

Bates Nos. 2018-08-116:
008295 - 008298

Withheld by USPTO and
Treasury Pursuant to (b)(5),
With Portions withheld by
Treasury Pursuant to (b)(6)

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Bates Nos. 2018-08-116:
008299 - 008333
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Bates Nos. 2018-08-116:

008334 - 008353

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Bates Nos. 2018-08-116:
008399 - 008410

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Bates Nos. 2018-08-116:
008411 - 008413
Pending Completion of
Consultation Process

Bates Nos. 2018-08-116:

008414 - 008418

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Bates Nos. 2018-08-116:
008432 – 008736
Non-Responsive Records

Russia/Former Government of Ukraine-related Designations (as of February 27, 2017)

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 **Austria's original list was superceded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray)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 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 Nikitich 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 Valievich 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							
Russian Duma Officials in Crimea													
Konstantin Bakharev	US	EU		CAN									
Ruslan Balbek	US	EU		CAN									
Dmitry Belik	US	EU		CAN									
Andrey Kozenko	US	EU		CAN									
Svetlana Savchenko	US	EU		CAN									
Pavel Shperov	US	EU		CAN									
Crories 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												
Kirill Kovalchuk	US												
Dmitri Lebedev	US												
Dmitri Mansurov	US												
Mikhail Klishin	US												
Oleg Minaev	US												
Mikhail Dedov	US												
Yevgeniy Prigozhin	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 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							
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						

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	JPN			
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 Tsyppkalov		EU	SUI	CAN	AUS	NOR	JPN			
Andrey Yurevich Pinchuk		EU	SUI	CAN	AUS	NOR	JPN			
Oleg Bereza		EU	SUI	CAN	AUS	NOR	JPN			
Andrei Nikolaevich Rodkin	US	EU	SUI	CAN	AUS	NOR	JPN			
Aleksandr Karaman	US	EU	SUI	CAN	AUS	NOR	JPN			
Georgiy L'vovich Muradov		EU	SUI	CAN	AUS	NOR	JPN			
Mikhail Sergeevich Sheremet		EU	SUI	CAN	AUS	NOR	JPN			
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			CAN						
Anna Nyukhina	US			CAN						
Mikhail Sheremet	US									
Svetlana Alekseevna Borodulina	US			CAN						
Irina Kiviko	US			CAN						

RE: DTAG Questionnaire regarding One-Form electronic licensing

From: (b)(6)
To: "Miller, Jeanette" (b)(6) "Blackborow, Davin" (b)(6)
(b)(6)
Cc: (b)(6)
Date: Fri, 29 Sep 2017 10:23:00 -0400
Attachments: Reuters reports on reform of State Commerce jurisdiction.09 29 17.docx (15.32 kB)

Further for what it is worth, here is an article suggesting that some reforms are really focused on the other agencies.

From: (b)(6)
Sent: Friday, September 29, 2017 9:18 AM
To: Miller, Jeanette (b)(6) Blackborow, Davin (b)(6)
(b)(6) (b)(6)
Cc: (b)(6)
Subject: RE: DTAG Questionnaire regarding One-Form electronic licensing

Howdy folks,

I took a moment to look this over. I see that the questionnaire asks if the applicant works with State or with Commerce, or both.

So there doesn't seem to be (b)(5)
(b)(5) ?

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

Here is just an aside if the view of this all is that (b)(5)
(b)(5)

As to the point about "Do you work with Commerce? Do you work with State?" It seems like (b)(5)
(b)(5) But I'm not sure that (b)(5)
(b)(5)

For what its worth.

(b)(6)

From: Miller, Jeanette
Sent: Thursday, September 28, 2017 3:49 PM
To: Blackborow, Davin (b)(6)
(b)(6) (b)(6)
Cc: (b)(6)
Subject: FW: DTAG Questionnaire regarding One-Form electronic licensing
Importance: High

Hi all,

Unfortunately, I didn't really pay attention to this email because, well, I just didn't. Apparently they wanted feedback on this single form by Tuesday. Let me know ASAP what you all think about this and if we can provide any feedback.

Sorry about the fire drill.

2018-08-116: 008770

~JM

From: (b)(6)
Sent: Friday, September 15, 2017 11:27 AM
To: Blackborow, Davin (b)(6); Miller, Jeanette (b)(6)
Cc: Mintz, Aaron (b)(6)
Subject: FW: DTAG Questionnaire regarding One-Form electronic licensing

Good morning,

We have received a form review quest from DDTC regarding the common license form initiative (State (b)(6)) was the lead, last activity 9 months ago).

The questionnaire speaks to the proposed common licensing platform that was mandated by the previous administration; I do not know the current standing of the mandate or controlling authorities (b)(5). I positioned OFAC such that our data requirements would not change and the inputs to our system would be transparent to our users (flow into OASIS). The felt impact would be to the applicant population, and whatever costs to support the joint platform. I have completed review of the questionnaire and have no technical feedback to provide.

Unrelated to the questionnaire, it is worth note that we have funding for a login portal for OFAC licensing applicants that will modernize the phone-based License status check and the excel-upload based 'continue previous/amend existing application' functionality (we'll meet to kick this off next FY).

I'm happy to facilitate any follow up or answer any questions you may have on this matter. I've also attached the some email correspondence with (State (b)(6)) for your reference.

Regards,

(b)(6)

From: State (b)(6)
Sent: Tuesday, September 12, 2017 10:40 PM
To: (b)(6)
Subject: DTAG Questionnaire regarding One-Form electronic licensing

Hi (b)(6)

Hope you are doing well.

Attached is a draft questionnaire that the Defense Trade Advisory Group (DTAG) developed to help DDTC understand industry's perspective on the DDTC One Form and the Interagency One Form. Can you forward this to your colleagues at OFAC to get their comments/feedback? We would like to get this back to DTAG by the end of September so it would be great to get feedback from BIS by COB on the 26th. They also requested that we make the interagency one form available for review. I don't know how OFAC feels about that but would be interested in your take.

Best,

State (b)(6)

DDTC
State (b)(6)

Official
UNCLASSIFIED

2018-08-116: 008771

RE: Updated Russia sanx chart?

From: (b)(6)
To: (b)(6)
Cc: (b)(6)
Date: Fri, 29 Sep 2017 11:14:18 -0400
Attachments: 20170227 Comparison of Country Sanctions_Russia_Ukraine.pdf (292.32 kB)

[This is the latest one I have seen.](#)

From: (b)(6)
Sent: Friday, September 29, 2017 11:08 AM
To: (b)(6)
Cc: (b)(6)
Subject: Updated Russia sanx chart?

All - I'm almost sure I saw an updated Russia sanctions comparison chart at some point (US vs. EU) but I can't find. Can someone send to (b)(6) cc'ed)?

Thanks!

Russia/Former Government of Ukraine-related Designations (as of February 27, 2017)

*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)

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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 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 Valievich 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						
Russian Duma Officials in Crimea												
Konstantin Bakharev	US	EU		CAN								
Ruslan Balbek	US	EU		CAN								
Dmitry Belik	US	EU		CAN								
Andrey Kozenko	US	EU		CAN								
Svetlana Savchenko	US	EU		CAN								
Pavel Shperov	US	EU		CAN								
Crories 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											
Kirill Kovalchuk	US											
Dmitri Lebedev	US											
Dmitri Mansurov	US											
Mikhail Klishin	US											
Oleg Minaev	US											
Mikhail Dedov	US											
Yevgeniy Prigozhin	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 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						
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 Anatoliyovich 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 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 Stavitsky	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 Khodakovskiy	US	EU	SUI	CAN		AUS		NOR	JPN										
Aleksandr Aleksandrovich Kalyusky		EU	SUI	CAN		AUS		NOR	JPN										
Aleksandr 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 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	JPN			
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 Tsyppkalov		EU	SUI	CAN	AUS	NOR	JPN			
Andrey Yurevich Pinchuk		EU	SUI	CAN	AUS	NOR	JPN			
Oleg Bereza		EU	SUI	CAN	AUS	NOR	JPN			
Andrei Nikolaevich Rodkin	US	EU	SUI	CAN	AUS	NOR	JPN			
Aleksandr Karaman	US	EU	SUI	CAN	AUS	NOR	JPN			
Georgiy L'vovich Muradov		EU	SUI	CAN	AUS	NOR	JPN			
Mikhail Sergeevich Sheremet		EU	SUI	CAN	AUS	NOR	JPN			
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			CAN						
Anna Nyukhina	US			CAN						
Mikhail Sheremet	US									
Svetlana Alekseevna Borodulina	US			CAN						
Irina Kiviko	US			CAN						

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008782 – 008784
Pending Completion of
Consultation Process

FW: Published Regulation on Ukraine Sanctions Technical Points

From: (b)(6)
To: (b)(6)
Cc: (b)(6)
Date: Tue, 24 Oct 2017 17:58:35 -0400
Attachments: Reg.1290.12.4.14.pdf (337.6 kB)

Shale background. More to come when I can remember where it is

From: (b)(6)
Sent: Tuesday, December 09, 2014 9:46 AM
To: (b)(6); Manfull, Alexandre; (b)(6)
Subject: FW: Published Regulation on Ukraine Sanctions Technical Points

FYI on the EU's updated Ukraine regs.

Duplicative of content in Bates No. 2018-08-116: 000613

