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Bates Nos. 2018-08-116: 008299 - 008333
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Bates Nos. 2018-08-116: 008411 - 008413 Pending Completion of Consultation Process

Bates Nos. 2018-08-116: 008414 - 008418 Withheld by USPTO and Treasury Pursuant to (b)(5), With Portions withheld by Treasury Pursuant to (b)(6)

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

RE: Sanctions list

From: To:

(b)(6)(b)(6)(b)(6)(b)(6) "Seel, Gregory" State (b)(6) (b)(b)

Cc: Date:

State (b)(6) Mon, 11 Sep 2017 09:02:41 -0400

Attachments: 20170227 Comparison of Country Sanctions_Russia_Ukraine.pdf (393.86 kB)

This is the latest one I have.

From: (b)(6)

Sent: Monday, September 11, 2017 8:02 AM

To: State (b)(6) (b)(6)

Seel, Gregory

Subject: Re: Sanctions list

I'm TDY but adding some folks that hopefully can help.

From: Seel, Gregory B

State (b)(6)

Date: September 11, 2017 at 12:57:27 PM G (b)(6)

To: State (b)(6)

Subject: Sanctions list

Hi (b)(6) and (b)(6)

(b)(6)used to send around a really handy color-coded PDF with all of Every once in a while, the sanctioned individuals and companies listed on it. It showed who'd sanctioned whom, etc. (e.g., U.S., EU, Canada, Japan, etc.), and also specified under what authority they'd been sanctioned. Do you have a recent version of that you could share? We have a new State team here in Kyiv, and it would be really handy for them for background.

Thanks!

Brian

Gregory Brian Seel Treasury Attaché U.S. Embassy Kyiy

State (b)(6) Office Mobile: State (b)

Official

UNCLASSIFIED

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 the 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**Austria's original list was superceded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray)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		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		AUS	AUST	NOR				
Dmitry Olegovich Rogozin	US	EU	SUI	CAN		AUS	AUST	NOR				
Sergey Yur'yevich Glazyev	US	EU	SUI	CAN		AUS	AUST	NOR				
Vladislov Yuryevich Surkov	US	EU	SUI	CAN		AUS	AUST	NOR				
Yelena Borisovna Mizulina	US	EU	SUI	CAN		AUS	AUST	NOR				
Valentina Ivaonovna Matvienko	US	EU	SUI	CAN		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								
Vyaecheslav Volodin	US	EU	SUI	CAN			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		AUS	AUST	NOR				
Ludmila Shvetsova		EU	SUI	CAN		AUS		NOR				<u> </u>
Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR				<u> </u>
Vladimir Volfovich Zhirinovsky		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				<u> </u>
Nikolai Platonovich Patrushev		EU	SUI	CAN		AUS		NOR				<u> </u>
Aleksandr Vailievich Bortnikov		EU	SUI	CAN	_	AUS		NOR	 ↓	<u> </u>	<u> </u>	₩
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR		<u> </u>	<u> </u>	₩
Boris Vyacheslavovich Gryzlov		EU	SUI	CAN		AUS		NOR		<u> </u>	<u> </u>	₩
Mikhail Vladimirovich Degtyarev		EU	SUI	CAN		AUS		NOR		<u> </u>		₩
Ramzan Akhmadovitch Kadyrov		EU	SUI	CAN		AUS		NOR		<u> </u>		₩
Alexander Nikolayevich Tkachyov		EU	SUI	CAN	_	AUS		NOR	 ↓	<u> </u>	<u> </u>	₩
Vladimir Georgyevich Kulishov		1		CAN			ļ	<u> </u>	 	<u> </u>	<u> </u>	<u> </u>
Valerii Yuriovych Travkin				CAN			ļ			<u> </u>	<u> </u>	<u> </u>
Yuri Leonidovich Vorobiov		EU	SUI	CAN		AUS		NOR				\perp
Vladimir Abdualiyevich Vasilyev		EU	SUI	CAN		AUS		NOR				\perp
Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS	L	NOR		<u></u>		

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	1	EU	SUI	CAN		AUS		NOR					
Svetlana Sergeevna Zhurova		EU	SUI	CAN		AUS		NOR			1		
Aleksey Vasilevich Naumets		EU	SUI	CAN		AUS		NOR			+		
Anatoly Ivanovich Antonov	+	EU	SUI	CAN		AUS		NOIL			+	+	-
	1		_		_	_					+	-	-
Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS					ļ	ļ	<u> </u>
losif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS							
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS							
Russsian Duma Officials in Crimea													
Konstantin Bakharev	US	EU		CAN									
Ruslan Balbek	US	EU		CAN							1		<u> </u>
Dmitry Belik	US	EU		CAN							1		
Andrey Kozenko	US	EU		CAN							+	+	
·	US	EU	-								+	+	
Svetlana Savchenko				CAN		-			-		+	+	<u> </u>
Pavel Shperov	US	EU		CAN									
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		1	†	\vdash	1	 	
Konstantin Malofayev	US	EU	SUI	CAN	—	AUS	-	NOR		\vdash	1-	+	
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Nikolay Shamalov	+	EU	SUI	CAN	<u> </u>	AUS		NOR		<u> </u>	1	1	
Alexander Mikhailovich Babakov		EU	SUI			AUS		ļ			1		<u> </u>
Airfix Aviation Oy	US										1		<u> </u>
IPP Oil Products (Cyprus) Limited	US		ш¯		┗_					_		Ш¯	
Kai Paananen	US												
Oleg Usachev	US												
Petr Kolbin	US												
Set Petrochemicals Oy	US		1								1		
Southport Management Services Limited	US		1								+	+	
			-								+	+	
Southeast Trading Oy	US										_	<u> </u>	_
Oy Langvik Capital Ltd	US												
Roman Rotenberg	US												
Sven Olsson	US												
Avia Group Terminal LLC	US												
Transservice LLC	US		1	ĺ							1	1	
Lerma Trading	US		1								1		<u> </u>
LTS Holding Ltd.	US		1								1		
Maples S.A.	US		1								+	+	
Fentex Properties Ltd.	US		 	-	-						+	+	-
'			1		_						+	-	-
White Seal Holdings	US										_	<u> </u>	_
Volgogradneftemash	US												
Moskovskiy Oblatstnoy Bank	US												
Investment Republic Bank LLC	US												
Kirill Kovalchuk	US												
Dmitri Lebedev	US		1	ĺ							1	1	
Dmitri Mansurov	US		1								1		<u> </u>
Mikhail Klishin	US			l —	 	t		1	†	\vdash	1	 	
Oleg Minaev	US		!	-	 	 		 		\vdash	1	1	
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Mikhail Dedov	US		├	<u> </u>	⊢—	 		-	-	⊢	₩	+	-
Yevgeniy Prigozhin	US										-		
Russian Military													
Alexander Vitko		EU	SUI		LIE	AUS	AUST	NOR					
Anatoly Alekseevich Sidorov	1	EU	SUI	i –	LIE	AUS	AUST	NOR					i –
Aleksandr Galkin	1	EU	SUI	\vdash	115	AUS	AUST	NOR			1	1	<u> </u>
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Alexander Mihailovich Nosatov	1	EU	SUI	CAN		AUS		NOR	_	<u> </u>	1	1	+
Valery Vladimirovich Kulikov		EU	SUI	CAN		AUS		NOR		<u> </u>	1	1	<u> </u>
Lt. Gen. Igor Turchenyuk	1	EU	SUI	CAN		AUS		NOR		<u> </u>			L
Valery Gerasimov		EU	SUI	CAN		AUS		NOR		_			<u> </u>
Vladimir Shamanov		EU	SUI	CAN		AUS		NOR					
General Dmitry Vitalievich Bulgakov				CAN									
Lieutenant-General Yuriy Eduardovich Sadovenko	1	İ		CAN		1		l					i –
Colonel-General Oleg Leonidovich Salyukov	1	1	<u> </u>	CAN				1			1	1	<u> </u>
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Colonel-General Nikolay Bogdanovskiy			SUI	CAN	ı	AUS	1			<u> </u>	1	1	
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Colonel-General Nikolay Bogdanovskiy		*Indicates fo	rmer \										
Colonel-General Nikolay Bogdanovskiy Andrei Veleryevich Kartapolov Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities		*Indicates fo	ormer \	h 5, 20		re-listi	ng						
Colonel-General Nikolay Bogdanovskiy Andrei Veleryevich Kartapolov Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities Igor Strelkov (Ihor Strielkov)	US	*Indicates for contained or	ormer \ n Marc	h 5, 20		re-listi AUS		NOR	JPN				
Colonel-General Nikolay Bogdanovskiy Andrei Veleryevich Kartapolov Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities	US US	*Indicates fo	ormer \	h 5, 20		re-listi	ng	NOR NOR	JPN JPN				
Colonel-General Nikolay Bogdanovskiy Andrei Veleryevich Kartapolov Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities Igor Strelkov (Ihor Strielkov) Sergei Ivanovich Menyailo		*Indicates for contained or	ormer \ n Marc	CAN		re-listi AUS AUS	AUST	NOR					
Colonel-General Nikolay Bogdanovskiy Andrei Veleryevich Kartapolov Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities Igor Strelkov (Ihor Strielkov) Sergei Ivanovich Menyailo Mikhail Malyshev	US US	*Indicates for contained or EU EU EU	SUI SUI	CAN CAN CAN	15 EU LIE LIE	AUS AUS AUS	AUST AUST	NOR NOR	JPN JPN				
Colonel-General Nikolay Bogdanovskiy Andrei Veleryevich Kartapolov Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities Igor Strelkov (Ihor Strielkov) Sergei Ivanovich Menyailo Mikhail Malyshev Valery Medvedev	US US US	*Indicates for contained or EU EU EU EU	SUI SUI SUI SUI	CAN	15 EU LIE LIE	AUS AUS AUS AUS AUS	AUST AUST AUST	NOR NOR	JPN JPN JPN				
Colonel-General Nikolay Bogdanovskiy Andrei Veleryevich Kartapolov Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities Igor Streikov (Ihor Strielkov) Sergei Ivanovich Menyailo Mikhail Malyshev Valery Medvedev Sergey Aksyonov	US US US US	*Indicates for contained or EU EU EU EU EU EU EU	SUI SUI SUI SUI SUI SUI	CAN CAN CAN	15 EU LIE LIE	AUS AUS AUS AUS AUS AUS AUS	AUST AUST AUST AUST	NOR NOR NOR	JPN JPN JPN JPN				
Colonel-General Nikolay Bogdanovskiy Andrei Veleryevich Kartapolov Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities Igor Strelkov (Ihor Strielkov) Sergei Ivanovich Menyailo Mikhail Malyshev Valery Medvedev	US US US	*Indicates for contained or EU EU EU EU	SUI SUI SUI SUI	CAN CAN CAN	15 EU LIE LIE	AUS AUS AUS AUS AUS	AUST AUST AUST	NOR NOR	JPN JPN JPN				

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Rustam Illmirovich Ternigaliev	US	EU	SUI		LIE	AUS	AUST	NOR NOR	JPN			1	
Deniz Valentinovich Berezovskiy 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		1		
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	<u> </u>	CAN		AUS		NOR			-		
Artem Viktorovych Pshonka		EU	0	CAN		AUS		NOR			-		
Serhii Petrovych Kliuiev	110	EU	SUI	CAN	LIE	AUS		NOR					
Mykola Yanovych Azarov	US	EU*	SUI	CAN	LIE	AUS		NOR NOR		-	-	<u> </u>	-
Oleksii Mykolayovych Azarov	US	EU	-	CAN		AUS		NOR			-		
Serhiy Vitaliyovych Kurchenko	US	EU	-	CAN		AUS		NOR			-		-
Dmytro Volodymyrovych Tabachnyk Raisa Vasylivna Bohatyriova	US	EU	SUI	CAN	LIE	AUS	-	NOR	-	 	+	 	
Ihor Oleksandrovych Kalinin	- 00	EU*	301	CAN	-CIE	AUS		NOR		\vdash	+	 	
Serhiy Abruzov	US	EU"	SUI	OAN	LIE	AUS		NOR		t	+	<u> </u>	
Mykhaylo (Mikhail) Markovych Dobkin	- 00		SUI		LIE	AUS		HOK		t	 	†	
Yuriy Ivanyushchenko	<u> </u>		SUI		LIE	AUS				t	†	t	
Hennadiy Adolfovych Kernes	1		SUI		LIE	AUS				t	t	t	
Borys Viktoryovych Kolesnikov	1		SUI		LIE					t	t	t	
Yuriy Volodymyrovych Kolobov	1		SUI		LIE					t	t -	l -	
Volodymyr Vasylovych Kozak			SUI		LIE					t		i –	
Mykola Volodymyrovych Prysyazhnyuk	1		SUI		LIE							İ	
Eduard Anatoliyovych Stavytsky	US	EU	SUI		LIE	AUS		NOR			1	1	
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		AUS	AUST	NOR	JPN				
German Prokopiv		EU	SUI	CAN		AUS		NOR	JPN				
Valeriy Bolotov	US	EU	SUI	CAN		AUS		NOR	JPN				
Andriy Purgin	US	EU	SUI	CAN		AUS		NOR	JPN				
Denys Pushylin	US	EU	SUI	CAN		AUS	AUST	NOR	JPN				
Sergey Gennadevich Tsyplakov	US	EU	SUI	CAN		AUS		NOR	JPN				
Petr Grigorievich Jarosh		EU	SUI	CAN		AUS		NOR	JPN				
Oleg Grigorievich Kozyura	110	EU	SUI	CAN		AUS		NOR	JPN				
Viacheslav Ponomariov	US	EU	SUI	CAN		AUS	AUST	NOR	JPN				
Igor Mykolaiovych Bezler	US	EU EU	SUI	CAN		AUS		NOR	JPN				
Igor Kakidzyanov			SUI	CAN		AUS		NOR NOR	JPN JPN	-	-	<u> </u>	-
Oleg Tsariov	US	EU EU	SUI			AUS		NOR			-		
Roman Lyagin	03	EU	SUI			AUS		NOR	JPN	-	├	-	
Aleksandr Malykhin Natalia Vladimirovna Poklonskaya	US	EU	SUI			AUS	-	NOR	JPN		+	 	
Igor Sergeievich Chetchenko (aka Shevchenko)	- 00	EU	SUI			AUS		NOR	JPN		+	 	
Valery Vladimirovich Kaurov	US	EU	SUI			AUS		NOR	JPN		 	†	
Alexander Borodai	US	EU	SUI			AUS		NOR	JPN		†	t	
Alexander Khodakovsky	US	EU	SUI			AUS		NOR	JPN		1	t	
Alexandr Alexsandrovich Kalyussky		EU	SUI	CAN		AUS		NOR	JPN			i –	
Alexandr Khryakov	US	EU	SUI			AUS		NOR	JPN		İ	1	
Marat Bashirov		EU	SUI	CAN		AUS		NOR	JPN		İ	1	
Vasyl Nikitin	US	EU	SUI	CAN		AUS		NOR	JPN				
Aleksey Karyakin	US	EU	SUI	CAN		AUS		NOR	JPN				
Yuriy Ivakin	US	EU	SUI			AUS		NOR	JPN				
Igor Plotnitsky (aka Ihor Venedyktovych Plotnytsky)	US	EU	SUI			AUS		NOR	JPN				
Nikolay (Mykola) Kozitsyn	US	EU	SUI			AUS		NOR	JPN				
Oleksiy (Aleksey) Mozgovy	US	EU	SUI			AUS		NOR	JPN				
Victor Yuriiovych Anosov	ļ			CAN						<u> </u>	<u> </u>	<u> </u>	
Viacheslav Anatoliiovych Apraksimov				CAN	_					<u> </u>	1	ļ	
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Fedir Dmytrovych Berezin		ı	1	CAN	-	-	<u> </u>		-	├	1	<u> </u>	-
Ruslan Yunirovish Ilkaev						1	i	1	1	ı	1	1	
Ruslan Yunirovish Ilkaev Valerii Kostiantynovych Mussienko			-		_						+	1	1
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Ruslan Yunirovish Ilkaev Valerii Kostiantynovych Mussienko Viacheslav Mykolaiovych Petrov Yurii Oleksandrovych Protsenko				CAN									
Ruslan Yunirovish Ilkaev Valerii Kostiantynovych Mussienko Viacheslav Mykolaiovych Petrov Yurii Oleksandrovych Protsenko Oleh Anatoliiovych Vasin	IIC.	EII	6111	CAN CAN		Alle		NOR	IDN:				
Ruslan Yunirovish Ilkaev Valerii Kostiantynovych Mussienko Viacheslav Mykolaiovych Petrov Yurii Oleksandrovych Protsenko Oleh Anatoliiovych Vasin Serhii Anatoliioyovych Zdriliuk	US	EU	SUI	CAN CAN CAN		AUS		NOR	JPN				
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Mikhail Nazarov	US			CAN							 	\vdash	
Georgiy Muradov	US										 	Н	
Salvation Committee of Ukraine	US										<u> </u>	\Box	
Crimean Entities													
Chernomorneftegaz	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN				
Feodosia (Feodosiya Enterprise)	US	EU	SUI	CAN		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			<u> </u>		L
Resort Nizhnyaya Oreanda	US	EU	SUI	CAN		AUS		NOR					
Crimean enterprise "Azov distillery plant"	US	EU	SUI	CAN		AUS		NOR			<u> </u>		
State concern "National Association of producers Massandra"	US	EU	SUI	CAN		AUS		NOR			<u> </u>		
State enterprise Magarach of the national institute of wine	US	EU	SUI	CAN		AUS		NOR			Ь	ш	
State enterprise "Factory of sparkling wine Novy Svet"	US	EU	SUI	CAN		AUS		NOR			Ь	ш	
Russian National Commercial Bank	US	EU	SUI	CAN		AUS		NOR			Ь	ш	L
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Karst 000	US											\vdash	
Crimean Railway	US										 	Н	
Crimean Ports	US											\vdash	
Russian Entities (*Captured in EU sectoral measure **Captured in US sectoral	al measure, see	below) and F	rovid	ers of	Mater	ial Sup	port						
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InvestKapitalBank	US			CAN			AUST					\Box	
Volga Group	US			CAN			AUST				1		
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						
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RE: DTAG Questionairre regarding One-Form electronic licensing

From: (b)(6)(b)(6)"Blackborow, Davin" (b)(6) "Miller, Jeanette" (b)(6)To: (b)(6)Cc: (b)(6)Date: Fri, 29 Sep 2017 10:23:00 -0400 Reuters reports on reform of State Commerce jurisdiction.09 29 17.docx (15.32 kB) Attachments: Further for what it is worth, here is an article suggesting that some reforms are really focused on the other agencies. From: Sent: Friday, September 29, 2017 9:18 AM
To: Miller leanette (b)(6) To: Miller, Jeanette Blackborow, Davin (b)(6)(b)(6)(b)(6)Cc: (b)(6)Subject: RE: DTAG Questionairre 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 As to the point about "Do you work with Commerce? Do you work with (b)(5)State?" It seems like (b)(5)But I'm not sure that (b)(5)(b)(5)(b)(5)For what its worth. From: Miller, Jeanette Sent: Thursday, September 28, 2017 3:49 PM (b)(6)To: Blackborow, Davin (b)(6)(b)(6)(b)(6)Cc: Subject: FW: DTAG Questionairre 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.

(b)(6)From:

Sent: Friday, September 15, 2017 11:27

(b)(6)

(b)(6) (b)(6)To: Blackborow, Davin Miller, Jeanette

Cc: Mintz, Aaron

Subject: FW: DTAG Questionairre regarding One-Form electronic licensing

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 (b)(5)not know the current standing of the mandate or controlling authorities 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 for your reference.

(b)(6)

State (b)(6) From:

Sent: Tuesday, September 12, 2017 10:40 PM

(b)(6)

Subject: DTAG Questionairre 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) State (b)(6)

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RE: Updated Russia sanx chart?

(b)(6)From: To: Cc: (b)(6)

Fri, 29 Sep 2017 11:14:18 -0400 Date:

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:
Cc: (b)(6)
Subject: Updated Russia sanx chart? (b)(6)

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)

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 the 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		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		AUS	AUST	NOR				
Dmitry Olegovich Rogozin	US	EU	SUI	CAN		AUS	AUST	NOR				
Sergey Yur'yevich Glazyev	US	EU	SUI	CAN		AUS	AUST	NOR				
Vladislov Yuryevich Surkov	US	EU	SUI	CAN		AUS	AUST	NOR				
Yelena Borisovna Mizulina	US	EU	SUI	CAN		AUS	AUST	NOR				
Valentina Ivaonovna Matvienko	US	EU	SUI	CAN		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								
Vyaecheslav Volodin	US	EU	SUI	CAN			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		AUS	AUST	NOR				
Ludmila Shvetsova		EU	SUI	CAN		AUS		NOR				<u> </u>
Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR				<u> </u>
Vladimir Volfovich Zhirinovsky		EU	SUI	CAN		AUS		NOR				↓
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Igor Shchegolev	US			CAN								└
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Boris Vyacheslavovich Gryzlov		EU	SUI	CAN		AUS		NOR		<u> </u>		₩
Mikhail Vladimirovich Degtyarev		EU	SUI	CAN		AUS		NOR		<u> </u>		₩
Ramzan Akhmadovitch Kadyrov		EU	SUI	CAN		AUS		NOR		<u> </u>		₩
Alexander Nikolayevich Tkachyov		EU	SUI	CAN	_	AUS		NOR	 ↓	<u> </u>	<u> </u>	₩
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Valerii Yuriovych Travkin				CAN			ļ			<u> </u>	<u> </u>	<u> </u>
Yuri Leonidovich Vorobiov		EU	SUI	CAN		AUS		NOR				\perp
Vladimir Abdualiyevich Vasilyev		EU	SUI	CAN		AUS		NOR				\perp
Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS	L	NOR		<u></u>		

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	1	EU	SUI	CAN		AUS		NOR					
Svetlana Sergeevna Zhurova		EU	SUI	CAN		AUS		NOR			1		
Aleksey Vasilevich Naumets		EU	SUI	CAN		AUS		NOR			+		
Anatoly Ivanovich Antonov	+	EU	SUI	CAN		AUS		NOIL			+	+	-
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Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS					4	1	<u> </u>
losif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS							
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS							
Russsian Duma Officials in Crimea													
Konstantin Bakharev	US	EU		CAN									
Ruslan Balbek	US	EU		CAN							1		<u> </u>
Dmitry Belik	US	EU		CAN							1		
Andrey Kozenko	US	EU		CAN							+	+	
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Svetlana Savchenko				CAN		-			-		+	+	<u> </u>
Pavel Shperov	US	EU		CAN									
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		1	†	\vdash	1	 	
Konstantin Malofayev	US	EU	SUI	CAN	—	AUS	-	NOR		\vdash	1-	+	
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Nikolay Shamalov	+	EU	SUI	CAN	<u> </u>	AUS		NOR		<u> </u>	1	1	
Alexander Mikhailovich Babakov		EU	SUI			AUS		ļ			1		<u> </u>
Airfix Aviation Oy	US										1		
IPP Oil Products (Cyprus) Limited	US		ш¯		┗_	┗_				_		Ш¯	
Kai Paananen	US												
Oleg Usachev	US												
Petr Kolbin	US												
Set Petrochemicals Oy	US		1								1		
Southport Management Services Limited	US		1								+	+	
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Southeast Trading Oy	US										_	<u> </u>	_
Oy Langvik Capital Ltd	US												
Roman Rotenberg	US												
Sven Olsson	US												
Avia Group Terminal LLC	US												
Transservice LLC	US		1	ĺ							1	1	
Lerma Trading	US		1								1		<u> </u>
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Yevgeniy Prigozhin	US										-		
Russian Military													
Alexander Vitko		EU	SUI		LIE	AUS	AUST	NOR					
Anatoly Alekseevich Sidorov	1	EU	SUI	i –	LIE	AUS	AUST	NOR					i –
Aleksandr Galkin		EU	SUI	\vdash	115	AUS	AUST	NOR			1	1	<u> </u>
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Valery Vladimirovich Kulikov		EU	SUI	CAN		AUS		NOR		<u> </u>	1	1	<u> </u>
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Valery Gerasimov		EU	SUI	CAN		AUS		NOR		_			<u> </u>
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General Dmitry Vitalievich Bulgakov				CAN									
Lieutenant-General Yuriy Eduardovich Sadovenko	1	İ		CAN		1		l					i –
Colonel-General Oleg Leonidovich Salyukov		1	<u> </u>	CAN				1			1	1	<u> </u>
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Rustam Illmirovich Ternigaliev	US	EU	SUI			AUS	AUST	NOR	JPN		<u> </u>		
Deniz Valentinovich Berezovskiy		EU	SUI		LIE	AUS	AUST	NOR	JPN				
Aleksei Mikhailovich Chaily	US	EU	SUI			AUS	AUST	NOR	JPN				
Pyotr Anatoliyovych Zima	US	EU	SUI			AUS	AUST	NOR	JPN		1		
Yuriy Zherebtsov	US	EU	SUI			AUS	AUST	NOR	JPN		+	\vdash	
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Sergei Pavlovych Tsekov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN		↓	$ldsymbol{ldsymbol{\sqcup}}$	
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			1	\Box	
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Andrii Petrovych Kliuiev (akak Klyuyev)	US	EU	SUI	CAN	LIE	AUS		NOR					
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Raisa Vasylivna Bohatyriova	US	EU	SUI	CAN	LIE	AUS		NOR					
Ihor Oleksandrovych Kalinin		EU*	1	CAN		AUS		NOR	l		1		
Serhiy Abruzov	US	EU	SUI		LIE	AUS		NOR			1	\Box	
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Denys Pushylin	US	EU	SUI	CAN		AUS	AUST	NOR	JPN		1	\vdash	
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Petr Grigorievich Jarosh		EU	SUI	CAN		AUS		NOR	JPN		—	oxdot	
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Viacheslav Ponomariov	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN				
Igor Mykolaiovych Bezler	US	EU	SUI	CAN		AUS		NOR	JPN				
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Aleksandr Malykhin		EU	SUI	CAN		AUS		NOR	JPN			L 1	L
Natalia Vladimirovna Poklonskaya	US	EU	SUI	CAN	LIE	AUS		NOR	JPN			Г	
Igor Sergeievich Chetchenko (aka Shevchenko)		EU	SUI	CAN		AUS		NOR	JPN		T	\vdash	
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State enterprise "Sevastopol commercial seaport"	US	EU	SUI	CAN		AUS		NOR					
State enterprise "Kerch commercial seaport"	US	EU	SUI	CAN		AUS		NOR					
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State concern "National Association of producers Massandra"	US	EU	SUI	CAN		AUS		NOR					
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State enterprise "Factory of sparkling wine Novy Svet"	US	EU	SUI	CAN		AUS		NOR					
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OJSC Sovfracht	US												
CJSC Sovmortrans	US												
Institut Stroiproekt, AO	US												
Karst 000	US										†		
	US												
Crimean Railway											-		
Crimean Ports	US									<u> </u>		\Box	
Russian Entities (*Captured in EU sectoral measure **Captured in US sectoral	Il measure, see	below) and F	Provid	ers of	Mater	rial Sup	port						
Bank Rossiya	US			CAN			AUST						
SMP Bank	US			CAN			AUST						
InvestKapitalBank	US			CAN			AUST				1		
	US			CAN			AUST				-		
Volga Group											-		
Aquanika	US			CAN			AUST						
CJSC Zest	US			CAN								لـــــا	
JSB Sobin Bank	US			CAN									
Avia Group LLC	US			CAN			AUST						
Avia Group Nord LLC	US			CAN			AUST						
Sakhatrans LLC	US			CAN			7.001		-			\vdash	
		-	\vdash				ALICE		—	 	+	$\vdash\vdash$	
Stroytransgaz Group	US		\vdash	CAN			AUST			<u> </u>	 	ш	
Stroytransgaz Holding	US			CAN								ш	
Stroytransgaz LLC	US		LĪ	CAN	L	L I	L I		L	L	L	L 1	
Stroytransgaz OJSC	US			CAN									
Stroytransgaz-M LLC	US			CAN									
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Limited Lighility Company Investment Company Abres						1			<u> </u>	<u> </u>		$\vdash\vdash\vdash$	
Limited Liability Company Investment Company Abros	US			CAN									
Transoil	US US						AUST			-		\Box	
	US			CAN			AUST						
Transoil	US US												
Transoil Stroygazmontazh	US US			CAN									
Transoil Stroygazmontazh ExpoBank RosEnergoBank	US US US	EU	SUI	CAN CAN		AUS		NOR					
Transoil Stroygazmontazh ExpoBank	US US US	EU	SUI	CAN CAN CAN		AUS		NOR					
Transoil Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey	US US US	EU	SUI	CAN CAN		AUS		NOR					
Transoil Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt	US US US US US	EU	SUI	CAN CAN CAN CAN		AUS		NOR					
Transoil Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey	US US US US US US US	EU	SUI	CAN CAN CAN CAN CAN		AUS		NOR					
Transoil Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt	US US US US US		SUI	CAN CAN CAN CAN		AUS		NOR					
Transoil Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt JSC Concern Sozvezdie JSC MIC NPO Mashinostroyenia	US US US US US US US	EU *	SUI	CAN CAN CAN CAN CAN		AUS		NOR					
Transoil Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt JSC Concern Sozvezdie JSC MIC NPO Mashinostroyenia Kalishnikov Concern	US US US US US US US US US US US US US U		SUI	CAN CAN CAN CAN CAN CAN CAN CAN		AUS		NOR					
Transoil Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt JSC Concern Sozvezdie JSC MIC NPO Mashinostroyenia Kalishnikov Concern KBP Instrument Design Bureau	US US US US US US US US US US US US US U		SUI	CAN CAN CAN CAN CAN CAN CAN CAN CAN CAN		AUS		NOR					
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Transoil Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt JSC Concern Sozvezdie JSC MIC NPO Mashinostroyenia Kalishnikov Concern KBP Instrument Design Bureau Radio-Electronic Technologies	US US US US US US US US US US US US US U	*		CAN CAN CAN CAN CAN CAN CAN CAN CAN CAN									
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Transoil Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt JSC Concern Sozvezdie JSC MIC NPO Mashinostroyenia Kalishnikov Concern KBP Instrument Design Bureau Radio-Electronic Technologies Uralvagonzavod United Shipbuilding Corporation	US US US US US US US US US US US US US U	*		CAN CAN CAN CAN CAN CAN CAN CAN CAN CAN									
Transoil Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt JSC Concern Sozvezdie JSC MIC NPO Mashinostroyenia Kalishnikov Concern KBP Instrument Design Bureau Radio-Electronic Technologies Uralvagonzavod United Shipbuilding Corporation Dobrolet (aka Dobrolyot) OAO Dolgoprudny Research Production Enterprise	US US US US US US US US US US US US US U	*		CAN CAN CAN CAN CAN CAN CAN CAN CAN CAN									
Transoil Stroygazmontazh ExpoBank RosEnergoBank Almaz-Antey Federal State Unitary Enterprise State Research and Production Enterprise Bazalt JSC Concern Sozvezdie JSC MIC NPO Mashinostroyenia Kalishnikov Concern KBP Instrument Design Bureau Radio-Electronic Technologies Uralvagonzavod United Shipbuilding Corporation Dobrolet (aka Dobrolyot)	US US US US US US US US US US US US US U	*		CAN CAN CAN CAN CAN CAN CAN CAN CAN CAN									

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	1												
Almaz-Antey GSKB	US											<u> </u>	
JSC NIIP	US			CAN							ļ	↓	-
Marine Scientific Research Institute of Radioelectronics Altair (MNIRE "Altair")	ļ			CAN								-	<u> </u>
JSC Sirius		1	-	CAN	-					-	<u> </u>	<u> </u>	-
JSC Tula Arms Plant	-	-		CAN	-+							-	
JSC United Aircraft Corporation	-	-		CAN	-+							-	
OAO JSC Chemcomposite OAO Wysokototschnye Kompleski		-		CAN							<u> </u>	├ ──	-
OJSC Stankoinstrument	1	 		CAN			_					 	<u> </u>
OPK Oboronprom		-		CAN							<u> </u>	├ ──	-
Aleksander Omelchenko	US			CAN	-						-	 	-
Andrey Bulyutin	US			CAN	-						-	 	-
Olena Yurevna Semenova	US						_					 	<u> </u>
Izhevsky Mekhanichesky Zavod JSC (AKA Baikal)	US			CAN	-							-	-
	US			CAN							<u> </u>	├ ──	-
OJSC Kontsern Izhmash Eduard Ioffe	US			CAN	-							-	-
	US			CAN	-							-	-
Vakhtang Karamyan	US				-							-	-
Tatiana Chernykh	US			CAN	-							-	-
Technopromexport	US			CAN									-
JSC Genbank													-
OJSC Krasnodar Regional Investment Bank	US												-
OJSC Commercial Bank Verkhnevolzhsky	US **		-	0.111	+					-	 	├	
Technodinamica Holding, JSC	**	-	-	CAN	+					-	 	├	
JSC Tecmash		-	-	CAN	+					-	 	├	
Ruselectronics, JSC	**	-	-	CAN						-	!	├	-
ShvabeHolding, JSC	**		_	CAN						-	<u> </u>	—	-
CJSC ABR Management	US		_							-	<u> </u>	—	-
Transpetrochart Co Ltd,	US		<u> </u>							<u> </u>	<u> </u>	↓	!
Trans-Flot JSC	US											<u> </u>	<u> </u>
Solid Ltd.	US											<u> </u>	<u> </u>
LLC RusChemTrade	US											Щ	<u> </u>
Executive Order 13662 - Sectoral Sanctions													
Financial Instituions - New Debt and Equity Prohibition (*Not specifically list					y of a d	esign							
Sberbank	US	EU	SUI	CAN			AUST	NOR	JPN				<u> </u>
VTB Bank OAO	US	EU	SUI	CAN			AUST	NOR	JPN				<u> </u>
VEB	US	EU	SUI	CAN			AUST	NOR	JPN				<u> </u>
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									
	US	EU	SUI	CAN		AUS	AUST	NOR			 	 	t -
Gazprom Neft AK Transneft OAO	US	EU	SUI	CAN		AUS	AUST	NOR			-	 	-
	05	EU	301	CAN		AUS	AUSI	NOR			-	 	-
Gazprom				CAN	-						-	 	-
Surgutneftegas	<u> </u>			CAN									
Energy Companies - Goods, Services and Technology in Oil Sector Activities goods, services and technology apply are not applied to specific companies Rosneft					lian res	trictio	ons on	provis	ion of				
OAO Gazprom	US	*	Kuss	sia") *	T	*	*	*					
Gazprom Neft	US US		Russ		<u> </u>	*	*	*					
		*	Russ	*									
LUKOII UAU	US US	*	Kuss	*		*	*	*					
Lukoil OAO Surgutneftegas	US US US	* *	Kuss	* * *		*	*	*					
Surgutneftegas Defense and Related Material Companies - Debt Prohibition (*Captured as 50)	US US US US	* * * *		* * * * * *	ated as	* * * * *	* * *	* * *	noted	above	e)		
Surgutneftegas Defense and Related Material Companies - Debt Prohibition (*Captured as 50	US US US US	* * * *		* * * * * *	ated as	* * * * *	* * *	* * *	noted	above	e)		
Surgutneftegas	US US US US VS	* * * *		* * * * * *		* * * * *	* * *	* * *	noted	above	e)		
Surgutneftegas Defense and Related Material Companies - Debt Prohibition (*Captured as 50 Rostec	US US US US W-owned subsi	* * * * diary of Rost	ec; **	* * * * * Design		* * * * * AUS	* * * * asset f	* * * * * * * * * * * * * * * * * * *	noted	abovo	e)		
Surgutneftegas Defense and Related Material Companies - Debt Prohibition (*Captured as 50 Rostec OPK Oboronprom	US US US US W-owned subsi	* * * * * diary of Rost	ec; **	*		* * * * * AUS	* * * asset f	* * * * reeze, r	noted	above	e)		
Surgutneftegas Defense and Related Material Companies - Debt Prohibition (*Captured as 50 Rostec OPK Oboronprom United Aircraft Corporation	US US US US W-owned subsi US *	* * * * diary of Rost EU EU EU rvices, finan	SUI SUI SUI Cing, a	*	ancial	* * * * AUS AUS AUS aussist	* * * asset fi	* * * * * NOR NOR NOR OR				echno	plogy
Surgutneftegas Defense and Related Material Companies - Debt Prohibition (*Captured as 50 Rostec OPK Oboronprom United Aircraft Corporation Uralvagonzavod Defense and Related Material Companies - Prohibition on technical assistan	US US US US W-owned subsi US *	* * * * * diary of Rost	sec; ** SUI SUI	*	ancial	* * * * AUS AUS AUS	* * * asset fi	* * * * * * * * * * * * * * * * * * *				echno	blogy
Surgutneftegas Defense and Related Material Companies - Debt Prohibition (*Captured as 50 Rostec OPK Oboronprom United Aircraft Corporation Uralvagonzavod Defense and Related Material Companies - Prohibition on technical assistant (*Designated as full asset freeze, noted above)	US US US US W-owned subsi US *	* * * * diary of Rost EU EU EU rvices, finan	SUI SUI SUI Cing, a	*	ancial	* * * * AUS AUS AUS aussist	* * * asset fi	* * * * * NOR NOR NOR OR				echno	blogy
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Surgutneftegas Defense and Related Material Companies - Debt Prohibition (*Captured as 50 Rostec OPK Oboronprom United Aircraft Corporation Uralvagonzavod Defense and Related Material Companies - Prohibition on technical assistan (*Designated as full asset freeze, noted above) JSC Sirius OJSC Stankoinstrument OAO JSC Chemcomposite JSC Kalashnikov	US US US US %-owned subsi US * ** ce, brokering se	* * * diary of Rost EU EU EU rvices, finan	SUI SUI SUI Cing, a	*	ancial	* * * * * AUS AUS AUS AUS AUS	* * * asset fi	* * * * * * * * * * * * * * * * * * *				echno	blogy
Surgutneftegas Defense and Related Material Companies - Debt Prohibition (*Captured as 50 Rostec OPK Oboronprom United Aircraft Corporation Uralvagonzavod Defense and Related Material Companies - Prohibition on technical assistant (*Designated as full asset freeze, noted above) JSC Sirius OJSC Stankoinstrument OAO JSC Chemcomposite JSC Kalashnikov JSC Tula Arms Plant	US US US US %-owned subsi US * ** ce, brokering se	* * * diary of Rost EU EU EU rvices, finan EU EU EU EU EU EU EU EU EU E	ec; ** SUI SUI SUI SUI SUI SUI SUI SUI SUI SUI	*	ancial	* * * * * * * * * * * * * * * * * * *	* * * asset fi	* * * * * * * * * * * * * * * * * * *				echno	blogy
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Surgutneftegas Defense and Related Material Companies - Debt Prohibition (*Captured as 50 Rostec OPK Oboronprom United Aircraft Corporation Uralvagonzavod Defense and Related Material Companies - Prohibition on technical assistant (*Designated as full asset freeze, noted above) JSC Sirius OJSC Stankoinstrument OAO JSC Chemcomposite JSC Kalashnikov JSC Tula Arms Plant NPK Tchnologii Maschinostrojenija OAO Wysokototschnye Kompleski	US US US US %-owned subsi US * ce, brokering se	* * * * diary of Rost EU EU EU rvices, finan EU EU EU EU EU EU EU EU EU E	SUI SUI SUI SUI SUI SUI SUI SUI SUI SUI	*	ancial	* * * * * * * * * * * * * * * * * * *	* * * asset fi	* * * * * * * * * * * * * * * * * * *				echno	blogy
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Bates Nos. 2018-08-116: 008782 – 008784 Pending Completion of Consultation Process

FW: Published Regulation on Ukraine Sanctions Technical Points (b)(6) From: (b)(6)To: (b)(6)Cc: (b)(6)Tue, 24 Oct 2017 17:58:35 -0400 Date: Attachments: Reg.1290.12.4.14.pdf (337.6 kB) Shale background. More to come when I can remember where it is (b)(6) From: Sent: Tuesday, December 09, 2014 9:46 AM To: (b)(6) Manfull, Alexandre; Manfull, Alexandre; (b)(6)

Subject: FW: Published Regulation on Ukraine Sanctions Technical Points

FYI on the EU's updated Ukraine regs.

