

**Comparison of Persons Subject to Sanctions Imposed by the United States, EU, Canada, and Australia
Regarding Ukraine and Russia**

Last Updated: March 22, 2014, 2:00 PM.

	Name	Title/Information	On Sanctions Lists?			
			U.S.	EU	Canada	Australia 12 total, as yet unnamed
Ukrainians - Crimean Separatists	Sergey AKSYONOV (a.k.a. Sergei AKSENOV, Sergei AKSYONOV, Sergey Valeryevich AKSYONOV, Sergiy AKSYONOV, Serhiy Valeryevich AKSYONOV, Serhiy Valeriyovich AKSYONOV)	Crimean leader	X	X	X	
	Deniz Valentinovich BEREZOVSKIY	Crimean armed force		X	X	
	Aleksei Mikhailovich CHALIY	“Mayor of Sevastopol”		X	X	
	Vladimir Andreyevich KONSTANTINOV (a.k.a. Volodymyr Andriyovych KONSTANTYNOV)	Crimean leader	X	X	X	
	Mikhail MALYSHEV	Head of the Crimea electoral commission involved in referendum		X		
	Viktor MEDVEDCHUK (a.k.a. Viktor Volodymyrovich MEDVEDCHUK)	Leader of Ukrainian Choice	X		X	
	Valery MEDVEDEV	Head of the Sevastopol electoral commission		X		
	Rustam Ilmirovich TEMIRGALIEV	Deputy Chairman of the Council of Ministers of Crimea		X	X	
	Sergey Pavlovych TSEKOV	Vice Speaker of the Verkhovna Rada		X	X	
	Yuriy ZHEREBTSOV	Counsellor of the Speaker of the Verkhovna Rada of Crimea		X	X	
	Pyotr Anatoliyovych ZIMA	Head of the Crimean Security Service (SBU)		X	X	
Ukrainians - Former Officials & Their Associates	Mykola Yanovych AZAROV	Former Prime Minister of Ukraine		X	X	
	Oleksii Mykolayovych AZAROV	Son of former Prime Minister Azarov		X	X	
	Raisa Vasylivna BOHATYRIOVA	Former Minister of Health of Ukraine		X	X	
	Ihor Oleksandrovych KALININ	Former Adviser to former President Yanukovych		X	X	
	Andrii Petrovych KLIUIEV	Former Head of Administration of former President Yanukovych		X	X	
	Serhii Petrovych KLIUIEV	Businessman, brother of Andrii Petrovych Kliuiev		X	X	
	Serhiy Vitaliyovych KURCHENKO	Businessman and close associate of former President Yanukovych		X	X	
	Olena Leonidivna LUKASH	Former Minister of Justice of Ukraine		X	X	
	Andriy Volodymyrovych PORTNOV	Former Adviser to former President Yanukovych		X	X	
	Artem Viktorovych PSHONKA	Son of former Prosecutor General Pshonka, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine		X	X	
	Viktor Pavlovych PSHONKA	Former Prosecutor General of Ukraine		X	X	
	Viktor Ivanovych RATUSHNIAK	Former Deputy Minister of Internal Affairs of Ukraine		X	X	
	Dmytro Volodymyrovych TABACHNYK	Former Minister of Education and Science of Ukraine		X	X	
	Oleksandr Hryhorovych YAKYMENKO	Former Head of the Security Service of Ukraine (SBU)		X	X	
Oleksandr Viktorovych YANUKOVYCH	Son of former President Yanukovych		X	X		

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			U.S.	EU	Canada	Australia 12 total, as yet unnamed
	Viktor Fedorovich YANUKOVYCH	Former President of Ukraine	X	X	X	
	Viktor Viktorovich YANUKOVYCH	Son of former President Yanukovich, Member of the Verkhovna Rada of Ukraine		X	X	
	Vitalii Yuriyovich ZAKHARCHENKO	Former Minister of Internal Affairs of Ukraine		X	X	
Russian Officials & Individuals	Arkadii Viktorovich BAKHIN (BAKHIN)	First Deputy Defence Minister			X	
	Evgeni Viktorovich BUSHMIN (a.k.a. Evgeny BUSHMIN, Yevgeny BUSHMIN)	Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee	X	X	X	
	Vladimir Michailovich DZHABAROV	First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation	X	X	X	
	Andrei FURSENKO (a.k.a. Andrei Alexandrovich FURSENKO, Andrey FURSENKO)	Aide to the President of the Russian Federation	X		X	
	Aleksandr GALKIN	Commander of Russia's Southern Military District		X	X	
	Alexei GROMOV	First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff	X		X	
	Sergei GLAZYEV (a.k.a. Sergey GLAZYEV, Sergey Yur'yevich GLAZ'YEV)	Presidential Advisor	X	X	X	
	Vitalii Nikitich IGNATENKO	First Deputy Chairman of the Federation Council Committee for Foreign Affairs			X	
	Sergei IVANOV (a.k.a. Sergey IVANOV)	Chief of Staff of the Presidential Executive Office	X		X	
	Victor Petrovich IVANOV (a.k.a. Viktor IVANOV)	Director of the Federal Drug Control Service (FSKN) of the Russian Federation; member of the Security Council of the Russian Federation	X		X	
	Dmitry KISELYOV	Head of Russian news agency Russia Today		X		
	Andrei KLISHAS (a.k.a. Andrey KLISHAS, Andrei Aleksandrovich KLISHAS)	Chairman of the Russian Federation Council Committee on Constitutional Law, Judicial and Legal Affairs and the Development of Civil Society	X	X	X	
	Vladimir Igorevich KOHZIN	Head of Administration	X		X	
	Yuri Valentinovich KOVALCHUK (a.k.a. Yury Valentinovich KOVALCHUK)	Largest single shareholder of Bank Rossiya and personal banker for senior officials of the Russian Federation including President Putin; close advisor to Putin; has been referred to as one of Putin's "cashiers."	X		X	
	Valery KULIKOV	Black Sea Fleet Rear Admiral		X		
	Mikhail Vitalevich MARGELOV	Chairman of the Federation Council Committee for Foreign Affairs			X	
	Valentina Ivanovna MATVIYENKO	Federation Council Speaker; Chairman of the Russian Federation Council	X	X	X	
	Sergei Mikhailovich MIRONOV (a.k.a. Sergei MIRONOV)	Member of the Council of the State Duma; Leader of A Just Russia Party; Member of the State Duma Committee on Housing Policy and Housing and Communal Services	X	X	X	
	Yelena MIZULINA (a.k.a. Elena Borisovna MIZULINA, Elena MIZULINA, Yelena Borisovna MIZULINA)	State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children	X	X	X	

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	Sergei NARYSHKIN (a.k.a. Sergey Yevgenyevich NARYSHKIN)	Chairman of the Government Duma of the Federal Gathering of the Russian Federation; member of the National Security Council of the Russian Federation and the United Russia party	X	X	X	
	Alexander NOSATOV	Black Sea Fleet Rear Admiral		X		
	Viktor Alekseevich OZEROV (a.k.a. Viktor Alexeyevich OZEROV)	Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation	X	X	X	
	Oleg Evgenevich PANTELEEV (a.k.a. Oleg PANTELEEV)	First Deputy Chairman of the Committee on Parliamentary Issues	X	X	X	
	Vladimir PLIGIN	Chairman of the Duma Constitutional Law Committee			X	
	Dmitriy ROGOZIN (a.k.a. Dmitry ROGOZIN, Dmitry Olegovich ROGOZIN)	Deputy Prime Minister of the Russian Federation	X	X	X	
	Arkady ROTENBERG	Businessman; president of Dynamo Moscow hockey club; creator of Stroigazmontazh gas pipeline construction company; with Boris Rotenberg, has "provided support to Putin's pet projects by receiving and executing high price contracts for the Sochi Olympic Games and state-controlled Gazprom" and "made billions of dollars in contracts for Gazprom and the Sochi Winter Olympics awarded to them by Putin."	X			
	Boris ROTENBERG	Businessman; president of Dynamo Moscow football club; with Arkday Rotenberg, has "provided support to Putin's pet projects by receiving and executing high price contracts for the Sochi Olympic Games and state-controlled Gazprom" and "made billions of dollars in contracts for Gazprom and the Sochi Winter Olympics awarded to them by Putin."	X			
	Nikolai Ivanovich RYZHKOV (a.k.a. Nikolai RYZHKOV)	Senator in the Russian Upper House of Parliament (Federation Council); Member of the Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation	X	X	X	
	Igor Dmitrievich SERGUN	Lieutenant General; Chief of the Main Directorate of the General Staff (GRU) (Russia's military intelligence service); Deputy Chief of the General Staff	X		X	
	Anatoliy Alekseevich SIDOROV	Commander, Russia's Western Military District		X	X	
	Leonid SLUTSKIY (a.k.a. Leonid SLUTSKY, Leonid E. SLUTSKY, Leonid Eduardovich SLUTSKY, Leonid Eduardovich SLUTSKI, Leonid Eduardovich SLUTSKIY),	Chairman of the Committee on Affairs of the Commonwealth of Independent States (CIS); First Deputy Chairman of the Committee on International Affairs; Chairman of the Russian World Fund Administration	X	X	X	
	Vladislav Yurievich SURKOV (a.k.a. Vladislav Yur'yevich SURKOV)	Presidential Aide	X	X	X	
	Gennadiy Nikolayevich TIMCHENKO (a.k.a. Gennady TIMCHENKO, Gennady Nikolayevich TIMCHENKO, Guennadi TIMTCHENKO	Co-founder of Gunvor, "one of the world's largest independent commodity trading companies involved in the oil and energy markets"; has large stake in Novatek, a gas producer	X		X	
	Aleksandr Borisovich TOTOONOV (a.k.a. Alexander TOTOONOV, Alexander B. TOTOONOV)	Member of the Committee on Culture, Science, and Information of the Federation Council of the Russian Federation	X	X	X	
	Igor TURCHENYUK	General; de-facto commander of Russian troops in Crimea		X		
	Yury Viktorovich USHAKOV	Putin foreign policy adviser			X	

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	Aleksandr Viktorovich VITKO	Commander of the Black Sea Fleet, Vice-Admiral		X	X	
	Vladimir YAKUNIN	Head of Russian state-owned company Russian Railways; member of the board of the Baltic Maritime Steamship Company	X			
	Sergei Vladimirovich ZHELEZNYAK (a.k.a. Sergei ZHELEZNYAK, Sergey ZHELEZNYAK)	Deputy Speaker of the State Duma of the Russian Federation	X	X	X	
Russian Entities	BANK ROSSIYA (a.k.a. AKTSIONERNY BANK RUSSIAN FEDERATION)	Personal bank for senior Russian Federation officials; shareholders include members of Putin's inner circle associated with the Ozero Dacha Cooperative housing community; 17th largest bank in Russia	X		X	

Sources:

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[Freezing Assets of Corrupt Foreign Officials \(Ukraine\) Regulations \(SOR/2014-44\): entered into force on March 5, 2014 \(unofficial version\).](#)

[Special Economic Measures \(Ukraine\) Regulations \(SOR/2014-60\): entered into force on March 17, 2014 \(unofficial version\).](#)

[Special Economic Measures \(Russia\) Regulations \(SOR/2014-58\): entered into force on 17, 2014 \(unofficial version\).](#)

[Regulations Amending the Special Economic Measures \(Ukraine\) Regulations \(SOR/2014-63\): entered into force on March 19, 2014 \(unofficial version\).](#)

[Regulations Amending the Special Economic Measures \(Russia\) Regulations \(SOR/2014-62\): entered into force on March 19, 2014 \(unofficial version\).](#)

U.S Department of the Treasury, Press Release, "Treasury Sanctions Russian Officials, Members Of The Russian Leadership's Inner Circle, And An Entity For Involvement In The Situation In Ukraine" (Mar. 20, 2014), available at <http://www.treasury.gov/press-center/press-releases/Pages/jl23331.aspx>.

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Factbox: EU imposes sanctions on 12 Russians, Ukrainians over Crimea, MSN Money, available at <http://money.msn.com/business-news/article.aspx?feed=OBR&date=20140321&id=17456042>.

[Regulations Amending the Special Economic Measures \(Russia\) Regulations \(SOR/2014-65\): entered into force on March 21, 2014 \(unofficial version\)](#)

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