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

Last Updated: April 15, 2014, 12:30 PM.

<table>
<thead>
<tr>
<th>Name</th>
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<th>On Sanctions Lists?</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ukrainians - Crimean Separatists</strong></td>
<td></td>
<td>U.S.</td>
</tr>
<tr>
<td>Sergey Aksyonov (a.k.a. Sergei Aksonov, Sergei Aksyonov, Sergey Valeryevich Aksyonov, Serhiy Aksyonov, Serhiy Valeriyovich Aksyonov)</td>
<td>Crimean leader</td>
<td>X</td>
</tr>
<tr>
<td>Deniz Valentinovich Berezovskiy</td>
<td>Crimean armed force</td>
<td></td>
</tr>
<tr>
<td>Vladimir Andrejevich Konstantynov (a.k.a. Volodymyr Andriyovych Konstantynov)</td>
<td>Crimean leader</td>
<td>X</td>
</tr>
<tr>
<td>Mikhail Grigorevich Malyshev</td>
<td>Chair of the Crimea Electoral Commission</td>
<td>X</td>
</tr>
<tr>
<td>Viktor Medvedchuk (a.k.a. Viktor Volodymyrovich Medvedchuk)</td>
<td>Leader of Ukrainian Choice</td>
<td></td>
</tr>
<tr>
<td>Valery Kirillovich Medvedev</td>
<td>Chair of the Sevastopol Electoral Commission</td>
<td>X</td>
</tr>
<tr>
<td>Rustam Ilmirovich Temirgaliev</td>
<td>Deputy Chairman of the Council of Ministers of Crimea</td>
<td>X</td>
</tr>
<tr>
<td>Sergey Pavlovych Tsekov</td>
<td>Vice Speaker of the Verkhovna Rada</td>
<td>X</td>
</tr>
<tr>
<td>Yuriy Zherbtsou (a.k.a. Yuriy Gennadievych Zherbtsou, Yury Gennadiyevych Zherbtsou, Yuriy Zherbtsou)</td>
<td>Counselor to the Speaker of the Crimean Rada</td>
<td>X</td>
</tr>
<tr>
<td>Pyotr Anatolyevych Zima (a.k.a. Petr Anatolyevych Zima, Petro ZYMA)</td>
<td>Head of the Crimean Security Service (SBU)</td>
<td>X</td>
</tr>
<tr>
<td><strong>Crimean Entities</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chernomorneftegaz (a.k.a. Chernomornaftogaz, NJSC Chornomornaftogaz)</td>
<td>Crimea-based gas company (Note: This designation does not include the parent company.)</td>
<td>X</td>
</tr>
<tr>
<td><strong>Ukrainians - Former Officials &amp; Their Associates</strong></td>
<td></td>
<td>U.S.</td>
</tr>
<tr>
<td>Serhiy Arbuзов</td>
<td>Former Prime Minister of Ukraine</td>
<td>X</td>
</tr>
<tr>
<td>Mykola Yanovych Azarov</td>
<td>Former Prime Minister of Ukraine</td>
<td>X</td>
</tr>
<tr>
<td>Oleksii Mykolayovych Azarov</td>
<td>Son of former Prime Minister Azarov</td>
<td>X</td>
</tr>
<tr>
<td>Raisa Vasylivna Bohatyriova</td>
<td>Former Minister of Health of Ukraine</td>
<td>X</td>
</tr>
<tr>
<td>Yury Ivanyschenko</td>
<td>Parliamentarian; member of former President Yanukovych’s Party of Regions</td>
<td>X</td>
</tr>
<tr>
<td>Ihor Oleksandrovych Kalinin</td>
<td>Former Adviser to former President Yanukovych</td>
<td>X</td>
</tr>
<tr>
<td>Andrii Petrovych Kliuiev</td>
<td>Former Head of Administration of former President Yanukovych</td>
<td>X</td>
</tr>
<tr>
<td>Serhii Petrovych Kliuiev</td>
<td>Businessman, brother of Andrii Petrovych Kliuiev</td>
<td>X</td>
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<th>Canada</th>
<th>Australia</th>
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<tbody>
<tr>
<td>Oleksandr KLYMENKO</td>
<td>Former revenues minister</td>
<td>X</td>
<td></td>
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<tr>
<td>Serhiy Vitaliyovych KURCHENKO</td>
<td>Businessman and close associate of former President Yanukovych</td>
<td>X</td>
<td>X</td>
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<tr>
<td>Olena Leonidivna LUKASH</td>
<td>Former Minister of Justice of Ukraine</td>
<td>X</td>
<td>X</td>
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<tr>
<td>Andriy Volodymyrovych PORTNOV</td>
<td>Former Adviser to former President Yanukovych</td>
<td>X</td>
<td></td>
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<td></td>
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<tr>
<td>Artem Viktorovych PSHONKA</td>
<td>Son of former Prosecutor General Pshonka, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine</td>
<td>X</td>
<td>X</td>
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<tr>
<td>Viktor Pavlovych PSHONKA</td>
<td>Former Prosecutor General of Ukraine</td>
<td>X</td>
<td>X</td>
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<tr>
<td>Viktor Ivanovych RATUSHNIAK</td>
<td>Former Deputy Minister of Internal Affairs of Ukraine</td>
<td>X</td>
<td>X</td>
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<tr>
<td>Eduard STAVYTSKYI</td>
<td>Former energy minister</td>
<td>X</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Dmytro Volodymyrovych TABACHNYK</td>
<td>Former Minister of Education and Science of Ukraine</td>
<td>X</td>
<td>X</td>
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</tr>
<tr>
<td>Oleksandr Hryhorovych YAKYMEMKO</td>
<td>Former Head of the Security Service of Ukraine (SBU)</td>
<td>X</td>
<td>X</td>
<td></td>
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</tr>
<tr>
<td>Oleksandr Viktorovych YANUKOVYCH</td>
<td>Son of former President Yanukovych</td>
<td>X</td>
<td>X</td>
<td></td>
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<tr>
<td>Viktor Fedorovych YANUKOVYCH</td>
<td>Former President of Ukraine</td>
<td>X</td>
<td>X</td>
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</tr>
<tr>
<td>Vitalii Yuriyovych ZAKHARCHENKO</td>
<td>Former Minister of Internal Affairs of Ukraine</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arkadii Viktorovich BAKHIN (BAHKIN)</td>
<td>First Deputy Defence Minister</td>
<td></td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Evgeni Viktorovich BUSHMIN (a.k.a. Evgeny BUSHMIN, Yevgeny BUSHMIN)</td>
<td>Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
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<tr>
<td>Vladimir Michailovich DZHABAROV</td>
<td>First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Andrei FURSENKO (a.k.a. Andrei Alexandrovich FURSENKO, Andrey FURSENKO)</td>
<td>Aide to the President of the Russian Federation</td>
<td>X</td>
<td></td>
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<tr>
<td>Aleksandr GALKIN</td>
<td>Commander of Russia’s Southern Military District</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alexei GROMOV</td>
<td>First Deputy Chief of Staff of the Presidential Executive Office; First Deputy Head of Presidential Administration; First Deputy Presidential Chief of Staff</td>
<td></td>
<td></td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Sergei GLAZYEV (a.k.a. Sergey GLAZYEV, Sergey Yur’yevich GLAZ’YE)</td>
<td>Presidential Advisor</td>
<td>X</td>
<td>X</td>
<td>X</td>
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</tr>
<tr>
<td>Vitalii Nikitich IGNATENKO</td>
<td>First Deputy Chairman of the Federation Council Committee for Foreign Affairs</td>
<td></td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Sergei IVANOV (a.k.a. Sergey IVANOV)</td>
<td>Chief of Staff of the Presidential Executive Office</td>
<td></td>
<td></td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Victor Petrovich IVANOV (a.k.a. Viktor IVANOV)</td>
<td>Director of the Federal Drug Control Service (FSKN) of the Russian Federation; member of the Security Council of the Russian Federation</td>
<td></td>
<td></td>
<td>X</td>
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<tr>
<td>Dmitry KISELYOV</td>
<td>Head of Russian news agency Russia Today</td>
<td></td>
<td></td>
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<th>Canada</th>
<th>Australia 12 total, as yet unnamed</th>
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</thead>
<tbody>
<tr>
<td>Andrei KLISHAS (a.k.a. Andrey KLISHAS, Andrei Aleksandrovich KLISHAS)</td>
<td>Chairman of the Russian Federation Council Committee on Constitutional Law, Judicial and Legal Affairs and the Development of Civil Society</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vladimir Igorevich KOHZIN</td>
<td>Head of Administration</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yuri Valentinovich KOVALCHUK (a.k.a. Yury Valentinovich KOVALCHUK)</td>
<td>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.”</td>
<td>X</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valery KULIKOV</td>
<td>Black Sea Fleet Rear Admiral</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mikhail Vitalevich MARGELOV</td>
<td>Chairman of the Federation Council Committee for Foreign Affairs</td>
<td>X</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Valentina Ivanovna MATVIYENKO</td>
<td>Federation Council Speaker; Chairman of the Russian Federation Council</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Sergei Mikhailovich MIRONOV (a.k.a. Sergei MIRONOV)</td>
<td>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</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Yelena MIZULINA (a.k.a. Elena Borisovna MIZULINA, Elena MIZULINA, Yelena Borisovna MIZULINA)</td>
<td>State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Alexander NOSATOV</td>
<td>Black Sea Fleet Rear Admiral</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oleg Evgenevich PANTELEEV (a.k.a. Oleg PANTELEEV)</td>
<td>First Deputy Chairman of the Committee on Parliamentary Issues</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vladimir PLIGIN</td>
<td>Chairman of the Duma Constitutional Law Committee</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dmitriy ROGOZIN (a.k.a. Dmitry ROGOZIN, Dmitry Olegovich ROGOZIN)</td>
<td>Deputy Prime Minister of the Russian Federation</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Arkady ROTENBERG</td>
<td>Businessman; president of Dynamo Moscow hockey club; creator of Stroigazmontazh gas pipeline construction company; with Boris Rotenberg, co-owner of SMP Bank and Stroygazmontazh Corporation (SGM Group), and has &quot;provided support to Putin's pet projects by receiving and executing high price contracts for the Sochi Olympic Games and state-controlled Gazprom&quot; and &quot;made billions of dollars in contracts for Gazprom and the Sochi Winter Olympics awarded to them by Putin.”</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boris ROTENBERG</td>
<td>Businessman; president of Dynamo Moscow football club; with Arkady Rotenberg, co-owner of SMP Bank and Stroygazmontazh Corporation (SGM Group), a major energy construction contractor, and has &quot;provided support to Putin's pet projects by receiving and executing high price contracts for the Sochi Olympic Games and state-controlled Gazprom&quot; and &quot;made billions of dollars in contracts for Gazprom and the Sochi Winter Olympics awarded to them by Putin.”</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nikolai Ivanovich RYZHKOV (a.k.a. Nikolai RYZHKOV)</td>
<td>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</td>
<td>X</td>
<td>X</td>
<td>X</td>
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<tr>
<td>Igor Dmitrievich SERGUN</td>
<td>Lieutenant General; Chief of the Main Directorate of the General Staff (GRU) (Russia's military intelligence service); Deputy Chief of the General Staff</td>
<td>X</td>
</tr>
<tr>
<td>Anatoliy Alekseevich Sidorov</td>
<td>Commander, Russia's Western Military District</td>
<td>X</td>
</tr>
<tr>
<td>Leonid SLUTSKY, Leonid E. SLUTSKY, Leonid Eduardovich SLUTSKY, Leonid Eduardovich SLUTSKYI,</td>
<td>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</td>
<td>X</td>
</tr>
<tr>
<td>Vladislav Yurievich SURKOV (a.k.a. Vladislav Yuryevich SURKOV)</td>
<td>Presidential Aide</td>
<td>X</td>
</tr>
<tr>
<td>Gennadiy Nikolayevich TIMCHENKO (a.k.a. Gennady TIMCHENKO, Guennadi TIMTCHENKO)</td>
<td>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; owner of private investment group Volga Group; Chairman of the Board of Directors of the Kontinental Hockey League (KHL); President of SKA St. Petersburg hockey club; Chairman of the Economic Council of the Franco-Russian Chamber of Commerce</td>
<td>X</td>
</tr>
<tr>
<td>Aleksandr Borisovich TOTOONOV (a.k.a. Alexander TOTOONOV, Alexander B. TOTOONOV)</td>
<td>Member of the Committee on Culture, Science, and Information of the Federation Council of the Russian Federation</td>
<td>X</td>
</tr>
<tr>
<td>Igor TURCHENYUK</td>
<td>General; de-facto commander of Russian troops in Crimea</td>
<td>X</td>
</tr>
<tr>
<td>Yury Viktorovich USHAKOV</td>
<td>Putin foreign policy adviser</td>
<td>X</td>
</tr>
<tr>
<td>Aleksandr Viktorovich VITKO</td>
<td>Commander of the Black Sea Fleet, Vice-Admiral</td>
<td>X</td>
</tr>
<tr>
<td>Vladimir YAKUNIN</td>
<td>Head of Russian state-owned company Russian Railways; member of the board of the Baltic Maritime Steamship Company</td>
<td>X</td>
</tr>
<tr>
<td>Sergei Vladimirovich ZHELEZNYAK (a.k.a. Sergei ZHELEZNYAK, Sergey ZHELEZNYAK)</td>
<td>Deputy Speaker of the State Duma of the Russian Federation</td>
<td>X</td>
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| Russian Entities | B AnK | 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 |

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