

## RE: Sanctions contact group

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**From:** (b)(6)  
**To:** (b)(6)  
**Cc:** (b)(6)  
**Date:** Wed, 27 May 2015 13:01:02 -0400  
**Attachments:** 20150429 Comparison of Country Sanctions\_Russia\_Ukraine.xls (90.11 kB)

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Hi (b)(6)

Here you go. Are both you and (b)(6) going?

Also, I understand from (b)(6) that you are traveling onward from Warsaw to Helsinki and Vilnius. Do you have a minute to chat about what those meetings will cover?

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

Thanks.

(b)(6)

(b)(6)

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

(b)(6)

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**From:** (b)(6)  
**Sent:** Wednesday, May 27, 2015 9:31 AM  
**To:** (b)(6)  
**Subject:** Sanctions contact group

Hi (b)(6):

When you have a second, can you forward me the latest color coded chart of comparative sanctions in force? That chart is a fantastic aid as I prep for the trip!

Thank you (and see you in Warsaw if not before!)

(b)(6)

(b)(6)

Senior Advisor  
Department of the Treasury

Desk: (b)(6)  
Cell: (b)(6)

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**Russia/Former Government of Ukraine-related Designations - Persons (as of April 29, 2015)**

US: United States  
 EU: European Union  
 SUI: Switzerland\*  
 CAN: Canada  
 LIE: Liechtenstein\*  
 AUST: 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 \*\*Austria's original list was superseded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray)

Executive Orders 13660 and 13661 - Asset Freezes									
Russian Officials									
Viktor Alekseevich Ozerov	US	EU	SUI		LIE	AUS	AUST	NOR	
Vladimir Michailovich Dzhabarov	US	EU	SUI		LIE	AUS	AUST	NOR	
Andrei Aleksandrovich Klishas	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Nikolai Ivanovich Ryzhkov	US	EU	SUI		LIE	AUS	AUST	NOR	
Evegni Viktorovich Bushmin	US	EU	SUI		LIE	AUS	AUST	NOR	
Aleksandr Borisovich Totoonov	US	EU	SUI		LIE	AUS	AUST	NOR	
Oleg Evgenefich Panteleev	US	EU	SUI		LIE	AUS	AUST	NOR	
Sergei Mikhailovich Mironov	US	EU	SUI		LIE	AUS	AUST	NOR	
Sergei Vladimirovich Zheleznyak	US	EU	SUI		LIE	AUS	AUST	NOR	
Leonid Eduardovich Slutski	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Dmitry Olegovich Rogozin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Sergey Yur'yevich 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					
Vyacheslav Volodin	US	EU	SUI	CAN	LIE		AUST	NOR	
Dmitry Kozak	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Aleksey Pushkov	US			CAN			AUST		
Alexander Babakov				CAN					
Oleg Belavtsev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Yevgeniy Murov	US			CAN					
Oleg Savelyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Ludmila Shvetsova		EU	SUI	CAN	LIE	AUS		NOR	
Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR	
Vladimir Volfovich Zhirinovskiy		EU	SUI	CAN		AUS		NOR	
Sergey Beseda	US	EU	SUI	CAN		AUS		NOR	
Igor Shchegolev	US			CAN					
Mikhail Efimovich Fradkov		EU	SUI	CAN		AUS		NOR	
Nikolai Platonovich Patrushev		EU	SUI	CAN		AUS		NOR	
Aleksandr Vailievich Bortnikov		EU	SUI	CAN		AUS		NOR	
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR	
Boris Vyacheslavovich Gryzlov		EU	SUI	CAN		AUS		NOR	
Mikhail Vladimirovich Degtyarev		EU	SUI	CAN		AUS		NOR	
Ramzan Akhmadovitch Kadyrov		EU	SUI	CAN		AUS		NOR	
Alexander Nikolayevich Tkachyov		EU	SUI	CAN		AUS		NOR	
Vladimir Georgyevich Kulishov				CAN					
Valerii Yuriovych Travkin				CAN					
Yuri Leonidovich Vorobiov		EU	SUI	CAN		AUS		NOR	
Vladimir Abdualiyevich Vasilyev		EU	SUI	CAN		AUS		NOR	
Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS		NOR	
Leonid Ivanovich Kalashnikov		EU	SUI	CAN		AUS		NOR	

Vladimir Stepanovich Nikitin		EU	SUI	CAN		AUS		NOR					
Oleg Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR					
Ivan Ivanovich Melnikov		EU	SUI	CAN		AUS		NOR					
Igor Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR					
Nikolai Vladimirovich Levichev		EU	SUI	CAN		AUS		NOR					
Svetlana Sergeevna Zhurova		EU	SUI	CAN		AUS		NOR					
Aleksey Vasilevich Naumets		EU	SUI	CAN		AUS		NOR					
Anatoly Ivanovich Antonov		EU	SUI	CAN		AUS							
Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS							
Iosif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS							
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS							
<b>Russian Cronies</b>													
Gennady Timchenko		US			CAN		AUST						
Arkady Rotenberg		US	EU	SUI	CAN	AUS	AUST	NOR					
Boris Rotenberg		US			CAN		AUST						
Yuri Kovalchuk		US	EU	SUI	CAN	AUS	AUST	NOR					
Igor Sechin		US											
Sergey Chemezov		US	EU	SUI	CAN	AUS							
Konstantin Malofayev		US	EU	SUI	CAN	AUS		NOR					
Nikolay Shamalov			EU	SUI	CAN	AUS		NOR					
Alexander Mikhailovich Babakov			EU	SUI		AUS							
<b>Russian Military</b>													
Alexander Vitko			EU	SUI		LIE	AUS	AUST	NOR				
Anatoly Alekseevich Sidorov			EU	SUI		LIE	AUS	AUST	NOR				
Aleksandr Galkin			EU	SUI		LIE	AUS	AUST	NOR				
Alexander Mihailovich Nosatov			EU	SUI	CAN	LIE	AUS		NOR				
Valery Vladimirovich Kulikov			EU	SUI	CAN	LIE	AUS		NOR				
Lt. Gen. Igor Turchenyuk			EU	SUI	CAN	LIE	AUS		NOR				
Valery Gerasimov			EU	SUI	CAN	LIE	AUS		NOR				
Vladimir Shamanov			EU	SUI	CAN	LIE	AUS		NOR				
General Dmitry Vitalievich Bulgakov					CAN								
Lieutenant-General Yuri Eduardovich Sadovenko					CAN								
Colonel-General Oleg Leonidovich Salyukov					CAN								
Colonel-General Nikolay Bogdanovskiy					CAN								
Andrei Veleryevich Kartapolov			EU	SUI	CAN		AUS						
<b>Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities</b>					*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 Ilmurovich 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 Anatolyiovych Zima		US	EU	SUI		LIE	AUS	AUST	NOR	JPN			
Yuriy Zherebtsov		US	EU	SUI		LIE	AUS	AUST	NOR	JPN			
Sergei Pavlovych Tsekov		US	EU	SUI		LIE	AUS	AUST	NOR	JPN			
Viktor Fedorovich Yanukovich		US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN			
Vitalii Yuriyovych Zakharchenko			EU	SUI	CAN	LIE	AUS		NOR				
Viktor Pavlovych Pshonka			EU	SUI	CAN	LIE	AUS		NOR				
Oleksandr Hryhorovich Yakymenko			EU*		CAN		AUS		NOR				
Andriy Volodymyrovych Portnov			EU*		CAN		AUS		NOR				
Olena Leonidivna Lukash			EU	SUI	CAN	LIE	AUS		NOR				
Andrii Petrovych Kluiuiev			EU	SUI	CAN	LIE	AUS		NOR				
Viktor Ivanovich Ratushniak			EU		CAN		AUS		NOR				
Oleksandr Viktorovich Yanukovich			EU	SUI	CAN	LIE	AUS		NOR				
Viktor Viktorovich Yanukovich			EU		CAN		AUS		NOR				
Artem Viktorovich Pshonka			EU		CAN		AUS		NOR				
Serhiy Petrovych Kluiuiev			EU	SUI	CAN	LIE	AUS		NOR				
Mykola Yanovich Azarov		US	EU	SUI	CAN	LIE	AUS		NOR				
Oleksii Mykolayovych Azarov			EU*		CAN		AUS		NOR				
Serhiy Vitaliyovych Kurchenko			EU		CAN		AUS		NOR				
Dmytro Volodymyrovych Tabachnyk			EU		CAN		AUS		NOR				
Raisa Vasylivna Bohatryriova		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 Anatolyiovych Stavysky			EU	SUI		LIE	AUS		NOR				
Oleksander Serhiyovych Yefremov				SUI		LIE							
Oleksander Victorovich Klymenko			EU	SUI		LIE	AUS		NOR				
Valeriy Koryak							AUS						
Oleksandr Popov							AUS						
Stanislav Schulyak							AUS						

Volodymyr Sivkovich							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		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 Kaurou	US	EU	SUI	CAN		AUS			NOR	JPN		
Alexander Borodai	US	EU	SUI	CAN		AUS			NOR	JPN		
Alexander Khodakovsky	US	EU	SUI	CAN		AUS			NOR	JPN		
Alexandr Alexandrovich Kalyusky		EU	SUI	CAN		AUS			NOR	JPN		
Alexandr Khryakov	US	EU	SUI	CAN		AUS			NOR	JPN		
Marat Bashirov		EU	SUI	CAN		AUS			NOR	JPN		
Vasyi Nikitin		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) Mozhovyy	US	EU	SUI	CAN		AUS			NOR	JPN		
Victor Yuriovich Anosov				CAN								
Viacheslav Anatoliiovych Apraksimov				CAN								
Fedir Dmytrovych Berezin	US	EU	SUI	CAN		AUS			NOR	JPN		
Ruslan Yunirovish Ilkaev				CAN								
Valerii Kostiantynovych Mussienko				CAN								
Viacheslav Mykolaiovych Petrov				CAN								
Yuriy Oleksandrovych Protsenko				CAN								
Oleh Anatoliiovych Vasin				CAN								
Serhii Anatoliiovych Zdriliuk	US	EU	SUI	CAN		AUS			NOR	JPN		
Luhansk People's Republic	US	EU	SUI	CAN		AUS			NOR	JPN		
Donetsk People's Republic	US	EU	SUI	CAN		AUS			NOR	JPN		
Pavel Gubarev	US	EU	SUI	CAN		AUS			NOR	JPN		
Ekaterina Gubareva	US	EU	SUI	CAN		AUS			NOR	JPN		
Federal State of Novorossiia		EU	SUI	CAN		AUS			NOR	JPN		
International Union of Public Associations "Great Don Army"		EU	SUI	CAN		AUS			NOR	JPN		
Sobol		EU	SUI	CAN		AUS			NOR	JPN		
Lugansk Guard		EU	SUI	CAN		AUS			NOR	JPN		
Army of the Southeast		EU	SUI	CAN		AUS			NOR	JPN		
Donbass People's Republic		EU	SUI	CAN		AUS			NOR	JPN		
Vostok Battalion		EU	SUI	CAN		AUS			NOR	JPN		
Vladimir Antyufeyev (aka Vladimir Shevtsov)	US	EU	SUI	CAN		AUS			NOR	JPN		
Oksana Tchigrina		EU	SUI	CAN		AUS			NOR	JPN		
Boris Litvinov		EU	SUI	CAN		AUS			NOR	JPN		
Sergey Abisov		EU	SUI	CAN		AUS			NOR			
Alexander Zakharchenko	US	EU	SUI	CAN		AUS			NOR	JPN		
Vladimir Kononov		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			
Oleg Bereza		EU	SUI	CAN		AUS			NOR			
Andrei Nikolaevich Rodkin		EU	SUI	CAN		AUS			NOR			
Aleksandr Karaman	US	EU	SUI	CAN		AUS			NOR	JPN		
Georgiy L'vovich Muradov		EU	SUI	CAN		AUS			NOR			
Mikhail Sergeievich Sheremet		EU	SUI	CAN		AUS			NOR			
Serhiy Kozyakov		EU		CAN		AUS				JPN		
Oleg Akimov		EU				AUS				JPN		
Larisa Airapetyan		EU		CAN		AUS				JPN		
Yuriy Sivokononko		EU		CAN		AUS				JPN		
Aleksandr Kofman		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		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																
Dmitry Neklyudov	US				CAN												
Novorossiya 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																
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		EU	SUI	CAN		AUS											
Alexandr Shubin		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		EU	SUI	CAN		AUS											
Viktor Yatsenko		EU	SUI	CAN		AUS											
Olga Besedina		EU	SUI	CAN		AUS											
Zaur Ismailov		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																
Aleksandr Dugin	US																
Andrey Kovalenko	US																
Pavel Kanishchev	US																
Sergei Abisov	US																
Oleg Kozyura	US																
<b>Crimean Entities</b>																	
Chernomorneftegaz	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN								
Feodosia (Feodosiya Enterprise)	US	EU	SUI	CAN	LIE	AUS		NOR	JPN								
State ferry enterprise "Kerch ferry"		EU	SUI	CAN		AUS		NOR									
State enterprise "Sevastopol commercial seaport"		EU	SUI	CAN		AUS		NOR									
State enterprise "Kerch commercial seaport"		EU	SUI	CAN		AUS		NOR									
State enterprise Universal - Avia		EU	SUI	CAN		AUS		NOR									
Resort Nizhnyaya Oreanda		EU	SUI	CAN		AUS		NOR									
Crimean enterprise "Azov distillery plant"		EU	SUI	CAN		AUS		NOR									
State concern "National Association of producers Massandra"		EU	SUI	CAN		AUS		NOR									
State enterprise Magarach of the national institute of wine		EU	SUI	CAN		AUS		NOR									
State enterprise "Factory of sparkling wine Novy Svet"		EU	SUI	CAN		AUS		NOR									
Russian National Commercial Bank	US	EU	SUI	CAN		AUS		NOR									
<b>Russian Entities (*Captured in EU sectoral measure, see below)</b>																	
Bank Rossiya	US				CAN		AUST										
SMP Bank	US				CAN		AUST										
InvestKapitalBank	US				CAN		AUST										
Volga Group	US				CAN		AUST										
Aquanika	US				CAN		AUST										
CJSC Zest	US				CAN												
JSB Sobin Bank	US				CAN												
Avia Group LLC	US				CAN		AUST										
Avia Group Nord LLC	US				CAN		AUST										
Sakhatrans LLC	US				CAN												
Stroytransgaz Group	US				CAN		AUST										
Stroytransgaz Holding	US				CAN												
Stroytransgaz LLC	US				CAN												
Stroytransgaz OJSC	US				CAN												
Stroytransgaz-M LLC	US				CAN												
Limited Liability Company Investment Company	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 Mashinostroyenia	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															
<b>Executive Order 13662 - Sectoral Sanctions</b>																			
<b>Financial Institutions - New Debt and Equity Prohibition (*Not specifically listed but covered as 50%-owned subsidiary of a designated bank)</b>																			
Sberbank	US	EU	SUI	CAN			AUST	NOR	JPN										
VTB Bank OAO	US	EU	SUI	CAN			AUST	NOR	JPN										
VEB	US	EU	SUI	CAN			AUST	NOR	JPN										
Gazprombank OAO	US	EU	SUI	CAN			AUST	NOR	JPN										
Bank of Moscow	US	*	*	CAN			AUST	*	*										
Russian Agricultural Bank (aka Rosselkhozbank)	US	EU	SUI	CAN			AUST	NOR	JPN										
<b>Energy Companies - Debt Prohibition</b>																			
Rosneft	US	EU	SUI	CAN			AUS	AUST	NOR										
OAO Novatek	US			CAN															
Gazprom Neft	US	EU	SUI				AUS	AUST	NOR										
AK Transneft OAO	US	EU	SUI				AUS	AUST	NOR										
<b>Energy Companies - Goods, Services and Technology in Oil Sector Activities (*EU, Norwegian, Canadian, and Australian restrictions on provision of goods, services and technology apply are not applied to specific companies but cover their provision "in Russia")</b>																			
Rosneft	US	*	*	*	*	*	*	*	*										
OAO Gazprom	US	*	*	*	*	*	*	*	*										
Gazprom Neft	US	*	*	*	*	*	*	*	*										
Lukoil OAO	US	*	*	*	*	*	*	*	*										
Surgutneftegas	US	*	*	*	*	*	*	*	*										
<b>Defense and Related Material Companies - Debt Prohibition (*Captured as 50%-owned subsidiary of Rostec; **Designated as full asset freeze, noted above)</b>																			
Rostec	US																		
OPK Oboronprom	*	EU	SUI				AUS	AUST	NOR										
United Aircraft Corporation		EU	SUI				AUS	AUST	NOR										
Uralvagonzavod	**	EU	SUI				AUS	AUST	NOR										
<b>Defense and Related Material Companies - Prohibition on technical assistance, brokering services, financing, and financial assistance for dual-use goods and technology (*Designated as full asset freeze, noted above)</b>																			
JSC Sirius		EU	SUI				AUS		NOR										
OJSC Stankoinstrument		EU	SUI				AUS		NOR										
OAO JSC Chemcomposite		EU	SUI				AUS		NOR										
JSC Kalashnikov	*	EU	SUI				AUS		NOR										
JSC Tula Arms Plant		EU	SUI				AUS		NOR										
NPK Tchnologii Maschinostrojenija		EU	SUI				AUS		NOR										
OAO Wysokototschnye Komplexki		EU	SUI				AUS		NOR										
OAO Almaz Antey		EU	SUI				AUS		NOR										
OAO NPO Bazalt		EU	SUI				AUS		NOR										

**Russia/Former Government of Ukraine-related Designations - Persons (as of April 29, 2015)**

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 superseded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray)

Executive Orders 13660 and 13661 - 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					
Vyacheslav Volodin	US	EU	SUI	CAN	LIE		AUST	NOR	
Dmitry Kozak	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Aleksey Pushkov	US			CAN			AUST		
Alexander Babakov				CAN					
Oleg Belavntsev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Yevgeniy Murov	US			CAN					
Oleg Savelyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Ludmila Shvetsova		EU	SUI	CAN	LIE	AUS		NOR	
Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR	
Vladimir Volfovich Zhirinovskiy		EU	SUI	CAN		AUS		NOR	
Sergey Beseda	US	EU	SUI	CAN		AUS		NOR	
Igor Shchegolev	US			CAN					
Mikhail Efimovich Fradkov		EU	SUI	CAN		AUS		NOR	
Nikolai Platonovich Patrushev		EU	SUI	CAN		AUS		NOR	
Aleksandr Vailievich Bortnikov		EU	SUI	CAN		AUS		NOR	
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR	
Boris Vyacheslavovich Gryzlov		EU	SUI	CAN		AUS		NOR	
Mikhail Vladimirovich Degtyarev		EU	SUI	CAN		AUS		NOR	
Ramzan Akhmadovitch Kadyrov		EU	SUI	CAN		AUS		NOR	
Alexander Nikolayevich Tkachyov		EU	SUI	CAN		AUS		NOR	
Vladimir Georgyevich Kulishov				CAN					
Valerii Yuriovych Travkin				CAN					
Yuri Leonidovich Vorobiov		EU	SUI	CAN		AUS		NOR	
Vladimir Abdualiyevich Vasilyev		EU	SUI	CAN		AUS		NOR	
Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS		NOR	
Leonid Ivanovich Kalashnikov		EU	SUI	CAN		AUS		NOR	



Vladimir Stepanovich Nikitin		EU	SUI	CAN		AUS		NOR					
Oleg Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR					
Ivan Ivanovich Melnikov		EU	SUI	CAN		AUS		NOR					
Igor Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR					
Nikolai Vladimirovich Levichev		EU	SUI	CAN		AUS		NOR					
Svetlana Sergeevna Zhurova		EU	SUI	CAN		AUS		NOR					
Aleksey Vasilevich Naumets		EU	SUI	CAN		AUS		NOR					
Anatoly Ivanovich Antonov		EU	SUI	CAN		AUS							
Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS							
Iosif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS							
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS							
<b>Russian Cronies</b>													
Gennady Timchenko	US			CAN			AUST						
Arkady Rotenberg	US	EU	SUI	CAN		AUS	AUST	NOR					
Boris Rotenberg	US			CAN			AUST						
Yuri Kovalchuk	US	EU	SUI	CAN		AUS	AUST	NOR					
Igor Sechin	US												
Sergey Chemezov	US	EU	SUI	CAN		AUS							
Konstantin Malofayev	US	EU	SUI	CAN		AUS		NOR					
Nikolay Shamalov		EU	SUI	CAN		AUS		NOR					
Alexander Mikhailovich Babakov		EU	SUI			AUS							
<b>Russian Military</b>													
Alexander Vitko		EU	SUI		LIE	AUS	AUST	NOR					
Anatoly Alekseevich Sidorov		EU	SUI		LIE	AUS	AUST	NOR					
Aleksandr Galkin		EU	SUI		LIE	AUS	AUST	NOR					
Alexander Mihailovich Nosatov		EU	SUI	CAN	LIE	AUS		NOR					
Valery Vladimirovich Kulikov		EU	SUI	CAN	LIE	AUS		NOR					
Lt. Gen. Igor Turchenyuk		EU	SUI	CAN	LIE	AUS		NOR					
Valery Gerasimov		EU	SUI	CAN	LIE	AUS		NOR					
Vladimir Shamanov		EU	SUI	CAN	LIE	AUS		NOR					
General Dmitry Vitalievich Bulgakov				CAN									
Lieutenant-General Yuriy Eduardovich Sadovenko				CAN									
Colonel-General Oleg Leonidovich Salyukov				CAN									
Colonel-General Nikolay Bogdanovskiy				CAN									
Andrei Veleryevich Kartapolov		EU	SUI	CAN		AUS							
<b>Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities</b>													
Igor Strelkov (Ihor Strielkov)	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN				
Sergei Ivanovich Menyailo	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				
Mikhail Malyshev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN				
Valery Medvedev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN				
Sergey Aksyonov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN				
Vladimir Konsantinov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN				
Viktor Medvechuck	US						AUST						
Rustam Ilmirovich 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 Zheretsov	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		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		EU	SUI	CAN	LIE	AUS		NOR					
Viktor Ivanovych Ratushniak		EU		CAN		AUS		NOR					
Oleksandr Viktorovych Yanukovych		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		EU		CAN		AUS		NOR					
Dmytro Volodymyrovych Tabachnyk		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 Stavytsky		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 Sivkovich						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		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 Lyagjin	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				
Aleksandr Malykhin		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Natalia Vladimirovna Poklonskaya	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				
Igor Sergeievich Chetchenko (aka Shevchenko)		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Valery Vladimirovich Kaurav	US	EU	SUI	CAN		AUS		NOR	JPN				
Alexander Borodai	US	EU	SUI	CAN		AUS		NOR	JPN				
Alexander Khodakovsky	US	EU	SUI	CAN		AUS		NOR	JPN				
Alexandr Alexandrovich Kalyusky		EU	SUI	CAN		AUS		NOR	JPN				
Alexandr Khryakov	US	EU	SUI	CAN		AUS		NOR	JPN				
Marat Bashirov		EU	SUI	CAN		AUS		NOR	JPN				
Vasyl Nikitin		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 Venedyktovich Plotnitsky)	US	EU	SUI	CAN		AUS		NOR	JPN				
Nikolay (Mykola) Kozitsyn	US	EU	SUI	CAN		AUS		NOR	JPN				
Oleksiy (Aleksey) Mozgovy	US	EU	SUI	CAN		AUS		NOR	JPN				
Victor Yuriyovych Anosov				CAN									
Viacheslav Anatoliyovych Apraksimov				CAN									
Fedir Dmytrovych Berezin	US	EU	SUI	CAN		AUS		NOR	JPN				
Ruslan Yunirovich Ilkaev				CAN									
Valerii Kostiantynovych Mussienko				CAN									
Viacheslav Mykolaiovych Petrov				CAN									
Yurii Oleksandrovych Protsenko				CAN									
Oleh Anatoliyovych Vasin				CAN									
Serhiy 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	JPN				
Alexander Zakharchenko	US	EU	SUI	CAN		AUS		NOR	JPN				
Vladimir Kononov		EU	SUI	CAN		AUS		NOR	JPN				
Miroslav Vladimirovich Rudenko	US	EU	SUI	CAN		AUS		NOR	JPN				
Gennadiy Nikolaiovych Tsypkalov		EU	SUI	CAN		AUS		NOR	JPN				
Andrey Yurevich Pinchuk		EU	SUI	CAN		AUS		NOR	JPN				
Oleg Bereza		EU	SUI	CAN		AUS		NOR	JPN				
Andrei Nikolaevich Rodkin		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 Sergeyevich Sheremet		EU	SUI	CAN		AUS		NOR	JPN				
Serhiy Kozyakov		EU		CAN		AUS			JPN				
Oleg Akimov		EU				AUS			JPN				
Larisa Airapetyan		EU		CAN		AUS			JPN				
Yuriy Sivokononko		EU		CAN		AUS			JPN				
Aleksandr Kofman		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		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																			
Dmitry Neklyudov	US				CAN															
Novorossiya 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																			
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		EU	SUI	CAN		AUS														
Alexandr Shubin		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		EU	SUI	CAN		AUS														
Viktor Yatsenko		EU	SUI	CAN		AUS														
Olga Besedina		EU	SUI	CAN		AUS														
Zaur Ismailov		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																			
Aleksandr Dugin	US																			
Andrey Kovalenko	US																			
Pavel Kanishchev	US																			
Sergei Abisov	US																			
Oleg Kozyura	US																			
<b>Crimean Entities</b>																				
Chernomorneftegaz	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN											
Feodosia (Feodosiya Enterprise)	US	EU	SUI	CAN	LIE	AUS		NOR	JPN											
State ferry enterprise "Kerch ferry"		EU	SUI	CAN		AUS		NOR												
State enterprise "Sevastopol commercial seaport"		EU	SUI	CAN		AUS		NOR												
State enterprise "Kerch commercial seaport"		EU	SUI	CAN		AUS		NOR												
State enterprise Universal - Avia		EU	SUI	CAN		AUS		NOR												
Resort Nizhnaya Oreanda		EU	SUI	CAN		AUS		NOR												
Crimean enterprise "Azov distillery plant"		EU	SUI	CAN		AUS		NOR												
State concern "National Association of producers Massandra"		EU	SUI	CAN		AUS		NOR												
State enterprise Magarach of the national institute of wine		EU	SUI	CAN		AUS		NOR												
State enterprise "Factory of sparkling wine Novy Svet"		EU	SUI	CAN		AUS		NOR												
Russian National Commercial Bank	US	EU	SUI	CAN		AUS		NOR												
<b>Russian Entities (*Captured in EU sectoral measure, see below)</b>																				
Bank Rossiya	US				CAN			AUST												
SMP Bank	US				CAN			AUST												
InvestKapitalBank	US				CAN			AUST												
Volga Group	US				CAN			AUST												
Aquanika	US				CAN			AUST												
CJSC Zest	US				CAN															
JSB Sobin Bank	US				CAN															
Avia Group LLC	US				CAN			AUST												
Avia Group Nord LLC	US				CAN			AUST												
Sakhatrans LLC	US				CAN															
Stroytransgaz Group	US				CAN			AUST												
Stroytransgaz Holding	US				CAN															
Stroytransgaz LLC	US				CAN															
Stroytransgaz OJSC	US				CAN															
Stroytransgaz-M LLC	US				CAN															
Limited Liability Company Investment Company	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 Mashinostroyenia	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															
<b>Executive Order 13662 - Sectoral Sanctions</b>																			
<b>Financial Institutions - New Debt and Equity Prohibition (*Not specifically listed but covered as 50%-owned subsidiary of a designated bank)</b>																			
Sberbank	US	EU	SUI	CAN			AUST	NOR	JPN										
VTB Bank OAO	US	EU	SUI	CAN			AUST	NOR	JPN										
VEB	US	EU	SUI	CAN			AUST	NOR	JPN										
Gazprombank OAO	US	EU	SUI	CAN			AUST	NOR	JPN										
Bank of Moscow	US	*	*	CAN			AUST	*	*										
Russian Agricultural Bank (aka Rosselkhozbank)	US	EU	SUI	CAN			AUST	NOR	JPN										
<b>Energy Companies - Debt Prohibition</b>																			
Rosneft	US	EU	SUI	CAN			AUS	AUST	NOR										
OAO Novatek	US			CAN															
Gazprom Neft	US	EU	SUI				AUS	AUST	NOR										
AK Transneft OAO	US	EU	SUI				AUS	AUST	NOR										
<b>Energy Companies - Goods, Services and Technology in Oil Sector Activities (*EU, Norwegian, Canadian, and Australian restrictions on provision of goods, services and technology apply are not applied to specific companies but cover their provision "in Russia")</b>																			
Rosneft	US	*	*	*	*	*	*	*	*										
OAO Gazprom	US	*	*	*	*	*	*	*	*										
Gazprom Neft	US	*	*	*	*	*	*	*	*										
Lukoil OAO	US	*	*	*	*	*	*	*	*										
Surgutneftegas	US	*	*	*	*	*	*	*	*										
<b>Defense and Related Material Companies - Debt Prohibition (*Captured as 50%-owned subsidiary of Rostec; **Designated as full asset freeze, noted above)</b>																			
Rostec	US																		
OPK Oboronprom	*	EU	SUI				AUS	AUST	NOR										
United Aircraft Corporation		EU	SUI				AUS	AUST	NOR										
Uralvagonzavod	**	EU	SUI				AUS	AUST	NOR										
<b>Defense and Related Material Companies - Prohibition on technical assistance, brokering services, financing, and financial assistance for dual-use goods and technology (*Designated as full asset freeze, noted above)</b>																			
JSC Sirius		EU	SUI				AUS		NOR										
OJSC Stankoinstrument		EU	SUI				AUS		NOR										
OAO JSC Chemcomposite		EU	SUI				AUS		NOR										
JSC Kalashnikov	*	EU	SUI				AUS		NOR										
JSC Tula Arms Plant		EU	SUI				AUS		NOR										
NPK Tchnologii Maschinostrojenija		EU	SUI				AUS		NOR										
OAO Wysokototschnye Komplexi		EU	SUI				AUS		NOR										
OAO Almaz Antey		EU	SUI				AUS		NOR										
OAO NPO Bazalt		EU	SUI				AUS		NOR										

## RE: Timing of announcement

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**From:** (b)(6)  
**To:** (b)(6) <DL\_TFI\_Ukraine\_Russia <dl\_tfi\_ukraine\_russia@do.treas.gov>  
**Date:** Mon, 29 Jun 2015 15:43:51 -0400  
**Attachments:** 20150629 Comparison of Country Sanctions\_Russia\_Ukraine.pdf (369.63 kB)

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Thanks (b)(6).

FYI. Below are the details on the sanctions announced by Canada pulled from the regulations ([http://www.international.gc.ca/sanctions/countries-pays/russia\\_regulations-russie\\_reglement.aspx?lang=eng#fnb1](http://www.international.gc.ca/sanctions/countries-pays/russia_regulations-russie_reglement.aspx?lang=eng#fnb1) ). As press headlines indicate, they did include Gazprom under their prohibition on new debt of longer than 90 days maturity. Neither we nor the EU have taken this step to date.

Attached is a comparison chart updated with these designations and below are the names Canada added. All of the names are drawn from previous US or EU sanctions. I noted the type of measure and where we or the EU had taken similar actions in parentheses.

**1. Part 1 of Schedule 1 (asset freeze) to the Special Economic Measures (Russia) Regulations [Footnote1](#) is amended by adding the following after item 88:**

- 89. Aleksandr DUGIN (US)
- 90. Pavel KANISHCHEV (US)
- 91. Andrey KOVALENKO (US)

**2. Part 2 of Schedule 1 (asset freeze) to the Regulations is amended by adding the following after item 35:**

- 36. Eurasian Youth Union (US)
- 37. JSC Sirius (EU prohibition on tech and services support for dual use goods)
- 38. JSC Tula Arms Plant (EU prohibition on tech and services support for dual use goods)
- 39. JSC United Aircraft Corporation (EU debt prohibition)
- 40. Marshall Capital Fund (US)
- 41. Night Wolves Motorcycle Club (US)
- 42. OAO JSC Chemcomposite (EU prohibition on tech and services support for dual use goods)
- 43. OAO Wysokototschnye Kompletski (EU prohibition on tech and services support for dual use goods)
- 44. OJSC Stankoinstrument (EU prohibition on tech and services support for dual use goods)
- 45. OPK Oboronprom (EU and U.S. debt prohibition – US as 50% owned sub of Rostec)

**3. Schedule 3 (prohibition on new debt financing of greater than 90 days) to the Regulations is amended by adding the following after item 2:**

- 3. OJSC Gazprom (U.S. prohibition on frontier technologies and services in Russia)
- 4. OJSC Gazprom Neft (U.S. and EU prohibitions on new debt; U.S. prohibition on frontier technologies and services in Russia)
- 5. OJSC Surgutneftegas (U.S. prohibition on frontier technology and services in Russia)
- 6. Transneft OAO (U.S. and EU debt prohibition)

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**From:** (b)(6)  
**Sent:** Monday, June 29, 2015 2:21 PM  
**To:** DL\_TFI\_Ukraine\_Russia  
**Subject:** FW: Timing of announcement

FYI – Canadians rolled out their action this afternoon.

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**From:** Ursula.Holland (b)(6) State (b)(6)  
**Sent:** Monday, June 29, 2015 2:19 PM  
**To:** (b)(6)  
**Cc:** State (b)(6) Jessica.Fraser State (b)(6) Sacha.Tessier-Stall State (b)(6)  
Kevin.Hamilton State (b)(6) Keith.Morrill State (b)(6) Thomas.Fetz State (b)(6)  
Sarah.Quigley State (b)(6) (b)(6)  
**Subject:** RE: Timing of announcement

To close the loop – here is PM announcement:

From the [Prime Minister's Web Site](http://www.pm.gc.ca/) (<http://www.pm.gc.ca/>)

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## Statement by the Prime Minister of Canada announcing additional sanctions

June 29, 2015  
Ottawa, Ontario

Prime Minister Stephen Harper today issued the following statement announcing additional economic sanctions and travel bans against three Russian individuals, and economic sanctions against 14 Russian entities, as well as an import/export ban covering illegally-occupied Crimea:

"Until there is real peace, until occupying forces are withdrawn, and until Ukraine's territorial sovereignty is restored, there must be ongoing consequences for President Putin's regime.

"Our Government is therefore announcing additional sanctions and travel bans against Russian individuals, and economic sanctions against Russian entities, as well as a Crimean import/export ban.

"These further sanctions are being taken in coordination with our partners.

"We stand with our partners in calling on President Putin to end his invasion of Eastern Ukraine, to withdraw his soldiers, tanks and heavy weapons, and to cease providing military aid to insurgents.

"We support current efforts for a diplomatic solution and call for Russia and its proxies to fully implement their commitments under the Minsk agreements."

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**From:** Holland, Ursula -EUC

**Sent:** June-29-15 11:05 AM

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

**Cc:** State (b)(6); Fraser, Jessica -EUC; Tessier-Stall, Sacha -EUC; Hamilton, Kevin -EUC; Morrill, Keith - JLH; Fetz, Thomas -JLH; Quigley, Sarah -JLH; (b)(6)

**Subject:** RE: Timing of announcement

(b)(6)

This message to reconfirm that our PM's announcement will take place this afternoon.

Best,  
Ursula

**Russia/Former Government of Ukraine-related Designations - Persons (as of June 29, 2015)**

US: United States  
 EU: European Union  
 SUI: Switzerland\*  
 CAN: Canada  
 LIE: Liechtenstein\*  
 AUST: 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 superseded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray)

Executive Orders 13660 and 13661 - Asset Freezes												
Russian Officials												
Viktor Alekseevich Ozerov	US	EU	SUI		LIE	AUS	AUST	NOR				
Vladimir Michailovich Dzhabarov	US	EU	SUI		LIE	AUS	AUST	NOR				
Andrei Aleksandrovich Klishas	US	EU	SUI	CAN	LIE	AUS	AUST	NOR				
Nikolai Ivanovich Ryzhkov	US	EU	SUI		LIE	AUS	AUST	NOR				
Evegni Viktorovich Bushmin	US	EU	SUI		LIE	AUS	AUST	NOR				
Aleksandr Borisovich Tootonov	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								
Vyacheslav Volodin	US	EU	SUI	CAN	LIE		AUST	NOR				
Dmitry Kozak	US	EU	SUI	CAN	LIE	AUS	AUST	NOR				
Aleksey Pushkov	US			CAN			AUST					
Alexander Babakov				CAN								
Oleg Belavtsev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR				
Yevgeniy Murov	US			CAN								
Oleg Savelyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR				
Ludmila Shvetsova		EU	SUI	CAN	LIE	AUS		NOR				
Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR				
Vladimir Volfovich Zhirinovskiy		EU	SUI	CAN		AUS		NOR				
Sergey Beseda	US	EU	SUI	CAN		AUS		NOR				
Igor Shchegolev	US			CAN								
Mikhail Efimovich Fradkov		EU	SUI	CAN		AUS		NOR				
Nikolai Platonovich Patrushev		EU	SUI	CAN		AUS		NOR				
Aleksandr Vailievich Bortnikov		EU	SUI	CAN		AUS		NOR				
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR				
Boris Vyacheslavovich Gryzlov		EU	SUI	CAN		AUS		NOR				
Mikhail Vladimirovich Degtyarev		EU	SUI	CAN		AUS		NOR				
Ramzan Akhmadovitch Kadyrov		EU	SUI	CAN		AUS		NOR				
Alexander Nikolayevich Tkachyov		EU	SUI	CAN		AUS		NOR				
Vladimir Georgyevich Kulishov				CAN								
Valerii Yuriovych Travkin				CAN								
Yuri Leonidovich Vorobiov		EU	SUI	CAN		AUS		NOR				
Vladimir Abdualiyevich Vasilyev		EU	SUI	CAN		AUS		NOR				
Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS		NOR				
Leonid Ivanovich Kalashnikov		EU	SUI	CAN		AUS		NOR				

Vladimir Stepanovich Nikitin		EU	SUI	CAN		AUS		NOR												
Oleg Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR												
Ivan Ivanovich Melnikov		EU	SUI	CAN		AUS		NOR												
Igor Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR												
Nikolai Vladimirovich Levichev		EU	SUI	CAN		AUS		NOR												
Svetlana Sergeevna Zhurova		EU	SUI	CAN		AUS		NOR												
Aleksey Vasilevich Naumets		EU	SUI	CAN		AUS		NOR												
Anatoly Ivanovich Antonov		EU	SUI	CAN		AUS														
Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS														
Iosif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS														
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS														
<b>Russian Cronies</b>																				
Gennady Timchenko		US			CAN			AUST												
Arkady Rotenberg		US	EU	SUI	CAN		AUS	AUST	NOR											
Boris Rotenberg		US			CAN			AUST												
Yuri Kovalchuk		US	EU	SUI	CAN		AUS	AUST	NOR											
Igor Sechin		US																		
Sergey Chemezov		US	EU	SUI	CAN		AUS													
Konstantin Malofayev		US	EU	SUI	CAN		AUS		NOR											
Nikolay Shamalov			EU	SUI	CAN		AUS		NOR											
Alexander Mikhailovich Babakov			EU	SUI			AUS													
<b>Russian Military</b>																				
Alexander Vitko			EU	SUI		LIE	AUS	AUST	NOR											
Anatoly Alekseevich Sidorov			EU	SUI		LIE	AUS	AUST	NOR											
Aleksandr Galkin			EU	SUI		LIE	AUS	AUST	NOR											
Alexander Mihailovich Nosatov			EU	SUI	CAN	LIE	AUS		NOR											
Valery Vladimirovich Kulikov			EU	SUI	CAN	LIE	AUS		NOR											
Lt. Gen. Igor Turchenyuk			EU	SUI	CAN	LIE	AUS		NOR											
Valery Gerasimov			EU	SUI	CAN	LIE	AUS		NOR											
Vladimir Shamanov			EU	SUI	CAN	LIE	AUS		NOR											
General Dmitry Vitalievich Bulgakov					CAN															
Lieutenant-General Yuriy Eduardovich Sadovenko					CAN															
Colonel-General Oleg Leonidovich Salyukov					CAN															
Colonel-General Nikolay Bogdanovskiy					CAN															
Andrei Veleryevich Kartapolov			EU	SUI	CAN		AUS													
<b>Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities</b>																				
Igor Strelkov (Ihor Strielkov)		US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN										
Sergei Ivanovich Menyailo		US	EU	SUI	CAN	LIE	AUS		NOR	JPN										
Mikhail Malyshev		US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN										
Valery Medvedev		US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN										
Sergey Aksyonov		US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Vladimir Konsantinov		US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Viktor Medvechuck		US						AUST												
Rustam Illmirovich Ternigaliev		US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Deniz Valentinovich Berezovskiy			EU	SUI		LIE	AUS	AUST	NOR	JPN										
Aleksei Mikhailovich Chaily		US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Pyotr Anatoliyovych Zima		US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Yuriy Zheretsov		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 Yuryiovych Zakharchenko			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 Kluiuiev			EU	SUI	CAN	LIE	AUS		NOR											
Viktor Ivanovych Ratushniak			EU		CAN		AUS		NOR											
Oleksandr Viktorovych Yanukovych			EU	SUI	CAN	LIE	AUS		NOR											
Viktor Viktorovych Yanukovych			EU		CAN		AUS		NOR											
Artem Viktorovych Pshonka			EU		CAN		AUS		NOR											
Serhiy Petrovych Kluiuiev			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			EU		CAN		AUS		NOR											
Dmytro Volodymyrovych Tabachnyk			EU		CAN		AUS		NOR											
Raisa Vasyilivna Bohatyriova		US	EU	SUI	CAN	LIE	AUS		NOR											
Ihor Oleksandrovykh 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 Adolfovykh Kernes				SUI		LIE	AUS													
Borys Viktorovych Kolesnikov				SUI		LIE														
Yuriy Volodymyrovych Kolobov				SUI		LIE														
Volodymyr Vasylovych Kozak				SUI		LIE														
Mykola Volodymyrovych Prisyazhnyuk				SUI		LIE														
Eduard Anatoliyovych Stavitsky			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		EU	SUI	CAN	LIE	AUS			NOR	JPN										
Petr Grigorievich Jarosh		EU	SUI	CAN	LIE	AUS			NOR	JPN										
Oleg Grigorievich Kozyura		EU	SUI	CAN	LIE	AUS			NOR	JPN										
Viacheslav Ponomariov	US	EU	SUI	CAN	LIE	AUS	AUST		NOR	JPN										
Igor Mykolaiovych Bezler	US	EU	SUI	CAN	LIE	AUS			NOR	JPN										
Igor Kakidzyanov		EU	SUI	CAN	LIE	AUS			NOR	JPN										
Oleg Tsariov		EU	SUI	CAN	LIE	AUS			NOR	JPN										
Roman Lyagin	US	EU	SUI	CAN	LIE	AUS			NOR	JPN										
Aleksandr Malykhin		EU	SUI	CAN	LIE	AUS			NOR	JPN										
Natalia Vladimirovna Poklonskaya	US	EU	SUI	CAN	LIE	AUS			NOR	JPN										
Igor Sergeievich Chetchenko (aka Shevchenko)		EU	SUI	CAN	LIE	AUS			NOR	JPN										
Valery Vladimirovich Kaurav	US	EU	SUI	CAN		AUS			NOR	JPN										
Alexander Borodai	US	EU	SUI	CAN		AUS			NOR	JPN										
Alexander Khodakovsky	US	EU	SUI	CAN		AUS			NOR	JPN										
Alexandr Alexandrovich Kalyusky		EU	SUI	CAN		AUS			NOR	JPN										
Alexandr Khryakov	US	EU	SUI	CAN		AUS			NOR	JPN										
Marat Bashirov		EU	SUI	CAN		AUS			NOR	JPN										
Vasyi Nikitin		EU	SUI	CAN		AUS			NOR	JPN										
Aleksey Karyakin	US	EU	SUI	CAN		AUS			NOR	JPN										
Yuriy Ivakin	US	EU	SUI	CAN		AUS			NOR	JPN										
Igor Plotnitsky (aka Ihor Venedyktovych Plotnitsky)	US	EU	SUI	CAN		AUS			NOR	JPN										
Nikolay (Mykola) Kozitsyn	US	EU	SUI	CAN		AUS			NOR	JPN										
Oleksiy (Aleksey) Mozgovy	US	EU	SUI	CAN		AUS			NOR	JPN										
Victor Yuriyovych Anosov					CAN															
Viacheslav Anatoliyovych Apraksimov					CAN															
Fedir Dmytrovych Berezin	US	EU	SUI	CAN		AUS			NOR	JPN										
Ruslan Yunirovish Ilkaev					CAN															
Valerii Kostiantynovych Mussienko					CAN															
Viacheslav Mykolaiovych Petrov					CAN															
Yurii Oleksandrovych Protsenko					CAN															
Oleh Anatoliyovych Vasin					CAN															
Serhii Anatoliyovych Zdriliuk	US	EU	SUI	CAN		AUS			NOR	JPN										
Luhansk People's Republic	US	EU	SUI	CAN		AUS			NOR	JPN										
Donetsk People's Republic	US	EU	SUI	CAN		AUS			NOR	JPN										
Pavel Gubarev	US	EU	SUI	CAN		AUS			NOR	JPN										
Ekaterina Gubareva	US	EU	SUI	CAN		AUS			NOR	JPN										
Federal State of Novorossiya		EU	SUI	CAN		AUS			NOR	JPN										
International Union of Public Associations "Great Don Army"		EU	SUI	CAN		AUS			NOR	JPN										
Sobol		EU	SUI	CAN		AUS			NOR	JPN										
Lugansk Guard		EU	SUI	CAN		AUS			NOR	JPN										
Army of the Southeast		EU	SUI	CAN		AUS			NOR	JPN										
Donbass People's Republic		EU	SUI	CAN		AUS			NOR	JPN										
Vostok Battalion		EU	SUI	CAN		AUS			NOR	JPN										
Vladimir Antyufeyev (aka Vladimir Shevtsov)	US	EU	SUI	CAN		AUS			NOR	JPN										
Oksana Tchigrina		EU	SUI	CAN		AUS			NOR	JPN										
Boris Litvinov		EU	SUI	CAN		AUS			NOR	JPN										
Sergey Abisov		EU	SUI	CAN		AUS			NOR											
Alexander Zakharchenko	US	EU	SUI	CAN		AUS			NOR	JPN										
Vladimir Kononov		EU	SUI	CAN		AUS			NOR	JPN										
Miroslav Vladimirovich Rudenko	US	EU	SUI	CAN		AUS			NOR	JPN										
Gennadiy Nikolaiovych Tsypkalov		EU	SUI	CAN		AUS			NOR	JPN										
Andrey Yurevich Pinchuk		EU	SUI	CAN		AUS			NOR											
Oleg Bereza		EU	SUI	CAN		AUS			NOR											
Andrei Nikolaevich Rodkin		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		EU			CAN				AUS										JPN	
Oleg Akimov		EU							AUS										JPN	
Larisa Airapetyan		EU			CAN				AUS										JPN	
Yuriy Sivokononko		EU			CAN				AUS										JPN	
Aleksandr Kofman		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		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		EU	SUI	CAN		AUS															
Alexandr Shubin		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		EU	SUI	CAN		AUS															
Viktor Yatsenko		EU	SUI	CAN		AUS															
Olga Besedina		EU	SUI	CAN		AUS															
Zaur Ismailov		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																				
<b>Crimean Entities</b>																					
Chernomorneftegaz	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN												
Feodosia (Feodosiya Enterprise)	US	EU	SUI	CAN	LIE	AUS		NOR	JPN												
State ferry enterprise "Kerch ferry"		EU	SUI	CAN		AUS		NOR													
State enterprise "Sevastopol commercial seaport"		EU	SUI	CAN		AUS		NOR													
State enterprise "Kerch commercial seaport"		EU	SUI	CAN		AUS		NOR													
State enterprise Universal - Avia		EU	SUI	CAN		AUS		NOR													
Resort Nizhnyaya Oreanda		EU	SUI	CAN		AUS		NOR													
Crimean enterprise "Azov distillery plant"		EU	SUI	CAN		AUS		NOR													
State concern "National Association of producers Massandra"		EU	SUI	CAN		AUS		NOR													
State enterprise Magarach of the national institute of wine		EU	SUI	CAN		AUS		NOR													
State enterprise "Factory of sparkling wine Novy Svet"		EU	SUI	CAN		AUS		NOR													
Russian National Commercial Bank	US	EU	SUI	CAN		AUS		NOR													
<b>Russian Entities (*Captured in EU sectoral measure, see below)</b>																					
Bank Rossiya	US			CAN			AUST														
SMP Bank	US			CAN			AUST														
InvestKapitalBank	US			CAN			AUST														
Volga Group	US			CAN			AUST														
Aquanika	US			CAN			AUST														
CJSC Zest	US			CAN																	
JSB Sobin Bank	US			CAN																	
Avia Group LLC	US			CAN			AUST														
Avia Group Nord LLC	US			CAN			AUST														
Sakhatrans LLC	US			CAN																	
Stroytransgaz Group	US			CAN			AUST														
Stroytransgaz Holding	US			CAN																	
Stroytransgaz LLC	US			CAN																	
Stroytransgaz OJSC	US			CAN																	
Stroytransgaz-M LLC	US			CAN																	
Limited Liability Company Investment Company	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 Mashinostroyenia	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															
<b>Executive Order 13662 - Sectoral Sanctions</b>																			
<b>Financial Institutions - New Debt and Equity Prohibition (*Not specifically listed but covered as 50%-owned subsidiary of a designated bank)</b>																			
Sberbank	US	EU	SUI	CAN			AUST	NOR	JPN										
VTB Bank OAO	US	EU	SUI	CAN			AUST	NOR	JPN										
VEB	US	EU	SUI	CAN			AUST	NOR	JPN										
Gazprombank OAO	US	EU	SUI	CAN			AUST	NOR	JPN										
Bank of Moscow	US	*	*	CAN			AUST	*	*										
Russian Agricultural Bank (aka Rosselkhozbank)	US	EU	SUI	CAN			AUST	NOR	JPN										
<b>Energy Companies - Debt Prohibition</b>																			
Rosneft	US	EU	SUI	CAN		AUS	AUST	NOR											
OAO Novatek	US			CAN															
Gazprom Neft	US	EU	SUI	CAN		AUS	AUST	NOR											
AK Transneft OAO	US	EU	SUI	CAN		AUS	AUST	NOR											
Gazprom				CAN															
Surgutneftegas				CAN															
<b>Energy Companies - Goods, Services and Technology in Oil Sector Activities (*EU, Norwegian, Canadian, and Australian restrictions on provision of goods, services and technology apply are not applied to specific companies but cover their provision "in Russia")</b>																			
Rosneft	US	*	*	*	*	*	*	*											
OAO Gazprom	US	*	*	*	*	*	*	*											
Gazprom Neft	US	*	*	*	*	*	*	*											
Lukoil OAO	US	*	*	*	*	*	*	*											
Surgutneftegas	US	*	*	*	*	*	*	*											
<b>Defense and Related Material Companies - Debt Prohibition (*Captured as 50%-owned subsidiary of Rostec; **Designated as full asset freeze, noted above)</b>																			
Rostec	US																		
OPK Oboronprom	*	EU	SUI	**		AUS	AUST	NOR											
United Aircraft Corporation		EU	SUI	**		AUS	AUST	NOR											
Uralvagonzavod	**	EU	SUI			AUS	AUST	NOR											
<b>Defense and Related Material Companies - Prohibition on technical assistance, brokering services, financing, and financial assistance for dual-use goods and technology (*Designated as full asset freeze, noted above)</b>																			
JSC Sirius		EU	SUI	*		AUS		NOR											
OJSC Stankoinstrument		EU	SUI	*		AUS		NOR											
OAO JSC Chemcomposite		EU	SUI	*		AUS		NOR											
JSC Kalashnikov	*	EU	SUI			AUS		NOR											
JSC Tula Arms Plant		EU	SUI	*		AUS		NOR											
NPK Tchnologii Maschinostrojenija		EU	SUI			AUS		NOR											
OAO Wysokototschnye Komleski		EU	SUI	*		AUS		NOR											
OAO Almaz Antey		EU	SUI			AUS		NOR											
OAO NPO Bazalt		EU	SUI			AUS		NOR											

## FW: Russian ECON Daily 07-31-15

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**From:** (b)(6)  
**To:** \_DL\_TFI\_Ukraine\_Russia <\_dl\_tfi\_ukraine\_russia@do.treas.gov>  
**Date:** Fri, 31 Jul 2015 11:43:42 -0400  
**Attachments:** Russia ECON Daily 07-31-15.docx (319.03 kB)

**Reaction to U.S. Sanctions Announcement** : Russian government and industry reaction to the U.S. Department of Treasury's July 30 [announcement](#) of additional sanctions against Russia was critical but relatively muted on July 31. Kremlin spokesman Dmitry Peskov said Russia would proceed from the principles of reciprocity, although he did not rule out an "asymmetrical response," according to *TASS* and *Interfax*. Peskov stated, "Our attitude toward such sanctions decisions by the U.S. is well-known. It has not changed and we believe these sanctions are illegal, contradict the norms of international law, inflict considerable damage to bilateral relations, and, most importantly, that these are steps that the Americans are taking without any obvious reasons and without pursuing a specific goal." Mikhail Leontyev, Vice President of Russia's Rosneft Company, [called](#) the sanctions "revenge for Russia's veto in the UN Security Council," referring to Russia's July 29 veto of a resolution to establish an international criminal court to prosecute those responsible for shooting down Malaysia Airlines flight MH17 over Ukraine in 2014. Meanwhile, new sanctions on the Syzran Oil Refinery, a Rosneft subsidiary, will be "painful" according to [local media](#), given that the refinery likely will be unable to purchase foreign equipment needed to complete its major modernization effort. According to *Interfax*, VEB "regretted" U.S. actions but did not expect the sanctions to affect its activities. An unnamed representative of the "Kalashnikov" Concern (to which the Izhevsk Mechanical Plant belongs) [called](#) the new sanctions "an example of unfair business practices" on the part of the United States, although the source noted the Izhevsk Plant entered bankruptcy proceedings in 2011 and would likely be shuttered by the end of 2015. One unnamed source close to the Russian Direct Investment Fund [claimed](#) the Fund's inclusion on the sanctions list entailed a "reputational risk," although Fund Director Kirill Dmitriev [claimed](#) the listing "does not change anything; we have worked in this mode over the past year." Dmitry Polonskiy, "Deputy Prime Minister" of the Crimean Government, [stated](#) "whatever sanctions the region is facing, it will continue to develop Crimea and its economy."

*While some Russian government and business leaders asserted the U.S. move was in response to Russia's veto of the MH17 resolution in the UN Security Council, others acknowledged that the U.S. actions were in several cases confirmation of the application of existing sanctions on subsidiaries of designated firms. Although the general tenor of reactions could change in the coming days as Russians have more time to absorb the news, initial reactions have been tempered, with most companies and officials claiming the sanctions will have little new effect on the affected firms.*

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**From:** State (b)(6)  
**Sent:** Friday, July 31, 2015 11:40 AM  
**To:** State (b)(6)  
**Subject:** Russian ECON Daily 07-31-15

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[Energy Minister Tells OPEC Oil Glut Likely to Continue: 3](#)

[From Russia on Ukraine Product for July 31. 4](#)

[Market Update for July 31. 4](#)

**CBR Cuts Key Interest Rate to 11 Percent** : In a scheduled Central Bank of Russia (CBR) Board of Directors meeting on July 31, the bank [decided cut the key interest rate](#) by 50 basis points, to 11 percent. The CBR stated in the press release that the rate cut was made while, "taking into account that the balance of risks shifts toward the considerable economy cooling despite a slight increase in inflation risks." The rate cut was in line with consensus expectations. The next CBR Board of Directors meeting is scheduled for September 11.

*Nataliya Orlova, the chief economist at Alfa Bank stated, "The CBR said the rate cut was justified by domestic economic trends, underscored by the poor investment and consumption dynamics in 2Q15." Orlova added, however, "The true reason is the looming deterioration in the global market environment. The introduction of commodity prices into the commentary as a risk for monetary policy conduct confirms this point, in our view." She predicted that the CBR will make two additional 50bp cuts in 2015, down to 10.0 percent but noted that a weaker ruble might limit the CBR's willingness to proceed. In her view, the decision to stop FX purchases announced on July 29 indicated that the CBR does not want the exchange rate to go lower than 60-65/\$.*

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**Russian-French Mistral Deal to Be Officially Cancelled :** Negotiations with France regarding its cancellation of the contract to supply Russia with two Mistral-class helicopter carriers have concluded, according to Vladimir Kozhin, Presidential Aide on International Military-Technical Cooperation. The official announcement is expected the week of August 3. The amount of indemnities due to Russia remains undisclosed. Russia in May asked for compensation of \$1.28 billion, while France offered a settlement of \$860 million, according to Kommersant.

*Russia and France signed a \$1.36 billion contract for the purchase of two Mistral-class helicopter carriers in 2011. France suspended the contract in November 2014, following Russia's aggressions in Ukraine.*

**Decree Delineates Destruction Procedures for Confiscated Goods :** Russian Government Decree No 774, signed July 31, lays out procedures for the destruction of confiscated imported food and agricultural products banned by Russian countersanctions. These goods are confiscated either at borders or directly from store shelves. The new procedures will go into effect August 6, and include requirements that the destruction be video-taped and witnessed by at least two individuals. Some commentators argued against the new decree, citing empty shelves in stores recently, and noted the costs required to implement these procedures could be better spent developing Russia's own agribusiness. The Agriculture Ministry drafted the decree. On July 28, First Deputy Agriculture Minister Yevgeny Gromyko admitted "the flow [of banned goods to Russian food stores] is significant."

*Supposedly, government officials have been removing confiscated goods from circulation. This decree specifies in detail how this will occur during the second year of Russia's food import ban.*

**Russian Air Carriers Request Postponement of National Booking System :** "Russian air carriers plan to appeal to the government with a request to postpone the September 1 deadline for introduction of the national online reservation system," S7 Airline Board Chairman Natalia Fileva said July 27 at a meeting of Russian Union of Entrepreneurs and Industrialists (RSPP)'s Subcommittee on Air Travel, according to Interfax. Fileva argued that the new national system "had not yet been launched

and it would take up to six months to test it before implementation.” According to the data on-shoring law approved in 2014, many companies operating in Russia will be required to store users’ personal data on servers located in Russia effective September 1, 2015. [Rostec’s Ruselectronics](#) is developing the national booking system. According to [Vedomosti](#), Ruselectronics plans to start a pilot project to test the system in the third quarter of 2015. Currently, Russian air carriers are using the global reservation systems Horizon by SITA, Sabre, and Amadeus, all of which currently store passenger data abroad.

*According to [Kommersant](#), President Vladimir Putin tasked Economic Affairs Aide Andrey Belousov to lead a special working group with businesses concerning the data on-shoring law. Since Roskomnadzor chief [Alexander Zharov](#) announced that airlines are exempt from the data on-shoring law, it is unclear whether Russian air carriers will still need to use the new national online reservation system.*

**Russian Ministries Disagree on Plan to Charge VAT on Foreign Films :** According to [Kommersant](#) July 30, the Russian Ministry of Economic Development (MED) opposes the Ministry of Culture’s plan to charge a value-added tax (VAT) on foreign films shown in Russia. Economic Development Minister Alexey Ulyukaev [stated](#) the Russian government “is inclined to leave the VAT on tickets equal for all Russian and foreign films.” A survey by Movie Research determined 82 percent of all movie ticket sales in Russia in 2014 were for foreign films. Concerning the Ministry of Culture’s plan, MED spokesperson Elena Lashkina stated: “The proposal is contrary to the obligations the Russian Federation accepted when joining the World Trade Organization (WTO).” The Russian government considered imposing VAT on foreign films in 2013, but the previous plan was abandoned for the same reason. A group of Russian cinema companies, noting on average one ticket is currently sold per Russian inhabitant each year, sent a letter to President Putin opposing the plan because it would raise ticket prices and discourage customers from going to the movies.

*While the plan’s main proponent, Minister of Culture Vladimir Medinskiy, endorsed the initiative to support Russian films and “stop subsidizing Hollywood,” the plan is not popular with other government agencies and the film industry.*

**Energy Minister Tells OPEC Oil Glut Likely to Continue:** At the [OPEC-Russia](#) Energy Dialogue meeting July 30, Russian Energy [Minister Alexander Novak](#) said “Demand for oil in 2015 will grow by 1.2 – 1.3 million barrels per day (b/d). Economic growth rates across the OECD and the Asia-Pacific regions, as well as in the U.S., will outpace growth rates of crude oil consumption because of new technologies, including in energy efficiency.” According to Novak, the parties did not discuss production cuts to stabilize prices during the meeting. “Russia cannot suddenly cut its crude oil production because harsh climate and challenging geology does not allow for simply stopping wells from pumping oil,” Novak said. OPEC Secretary-General Abdullah al-Badri stated that Iran would be able to launch new oil projects within the next five to six years, potentially changing the oil market landscape [Note: A recent concern in Russian media.], [Interfax reported](#). The next high-level meeting of the OPEC-Russia Energy Dialogue will be held in Vienna in the second half of 2016.

*OPEC has sought Russian cooperation on oil output levels in the past, offers that Russia has thus far declined.*

#### From Russia on Ukraine Product for July 31 :

- A total of 31 yachts belonging to foreign nationals have called at Black Sea ports of Crimea and the city of Sevastopol in the past two months, the Russian Federal Security Service’s border department for Crimea said July 30 according to TASS. It said there were 11 yachts from the United States and seven from Great Britain among the foreign sailboats calling at ports of the region.
- The program of import substitution of military equipment from Ukraine will be more than 50% completed by the end of 2015, a Russian Defense Ministry spokesman told journalists July 31 according to TASS. He noted that two import substitution programs are currently being implemented in Russia’s defense industry to replace equipment from Ukraine and NATO countries. “Both programs are being implemented. Talking about Ukraine, elements will be replaced by 53% by the end of the year, these are spare parts. If we are talking about equipment, then it will be around 67%,” the spokesman said.

#### Market Update for July 31

	% change as of 12:00	% change on July 30	% change since 03/03/14	% change since 01/01/14
MICEX	-0.2	0.9	13.3	8.8
RTS	-1.9	0.2	-31.5	-39.9
RUB/USD*	1.1	1.8	66.5	82.0
			Cumulative since 03/03/14 (Billion	Cumulative since 01/01/14 (Billion

	Interventions on 07/29 (Million USD)	USD	USD
Interventions**	0	64.7	80.0

\*Positive number represents ruble weakening against the dollar.

\*\* Positive number represents FX sales, does not include FX purchases by CBR for SWFs.

**This email is UNCLASSIFIED.**



U.S. Embassy Moscow, Russia  
**RUSSIA ECONOMIC DAILY**  
July 31, 2015



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# Russia Economic Daily

July 31, 2015

Council,” referring to Russia’s July 29 veto of a resolution to establish an international criminal court to prosecute those responsible for shooting down Malaysia Airlines flight MH17 over Ukraine in 2014. Meanwhile, new sanctions on the Syzran Oil Refinery, a Rosneft subsidiary, will be “painful” according to [local media](#), given that the refinery likely will be unable to purchase foreign equipment needed to complete its major modernization effort. According to *Interfax*, VEB “regretted” U.S. actions but did not expect the sanctions to affect its activities. An unnamed representative of the “Kalashnikov” Concern (to which the Izhevsk Mechanical Plant belongs) [called](#) the new sanctions “an example of unfair business practices” on the part of the United States, although the source noted the Izhevsk Plant entered bankruptcy proceedings in 2011 and would likely be shuttered by the end of 2015. One unnamed source close to the Russian Direct Investment Fund [claimed](#) the Fund’s inclusion on the sanctions list entailed a “reputational risk,” although Fund Director Kirill Dmitriev [claimed](#) the listing “does not change anything; we have worked in this mode over the past year.” Dmitry Polonskiy, “Deputy Prime Minister” of the Crimean Government, [stated](#) “whatever sanctions the region is facing, it will continue to develop Crimea and its economy.”

*While some Russian government and business leaders asserted the U.S. move was in response to Russia’s veto of the MH17 resolution in the UN Security Council, others acknowledged that the U.S. actions were in several cases confirmation of the application of existing sanctions on subsidiaries of designated firms. Although the general tenor of reactions could change in the coming days as Russians have more time to absorb the news, initial reactions have been tempered, with most companies and officials claiming the sanctions will have little new effect on the affected firms.*

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*Russia and France signed a \$1.36 billion contract for the purchase of two Mistral-class helicopter carriers in 2011. France suspended the contract in November 2014, following Russia’s aggressions in Ukraine.*

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# Russia Economic Daily

July 31, 2015

*Supposedly, government officials have been removing confiscated goods from circulation. This decree specifies in detail how this will occur during the second year of Russia's food import ban.*

**Russian Air Carriers Request Postponement of National Booking System:** “Russian air carriers plan to appeal to the government with a request to postpone the September 1 deadline for introduction of the national online reservation system,” S7 Airline Board Chairman Natalia Fileva said July 27 at a meeting of Russian Union of Entrepreneurs and Industrialists (RSPP)’s Subcommittee on Air Travel, [according to Interfax](#). Fileva argued that the new national system “had not yet been launched and it would take up to six months to test it before implementation.” According to the data on-shoring law approved in 2014, many companies operating in Russia will be required to store users’ personal data on servers located in Russia effective September 1, 2015. [Rostec’s Ruselectronics](#) is developing the national booking system. According to [Vedomosti](#), Ruselectronics plans to start a pilot project to test the system in the third quarter of 2015. Currently, Russian air carriers are using the global reservation systems Horizon by SITA, Sabre, and Amadeus, all of which currently store passenger data abroad.

*According to [Kommersant](#), President Vladimir Putin tasked Economic Affairs Aide Andrey Belousov to lead a special working group with businesses concerning the data on-shoring law. Since Roskomnadzor chief [Alexander Zharov](#) announced that airlines are exempt from the data on-shoring law, it is unclear whether Russian air carriers will still need to use the new national online reservation system.*

**Russian Ministries Disagree on Plan to Charge VAT on Foreign Films:** According to [Kommersant](#) July 30, the Russian Ministry of Economic Development (MED) opposes the Ministry of Culture’s plan to charge a value-added tax (VAT) on foreign films shown in Russia. Economic Development Minister Alexey Ulyukaev [stated](#) the Russian government “is inclined to leave the VAT on tickets equal for all Russian and foreign films.” A survey by Movie Research determined 82 percent of all movie ticket sales in Russia in 2014 were for foreign films. Concerning the Ministry of Culture’s plan, MED spokesperson Elena Lashkina stated: “The proposal is contrary to the obligations the Russian Federation accepted when joining the World Trade Organization (WTO).” The Russian government considered imposing VAT on foreign films in 2013, but the previous plan was abandoned for the same reason. A group of Russian cinema companies, noting on average one ticket is currently sold per Russian inhabitant each year, sent a letter to President Putin opposing the plan because it would raise ticket prices and discourage customers from going to the movies.

*While the plan’s main proponent, Minister of Culture Vladimir Medinskiy, endorsed the initiative to support Russian films and “stop subsidizing Hollywood,” the plan is not popular with other government agencies and the film industry.*

**Energy Minister Tells OPEC Oil Glut Likely to Continue:** At the [OPEC-Russia](#) Energy Dialogue meeting July 30, Russian Energy [Minister Alexander Novak said](#) “Demand for oil in 2015 will grow by 1.2 – 1.3 million barrels per day (b/d). Economic growth rates across the OECD and the Asia-Pacific regions, as well as in the U.S., will outpace growth rates of crude oil consumption because of new technologies, including in energy efficiency.” According to

# Russia Economic Daily

July 31, 2015

Novak, the parties did not discuss production cuts to stabilize prices during the meeting. "Russia cannot suddenly cut its crude oil production because harsh climate and challenging geology does not allow for simply stopping wells from pumping oil," Novak said. OPEC Secretary-General Abdullah al-Badri stated that Iran would be able to launch new oil projects within the next five to six years, potentially changing the oil market landscape [Note: A recent concern in Russian media.], [Interfax reported](#). The next high-level meeting of the OPEC-Russia Energy Dialogue will be held in Vienna in the second half of 2016.

*OPEC has sought Russian cooperation on oil output levels in the past, offers that Russia has thus far declined.*

## From Russia on Ukraine Product for July 31:

- A total of 31 yachts belonging to foreign nationals have called at Black Sea ports of Crimea and the city of Sevastopol in the past two months, the Russian Federal Security Service's border department for Crimea said July 30 according to TASS. It said there were 11 yachts from the United States and seven from Great Britain among the foreign sailboats calling at ports of the region.
- The program of import substitution of military equipment from Ukraine will be more than 50% completed by the end of 2015, a Russian Defense Ministry spokesman told journalists July 31 according to TASS. He noted that two import substitution programs are currently being implemented in Russia's defense industry to replace equipment from Ukraine and NATO countries. "Both programs are being implemented. Talking about Ukraine, elements will be replaced by 53% by the end of the year, these are spare parts. If we are talking about equipment, then it will be around 67%," the spokesman said.

## Market Update for July 31

	% change as of 12:00	% change on July 30	% change since 03/03/14	% change since 01/01/14
MICEX	-0.2	0.9	13.3	8.8
RTS	-1.9	0.2	-31.5	-39.9
RUB/USD*	1.1	1.8	66.5	82.0
	Interventions on 07/29 (Million USD)		Cumulative since 03/03/14 (Billion USD)	Cumulative since 01/01/14 (Billion USD)
Interventions**	0		64.7	80.0

\*Positive number represents ruble weakening against the dollar.

\*\* Positive number represents FX sales, does not include FX purchases by CBR for SWFs.

## FW: Russian ECON Daily 07-31-15

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**From:** (b)(6)  
**To:** \_DL\_EURASIA\_LEVANT <\_dl\_eurasia\_levant@do.treas.gov>  
**Cc:** "Gatjanis, Gregory" (b)(6) "Baheri, Leila" (b)(6)  
**Date:** Fri, 31 Jul 2015 11:46:39 -0400  
**Attachments:** Russia ECON Daily 07-31-15.docx (319.03 kB)

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Terrific!!!

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**From:** (b)(6)  
**Sent:** Friday, July 31, 2015 11:44 AM  
**To:** \_DL\_TFI\_Ukraine\_Russia  
**Subject:** FW: Russian ECON Daily 07-31-15

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**From:** State (b)(6)  
**Sent:** Friday, July 31, 2015 11:40 AM  
**To:** State (b)(6)  
**Subject:** Russian ECON Daily 07-31-15

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[Russian-French Mistral Deal to Be Officially Cancelled.](#) 2

[Decree Delineates Destruction Procedures for Confiscated Goods.](#) 2

[Russian Air Carriers Request Postponement of National Booking System..](#) 3

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[Energy Minister Tells OPEC Oil Glut Likely to Continue:](#) 3

[From Russia on Ukraine Product for July 31.](#) 4

[Market Update for July 31.](#) 4

2018-08-116: 001461

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**Market Update for July 31**

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\*\* Positive number represents FX sales, does not include FX purchases by CBR for SWFs.

**This email is UNCLASSIFIED.**

## Russia-Ukraine Sanctions Comparison Chart

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**From:** (b)(6)  
**To:** \_DL\_TFI\_Ukraine\_Russia <dl\_tfi\_ukraine\_russia@do.treas.gov>  
**Date:** Fri, 31 Jul 2015 14:23:03 -0400  
**Attachments:** 20150731 Comparison of Country Sanctions\_Russia\_Ukraine.pdf (375.3 kB)

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All,

Please find attached an updated comparison chart reflecting yesterday's actions. For the sake of brevity (in what's becoming a very long list), I did not include the SSI subs identified yesterday.

As it is a working document, please do not forward this outside of Treasury without consulting our office first.

Please let me know if you have any questions.

Thanks!

(b)(6)

(b)(6)

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



**Russia/Former Government of Ukraine-related Designations (as of July 31, 2015)**

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 superseded 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 Kliskas	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								
Vyacheslav Volodin	US	EU	SUI	CAN	LIE		AUST	NOR				
Dmitry Kozak	US	EU	SUI	CAN	LIE	AUS	AUST	NOR				
Aleksey Pushkov	US			CAN			AUST					
Alexander Babakov				CAN								
Oleg Belavtsev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR				
Yevgeniy Murov	US			CAN								
Oleg Savelyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR				
Ludmila Shvetsova		EU	SUI	CAN	LIE	AUS		NOR				
Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR				
Vladimir Volfovich Zhirinovskiy		EU	SUI	CAN		AUS		NOR				
Sergey Beseda	US	EU	SUI	CAN		AUS		NOR				
Igor Shchegolev	US			CAN								
Mikhail Efimovich Fradkov		EU	SUI	CAN		AUS		NOR				
Nikolai Platonovich Patrushev		EU	SUI	CAN		AUS		NOR				
Aleksandr Vailievich Bortnikov		EU	SUI	CAN		AUS		NOR				
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR				
Boris Vyacheslavovich Gryzlov		EU	SUI	CAN		AUS		NOR				
Mikhail Vladimirovich Degtyarev		EU	SUI	CAN		AUS		NOR				
Ramzan Akhmadovitch Kadyrov		EU	SUI	CAN		AUS		NOR				
Alexander Nikolayevich Tkachyov		EU	SUI	CAN		AUS		NOR				
Vladimir Georgyevich Kulishov				CAN								
Valerii Yuriovych Travkin				CAN								
Yuri Leonidovich Vorobiov		EU	SUI	CAN		AUS		NOR				
Vladimir Abdualiyevich Vasilyev		EU	SUI	CAN		AUS		NOR				
Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS		NOR				
Leonid Ivanovich Kalashnikov		EU	SUI	CAN		AUS		NOR				

Vladimir Stepanovich Nikitin		EU	SUI	CAN		AUS		NOR											
Oleg Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR											
Ivan Ivanovich Melnikov		EU	SUI	CAN		AUS		NOR											
Igor Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR											
Nikolai Vladimirovich Levichev		EU	SUI	CAN		AUS		NOR											
Svetlana Sergeevna Zhurova		EU	SUI	CAN		AUS		NOR											
Aleksey Vasilevich Naumets		EU	SUI	CAN		AUS		NOR											
Anatoly Ivanovich Antonov		EU	SUI	CAN		AUS													
Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS													
Iosif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS													
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS													
<b>Russian Cronies and Providers of Material Support</b>																			
Gennady Timchenko	US			CAN			AUST												
Arkady Rotenberg	US	EU	SUI	CAN		AUS	AUST	NOR											
Boris Rotenberg	US			CAN			AUST												
Yuri Kovalchuk	US	EU	SUI	CAN		AUS	AUST	NOR											
Igor Sechin	US																		
Sergey Chemezov	US	EU	SUI	CAN		AUS													
Konstantin Malofayev	US	EU	SUI	CAN		AUS		NOR											
Nikolay Shamalov		EU	SUI	CAN		AUS		NOR											
Alexander Mikhailovich Babakov		EU	SUI			AUS													
Airfix Aviation Oy	US																		
IPP Oil Products (Cyprus) Limited	US																		
Kai Paananen	US																		
Oleg Usachev	US																		
Petr Kolbin	US																		
Set Petrochemicals Oy	US																		
Southpor Management Services Limited	US																		
Southeast Trading Oy	US																		
Oy Langvik Capital Ltd	US																		
Roman Rotenberg	US																		
<b>Russian Military</b>																			
Alexander Vitko		EU	SUI		LIE	AUS	AUST	NOR											
Anatoly Alekseevich Sidorov		EU	SUI		LIE	AUS	AUST	NOR											
Aleksandr Galkin		EU	SUI		LIE	AUS	AUST	NOR											
Alexander Mihailovich Nosatov		EU	SUI	CAN	LIE	AUS		NOR											
Valery Vladimirovich Kulikov		EU	SUI	CAN	LIE	AUS		NOR											
Lt. Gen. Igor Turchenyuk		EU	SUI	CAN	LIE	AUS		NOR											
Valery Gerasimov		EU	SUI	CAN	LIE	AUS		NOR											
Vladimir Shamanov		EU	SUI	CAN	LIE	AUS		NOR											
General Dmitry Vitalievich Bulgakov					CAN														
Lieutenant-General Yuriy Eduardovich Sadovenko					CAN														
Colonel-General Oleg Leonidovich Salyukov					CAN														
Colonel-General Nikolay Bogdanovskiy					CAN														
Andrei Veleryevich Kartapolov		EU	SUI	CAN		AUS													
<b>Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities</b>																			
Igor Strelkov (Ihor Strielkov)	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN										
Sergei Ivanovich Menyailo	US	EU	SUI	CAN	LIE	AUS		NOR	JPN										
Mikhail Malyshev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN										
Valery Medvedev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN										
Sergey Aksyonov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Vladimir Konsantinov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Viktor Medvechuck	US						AUST												
Rustam Ilimirovich Ternigaliev	US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Deniz Valentinovich Berezovskiy		EU	SUI		LIE	AUS	AUST	NOR	JPN										
Aleksei Mikhailovich Chaily	US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Pyotr Anatoliyovych Zima	US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Yuriy Zherebtsov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Sergei Pavlovych Tsekov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN										
Viktor Fedorovich Yanukovich	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN										
Vitalii Yuriyovych Zakharchenko		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 Yanukovich	US	EU	SUI	CAN	LIE	AUS		NOR											
Viktor Viktorovych Yanukovich		EU		CAN		AUS		NOR											
Artem Viktorovych Pshonka		EU		CAN		AUS		NOR											
Serhiy 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		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 Stavtysky	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		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Petr Grigorievich Jarosh		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Oleg Grigorievich Kozyura		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Viacheslav Ponomariov	US	EU		SUI	CAN	LIE	AUS	AUST			NOR	JPN				
Igor Mykolaiovych Bezler	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Igor Kakidzyanov		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Oleg Tsariov		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Roman Lyagin	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Aleksandr Malykhin		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Natalia Vladimirovna Poklonskaya	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Igor Sergeievich Chetchenko (aka Shevchenko)		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Valery Vladimirovich Kaurav	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Alexander Borodai	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Alexander Khodakovsky	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Alexandr Alexandrovich Kalyusky		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Alexandr Khryakov	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Marat Bashirov		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Vasyl Nikitin		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Aleksey Karyakin	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Yuriy Ivakin	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Igor Plotnitsky (aka Ihor Venedyktovych Plotnitsky)	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Nikolay (Mykola) Kozitsyn	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Oleksiy (Aleksey) Mozgovy	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Victor Yuriyovych Anosov						CAN										
Viacheslav Anatoliyovych Apraksimov						CAN										
Fedir Dmytrovych Berezin	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Ruslan Yunirovish Ilkaev						CAN										
Valerii Kostiantynovych Mussienko						CAN										
Viacheslav Mykolaiovych Petrov						CAN										
Yuriy Oleksandrovych Protsenko						CAN										
Oleh Anatoliyovych Vasin						CAN										
Serhii Anatoliyovych Zdriliuk	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Luhansk People's Republic	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Donetsk People's Republic	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Pavel Gubarev	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Ekaterina Gubareva	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Federal State of Novorossiia		EU		SUI	CAN	LIE	AUS				NOR	JPN				
International Union of Public Associations "Great Don Army"		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Sobol		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Lugansk Guard		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Army of the Southeast		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Donbass People's Republic		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Vostok Battalion		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Vladimir Antyufeyev (aka Vladimir Shevtsov)	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Oksana Tchigrina		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Boris Litvinov		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Sergey Abisov		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Alexander Zakharchenko	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Vladimir Kononov		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Miroslav Vladimirovich Rudenko	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Gennadiy Nikolaiovych Tsytkalov		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Andrey Yurevich Pinchuk		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Oleg Bereza		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Andrei Nikolaevich Rodkin		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Aleksandr Karaman	US	EU		SUI	CAN	LIE	AUS				NOR	JPN				
Georgiy L'vovich Muradov		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Mikhail Sergeevich Sheremet		EU		SUI	CAN	LIE	AUS				NOR	JPN				
Serhiy Kozyakov		EU				CAN	AUS					JPN				
Oleg Akimov		EU					AUS					JPN				
Larisa Airapetyan		EU				CAN	AUS					JPN				
Yuriy Sivokononko		EU				CAN	AUS					JPN				
Aleksandr Kofman		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		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		EU	SUI	CAN		AUS													
Alexandr Shubin		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		EU	SUI	CAN		AUS													
Viktor Yatsenko		EU	SUI	CAN		AUS													
Olga Besedina		EU	SUI	CAN		AUS													
Zaur Ismailov		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																		
<b>Crimean Entities</b>																			
Chernomorneftegaz	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN										
Feodosia (Feodosiya Enterprise)	US	EU	SUI	CAN	LIE	AUS		NOR	JPN										
State ferry enterprise "Kerch ferry"	US	EU	SUI	CAN		AUS		NOR											
State enterprise "Sevastopol commercial seaport"	US	EU	SUI	CAN		AUS		NOR											
State enterprise "Kerch commercial seaport"	US	EU	SUI	CAN		AUS		NOR											
State enterprise Universal - Avia		EU	SUI	CAN		AUS		NOR											
Resort Nizhnaya Oreanda		EU	SUI	CAN		AUS		NOR											
Crimean enterprise "Azov distillery plant"		EU	SUI	CAN		AUS		NOR											
State concern "National Association of producers Massandra"		EU	SUI	CAN		AUS		NOR											
State enterprise Magarach of the national institute of wine		EU	SUI	CAN		AUS		NOR											
State enterprise "Factory of sparkling wine Novy Svet"		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																		
<b>Russian Entities (*Captured in EU sectoral measure, see below) and Providers of Material Support</b>																			
Bank Rossiya	US			CAN				AUST											
SMP Bank	US			CAN				AUST											
InvestKapitalBank	US			CAN				AUST											
Volga Group	US			CAN				AUST											
Aquanika	US			CAN				AUST											
CJSC Zest	US			CAN															
JSB Sobin Bank	US			CAN															
Avia Group LLC	US			CAN				AUST											
Avia Group Nord LLC	US			CAN				AUST											
Sakhatrans LLC	US			CAN															
Stroytransgaz Group	US			CAN				AUST											
Stroytransgaz Holding	US			CAN															
Stroytransgaz LLC	US			CAN															
Stroytransgaz OJSC	US			CAN															
Stroytransgaz-M LLC	US			CAN															
Limited Liability Company Investment Company	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 Mashinostroyenia	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 Mashinostroitelnny 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 Komplexi				CAN																
OJSC Stankoinstrument				CAN																
OPK Oboronprom				CAN																
Aleksander Omelchenko	US																			
Andrey Bulyutin	US																			
Olena Yurevna Semenova	US																			
Izhevsky Mekhanichesky Zavod JSC (AKA Baikal)	US																			
OJSC Kontsern Izhmash	US																			
<b>Executive Order 13662 - Sectoral Sanctions</b>																				
<b>Financial Institutions - New Debt and Equity Prohibition (*Not specifically listed but covered as 50%-owned subsidiary of a designated bank)</b>																				
Sberbank	US	EU	SUI	CAN			AUST	NOR	JPN											
VTB Bank OAO	US	EU	SUI	CAN			AUST	NOR	JPN											
VEB	US	EU	SUI	CAN			AUST	NOR	JPN											
Gazprombank OAO	US	EU	SUI	CAN			AUST	NOR	JPN											
Bank of Moscow	US	*	*	CAN			AUST	*	*											
Russian Agricultural Bank (aka Rosselkhozbank)	US	EU	SUI	CAN			AUST	NOR	JPN											
<b>Energy Companies - Debt Prohibition</b>																				
Rosneft	US	EU	SUI	CAN	AUS	AUST	NOR													
OAO Novatek	US			CAN																
Gazprom Neft	US	EU	SUI	CAN	AUS	AUST	NOR													
AK Transneft OAO	US	EU	SUI	CAN	AUS	AUST	NOR													
Gazprom				CAN																
Surgutneftegas				CAN																
<b>Energy Companies - Goods, Services and Technology in Oil Sector Activities (*EU, Norwegian, Canadian, and Australian restrictions on provision of goods, services and technology apply are not applied to specific companies but cover their provision "in Russia")</b>																				
Rosneft	US	*	*	*	*	*	*	*												
OAO Gazprom	US	*	*	*	*	*	*	*												
Gazprom Neft	US	*	*	*	*	*	*	*												
Lukoil OAO	US	*	*	*	*	*	*	*												
Surgutneftegas	US	*	*	*	*	*	*	*												
<b>Defense and Related Material Companies - Debt Prohibition (*Captured as 50%-owned subsidiary of Rostec; **Designated as full asset freeze, noted above)</b>																				
Rostec	US																			
OPK Oboronprom	*	EU	SUI	**	AUS	AUST	NOR													
United Aircraft Corporation		EU	SUI	**	AUS	AUST	NOR													
Uralvagonzavod	**	EU	SUI		AUS	AUST	NOR													
<b>Defense and Related Material Companies - Prohibition on technical assistance, brokering services, financing, and financial assistance for dual-use goods and technology (*Designated as full asset freeze, noted above)</b>																				
JSC Sirius		EU	SUI	*	AUS		NOR													
OJSC Stankoinstrument		EU	SUI	*	AUS		NOR													
OAO JSC Chemcomposite		EU	SUI	*	AUS		NOR													
JSC Kalashnikov	*	EU	SUI		AUS		NOR													
JSC Tula Arms Plant		EU	SUI	*	AUS		NOR													
NPK Tchnologii Maschinostrojenija		EU	SUI		AUS		NOR													
OAO Wysokototschnye Komplexi		EU	SUI	*	AUS		NOR													
OAO Almaz Antey		EU	SUI		AUS		NOR													
OAO NPO Bazalt		EU	SUI		AUS		NOR													

## FW: Russia-Ukraine Sanctions Comparison Chart

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**From:** (b)(6)  
**To:** \_DL\_EURASIA\_LEVANT <\_dl\_eurasia\_levant@do.treas.gov>  
**Date:** Fri, 31 Jul 2015 14:38:12 -0400  
**Attachments:** 20150731 Comparison of Country Sanctions\_Russia\_Ukraine.pdf (375.3 kB)

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**From:** (b)(6)  
**Sent:** Friday, July 31, 2015 2:23 PM  
**To:** \_DL\_TFI\_Ukraine\_Russia  
**Subject:** Russia-Ukraine Sanctions Comparison Chart

All,

Please find attached an updated comparison chart reflecting yesterday's actions. For the sake of brevity (in what's becoming a very long list), I did not include the SSI subs identified yesterday.

As it is a working document, please do not forward this outside of Treasury without consulting our office first.

Please let me know if you have any questions.

Thanks!

(b)(6)

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