

**Comparison of Persons Designated for Economic Sanctions Imposed by the United States, EU, Canada, Australia, and Japan
Regarding Ukraine and Russia**

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Notes: This list is limited to Ukraine-/Russia-related sanctions regimes imposed by selected countries since 2014. Other countries are following the EU sanctions, at least in some respects. The sanctions also apply to certain entities owned by designated persons. The list does not include entities designated on the U.S. Entity List. See our Trade Flow articles for more information.

Color Code:
Ukraine- / Crimea-Related: Individuals
Ukraine- / Crimea-Related: Entities
Ukrainians - Former Officials & Their Associates
Russia-Related Officials & Individuals
Russian Entities & Entities Owned or Controlled by Designated Russians
Russia-Related Entities Subject to Sectoral Sanctions

	Name	Title / Information	On Sanctions Lists?				
			U.S. (OFAC)	EU	Canada	Australia	Japan
Ukraine- / Crimea-Related: Individuals	Sergey Vadimovich ABISOV (a.k.a. Sergei ABISOV)	So-called "Minister of Interior of the Republic of Crimea"	X	X	X	X	
	Larisa Leonidovna AIRAPETYAN (Лариса Леонидовна Айрапетян) (a.k.a. Larisa AYRAPETYAN, Larisa AIRAPETYAN or Larisa AIRAPETYAN)	'Health Minister' of the so-called 'Lugansk People's Republic'		X	X		
	Oleg Konstantinovich AKIMOV (Олег Константинович Акимов) (a.k.a. Oleh AKIMOV)	Deputy of the 'Lugansk Economic Union' in the 'National Council' of the 'Lugansk People's Republic'		X	X		
	Sergey AKSYONOV (a.k.a. Sergey Valeryevich AKSYONOV, Sergei AKSENOV, Sergey AKSENOV, Sergei Valerievich AKSENOV (Сер Валерьевич АКСЬОНОВ), Sergei AKSYONOV, Sergey Valeryevich AKSYONOV, Sergiy AKSYONOV, Serhiy Valeryevich AKSYONOV, Serhiy Valeriyovich AKSYONOV (Сергій Валерійович Аксьонов))	Head of the so-called 'Republic of Crimea' and Member of the Presidium of the Russia State Council	X	X	X	X	X
	Viktor Yuriyovych ANOSOV	Member of a large armed insurgent group stationed in Sloviansk, Donetsk region			X	X	
	Vladimir ANTYUFYEV (Владимир Антофеев) (a.k.a. Vladimir SHEVTSOV, Vladimir Iurievici ANTIUFEEV, Vladimir Gheorghievici ALEXANDROV, Vadim Gheorghievici SHEVTSOV, Vadim SHETSOV)	So-called deputy prime minister of the Donetsk People's Republic	X	X	X	X	
	Viacheslav Anatoliyovych APRAKSIMOV	Member of a large armed insurgent group stationed in Sloviansk, Donetsk region			X	X	
	Marat Faatovich BASHIROV (Марат Фаатович Баширов)	Former so-called "Prime Minister of the Council of Ministers of the People's Republic of Luhansk" Responsible for the separatist 'governmental' activities of the so-called 'government of the Lugansk People's Republic'.		X	X	X	X
	Eduard Aleksandrovich BASURIN (Эдуард Александрович Басурин)	So-called 'Deputy Commander' of the Ministry of Defense of the so-called 'Donetsk People's Republic'		X	X		
	Oleg Vladimirovich BEREZA (Олег Владимирович Берёза) (a.k.a. Oleh BEREZA)	Internal affairs minister' of the so-called 'Donetsk People's Republic'		X	X		
	Fedor BEREZIN (Фёдор Дмитриевич Березин) (a.k.a. Fyodor Dmitrievich BEREZIN, Fyodor BEREZIN, Fedir Dmitrovich BEREZIN)	Commander of the armed faction located in Donetsk region; so-called "deputy defence minister" of the so-called "Donetsk People's Republic"	X	X	X	X	
	Deniz Valentinovich BEREZOVSKIY (Денис Валентинович Березовский)	Member of the Crimean armed forces and Deputy Commander of the Black Sea Fleet of the Russian Navy		X	X	X	X
	Olga BESEDINA (Ольга Игоревна БЕСЕДИНА)	So called 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic'		X	X		
	Igor Nikolaevich BEZLER (Игорь Николаевич Безлер) (a.k.a. Igor BEZLER, Igor Nikolaevich BEZLER, Igor Mykolaiovych BEZLER, Ihor BEZLER, Bes (devil))	One of the leaders of self-proclaimed militia of Horlivka	X	X	X	X	X
	Valeriy Dmitrievich BOLOTOV (Валерий Дмитриевич Болотов) (a.k.a. Valeri BOLOTOV, Valery BOLOTOV, Valerii BOLOTOV)	One of the leaders of the separatist group "Army of the South-East" which occupied the building of the Security Service in the Lugansk region	X	X	X	X	X
	Aleksandr BORODAI (Александр Юрьевич Бородай) (a.k.a. Alexander BORODAI, Aleksandr BORODAY)	Self-declared "prime minister" of the "Donetsk People's Republic"	X	X	X	X	X
Oleg BUGROV (Олег Бугров)	Former 'Defense Minister' of the so-called 'Lugansk People's Republic'		X	X			
Aleksei Mikhailovich CHALIY (Алексей Михайлович Чалый) (a.k.a. Aleksei CHALIY, Aleksey Mikhailovich CHALIY, Aleksey Mykhaylovych CHALIY, Alexei CHALIY, Mikhailovich Oleksiy CHALIY, Aleksey Mikhailovich CHALIY, Alexei CHALY, Aleksei CHALIY, Aleksey CHALIY, Alexey CHALIY, Aleksei CHALYY, Alexey CHALYY)	"Mayor of Sevastopol"; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration	X	X	X	X	X	
Vladislav Nikolaevich DEYNEGO (Владислав Николаевич Дейнего) (a.k.a. Vladislav Nikolayevich DEYNEGO)	'Deputy Head' of the 'People's Council' of the so-called 'Lugansk People's Republic'	X	X	X			
Pavel DREMOV (Павел Леонидович ДРЁМОВ), (a.k.a. "Batyа", "Kazak", Pavlo Leonidovych DRYOMOV)	Commander of the 'First Cossack Regiment', an armed separatist group involved in the fighting in eastern Ukraine		X	X			
Ekaterina FILIPPOVA (Екатерина Владимировна ФИЛИПОВА)	So-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'		X	X			
Igor Vsevolodovich GIRKIN (Игорь Всеволодович Гиркин) (a.k.a. Igor GIRKIN, Ihor STRELKOV, Igor Ivanovich STRELKOV, Igor STRELKOV, Igor STRELKOV, Ihor STRIELKOV)	Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU); leader of the so-called Donetsk People's Republic	X	X	X	X	X	

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			U.S. (OFAC)	EU	Canada	Australia	Japan
	Pavel GUBAREV (Павел Юрьевич Губарев) (a.k.a. Pavlo HUBARYEV)	One of the self-described leaders of the so-called "People's Republic of Donetsk"; founder of "New Russia Party"	X	X	X	X	
	Ekaterina Iurievna GUBAREVA (Екатерина Юрьевна Губарева) (a.k.a. Yekaterina GUBAREVA, Katerina Yuriyovna Gubarieva (Катерина Юрьевна Губарева))	So-called former "Minister of Foreign Affairs" responsible of defending the so-called "Donetsk People's Republic"	X	X	X	X	
	Sergey IGNATOV (Сергей Юрьевич ИГНАТОВ)	So called Commander in Chief of the People's Militia of the so called 'Luhansk People's Republic'		X	X		
	Ruslan Yunirovich ILKAEV	Member of a large armed insurgent group stationed in Sloviansk, Donetsk region			X	X	
	Zaur ISMAILOV (Заур Исмаилов Рауфович)	So-called 'General Prosecutor' of the so-called 'Lugansk People's Republic'		X	X		
	Yurii IVAKIN (Юрий Ивакин) (a.k.a. Yuriy IVAKIN, Yuriy Vladimirovich IVAKIN, Yuriy Volodymyrovych Ivakin (Юрий Володимирович Ивакин), Iurii Vladimirovich Ivakin (Юрий Владимирович Ивакин))	Former so-called "Minister of Internal Affairs of the Lugansk People's Republic"	X	X	X	X	X
	Petr Grigorievich JAROSH (Петр Григорьевич Ярш) (a.k.a. Petr YAROSH, Pyotr JAROSH, Pyotr JYAROSH)	Head of the Federal Migration Service office for Crimea		X	X	X	X
	Igor Evgenovich KAKIDZYANOV (Игорь Евгеньевич Какидзянов) (a.k.a. Igor Evgegenovich KNAKIMZYANOV (Игорь Евгеньевич Хакидзянов), Igor KAKIDZYANOV, Igor KAKIZYANOV, Igor KAKIDZHANOV, Ihor KAKIDZYANOV, Ihor KAKIZYANOV, Ihor KAKIDZHANOV)	One of the leaders of armed forces of the self-proclaimed "Donetsk People's Republic"		X	X	X	X
	Alexandr Aleksandrovich KALYUSSKY, (Александр Александрович Калюсский) (a.k.a. Aleksandr KALYUSSKY, Aleksandr KALIUSKY, Aleksandr KALYUSSKII, Aleksandr KALIUSKY, Aleksandr KALYUSKY, Aleksandr KALYUSSKY, Aleksandr KALIUSKY, Aleksandr KALYUSSKII, Aleksandr KALIUSKY, Aleksandr KALYUSKY)	So-called "de facto Deputy Prime Minister for Social Affairs of DPR"		X	X	X	X
	Aleksandr KARAMAN (a.k.a. Aleksandr KARAMAN, Aleksandr CARAMAN, Alexander KARAMAN, Alexandru CARAMAN)	So-called leader of the "People's Republic of Donetsk," replaced Ekaterina Gubareva. A Transnistria native, who previously served as Deputy Prime Minister on Social Policy.	X	X	X	X	
	Alexei Vyacheslavovich KARYAKIN (Алексей Карякин) (a.k.a. Aleksey KARIAKIN, Alexei KARYAKIN, Aleksey KARYAKIN, Aleksei KARYAKIN, Aleksei KARIAKIN, Oleksiy KARYAKIN, Oleksiy KARIAKIN)	So-called "Supreme Council Chair of the People's Republic of Luhansk"	X	X	X	X	X
	Valerii Volodymyrovych KAUROV (a.k.a. Valeriy KAUROV, Valery KAUROV, Valery Vladimirovich KAUROV)	Leader of the Union of Orthodox Citizens of Ukraine; self-described "president" of the so-called "Republic of Novorossiya"	X	X	X	X	
	Ravil Zakariyevich KHALIKOV (Равиль Закариевич Халиков)	First Deputy Prime Minister' and previous 'Prosecutor-General' of the so-called 'Donetsk People's Republic'		X	X		
	Oleksandr Sergeyevich KHODAKOVSKYY (a.k.a. Aleksandr KHODAKOVSKIY, Alexander KHODAKOVSKY, Aleksandr Sergiyovych KHODAKOVSKYI, Aleksandr KHODAKOVSKY, Aleksandr KHODAKOVSKYY, Aleksandr KHODAKOVSKII, Oleksandr KHODAKOVSKY, Aleksandr KHODAKOVSKII)	Commander of the separatist militia Vostok Battalion; self-proclaimed "Minister of Security of the Donetsk People's Republic"	X	X	X	X	X
	Aleksandr Vitaliyovych KHRYAKOV (a.k.a. Alexander KHRYAKOV, Alexander Vitaliyovych KHRYAKOV, Alexander KHRYAKOV, Oleksandr KHRYAKOV, Oleksandr Vitaliyovych KHRYAKOV, Aleksandr KHRIAKOV, Oleksandr KHRIAKOV)	So-called "Information and Mass Communications Minister of DPR"	X	X	X	X	X
	Aleksandr Igorevich KOFMAN (Александр Игоревич Кофман) (a.k.a. Aleksandr KOFMAN)	So-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the so-called 'Donetsk People's Republic'	X	X	X		
	Vladimir Andreyevich KONSTANTINOV (a.k.a. Volodymyr Andriyovych KONSTANTYNOV, Vladimir KONSTANTINOV, Vladimir Andreevich KONSTANTINOV (Владимир Андреевич Константинов))	Speaker of the Supreme Council of the Autonomous Republic of Crimea	X	X	X	X	X
	Ihor Vladymyrovych KOSTENOK (Игорь Владимирович Костенок) (a.k.a. Igor Vladimirovich KOSTENOK)	'Minister of Education' of the so-called 'Donetsk People's Republic'		X	X		
	Olga Fedorovna KOVITIDI (Ольга Фёдоровна Ковитиди) (a.k.a. Olga Fedorovna KOVATIDI, Ol' ga KOVITIDI)	Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea		X	X	X	X
	Mykola Ivanovych KOZITSYN (a.k.a. Mykola KOZITSYN, Nikolai KOZITSYN, Nikolay KOZITSYN)	General of the Cossacks Forces Army	X	X	X	X	X
	Serhiy KOZYAKOV (Сергей Козьяков) (a.k.a. Sergey Kozyakov)	"Head of the Luhansk Central Election Commission"	X	X	X		
	Oleg Grigorievich KOZYURA (Олег Григорьевич Козюра) (a.k.a. Oleg Grigoryevich KOZYURA, Oleg KOZHURA)	Head of the Federal Migration Service office for Sevastopol	X	X	X	X	X
	Lesya LAPTEVA (Леся Лаптева)	Former "Minister of Education, Science, Culture and Religion" of the so-called "Luhansk People's Republic"		X	X		
	Boris Alekseevich LITVINOV (Борис Алексеевич Литвинов)	Acting chairman of the separatist Donetsk People's Republic		X	X	X	
	Sergey Anatolevich LITVIN (Сергей Анатольевич Литвин)	So-called 'Deputy Chairman' of the Council of Ministers of the so-called 'Lugansk People's Republic'		X	X		
	Roman Viktorovich LYAGIN (Роман Викторович Лягин) (a.k.a. Roman LYAGIN, Roman LIAHIN, Roman LIAGIN, Roman LYAHIN)	So-called head of the Central Electoral Commission for "Donetsk People's Republic"; so-called former Minister of Social and Labor Policy for "Donetsk People's Republic"	X	X	X	X	X
	Konstantin Valerevich MALOFEEV (Константин Валерьевич Малюфеев) (a.k.a. Konstantin Valrievich MALOFEEV, Konstantin MALOFEYEV)	Closely linked to Ukrainian separatists in Eastern Ukraine and Crimea; former employer of Mr Borodai, so-called Prime Minister of the so-called "Donetsk People's Republic"	X	X	X	X	
	Aleksandr Sergeevich MALYKHIN (Александр Сергеевич Малихин) (a.k.a. Aleksandr MALIKHIN, Alexander Sergeevich MALYHIN, Oleksandr MALIKHIN, Oleksandr MALYKHIN)	Head of the "Lugansk People's Republic" Central Electoral Commission		X	X	X	X
	Mikhail Grigorievich MALYSHEV (Михаил Григорьевич Мальшев)	Chair of the Crimea Electoral Commission	X	X	X	X	X

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	Evgeniy Vladimirovich MANUILOV (Евгений Владимирович Мануйлов)	So-called 'Minister of Budget' of the so-called 'Lugansk People's Republic'		X	X		
	Viktor Volodymyrovich MEDVEDCHUK	Leader of Ukrainian Choice	X		X	X	
	Valery Kirillovich MEDVEDEV (Валерий Кириллович Медведев) (a.k.a. Valeriy MEDVEDEV, Valeriy MEDVEDEV)	Chair of the Sevastopol Electoral Commission	X	X	X	X	X
	Sergei Ivanovich MENYAILO (Сергей Иванович Меняйло) (a.k.a. Sergei MENYAILO, Sergey MENYAILO)	Acting governor of the Ukrainian annexed city of Sevastopol	X	X	X	X	X
	Yevgeniy Eduardovich MIKHAYLOV (Евгений Эдуардович Михайлов) (a.k.a. Yevhen Eduardovych Muchaylov)	"Head of the administration for governmental affairs" of the so-called "Donetsk People's Republic"		X	X		
	Alexey MILCHAKOV (Алексей МИЛЬЧАКОВ) (a.k.a. "Fritz", "Serbian")	Commander of the 'Rusich' unit, an armed separatist group involved in the fighting in eastern Ukraine		X	X		
	Aleksei MOZGOVOI (Олексій Мозговий) (a.k.a. Alexei MOZGOVOI, Olexsiy MOZGOVOI, Aleksei MOZGOVOY, Aleksey MOZGOVOY, Alexei MOZGOVOY, Olexsiy MOZGOVOY, Aleksei MOZGOVY, Olexsiy MOZGOVY, Olexsiy MOZHOVY, Aleksei MOZHOVY, Olexsiy MOZHOVY, Aleksei MOZHOVYY, Olexsii Borysovych MOZGOVYI, Olexsiy MOZHOVYY)	Leader of an armed resistance group in Eastern Ukraine	X		X	X	X
	Georgiy L'vovich MURADOV (Георгий Львович Мурадов)	So-called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin		X	X		
	Valeriy Kostiantynovych MUSIENKO	Member of a large armed insurgent group stationed in Sloviansk, Donetsk region			X	X	
	Dmitriy Sergeyevech NEKLYUDOVOV (a.k.a. Dmitry Sergeyevech NEKLYUDOVOV)		X		X		
	Vasily Aleksandrovich NIKITIN (a.k.a. Vasilii Aleksandrovich NIKITIN, Vasily NIKITIN, Vasyi NIKITIN, Vasilii NIKITIN)	Spokesman for Army of the Southeast	X	X	X	X	X
	Yevgeniy Vyacheslavovich ORLOV (Евгений Вячеславович Орлов) (a.k.a. Yevhen Vyacheslavovych Orlov)	Member of the "National Council" of the so-called "Donetsk's People's Republic"		X	X		
	Arseny PAVLOV (Арсеній Сергеевич ПАВЛОВ) (a.k.a. "Motorola")	Commander of the 'Sparta Battalion', an armed separatist group involved in the fighting in eastern Ukraine		X	X		
	Viacheslav Mykolaiovych PETROV				X		
	Andrey Yurevich PINCHUK (Андрей Юрьевич Пинчук)	Former 'State security minister' of the so-called 'Donetsk People's Republic'		X	X		
	Igor Venediktovich PLOTNITSKY (a.k.a. Igor PLOTNYTSKY, Ihor Venedyktovych PLOTNYTSKY, Igor PLOTNYTSKY, Igor PLOTNYTSKIY, Ihor PLOTNYTSKIY, Ihor PLOTNITSKY, Ihor PLOTNYTSKIY, Ihor PLOTNYTSKIY)	Leader of the Russian United Army of the South-East	X	X	X	X	X
	Natalia Vladimirovna POKLONSKAYA (a.k.a. Natalya POKLONSKA, Natalia POKLONSKAYA, Natalya POKLONSKAYA)	Prosecutor of Crimea	X	X	X	X	X
	Vyacheslav Volodymyrovich PONOMARYOV (В'ячеслав Володимирович Пономарьов) (a.k.a. Vyacheslav PONOMAREV, Vachislav PONOMARYOV, Vyacheslav PONOMARYOV, Viacheslav PONOMARIOV, Viacheslav Vladimirovich PONOMAREV (Вячеслав Владимирович Пономарёв), Viacheslav PONOMAROV, Vyacheslav PONOMARIOV, Vyacheslav PONOMAROV, Vyacheslav PONOMARIOV, Vyacheslav PONOMAREV, Vyacheslav PONOMAROV)	Former self-proclaimed "People's Mayor" of Sloviansk; responsible for capture of OSCE observers	X	X	X	X	X
	German PROKOPIV (a.k.a. Herman PROKOPIV)	Active leader of the "Lugansk Guard"		X	X	X	X
	Yurii Olexsandrovych PROTSENKO	Member of a large armed insurgent group stationed in Sloviansk, Donetsk region			X	X	
	Andriy PURGIN (a.k.a. Andriy Yevgenovych PURGIN (Андрій Євгенович Пургін), Andrei PURGIN, Andrej PURGIN, Andrey Yevgenyevich PURGIN, Andriy PURGYN, Andriy PURHIN, Andrei Evgenyevich PURGIN (Андрей Евгеньевич Пургин), Andrei PURHIN, Andrey PURHIN)	Former head of the "Donetsk Republic"; Co-founder of a "Civic Initiative of Donbass for the Eurasian Union"	X	X	X	X	X
	Denis Volodymyrovych PUSHYLIN (Денис Володимирович Пушилін) (a.k.a. Denis Vladimirovich PUSHILIN (Денис Владимирович Пушилин), Denys PUSHYLIN, Denis PUSHILIN, Denis PUSHYLIN)	One of the leaders of the Donetsk People's Republic	X	X	X	X	X
	Andrei Nikolaevich RODKIN (Андрей Николаевич Родкин) (a.k.a. Andrei RODKIN, Andrey RODKIN)	Moscow Representative of the so-called 'Donetsk People's Republic'	X	X	X		
	Miroslav Vladimirovich RUDENKO (a.k.a. Miroslav RUDENKO, Myroslav RUDENKO)	Commander of the Donbass People's Militia	X	X	X		
	Peter SAVCHENKO (a.k.a. Peter A. SAVCHENKO, Petr SAVCHENKO, Petro Olexsiiovych SAVCHENKO)		X		X		
	Dmitriy Aleksandrovich SEMYONOV (Дмитрий Александрович Семенов) (a.k.a. Dmitrii Aleksandrovich SEMENOV)	'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'		X	X		
	Mikhail Sergeyevech SHEREMET (Михаил Сергеевич Шеремет)	So-called 'First Deputy Prime Minister' of Crimea		X	X		
	Igor Sergeievich SHEVCHENKO	Acting Prosecutor of Sevastopol		X	X	X	X
	Alexandr SHUBIN (Александр Васильевич ШУБИН) (a.k.a. Aleksandr SHUBIN)	So-called 'Minister of Justice', of the illegal so-called 'Luhansk People's Republic'		X	X		
	Yuriy Viktorovich SIVOKONENKO (Юрий Викторович Сивоконенко) (a.k.a. Yuriy SIVOKONENKO, Yury SIVOKONENKO, Yury SYVOKONENKO)	Member of the 'Parliament' of the so-called 'Donetsk People's Republic' and works in the Union of veterans of the Donbass Berkut		X	X		
	Oksana TCHIGRINA (Оксана Чигрина) (a.k.a. Oksana Aleksandrovna CHIGRINA)	Spokesperson of the so-called "government" of the so-called "Lugansk People's Republic"		X	X	X	
	Rustam Ilmurovich TEMIRGALIEV (Рустам Ильмурович Темиргалиев)	Former Deputy Chairman of the Council of Ministers of Crimea	X	X	X	X	X

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	Aleksandr TIMOFEEV (Александр ТИМОФЕЕВ)	So-called 'Minister of Budget' of the so-called 'Donetsk People's Republic'		X	X		
	Mikhail Sergeevich TOLSTYKH (Михаил Сергеевич Толстых) (a.k.a. Givi)	Commander of the 'Somal' battalion, an armed separatist group involved in the fighting in eastern Ukraine		X	X		
	Oleh Anatoliyovych TSAROV (Олег Анатольевич Царьов) (a.k.a. Oleh Anatoliyevich TSARIOV, Oleh TSARYOV, Oleg TSAROV, Oleg TSAREV, Oleg Anatolevich TSAREV (Олег Анатольевич Царёв), Oleg TSARIOV, Oleg TSARYOV, Oleh TSAROV, Oleh TSAREV)	Former Member of the Rada; publicly called for the creation of the Federal Republic of Novorossia, composed of South Eastern Ukrainian regions	X	X	X	X	X
	Sergey Pavlovych TSEKOV (Сергей Павлович Цеков) (a.k.a. Sergei TSEKOV)	Vice Speaker of the Verkhovna Rada; Member of the Federal Council of the Russian Federation from the "Republic of Crimea"	X	X	X	X	X
	Gennadiy Nikolaiovich TSYPKALOV (Геннадий Николаевич Цыплаков) (a.k.a. Gennadii Nikolaevich TSYPKALOV)	Replaced Marat Bashirov as so-called 'Prime Minister' of the so-called 'Lugansk People's Republic'. Previously active in the militia Army of the Southeast.			X		
	Sergey Gennadevich TSYPLAKOV (a.k.a. Gennady TSYPLAKOV, Sergei TSYPLAKOV, Serhiy TSYPLAKOV)	One of the leaders of the ideologically radical organization "People's Militia of Donbass"	X	X	X	X	X
	Oleh Anatoliyovych VASIN	Member of a large armed insurgent group stationed in Sloviansk, Donetsk region			X	X	
	Yuri Leonidovich VOROBIOV (Юрий Леонидович Воробьев) (a.k.a. Yuri Leonidovich VOROBIOV)	Deputy Speaker of the Federation Council of the Russian Federation		X	X		
	Viktor YATSENKO (Виктор ЯЦЕНКО)	So-called 'Minister of Communications' of the so-called 'Donetsk People's Republic'		X	X		
	Alexander Vladimirovich ZAKHARCHENKO (Александр Владимирович Захарченко) (a.k.a. Aleksandr ZAKHARCHENKO)	Replaced Alexander Borodai as the so-called "Prime minister" of the so-called "Donetsk People's Republic"	X	X	X	X	
	Serhiy Anatoliyovych ZDRILIUK (Сергей Анатольевич Здрылюк) (a.k.a. Serghiei ZDRILIUK, Sergei ZDRILYUK, Sergey ZDRILYUK, Serhiy ZDRILYUK)	Senior aide to Igor Girkin (also known as Igor Strelkov), a member of the main intelligence directorate of the Russian general staff	X	X	X	X	
	Yuriy Gennadevich ZHEREBTSOV (a.k.a. Yuriy Gennadevich ZHEREBTSOV (Юрий Геннадиевич Жеребцов), Yury ZHEREBTSOV, Yurii ZHEREBTSOV)	Counselor to the Speaker of the Crimean Rada	X	X	X	X	X
	Pyotr Anatoliyovych ZIMA (Пётр Анатольевич Зима) (a.k.a. Petr Anatoliyevich ZIMA, Petro ZYMA)	Head of the Crimean Security Service (SBU)	X	X	X	X	X
Ukraine- / Crimea- Related: Entities	ARMY OF THE SOUTHEAST ('Армии Юго-Востока')	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine		X	X	X	
	AZOV DISTILLERY PLANT (Крымское республиканское предприятие 'Азовский ликероводочный Завод') (a.k.a. AZOVSKY LIKEROGORILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKEROVODCHNY ZAVOD; CRIMEAN ENTERPRISE AZOV DISTILLERY PLANT; CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY; CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVODCHNY ZAVOD; KRYMSKE RESPUBLIKANSKE PIDPRYEMSTVO AZOVSKY LIKEROGORILCHANY ZAVOD)	Crimean enterprise whose ownership was transferred contrary to the Ukrainian law	X	X	X	X	
	CHERNOMORNEFTEGAZ (a.k.a. CHORNOMORNAFTOGAZ, NJSC CHORNOMORNAFTOGAZ, CRIMEAN OIL AND GAS COMPANY, PJSC CHERNOMORNEFTEGAZ)	Enterprise whose ownership was transferred contrary to the Ukrainian law	X	X	X	X	X
	COMMERCIAL JOINTSTOCK BANK VERHNEVOLGSKY (a.k.a. OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKY, ОАО KB VERKHNEVOLZHSKIY, OJSC CB VERKHNEVOLZHSKIY, ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КОММЕРЧЕСКИЙ БАНК VERKHNEVOLZHSKIY, PUBLIC COMMERCIAL JOINTSTOCK BANK VERHNEVOLZHSKIY)		X				
	COSSACK NATIONAL GUARD (Казачья Национальная Гвардия)	Armed separatist group commanded by Nikolay KOZITSYN		X	X		
	DEATH BATTALION (Батальон 'Смерть') (a.k.a. Smer't)	Armed separatist group		X	X		
	DONETSK PEOPLE'S REPUBLIC ('Донецкая народная республика' 'Donétskaya národnaýa respúblika') (a.k.a. PEOPLE'S REPUBLIC OF DONETSK)	Self-proclaimed government of Donetsk Region, Ukraine	X	X	X	X	
	DONETSK REPUBLIC (Донецкая республика)	Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" on 2 November 2014		X	X		
	DONBASS PEOPLE'S MILITIA ('Народное ополчение Донбасса') (a.k.a. PEOPLE'S MILITIA OF DONBASS)	Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine	X	X	X	X	
	FEDERAL STATE OF NOVOROSSIIYA ('Федеративное государство Новороссия' 'Federativnoye Gosudarstvo Novorossiia')	So-called state created by agreement of the so-called People's Republics of Donetsk and Lugansk		X	X	X	
	FEDOSIA OIL PRODUCTS SUPPLY CO. (a.k.a. FEDOSIA, FEODOSIYA ENTERPRISE, FEODOSIYA ENTERPRISE ON PROVIDING OIL PRODUCTS, FEODOSIYSKE COMPANY FOR THE OIL, THEODOSIYA OIL TERMINAL, FEDOSIIA, FEDOSIIA ENTERPRISE ON SUPPLY OF OIL PRODUCTS)	Enterprise whose ownership was transferred contrary to the Ukrainian law	X	X	X	X	X
	FREE DONBASS (Свободный Донбасс) (a.k.a. FREE DONBAS; SVOBODNY DONBASS)	Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" 2 November 2014		X	X		
	INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS "GREAT DON ARMY" (Международный Союз Общественных Объединений 'Всевеликое Войско Донское')	The "Great Don Army" established the "Cossack National Guard", responsible for fighting against the Ukrainian government forces in Eastern Ukraine.		X	X	X	
	KALMIUS BATTALION (Батальон 'Кальмиус)	Armed separatist group		X	X		

	Name	Title / Information	On Sanctions Lists?					
			U.S. (OFAC)	EU	Canada	Australia	Japan	
	KRASnodAR REGIONAL INVESTMENT BANK (a.k.a. OPEN JOINT STOCK COMPANY KRASnodAR REGIONAL INVESTMENT BANK, OAO KRAYINVESTBANK, OJSC KRAYINVESTBANK, OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASnodARSKIY KRAEVOY INVESTITSIONNIY BANK)		X					
	LUHANSK ECONOMIC UNION (Луганский экономический союз) (a.k.a. LUGANSKIY EKONOMICHESKIY SOYUZ)	"Social organisation" that presented candidates in the illegal so called "elections" of the so called "Luhansk People's Republic" 2 November 2014		X	X			
	LUGANSK GUARD ('Луганская гвардия') (a.k.a. LUHANSK GUARD)	Self-defence militia of Lugansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine		X	X		X	
	LUHANSK PEOPLE'S REPUBLIC ('Луганская народная республика' 'Luganskaya narodnaya respublika') (a.k.a. LUGANSK PEOPLE'S REPUBLIC, PEOPLE'S REPUBLIC OF LUHANSK)	Self-proclaimed government of Luhansk Region, Ukraine	X	X	X		X	
	MAGARACH OF THE NATIONAL INSTITUTE OF WINE (Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач') (a.k.a. AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH, DP; DERZHAVNE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTYTUTU VYNOGRADU I VYNA MAGARACH; GOSUDARSTVENOYE PREDPRIYATIYE AGROFIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRADA I VINA MAGARACH; MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH; STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE)	State enterprise whose ownership was transferred contrary to the Ukrainian law	X	X	X		X	
	MAKO HOLDING (a.k.a. PRIVATE JOINT-STOCK COMPANY MAKO HOLDING)	Private company owned or controlled by Oleksandr Yanukovych	X					
	NATIONAL ASSOCIATION OF PRODUCERS "MASSANDRA" (Национальное производственно-аграрное объединение "Массандра") (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; NACIONALNOYE PROIZ-VODSTVENNO AGRARNOYE OBYEDINENYE MASSANDRA; STATE CONCERN NATIONAL ASSOCIATION OF PRODUCERS MASSANDRA; STATE CONCERN NATIONAL PRODUCTION AND AGRICULTURAL ASSOCIATION MASSANDRA)	State concern whose ownership was transferred contrary to the Ukrainian law	X	X	X		X	
	NOVOROSSIYA PARTY (a.k.a. NEW RUSSIA PARTY)	A political party of pro-Russian separatists founded by Pavel Gubarev	X					
	NOVY SVET WINERY (Государственное предприятиеЗавод шампанских вин 'Новый свет') (a.k.a. FACTORY OF SPARKLING WINE NOVY SVET; DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT; GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET; NOVY SVET WINERY STATE ENTERPRISE; STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET; STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD; ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP)	State enterprise whose ownership was transferred contrary to the Ukrainian law	X	X	X		X	
	OPLIT BRIGADE (a.k.a. OPLIT BATTALION)	Armed separatist group	X	X	X			
	PEACE TO LUHANSK REGION (Мир Луганщине) (a.k.a. MIR LUGANSCHINE)	Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 November 2014		X	X			
	PEOPLE'S UNION (Народный союз) (a.k.a. NARODNY SOYUZ)	Public "organisation" that presented candidates in the so called "elections" of the so called "Luhansk People's Republic" 2 November 2014		X	X			
	PROFAKTOR, LLC (a.k.a. PROFAKTOR, TOV)		X		X			
	PORT OF FEODOSIA (a.k.a. SEAPORT OF FEODOSIYA, STATE ENTERPRISE FEODOSIA SEA TRADING PORT, THEODOSIA COMMERCIAL SEAPORT, THEODOSIA MERCHANT SEA PORT, THEODOSIA SEA PORT)	State enterprise whose ownership was transferred contrary to the Ukrainian law	X					
	PORT OF KERCH (Государственное предприятие 'Керченский морской торговый порт') (a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT, KERCH MERCHANT SEA PORT, KERCH SEA PORT, KERCH COMMERCIAL SEAPORT, SEAPORT OF KERCH, STATE ENTERPRISE KERCH SEA COMMERCIAL PORT, KERCH COMMERCIAL SEA PORT - STATE ENTERPRISE)	State enterprise whose ownership was transferred contrary to the Ukrainian law; the second biggest commercial seaport in Crimea	X	X	X		X	
	PORT OF SEVASTOPOL (Государственное предприятие 'Севастопольский морской торговый порт') (a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT, SEAPORT OF SEVASTOPOL, SEVASTOPOL COMMERCIAL SEAPORT, SEVASTOPOL MERCHANT SEA PORT, SEVASTOPOL SEA PORT, SEVASTOPOL SEA TRADE PORT, STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT)	State enterprise whose ownership was transferred contrary to the Ukrainian law; the biggest commercial seaport in Crimea	X	X	X		X	
	PORT OF YALTA (a.k.a. SEAPORT OF YALTA, STATE ENTERPRISE YALTA SEA TRADING PORT, YALTA COMMERCIAL SEAPORT, YALTA MERCHANT SEA PORT, YALTA SEA PORT)	State enterprise whose ownership was transferred contrary to the Ukrainian law	X					
	PORT OF YEVPATORIA (a.k.a. PORT OF EVPATORIA, SEAPORT OF YEVPATORIYA, STATE ENTERPRISE EVPATORIA SEA COMMERCIAL PORT, YEVPATORIA COMMERCIAL SEAPORT, YEVPATORIA MERCHANT SEA PORT, YEVPATORIA SEA PORT, YEVPATORIYA COMMERCIAL SEA PORT, YEVPATORIA SEA PORT)	State enterprise whose ownership was transferred contrary to the Ukrainian law	X					

	Name	Title / Information	On Sanctions Lists?				
			U.S. (OFAC)	EU	Canada	Australia	Japan
	PRIZYAK BRIGADE ('Бригада 'Призрак') (a.k.a. PRIZRAK BRIGADE)	Armed separatist group		X	X		
	RESORT 'NIZHNYAYA OREANDA' (Санаторий 'Нижняя Ореанда') (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE, FGBU SANATORI NIZHNYAYA OREANDA, RESORT NIZHNYAYA OREANDA, SANATORIUM NIZHNYAYA OREANDA)	Resort whose ownership was transferred contrary to the Ukrainian law	X	X	X	X	
	SEVASTOPOLSKY MORSKOY BANK (a.k.a. JSC SEVASTOPOLSKY MORSKOY BANK, AKTSIONERNOE OBSHCHESTVO SEVASTOPOLSKIY MORSKOY BANK, AO SEVASTOPOLSKIY MORSKOY BANK)	Crimea-based bank	X				
	SOBOL ('СОБОЛЬ')	Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea		X	X	X	
	SOMALI BATTALION (Батальон 'Сомали')	Armed separatist group		X	X		
	SOUTHEAST MOVEMENT (a.k.a. SOUTH-EAST MOVEMENT, YUGO-VOSTOK MOVEMENT)		X		X		
	SPARTA BATTALION (Батальон 'Спарта')	Armed separatist group		X	X		
	STATE FERRY ENTERPRISE KERCH FERRY (Государственная судоходная компания 'Керченская паромная переправа') (a.k.a. STATE SHIPPING COMPANY KERCH SEA FERRY)	State ferry enterprise whose ownership was transferred contrary to the Ukrainian law	X	X	X	X	
	UNIVERSAL-AVIA (Государственном предприятии 'Универсал-Авиа') (a.k.a. CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA; GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL; GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA; GOSUDARSTVENNOE PREDPRIYATIE UNIVERSAL-AVIA; STATE ENTERPRISE UNIVERSAL-AVIA; UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE; UNIVERSAL-AVIA, GUP RK)	State enterprise whose ownership was transferred contrary to the Ukrainian law	X	X	X	X	
	VOSTOK BATTALION ('батальоны Восток')	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine		X	X	X	
	YALTA FILM STUDIO (a.k.a. AKTSIONERNOE OBSHCHESTVO 'YALTINSKAYA KINOSTUDIYA', CJSC YALTAFILM, FILM STUDIO YALTAFILM, JOINT STOCK COMPANY YALTA FILM STUDIO, JSC YALTA FILM STUDIO, KINOSTUDIYA YALTAFILM, OAO YALTINSKAYA KINOSTUDIYA, YALTA FILM STUDIOS)	Film studio whose ownership was transferred contrary to the Ukrainian law	X				
	ZARYA BATTALION (Батальон 'Заря')	Armed separatist group		X	X		
Ukrainians - Former Officials & Their Associates	Serhiy Hennadiyovych ARBUZOV (a.k.a. Sergey G. ARBUZOV, Serhiy ARBUZOV)	Former acting Prime Minister of Ukraine	X				
	Mykola Nikolai Yanovych AZAROV (a.k.a. Mykola Yanovych AZAROV, Nikolai Yanovich PAKHLO)	Former Prime Minister of Ukraine	X				
	Raisa Vasylyivna BOHATYRIOVA (a.k.a. Raisa BOGATYRIOVA, Raisa BOGATYROVA, Raisa BOGATYRYOVA, Raisa BOHATYREVA, Raisa BOHATYRIOVA, Raisa BOHATYRYOVA, Rayisa BOHATYRYOVA)	Former Minister of Health of Ukraine	X				
	Andrii Petrovych KLIUIEV (a.k.a. Andriy KLUEV, Andriy KLYUEV, Andriy KLYUYEV, Andriy Petrovych KLYUYEV)	Former Head of Administration of former President Yanukovich	X				
	Serhiy Vitaliyovych KURCHENKO (a.k.a. Sergei KURCHENKO, Serhiy KURCHENKO, Serhiy Vitaliyovych KURCHENKO, Sergii KURCHENKO)	Businessman and close associate of former President Yanukovich	X				
	Eduard Anatoliyovych STAVYTSKYI (a.k.a. Eduard STAVYSKYI, Eduard STAVYTSKYI)	Former energy minister	X				
	Dmytro Volodymyrovych TABACHNYK (a.k.a. Dmitry TABACHNIK, Dmytriy TABACHNYK, Dmitry TABACHNIK)	Former Minister of Science and Education of Ukraine	X				
	Oleksandr Viktorovych YANUKOVYCH (a.k.a. Oleksander YANUKOVICH, Aleksandr Viktorovych YANUKOVYCH, Oleksandr Viktorovych YANUKOVYCH, Olexander YANUKOVYCH)	Former Head of the Security Service of Ukraine (SBU)	X				
	Viktor Fedorovych YANUKOVYCH (a.k.a. Viktor YANUKOVICH)	Former President of Ukraine	X			X	X
	Vitaliy Yuriyovych ZAKHARCHENKO	Former Minister of Internal Affairs of Ukraine	X				
Russia-Related Officials & Individuals	Anatoliy Ivanovich ANTONOV (Анатолий Иванович Антонов)	Deputy Minister of Defence		X	X		
	Alexander Mikhailovich BABAКOV (Александр Михайлович Бабаков)	State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation		X	X		
	Arkady Viktorovich BAKHIN (Аркадий Викторович Бахин) (a.k.a. Arkadii Viktorovich BAKHIN)	First Deputy Minister of Defence		X	X		
	Oleg BELAVENTSEV (a.k.a. Oleg Evgenyevich BELAVENTSEV, Oleg Yevgenyevich BELAVANTSEV (Олег Евгеньевич Белавенцев))	Russian Presidential Envoy to Crimean; Member of the Russian Security Council	X	X	X	X	
	Sergei BESEDA (Сергей Орестович Беседа) (a.k.a. Sergei Orestovoch BESEDA, Sergey BESEDA)	Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General	X	X	X	X	
	Nikolai Vasilyevich BOGDANOVSKIY				X		
	Aleksandr Vasilievich BORTNIKOV (Александр Васильевич Бортников)	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB)		X	X	X	
	Dmitry Vitalievich BULGAКOV				X		
	Andrey BULYUTIN	Business Development Manager for Kalishnikov Concern	X				
	Evgeni Viktorovich BUSHMIN (Евгений Викторович Бушмин) (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	X	

	Name	Title / Information	On Sanctions Lists?				
			U.S. (OFAC)	EU	Canada	Australia	Japan
	Sergey Viktorovich CHEMEZOV (Сергей Викторович Чемезов) (a.k.a. Sergei CHEMEZOV)	One of President Putin's known close associates	X	X	X		
	Tatiana V. CHERNYKH (a.k.a. Tatiana CHERNYKH)	Foreign Relations Manager at Izevsky Mekhanichesky Zavod JSC	X				
	Mikhail Vladimirovich DEGTYAREV (Михаил Владимирович Дегтярёв)	Member of the State Duma		X	X	X	
	Vladimir Michailovich DZHABAROV (Владимир Михайлович Джабаров)	First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation	X	X	X	X	
	Alexander Gelyevich DUGIN (a.k.a. Aleksandr DUGIN, Aleksandr Gelyeich DUGIN)	Founder and head of the Eurasian Youth Union	X		X		
	Mikhail Efimovich FRADKOV (Михаил Ефимович Фрадков)	Permanent member of the Security Council of the Russian Federation; Director of the Foreign Intelligence Service 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	X	
	Aleksandr GALKIN (a.k.a. Aleksandr Viktorovich GALKIN (Александр Викторович Галкин))	Commander of Russia's Southern Military District		X	X	X	
	Valery Vasilevich GERASIMOV (Валерий Васильевич Герасимов)	Chief of the General Staff of the Armed Forces of the Russian Federation; First Deputy Minister of Defence of the Russian Federation; General of the Army		X	X	X	
	Sergei GLAZYEV (a.k.a. Sergey GLAZYEV, Sergey Yur'yevich GLAZ'YEV, Yurievich Sergey GLAZYEV (Сергей Юрьевич Глазьев))	Presidential Advisor	X	X	X	X	
	Alexei GROMOV (a.k.a. Alexei Alexeyevich 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	X	X	
	Boris Vyacheslavovich GRYZLOV (Борис Вячеславович Грызлов)	Permanent member of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.		X	X	X	
	Vitalii Nikitich IGNATENKO				X		
	Eduard A. IOFFE (a.k.a. Eduard IOFFE)	Deputy General Director for Commercial Affairs at Kalishnikov Concern and Izhevsky Mekhanichesky Zavod JSC	X		X		
	Sergei IVANOV (a.k.a. Sergey IVANOV, Sergei Borisovich IVANOV)	Chief of Staff of the Presidential Executive Office	X		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	X	
	Ramzan Akhmadovitch KADYROV (Рамзан Ахматович Кадыров)	President of the Republic of Chechnya		X	X	X	
	Leonid Ivanovich KALASHNIKOVI (Леонид Иванович Калашников)	First deputy Chairman of the Committee on Foreign Affairs of the State Duma		X	X		
	Pavel KANISHCHEV	Leader of the Eurasian Youth Movement	X		X		
	Vakhtang KARAMYAN (a.k.a. Vakhtang KARAMIAN)	Middle East Business Development Director at Kalishnikov Concern	X				
	Andrei Valeryevich KARTAPOLOV (Андрей Валерьевич Картаполов)	Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation		X	X		
	Dmitry Konstantinovich KISELYOV (Дмитрий Константинович Киселёв) (a.k.a. Dmitrii Konstantinovich KISELEV)	Head of the Russian Federal State news agency 'Rossiya Segodnya'; central figure of the government propaganda supporting the deployment of Russian forces in Ukraine		X	X		
	Andrei KLISHAS (a.k.a. Andrei KLISHAS, Andrei Aleksandrovich KLISHAS (Андрей Александрович Клишас))	Chairman of the Russian Federation Council Committee on Constitutional Law, Judicial and Legal Affairs and the Development of Civil Society	X	X	X	X	
	Iosif Davydovich KOBZON (Иосиф Давыдович Кобзон) (a.k.a. Joseph Davydovich KOBZON)	Member of the State Duma		X	X		
	Peter Viktorovich KOLBIN (a.k.a. Petr KOLBIN, Petr KOLBIN, Pyotr KOLBIN)	Associate of Gennady Timchenko	X				
	Vladimir KONONOV (Владимир Петрович Кононов) (a.k.a. 'Tsar'; Volodimir KONONOV)	Igor Strelkov/Girkin, as the so-called 'Defence minister' of the so-called 'Donetsk People's Republic'		X	X		
	Yuri Valentinovich KOVALCHUK (Юрий Валентинович Ковальчук) (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	X	X	
	Andrey KOVALENKO	Leader of the Eurasian Youth Movement	X		X		
	Dmitry KOZAK (a.k.a. Dmitry Nikolayevich KOZAK (Дмитрий Николаевич Козак))	Deputy Prime Minister of the Russian Federation	X	X	X	X	
	Vladimir Igorevich KOZHIN (a.k.a. Vladimir Igorevich KOHZIN)	Head of Administration	X		X	X	
	Valery KULIKOV (a.k.a. Valery Vladimirovich KULIKOV (Валерий Владимирович Куликов))	Black Sea Fleet, Rear Admiral; responsible for commanding Russian forces that have occupied Ukrainian sovereign territory		X	X	X	
	Vladimir Georgyevich KULISHOV				X		
	Igor Vladimirovich LEBEDEV (Игорь Владимирович Лебедев)	Deputy Speaker, State Duma		X	X		
	Oleg Vladimirovich LEBEDEV (Олег Владимирович Лебедев)	First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma		X	X		
	Nikolai Vladimirovich LEVICHEV (Николай Владимирович Левичев)	Deputy Speaker, State Duma		X	X		
	Mikhail Vitalevich MARGELOV				X		
	Valentina Ivanovna MATVIYENKO (born Tyutina) (Валентина Ивановна Матвиенко (born Тютина))	Federation Council Speaker; Chairman of the Russian Federation Council	X	X	X	X	
	Ivan Ivanovich MELNIKOV (Иван Иванович Мельников)	First Deputy Speaker, State Duma		X	X		
	Sergei Mikhailovich MIRONOV (Сергей Михайлович Миронов) (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	X	
	Yelena MIZULINA (a.k.a. Elena Borisovna MIZULINA (born Dmitriyeva), Elena MIZULINA, Yelena Borisovna MIZULINA)	State Duma Deputy; Chairman of the State Duma Committee on Family, Women and Children	X	X	X	X	

	Name	Title / Information	On Sanctions Lists?				
			U.S. (OFAC)	EU	Canada	Australia	Japan
	Evgeniy Alekseyevich MUROV (a.k.a. Evgeny MUROV, Yevgeniy MUROV, Yevgeny MUROV, Evgeniy Alexsevevich MOROV)	Director of the Federal Protective Service of the Russian Federation; Army General	X		X		
	Sergei NARYSHKIN (a.k.a. Sergey Yevgenyevich NARYSHKIN, Sergei Evgenevich NARYSHKIN (Сергей Евгеньевич Нарышкин))	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	X	
	Aleksey Vasilevich NAUMETS (Алексей Васильевич Наумец)	Major-general of the Russian Army		X	X		
	Sergei Ivanovich NEVEROV (Сергей Иванович Неверов) (a.k.a. Sergei NEVEROV, Sergey NEVEROV)	Deputy Chairman of State Duma, United Russia; responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation	X	X	X	X	
	Vladimir Stepanovich NIKITIN (Владимир Степанович Никитин)	Former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma.		X	X		
	Alexander Mikhailovich NOSATOV (Александр Михайлович Носатов)	Deputy-Commander of the Black Sea Fleet, Rear Admiral; responsible for commanding Russian forces that have occupied Ukrainian sovereign territory		X	X	X	
	Rashid Gumarovich NURGALIEV (Рашид Гумарович Нурғалиев)	Permanent member and Deputy Secretary of the Security Council of the Russian Federation		X	X	X	
	Sven Anders OLSSON	Swedish national	X				
	Aleksandr Anatolyevich OMELCHENKO (a.k.a. Aleksander OMELCHENKO, Alexander A. OMELCHENKO, Alexander Anatolyevich OMELCHENKO, Aleksandr Anatolyevich OMELCHENKO)	Chief Export Officer for Kalashnikov Concern	X		X		
	Viktor Alekseevich OZEROV (Виктор Алексеевич Озеров) (a.k.a. Viktor Alexeyevich OZEROV)	Chairman of the Security and Defense Committee of the Federation Council of the Russian Federation	X	X	X	X	
	Kai Lauri Johannes PAANANEN (a.k.a. Kai PAANANEN)	Chairman, SET Petrochemicals Oy; Managing Director, Southeast Trading Oy	X				
	Oleg Evgenevich PANTELEEV (Олег Евгеньевич Пантелеев) (a.k.a. Oleg PANTELEEV)	Former First Deputy Chairman of the Committee on Parliamentary Issues of the Federation Council	X	X	X	X	
	Nikolai Platonovich PATRUSHEV (Николай Платонович Патрушев)	Permanent member and Secretary of the Security Council of the Russian Federation		X	X	X	
	Vladimir Nikolaevich PLIGIN (Владимир Николаевич Плигин) (a.k.a. Vladimir PLIGIN)	Chairman of the Duma Constitutional Law Committee		X	X	X	
	Aleksei Konstantinovich PUSHKOV (a.k.a. Alexei PUSHKOV, Aleksey PUSHKOV)	Deputy of the State Duma; Chairman of State Duma Committee on International Affairs	X		X	X	
	Valery Fedorovich RASHKIN (Валерий Фёдорович Рашкин)	First Deputy Chairman of the State Duma Committee on Ethnicity issues.		X	X		
	Dmitriy ROGOZIN (a.k.a. Dmitry ROGOZIN, Dmitry Olegovich ROGOZIN (Дмитрий Олегович Рогозин))	Deputy Prime Minister of the Russian Federation	X	X	X	X	
	Arkady Romanovich ROTENBERG (Аркадий Романович Ротенберг) (a.k.a. Arkadii Romanovich ROTENBERG)	Businessman; president of Dynamo Moscow hockey club; creator of Stroigazmontazh gas pipeline construction company; with Boris Rotenberg, co-owner of SMP Bank and Stroigazmontazh Corporation (SGM Group)	X	X	X	X	
	Boris ROTENBERG	Businessman; president of Dynamo Moscow football club; with Arkday Rotenberg, co-owner of SMP Bank and Stroigazmontazh Corporation (SGM Group)	X		X	X	
	Roman ROTENBERG	Son of Boris Rotenberg	X				
	Nikolai Ivanovich RYZHKOV (Николай Иванович Рыжков) (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	X	
	Yuriy Eduardovich SADOVENKO				X		
	Oleg Genrikhovich SAVELYEV (Олег Генрихович Савельев)	Minister for Crimean Affairs; responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation	X	X	X	X	
	Oleg Leonidovich SALYUKOV				X		
	Igor SECHIN	President and Chairman of the Management Board for Rosneft, Russia's leading petroleum company, and one of the world's largest publicly-traded oil companies; former Deputy Prime Minister of the Russian Federation; former Deputy Chief of Staff for President Putin	X				
	Elena Yurevna SEMENOVA (a.k.a. Olena Yurevna SEMENOVA)		X				
	Igor Dmitrievich SERGUN (Игорь Дмитриевич Сергун)	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	X	X	
	Nikolay Terentievich SHAMALOV (Николай Терентьевич Шамалов)	Long-time acquaintance of President Putin; a co-founder of the so-called Ozero Dacha, a co-operative society bringing together an influential group of individuals around President Putin; second largest shareholder of Bank Rossiya		X	X	X	
	Vladimir Anatolyevich SHAMANOV (Владимир Анатольевич Шаманов) (a.k.a. Vladimir SHAMANOV)	Commander of the Russian Airborne Troops, Colonel-General; holds responsibility for the deployment of Russian airborne forces in Crimea		X	X	X	
	Igor SHCHEGOLEV (a.k.a. Igor Olegovich SHCHYOGOLEV)	Aide to the President of the Russian Federation	X		X		
	Ludmila Ivanovna SHVETSOVA	Deputy Chairman of State Duma, United Russia			X	X	
	Anatoliy Alekseevich SIDOROV (Анатолий Алексеевич Сидоров)	Commander, Russia's Western Military District		X	X	X	
	Leonid SLUTSKIY (a.k.a. Leonid SLUTSKY, Leonid E. SLUTSKY, Leonid Eduardovich SLUTSKY, Leonid Eduardovich SLUTSKI (Леонид Эдуардович Слуцкий))	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	X	
	Vladislav Yurievich SURKOV (Владислав Юрьевич Сурков)	Presidential Aide	X	X	X	X	
	Gennady TIMCHENKO (a.k.a. Gennadiy Nikolayevich 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; 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	X		X	X	
	Alexander Nikolayevich TKACHYOV (АЛЕКСАНДР НИКОЛАЕВИЧ Ткачёв)	Governor of the Krasnodar Krai		X	X	X	

	Name	Title / Information	On Sanctions Lists?				
			U.S. (OFAC)	EU	Canada	Australia	Japan
	Aleksandr Borisovich TOTOONOV (Александр Борисович Тотоонов) (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	X	
	Valerii Yuriovych TRAVKIN				X		
	Lt. Gen. Igor Nikolaevich TURCHENYUK (a.k.a. Lt. Gen. Igor Mykolayovich TURCHENYUK) (Игорь Николаевич Турченко)	De facto Commander of Russian troops deployed on the ground in Crimea; Deputy Commander of the Southern Military District		X	X	X	
	Oleg Leonidovich USACHEV (a.k.a. Oleg USACHEV)	Head of Legal Department for the Federal Road Agency of the Russian Federation	X				
	Yury Viktorovich USHAKOV				X		
	Vladimir Abdualiyeovich VASILYEV (Васильев Владимир Абдуалиевич)	Deputy Speaker of the State Duma		X	X		
	Viktor Petrovich VODOLATSKY (Виктор Петрович Водолацкий)	Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma		X	X		
	Vyacheslav Viktorovich VOLODIN (Вячеслав Викторович Володин) (a.k.a. Vyacheslav VOLODIN)	First Deputy Chief of Staff of the Presidential Executive Office	X	X	X	X	
	Aleksandr Viktorovich VITKO (Александр Викторович Витко)	Commander of the Black Sea Fleet, Vice-Admiral; responsible for commanding Russian forces that have occupied Ukrainian sovereign territory		X	X	X	
	Vladimir Ivanovich YAKUNIN	Head of Russian state-owned company Russian Railways; member of the board of the Baltic Maritime Steamship Company	X			X	
	Aleksandr Sergeevich ZALDASTANOV (a.k.a. Aleksandr ZALDOSTANOV, Alexander ZALDOSTANOV, Alexander Sergeevich ZALDOSTANOV, "Khirurg," "The Surgeon")	Leader of the Night Wolves, a Russian motorcycle gang	X		X		
	Sergei Vladimirovich ZHELEZNYAK (Сергей Владимирович Железняк) (a.k.a. Sergei ZHELEZNYAK, Sergey ZHELEZNYAK)	Deputy Speaker of the State Duma of the Russian Federation	X	X	X	X	
	Vladimir Volfovich ZHIRINOVSKY (Владимир Вольфович Жириновский)	Leader of the Liberal Democratic Party of Russia		X	X	X	
	Svetlana Sergeevna ZHUROVA (Светлана Сергеевна Журова)	First Deputy Chairman of the Committee on Foreign Affairs, State Duma		X	X		
Russian Entities & Entities Owned or Controlled by Designated Russian Persons	AIRFIX AVIATION OY	Finnish company owned by Volga Group	X				
	ALMAZ-ANTEY CORP (a.k.a. ALMAZ-ANTEY JSC, ALMAZ-ANTEY DEFENSE CORPORATION, JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КОНТЕРН PVO ALMAZ ANTEI, ALMAZ-ANTEY)	Manufactures surface-to-air missile systems currently used by the Russian military	X	X	X	X	
	ALMAZ-ANTEY GSKB (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU, ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN, ALMAZ-ANTEY MSDB, ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO OPEN JOINT-STOCK COMPANY IMENI ACADEMICIAN A.A. RASPLEIN, GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN, JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN, JSC 'ALMAZ-ANTEY' MSDB; f.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО ПРОИЗВОДСТВЕННОЕ ОБЕДИНЕНИЕ ALMAZ IMENI AKADEMIKA A.A. RASPLETINA, "GSKB")	Russian military and R&D enterprise that develops air defense systems	X				
	AQUANIKA (a.k.a. AQUANIKA LLC, LLC RUSSKOYE VREMYA, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSSKOE VREMYA, RUSSKOE VREMYA OOO, RUSSKOYE VREMYA LLC)	Russia-based mineral water and soft drink company owned or controlled by the Volga Group and Gennady Timchenko	X		X	X	
	AVIA GROUP LLC (a.k.a. AVIA GROUP LTD)	Aircraft maintenance services company involved in ground infrastructure for the Business Aviation Center at Sheremetyevo International Airport in Moscow; owned or controlled by the Volga Group and Gennady Timchenko	X		X	X	
	AVIA GROUP NORD LLC	Company that provides management services for corporate aviation at Pulkovo International Airport in Saint Petersburg, Russia; owned or controlled by the Volga Group and Gennady Timchenko	X		X	X	
	AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY (a.k.a. AG TERMINAL OOO, LLC AG TERMINAL, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL)	Linked to AVIA GROUP LLC	X				
	BAIKAL (a.k.a. IZHEVSKY MEKHANICHESKY ZAVOD JSC)	Russian company that manufactures firearms	X		X		
	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	X	
	BANK SEVERNY MORSKOY PUT (a.k.a. SMP BANK, SAMP BANK OPEN JOINT-STOCK COMPANY)		X				
	CJSC ZEST (a.k.a. ZEST LEASING)	Leasing company owned or controlled by Bank Rossiya	X		X		
	CONCERN RADIO-ELECTRONIC TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY CONCERN RADIO-ELECTRONIC TECHNOLOGIES, "KRET", RADIO-ELECTRONIC TECHNOLOGIES)	Designs and produces electronic warfare equipment including weapons-control systems, friend-or-foe identification (IFF) systems, avionics, operational and tactical systems, electronic warfare and intelligence equipment, special measuring instrumentation, and plugs, electric connectors, and cable products	X		X		
	DOBROLET (Добролет/Добролет) (a.k.a. DOBROLYOT)	A subsidiary of a Russian state-owned airline that exclusively operates flights between Moscow and Simferopol		X	X		
	EURASIAN YOUTH UNION	Russian organization allegedly recruiting individuals to fight on behalf of "Donetsk People's Republic"	X		X		
	FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT, FSUE SRPE BAZALT, STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT)	Involved in the design and construction of air launched ordnance, rocket propelled grenades, and armored fighting vehicle ammunition. Bazalt's manufacturing interests include aerial bombs, mortar shells, grenades, anti-tank and anti-saboteur grenade launchers, and projectiles of all types and calibers.	X		X		
	FENTEX PROPERTIES LTD.		X				

	Name	Title / Information	On Sanctions Lists?				
			U.S. (OFAC)	EU	Canada	Australia	Japan
	FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT, JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT, JSC TEKHNOPROMEXPORT, JSC VO TEKHNOPROMEXPORT, OJSC TEKHNOPROMEXPORT, OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TEKHNOPROMEXPORT, VO TEKHNOPROMEKSPORT OAO, "JSC TPE", OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHEKOE OBEDINENIE TEKHNOPROMEKSPORT)		X		X		
	GENBANK, AO (a.k.a. JOINT STOCK COMPANY GENBANK, AKTSIONERNOE OBSHCHESTVO GENBANK, CLOSED JOINT STOCK COMPANY GENBANK, JSC GENBANK)		X				
	IPP OIL PRODUCTS (CYPRUS) LIMITED	Cyprian company that exports Russian oil products	X				
	INRESBANK LTD (a.k.a. INRESBANK OOO, INRESBANK LLC, INVESTITSIONNY RESPUBLIKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU, INVESTMENT REPUBLIC BANK LLC, OOO KBK BANK)	Linked to SMP BANK	X		X		
	INVESTCAPITALBANK (a.k.a. INVESTKAPITALBANK, OJSC INVESTCAPITALBANK, OPEN JOINT STOCK COMPANY INVESTCAPITALBANK, INVEST CAPITAL BANK)	Bank controlled by Arkady and Boris Rotenberg	X		X	X	
	JOINT STOCK COMPANY CONCERN SOZVEZDIE (a.k.a. JSC CONCERN SOZVEZDIE)	Develops and produces high-tech control and communication systems, radio electronic warfare and special equipment for military forces	X		X		
	JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA, JSC MIC NPO MASHINOSTROYENIA, MIC NPO MASHINOSTROYENIA JSC, MIC NPO MASHINOSTROYENIYA JSC, MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA OAO, OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION, VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDINENIE MASHINOSTROYENIYA OAO, VPK NPO MASHINOSTROYENIYA)	Leading Russian rocketry company responsible for defense programs involving cruise missile complexes capable of surface, underwater, and ground platform-based launches	X		X		
	JSB SOBINBANK (a.k.a. SOBINBANK)	Bank owned or controlled by Bank Rossiya	X		X		
	JSC SIRIUS		See below		X		
	JSC TECMASH (a.k.a. TEHMASH)				X		
	JSC TULA ARMS PLANT				X		
	JSC UNITED AIRCRAFT CORPORATION				X	See below	
	JSC V. TIKHOMIROV SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT DESIGN (a.k.a. JSC NIIP; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT PRIBOROSTROYENIYA IMENI V.V. TIKHOMIROVA, INSTITUTE OF INSTRUMENT DESIGN, NIIP)	One of the major Russian enterprises in the development of weaponry control systems for fighter planes and mobile medium range anti-aircraft SAM defense vehicles	X		X		
	KALASHNIKOV CONCERN (a.k.a. CONCERN KALASHNIKOV, IZHEVSKIY MASHINOSTROITEL'NYI ZAVOD OAO, OJSC CONCERN KALASHNIKOV; a.k.a. IZHMASH R&D CENTER, JSC NPO IZHMASH, JSP SPA IZHMASH, NPO IZHMASH OAO, OJSC IZHMASH, SCIENTIFIC PRODUCTION ASSOCIATION IZHMASH JOINT STOCK COMPANY)	Produces a number of military weapons, including multiple grades and versions of assault rifles, grenade launchers, sniper rifles, military shotguns, and aircraft cannons. Kalashnikov Concern is the largest firearms producer in Russia and is a subsidiary of Russia's State Corporation of Russian Technologies (Rostec).	X		X		
	KALININ MACHINE PLANT JSC (a.k.a. KALININ MACHINE-BUILDING PLANT OPEN JOINT-STOCK COMPANY, KALININ MACHINERY PLANT-BRD, MASHINOSTROITEL'NYI ZAVOD IM. M.I. KALININA, G. YEKATERINBURG OAO, MZIK OAO, OPEN-END JOINT-STOCK COMPANY 'KALININ MACHINERY PLANT. YEKATERINBURG', OTKRYTOE AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG)	Industrial factory; part of Almaz-Antey Holding	X		X		
	KBP INSTRUMENT DESIGN BUREAU (a.k.a. INSTRUMENT DESIGN BUREAU, JSC KBP INSTRUMENT DESIGN BUREAU, KBP INSTRUMENT DESIGN BUREAU JOINT STOCK COMPANY, KONSTRUKTORSKOE BYURO PRIBOROSTROYENIYA OTKRYTOE AKTSIONERNOE OBSHCHESTVO, "KBP OAO")	Research and production center that creates precision-guided weapons. KBP Instrument Design Bureau develops antitank missile systems and assault armaments, weapon systems for main battle tanks and lightly armored vehicles, guided artillery projectiles and guided missile systems, short-range air defense systems, gun armament and associated ammunition, combat small arms, and hunting/sporting guns.	X		X		
	LERMA TRADING S.A.	Panama-based company	X				
	LTS HOLDING LIMITED (f.k.a. IPP-INTERNATIONAL PETROLEUM PRODUCTS LTD.)	Switzerland and Virgin Islands-based company	X				
	MAPLES SA	Luxembourg-based company	X				
	MARINE SCIENTIFIC RESEARCH INSTITUTE OF RADIOELECTRONICS "ALTAIR" (MNIIRE "ALTAIR")				X		
	MARSHALL CAPITAL (a.k.a. MARSHALL CAPITAL PARTNERS, MARSHALL CAPITAL FUND)		X		X		
	MYTISHCHINSKI MASHINOSTROITELNY ZAVOD, OAO (a.k.a. JSC MYTISHCHINSKI MACHINE-BUILDING PLANT, OTKRYTOE AKTSIONERNOE OBSHCHESTVO 'MYTISHCHINSKI MASHINOSTROITELNY ZAVOD', MITISHCHINSKI MACHINE-BUILDING PLANT OAO, MMZ)	Manufacturer of naval, aircraft, anti-aircraft, tank, coast, and field artillery products	X		X		
	MOLODEZHNAJA AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA NOCHNYE VOLKI (a.k.a. NIGHT WOLVES, NIGHT WOLVES MOTORCYCLE CLUB, NOCHNYE VOLKI, NOCHNYE VOLKI)	Russia motorcycle gang, led by Alexander Zaldostanov	X		X		

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	Name	Title / Information	On Sanctions Lists?				
			U.S. (OFAC)	EU	Canada	Australia	Japan
	OAO "DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE" (a.k.a. DOLGOPRUDNENSKOYE NPP OAO, DOLGOPRUDNY, DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE, OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOIGOPRUDNENSKOYE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE, OJSC DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE, DNPP)	Russian designer and mass producer of medium-range surface-to-air missiles	X		X		
	OAO JSC CHEMCOMPOSITE		See below		X		
	OAO VOLGOGRADNEFTEMASH (f.k.a. DOCHERNEE AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPA VOLGOGRADNEFTEMASH ROSSIISKOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM, JSC VOLGOGRADNEFTEMASH, OTKRYTOE AKTSIONERNOE OBSHCHESTVO VOLGOGRADNEFTEMASH)	Linked to STROYGAZMONTAZH	X		X		
	OAO WYSOKOTOSCHNYE KOMPLEKSI		See below		X		
	OJSC STANKOINSTRUMENT		See below		X		
	OPEN JOINT STOCK COMPANY KONTSEKSN IZHMASH (a.k.a. OJSC KONTSEKSN IZHMASH)	Russian company that manufactures firearms	X				
	OPK OBORONPROM		See below		X	See below	
	OY LANGVIK CAPITAL LTD		X				
	PAO MOSOBLBANK (a.k.a. AKB MOSOBLBANK OAO, AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO, PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK)	Linked to SMP BANK	X		X		
	PUBLIC MOVEMENT "NOVOROSSIYA"	The Public Movement 'Novorossiya'/'New Russia' was established in November 2014 in Russia and is headed by Russian officer Igor Strelkov (identified as a staff member of the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU)).		X	X		
	RUSSIAN NATIONAL COMMERCIAL BANK (a.k.a. RNKB OAO, ROSSISKI NATSIONALNY KOMMERCHESKI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO, "RNKB")	Bank that became fully owned by the so-called "Republic of Crimea" and has become the dominant player in the market, while it had no presence in Crimea before the annexation, and is buying or taking over from branches of retreating banks operating in Crimea	X	X	X	X	
	SAKHATRANS LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA, SAKHATRANS OOO)	Transportation company engaged in the construction of the bulk terminal for coal and iron ore exports in Muchka Bay near Vanino in Russia's far east; owned or controlled by the Volga Group and Gennady Timchenko	X		X		
	SET PETROCHEMICALS OY		X				
	SMP BANK (a.k.a. BANK SEVERNY MORSKOY PUT, SMP BANK OPEN JOINT-STOCK COMPANY)	Bank controlled by Arkady and Boris Rotenberg	X		X	X	
	SOUTHEAST TRADING LTD (a.k.a. SOUTHEAST TRADING OY)		X				
	SOUTHPORT MANAGEMENT SERVICES LIMITED		X				
	STROYGAZMONTAZH (a.k.a. LIMITED LIABILITY COMPANY STROYGAZMONTAZH, STROYGAZMONTAZH CORPORATION, "SGM", SGM Group)	Gas pipeline construction company owned or controlled by Arkady Rotenberg	X		X	X	
	STROYTRANSGAZ (a.k.a. STROYTRANSGAZ GROUP, "STG GROUP")	Construction group owned or controlled by the Volga Group and Gennady Timchenko	X		X	X	
	STROYTRANSGAZ HOLDING (a.k.a. STG HOLDING LIMITED, STG HOLDINGS LIMITED, STROYTRANSGAZ HOLDING LIMITED, "STGH")	Holding company for construction assets located in Cyprus that is owned or controlled by the Volga Group and Gennady Timchenko	X		X		
	STROYTRANSGAZ LLC (a.k.a. OOO STROYTRANSGAZ)	Infrastructure construction company owned or controlled by the Stroytransgaz Group, the Volga Group, and Gennady Timchenko	X		X		
	STROYTRANSGAZ M-LLC (a.k.a. Stroytransgaz-M LLC)	Company owned or controlled by the Stroytransgaz Group, the Volga Group, and Gennady Timchenko	X		X		
	STROYTRANSGAZ OJSC (a.k.a. OAO STROYTRANSGAZ)	Electricity construction company owned or controlled by the Stroytransgaz Group, the Volga Group, and Gennady Timchenko	X		X		
	THE LIMITED LIABILITY COMPANY INVESTMENT COMPANY ABROS (a.k.a. LLC IC ABROS)	Investment company owned or controlled by Bank Rossiya	X		X		
	TRANSOIL (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSOIL; a.k.a. LIMITED LIABILITY COMPANY TRANSOIL, TRANSOIL LLC, TRANSOIL SNG LTD., TRANSOI)	Russia-based rail freight operator that specializes in the transportation of oil and oil products that is owned or controlled by the Volga Group and Gennady Timchenko	X			X	
	TRANSSERVICE LLC (a.k.a. LIMITED LIABILITY COMPANY TRANSSERVIS, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSERVIS, OOO TRANSSERVIS)	Linked to TRANSOIL	X				
	UNITED SHIPBUILDING CORPORATION (a.k.a. OBEDINENNAYA SUDOSTROITELNAYA KORPORATSIYA OAO, OJSC UNITED SHIPBUILDING CORPORATION, UNITED SHIPBUILDING CORPORATION JOINT STOCK COMPANY, OSK OAO)	Russian state-owned company that manufactures, among other things, ordnance and accessories, and is engaged in shipbuilding, repair, and maintenance. United Shipbuilding Corporation designs and constructs ships for the Russian Navy and is the largest shipbuilding company in Russia.	X		X		
	URALVAGONZAVOD (a.k.a. NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO, NPK URALVAGONZAVOD, NPK URALVAGONZAVOD OAO, OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD, RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO, URALVAGONZAVOD CORPORATION, "UVZ")	Russian government-owned company that builds a variety of military equipment, including tanks	X				Sectoral Sanctions (See below.)
	VOLGA GROUP (a.k.a. VOLGA GROUP INVESTMENTS; f.k.a. VOLGA RESOURCES, VOLGA RESOURCES GROUP)	Investment strategy group located in Luxembourg and Russia that holds interest in a variety of assets on behalf of Gennady Timchenko, its sole shareholder	X		X	X	
	WHITE SEAL HOLDINGS LIMITED		X				

See DISCLAIMER above.

Terms and Conditions: <http://www.stewartlaw.com/Static/TermsandConditions>

	Name	Title / Information	On Sanctions Lists?				
			U.S. (OFAC)	EU	Canada	Australia	Japan
Russia-Related Entities Subject to Sectoral Sanctions	90 EKSPERIMENTALNY ZAVOD OAO (a.k.a. 90 EXPERIMENTAL PLANT OPEN JOINT STOCK COMPANY, OPEN JOINTSTOCK COMPANY 90 EKSPERIMENTALNIY ZAVOD)	Linked to ROSTEC	X				
	ACHINSK REFINERY (a.k.a. OAO ACHINSK OIL REFINERY VNK, OJSC ACHINSK REFINERY)		X				
	ACTIVEBUSINESSCOLLECTION LIMITED LIABILITY COMPANY (a.k.a. AKTIVBIZNESKOLLEKSHN, OOO, LIMITED LIABILITY COMPANY ACTIVEBUSINESSCOLLECTION, LLC ACTIVEBUSINESSCOLLECTION, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AKTIVBIZNESKOLLEKSHN)	Linked to SBERBANK OF RUSSIA	X				
	AIRCRAFT ENGINEERING CONCERN OPEN JOINT STOCK COMPANY (a.k.a. KONTSEKON AVIAPRIBOROSTROENIE OAO, "OPEN JOINTSTOCK COMPANY KONTSEKON AVIAPRIBOROSTROYENIYE")	Linked to ROSTEC	X				
	ANGARSK REFINERY (a.k.a. OJSC ANGARSK PETROCHEMICAL COMPANY)		X				
	AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUKSION LIMITED LIABILITY COMPANY, AUKTSION OOO, LLC AUKSION, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AUKTSION)	Linked to SBERBANK OF RUSSIA	X				
	AVIATION EQUIPMENT HOLDING (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KONTSEKON AVIATSIONNOE OBORUDOVANIE, AVIATION EQUIPMENT CONCERN OPEN JOINT STOCK COMPANY, JOINT STOCK COMPANY CONCERN OF AVIATION EQUIPMENT, KONTSEKON AVIATSIONNOE OBORUDOVANIE OAO)	Linked to ROSTEC	X				
	BANCO VTB AFRICA, S.A. (a.k.a. VTB AFRICA)	Linked to VTB BANK OAO	X				
	BANK BELVEB OJSC (a.k.a. BELVESHECONOMBANK OAO, BELVESHECONOMBANK OPEN JOINT STOCK COMPANY)	Linked to VEB	X				
	BANK OF MOSCOW (f.k.a. AKTSIONERNY KOMMERCHESKI BANK BANK MOSKVY, OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW, OPEN JOINT STOCK COMPANY)	Russian state-owned financial institution	X		X		
	BANK VTB 24 PUBLIC JOINT STOCK COMPANY (a.k.a. BANK VTB 24 (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), BANK VTB 24 CLOSED JOINT STOCK COMPANY, BANK VTB 24 PUBLICHNOE AKTSIONERNOE OBSHCHESTVO, VTB 24 JSC, VTB PAO, VTB 24 PAO)	Linked to VTB BANK OAO	X				
	BANK VTB (KAZAKHSTAN), JSC (a.k.a. JOINT STOCK COMPANY VTB BANK (KAZAKHSTAN), SUBSIDIARY JSC BANK VTB (KAZAKHSTAN))	Linked to VTB BANK OAO	X				
	BPS-SBERBANK (a.k.a. BPS-SBERBANK OAO, OJSC BPS-SBERBANK)	Linked to SBERBANK OF RUSSIA	X				
	BYLINNYYE BOGATYRI LIMITED LIABILITY COMPANY (a.k.a. BYLINNYYE BOGATYRI OOO, LLC BYLINNYYE BOGATYRI)	Linked to SBERBANK OF RUSSIA	X				
	CENTRAL DESIGN BUREAU OF SPECIAL RADIO MATERIALS OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTRALNOE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV, FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE TSENTRALNOE KONSTRUKTORSKOE BYURO SPETSIALNYKH RADIOMATERIALOV, OPEN JOINT STOCK COMPANY TSENTRALNOYE KONSTRUKTORSKOYE BYURO SPETSIALNYKH RADIOMATERIALOV, OPEN JOINTSTOCK COMPANY CENTRAL DESIGN OFFICE OF RADIOMATERIALS, TSKB RM AO)	Linked to ROSTEC	X				
	CETELEM BANK LIMITED LIABILITY COMPANY (a.k.a. CETELEM BANK LLC, KOMMERCHESKI BANK UKRSIBBANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU, SETELEM BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU, SETELEM BANK OOO)	Linked to SBERBANK OF RUSSIA	X				
	CONCERN SIRIUS JOINT STOCK COMPANY (a.k.a. KONSTERN SIRIUS OAO, JSC SIRIUS)	Linked to ROSTEC	X		See above		
DEVELOPMENT CORPORATION OF NORTH CAUCASUS OJSC (f.k.a. KRSC, OAO; a.k.a. OJSC NORTH CAUCASUS DEVELOPMENT CORPORATION, OPEN JOINT-STOCK COMPANY NORTH CAUCASUS DEVELOPMENT CORPORATION, OTKRYTOE AKTSIONERNOE OBSHCHESTVO KORPORATSIYA RAZVITIYA SEVERNOGO KAVKAZA)		X					
EKSAR OAO (a.k.a. EXIAR, EXIAR OJSC, ROSSISKOYE AGENTSTVO PO STRAKHOVANIYU EKSPORTNYKH KREDITOV I INVESTITSII OTKRYTOE AKTSIONERNOE OBSHCHESTVO, RUSSIAN AGENCY FOR EXPORT CREDIT AND INVESTMENT INSURANCE OJSC)		X					
EXIMBANK OF RUSSIA (a.k.a. GOSUDARSTVENNY SPETSIALIZIROVANNY ROSSISKI EKSPORTNO-IMPORTNY BANK (ZAKRYTOE AKTSIONERNOE OBSHCHESTVO); ROSEKSIMBANK, ZAO; RUSSIAN EXPORT-IMPORT BANK; STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK (CLOSED JOINT-STOCK COMPANY))		X					
FAR EAST AND BAIKAL REGION DEVELOPMENT FUND OJSC (a.k.a. FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA, OAO; OJSC THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND; OPEN JOINT-STOCK COMPANY THE FAR EAST AND BAIKAL REGION DEVELOPMENT FUND; OTKRYTOE AKTSIONERNOE OBSHCHESTVO FOND RAZVITIYA DALNEGO VOSTOKA I BAIKALSKOGO REGIONA)		X					

	Name	Title / Information	On Sanctions Lists?					
			U.S. (OFAC)	EU	Canada	Australia	Japan	
	FEDERAL CENTER FOR PROJECT FINANCE (a.k.a. FTSPF, OAO; OAO FEDERALNY TSENTR PROEKTNOGO FINANSIROVANIYA; "FCPF"; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO FEDERALNY CENTR PROEKTNOGO FINANSIROVANIYA)		X					
	FEDERAL STATE UNITARY ENTERPRISE @SCIENTIFIC AND PRODUCTION ASSOCIATION OPTIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOPROIZVODSTVENNOE OBEDINENIE OPTIKA, FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NAUCHNO PROIZVODSTVENNOE OBEDINENIE OPTIKA, NPO OPTIKA, AO, OPEN JOINT STOCK COMPANY NAUCHNOPROIZVODSTVENNOYE OBYEDINENIYE OPTIKA)	Linked to ROSTEC	X					
	GAZPROM OAO (a.k.a. OPEN JOINT STOCK COMPANY GAZPROM, OAO GAZPROM, OJSC GAZPROM)	Largest manufacturer of natural gas in the world	X	X	X			
	GAZPROM NEFT OAO (a.k.a. OJSC GAZPROM NEFT, JSC GAZPROM NEFT, OPEN JOINT-STOCK COMPANY GAZPROM NEFT, SIBIRSKAYA NEFTYANAYA KOMPANIYA OAO)	The fourth largest oil producer in Russia and ranked third according to refining throughput. It is a subsidiary of Gazprom, which owns about 96% of its shares.	X	X	X		X	
	GAZPROMBANK OAO (a.k.a. GAZPROMBANK GAS INDUSTRY OJSC; GAZPROMBANK OJSC; GAZPROMBANK OPEN JOINT STOCK COMPANY; GAZPROMBANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; GPB, OAO; GPB, OJSC)	Russian financial institution, which was originally established to provide financial services to companies in Russia's energy industry, but has expanded to provide services to more than 45,000 companies and 3 million private individuals. Gazprombank OAO has more than 40 branches across Russia, and a number of international subsidiaries. Gazprombank OAO specializes in the private banking and corporate financing services.	X	X	X		X	X
	GLOBEXBANK (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS; GLOBEKS BANK, AO; GLOBEX COMMERCIAL BANK, JOINT STOCK COMPANY; f.k.a. CJSC GLOBEXBANK; ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK GLOBEKS)	Linked to VEB	X					
	HALS-DEVELOPMENT OJSC (JOINT STOCK COMPANY HALS-DEVELOPMENT, GALS-DEVELOPMENT OAO, HALS-DEVELOPMENT OJSC, HALS-DEVELOPMENT JSC, OTKRYTOE AKTSIONERNOE OBSHCHESTVO GALS DEVELOPMENT, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SISTEMA HALS)	Linked to VTB BANK OAO	X					
	HIGH PRECISION WEAPONS SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY, HIGH-PRECISION WEAPONS JOINT STOCK COMPANY, JSC NPO HIGH-PRECISION COMPLEXES, JSC NPO VYSOKOTOCHNYE KOMPLEKSY, NPO HIGH PRECISION WEAPONS OJSC, NPO VYSOKOTOCHNYE KOMPLEKSY, NPO VYSOKOTOCHNYE KOMPLEKSY OAO, OAO WYSOKOTOSCHNYE KOMPLEKSI, OAO WYSOKOTOTSCHNYE KOMPLEKSI, "HIGH PRECISION SYSTEMS", "VYSOKOTOCHNYE KOMPLEKSY", "VYSOKOTOCHNYE KOMPLEKSY")	Linked to ROSTEC	X		See above			
	INTERREGIONAL BANK FOR SETTLEMENTS OF THE TELECOMMUNICATIONS AND POSTAL SERVICES (a.k.a. MEZHREGIONALNY KOMMERCHESKI BANK RAZVITIYA SVYAZI I INFORMATIKI (PUBLICHNOE AKTSIONERNOE OBSHCHESTVO), SVIAZ-BANK, SVIAZ-BANK AKB PAO)		X					
	KALINOVO CHEMICAL PLANT OPEN JOINT STOCK COMPANY (a.k.a. OPEN JOINT-STOCK COMPANY KALINOVSKIY KHIMICHESKIY ZAVOD, KKHZ OAO, AKTSIONERNOE OBSHCHESTVO OTKRYTOGO TIPY KALINOVSKI KHIMICHEKI ZAVOD, OTKRYTOE AKTSIONERNOE OBSHCHESTVO KALINOVSKI KHIMICHESKI ZAVOD)	Linked to ROSTEC	X					
	KOMSOMOLSK REFINERY (a.k.a. LLC RN-KOMSOMOLSK REFINERY, RN-KOMSOMOLSKI NPZ OOO, RN-KOMSOMOLSKY REFINERY LLC)		X					
	KORUS CONSULTING CIS LIMITED LIABILITY COMPANY (a.k.a. KORUS KONSALTING SNG, OOO, LLL KORUS CONSULTING CIS, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KORUS KONSALTING SNG)	Linked to SBERBANK OF RUSSIA	X					
	KRASLESINVEST CJSC (a.k.a. CJSC KRASLESINVEST; KRASLESINVEST, ZAO; THE CLOSED JOINT-STOCK COMPANY KRASLESINVEST; ZAKRYTOE AKTSIONERNOE OBSHCHESTVO KRASLESINVEST)		X					
	KUIBYSHEV REFINERY (a.k.a. OJSC KUIBYSHEV REFINERY, OJSC KUIBYSHEV REFINERY)		X					
	LUKOIL OAO (a.k.a. LUKOIL, LUKOIL OIL COMPANY, NEFTYANAYA KOMPANIYA LUKOIL OOO, NK LUKOIL OAO)	Russia's second largest oil company	X					
	MAYAK MACHINE BUILDING PLANT OPEN JOINT STOCK COMPANY (a.k.a. OPEN JOINT-STOCK COMPANY MASHINOSTROITELNIY ZAVOD MAYAK, MZ MAYAK OAO, MASHINOSTROITELNIY ZAVOD MAYAK)	Linked to ROSTEC	X					
	MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY LLC (a.k.a. SOVREMENNYE TECHNOLOGII, LLC SOVREMENNYE TECHNOLOGII, MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SOVREMENNYE TEKHNOLOGII, SOVREMENNYE TEKHNOLOGII OOO)	Linked to SBERBANK OF RUSSIA	X					

	Name	Title / Information	On Sanctions Lists?				
			U.S. (OFAC)	EU	Canada	Australia	Japan
	MOSCOW EXPERIMENTAL MACHINE-BUILDING PLANT - COMPOSITE TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MASHINOSTROITELNY EKSPERIMENTALNY ZAVOD KOMPOZITSIONNYE TEKHNOLOGII, JOINT STOCK COMPANY MOSCOW EXPERIMENTAL MACHINEBUILDING PLANT COMPOSITE TECHNOLOGIES, MMEZKT OJSC, MMEZKT, AO, MMEZKTOAO, MOSCOW MECHANICAL EXPERIMENTAL PLANT COMPOSITE TECHNOLOGIES OPEN JOINT STOCK COMPANY, MOSKOVSKIY MEKHANICHESKIY EKSPERIMENTALNIY ZAVOD KOMPOZITSIONNYE TEKHNOLOGII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO MOSKOVSKI MEKHANICHESKI EKSPERIMENTALNY ZAVOD)	Linked to ROSTEC	X				
	MULTICARTA (a.k.a. MULTICARTA LTD, MULTIKARTA OOO, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MULTIKARTA)	Linked to VTB BANK OAO	X				
	NEFT-AKTIV LLC (a.k.a. OOO NEFT-AKTIV, RN-AKTIV OOO)		X				
	NON-STATE PENSION FUND OF SBERBANK (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; NPF SBERBANKA, ZAO; SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA; f.k.a. NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA)	Linked to SBERBANK OF RUSSIA	X				
	NON-STATE PENSION FUND VTB PENSION FUND, JSC (a.k.a. NPF VTB PENSION FUND JSC, AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND, NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND, NPF VTB PENSIONNY FOND, AO; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND)	Linked to VTB BANK OAO	X				
	NOVATEK (a.k.a. FINANSOVO-INVESTITSIONNAYA KOMPANIYA NOVAFININVEST OAO, OAO NOVATEK)	Russia's largest independent natural gas producer	X		X		
	NOVIKOMBANK, AO AKB (a.k.a. JOINTSTOCK COMMERCIAL BANK NOVIKOMBANK, AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK AKTSIONERNOE OBSHCHESTVO, AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK ZAKRYTOE AKTSIONERNOE OBSHCHESTVO, JSCB NOVIKOMBANK)	Linked to ROSTEC	X				
	NOVOKUIBYSHEVSK REFINERY (a.k.a. OJSC NOVOKUYBYSHEV REFINERY, OJSC NOVOKUYBYSHEV REFINERY)		X				
	NOVOSIBIRSK FACTORY OF SEMICONDUCTOR DEVICES WITH THE SPECIAL DESIGN CENTRE PUBLIK JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROVODNIKOVYKH PRIBOROV S OKB, NZP POLUPROVODNIKOVYKH PRIBOROV S OKB AO, NZPP S OKB OJSC, OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKI ZAVOD POLUPROVODNIKOVYKH PRIBOROV S OKB)	Linked to ROSTEC	X				
	NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOSIBIRSKOE PROIZVODSTVENNOE OBEDINENIE LUCH, FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE NOVOSIBIRSKOE PROIZVODSTVENNOE OB EDINENIE LUCH, JOINT STOCK COMPANY NOVOSIBIRSK PRODUCTION AMALGAMATION LUCH, NPO LUCH OAO)	Linked to ROSTEC	X				
	NOVO VYATKA OPEN JOINT STOCK COMPANY (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOVYATKA, NOVOVYATKA OAO, OPEN JOINT STOCK COMPANY NOVOVYATKA)	Linked to ROSTEC	X				
	NOVOVYATSKIY MEKHANICHESKIY ZAVOD (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NOVOVYATSKI MEKHANICHESKI ZAVOD, NOVOVYATSKI MEKHANICHESKI ZAVOD OAO, OPEN JOINT STOCK COMPANY NOVOVYATSK MECHANICAL PLANT, OPEN JOINTSTOCK COMPANY NOVOVYATSKIY MEKHANICHESKIY ZAVOD, "NMZ OAO", "NMZ OJSC")	Linked to ROSTEC	X				
	OPK OBORONPROM (a.k.a. OBIEDINENNAYA PROMYSHLENNAYA KORPORATSIYA OBORONPROM OAO, OPK OBORONPROM OAO, UNITED INDUSTRIAL CORPORATION OBORONPROM OJSC, UNITED INDUSTRIAL DEFENCE CORPORATION OBORONPROM; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO OBEDINENNAYA PROMYSHLENNAYA KORPORATSIYA OBORONPROM)	Russian aerospace holding company, linked to ROSTEC	X	X	See above	X	
	ORENBURGNEFT (a.k.a. OAO JSC ORENBURGNEFT, OJSC ORENBURGNEFT)		X				
	ORION CONCERN OPEN JOINT STOCK COMPANY (a.k.a. OPEN JOINTSTOCK COMPANY KONTSEERN ORION, KONTSEERN ORION OAO)	Linked to ROSTEC	X				
	PJSC VTB BANK (KIEV) (a.k.a. PUBIC-JOINT STOCK COMPANY VTB BANK (UKRAINE); PUBLICHNE AKTSIONERNE TOVARYSTVO VTB BANK; VTB BANK, PJSC; VTB BANK, PJSC (UKRAINE); VTB BANK PUBLIC JOINT STOCK COMPANY)	Linked to VTB BANK OAO	X				
	PROMINVEST LIMITED LIABILITY COMPANY (a.k.a. PROMINVEST, OOO; OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PROMINVEST)	Linked in ROSTEC	X				

	Name	Title / Information	On Sanctions Lists?					
			U.S. (OFAC)	EU	Canada	Australia	Japan	
	PROMINVESTBANK (a.k.a. COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY, JOINT STOCK COMMERCIAL INDUSTRIAL AND INVESTMENT BANK PUBLIC JOINT STOCK COMPANY, PSC PROMINVESTBANK, PUBLIC STOCK COMPANY JOINT STOCK COMMERCIAL INDUSTRIAL & INVESTMENT BANK)		X					
	RDIF MANAGEMENT COMPANY LLC (a.k.a. LIMITED LIABILITY COMPANY RDIF MANAGEMENT COMPANY MANAGEMENT COMPANY RDIF LLC; OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI; RDIF MANAGEMENT COMPANY; RUSSIAN DIRECT INVESTMENT FUND MANAGEMENT COMPANY; UK REPI OOO)		X					
	RESAD LLC (a.k.a. LLC RESAD; OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RESAD; RESAD, OOO)		X					
	RN HOLDING OAO (a.k.a. OJSC RN HOLDING)		X					
	ROSE GROUP LIMITED (f.k.a. RGI INTERNATIONAL, RGI INTERNATIONAL LIMITED; a.k.a. "ROSE GROUP")		X					
	ROSNEFT FINANCE S.A.		X		X			
	ROSNEFT OIL COMPANY (a.k.a. OAO ROSNEFT OIL COMPANY, OIL COMPANY ROSNEFT, OJSC ROSNEFT OIL COMPANY, OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY, ROSNEFT)	Russia's largest petroleum company and third largest gas producer	X		X	X		
	ROSNEFT TRADE LIMITED (f.k.a. TNK TRADE LIMITED)		X					
	ROSNEFT TRADING S.A.		X					
	ROSOBORONEXPORT (a.k.a. ROSOBORONEKSPORT OAO, ROSOBORONEKSPORT OAO, ROSOBORONEKSPORT OJSC, ROSOBORONEXPORT JSC, RUSSIAN DEFENSE EXPORT ROSOBORONEXPORT)	Linked to ROSTEC	X					
	ROSTEC (a.k.a. ROSTEC STATE CORPORATION, RUSSIAN TECHNOLOGIES, RUSSIAN TECHNOLOGIES STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT, STATE CORPORATION FOR ASSISTANCE TO DEVELOPMENT, PRODUCTION AND EXPORT OF ADVANCED TECHNOLOGY INDUSTRIAL PRODUCT ROSTEKHNOLOGII, STATE CORPORATION ROSTEKHNOLOGII, STATE CORPORATION ROSTEKHNOLOGII)	Russian state corporation (a non-profit entity type) established in late 2007 to promote development, production and export of hi-tech industrial products for civil and defense sectors	X					
	RT-AUTO (a.k.a. AKTSIONERNOE OBSCHESTVO RTAVTO, RTAVTO OPEN JOINT STOCK COMPANY, RTAVTO OJSC, "RT-AVTO AO", "RT-AVTO OAO")	Linked to ROSTEC	X					
	RT-BIOTECHPROM (a.k.a. AKTSIONERNOE OBSCHESTVO RTBIOTEKHPPROM, RT-BIOTECHPROM OJSC, RT-BIOTEKHPPROM AO)	Linked to ROSTEC	X					
	RT-CHEMICAL AND COMPOSITE TECHNOLOGIES AND MATERIALS (a.k.a. AKTSIONERNOE OBSCHESTVO RT-KHIMICHESKIE TEKHNologii I KOMPOZITSIONNYE MATERIALY, JOINT STOCK COMPANY RT-CHEMICAL TECHNOLOGIES AND COMPOSITE MATERIALS, OAO JSC CHEMCOMPOSITE, OTKRYTOE AKTSIONERNOE OBSCHESTVO RT KHIMICHESKIE I KOMPOZITSIONNYE TECHNOLOGIES I MATERIALY, OTKRYTOE AKTSIONERNOE OBSCHESTVO RT KHIMICHESKIE ECHNOLOGIES I KOMPOZITSIONNYE MATERIALY, RT KHIMKOMPOZIT OAO, RT-KHIMKOMPOZIT OJSC, RT-KHIMKOMPOZIT AO)	Linked to ROSTEC	X		See above			
	RT-CONSTRUCTION TECHNOLOGIES (a.k.a. AKTSIONERNOE OBSCHESTVO RTSTROITELNYE TEKHNologii, JOINT STOCK COMPANY RT-CONSTRUCTION TECHNOLOGIES, OPEN JOINTSTOCK COMPANY RT-STROITELNYE TEKHNologii, RT-STROITELNYE TECHNOLOGIES OAO, RT-STROITELNYE TEKHNologii AO)	Linked to ROSTEC	X					
	RT-ENERGO LLC (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RTENERGOEFFEKTIVNOST, RT-ENERGO, OOO, RT-ENERGOEFFEKTIVNOST LIMITED LIABILITY COMPANY, RT-ENERGY EFFICIENCY LIMITED LIABILITY COMPANY)	Linked to ROSTEC	X					
	RT - GLOBAL RESOURCES LIMITED LIABILITY COMPANY (a.k.a. RT - GLOBALNYE RESURSUY OOO, RT GLOBAL RESOURCES, "RT GR OOO")	Linked to ROSTEC	X					
	RT-INFORM LIMITED LIABILITY COMPANY (a.k.a. RT-INFORM, RT-INFORM OOO, OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RT-INFORM)	Linked to ROSTEC	X					
	RT-METALLURGIYA OAO (a.k.a. OPEN JOINTSTOCK COMPANY RTMETALLURGIYA; RT-METALLURGY OPEN JOINT STOCK COMPANY)	Linked to ROSTEC	X					
	RT-OKHRANA (a.k.a. AKTSIONERNOE OBSCHESTVO RT-OKHRANA, JOINT STOCK COMPANY RT-GUARD, RT-OKHRANA ZAO, RT-OKHRANA AO, ZAO RT-OKHRANA)	Linked to ROSTEC	X					
	RT-STANKOINSTRUMENT (a.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO RT-STANKOINSTRUMENT, OJSC STANKOINSTRUMENT, OPEN JOINT STOCK COMPANY RT-STANKOINSTRUMENT, RT-STANKOINSTRUMENT, OAO)	Linked to ROSTEC	X		See above			
	RUSSIAN AGRICULTURAL BANK (f.k.a. OTKRYTOE AKTSIONERNOE ROSSISKI SELSKOKHOZYAISTVENNY BANK; a.k.a. ROSSELKHOZBANK, ROSSIYSKI SELSKOKHOZYAISTVENNY BANK OAO, RUSSIAN AGRICULTURAL BANK OAO)	State-owned bank, which acts as a Russian government agent offering a full range of financial services to clients, and has the second-largest regional branch network in the Russia	X	X	X	X	X	
	RUSSIAN ELECTRONICS OPEN JOINT STOCK COMPANY (a.k.a. ROSSISKAYA ELEKTRONIKA OAO, JSC RUSELECTRONICS, ROSELEKTRONIKA OAO, RUSELECTRONICS, RUSELECTRONICS JSC, RUSELEKTRONICS, "RUSSIAN ELECTRONICS")	Linked to ROSTEC	X		X			
	RUSSIAN REGIONAL DEVELOPMENT BANK (a.k.a. OJSC RUSSIAN REGIONAL DEVELOPMENT BANK, "VBRR")		X					

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	RUST CLOSED JOINT-STOCK COMPANY (a.k.a. CJSC RUST, JSC RUSTE, RUST ZAKRYTOE AKTSIONERNOE OBSHCHESTVO, RUST ZAO)	Linked to SBERBANK OF RUSSIA	X					
	SAMOTLORNEFTEGAZ (a.k.a. OJSC SAMOTLORNEFTEGAZ, SAMOTLORNEFTEGAZ JSC)		X					
	SB INTERNATIONAL SARL	Linked to SBERBANK OF RUSSIA	X					
	SB SECURITIES S.A.	Linked to SBERBANK OF RUSSIA	X					
	SBERBANK - AUTOMATED TRADING SYSTEM CLOSED JOINT-STOCK COMPANY (a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING, JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING, SBERBANK-AS,T ZAO, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANKAVTOMATIZIROVANNAYA SISTEMA TORGOV)	Linked to SBERBANK OF RUSSIA	X					
	SBERBANK CAPITAL LLC (a.k.a. LLC SBERBANK CAPITAL, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL, SBERBANK CAPITAL LIMITED LIABILITY COMPANY, SBERBANK KAPITAL_OOO)	Linked to SBERBANK OF RUSSIA	X					
	SBERBANK EUROPE AG	Linked to SBERBANK OF RUSSIA	X					
	SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY, LLC SBERBANK FINANCIAL COMPANY, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPANIYA SBERBANKA, SBERBANKFINANS, OOO)	Linked to SBERBANK OF RUSSIA	X					
	SBERBANK INSURANCE BROKER LIMITED LIABILITY COMPANY (a.k.a. LLC INSURANCE BROKER OF SBERBANK, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA, OOO STRAKHOVOI BROKER SBERBANKA, STRAKHOVOI BROKER SBERBANKA, OOO)	Linked to SBERBANK OF RUSSIA	X					
	SBERBANK INSURANCE COMPANY LTD (a.k.a. LLC INSURANCE COMPANY SBERBANK INSURANCE, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK OBSHCHEE STRAKHOVANIE, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVAYA KOMPANIYA SBERBANK STRAKHOVANIE, SBERBANK STRAHOVANIE OOO SK, SK SBERBANK STRAHOVANIE, LLC)	Linked to SBERBANK OF RUSSIA	X					
	SBERBANK INVESTMENTS LLC (a.k.a. LLC SBERBANK INVESTMENTS, SBERBANK INVESTMENTS OOO)	Linked to SBERBANK OF RUSSIA	X					
	SBERBANK LEASING CJSC (a.k.a. CJSC SBERBANK LEASING, RUSSKO-GERMANSKAYA LIZINGOVAYA KOMPANIYA ZAO, SBERBANK LEASING JOINT STOCK COMPANY, SBERBANK LEASING ZAO, SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO)	Linked to SBERBANK OF RUSSIA	X					
	SBERBANK (SWITZERLAND) AG	Linked to SBERBANK OF RUSSIA	X					
	SBERBANK TECHNOLOGIES CLOSED JOINT STOCK COMPANY (a.k.a. CJSC SBERBANK-TECHNOLOGY, CLOSED JOINT STOCK COMPANY SBERBANK TECHNOLOGY, SBERTEKH, ZAO, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK TEKHNOLOGII)	Linked to SBERBANK OF RUSSIA	X					
	SBERBANK OF RUSSIA (f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSII, SBERBANK ROSSII OAO; a.k.a. SBERBANK ROSSII)	Largest bank in Russia; government-owned	X	X	X	X	X	X
	SBERBANK OF RUSSIA JSC (a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY, JSC SBERBANK OF RUSSIA, PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII, SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY, SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY, SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINTSTOCK COMPANY)	Linked to SBERBANK OF RUSSIA	X					
	SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOPROIZVODSTVENNY KONTSEKTSIONERNOE OBSHCHESTVO MASHINOSTROENIYA, AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSEKTSIONERNOE OBSHCHESTVO MASHINOSTROENIYA, JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING, JSC SCIENTIFIC INDUSTRIAL CONCERN MECHANICAL ENGINEERING, MECHANICAL ENGINEERING TECHNOLOGIES, NPK TECHNOLOGII MASCHINOSTROJENIJA, NPK TEKHMAH, NPK TEKHMAH AO, NPK TEKHMAH OAO, NPK TEKHMAH OJSC, OJSC MACHINE ENGINEERING TECHNOLOGIES, MANUFACTURING ENGINEERING SCIENTIFIC INDUSTRIAL CONCERN OPEN JOINT STOCK COMPANY)	Linked to ROSTEC	X					
	"SECURITY TECHNOLOGIES" (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO TEKHNOLOGII BEZOPASNOSTI, JOINT STOCK COMPANY SECURITY TECHNOLOGIES, TEKHNOLOGII BEZOPASNOSTI OAO)	Linked to ROSTEC	X					
	SHVABE OPEN JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO SHVABE, JOINT STOCK COMPANY SHVABE, OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNY KONTSEKTSIONERNOE OBSHCHESTVO I TECHNOLOGIES, SHVABE AO)	Linked to ROSTEC	X		X			
	SME BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK PODDERZHKI MALOGO I SREDNEGO PREDPRINIMATELSTVA, JSC RUSSIAN BANK FOR SMALL AND MEDIUM ENTERPRISES SUPPORT, JSC SME BANK, MSP BANK AO; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ROSSISKI BANK RAZVITIYA)	Linked to VEB	X					

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	SPLAV SCIENTIFIC PRODUCTION ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNOPROIZVODSTVE NNOE OBEDINENIE SPLAV, NPO SPLAV OAO, OPEN JOINTSTOCK COMPANY NAUCHNOPROIZVODSTVENNOYE OBYEDINENIYE SPLAV, OPEN JOINT-STOCK COMPANY SPLAV STATE AND RESEARCH PRODUCTION ASSOCIATION)	Linked to ROSTEC	X				
	STANKOIMPORT FOREIGN TRADE ASSOCIATION OPEN JOINT STOCK COMPANY (a.k.a. VO STANKOIMPORT OAO, VO STANKOIMPORT OJSC, OPEN JOINTSTOCK COMPANY FOREIGN TRADE ENTERPRISE STANKOIMPORT, OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE STANKOIMPORT)	Linked to ROSTEC	X				
	SUBSIDIARY BANK SBERBANK OF RUSSIA JOINT STOCK COMPANY (a.k.a. SB SBERBANK JSC)	Linked to SBERBANK OF RUSSIA	X				
	SURGUTNEFEGAS (a.k.a. OPEN JOINT STOCK COMPANY SURGUTNEFEGAS, OJSC SURGUTNEFEGAS, OTKRYTOE AKTSIONERNOE OBSHCHESTVO SURGUTNEFEGAZ, SURGUTNEFEGAS OAO, SURGUTNEFEGAS OJSC, SURGUTNEFEGAZ OAO)	Russian oil and gas company	X		X		
	SYZRAN REFINERY (a.k.a. OJSC SYZRAN REFINERY, OPEN JOINT-STOCK OIL AND GAS COMPANY SYZRAN)		X				
	TEKHODINAMIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO TEKHODINAMIKA, AGREGATNOE KONSTRUKTORSKOE BYURO YAKOR OAO, JOINT STOCK COMPANY AVIATION EQUIPMENT "TEKHODINAMIKA AO")	Linked to ROSTEC	X				
	TECHNOPROMEXPORT OJSC (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO VNESHNEEKONOMICHESKOE OBEDINENIE TEKHOPROMEKSPORT, JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT, OJSC TECHNOPROMEXPORT, TECHNOPROMEXPORT FOREIGN ECONOMIC ASSOCIATION OPEN JOINT STOCK COMPANY, VO TEKHOPROMEKSPORT OAO, JSC TPE)	Linked to ROSTEC	X				
	TRANSNEFT (a.k.a. AK TRANSNEFT OAO; AKTSIONERNAYA KOMPANIYA PO TRANSPORTUNEFTI TRANSNEFT OAO, OAO AK TRANSNEFT, OIL TRANSPORTING JOINT-STOCK COMPANY TRANSNEFT, TRANSNEFT OJSC, TRANSNEFT, JSC)	Russian state-owned transport monopoly, the largest oil pipeline company in the world	X	X	X	X	
	ULYANOVSKI GIPOAVIAPROM OAO a.k.a. OPEN JOINT-STOCK COMPANY ULYANOVSKIY GOSUDARSTVENNIY PROYEKTNOKONSTRUKTORSKIY INSTITUT AVIATIONNOY PROMYSHLENNOSTI, ULYANOVSK STATE DESIGN AND ENGINEERING INSTITUTE FOR AVIATION INDUSTRY OPEN JOINT STOCK COMPANY, ULYANOVSKIY GIPOAVIAPROM OJSC)	Linked to ROSTEC	X				
	UNITED AIRCRAFT CORPORATION			X	See above	X	
	UNITED ENGINE CORPORATION JSC (a.k.a. OBEDINENNAYA DVGATELESTROITELNAYA KORPORATSIYA OAO, OTKRYTOE AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA OBEDINENNAYA DVGATELESTROITELNAYA KORPORATSIYA, ODK OAO)	Linked to ROSTEC	X				
	UNITED INSTRUMENT MANUFACTURING CORPORATION (a.k.a. JSC-UNITED-INSTRUMENT-MANUFACTURING-CORPORATION; "UIMC")	Linked to ROSTEC	X				
	URALVAGONZAVOD			X		X	
	VANKORNEFT (a.k.a. CJSC VANKORNEFT, ZAO VANKORNEFT)		X				
	"VEB" (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION; a.k.a. BANK RAZVITIYA I VNESHNEEKONOMICHESKOI DEYATELNOI (VNESHECONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA; a.k.a. VNESHECONOMBANK)		X		X		
	VEB ASIA LIMITED		X				
	VEB CAPITAL LLC (a.k.a. LIMITED LIABILITY COMPANY VEB CAPITAL LLC; LLC VEB-CAPITAL; VEB-CAPITAL; OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTSIONNAYA KOMPANIYA VNESHECONOMBANKA (VEB KAPITAL); VEB CAPITAL; VEB KAPITAL, OOO)		X				
	VEB ENGINEERING LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; VEB INZHINIRING, OOO)		X				
	VEB LEASING OJSC (a.k.a. OJSC VEB-LEASING; OPEN JOINT-STOCK COMPANY VEB-LEASING; OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB-LIZING; VEB-LIZING, OAO)		X				
	VERKHNECHONSKNEFTEGAZ (a.k.a. OJSC VERKHNECHONSKNEFTEGAZ, PJSC VERKHNECHONSKNEFTEGAZ)		X				
	VERTOLETY ROSSII AO (a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS, RUSSIAN HELICOPTERS JOINT STOCK COMPANY, VERTOLETY ROSSII)	Linked to ROSTEC	X				
	VNESHECONOMBANK (a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS (VNESHECONOMBANK) STATE CORPORATION, BANK RAZVITIYA I VNESHNEEKONOMICHESKOI DEYATELNOI (VNESHECONOMBANK) GOSUDARSTVENNAYA KORPORATSIYA, "VEB")	Russian state-owned financial institution that acts as a development bank and payment agent for the Russian government	X	X	X	X	X
	VTB BANK (ARMENIA), CJSC (a.k.a. SAVINGS BANK OF THE REPUBLIC OF ARMENIA, VTB BANK (ARMENIA) CJSC)	Linked to VTB BANK OAO	X				
	VTB BANK (AUSTRIA) AG	Linked to VTB BANK OAO	X				

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	VTB BANK (AZERBAIJAN), OJSC (a.k.a. BANK VTB (AZERBAIJAN) OJSC, JSC VTB BANK (AZERBAIJAN), OJSC AF BANK)	Linked to VTB BANK OAO	X				
	VTB BANK (BELARUS), CJSC (a.k.a. CJSC SLAVNEFTEBANK, CJSC VTB BANK (BELARUS), VTB BANK (BELARUS), VTB BANK (BELARUS) CLOSED JOINT STOCK COMPANY)	Linked to VTB BANK OAO	X				
	VTB BANK (GEORGIA), JSC (a.k.a. JSC VTB BANK (GEORGIA), JSC VTB BANK GEORGIA, UNITED GEORGIAN BANK)	Linked to VTB BANK OAO	X				
	VTB BANK JSC BELGRADE (a.k.a. MOSKOVSKA BANKA AD, VTB BANKA AD BEOGRAD)	Linked to VTB BANK OAO	X				
	VTB BANK OAO (f.k.a. BANK VNESHNEY TORGOVLI ROSSIYSKOY FEDERATSII, CLOSED JOINT-STOCK COMPANY; BANK VNESHNEY TORGOVLI RSFSR; BANK VNESHNEY TORGOVLI, JOINT-STOCK COMPANY; BANK VNESHNEY TORGOVLI, OPEN JOINT-STOCK COMPANY; VNESHTORGBANK; VNESHTORGBANK ROSSII, CLOSED JOINT-STOCK COMPANY; a.k.a. BANK VTB OAO; BANK VTB, OPEN JOINT-STOCK COMPANY; JSC VTB BANK; VTB BANK, OPEN JOINT-STOCK COMPANY)	State-owned bank, which, together with its subsidiaries ("the VTB Group"), is Russia's second-largest banking group	X	X	X	X	X
	VTB CAPITAL HOLDING CJSC (a.k.a. HOLDING VTB CAPITAL, CJSC, K HOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO, VTB CAPITAL HOLDING ZAO)	Linked to VTB BANK OAO	X				
	VTB DC, LTD	Linked to VTB BANK OAO	X				
	VTB FACTORING, LTD (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING, VTB FACTORING LIMITED, VTB FAKTORING OOO)	Linked to VTB BANK OAO	X				
	VTB INSURANCE LIMITED (a.k.a. INSURANCE COMPANY VTB-INSURANCE LIMITED, INSURANCE COMPANY VTB-INSURANCE LTD, OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI KAPITAL, VTB STRAKHOVANIE SK OOO, VTB STRAKHOVANIE STRAKHOVAYA KOMPANIYA OOO)	Linked to VTB BANK OAO	X				
	VTB LEASING OPEN JOINT-STOCK COMPANY (a.k.a. JSC VTB LEASING, VTB LIZING, OAO, VTB LIZING, OTKRYTOE AKTSIONERNOE OBSHCHESTVO, VTBLEASING, OJSC)	Linked to VTB BANK OAO	X				
	VTB PENSION ADMINISTRATOR, LIMITED (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB PENSIONNY ADMINISTRATOR, VTB PENSION ADMINISTRATOR, LTD, VTB PENSIONNY ADMINISTRATOR, OOO)	Linked to VTB BANK OAO	X				
	VTB REAL ESTATE LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB NEDVIZHIMOST, VTB NEDVIZHIMOST OOO, VTB REAL ESTATE LLC)	Linked to VTB BANK OAO	X				
	VTB REGISTRAR, CJSC (a.k.a. VTB REGISTRAR)	Linked to VTB BANK OAO	X				
	VTB SPECIALIZED DEPOSITORY, CJSC (a.k.a. CJS VTB SPECIALIZED DEPOSITORY)	Linked to VTB BANK OAO	X				
	YANDEX MONEY (a.k.a. OOO PS YANDEX MONEY, LLC PS YANDEX MONEY, PS YANDEKS DENGII OOO)	Linked to SBERBANK OF RUSSIA	X				
	YUGANSKNEFTEGAZ (a.k.a. RN-YUGANSKNEFTEGAZ LLC, RN-YUGANSKNEFTEGAZ OOO)		X				

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