RE: Sanctions contact group

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)

H (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?

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Thanks. (b)(6)

U.S. Department of the Treasury

Office t Financing and (b)(6)(b)(6)

(b)(6)From:

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

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!)

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Department of the Treasury

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

US: United States i
EU: European Union
SUI: Switzerland*
CAN: Canada
LIE: Liechtenstein*
AUS: Austria**
AUST: Australia
JPN: Japan
NOR: Norway

"anti-circumvention" measures for many of the EU designated individuals and entities. These measures prohibit their financial institutions from entering into new business relationships with these individuals and entities (these measures short of asset freezes are denoted by black stripes). Likewise, in Switzerland, "new issue of long term financial instruments" for the five banks listed by the EU for debt and equity prohibitions will require authorization, only given if the they are within the average financial engagement of the past three years.

**Austria's original list was superceded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray)

*Switzerland and Liechtenstein have issued

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Svetlana Sergeevna Zhurova		EU	SUI	CAN		AUS		NOR					
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Anatoly Ivanovich Antonov		EU	SUI	CAN		AUS							
Arkady Viktorovich Bakhin		EU	SUI	CAN	_	AUS			_	-	-	-	
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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				
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Volodymyr Sivkovych						AUS							
Yuriy Ivanyushchenko		EU	SUI		LIE	AUS		NOR					_
Olga Fedorovna Kovatidi		EU	SUI		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		ļ		_
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		1		
Natalia Vladimirovna Poklonskaya	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				
Igor Sergeievich Chetchenko (aka Shevchenko)		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Valery Vladimirovich Kaurov	US	EU	SUI	CAN		AUS		NOR	JPN				
Alexander Borodai	US	EU	SUI	CAN		AUS		NOR	JPN		1		
Alexander Khodakovsky	US	EU	SUI	CAN		AUS		NOR	JPN	_	+		
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Alexandr Alexsandrovich Kalyussky	110		_		_	_					1		⊢
Alexandr Khryakov	US	EU	SUI	CAN		AUS		NOR	JPN		+		-
Marat Bashirov	1	EU	SUI	CAN		AUS		NOR	JPN	_	1	\vdash	\vdash
Vasyl Nikitin		EU	SUI	CAN	_	AUS		NOR	JPN	<u> </u>	1	\vdash	\vdash
Aleksey Karyakin	US	EU	SUI	CAN		AUS		NOR	JPN		1	Ш	\vdash
Yuriy Ivakin	US	EU	SUI	CAN	_	AUS		NOR	JPN				oxdot
Igor Plotnitsky (aka Ihor Venedyktovych Plotnytsky)	US	EU	SUI	CAN		AUS		NOR	JPN		ш_		oxdot
Nikolay (Mykola) Kozitsyn	US	EU	SUI	CAN		AUS		NOR	JPN				
Oleksiy (Aleksey) Mozgovy	US	EU	SUI	CAN		AUS		NOR	JPN	L^{-}	Γ		
Victor Yuriiovych Anosov				CAN									
Viacheslav Anatoliiovych Apraksimov	1			CAN				i					
Fedir Dmytrovych Berezin	US	EU	SUI	CAN		AUS		NOR	JPN				
Ruslan Yunirovish Ilkaev			00.	CAN		7100			0		1		
Valerii Kostiantynovych Mussienko		<u> </u>	1	CAN							+		
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Viacheslav Mykolaiovych Petrov				CAN	_						1		_
Yurii Oleksandrovych Protsenko				CAN							<u> </u>		_
Oleh Anatoliiovych Vasin				CAN									
Serhii Anatolioyovych 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		1		\vdash
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Vostok Battalion						_				_	1		\vdash
Vladimir Antyufeyev (aka Vladimir Shevtsov)	US	EU	SUI	CAN		AUS		NOR	JPN		1		_
Oksana Tchigrina		EU	SUI	CAN		AUS		NOR	JPN	_	<u> </u>		_
Boris Litvinov		EU	SUI	CAN		AUS		NOR	JPN		ļ		_
Sergey Abisov		EU	SUI	CAN		AUS		NOR					
Alexander Zakharchenko	US	EU	SUI	CAN		AUS		NOR	JPN		1		$oxed{oxed}$
Vladimir Kononov		EU	SUI	CAN		AUS		NOR	JPN		ш¯	┕	_
Miroslav Vladimirovich Rudenko	US	EU	SUI	CAN	L	AUS		NOR	JPN	L	\perp	L	L
Gennadiy Nikolaiovych Tsypkalov		EU	SUI	CAN		AUS		NOR	JPN				
Andrey Yurevich Pinchuk		EU	SUI	CAN		AUS		NOR					
Oleg Bereza	1	EU	SUI	CAN		AUS		NOR					
Andrei Nikolaevich Rodkin	İ	EU	SUI	CAN		AUS		NOR			1		
Aleksandr Karaman	US	EU	SUI	CAN		AUS		NOR	JPN				
Georgiy L'vovich Muradov	- 30	EU	SUI	CAN		AUS		NOR				\vdash	
Mikhail Sergeyevich Sheremet	1	EU	SUI	CAN		AUS		NOR	-	\vdash	+	\vdash	\vdash
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Serhiy Kozyakov		F11			1	AUS		<u> </u>	JPN	_	1	\vdash	⊢
Oleg Akimov		EU	-										
Oleg Akimov Larisa Airapetyan		EU		CAN		AUS			JPN		-		-
Oleg Akimov Larisa Airapetyan Yuriy Sivokonenko		EU EU		CAN		AUS			JPN				
Oleg Akimov Larisa Airapetyan Yuriy Sivokonenko Aleksandr Kofman		EU EU		CAN		AUS			JPN JPN				
Oleg Akimov Larisa Airapetyan Yuriy Sivokonenko Aleksandr Kofman Ravil Khalikov		EU EU EU		CAN		AUS AUS			JPN JPN JPN				
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Oleg Akimov Larisa Airapetyan Yuriy Sivokonenko Aleksandr Kofman Ravil Khalikov Dmitry Semyonov Oleg Bugrov Lesya Lapteva Yevgeniy Eduardovich Mikhaylov Ihor Vladmyrovych Kostenok Yevgeniy Vyasheslavovich Orlov Vladyslav Nykolayevych Deynego Donetsk Republic Peace to Luhansk Region		EU E		CAN		AUS			JPN				
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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								
Executive Order 13662 - Sectoral Sanctions												
Financial Instituions - New Debt and Equity Prohibition (*Not specifically	listed but cover	ed as 50%-c	wned	subsid	iary of a c	lesigna	ed ban	k)				
Sberbank	US	EU	SUI	CAN		AUST	NOR	JPN				
VTB Bank OAO	US	EU	SUI	CAN		AUST	NOR	JPN				
VEB	US	EU	SUI	CAN		AUST	NOR	JPN				
Gazprombank OAO	US	EU	SUI	CAN		AUST	NOR	JPN				
Bank of Moscow	US	*	*	CAN		AUST	*	*				
Russian Agricultural Bank (aka Rosselkhozbank)	US	EU	SUI	CAN		AUST	NOR	JPN				
Energy Companies - Debt Prohibition												
Rosneft	US	EU	SUI	CAN	AUS	AUST	NOR			.		
OAO Novatek	US			CAN								
Gazprom Neft	US	EU	SUI		AUS	AUST	NOR					
AK Transneft OAO	US	EU	SUI		AUS	AUST	NOR				\neg	
Energy Companies - Goods, Services and Technology in Oil Sector Activ	rities (*EU, Norwe	gian, Cana	dian, a	nd Aus	tralian re	striction	s on p	rovisio	n of			
goods, services and technology apply are not applied to specific compa	nies but cover the	eir provisio	n "in R	ussia"))							
Rosneft	US	*		*	*	*	*				\neg	
OAO Gazprom	US	*		*	*	*	*					
Gazprom Neft	US	*		*	*	*	*					
Lukoil OAO	US	*		*	*	*	*					
Surgutneftegas	US	*		*	*	*	*					
Defense and Related Material Companies - Debt Prohibition (*Captured a	is 50%-owned su	bsidiary of I	Rostec	; **Des	ignated a	s full as	set free	eze, no	ted a	bove)		
Rostec	US										Т	
OPK Oboronprom	*	EU	SUI		AUS	AUST	NOR				\neg	
United Aircraft Corporation		EU	SUI		AUS	AUST	NOR					
Uralvagonzavod	**	EU	SUI		AUS	AUST	NOR					
Defense and Related Material Companies - Prohibition on technical assis	otonoo brokorina	convious fi	nanair	a and	financial	accieta	ooo for	dual i	100.00	ode ar	24	
technology (*Designated as full asset freeze, noted above)	nance, brokering	SCI VICES, II	iiaiicii	ıy, anu	mancial	ussista	106 101	uuai*t	ise go	ous ai	iu	
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JSC Sirius		EU	SUI		AUS		NOR					
OJSC Stankoinstrument		EU	SUI		AUS		NOR				\dashv	
OAO JSC Chemcomposite	\bot	EU	SUI		AUS		NOR				\dashv	
JSC Kalashnikov	*	EU	SUI		AUS	i	NOR					
JSC Tula Arms Plant		EU	SUI		AUS	i	NOR				$\perp \perp$	
NPK Tchnologii Maschinostrojenija		EU	SUI		AUS		NOR					
OAO Wysokototschnye Kompleski		EU	SUI		AUS	;	NOR				\neg	
OAO Almaz Antey	1	EU	SUI		AUS		NOR			-+	\dashv	_
	1	EU	SUI		AUS		NOR			-+	\dashv	
OAO NPO Bazalt		EU	SUI		AUS		NOR			L		—

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

EU: European Union SUI: Switzerland* CAN: Canada LIE: Liechtenstein*
AUS: Austria** AUST: Australia NOR: Norway

*Switzerland and Liechtenstein have issued "anti-circumvention" measures for many of the EU designated individuals and entities These measures prohibit their financial US: United States institutions from entering into new business U: European Union 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 JPN: Japan prohibitions will require authorization, only given if the they are within the average financial engagement of the past three years.

**Austria's original list was superceded by
the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray

Executive Orders 13660 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		T			
Sergei Vladimirovich Zheleznyak	US	EU	SUI		LIE	AUS	AUST	NOR		\vdash	1		
Leonid Eduardovich Slutski	US	EU	SUI	CAN	LIE	AUS	AUST	NOR					
Dmitry Olegovich Rogozin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR		\vdash	1		
Sergey Yur'yevich Glazyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR					
Vladislov Yuryevich Surkov	US	EU	SUI	CAN	LIE	AUS	AUST	NOR		┢	 	 	
Yelena Borisovna Mizulina	US	EU	SUI	CAN	115	AUS	AUST	NOR		\vdash			
Valentina Ivaonovna Matvienko	US	EU	SUI	CAN	LIE	AUS	AUST	NOR		-	-		
Sergey Naryshkin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR		┢	-		-
	US	EU	501		LIE	AUS	AUST	NOR		-	-	-	
Victor Ivanov	US	EU	SUI	CAN		AUS	ALLOT	NOD		┢	-	-	-
Igor Sergun		EU	501		LIE	AUS	AUST	NOR		-	-		_
Sergei Ivanov	US			CAN			AUST			-	-	<u> </u>	
Alexei Gromov	US	EU	SUI	CAN		AUS	AUST	NOR		┡	ļ	<u> </u>	_
Andrei Fursenko	US			CAN			AUST			_	ļ		
Vladimir Yakunin	US						AUST						
Vladimir Kozhin	US			CAN			AUST			_	ļ		
Mikhail Vitalevich Margelov				CAN									
Vladimir Pligin		EU	SUI	CAN	LIE	AUS		NOR					
Yury Viktorovich Ushakov				CAN									
Dmitry Konstantinovich Kiselyov		EU	SUI	CAN	LIE	AUS		NOR					
Vitalii Nikitich Ignatienko				CAN									
Vyaecheslav Volodin	US	EU	SUI	CAN			AUST	NOR					
Dmitry Kozak	US	EU	SUI	CAN		AUS	AUST	NOR					
Aleksey Pushkov	US			CAN			AUST						
Alexander Babakov				CAN									
Oleg Belaventsev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR					
Yevgeniy Murov	US			CAN									
Oleg Savelyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR					
Ludmila Shvetsova		EU	SUI	CAN		AUS		NOR					
Sergei Neverov	US	EU	SUI	CAN		AUS		NOR					
Vladimir Volfovich Zhirinovsky		EU	SUI	CAN		AUS		NOR					
Sergey Beseda	US	EU	SUI	CAN		AUS		NOR					
Igor Shchegolev	US			CAN									
Mikhail Efimovich Fradkov		EU	SUI	CAN		AUS		NOR					
Nikolai Platonovich Patrushev	i	EU	SUI	CAN		AUS		NOR					
Aleksandr Vailievich Bortnikov		EU	SUI	CAN		AUS		NOR					
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR		\vdash			
Boris Vyacheslavovich Gryzlov		EU	SUI	CAN		AUS		NOR					
Mikhail Vladimirovich Degtyarev		EU	SUI	CAN		AUS		NOR					
Ramzan Akhmadovitch Kadyrov		EU	SUI	CAN		AUS		NOR		\vdash	+	 	\vdash
Alexander Nikolayevich Tkachyov		EU	SUI	CAN		AUS		NOR		\vdash	+	t	\vdash
Vladimir Georgyevich Kulishov		LU	301	CAN		AUS		NOK		\vdash	+	 	\vdash
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Valerii Yuriovych Travkin		FIL	CIT		_	ALIC		Non		\vdash	1	1	-
Yuri Leonidovich Vorobiov		EU	SUI	CAN	_	AUS	\vdash	NOR	_	\vdash	+	\vdash	\vdash
Vladimir Abdualiyevich Vasilyev		EU	SUI	CAN	_	AUS	\vdash	NOR			1	├	<u> </u>
Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS		NOR		_	 	 	<u> </u>
Leonid Ivanovich Kalashnikov		EU	SUI	CAN		AUS		NOR					

Vladimir Stepanovich Nikitin		EU	SUI	CAN		AUS		NOR					
Oleg Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR					
Ivan Ivanovich Melnikov		EU	SUI	CAN		AUS		NOR					
Igor Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR					
Nikolai Vladimirovich Levichev		EU	SUI	CAN		AUS		NOR			1		
Svetlana Sergeevna Zhurova		EU	SUI			AUS		NOR			1		
Aleksey Vasilevich Naumets		EU	SUI	CAN		AUS		NOR					
Anatoly Ivanovich Antonov		EU	SUI	CAN		AUS		NOK					
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Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS			-	_			
losif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS				_			
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS						\Box	
Russian Cronies													
Gennady Timchenko	US			CAN			AUST					П	
Arkady Rotenberg	US	EU	SUI	CAN		AUS	AUST	NOR			1		
Boris Rotenberg	US			CAN			AUST						
·	US	EU	SUI	CAN		AUS	AUST	NOR		\vdash	 	\vdash	
Yuri Kovalchuk		EU	301	CAN		AUS	AUST	NOK			_	\vdash	
Igor Sechin	US									_	ļ		
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							
Russian Military													
Alexander Vitko		EU	SUI		LIE	AUS	AUST	NOR	L ¯	L	┖ .	∟1	┗ ¯
Anatoly Alekseevich Sidorov		EU	SUI		LIE	AUS	AUST	NOR					
Aleksandr Galkin		EU	SUI		LIE	AUS	AUST	NOR		Г		П	
Alexander Mihailovich Nosatov		EU	SUI	CAN	LIE	AUS		NOR		\vdash	\vdash	Н	\vdash
Valery Vladimirovich Kulikov			_				\vdash	-		\vdash	 	Н	\vdash
,		EU	SUI	CAN	LIE	AUS		NOR		\vdash	<u> </u>	ш	\vdash
Lt. Gen. Igor Turchenyuk		EU	SUI	CAN	LIE	AUS		NOR		_	<u> </u>	ш	<u> </u>
Valery Gerasimov		EU	SUI	CAN		AUS		NOR					
Vladimir Shamanov		EU	SUI	CAN		AUS		NOR		L		┖╗	L
General Dmitry Vitalievich Bulgakov				CAN								П	
Lieutenant-General Yuriy Eduardovich Sadovenko		1	T	CAN						\vdash	t	М	
Colonel-General Oleg Leonidovich Salyukov		+	+	CAN					-				
			+			_			-	-		\vdash	
Colonel-General Nikolay Bogdanovskiy				CAN									
Andrei Veleryevich Kartapolov		EU	SUI	CAN		AUS							
Former Illurainian Covernment/Illurainian Consustiate / Consustiat Entities		*Indicates fo	ormer '	Yanuk	ovich	official	s not						
Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities		contained o	n Marc	h 5, 2	015 EL	J re-list	ing						
Igor Strelkov (Ihor Strielkov)	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN				
	US	EU	SUI	CAN	LIE	AUS	AUU.	NOR	JPN	_	1	\vdash	
Sergei Ivanovich Menyailo			_		_	_		-			-		
Mikhail Malyshev	US	EU	SUI	CAN		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		1		
Viktor Medvechuck	US						AUST						
		F11	0111			4110	-	NOD	IDM				
Rustam Illmirovich Ternigaliev	US	EU	SUI		LIE	AUS	AUST	NOR	JPN				
Deniz Valentinovich Berezovskiy		EU	SUI		LIE	AUS	AUST	NOR	JPN				
Aleksei Mikhailovich Chaily	US	EU	SUI		LIE	AUS	AUST	NOR	JPN				
Pyotr Anatoliyovych Zima	US	EU	SUI		LIE	AUS	AUST	NOR	JPN				
Yuriy Zherebtsov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN				
Sergei Pavlovych Tsekov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN		1		
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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			i –	П	
Olena Leonidivna Lukash		EU	SUI		LIE	AUS	\vdash	NOR		\vdash	<u> </u>	Н	
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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		ļ		
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		1		
Natalia Vladimirovna Poklonskaya	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				
Igor Sergeievich Chetchenko (aka Shevchenko)		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Valery Vladimirovich Kaurov	US	EU	SUI	CAN		AUS		NOR	JPN				
Alexander Borodai	US	EU	SUI	CAN		AUS		NOR	JPN				
Alexander Khodakovsky	US	EU	SUI	CAN		AUS		NOR	JPN		+		
Alexandr Alexsandrovich Kalyussky	03	EU	SUI	CAN		AUS		NOR	JPN	\vdash	+	-	-
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Alexandr Khryakov	05			CAN		_		NOR	JPN	\vdash	1	1	-
Marat Bashirov	1	EU	SUI	CAN		AUS	\vdash	NOR	JPN	\vdash	1	1	-
Vasyl Nikitin		EU	SUI	CAN	-	AUS	\vdash	NOR	JPN	\vdash	+	<u> </u>	├
Aleksey Karyakin	US	EU	SUI	CAN	-	AUS	\vdash	NOR	JPN	\vdash	1	<u> </u>	<u> </u>
Yuriy Ivakin	US	EU	SUI	CAN	_	AUS	\vdash	NOR	JPN	<u> </u>	1		<u> </u>
Igor Plotnitsky (aka Ihor Venedyktovych Plotnytsky)	US	EU	SUI	CAN		AUS		NOR	JPN	\vdash	1		
Nikolay (Mykola) Kozitsyn	US	EU	SUI	CAN	_	AUS	$oxed{oxed}$	NOR	JPN	oxdot			
Oleksiy (Aleksey) Mozgovy	US	EU	SUI	CAN		AUS		NOR	JPN	oxdot			
Victor Yuriiovych Anosov				CAN						L			L
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	1			CAN									
Yurii Oleksandrovych Protsenko				CAN							+		
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Oleh Anatoliiovych Vasin	110	EU	CIII		_	ALIC		NOD	IDM	-	-		-
Serhii Anatolioyovych Zdriliuk	US		SUI	CAN		AUS		NOR	JPN		1		
Luhansk People's Republic	US	EU	SUI	CAN	_	AUS		NOR	JPN	_	ļ		-
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		1		
Oksana Tchigrina		EU	SUI	CAN		AUS		NOR	JPN				
Boris Litvinov		EU	SUI	CAN		AUS		NOR	JPN				
Sergey Abisov		EU	SUI	CAN		AUS		NOR	01.14				
Alexander Zakharchenko	US	EU	SUI	CAN		AUS		NOR	JPN		1	t	
Vladimir Kononov		EU	SUI	CAN		AUS	\vdash	NOR	JPN	\vdash	+	t	\vdash
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Miroslav Vladimirovich Rudenko	US		SUI			AUS	\vdash	NOR	JPN	\vdash	1	1	-
Gennadiy Nikolaiovych Tsypkalov		EU	SUI		_	AUS	\vdash	NOR	JPN	\vdash	+	₩	\vdash
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Oleg Bereza	 	EU	SUI	CAN	-	AUS	\vdash	NOR		<u> </u>	1	<u> </u>	<u> </u>
Andrei Nikolaevich Rodkin		EU	SUI	CAN	_	AUS	\vdash	NOR		<u> </u>	1		<u> </u>
Aleksandr Karaman	US	EU	SUI	CAN		AUS	\vdash	NOR	JPN	\vdash	1		
Georgiy L'vovich Muradov	ļ	EU	SUI	CAN	_	AUS	\vdash	NOR		<u> </u>	1	L	
Mikhail Sergeyevich Sheremet		EU	SUI	CAN		AUS		NOR		$oxed{\Box}$			
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Oleg Akimov		EU				AUS	L		JPN	L			L^{-}
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Larisa Airapetyan				OAN		AUS			JPN				
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Yuriy Sivokonenko Aleksandr Kofman				CAN		AUS							
Yuriy Sivokonenko Aleksandr Kofman Ravil Khalikov		EU EU		CAN		AUS			JPN				
Yuriy Sivokonenko Aleksandr Kofman Ravil Khalikov Dmitry Semyonov		EU EU EU		CAN		AUS AUS			JPN JPN				
Yuriy Sivokonenko Aleksandr Kofman Ravil Khalikov Dmitry Semyonov Oleg Bugrov		EU EU EU		CAN CAN		AUS AUS AUS			JPN JPN JPN				
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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	- 00	EU	SUI	CAN		AUS				\vdash			1
Alexey Milchakov aka Fritz, Serbian		EU	SUI	CAN		AUS				\vdash			
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Arseny Pavlov aka Motorola		EU	SUI	CAN		AUS			-		-		-
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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							
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Aleksandr Dugin	US												
Andrey Kovalenko	US												
Pavel Kanishchev	US												
Sergei Abisov	US				1								İ
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Executive Order 13662 - Sectoral Sanctions		_		CAN					ш			
Financial Instituions - New Debt and Equity Prohibition (*Not specifically	listed but cover	ed as 50%-o	wned	euheid	iary of a d	eianat	od han	k)				_
Sberbank	US	EU	SUI	CAN	lary or a d	AUST	NOR	JPN			$\overline{}$	
VTB Bank OAO	US	EU	SUI	CAN	_	AUST	NOR	JPN	Н			
VFB	US	EU	SUI	CAN	_	AUST	NOR	JPN	Н			
Gazprombank OAO	US	EU	SUI	CAN	_	AUST	NOR	JPN	Н			
Bank of Moscow	US	*	*	CAN	_	AUST	*	*	Н			
Russian Agricultural Bank (aka Rosselkhozbank)	US	EU	SUI	CAN		AUST	NOR	JPN	М			
Energy Companies - Debt Prohibition						1						
Rosneft	US	EU	SUI	CAN	AUS	AUST	NOR					_
OAO Novatek	US			CAN								
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Gazprom Neft	US	EU	SUI		AUS	AUST	NOR		Н		-	
AK Transneft OAO											_	
Energy Companies - Goods, Services and Technology in Oil Sector Activ goods, services and technology apply are not applied to specific compar		eir provision				triction	s on p	ovisio	n or			
Rosneft	US	*		*	*	*	*					
OAO Gazprom	US	*		*	*	*	*					
Gazprom Neft	US	*		*	*	*	*					
Lukoil OAO	US	*		*	*	*	*					
Surgutneftegas	US	*		*	*	*	*					
Defense and Related Material Companies - Debt Prohibition (*Captured a	s 50%-owned su	bsidiary of F	Rostec	; **Des	ignated as	full as	set free	eze, no	ted a	bove)		
Rostec	US											
OPK Oboronprom	*	EU	SUI		AUS	AUST	NOR					
United Aircraft Corporation		EU	SUI		AUS	AUST	NOR		Ш			
Uralvagonzavod	**	EU	SUI		AUS	AUST	NOR					
Defense and Related Material Companies - Prohibition on technical assis	tance, brokering	services, fi	nancin	g. and	financial a	ssista	nce for	dual-ı	ise ac	ods ar	nd	
technology (*Designated as full asset freeze, noted above)		, 00. 1.000,		.g,					9.			
JSC Sirius		EU	SUI		AUS		NOR					
OJSC Stankoinstrument		EU	SUI		AUS		NOR		П			
OAO JSC Chemcomposite		EU	SUI		AUS		NOR		П			
JSC Kalashnikov	*	EU	SUI		AUS		NOR					
JSC Tula Arms Plant		EU	SUI		AUS		NOR					
NPK Tchnologii Maschinostrojenija		EU	SUI		AUS		NOR					
OAO Wysokototschnye Kompleski		EU	SUI		AUS		NOR					_
OAO Almaz Antey		EU	SUI		AUS		NOR			+	_	
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RE: Timing of announcement

From: (b)(6)

To: __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)

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). 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.

- 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)

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.

From: Ursula.Holland State (b)(6)

Sent: Monday, June 29, 2015 2:19 PM **To:** (b)(6)

Cc: State (b)(6) State (b)(6) State (b)(6) State (b)(6) State (b)(6) State (b)(6) State (b)(6) State (b)(6) State (b)(6) State (b)(6) State (b)(6) State (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/)

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."

From: Holland, Ursula -EUC Sent: June-29-15 11:05 AM To: (b)(6) To: 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

2018-08-116: 001371

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

EU: European Union SUI: Switzerland* CAN: Canada LIE: Liechtenstein*
AUS: Austria** AUST: Australia NOR: Norway

*Switzerland and Liechtenstein have issued "anti-circumvention" measures for many of the EU designated individuals and entities These measures prohibit their financial US: United States institutions from entering into new business U: European Union 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 JPN: Japan prohibitions will require authorization, only given if the they are within the average financial engagement of the past three years.

**Austria's original list was superceded by
the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray

Executive Orders 13660 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					\vdash
Oleg Evgenefich Panteleev	US	EU	SUI		LIE	AUS	AUST	NOR		\vdash			\vdash
Sergei Mikhailovich Mironov	US	EU	SUI		LIE	AUS	AUST	NOR					t
Sergei Vladimirovich Zheleznyak	US	EU	SUI		LIE	AUS	AUST	NOR		†			┢
Leonid Eduardovich Slutski	US	EU	SUI	CAN	LIE	AUS	AUST	NOR		\vdash		_	\vdash
Dmitry Olegovich Rogozin	US	EU	SUI	CAN		AUS	AUST	NOR		┢			┢
Sergey Yur'yevich Glazyev	US	EU	SUI	CAN		AUS	AUST	NOR		-		\vdash	┢
Vladislov Yuryevich Surkov	US	EU	SUI	CAN		AUS	AUST	NOR		┢		₩	┢
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Yelena Borisovna Mizulina										\vdash	-	\vdash	⊢
Valentina Ivaonovna Matvienko	US	EU	SUI	CAN		AUS	AUST	NOR		-		<u> </u>	₩
Sergey Naryshkin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR		-	<u> </u>	₩	╙
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Igor Sergun	US	EU	SUI	CAN	LIE	AUS	AUST	NOR		_		Ь—	$ldsymbol{ldsymbol{ldsymbol{eta}}}$
Sergei Ivanov	US			CAN			AUST			_		Ь	<u> </u>
Alexei Gromov	US	EU	SUI	CAN		AUS	AUST	NOR					<u> </u>
Andrei Fursenko	US			CAN			AUST						
Vladimir Yakunin	US						AUST						Ш.
Vladimir Kozhin	US			CAN			AUST						
Mikhail Vitalevich Margelov				CAN									
Vladimir Pligin		EU	SUI	CAN		AUS		NOR					
Yury Viktorovich Ushakov				CAN									
Dmitry Konstantinovich Kiselyov		EU	SUI	CAN	LIE	AUS		NOR					
Vitalii Nikitich Ignatienko				CAN									
Vyaecheslav Volodin	US	EU	SUI	CAN	LIE		AUST	NOR					
Dmitry Kozak	US	EU	SUI	CAN		AUS	AUST	NOR					
Aleksey Pushkov	US			CAN			AUST						
Alexander Babakov				CAN								\vdash	\vdash
Oleg Belaventsev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR					T
Yevgeniy Murov	US			CAN									┢
Oleg Savelyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR					
Ludmila Shvetsova		EU	SUI	CAN		AUS		NOR					
Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR					
Vladimir Volfovich Zhirinovsky		EU	SUI	CAN		AUS		NOR					
Sergey Beseda	US	EU	SUI	CAN		AUS		NOR					
Igor Shchegolev	US			CAN									
Mikhail Efimovich Fradkov		EU	SUI	CAN		AUS		NOR					
Nikolai Platonovich Patrushev		EU	SUI	CAN		AUS		NOR					┢
Aleksandr Vailievich Bortnikov		EU	SUI	CAN		AUS		NOR					
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR				-	\vdash
Boris Vyacheslavovich Gryzlov		EU	SUI	CAN		AUS		NOR		†			t
Mikhail Vladimirovich Degtyarev		EU	SUI	CAN		AUS		NOR				\vdash	
Ramzan Akhmadovitch Kadyrov		EU	SUI	CAN		AUS		NOR		\vdash		\vdash	\vdash
Alexander Nikolayevich Tkachyov		EU	SUI	CAN		AUS		NOR		\vdash	\vdash	\vdash	-
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Vladimir Abdualiyevich Vasilyev		EU	SUI	CAN	_	AUS		NOR		├	-	⊢	⊢
Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS		NOR		├	 	├	Ь—
Leonid Ivanovich Kalashnikov		EU	SUI	CAN		AUS		NOR					Щ.

Vladimir Stepanovich Nikitin		EU	SUI	CAN		AUS		NOR					
Oleg Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR					
Ivan Ivanovich Melnikov		EU	SUI			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						Н	
Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS					-		
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losif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS					-		
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS							
Russian Cronies													
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		\vdash			
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Nikolay Shamalov		EU	SUI	CAN		AUS		NOR	_	_	-	\vdash	
Alexander Mikhailovich Babakov		EU	SUI			AUS						\Box	
Russian Military													
Alexander Vitko		EU	SUI		LIE	AUS	AUST	NOR					
Anatoly Alekseevich Sidorov		EU	SUI		LIE	AUS	AUST	NOR					
Aleksandr Galkin		EU	SUI		115	AUS	AUST	NOR		\vdash	†	Н	
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Alexander Mihailovich Nosatov		EU	SUI	CAN	LIE	AUS		NOR	<u> </u>	\vdash	<u> </u>	Н	<u> </u>
Valery Vladimirovich Kulikov		EU	SUI	CAN	LIE	AUS		NOR		\vdash		ш	_
Lt. Gen. Igor Turchenyuk		EU	SUI	CAN	LIE	AUS		NOR		⊢		ш	<u> </u>
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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		AUS	AUST	NOR	JPN				
Sergey Aksyonov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN				
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Pyotr Anatoliyovych Zima	US	EU	SUI		LIE	AUS	AUST	NOR	JPN				
Yuriy Zherebtsov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN				
Sergei Pavlovych Tsekov	US	EU	SUI		LIE	AUS	AUST	NOR	JPN				
Viktor Fedorovych Yanukovych	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN				
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Alexander Zakharchenko	Sobol Lugansk Guard Army of the Southeast Donbass People's Republic Vostok Battalion Vladimir Antyufeyev (aka Vladimir Shevtsov) Oksana Tchigrina	US	EU EU EU EU EU	SUI SUI SUI SUI SUI SUI	CAN CAN CAN CAN CAN CAN		AUS AUS AUS AUS AUS AUS		NOR NOR NOR NOR NOR NOR	JPN JPN JPN JPN JPN JPN JPN				
Valdimir Kononov	Sobol Lugansk Guard Army of the Southeast Donbass People's Republic Vostok Battalion Vladimir Antyufeyev (aka Vladimir Shevtsov) Oksana Tchigrina Boris Litvinov	US	EU EU EU EU EU EU EU EU EU	SUI SUI SUI SUI SUI SUI SUI	CAN CAN CAN CAN CAN CAN CAN CAN		AUS AUS AUS AUS AUS AUS AUS AUS AUS		NOR NOR NOR NOR NOR NOR NOR	JPN JPN JPN JPN JPN JPN JPN				
Miroslav Vladimirovich Rudenko	Sobol Lugansk Guard Army of the Southeast Donbass People's Republic Vostok Battalion Vladimir Antyufeyev (aka Vladimir Shevtsov) Oksana Tchigrina Boris Litvinov Sergey Abisov		EU	SUI SUI SUI SUI SUI SUI SUI SUI	CAN CAN CAN CAN CAN CAN CAN CAN CAN		AUS AUS AUS AUS AUS AUS AUS AUS AUS AUS		NOR NOR NOR NOR NOR NOR NOR	JPN JPN JPN JPN JPN JPN JPN JPN				
Gennadiy Nikolaiovych Tsypkalov	Sobol Lugansk Guard Army of the Southeast Donbass People's Republic Vostok Battalion Vladimir Antyufeyev (aka Vladimir Shevtsov) Oksana Tchigrina Boris Litvinov Sergey Abisov Alexander Zakharchenko		EU EU EU EU EU EU EU EU EU EU EU EU	SUI SUI SUI SUI SUI SUI SUI SUI	CAN CAN CAN CAN CAN CAN CAN CAN CAN CAN		AUS AUS AUS AUS AUS AUS AUS AUS AUS AUS		NOR NOR NOR NOR NOR NOR NOR NOR	JPN JPN JPN JPN JPN JPN JPN JPN JPN				
Andrey Yurevich Pinchuk	Sobol Lugansk Guard Army of the Southeast Donbass People's Republic Vostok Battalion Vladimir Antyufeyev (aka Vladimir Shevtsov) Oksana Tchigrina Boris Litvinov Sergey Abisov Alexander Zakharchenko Vladimir Kononov	US	EU EU EU EU EU EU EU EU EU EU EU EU EU E	SUI SUI SUI SUI SUI SUI SUI SUI SUI	CAN CAN CAN CAN CAN CAN CAN CAN CAN CAN		AUS AUS AUS AUS AUS AUS AUS AUS AUS AUS		NOR NOR NOR NOR NOR NOR NOR NOR NOR	JPN JPN JPN JPN JPN JPN JPN JPN JPN JPN				
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Aleksandr Karaman	Sobol Lugansk Guard Army of the Southeast Donbass People's Republic Vostok Battalion Vladimir Antyufeyev (aka Vladimir Shevtsov) Oksana Tchigrina Boris Litvinov Sergey Abisov Alexander Zakharchenko Vladimir Kononov Miroslav Vladimirovich Rudenko Gennadiy Nikolaiovych Tsypkalov Andrey Yurevich Pinchuk	US	EU EU EU EU EU EU EU EU EU EU EU EU EU E	SUI SUI SUI SUI SUI SUI SUI SUI SUI SUI	CAN CAN CAN CAN CAN CAN CAN CAN CAN CAN		AUS AUS AUS AUS AUS AUS AUS AUS AUS AUS		NOR NOR NOR NOR NOR NOR NOR NOR NOR NOR	JPN JPN JPN JPN JPN JPN JPN JPN JPN JPN				
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FW: Russian ECON Daily 07-31-15

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.

State (b)(6) From:

Sent: Friday, July 31, 2015 11:40 AM **To:** State (b)(6)

Subject: Russian ECON Daily 07-31-15

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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 <u>Vedomosti</u>, 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 <u>Kommersant</u>, 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 <u>Alexander Zharov</u> 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		% change since	% change since
	12:00	% change on July 30	03/03/14	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)
Г	Interventions**	0	64.7	80.0

^{*}Positive number represents ruble weakening against the dollar.

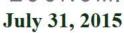
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^{**} Positive number represents FX sales, does not include FX purchases by CBR for SWFs.



U.S. Embassy Moscow, Russia

RUSSIA ECONOMIC DAILY





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Russia Economic Daily

July 31, 2015

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According to <u>Kommersant</u>, 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 <u>Alexander Zharov</u> 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 $\underline{OPEC\text{-}Russia}$ Energy Dialogue meeting July 30, Russian Energy $\underline{Minister\ Alexander\ Novak\ said}$ "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

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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.

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- 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

TIZUZIIO O PUIUTO	J -			
	% change as	% change on July	% change since	% change since
	of 12:00	30	03/03/14	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	Cumulative since
	Interventions	on 07/29 (Million	03/03/14 (Billion	01/01/14 (Billion
	1	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.

FW: Russian ECON Daily 07-31-15

(b)(6) From:

_DL_EURASIA_LEVANT <_dl_eurasia_levant@do.treas.gov> To:

(b)(6) (b)(6) Cc: "Gatjanis, Gregory" "Baheri, Leila"

Date: Fri, 31 Jul 2015 11:46:39 -0400

Attachments: Russia ECON Daily 07-31-15.docx (319.03 kB)

Terrific!!!

(b)(6)From:

Sent: Friday, July 31, 2015 11:44 AM To: _DL_TFI_Ukraine_Russia

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

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 <u>local media</u>, 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."

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State (b)(6) From:

Sent: Friday, July 31, 2015 11:40 AM

State (b)(6)

Subject: Russian ECON Daily 07-31-15

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Russian Ministries Disagree on Plan to Charge VAT on Foreign Films. 3

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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Market Update for July 31

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			Cumulative since	Cumulative since
			03/03/14 (Billion	01/01/14 (Billion
	Interventions o	on 07/29 (Million USD)	USD)	USD)
Interventions**		0	64.7	80.0

^{*}Positive number represents ruble weakening against the dollar.

This email is UNCLASSIFIED.

2018-08-116: 001464

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Russia-Ukriane Sanctions Comparison Chart

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)

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.



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

EU: European Union SUI: Switzerland* CAN: Canada LIE: Liechtenstein*
AUS: Austria** AUST: Australia NOR: Norway

*Switzerland and Liechtenstein have issued "anti-circumvention" measures for many of the EU designated individuals and entities These measures prohibit their financial US: United States institutions from entering into new business U: European Union 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 JPN: Japan prohibitions will require authorization, only given if the they are within the average financial engagement of the past three years. **Austria's original list was superceded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray

Executive Orders 13660, 13661, and 13685 - Asset Freezes													
Russian Officials													
Viktor Alekseevich Ozerov	US	EU	SUI		LIE	AUS	AUST	NOR					
Vladimir Michailovich Dzhabarov	US	EU	SUI		LIE	AUS	AUST	NOR					
Andrei Aleksandrovich Klishas	US	EU	SUI	CAN	LIE	AUS	AUST	NOR					
Nikolai Ivanovich Ryzhkov	US	EU	SUI		LIE	AUS	AUST	NOR					1
Evegni Viktorovich Bushmin	US	EU	SUI		LIE	AUS	AUST	NOR					
Aleksandr Borisovich Totoonov	US	EU	SUI		LIE	AUS	AUST	NOR		\vdash		\vdash	\vdash
Oleg Evgenefich Panteleev	US	EU	SUI		LIE	AUS	AUST	NOR					\vdash
Sergei Mikhailovich Mironov	US	EU	SUI		LIE	AUS	AUST	NOR				\vdash	\vdash
Sergei Vladimirovich Zheleznyak	US	EU	SUI		LIE	AUS	AUST	NOR		\vdash		 	
Leonid Eduardovich Slutski	US	EU	SUI	CAN	LIE	AUS	AUST	NOR		\vdash		\vdash	\vdash
Dmitry Olegovich Rogozin	US	EU	SUI	CAN		AUS	AUST	NOR		-		\vdash	├
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Vladimir Kozhin	US			CAN			AUST						
Mikhail Vitalevich Margelov				CAN									
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Yury Viktorovich Ushakov				CAN									
Dmitry Konstantinovich Kiselyov		EU	SUI	CAN	LIE	AUS		NOR					
Vitalii Nikitich Ignatienko				CAN									
Vyaecheslav Volodin	US	EU	SUI	CAN	LIE		AUST	NOR					
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Sergei Neverov	US	EU	SUI			AUS		NOR					
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Leonid Ivanovich Kalashnikov		EU	SUI	CAN		AUS		NOR		1			1

Vladimir Stepanovich Nikitin Oleg Vladimirovich Lebedev													
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		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							
losif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS							
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS							
Russian Cronies and Providers of Material Support													
Gennady Timchenko	US			CAN			AUST						
Arkady Rotenberg	US	EU	SUI	CAN		AUS	AUST	NOR					
Boris Rotenberg	US		-00.	CAN		7100	AUST						
Yuri Kovalchuk	US	EU	SUI	CAN		AUS	AUST	NOR		\vdash			
Igor Sechin	US	LU	301	CAN		AUS	AUST	NOK		\vdash	-		_
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Sergey Chemezov		EU	SUI	CAN		AUS				\vdash	1	-	_
Konstantin Malofayev	US	EU	SUI	CAN		AUS		NOR		_			
Nikolay Shamalov		EU	SUI	CAN		AUS		NOR				_	
Alexander Mikhailovich Babakov		EU	SUI			AUS							
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Oleg Usachev	US				$ldsymbol{oxed}$					oxdot	oxdot		$ldsymbol{oxed}$
Petr Kolbin	US		L^{-1}		L	L			L	L	L	L	L
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Roman Rotenberg	US												
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Anatoly Alekseevich Sidorov		EU	SUI		LIE	AUS	AUST	NOR					
Aleksandr Galkin		EU	SUI		LIE	AUS	AUST	NOR					
Alexander Mihailovich Nosatov		EU	SUI	CAN		AUS		NOR					
Valery Vladimirovich Kulikov		EU	SUI	CAN		AUS		NOR					
Lt. Gen. Igor Turchenyuk		EU	SUI	CAN	LIE	AUS		NOR					
Valery Gerasimov		EU	SUI	CAN	LIE	AUS		NOR					
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Natalia Vladimirovna Poklonskaya	US	EU	SUI	CAN		AUS	\vdash	NOR	JPN	—	1	├	—
Igor Sergeievich Chetchenko (aka Shevchenko)		EU	SUI	CAN	LIE	AUS	ldot	NOR	JPN	Щ			
Valery Vladimirovich Kaurov	US	EU	SUI	CAN	L	AUS	L	NOR	JPN	L^{T}	L^{T}	L	L
Alexander Borodai	US	EU	SUI	CAN		AUS		NOR	JPN				
Alexander Khodakovsky	US	EU	SUI	CAN		AUS		NOR	JPN		1		†
Alexandr Alexsandrovich Kalyussky	- 00		SUI	CAN		AUS		NOR			+	1	
· · ·		EU				_			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 İvakin	US	EU	SUI	CAN		AUS		NOR	JPN		† 	1	t -
	US		_								+	1	
Igor Plotnitsky (aka Ihor Venedyktovych Plotnytsky)	_	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 Yuriiovych Anosov				CAN									
Viacheslav Anatoliiovych Apraksimov				CAN								1	
Fedir Dmytrovych Berezin	US	EU	SUI	CAN		AUS		NOR	JPN		1	t	t -
Ruslan Yunirovish Ilkaev			00.	CAN		7.00			0		+	1	
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Valerii Kostiantynovych Mussienko				CAN						_			
Viacheslav Mykolaiovych Petrov				CAN									
Yurii Oleksandrovych Protsenko			1	CAN		l							
Oleh Anatoliiovych Vasin				CAN									
Serhii Anatolioyovych Zdriliuk	US	EU	SUI	CAN		AUS		NOR	JPN		1		
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			AUS		NOR	JPN		+	1	
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Lugansk Guard	+	EU	SUI		_	AUS	\vdash	NOR	JPN	-	1	1	-
Army of the Southeast	1	EU	SUI			AUS		NOR	JPN	_	4		
Donbass People's Republic		EU	SUI			AUS		NOR	JPN	Щ.	Ц_		
Vostok Battalion		EU	SUI	CAN		AUS		NOR	JPN	l	1	1	
Vladimir Antyufeyev (aka Vladimir Shevtsov)	US	EU	SUI			AUS		NOR	JPN				
Oksana Tchigrina		EU	SUI	CAN		AUS		NOR	JPN		1		1
	+	EU	SUI	CAN		AUS	-	NOR	JPN	_	+	 	
Boris Litvinov	+				\vdash		\vdash		JEN	—	+	1	
Sergey Abisov		EU	SUI	CAN	<u> </u>	AUS		NOR		_	1	<u> </u>	<u> </u>
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Alexander Zakharchenko	US	EU	SUI								-		
Vladimir Kononov	US		SUI	CAN		AUS		NOR	JPN				
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Vladimir Kononov Miroslav Vladimirovich Rudenko		EU EU	SUI	CAN CAN		AUS		NOR	JPN				
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Yevgeniy Eduardovich Mikhaylov		EU		CAN		AUS			JPN	Ш.	Щ.		
Ihor Vladmyrovych Kostenok		EU		CAN		AUS			JPN				
Yevgeniy Vyasheslavovich Orlov		EU		CAN		AUS			JPN				
Vladvslav Nykolavevych Devnego		EU		CAN		AUS			JPN		 		
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Donetsk Republic		EU		CAN		AUS			JPN		<u> </u>		
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		 	†	
		EU	_	CAN		AUS			JFIN		-	-	-
Donbass People's Militia	US												
Marshall Capital Fund	US		1	CAN									
Dmitry Neklyudov	US			CAN							1		
Novorossiya Party	US	EU	SUI	CAN		AUS					 		
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Oplot	US	EU	SUI	CAN		AUS							
Petr Savchenko	US												
Profactor Tov	US			CAN									
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Oleh Tsaryov			-			-							_
South-East Movement (Yugo-Vostok Movement)	US			CAN									
Night Wolves	US		1	CAN									
Aleksandr Zaldostanov	US			CAN									
	- 00	EU	SUI	CAN		AUS					 		
Pavel Dremov aka Batya			_		_	_			_		-	-	-
Alexey Milchakov aka Fritz, Serbian		EU	SUI	CAN		AUS					<u> </u>	lacksquare	
Arseny Pavlov aka Motorola		EU	SUI	CAN		AUS				L	L _	L	L
Mikhail Tolstykh aka Givi		EU	SUI	CAN		AUS							
Eduard Basurin		EU	SUI	CAN		AUS					†		
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Alexandr Shubin		EU	SUI	CAN	_	AUS				<u> </u>	<u> </u>	\vdash	
Sergey Litvin		EU	SUI	CAN		AUS			L	L	<u>L_</u>	L	L
Sergey Ignatov		EU	SUI	CAN		AUS							
Ekaterina Filippova		EU	SUI	CAN		AUS				\vdash			
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Aleksandr Timofeev		EU	SUI	CAN		AUS					<u> </u>	Ь	
Evgeny Manuilov		EU	SUI	CAN	L	AUS			L	L	L	LĪ	L
Viktor Yatsenko		EU	SUI	CAN		AUS							
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Olga Besedina					_						_		
Zaur Ismailov		EU	SUI	CAN		AUS							
Cossack National Guard		EU	SUI	CAN		AUS							
Sparta battalion		EU	SUI	CAN		AUS							
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Somali battalion													_
Zarya battalion		EU	SUI	CAN		AUS							
Prizrak brigade		EU	SUI	CAN		AUS							
Kalmius battalion		EU	SUI	CAN		AUS							
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Death battalion		EU	SUI	CAN		AUS							
Eurasian Youth Union	US			CAN									
Aleksandr Dugin	US			CAN									
Andrey Kovalenko			_		_						1		
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Pavel Kanishchev	US			CAN									
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Pavel Kanishchev Sergei Abisov Oleg Kozyura PJSC Mako Holding	US US												
Pavel Kanishchev Sergei Abisov Oleg Kozyura PJSC Mako Holding Crimean Entities	US US US US			CAN									
Pavel Kanishchev Sergei Abisov Oleg Kozyura PJSC Mako Holding	US US US US	EU	SUI	CAN		AUS	AUST	NOR	JPN				
Pavel Kanishchev Sergei Abisov Oleg Kozyura PJSC Mako Holding Crimean Entities	US US US US	EU EU	SUI	CAN		AUS	AUST	NOR NOR	JPN JPN				
Pavel Kanishchev Sergei Abisov Oleg Kozyura PJSC Mako Holding Crimean Entities Chernomorneftegaz Feodosia (Feodosiya Enterprise)	US US US US US	EU	SUI	CAN	LIE	AUS	AUST	NOR					
Pavel Kanishchev Sergei Abisov Oleg Kozyura PJSC Mako Holding Crimean Entities Chernomorneftegaz Feodosia (Feodosiya Enterprise) State ferry enterprise "Kerch ferry"	US US US US US US US US	EU EU	SUI	CAN CAN CAN	LIE	AUS	AUST	NOR NOR					
Pavel Kanishchev Sergei Abisov Oleg Kozyura PJSC Mako Holding Crimean Entities Chernomorneftegaz Feodosia (Feodosiya Enterprise) State ferry enterprise "Kerch ferry" State enterprise "Sevastopol commercial seaport"	US US US US US US US US US US US	EU EU EU	SUI SUI	CAN CAN CAN CAN	LIE	AUS AUS	AUST	NOR NOR					
Pavel Kanishchev Sergei Abisov Oleg Kozyura PJSC Mako Holding Crimean Entities Chernomorneftegaz Feodosia (Feodosiya Enterprise) State ferry enterprise "Kerch ferry" State enterprise "Sevastopol commercial seaport" State enterprise "Kerch commercial seaport"	US US US US US US US US	EU EU EU	SUI SUI SUI	CAN CAN CAN CAN CAN	LIE	AUS AUS AUS	AUST	NOR NOR NOR					
Pavel Kanishchev Sergei Abisov Oleg Kozyura PJSC Mako Holding Crimean Entities Chernomorneftegaz Feodosia (Feodosiya Enterprise) State ferry enterprise "Kerch ferry" State enterprise "Sevastopol commercial seaport"	US US US US US US US US US US US	EU EU EU	SUI SUI	CAN CAN CAN CAN CAN CAN	LIE	AUS AUS	AUST	NOR NOR					
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FW: Russia-Ukriane Sanctions Comparison Chart

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)

(b)(6)From:

Sent: Friday, July 31, 2015 2:23 PM To: _DL_TFI_Ukraine_Russia

Subject: Russia-Ukriane 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.



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