUS													
Alexandr Shubin	US	EU	SUI	CAN	AUS													
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													
Olga Besedina		EU	SUI	CAN	AUS													
Zaur Ismailov	US	EU	SUI	CAN	AUS													
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													
Prizrak brigade		EU	SUI	CAN	AUS													
Kalmius battalion		EU	SUI	CAN	AUS													
Death battalion		EU	SUI	CAN	AUS													
Eurasian Youth Union	US			CAN														
Aleksandr Dugin	US			CAN														
Andrey Kovalenko	US			CAN														
Pavel Kanishchev	US			CAN														
Sergei Abisov	US																	
Oleg Kozyura	US																	
PJSC Mako Holding	US																	
Dmitry Polonsky	US																	
Anna Nyukhina	US																	
Mikhail Sheremet	US																	
Svetlana Alekseevna Borodulina	US																	
Irina Kiviko	US																	
Valentin Demidov	US																	
Oleg Shapovalov	US																	
Andrey Gennadievich Vasyuta	US																	
Viktor Palagin	US																	
Mikhail Nazarov	US																	
Georgiy Muradov	US																	
Salvation Committee of Ukraine	US																	
<b>Crimean Entities</b>																		
Chernomorneftegaz	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN									
Feodosia (Feodosiya Enterprise)	US	EU	SUI	CAN	LIE	AUS		NOR	JPN									
State ferry enterprise "Kerch ferry"	US	EU	SUI	CAN		AUS		NOR										
State enterprise "Sevastopol commercial seaport"	US	EU	SUI	CAN		AUS		NOR										
State enterprise "Kerch commercial seaport"	US	EU	SUI	CAN		AUS		NOR										
State enterprise Universal - Avia	US	EU	SUI	CAN		AUS		NOR										
Resort Nizhnyaya Oreanda	US	EU	SUI	CAN		AUS		NOR										
Crimean enterprise "Azov distillery plant"	US	EU	SUI	CAN		AUS		NOR										
State concern "National Association of producers Massandra"	US	EU	SUI	CAN		AUS		NOR										
State enterprise Magarach of the national institute of wine	US	EU	SUI	CAN		AUS		NOR										
State enterprise "Factory of sparkling wine Novy Svet"	US	EU	SUI	CAN		AUS		NOR										

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																			
Sevastopolsky Morskoy Bank	US																			
SGM-Most OOO	US																			
PJSC Mostotrest	US																			
AO 'Institute Gipstroy-most-Saint-Petersburg'	US																			
OOO 'STG-Eko'	US																			
OOO 'DSK'	US																			
FKU Uprdor 'Taman'	US																			
FAU 'Glavgosexpertiza Rossii'	US																			
OOO Shipyard 'Zaliv'	US																			
Federal SUE Shipyard 'Morye'	US																			
OAO Ship Repair Center 'Zvezdochka'	US																			
SUE RC 'Feodosia Optical Plant'	US																			
OAO 'Uranis-Radiosistemy'	US																			
Sovfracht-Sovmortrans Group	US																			
SMT-K	US																			
LLC Koksokhimtrans	US																			
Sovfracht Managing Company LLC	US																			
OJSC Sovfracht	US																			
CJSC Sovmortrans	US																			
<b>Russian Entities (*Captured in EU sectoral measure **Captured in US sectoral measure, see below) and Providers of Material Support</b>																				
Bank Rossiya	US			CAN						AUST										
SMP Bank	US			CAN						AUST										
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										
Avia Group Nord LLC	US			CAN						AUST										
Sakhatrans LLC	US			CAN																
Stroytransgaz Group	US			CAN						AUST										
Stroytransgaz Holding	US			CAN																
Stroytransgaz LLC	US			CAN																
Stroytransgaz OJSC	US			CAN																
Stroytransgaz-M LLC	US			CAN																
Limited Liability Company Investment Company Abros	US			CAN																
Transoil	US									AUST										
Stroygazmontazh	US			CAN						AUST										
ExpoBank				CAN																
RosEnergobank				CAN																
Almaz-Antey	US	EU	SUI	CAN					AUS		NOR									
Federal State Unitary Enterprise State Research and Production Enterprise Bazalt	US			CAN																
JSC Concern Sozvezdie	US			CAN																
JSC MIC NPO Mashinostroyeniya	US			CAN																
Kalishnikov Concern	US	*		CAN																
KBP Instrument Design Bureau	US			CAN																
Radio-Electronic Technologies	US			CAN																
Uralvagonzavod	US	*																		
United Shipbuilding Corporation	US			CAN																
Dobrolet (aka Dobrolyot)		EU	SUI	CAN					AUS		NOR									
OAO Dolgoprudny Research Production Enterprise	US			CAN																
Mytishchinski Mashinostroitelny Zavod, OAO	US			CAN																
Kalinin Machine Plant JSC	US			CAN																
Almaz-Antey GSKB	US																			
JSC NIIP	US																			
Marine Scientific Research Institute of Radioelectronics Altair (MNIIRE "Altair")				CAN																
JSC Sirius				CAN																
JSC Tula Arms Plant				CAN																
JSC United Aircraft Corporation				CAN																
OAO JSC Chemcomposite				CAN																
OAO Wysokototschnye Kompleksi				CAN																
OJSC Stankoinstrument				CAN																
OPK Oboronprom				CAN																
Aleksander Omelchenko	US			CAN																
Andrey Bulyutin	US																			
Olena Yurevna Semenova	US																			
Izhevsky Mekhanichesky Zavod JSC (AKA Baikal)	US			CAN																
OJSC Kontsern Izhmash	US																			
Eduard Ioffe	US			CAN																
Vakhtang Karamyan	US																			
Tatiana Chernykh	US																			
Technopromexport	US			CAN																
JSC Genbank	US																			
OJSC Krasnodar Regional Investment Bank	US																			
OJSC Commercial Bank Verkhnevolszky	US																			
Technodinamica Holding, JSC	**			CAN																
JSC Tecmash	**			CAN																

Ruselectronics, JSC	**			CAN															
ShvabeHolding, JSC	**			CAN															
CJSC ABR Management	US																		
<b>Executive Order 13662 - Sectoral Sanctions</b>																			
<b>Financial Institutions - New Debt and Equity Prohibition (*Not specifically listed but covered as 50%-owned subsidiary of a designated bank)</b>																			
Sberbank	US	EU	SUI	CAN			AUST	NOR	JPN										
VTB Bank OAO	US	EU	SUI	CAN			AUST	NOR	JPN										
VEB	US	EU	SUI	CAN			AUST	NOR	JPN										
Gazprombank OAO	US	EU	SUI	CAN			AUST	NOR	JPN										
Bank of Moscow	US	*	+	CAN			AUST	*	+										
Russian Agricultural Bank (aka Rosselkhozbank)	US	EU	SUI	CAN			AUST	NOR	JPN										
<b>Energy Companies - Debt Prohibition</b>																			
Rosneft	US	EU	SUI	CAN		AUS	AUST	NOR											
OAO Novatek	US			CAN															
Gazprom Neft	US	EU	SUI	CAN		AUS	AUST	NOR											
AK Transneft OAO	US	EU	SUI	CAN		AUS	AUST	NOR											
Gazprom				CAN															
Surgutneftegas				CAN															
<b>Energy Companies - Goods, Services and Technology in Oil Sector Activities (*EU, Norwegian, Canadian, and Australian restrictions on provision of goods, services and technology apply are not applied to specific companies but cover their provision "in Russia")</b>																			
Rosneft	US	*		*		*	*	*											
OAO Gazprom	US	*		*		*	*	*											
Gazprom Neft	US	*		*		*	*	*											
Lukoil OAO	US	*		*		*	*	*											
Surgutneftegas	US	*		*		*	*	*											
<b>Defense and Related Material Companies - Debt Prohibition (*Captured as 50%-owned subsidiary of Rostec; **Designated as full asset freeze, noted above)</b>																			
Rostec	US																		
OPK Oboronprom	*	EU	SUI	**		AUS	AUST	NOR											
United Aircraft Corporation		EU	SUI	**		AUS	AUST	NOR											
Uralvagonzavod	**	EU	SUI			AUS	AUST	NOR											
<b>Defense and Related Material Companies - Prohibition on technical assistance, brokering services, financing, and financial assistance for dual-use goods and technology (*Designated as full asset freeze, noted above)</b>																			
JSC Sirius		EU	SUI	*		AUS		NOR											
OJSC Stankoinstrument		EU	SUI	*		AUS		NOR											
OAO JSC Chemcomposite		EU	SUI	*		AUS		NOR											
JSC Kalashnikov	*	EU	SUI			AUS		NOR											
JSC Tula Arms Plant		EU	SUI	*		AUS		NOR											
NPK Tchnologii Maschinostrojenija		EU	SUI			AUS		NOR											
OAO Wysokototschnye Komplexi		EU	SUI	*		AUS		NOR											
OAO Almaz Antey		EU	SUI			AUS		NOR											
OAO NPO Bazalt		EU	SUI			AUS		NOR											



## 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 Dzhubarov**

Vladimir Dzhubarov is the First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On March 1, 2014, Dzhubarov 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. Kozhin 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. Kozhin'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 (ОАО АБ РОССИЯ) 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, anti-tank 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.

September 12, 2014

**OAQ '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.

December 22, 2015

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?

---

**From:** [REDACTED] (b) (6)

**To:** [REDACTED] (b) (6)

**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?

---

**From:** [REDACTED] (b) (6)

**Sent:** Monday, January 09, 2017 10:04 AM

**To:** [REDACTED] (b) (6); Kane, Sean; [REDACTED] (b) (6)

[REDACTED] (b) (6)

[REDACTED] (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?

**From:** (b) (6)  
**To:** (b) (6)  
**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  
**To:** (b) (6)  
**Subject:** RE: Russia docs - updates?

Another thought (thanks to (b) (6)) - (b) (5) (b) (5)  
(b) (5) ..?

**From:** (b) (6)  
**Sent:** Wednesday, January 11, 2017 12:24 PM  
**To:** (b) (6)  
**Subject:** RE: Russia docs - updates?

Thanks for the catch! Will update and resend.

**From:** (b) (6)  
**Sent:** Wednesday, January 11, 2017 12:23 PM  
**To:** (b) (6)  
**Subject:** RE: Russia docs - updates?

(b) (6)

Sorry to be nitpicky, but (b) (5) (b) (5)  
(b) (5)

Thanks for updating this!

**From:** (b) (6)  
**Sent:** Wednesday, January 11, 2017 12:16 PM  
**To:** (b) (6) Kane, Sean; (b) (6)  
**Cc:** (b) (6)  
**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  
**To:** (b) (6) Kane, Sean; (b) (6)  
**Cc:** (b) (6)  
**Subject:** Russia docs - updates?

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

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

US: United States  
 EU: European Union  
 SUI: Switzerland\*  
 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 relationships with these individuals and 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 they are within the 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	LIE	AUS	AUST	NOR	
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 Glaz'ev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Vladislav Yuryevich Surkov	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Yelena Borisovna Mizulina	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Valentina Ivaonovna Matvienko	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Sergey Naryshkin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Victor Ivanov	US			CAN					
Igor Sergun	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Sergei Ivanov	US			CAN			AUST		
Alexei Gromov	US	EU	SUI	CAN		AUS	AUST	NOR	
Andrei Fursenko	US			CAN			AUST		
Vladimir Yakunin	US						AUST		
Vladimir Kozhin	US			CAN			AUST		
Mikhail Vitalevich Margelov				CAN					
Vladimir Pligin		EU	SUI	CAN	LIE	AUS		NOR	
Yury Viktorovich Ushakov				CAN					
Dmitry Konstantinovich Kiselyov		EU	SUI	CAN	LIE	AUS		NOR	
Vitalii Nikitich Ignatienko				CAN					
Vyacheslav Volodin	US	EU	SUI	CAN	LIE		AUST	NOR	
Dmitry Kozak	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Aleksey Pushkov	US			CAN			AUST		
Alexander Babakov				CAN					
Oleg Belaventsev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Yevgeniy Murov	US			CAN					
Oleg Savelyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Ludmila Shvetsova		EU	SUI	CAN	LIE	AUS		NOR	
Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR	
Vladimir Volfovich Zhirinovskiy		EU	SUI	CAN		AUS		NOR	
Sergey Beseda	US	EU	SUI	CAN		AUS		NOR	
Igor Shchegolev	US			CAN					
Mikhail Efimovich Fradkov		EU	SUI	CAN		AUS		NOR	
Nikolai Platonovich Patrushev		EU	SUI	CAN		AUS		NOR	
Aleksandr Vailievich Bortnikov		EU	SUI	CAN		AUS		NOR	
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR	
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	
Vladimir Abdualiyevich Vasilyev		EU	SUI	CAN		AUS		NOR	
Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS		NOR	
Leonid Ivanovich Kalashnikov		EU	SUI	CAN		AUS		NOR	

Vladimir Stepanovich Nikitin		EU	SUI	CAN		AUS		NOR												
Oleg Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR												
Ivan Ivanovich Melnikov		EU	SUI	CAN		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														
Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS														
Iosif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS														
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS														
<b>Russian Duma Officials in Crimea</b>																				
Konstantin Bakharev	US	EU																		
Ruslan Balbek	US	EU																		
Dmitry Belik	US	EU																		
Andrey Kozenko	US	EU																		
Svetlana Savchenko	US	EU																		
Pavel Shperov	US	EU																		
<b>Cronies and Providers of Material Support</b>																				
Gennady Timchenko	US			CAN			AUST													
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																			
Sergey Chemezov	US	EU	SUI	CAN		AUS														
Konstantin Malofayev	US	EU	SUI	CAN		AUS		NOR												
Nikolay Shamalov		EU	SUI	CAN		AUS		NOR												
Alexander Mikhailovich Babakov		EU	SUI			AUS														
Airfix Aviation Oy	US																			
IPP Oil Products (Cyprus) Limited	US																			
Kai Paananen	US																			
Oleg Usachev	US																			
Petr Kolbin	US																			
Set Petrochemicals Oy	US																			
Southport Management Services Limited	US																			
Southeast Trading Oy	US																			
Oy Langvik Capital Ltd	US																			
Roman Rotenberg	US																			
Sven Olsson	US																			
Avia Group Terminal LLC	US																			
Transservice LLC	US																			
Lerma Trading	US																			
LTS Holding Ltd.	US																			
Maples S.A.	US																			
Fentex Properties Ltd.	US																			
White Seal Holdings	US																			
Volgogradneftemash	US																			
Moskovskiy Oblastnoy Bank	US																			
Investment Republic Bank LLC	US																			
Kirill Kovalchuk	US																			
Dmitri Lebedev	US																			
Dmitri Mansurov	US																			
Mikhail Klishin	US																			
Oleg Minaev	US																			
Mikhail Dedov	US																			
Yevgeniy Prigozhin	US																			
<b>Russian Military</b>																				
Alexander Vitko		EU	SUI		LIE	AUS	AUST	NOR												
Anatoly Alekseevich Sidorov		EU	SUI		LIE	AUS	AUST	NOR												
Aleksandr Galkin		EU	SUI		LIE	AUS	AUST	NOR												
Alexander Mihailovich Nosatov		EU	SUI	CAN	LIE	AUS		NOR												
Valery Vladimirovich Kulikov		EU	SUI	CAN	LIE	AUS		NOR												
Lt. Gen. Igor Turchenyuk		EU	SUI	CAN	LIE	AUS		NOR												
Valery Gerasimov		EU	SUI	CAN	LIE	AUS		NOR												
Vladimir Shamanov		EU	SUI	CAN	LIE	AUS		NOR												
General Dmitry Vitalievich Bulgakov					CAN															
Lieutenant-General Yuriy Eduardovich Sadovenko					CAN															
Colonel-General Oleg Leonidovich Salyukov					CAN															
Colonel-General Nikolay Bogdanovskiy					CAN															
Andrei Veleryevich Kartapolov		EU	SUI	CAN		AUS														
<b>Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities</b>																				
Igor Strelkov (Ihor Strielkov)	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN											
Sergei Ivanovich Menyailo	US	EU	SUI	CAN	LIE	AUS		NOR	JPN											
Mikhail Malyshev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN											
Valery Medvedev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN											
Sergey Aksyonov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN											
Vladimir Konsantinov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN											
Viktor Medvechuck	US						AUST													
Rustam Ilimirovich Ternigaliev	US	EU	SUI		LIE	AUS	AUST	NOR	JPN											
Deniz Valentinovich Berezovskiy		EU	SUI		LIE	AUS	AUST	NOR	JPN											
Aleksei Mikhailovich Chailiy	US	EU	SUI		LIE	AUS	AUST	NOR	JPN											

Pyotr Anatoliyovych Zima	US	EU	SUI		LIE	AUS	AUST	NOR	JPN											
Yuriy Zherebtsov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN											
Sergei Pavlovych Tsekov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN											
Viktor Fedorovych Yanukovych	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN											
Vitalii Yuriyovych Zakharchenko	US	EU	SUI	CAN	LIE	AUS		NOR												
Viktor Pavlovych Pshonka		EU	SUI	CAN	LIE	AUS		NOR												
Oleksandr Hryhorovych Yakymenko		EU*		CAN		AUS		NOR												
Andriy Volodymyrovych Portnov		EU*		CAN		AUS		NOR												
Olena Leonidivna Lukash		EU	SUI	CAN	LIE	AUS		NOR												
Andrii Petrovych Kliuiev (akak Klyuyev)	US	EU	SUI	CAN	LIE	AUS		NOR												
Viktor Ivanovych Ratushniak		EU		CAN		AUS		NOR												
Oleksandr Viktorovych Yanukovych	US	EU	SUI	CAN	LIE	AUS		NOR												
Viktor Viktorovych Yanukovych		EU		CAN		AUS		NOR												
Artem Viktorovych Pshonka		EU		CAN		AUS		NOR												
Serhii Petrovych Kliuiev		EU	SUI	CAN	LIE	AUS		NOR												
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 Bohatyrivna	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 Viktorovych Kolesnikov			SUI		LIE															
Yuriy Volodymyrovych Kolobov			SUI		LIE															
Volodymyr Vasylovych Kozak			SUI		LIE															
Mykola Volodymyrovych Prysyazhnyuk			SUI		LIE															
Eduard Anatoliyovych Stavtsky	US	EU	SUI		LIE	AUS		NOR												
Oleksander Serhiyovych Yefremov			SUI		LIE															
Oleksander Viktorovych Klymenko		EU	SUI		LIE	AUS		NOR												
Valeriy Koryak						AUS														
Oleksandr Popov						AUS														
Stanislav Schulyak						AUS														
Volodymyr Sivkovych						AUS														
Yuriy Ivanyushchenko		EU	SUI		LIE	AUS		NOR												
Olga Fedorovna Kovatidi		EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN											
German Prokopiv		EU	SUI	CAN	LIE	AUS		NOR	JPN											
Valeriy Bolotov	US	EU	SUI	CAN	LIE	AUS		NOR	JPN											
Andriy Purgin	US	EU	SUI	CAN	LIE	AUS		NOR	JPN											
Denys Pushylin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN											
Sergey Gennadevich Tsyplakov	US	EU	SUI	CAN	LIE	AUS		NOR	JPN											
Petr Grigorievich Jarosh		EU	SUI	CAN	LIE	AUS		NOR	JPN											
Oleg Grigorievich Kozyura		EU	SUI	CAN	LIE	AUS		NOR	JPN											
Viacheslav Ponomariov	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN											
Igor Mykolaiovych Bezler	US	EU	SUI	CAN	LIE	AUS		NOR	JPN											
Igor Kakidzyanov		EU	SUI	CAN	LIE	AUS		NOR	JPN											
Oleg Tsariov		EU	SUI	CAN	LIE	AUS		NOR	JPN											
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	LIE	AUS		NOR	JPN											
Igor Sergeievich Chetchenko (aka Shevchenko)		EU	SUI	CAN	LIE	AUS		NOR	JPN											
Valery Vladimirovich Kaurav	US	EU	SUI	CAN		AUS		NOR	JPN											
Alexander Borodai	US	EU	SUI	CAN		AUS		NOR	JPN											
Alexander Khodakovsky	US	EU	SUI	CAN		AUS		NOR	JPN											
Alexandr Alexandrovich Kalyusky		EU	SUI	CAN		AUS		NOR	JPN											
Alexandr Khryakov	US	EU	SUI	CAN		AUS		NOR	JPN											
Marat Bashirov		EU	SUI	CAN		AUS		NOR	JPN											
Vasyl Nikitin	US	EU	SUI	CAN		AUS		NOR	JPN											
Aleksey Karyakin	US	EU	SUI	CAN		AUS		NOR	JPN											
Yuriy Ivakin	US	EU	SUI	CAN		AUS		NOR	JPN											
Igor Plotnitsky (aka Ihor Venedyktovych Plotnitsky)	US	EU	SUI	CAN		AUS		NOR	JPN											
Nikolay (Mykola) Kozitsyn	US	EU	SUI	CAN		AUS		NOR	JPN											
Oleksiy (Aleksey) Mozgovy	US	EU	SUI	CAN		AUS		NOR	JPN											
Victor Yuriyovych Anosov				CAN																
Viacheslav Anatoliyovych Apraksimov				CAN																
Fedir Dmytrovych Berezin	US	EU	SUI	CAN		AUS		NOR	JPN											
Ruslan Yunirovish Ilkaev				CAN																
Valerii Kostiantynovych Mussienko				CAN																
Viacheslav Mykolaiovych Petrov				CAN																
Yurii Oleksandrovych Protsenko				CAN																
Oleh Anatoliyovych Vasin				CAN																
Serhii Anatoliyovych Zdriliuk	US	EU	SUI	CAN		AUS		NOR	JPN											
Luhansk People's Republic	US	EU	SUI	CAN		AUS		NOR	JPN											
Donetsk People's Republic	US	EU	SUI	CAN		AUS		NOR	JPN											
Pavel Gubarev	US	EU	SUI	CAN		AUS		NOR	JPN											
Ekaterina Gubareva	US	EU	SUI	CAN		AUS		NOR	JPN											
Federal State of Novorossiya		EU	SUI	CAN		AUS		NOR	JPN											
International Union of Public Associations "Great Don Army"		EU	SUI	CAN		AUS		NOR	JPN											
Sobol		EU	SUI	CAN		AUS		NOR	JPN											
Lugansk Guard		EU	SUI	CAN		AUS		NOR	JPN											
Army of the Southeast		EU	SUI	CAN		AUS		NOR	JPN											

Donbass People's Republic		EU	SUI	CAN	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						
Sergey Abisov		EU	SUI	CAN	AUS	NOR							
Alexander Zakharchenko	US	EU	SUI	CAN	AUS	NOR	JPN						
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							
Andrei Nikolaevich Rodkin	US	EU	SUI	CAN	AUS	NOR							
Aleksandr Karaman	US	EU	SUI	CAN	AUS	NOR	JPN						
Georgiy L'vovich Muradov		EU	SUI	CAN	AUS	NOR							
Mikhail Sergeevich 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		CAN	AUS		JPN						
Oleg Bugrov		EU		CAN	AUS		JPN						
Lesya Lapteva		EU		CAN	AUS		JPN						
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						
Donetsk Republic		EU		CAN	AUS		JPN						
Peace to Luhansk Region		EU		CAN	AUS		JPN						
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									
Dmitry Neklyudov	US			CAN									
Novorossiia Party	US	EU	SUI	CAN	AUS								
Oplot	US	EU	SUI	CAN	AUS								
Petr Savchenko	US												
Profactor Tov	US			CAN									
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		EU	SUI	CAN	AUS								
Mikhail Tolstykh aka Givi		EU	SUI	CAN	AUS								
Eduard Basurin	US	EU	SUI	CAN	AUS								
Alexandr Shubin	US	EU	SUI	CAN	AUS								
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								
Olga Besedina		EU	SUI	CAN	AUS								
Zaur Ismailov	US	EU	SUI	CAN	AUS								
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								
Prizrak brigade		EU	SUI	CAN	AUS								
Kalmius battalion		EU	SUI	CAN	AUS								
Death battalion		EU	SUI	CAN	AUS								
Eurasian Youth Union	US			CAN									
Aleksandr Dugin	US			CAN									
Andrey Kovalenko	US			CAN									
Pavel Kanishchev	US			CAN									
Sergei Abisov	US												
Oleg Kozyura	US												
PJSC Mako Holding	US												
Dmitry Polonsky	US												
Anna Nyukhina	US												
Mikhail Sheremet	US												
Svetlana Alekseevna Borodulina	US												
Irina Kiviko	US												
Valentin Demidov	US												
Oleg Shapovalov	US												
Andrey Gennadievich Vasyuta	US												
Viktor Palagin	US												
Mikhail Nazarov	US												

Georgiy Muradov	US																		
Salvation Committee of Ukraine	US																		
<b>Crimean Entities</b>																			
Chernomorneftegaz	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN										
Feodosia (Feodosiya Enterprise)	US	EU	SUI	CAN	LIE	AUS		NOR	JPN										
State ferry enterprise "Kerch ferry"	US	EU	SUI	CAN		AUS		NOR											
State enterprise "Sevastopol commercial seaport"	US	EU	SUI	CAN		AUS		NOR											
State enterprise "Kerch commercial seaport"	US	EU	SUI	CAN		AUS		NOR											
State enterprise Universal - Avia	US	EU	SUI	CAN		AUS		NOR											
Resort Nizhnyaya Oreanda	US	EU	SUI	CAN		AUS		NOR											
Crimean enterprise "Azov distillery plant"	US	EU	SUI	CAN		AUS		NOR											
State concern "National Association of producers Massandra"	US	EU	SUI	CAN		AUS		NOR											
State enterprise Magarach of the national institute of wine	US	EU	SUI	CAN		AUS		NOR											
State enterprise "Factory of sparkling wine Novy Svet"	US	EU	SUI	CAN		AUS		NOR											
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																		
Sevastopolsky Morskoy Bank	US																		
SGM-Most OOO	US																		
PJSC Mostotrest	US																		
AO 'Institute Giprostroy-most-Saint-Petersburg'	US																		
OOO 'STG-Eko'	US																		
OOO 'DSK'	US																		
FKU Uprдор 'Taman'	US																		
FAU 'Glavgosekspertiza Rossi'	US																		
OOO Shipyard 'Zaliv'	US																		
Federal SUE Shipyard 'Morye'	US																		
OAO Ship Repair Center 'Zvezdochka'	US																		
SUE RC 'Feodosia Optical Plant'	US																		
OAO 'Uranis-Radiosistemy'	US																		
Sovfracht-Sovmortrans Group	US																		
SMT-K	US																		
LLC Koksokhimtrans	US																		
Sovfracht Managing Company LLC	US																		
OJSC Sovfracht	US																		
CJSC Sovmortrans	US																		
Institut Stroi-proekt, AO	US																		
Karst OOO	US																		
Crimean Railway	US																		
Crimean Ports	US																		
<b>Russian Entities (*Captured in EU sectoral measure **Captured in US sectoral measure, see below) and Providers of Material Support</b>																			
Bank Rossiya	US			CAN			AUST												
SMP Bank	US			CAN			AUST												
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												
Avia Group Nord LLC	US			CAN			AUST												
Sakhatrans LLC	US			CAN															
Stroytransgaz Group	US			CAN			AUST												
Stroytransgaz Holding	US			CAN															
Stroytransgaz LLC	US			CAN															
Stroytransgaz OJSC	US			CAN															
Stroytransgaz-M LLC	US			CAN															
Limited Liability Company Investment Company Abros	US			CAN															
Transoil	US						AUST												
Stroygazmontazh	US			CAN			AUST												
ExpoBank				CAN															
RosEnergobank				CAN															
Almaz-Antey	US	EU	SUI	CAN		AUS		NOR											
Federal State Unitary Enterprise State Research and Production Enterprise Bazalt	US			CAN															
JSC Concern Sozvezdie	US			CAN															
JSC MIC NPO Mashinostroyeniya	US			CAN															
Kalishnikov Concern	US	*		CAN															
KBP Instrument Design Bureau	US			CAN															
Radio-Electronic Technologies	US			CAN															
Uralvagonzavod	US	*		CAN															
United Shipbuilding Corporation	US			CAN															
Dobrolet (aka Dobrolyot)		EU	SUI	CAN		AUS		NOR											
OAO Dolgoprudny Research Production Enterprise	US			CAN															
Mytishchinski Mashinostroitelnny Zavod, OAO	US			CAN															
Kalinin Machine Plan JSC	US			CAN															
Almaz-Antey GSKB	US			CAN															
JSC NIIP	US			CAN															
Marine Scientific Research Institute of Radioelectronics Altair (MNIIRE "Altair")				CAN															
JSC Sirius				CAN															
JSC Tula Arms Plant				CAN															
JSC United Aircraft Corporation				CAN															

OAO JSC Chemcomposite					CAN														
OAO Wysokototschnye Komplexi					CAN														
OJSC Stankoinstrument					CAN														
OPK Oboronprom					CAN														
Aleksander Omelchenko	US				CAN														
Andrey Bulyutin	US																		
Olena Yurevna Semenova	US																		
Izhevsky Mekhanichesky Zavod JSC (AKA Baikal)	US				CAN														
OJSC Kontsern Izhmash	US																		
Eduard Ioffe	US				CAN														
Vakhtang Karamyan	US																		
Tatiana Chernykh	US																		
Technopromexport	US				CAN														
JSC Genbank	US																		
OJSC Krasnodar Regional Investment Bank	US																		
OJSC Commercial Bank Verkhnevolzhsky	US																		
Technodinamica Holding, JSC	**				CAN														
JSC Tecmash	**				CAN														
Ruselectronics, JSC	**				CAN														
ShvabeHolding, JSC	**				CAN														
CJSC ABR Management	US																		
Transpetrochart Co Ltd,	US																		
Trans-Flot JSC	US																		
Solid Ltd.	US																		
LLC RusChemTrade	US																		
<b>Executive Order 13662 - Sectoral Sanctions</b>																			
<b>Financial Institutions - New Debt and Equity Prohibition (*Not specifically listed but covered as 50%-owned subsidiary of a designated bank)</b>																			
Sberbank	US	EU	SUI	CAN			AUST	NOR	JPN										
VTB Bank OAO	US	EU	SUI	CAN			AUST	NOR	JPN										
VEB	US	EU	SUI	CAN			AUST	NOR	JPN										
Gazprombank OAO	US	EU	SUI	CAN			AUST	NOR	JPN										
Bank of Moscow	US	*	*	CAN			AUST	*	*										
Russian Agricultural Bank (aka Rosselkhozbank)	US	EU	SUI	CAN			AUST	NOR	JPN										
<b>Energy Companies - Debt Prohibition</b>																			
Rosneft	US	EU	SUI	CAN		AUS	AUST	NOR											
OAO Novatek	US			CAN															
Gazprom Neft	US	EU	SUI	CAN		AUS	AUST	NOR											
AK Transneft OAO	US	EU	SUI	CAN		AUS	AUST	NOR											
Gazprom				CAN															
Surgutneftegas				CAN															
<b>Energy Companies - Goods, Services and Technology in Oil Sector Activities (*EU, Norwegian, Canadian, and Australian restrictions on provision of goods, services and technology apply are not applied to specific companies but cover their provision "in Russia")</b>																			
Rosneft	US	*	*	*	*	*	*	*											
OAO Gazprom	US	*	*	*	*	*	*	*											
Gazprom Neft	US	*	*	*	*	*	*	*											
Lukoil OAO	US	*	*	*	*	*	*	*											
Surgutneftegas	US	*	*	*	*	*	*	*											
<b>Defense and Related Material Companies - Debt Prohibition (*Captured as 50%-owned subsidiary of Rostec; **Designated as full asset freeze, noted above)</b>																			
Rostec	US																		
OPK Oboronprom	*	EU	SUI	**		AUS	AUST	NOR											
United Aircraft Corporation		EU	SUI	**		AUS	AUST	NOR											
Uralvagonzavod	**	EU	SUI			AUS	AUST	NOR											
<b>Defense and Related Material Companies - Prohibition on technical assistance, brokering services, financing, and financial assistance for dual-use goods and technology (*Designated as full asset freeze, noted above)</b>																			
JSC Sirius		EU	SUI	*		AUS		NOR											
OJSC Stankoinstrument		EU	SUI	*		AUS		NOR											
OAO JSC Chemcomposite		EU	SUI	*		AUS		NOR											
JSC Kalashnikov	*	EU	SUI			AUS		NOR											
JSC Tula Arms Plant		EU	SUI	*		AUS		NOR											
NPK Tchnologii Maschinostrojenija		EU	SUI			AUS		NOR											
OAO Wysokototschnye Komplexi		EU	SUI	*		AUS		NOR											
OAO Almaz Antey		EU	SUI			AUS		NOR											
OAO NPO Bazalt		EU	SUI			AUS		NOR											



**RE: for review by 6pm: Ukraine/Russia sanctions summary**

**From:** (b) (6)  
**To:** (b) (6) (b) (6) "Kane, Sean"  
(b) (6) (b) (6)  
(b) (6)  
**Cc:** (b) (6)  
**Date:** Fri, 10 Feb 2017 14:29:31 -0500  
**Attachments:** Ukraine authority overview (b) (6).docx (20.31 kB)

(b) (6) (b)(5) Re-attaching with (b) (6) edit.

**From:** (b) (6)  
**Sent:** Friday, February 10, 2017 2:27 PM  
**To:** (b) (6) Kane, Sean; (b) (6)  
(b) (6) (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)  
(b)(5) I might (b)(5) (b) (6) (b)(5)  
(b)(5)

[Sean, insert joke here.]

(b) (6)

**From:** (b) (6)  
**Sent:** Friday, February 10, 2017 2:24 PM  
**To:** (b) (6) Kane, Sean; (b) (6)  
(b) (6)  
**Cc:** (b) (6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

Thank you!

How do people feel about (b) (6) (b)(5) 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!

**From:** (b) (6)  
**Sent:** Friday, February 10, 2017 2:21 PM  
**To:** (b) (6) Kane, Sean; (b) (6)  
(b) (6)  
**Cc:** (b) (6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

A few additional on top of (b) (6) Sorry for the delay.

**From:** (b) (6)  
**Sent:** Friday, February 10, 2017 2:13 PM  
**To:** (b) (6) Kane, Sean; (b) (6)  
(b) (6)  
**Cc:** (b) (6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

Suggestions attached.

**From:** (b) (6)  
**Sent:** Friday, February 10, 2017 1:27 PM  
**To:** Kane, Sean; (b) (6)  
(b) (6)  
**Cc:** (b) (6)  
**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:** [REDACTED] (b) (6)  
[REDACTED] (b) (6)  
**Cc:** [REDACTED] (b) (6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

Sad!

---

**From:** [REDACTED] (b) (6)  
**Sent:** Friday, February 10, 2017 1:24 PM  
**To:** [REDACTED] (b) (6); Kane, Sean; [REDACTED] (b) (6)  
[REDACTED] (b) (6)  
**Cc:** [REDACTED] (b) (6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

Let's not feed Sean's ego.

---

**From:** [REDACTED] (b) (6)  
**Sent:** Friday, February 10, 2017 1:23 PM  
**To:** Kane, Sean; [REDACTED] (b) (6)  
[REDACTED] (b) (6)  
**Cc:** [REDACTED] (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  
**To:** [REDACTED] (b) (6)  
[REDACTED] (b) (6)  
**Cc:** [REDACTED] (b) (6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

[REDACTED] (b)(5) I would just [REDACTED] (b)(5)  
[REDACTED] (b)(5)

---

**From:** [REDACTED] (b) (6)  
**Sent:** Friday, February 10, 2017 1:06 PM  
**To:** [REDACTED] (b) (6)  
[REDACTED] (b) (6); Kane, Sean  
**Cc:** [REDACTED] (b) (6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

Yes yes!

---

**From:** [REDACTED] (b) (6)  
**Sent:** Friday, February 10, 2017 1:05 PM  
**To:** [REDACTED] (b) (6); Kane, Sean  
**Cc:** [REDACTED] (b) (6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

[REDACTED] (b)(5)

---

**From:** [REDACTED] (b) (6)  
**Sent:** Friday, February 10, 2017 1:03 PM  
**To:** [REDACTED] (b) (6); Kane, Sean  
**Cc:** [REDACTED] (b) (6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

Sorry for the double-tap [REDACTED] (b)(5). Feel free to add/delete/edit. Thanks again!

---

**From:** [REDACTED] (b) (6)  
**Sent:** Friday, February 10, 2017 12:37 PM  
**To:** [REDACTED] (b) (6); Kane, Sean  
**Cc:** [REDACTED] (b) (6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

Looks great, can't believe Sean was capable of non-jargon. Couple of small things to note [REDACTED] (b)(5)

(b)(5)

From: (b) (6)

Sent: Friday, February 10, 2017 12:07 PM

To: (b) (6) Kane, Sean

Cc: (b) (6)

Subject: for review by 6pm: Ukraine/Russia sanctions summary

Team –

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!

Thanks,

(b) (6)

**RE: for review by 6pm: Ukraine/Russia sanctions summary**

---

**From:** "Kane, Sean" (b) (6)

**To:** (b) (6)

**Cc:** (b) (6)

**Date:** Fri, 10 Feb 2017 14:34:47 -0500

You could also take out

(b)(5)

---

**From:** Kane, Sean

**Sent:** Friday, February 10, 2017 2:31 PM

**To:** (b) (6)

**Cc:** (b) (6)

**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:  
008205 - 008206

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

**RE: for review by 6pm: Ukraine/Russia sanctions summary**

---

**From:** [redacted] (b)(6)  
**To:** "Kane, Sean" [redacted] (b)(6)  
**Date:** Fri, 10 Feb 2017 14:44:17 -0500

---

That's what I thought! (the 2<sup>nd</sup> part)

---

**From:** Kane, Sean  
**Sent:** Friday, February 10, 2017 2:44 PM  
**To:** [redacted] (b)(6)  
[redacted] (b)(6)  
**Cc:** [redacted] (b)(6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

[redacted] (b)(5)

(Also not sure that we want to [redacted] (b)(5) )

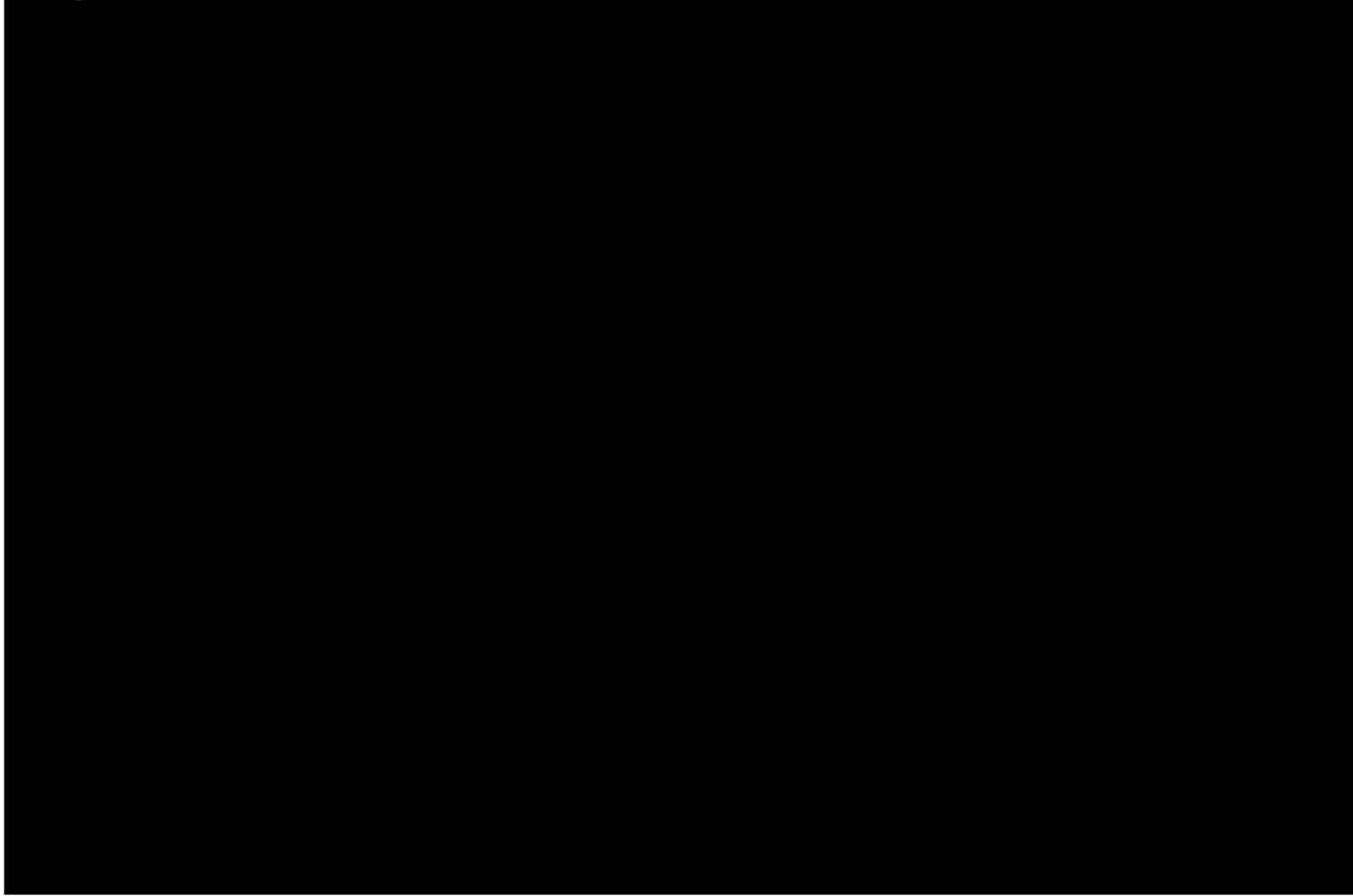
---

**From:** [redacted] (b)(6)  
**Sent:** Friday, February 10, 2017 2:42 PM  
**To:** [redacted] (b)(6); Kane, Sean; [redacted] (b)(6)  
[redacted] (b)(6)  
**Cc:** [redacted] (b)(6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

How do people feel about the below addition, from [redacted] (b)(6)?

[redacted] (b)(5)

**Duplicative of content in Bates No. 2018-08-116: 008201**



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**

**From:** (b)(6)  
**To:** (b)(6) "Kane, Sean" (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
**Date:** Fri, 10 Feb 2017 14:55:50 -0500  
**Attachments:** Ukraine authority overview.docx (18.32 kB)

This document is so exciting!

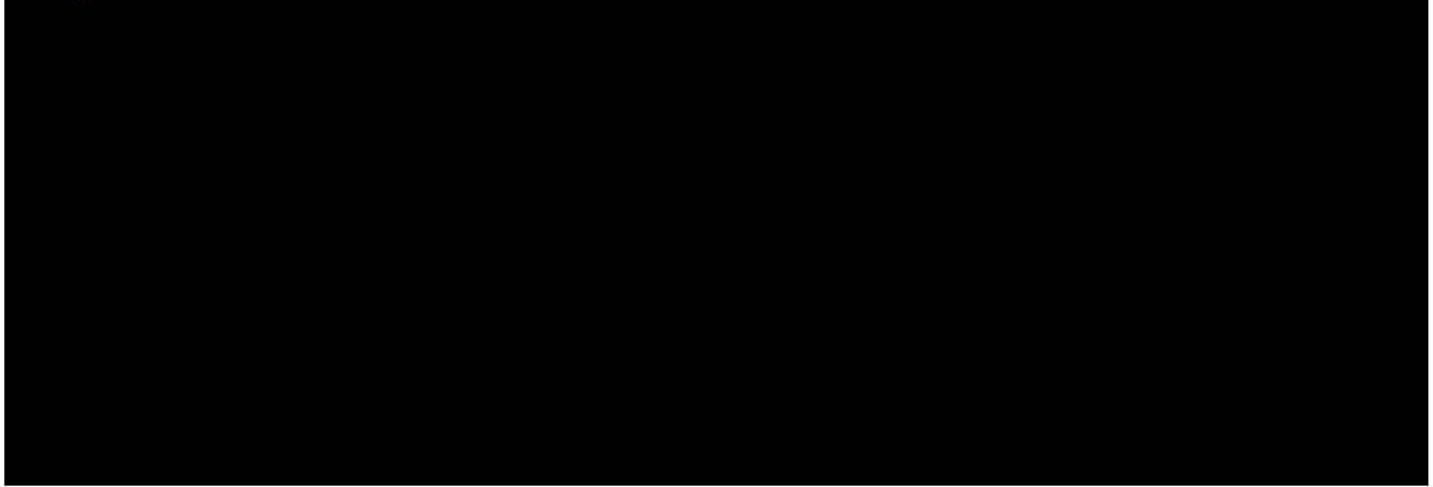
See attached. It's on a page (yay) but still seems long, so taking suggestions on shortening. Sean, (b)(5)  
(b)(5) thanks a lot.

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 2:47 PM  
**To:** Kane, Sean; (b)(6)  
(b)(6)  
**Cc:** (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  
**To:** (b)(6) (b)(6)  
(b)(6)  
**Cc:** (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, 2017 2:42 PM  
**To:** (b)(6) Kane, Sean; (b)(6)  
(b)(6)  
**Cc:** (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**

---

**From:** (b)(6)

**To:** "Kane, Sean" (b)(6)  
(b)(6)

**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

**To:** (b)(6)

**Cc:** (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**

---

**From:** (b)(6)  
**To:** (b)(6) "Kane, Sean"  
(b)(6)  
**Cc:** (b)(6)  
**Date:** Fri, 10 Feb 2017 15:11:38 -0500  
**Attachments:** Ukraine authority overview (b)(6).docx (20.25 kB)

I took a shot at (b)(5) thanks (b)(6) Also other edits to streamline/nits. And a question re (b)(5)  
(b)(5)

---

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 3:09 PM  
**To:** (b)(6) Kane, Sean; (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: for review by 6pm: Ukraine/Russia sanctions summary

(b)(5) ? (b)(5) ?

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)  
**Cc:** (b)(6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

Hey all - (b)(5)  
(b)(5)

---

**From:** Kane, Sean (b)(6)  
**Date:** February 10, 2017 at 2:31:31 PM EST  
**To:** (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

Nope, I think the jokes write themselves.

Agree - I would (b)(5)  
(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

**RE: for review by 6pm: Ukraine/Russia sanctions summary**

---

**From:** (b)(6)  
**To:** (b)(6) (b)(6) "Kane, Sean"  
(b)(6)  
**Cc:** (b)(6)  
**Date:** Fri, 10 Feb 2017 15:21:16 -0500

---

(b)(5)  
(b)(5)

---

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 3:18 PM  
**To:** (b)(6) Kane, Sean; (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: for review by 6pm: Ukraine/Russia sanctions summary

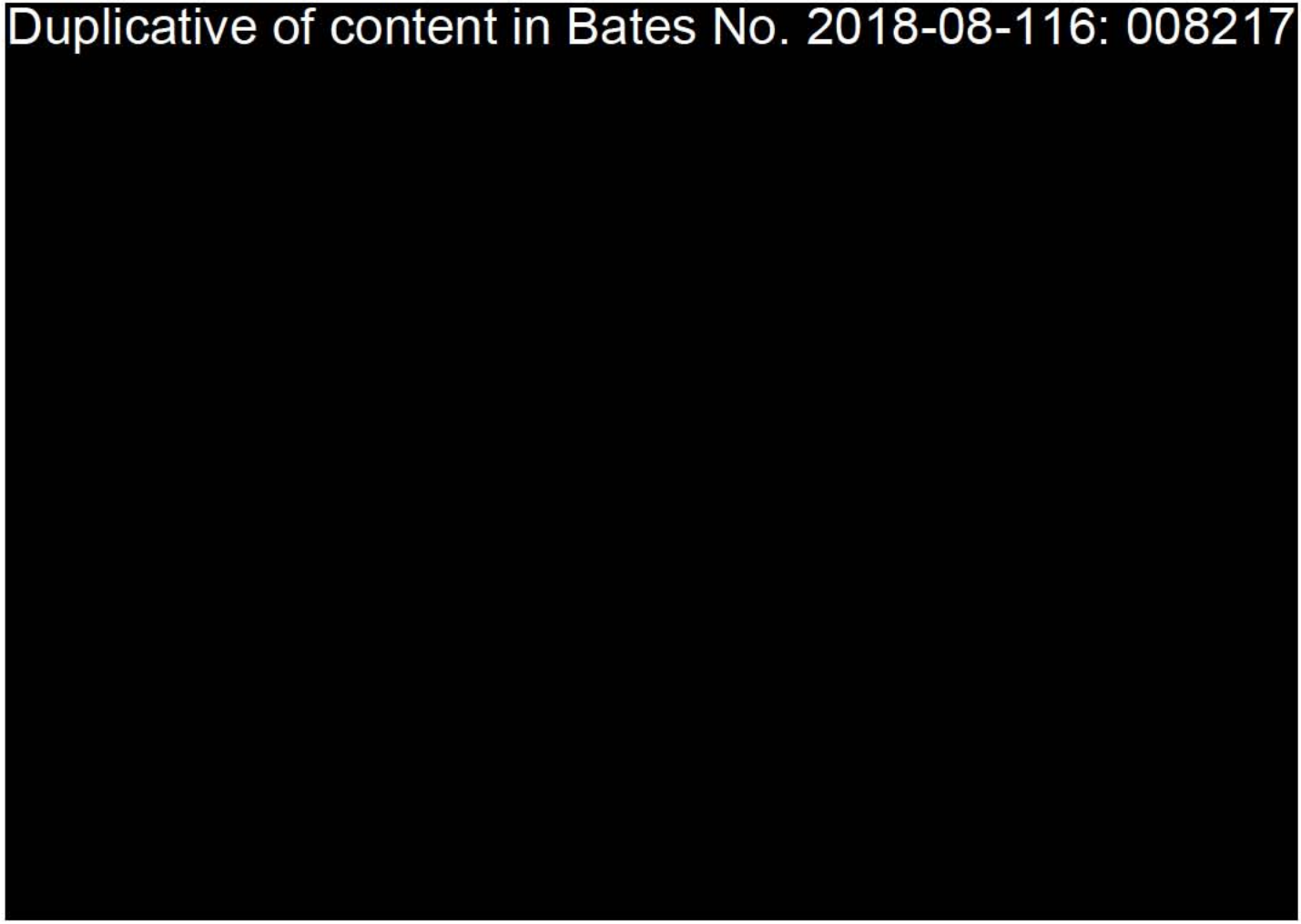
Can we (b)(5) "? (b)(5)

[Sent from my BlackBerry 10 smartphone.](#)

---

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 3:11 PM  
**To:** (b)(6) Kane, Sean; (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

Duplicative of content in Bates No. 2018-08-116: 008217



Bates Nos. 2018-08-116:

008221-008223

Duplicate Content in

Bates Nos. 2018-08-116:

008217-008219

**RE: for review by 6pm: Ukraine/Russia sanctions summary**

---

**From:** (b)(6)  
**To:** (b)(6)  
(b)(6) "Kane, Sean" (b)(6)  
**Cc:** (b)(6)  
**Date:** Fri, 10 Feb 2017 15:29:47 -0500  
**Attachments:** Ukraine authority overview.docx (18.62 kB)

---

We have room, (b)(5). Let me know if you have any heartburn with the attached! Thanks everyone!!

---

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 3:28 PM  
**To:** (b)(6) Kane, Sean;  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

I'd think just (b)(5). I think (b)(5)  
(b)(5)

Thanks for clarification - I think maybe (b)(5)  
(b)(5)

---

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 3:24 PM  
**To:** (b)(6) Kane, Sean; (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: for review by 6pm: Ukraine/Russia sanctions summary

(b)(5)  
(b)(5)

---

**From:** (b)(6)  
**Date:** February 10, 2017 at 3:09:19 PM EST  
**To:** (b)(6)  
(b)(6)  
(b)(6) Kane, Sean (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: for review by 6pm: Ukraine/Russia sanctions summary

Duplicative of content in Bates No. 2018-08-116: 008217

---



Bates Nos. 2018-08-116:

008225-008227

Duplicate Content in

Bates Nos. 2018-08-116:

008217-008219

**RE: for review by 6pm: Ukraine/Russia sanctions summary**

---

**From:** (b)(6)  
**To:** (b)(6)  
(b)(6) "Kane, Sean" (b)(6)  
**Cc:** (b)(6)  
**Date:** Fri, 10 Feb 2017 15:29:55 -0500

Thanks - (b)(5)  
I'd go w/ (b)(5)

---

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 3:28 PM  
**To:** (b)(6) Kane, Sean;  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

I'd be inclined to (b)(5) right (b)(6)?  
Also, (b)(6) if we're going to (b)(5)  
(b)(5)

---

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 3:24 PM  
**To:** (b)(6) Kane, Sean; (b)(6)  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: for review by 6pm: Ukraine/Russia sanctions summary

(b)(5)

---

**From:** (b)(6)  
**Date:** February 10, 2017 at 3:09:19 PM EST  
**To:** (b)(6)  
(b)(6)  
(b)(6) Kane, Sean (b)(6)  
**Cc:** (b)(6)  
**Subject:** Re: for review by 6pm: Ukraine/Russia sanctions summary

**Duplicative of content in Bates No. 2018-08-116: 008217**

[Redacted content]

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**

---

**From:** (b)(6)  
**To:** (b)(6)  
(b)(6) "Kane, Sean" (b)(6)  
**Cc:** (b)(6)  
**Date:** Fri, 10 Feb 2017 16:52:30 -0500  
**Attachments:** Ukraine authority overview (2 (b)(6) docx (19.04 kB)

---

All,  
(b)(5)

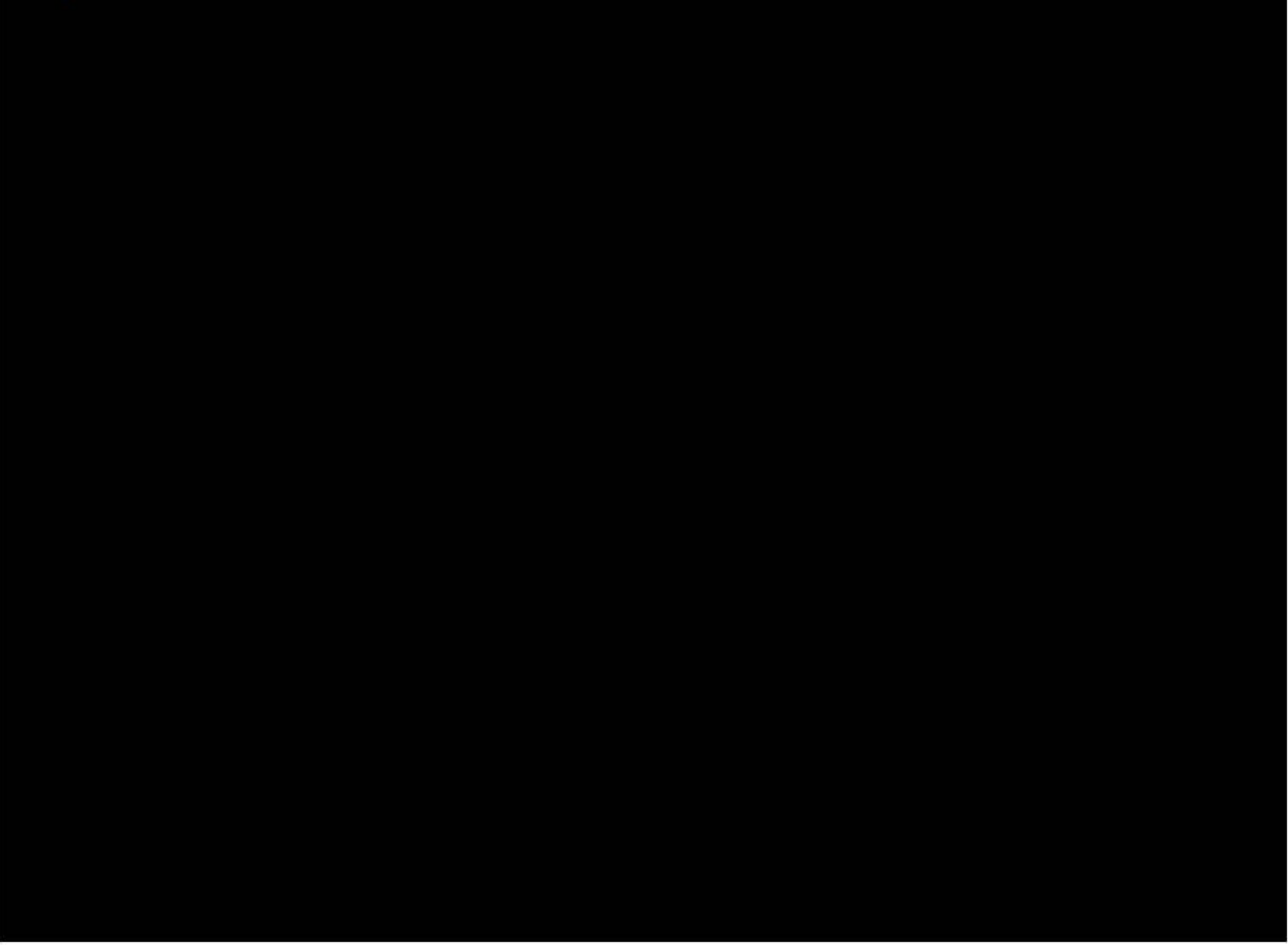
(b)(6)  
Treasury\_OGC (F&I)  
(b)(6)

---

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 3:30 PM  
**To:** (b)(6) (b)(6) Kane, Sean;  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

We have room, (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

**RE: for review by 6pm: Ukraine/Russia sanctions summary**

---

**From:** (b)(6)  
**To:** (b)(6)  
          (b)(6) "Kane, Sean" (b)(6)  
**Cc:** (b)(6)  
**Date:** Fri, 10 Feb 2017 16:54:45 -0500  
**Attachments:** Ukraine authority overview.docx (18.62 kB)

---

(b)(5)

Attached with (b)(6) edits.

---

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 4:53 PM  
**To:** (b)(6) Kane, Sean;  
**Cc:** (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:  
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**

---

**From:** (b)(6)  
**To:** (b)(6) "Kane, Sean"  
(b)(6) (b)(6)  
**Cc:** (b)(6)  
**Date:** Fri, 10 Feb 2017 17:25:12 -0500

---

(b)(5)

---

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 4:55 PM  
**To:** (b)(6) Kane, Sean;  
(b)(6)  
**Cc:** (b)(6)  
**Subject:** RE: for review by 6pm: Ukraine/Russia sanctions summary

---

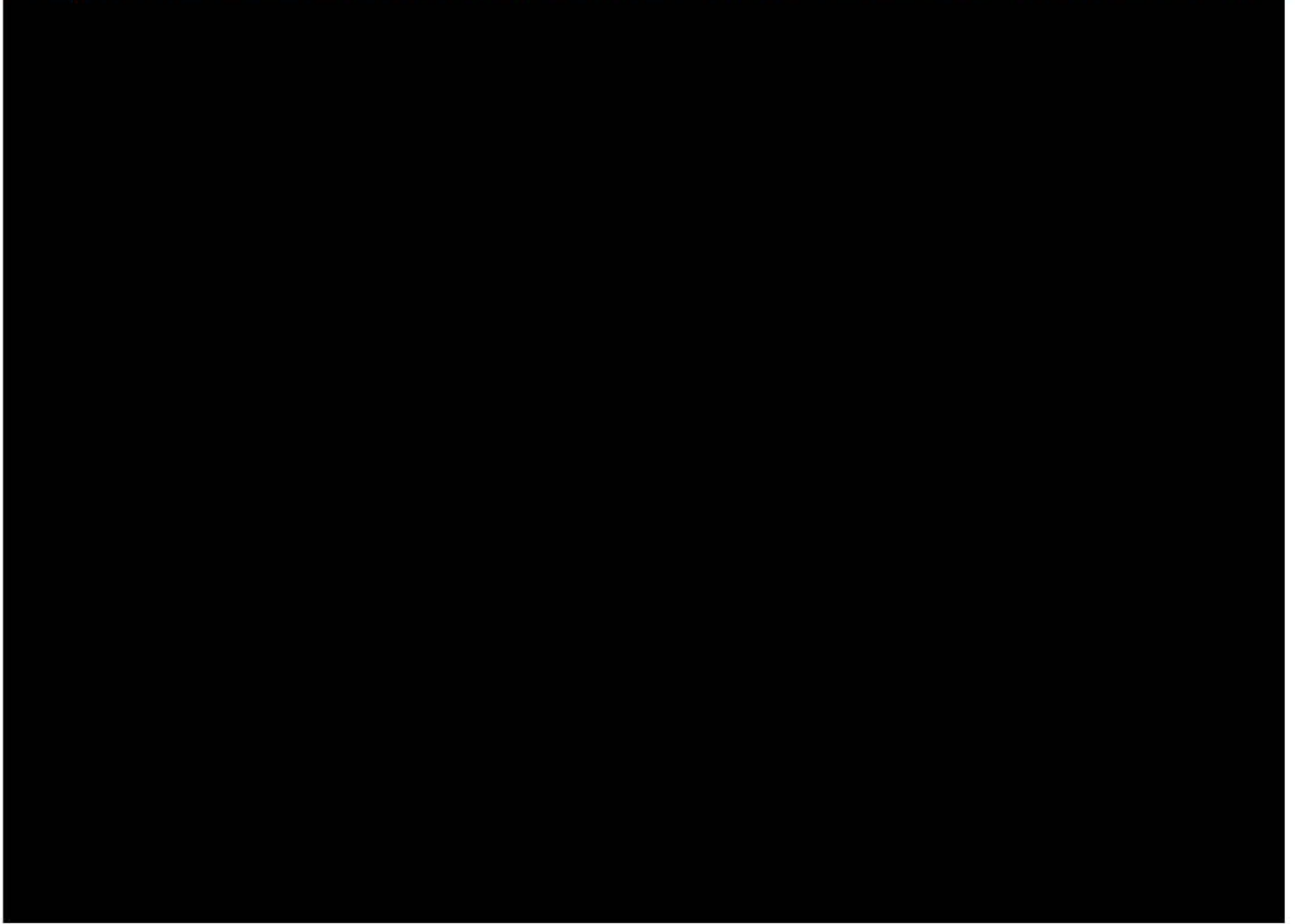
(b)(5)

Attached with (b)(6) edits.

---

**From:** (b)(6)  
**Sent:** Friday, February 10, 2017 4:53 PM  
**To:** (b)(6) Kane, Sean;  
(b)(6)  
**Cc:** (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