

RE: Russia sanctions summary

From: (b)(6)
To: (b)(6) State (b)(6) (b)(6)
Date: Fri, 06 Nov 2015 09:24:29 -0500
Attachments: 20150731 Comparison of Country Sanctions_Russia_Ukraine.pdf (375.3 kB)

Yes, the chart of many colors is my fault.

Here's the latest. I don't think there have been many changes since you went on leave.

From: (b)(6)
Sent: Friday, November 06, 2015 9:21 AM
To: State (b)(6) (b)(6)
Cc: (b)(6)
Subject: RE: Russia sanctions summary

Are you thinking of the chart that shows who we've sanctioned vs. who the EU has sanctioned? That is the only color-coded product I know of, and (b)(6) is the keeper.

From: State (b)(6)
Sent: Friday, November 06, 2015 9:20 AM
To: (b)(6)
Subject: Russia sanctions summary

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

Do you have an updated summary of the Russia sanctions? Was there a color-coded version sent around when I was out?

Thanks.

State (b)(6)

Senior Advisor
Office of the Coordinator for Sanctions Policy
U.S. Department of State

State (b)(6)

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FW: Russia-Ukraine Sanctions Comparison Chart

From: (b)(6)
To: (b)(6)
Date: Mon, 04 Jan 2016 13:26:25 -0500
Attachments: 20150731 Comparison of Country Sanctions_Russia_Ukraine.pdf (375.3 kB)

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)

(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)

Updated Russia-Ukraine sanctions comparison chart

From: (b)(6)
To: _DL_TFI_Ukraine_Russia <dl_tfi_ukraine_russia@do.treas.gov>
Cc: (b)(6)
Date: Tue, 12 Jan 2016 17:17:04 -0500
Attachments: 20160112 Comparison of Country Sanctions_Russia_Ukraine.pdf (377.5 kB); CELEX-32015D2431-EN-TXT Sectoral Sanctions Rollover.pdf (314.27 kB)

All,

FYI. Please find attached the latest Russia-Ukraine sanctions chart updated to reflect the December 22 action.

I've also attached for reference the Council Decision on sectoral sanction renewal. It notes the previous Council decision to link their duration to complete implementation of Minsk and extends EU sectoral sanctions through July 31, 2016.

Best,

(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 December 22, 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 superceded by the shorter EU list; however, Austria has stated that it plans to add back those from original list (in gray)

Executive Orders 13660, 13661, and 13685 - Asset Freezes									
Russian Officials									
Viktor Alekseevich Ozerov	US	EU	SUI		LIE	AUS	AUST	NOR	
Vladimir Michailovich Dzhubarov	US	EU	SUI		LIE	AUS	AUST	NOR	
Andrei Aleksandrovich Klishas	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Nikolai Ivanovich Ryzhkov	US	EU	SUI		LIE	AUS	AUST	NOR	
Evegni Viktorovich Bushmin	US	EU	SUI		LIE	AUS	AUST	NOR	
Aleksandr Borisovich Totoonov	US	EU	SUI		LIE	AUS	AUST	NOR	
Oleg Evgenefich Panteleev	US	EU	SUI		LIE	AUS	AUST	NOR	
Sergei Mikhailovich Mironov	US	EU	SUI		LIE	AUS	AUST	NOR	
Sergei Vladimirovich Zheleznyak	US	EU	SUI		LIE	AUS	AUST	NOR	
Leonid Eduardovich Slutski	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Dmitry Olegovich Rogozin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Sergey Yur'yevich Glazyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Vladislav Yuryevich Surkov	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Yelena Borisovna Mizulina	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Valentina Ivaonovna Matvienko	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Sergey Naryshkin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Victor Ivanov	US			CAN					
Igor Sergun	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Sergei Ivanov	US			CAN			AUST		
Alexei Gromov	US	EU	SUI	CAN		AUS	AUST	NOR	
Andrei Fursenko	US			CAN			AUST		
Vladimir Yakunin	US						AUST		
Vladimir Kozhin	US			CAN			AUST		
Mikhail Vitalevich Margelov				CAN					
Vladimir Pligin		EU	SUI	CAN	LIE	AUS		NOR	
Yury Viktorovich Ushakov				CAN					
Dmitry Konstantinovich Kiselyov		EU	SUI	CAN	LIE	AUS		NOR	
Vitalii Nikitch Ignatienko				CAN					
Vyaacheslav Volodin	US	EU	SUI	CAN	LIE		AUST	NOR	
Dmitry Kozak	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Aleksey Pushkov	US			CAN			AUST		
Alexander Babakov				CAN					
Oleg Belaventsev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Yevgeniy Murov	US			CAN					
Oleg Savelyev	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	
Ludmila Shvetsova		EU	SUI	CAN	LIE	AUS		NOR	
Sergei Neverov	US	EU	SUI	CAN	LIE	AUS		NOR	
Vladimir Volfovich Zhirinovskiy		EU	SUI	CAN		AUS		NOR	
Sergey Beseda	US	EU	SUI	CAN		AUS		NOR	
Igor Shchegolev	US			CAN					
Mikhail Efimovich Fradkov		EU	SUI	CAN		AUS		NOR	
Nikolai Platonovich Patrushev		EU	SUI	CAN		AUS		NOR	
Aleksandr Valievich Bortnikov		EU	SUI	CAN		AUS		NOR	
Rashid Gumarovich Nurgaliev		EU	SUI	CAN		AUS		NOR	
Boris Vyacheslavovich Gryzlov		EU	SUI	CAN		AUS		NOR	
Mikhail Vladimirovich Degtyarev		EU	SUI	CAN		AUS		NOR	
Ramzan Akhmadovitch Kadyrov		EU	SUI	CAN		AUS		NOR	
Alexander Nikolayevich Tkachyov		EU	SUI	CAN		AUS		NOR	
Vladimir Georgyevich Kulishov				CAN					
Valerii Yuriovych Travkin				CAN					
Yuri Leonidovich Vorobiov		EU	SUI	CAN		AUS		NOR	
Vladimir Abduallyevich Vasilyev		EU	SUI	CAN		AUS		NOR	
Viktor Petrovich Vodolatsky		EU	SUI	CAN		AUS		NOR	

Leonid Ivanovich Kalashnikov		EU	SUI	CAN		AUS		NOR													
Vladimir Stepanovich Nikitin		EU	SUI	CAN		AUS		NOR													
Oleg Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR													
Ivan Ivanovich Melnikov		EU	SUI	CAN		AUS		NOR													
Igor Vladimirovich Lebedev		EU	SUI	CAN		AUS		NOR													
Nikolai Vladimirovich Levichev		EU	SUI	CAN		AUS		NOR													
Svetlana Sergeevna Zhurova		EU	SUI	CAN		AUS		NOR													
Aleksey Vasilevich Naumets		EU	SUI	CAN		AUS		NOR													
Anatoly Ivanovich Antonov		EU	SUI	CAN		AUS															
Arkady Viktorovich Bakhin		EU	SUI	CAN		AUS															
Iosif (Joseph) Davydovich Kobzon		EU	SUI	CAN		AUS															
Valery Fedorovich Rashkin		EU	SUI	CAN		AUS															
Cronies and Providers of Material Support																					
Gennady Timchenko	US			CAN				AUST													
Arkady Rotenberg	US	EU	SUI	CAN		AUS		AUST	NOR												
Boris Rotenberg	US			CAN				AUST													
Yuri Kovalchuk	US	EU	SUI	CAN		AUS		AUST	NOR												
Igor Sechin	US																				
Sergey Chemezov	US	EU	SUI	CAN		AUS															
Konstantin Malofayev	US	EU	SUI	CAN		AUS			NOR												
Nikolay Shamalov		EU	SUI	CAN		AUS			NOR												
Alexander Mikhailovich Babakov		EU	SUI			AUS															
Airfix Aviation Oy	US																				
IPP Oil Products (Cyprus) Limited	US																				
Kai Paananen	US																				
Oleg Usachev	US																				
Petr Kolbin	US																				
Set Petrochemicals Oy	US																				
Southpor Management Services Limited	US																				
Southeast Trading Oy	US																				
Oy Langvik Capital Ltd	US																				
Roman Rotenberg	US																				
Sven Olsson	US																				
Avia Group Terminal LLC	US																				
Transservice LLC	US																				
Jerma Trading	US																				
LTS Holding Ltd.	US																				
Maples S.A.	US																				
Fentex Properties Ltd.	US																				
White Seal Holdings	US																				
Volgogradneftemash	US																				
Moskovskiy Oblastnoy Bank																					
Investment Republic Bank LLC																					
Russian Military																					
Alexander Vitko		EU	SUI		LIE	AUS		AUST	NOR												
Anatoly Alekseevich Sidorov		EU	SUI		LIE	AUS		AUST	NOR												
Aleksandr Galkin		EU	SUI		LIE	AUS		AUST	NOR												
Alexander Mikhailovich Nosatov		EU	SUI	CAN	LIE	AUS			NOR												
Valery Vladimirovich Kulikov		EU	SUI	CAN	LIE	AUS			NOR												
Lt. Gen. Igor Turchenyuk		EU	SUI	CAN	LIE	AUS			NOR												
Valery Gerasimov		EU	SUI	CAN	LIE	AUS			NOR												
Vladimir Shamanov		EU	SUI	CAN	LIE	AUS			NOR												
General Dmitry Vitalievich Bulgakov					CAN																
Lieutenant-General Yuriy Eduardovich Sadovenko					CAN																
Colonel-General Oleg Leonidovich Salyukov					CAN																
Colonel-General Nikolay Bogdanovskiy					CAN																
Andrei Veleryevich Kartapolov		EU	SUI	CAN		AUS															
Former Ukrainian Government/ Ukrainian Separatists / Separatist Entities																					
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 Chailly	US	EU	SUI		LIE	AUS		AUST	NOR	JPN											
Pyotr Anatolyovych Zima	US	EU	SUI		LIE	AUS		AUST	NOR	JPN											
Yuriy Zherbtsov	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	US	EU	SUI	CAN	LIE	AUS			NOR												
Viktor Pavlovych Pshonka		EU	SUI	CAN	LIE	AUS			NOR												
Oleksandr Hryhorovych Yakymenko		EU*		CAN		AUS			NOR												
Andriy Volodymyrovych Portnov		EU*		CAN		AUS			NOR												
Olena Leonidivna Lukash		EU	SUI	CAN	LIE	AUS			NOR												
Andrii Petrovych Kliuiev (akak Klyuyev)	US	EU	SUI	CAN	LIE	AUS			NOR												
Viktor Ivanovych Ratushniak		EU		CAN		AUS			NOR												

Oleksandr Viktorovych Yanukovych	US	EU	SUI	CAN	LIE	AUS		NOR					
Viktor Viktorovych Yanukovych		EU		CAN		AUS		NOR					
Artem Viktorovych Pshonka		EU		CAN		AUS		NOR					
Serhii Petrovych Kliuiev		EU	SUI	CAN	LIE	AUS		NOR					
Mykola Yanovych Azarov	US	EU	SUI	CAN	LIE	AUS		NOR					
Oleksii Mykolayovych Azarov		EU*		CAN		AUS		NOR					
Serhiy Vitaliyovych Kurchenko	US	EU		CAN		AUS		NOR					
Dmytro Volodymyrovych Tabachnyk	US	EU		CAN		AUS		NOR					
Raisa Vasylivna Bohatyrivna	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							
Yuri 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							
Yuri Ivanyushchenko		EU	SUI		LIE	AUS		NOR					
Olga Fedorovna Kovatidi		EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN				
German Prokopiv		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Valeriy Bolotov	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				
Andriy Purgin	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				
Denys Pushylin	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN				
Sergey Gennadevich Tsyplakov	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				
Petr Grigorievich Jarosh		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Oleg Grigorievich Kozyura		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Viacheslav Ponomariov	US	EU	SUI	CAN	LIE	AUS	AUST	NOR	JPN				
Igor Mykolaiovych Bezler	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				
Igor Kakidzyanov		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Oleg Tsariov		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Roman Lyagin	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				
Aleksandr Malychin		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Natalia Vladimirovna Poklonskaya	US	EU	SUI	CAN	LIE	AUS		NOR	JPN				
Igor Sergeievich Chetchenko (aka Shevchenko)		EU	SUI	CAN	LIE	AUS		NOR	JPN				
Valery Vladimirovich Kaurov	US	EU	SUI	CAN		AUS		NOR	JPN				
Alexander Borodai	US	EU	SUI	CAN		AUS		NOR	JPN				
Alexander Khodakovskiy	US	EU	SUI	CAN		AUS		NOR	JPN				
Alexandr Alexandrovich Kalyusky		EU	SUI	CAN		AUS		NOR	JPN				
Alexandr Khryakov	US	EU	SUI	CAN		AUS		NOR	JPN				
Marat Bashirov		EU	SUI	CAN		AUS		NOR	JPN				
Vasyl Nikitin	US	EU	SUI	CAN		AUS		NOR	JPN				
Aleksey Karyakin	US	EU	SUI	CAN		AUS		NOR	JPN				
Yuriy Ivakin	US	EU	SUI	CAN		AUS		NOR	JPN				
Igor Plotnitsky (aka Ihor Venedyktovych Plotnitsky)	US	EU	SUI	CAN		AUS		NOR	JPN				
Nikolay (Mykola) Kozitsyn	US	EU	SUI	CAN		AUS		NOR	JPN				
Oleksiy (Aleksey) Mozgovy	US	EU	SUI	CAN		AUS		NOR	JPN				
Victor Yuriyovych Anosov				CAN									
Viacheslav Anatoliyovych Apraksimov				CAN									
Fedir Dmytrovych Berezin	US	EU	SUI	CAN		AUS		NOR	JPN				
Ruslan Yunirovich Ilkaev				CAN									
Valerii Kostiantynovych Mussienko				CAN									
Viacheslav Mykolaiovych Petrov				CAN									
Yurii Oleksandrovykh Protsenko				CAN									
Oleh Anatoliyovych Vasin				CAN									
Serhii Anatoliyovych Zdriliuk	US	EU	SUI	CAN		AUS		NOR	JPN				
Luhansk People's Republic	US	EU	SUI	CAN		AUS		NOR	JPN				
Donetsk People's Republic	US	EU	SUI	CAN		AUS		NOR	JPN				
Pavel Gubarev	US	EU	SUI	CAN		AUS		NOR	JPN				
Ekaterina Gubareva	US	EU	SUI	CAN		AUS		NOR	JPN				
Federal State of Novorossiia		EU	SUI	CAN		AUS		NOR	JPN				
International Union of Public Associations "Great Don Army"		EU	SUI	CAN		AUS		NOR	JPN				
Sobol		EU	SUI	CAN		AUS		NOR	JPN				
Lugansk Guard		EU	SUI	CAN		AUS		NOR	JPN				
Army of the Southeast		EU	SUI	CAN		AUS		NOR	JPN				
Donbass People's Republic		EU	SUI	CAN		AUS		NOR	JPN				
Vostok Battalion		EU	SUI	CAN		AUS		NOR	JPN				
Vladimir Antyufeyev (aka Vladimir Shevtsov)	US	EU	SUI	CAN		AUS		NOR	JPN				
Oksana Tchigrina		EU	SUI	CAN		AUS		NOR	JPN				
Boris Litvinov		EU	SUI	CAN		AUS		NOR	JPN				
Sergey Abisov		EU	SUI	CAN		AUS		NOR					
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 Tsytkalov		EU	SUI	CAN		AUS		NOR	JPN				

Andrey Yurevich Pinchuk		EU	SUI	CAN		AUS			NOR						
Oleg Bereza		EU	SUI	CAN		AUS			NOR						
Andrei Nikolaevich Rodkin	US	EU	SUI	CAN		AUS			NOR						
Aleksandr Karaman	US	EU	SUI	CAN		AUS			NOR	JPN					
Georgiy L'vovich Muradov		EU	SUI	CAN		AUS			NOR						
Mikhail Sergeyevich Sheremet		EU	SUI	CAN		AUS			NOR						
Serhiy Kozyakov	US	EU		CAN		AUS				JPN					
Oleg Akimov		EU				AUS				JPN					
Larisa Airapetyan		EU		CAN		AUS				JPN					
Yuriy Sivokononko		EU		CAN		AUS				JPN					
Aleksandr Kofman	US	EU				AUS				JPN					
Ravil Khalikov		EU		CAN		AUS				JPN					
Dmitry Semyonov		EU		CAN		AUS				JPN					
Oleg Bugrov		EU		CAN		AUS				JPN					
Lesya Lapteva		EU		CAN		AUS				JPN					
Yevgeniy Eduardovich Mikhaylov		EU		CAN		AUS				JPN					
Ihor Vladmyrovych Kostenok		EU		CAN		AUS				JPN					
Yevgeniy Vyasheslavovich Orlov		EU		CAN		AUS				JPN					
Vladyslav Nikolayevych Deynego	US	EU		CAN		AUS				JPN					
Donetsk Republic		EU		CAN		AUS				JPN					
Peace to Luhansk Region		EU		CAN		AUS				JPN					
Free Donbass		EU		CAN		AUS				JPN					
People's Union		EU		CAN		AUS				JPN					
Luhansk Economic Union		EU		CAN		AUS				JPN					
Donbass People's Militia	US														
Marshall Capital Fund	US			CAN											
Dmitry Neklyudov	US			CAN											
Novorossiia Party	US	EU	SUI	CAN		AUS									
Oplot	US	EU	SUI	CAN		AUS									
Petr Savchenko	US														
Profactor Tov	US			CAN											
Oleh Tsaryov	US														
South-East Movement (Yugo-Vostok Movement)	US			CAN											
Night Wolves	US			CAN											
Aleksandr Zaldostanov	US			CAN											
Pavel Dremov aka Batya		EU	SUI	CAN		AUS									
Alexey Milchakov aka Fritz, Serbian		EU	SUI	CAN		AUS									
Arseny Pavlov aka Motorola		EU	SUI	CAN		AUS									
Mikhail Tolstiyh 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														
Crimean Entities															
Chernomorneftegaz	US	EU	SUI	CAN	LIB	AUS	AUST		NOR	JPN					
Feodosia (Feodosiya Enterprise)	US	EU	SUI	CAN	LIB	AUS			NOR	JPN					
State ferry enterprise "Kerch ferry"	US	EU	SUI	CAN		AUS			NOR						
State enterprise "Sevastopol commercial seaport"	US	EU	SUI	CAN		AUS			NOR						
State enterprise "Kerch commercial seaport"	US	EU	SUI	CAN		AUS			NOR						
State enterprise Universal - Avia	US	EU	SUI	CAN		AUS			NOR						
Resort Nizhnaya Oreanda	US	EU	SUI	CAN		AUS			NOR						
Crimean enterprise "Azov distillery plant"	US	EU	SUI	CAN		AUS			NOR						
State concern "National Association of producers Massandra"	US	EU	SUI	CAN		AUS			NOR						
State enterprise Magarach of the national institute of wine	US	EU	SUI	CAN		AUS			NOR						
State enterprise "Factory of sparkling wine Novy Svet"	US	EU	SUI	CAN		AUS			NOR						
Russian National Commercial Bank	US	EU	SUI	CAN		AUS			NOR						
State Enterprise Feodosia Sea Trading Port	US														
State Enterprise Evpatoria Sea Commercial Port	US														
State Enterprise Yalta Sea Trading Port	US														
Yalta Film Studio	US														
Sevastopolsky Morskoj Bank	US														
Russian Entities (*Captured in EU sectoral measure, see below) and Providers of Material Support															

Bank Rossiya	US			CAN			AUST													
SMP Bank	US			CAN			AUST													
InvestKapitalBank	US			CAN			AUST													
Volga Group	US			CAN			AUST													
Aquanika	US			CAN			AUST													
CJSC Zest	US			CAN																
JSB Sobin Bank	US			CAN																
Avia Group LLC	US			CAN			AUST													
Avia Group Nord LLC	US			CAN			AUST													
Sakhatrans LLC	US			CAN																
Stroytransgaz Group	US			CAN			AUST													
Stroytransgaz Holding	US			CAN																
Stroytransgaz LLC	US			CAN																
Stroytransgaz OJSC	US			CAN																
Stroytransgaz-M LLC	US			CAN																
Limited Liability Company Investment Company	US			CAN																
Transoil	US						AUST													
Stroygazmontazh	US			CAN			AUST													
ExpoBank				CAN																
RosEnergoBank				CAN																
Almaz-Antey	US	EU	SUI	CAN		AUS		NOR												
Federal State Unitary Enterprise State Research and Production Enterprise Bazalt	US			CAN																
JSC Concern Sozvezdie	US			CAN																
JSC MIC NPO Mashinostroyeniya	US			CAN																
Kalishnikov Concern	US	*		CAN																
KBP Instrument Design Bureau	US			CAN																
Radio-Electronic Technologies	US			CAN																
Uralvagonzavod	US	*		CAN																
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 Kompleksi				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																			
Eduard Ioffe	US																			
Vakhtang Karamyan	US																			
Tatiana Chernykh	US																			
Technopromexport	US																			
JSC Genbank	US																			
OJSC Krasnodar Regional Investment Bank	US																			
OJSC Commercial Bank Verkhnevolzhsky	US																			
Executive Order 13662 - Sectoral Sanctions																				
Financial Institutions - New Debt and Equity Prohibition (*Not specifically listed but covered as 50%-owned subsidiary of a designated bank)																				
Sberbank	US	EU	SUI	CAN			AUST	NOR	JPN											
VTB Bank OAO	US	EU	SUI	CAN			AUST	NOR	JPN											
VEB	US	EU	SUI	CAN			AUST	NOR	JPN											
Gazprombank OAO	US	EU	SUI	CAN			AUST	NOR	JPN											
Bank of Moscow	US	*	*	CAN			AUST	*	*											
Russian Agricultural Bank (aka Rosselkhozbank)	US	EU	SUI	CAN			AUST	NOR	JPN											
Energy Companies - Debt Prohibition																				
Rosneft	US	EU	SUI	CAN		AUS	AUST	NOR												
OAO Novatek	US			CAN																
Gazprom Neft	US	EU	SUI	CAN		AUS	AUST	NOR												
AK Transneft OAO	US	EU	SUI	CAN		AUS	AUST	NOR												
Gazprom				CAN																
Surgutneftegas				CAN																
Energy Companies - Goods, Services and Technology in Oil Sector Activities (*EU, Norwegian, Canadian, and Australian restrictions on provision of goods, services and technology apply are not applied to specific companies but cover their provision "in Russia")																				
Rosneft	US	*	*	*	*	*	*	*	*											
OAO Gazprom	US	*	*	*	*	*	*	*	*											
Gazprom Neft	US	*	*	*	*	*	*	*	*											
Lukoil OAO	US	*	*	*	*	*	*	*	*											
Surgutneftegas	US	*	*	*	*	*	*	*	*											
Defense and Related Material Companies - Debt Prohibition (*Captured as 50%-owned subsidiary of Rostec; **Designated as full asset freeze, noted above)																				
Rostec	US																			

OPK Oboronprom	*	EU	SUI	**		AUS	AUST	NOR						
United Aircraft Corporation		EU	SUI	**		AUS	AUST	NOR						
Uralvagonzavod	**	EU	SUI			AUS	AUST	NOR						
Defense and Related Material Companies - Prohibition on technical assistance, brokering services, financing, and financial assistance for dual-use goods and technology (*Designated as full asset freeze, noted above)														
JSC Sirius		EU	SUI	*		AUS		NOR						
OJSC Stankoinstrument		EU	SUI	*		AUS		NOR						
OAO JSC Chemcomposite		EU	SUI	*		AUS		NOR						
JSC Kalashnikov	*	EU	SUI			AUS		NOR						
JSC Tula Arms Plant		EU	SUI	*		AUS		NOR						
NPK Tchnologii Maschinostrojenija		EU	SUI			AUS		NOR						
OAO Wysokototschnye Kompleksi		EU	SUI	*		AUS		NOR						
OAO Almaz Antey		EU	SUI			AUS		NOR						
OAO NPO Bazalt		EU	SUI			AUS		NOR						

FW: Updated Russia-Ukraine sanctions comparison chart

From: (b)(6)
To: _DL_EURASIA_LEVANT <_dl_eurasia_levant@do.treas.gov>
Date: Tue, 12 Jan 2016 17:50:08 -0500
Attachments: 20160112 Comparison of Country Sanctions_Russia_Ukraine.pdf (377.5 kB); CELEX-32015D2431-EN-TXT Sectoral Sanctions Rollover.pdf (314.27 kB)

From: (b)(6)
Sent: Tuesday, January 12, 2016 5:17 PM
To: DL TFI Ukraine Russia
Cc: (b)(6)
Subject: Updated Russia-Ukraine sanctions comparison chart

All,

FYI. Please find attached the latest Russia-Ukraine sanctions chart updated to reflect the December 22 action.

I've also attached for reference the Council Decision on sectoral sanction renewal. It notes the previous Council decision to link their duration to complete implementation of Minsk and extends EU sectoral sanctions through July 31, 2016.

Best,

(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)

FW: Updated Russia-Ukraine sanctions comparison chart

From: (b)(6)
To: (b)(6)
Date: Fri, 15 Jan 2016 09:53:05 -0500
Attachments: 20160112 Comparison of Country Sanctions_Russia_Ukraine.pdf (377.5 kB); CELEX-32015D2431-EN-TXT Sectoral Sanctions Rollover.pdf (314.27 kB)

(b)(6)

You were right-according to this list, there are 12 or so Crimean entities designated by the EU. None of them are banks, though.

From: (b)(6)
Sent: Tuesday, January 12, 2016 5:50 PM
To: DL_EURASIA_LEVANT
Subject: FW: Updated Russia-Ukraine sanctions comparison chart

From: (b)(6)
Sent: Tuesday, January 12, 2016 5:17 PM
To: DL TFI Ukraine Russia
jb: (b)(6)
Subject: Updated Russia-Ukraine sanctions comparison chart

All,

FYI. Please find attached the latest Russia-Ukraine sanctions chart updated to reflect the December 22 action.

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