

Updated Russia-Ukraine Comparison Chart

From: (b)(6)
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Attachments: 20160909 Comparison of Country Sanctions_Russia_Ukraine.pdf (386.6 kB)

Hi everyone,

Please find attached an updated comparison chart of Russia-Ukraine sanctions to reflect the September 1 announcement.

Please let me know if you have any questions. And as usual, please do not forward the chart outside of Treasury without consulting our office.

Thanks!

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Senior Policy Advisor
U.S. Department of the Treasury
Office of Terrorist Financing and Financial Crimes
Office (b)(6) Blackberry: (b)(6)

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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**Austria's original list was superceded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray)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 Mikhailovich Dzhabarov	US	EU	SUI		LIE	AUS	AUST	NOR											
Andrei Aleksandrovich Klshas	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 Glazyev	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 Nikitch Ignatienko				CAN															
Vyaacheslav 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 Abduallyevich 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								
Cronies and Providers of Material Support														
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 Oblatstnoy Bank	US													
Investment Republic Bank LLC	US													
Russian Military														
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 Mikhailovich 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								
Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities														
*Indicates former Yanukovich officials not contained on March 5, 2015 EU re-listing														
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 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 Kluiiev		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 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 Malychin		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 Khodakovskiy	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													
Fedor 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 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 Tsytkalov		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 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 Sivokononko		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 Vladymyrovych 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													
Crimean Entities														
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								
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 Nizhnaya 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 Giprostroymost-Saint-Petersburg'	US																		
OOO 'STG-Eko'	US																		
OOO 'DSK'	US																		
FKU Updror 'Taman'	US																		
FAU 'Glavosekspertiza 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																		
Russian Entities ("Captured in EU sectoral measure **Captured in US sectoral measure, see below) and Providers of Material Support																			
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 Plan JSC	US			CAN															
Almaz-Antey GSKB	US																		
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 Komleski				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																	
Executive Order 13662 - Sectoral Sanctions																		
Financial Institutions - New Debt and Equity Prohibition (*Not specifically listed but covered as 50%-owned subsidiary of a designated bank)																		
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									
Energy Companies - Debt Prohibition																		
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														
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")																		
Rosneft	US	*		*		*	*	*										
OAO Gazprom	US	*		*		*	*	*										
Gazprom Neft	US	*		*		*	*	*										
Lukoil OAO	US	*		*		*	*	*										
Surgutneftegas	US	*		*		*	*	*										
Defense and Related Material Companies - Debt Prohibition (*Captured as 50%-owned subsidiary of Rostec; **Designated as full asset freeze, noted above)																		
Rostec	US																	
OPK Oboronprom	*	EU	SUI	**		AUS	AUST	NOR										
United Aircraft Corporation		EU	SUI	**		AUS	AUST	NOR										
Uralvagonzavod	**	EU	SUI			AUS	AUST	NOR										
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)																		
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 Kompleksi		EU	SUI	*		AUS		NOR										
OAO Almaz Antey		EU	SUI			AUS		NOR										
OAO NPO Bazalt		EU	SUI			AUS		NOR										