

FULL LIST - UKRAINE / RUSSIA SANCTIONS

UKRAINE

FREEZING ASSETS OF CORRUPT FOREIGN OFFICIALS (UKRAINE) REGULATIONS

[Entry Into Force - March 5 \(Link to Regs\)](#)

[Announced - March 5 \(Link to PM Statement\)](#)

	CDN	US	EU	
1. Mykola Yanovych AZAROV	X		X	former Prime Minister of Ukraine
2. Oleksii Mykolayovych AZAROV	X		X	son of former Prime Minister of Ukraine Mykola Yanovych AZAROV
3. Raisa Vasylyivna BOHATYRIOVA	X		X	former Minister of Health of Ukraine
4. Ihor Oleksandrovych KALININ	X		X	former Adviser to the former President of Ukraine Viktor Fedorovych YANUKOVYCH
5. Andrii Petrovych KLIUIEV	X		X	former Head of Administration of the former President of Ukraine Viktor Fedorovych YANUKOVYCH
6. Serhii Petrovych KLIUIEV	X		X	businessman, brother of Andrii Petrovych KLIUIEV
7. Serhii Vitaliyovych KURCHENKO	X		X	businessman and close associate of former President of Ukraine Viktor Fedorovych YANUKOVYCH
8. Olena Leonidivna LUKASH	X		X	former Minister of Justice of Ukraine
9. Andriy Volodymyrovych PORTNOV	X		X	former Adviser to the former President of Ukraine Viktor Fedorovych YANUKOVYCH
10. Artem Viktorovych PSHONKA	X		X	son of former Prosecutor General Viktor Pavlovych PSHONKA, Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine
11. Viktor Pavlovych PSHONKA	X		X	former Prosecutor General of Ukraine
12. Viktor Ivanovych RATUSHNIAK	X		X	former Deputy Minister of Internal Affairs of Ukraine
13. Dmytro Volodymyrovych TABACHNYK	X		X	former Minister of Education and Science of Ukraine
14. Oleksandr Hryhorovych YAKYMENKO	X		X	former Head of the Security Service of Ukraine (SBU)
15. Viktor Fedorovych YANUKOVYCH	X	X	X	former President of Ukraine
16. Viktor Viktorovych YANUKOVYCH	X		X	son of former President of Ukraine Viktor Fedorovych YANUKOVYCH, Member of the Verkhovna Rada of Ukraine
17. Oleksandr Viktorovych YANUKOVYCH	X		X	son of former President of Ukraine Viktor Fedorovych YANUKOVYCH
18. Vitalii Yuriyovych ZAKHARCHENKO	X		X	former Minister of Internal Affairs of Ukraine

SPECIAL ECONOMIC MEASURES (UKRAINE) REGULATIONS

[Entry Into Force - March 17 \(Link to Regs\)](#)

[Announced - March 17 \(Link to PM Statement\)](#)

[Link to Backgrounder](#)

<u>Individuals</u>	CDN	US	EU	
1. Serhii Valeriyovych AKSYONOV	X	X	X	Prime Minister of the Autonomous Republic of Crimea
2. Volodymyr Andriyovych KONSTANTYNOV	X	X	X	Chairman of the Crimean Parliament
3. Viktor Volodymyrovych MEDVEDCHUK	X	X		Chairman of the Pro-Russian political organization Ukrainian Choice

[Entry Into Force - March 19 \(Link to Regs\)](#)

[Announced - March 18 \(Link to PM Statement\)](#)

[Link to Backgrounder](#)

<u>Individuals</u>	CDN	US	EU	
4. Rustam Ilmirovych TEMIRGALIEV	X	X	X	Deputy Prime Minister of the Autonomous Republic of Crimea
5. Deniz Valentinovich BEREZOVSKIY	X		X	former head of the Ukrainian navy
6. Aleksei Mikhailovich CHALIY	X	X	X	Mayor of Sevastopol by illegal popular acclamation on February 23, 2014
7. Pyotr Anatoliyovych ZIMA	X	X	X	appointed head of the Crimean Security Service by self-appointed Prime Minister Aksyonov
8. Yuriy ZHEREBTSOV	X	X	X	Counsellor of the Speaker of the Parliament of Crimea
9. Sergey Pavlovych TSEKOV	X	X	X	Vice Speaker of the Parliament of Crimea

[Entry Into Force - April 12 \(Link to Regs\)](#)

[Announced - April 12 \(Link to PM Statement\)](#)

[Link to Backgrounder](#)

<u>Individuals</u>	CDN	US	EU	
10. Valery MEDVEDEV	X	X	X	Chair of the Sevastopol Electoral Commission
11. Mikhail MALYSHEV	X	X	X	Chair of the Crimeal Electoral Commission

Entity

1. Chornomornaftogaz	X	X	X	Expropriated Crimean gas company
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[Entry into Force - May 12 \(Link to Regs\)](#)

[Announced - May 12 \(Link to Statement\)](#)

[Link to Backgrounder](#)

<u>Individuals</u>	CDN	US	EU	
12. Olga Federovna KOVATIDI	X		X	Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea
13. German PROKOPIV	X		X	Leader of the Lugansk Guard
14. Valeriy BOLOTOV	X	X	X	Leader of the separatist group "Army of the South-East"
15. Andriy PURGIN	X	X	X	Leader of the "Donetsk Republic" separatist group
16. Denys PUSHYLIN	X	X	X	One of the leaders of the "Donetsk Republic"
17. Sergey Gennadevich TSYPLAKOV	X		X	Leader of the radical organization "People's Militia of Donbass"

[Entry into Force - June 21 \(Link to Regs\)](#)

[Announced - June 21 \(Link to Statement\)](#)

[Link to Backgrounder](#)

<u>Individuals</u>	CDN	US	EU	
18. Petr Grigorievich JAROSH	X		X	Acting Head of the Federal Migration Service office for Crimea
19. Oleg Grigorievich KOZYURA	X		X	Acting Head of the Federal Migration Service office of Sevastopol
20. Viacheslav PONOMARIOV	X		X	Self-declared "mayor" of Slaviansk
21. Igor Mykalaiovych BEZLER	X	X	X	One of the leaders of the self proclaimed militia of Horlivka
22. Igor KAKIDZYANOV	X		X	One of the leaders of the militia of the self proclaimed "Donetsk People's Republic"

23. Oleg TSARIOV	X	X	X	Member of the Ukrainian parliament who publicly called for creation of a new "Federal Republic of Novorossia"
24. Roman LYAGIN	X		X	Head of the "Donetsk People's Republic" Central Electoral Commission
25. Aleksandr MALYKHIN	X		X	Head of the "Luhansk People's Republic" Central Electoral Commission
26. Natalia Vladimirovna POKLONSKAYA	X	X	X	Prosecutor of Crimea
27. Igor Sergeievich SHEVCHENKO	X		X	Acting prosecutor of Sevastopol
Entity				
1. Feodosia Enterprise	X	X	X	Expropriated Crimea-based oil company

SPECIAL ECONOMIC MEASURES

[Entry into Force - July 11 \(Link to Regs\)](#)

[Announced - July 11 \(Link to Statement\)](#)

[Link to Backgrounder](#)

Individuals	CDN	US	EU	
1. Viktor Yuriiovich ANOSOV	X			
2. Viacheslav Anatoliiovych APRAKSIMOV	X			
3. Fedir Dmytrovych BEREZIN	X	X	X	'Deputy defence minister' of the so-called 'Donetsk People's Republic'
4. Ruslan Yunirovish ILKAEV	X			
5. Valery Vladimirovich KAUROV	X	X	X	Self-described "president of Novorossiya"
6. Oleksandr Sergiyovych KHODAKOVSKYI	X		X	'Minister of Security of People's Republic of Donetsk'
7. Mykola Ivanovych KOZITSYN	X	X	X	Commander of Cossack forces.
8. Oleksii Borysovych MOZGOVYI	X		X	One of the leaders of armed groups in Eastern Ukraine
9. Valerii Kostiantynovych MUSIENKO	X			
10. Viacheslav Mykolaiovych PETROV	X			
11. Ihor Venedyktovych PLOTNITSKY	X	X	X	'Defence Minister of the People's Republic of Luhansk'
12. Yurii Oleksandrovych PROTSENKO	X			
13. Oleh Anatoliiovych VASIN	X			
14. Serhii Anatoliiovych ZDRILIUK	X		X	Senior aid to Igor Strelkov/Girkin

SPECIAL ECONOMIC MEASURES (UKRAINE)

[Entry Into Force - July 16 \(Link to Regs\)](#)

[Announced - July 16 \(Link to Statement\)](#)

Entities	CDN	US	EU
1. DONETSK PEOPLE'S REPUBLIC	X	X	X
2. LUGANSK PEOPLE'S REPUBLIC	X	X	X

SPECIAL ECONOMIC MEASURES (UKRAINE)

[Entry Into Force - July 24 \(Link to Regs\)](#)

[Announced - July 24 \(Link to Statement\)](#)

[Link to Backgrounder](#)

Individuals	CDN	US	EU	
1. VLADIMIR ANTYUFYEYEV(aka SHEVTSOV)	X	X	X	Self-declared Deputy Prime Minister of the Donetsk People's Republic.
2. MARAT BASHIROV	X	X	X	Former 'Ministry of State Security' in the separatist region of Transnistria
3. YURIY IVAKIN	X		X	Self-declared Prime Minister of the Council of Ministers' of the LNR
4. ALEXANDR ALEXSANDROVICH KALYUSSKY	X		X	Self-declared Minister of Internal Affairs of the LNR
5. ALEKSEY KARYAKIN	X	X	X	Self-declared Deputy Prime Minister for Social Affairs of the DNR
6. ALEKSANDR KHRYAKOV	X	X	X	Self-declared Supreme Council Chair of the Luhansk People's Republic
7. VASYL NIKITIN	X		X	Self-declared Information and Mass Communications Minister of the DNR
8. Alexander BORODAI	X	X	X	Self-declared Vice Prime Minister of the Council of Ministers of the LNR
				Self-declared prime minister of the Donetsk People's Republic

SPECIAL ECONOMIC MEASURES (SECTORAL) (UKRAINE)

[Entry Into Force - August 6 \(Link to Regs\)](#)

[Announced - August 6 \(Link to Statement\)](#)

[Link to Backgrounder](#)

Individuals	CDN	US	EU	
1. Pavel GUBAREV	X	X	X	One of the self-described leaders of the so-called 'people' Republic of Donetsk'
2. Ekaterina GUBAREVA	X		X	'Minister of Foreign Affairs' of the so called 'Donetsk People's Republic'
3. Oksana TCHIGRINA	X		X	Spokesperson of the so called 'government' of the so called LNR
4. Boris LITVINOV	X		X	As of 22 July, chairman of the so-called 'Supreme Council' of the so called 'Donetsk People's Republic'
5. Sergey ABISOV	X		X	As of 5 May, the 'Minister of Interior of the Republic of Crimea'
Entities				
6. Federal State of Novorossiya	X		X	On 24 May 2014, the so called DNR and LNR signed an agreement on the creation of the unrecognized so called 'Federal State of Novorossiya'.
7. International Union of Public Associations 'Great Don Army'	X		X	The 'Great Don army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine
8. Army of the Southeast	X		X	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine.
9. Lugansk Guard	X		X	Self-defence militia of Lugansk
10. Sobol				
	X		X	Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea
11. Donbass People's Militia	X	X	X	Illegal armed separatist group in the Eastern Ukraine
12. 'Vostok battalion'	X		X	Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine.
13. State ferry enterprise 'Kerch ferry'	X		X	The ownership of the entity was transferred contrary to the Ukrainian law

14. State enterprise Sevastopol commercial seaport	X	X	The ownership of the entity was transferred contrary to the Ukrainian law
15. State enterprise 'Kerch commercial sea port'	X	X	The ownership of the entity was transferred contrary to the Ukrainian law
16. State enterprise Universal - Avia	X	X	The ownership of the entity was transferred contrary to the Ukrainian law
17. Resort 'Nizhnaya Oreanda'	X	X	The ownership of the entity was transferred contrary to the Ukrainian law
18. Crimean enterprise 'Azov distillery plant'	X	X	The ownership of the entity was transferred contrary to the Ukrainian law
19. State concern 'National Association of producers "Massandra"'	X	X	The ownership of the entity was transferred contrary to the Ukrainian law
20. 'State enterprise Magarach of the national institute of wine'	X	X	The ownership of the entity was transferred contrary to the Ukrainian law
21. State enterprise 'Factory of sparkling wine Novy Svet'	X	X	The ownership of the entity was transferred contrary to the Ukrainian law

[Entry into Force February 2015](#)

Individuals

Pavel Dremov	X	X	Commander of the First Cossack Regiment
Alexey Milchakov	X	X	Commander of the Rusich Unit
Arseny Pavlov	X	X	Commander of the Sparta Battalion
Mikhail Tolstykh	X	X	Commander of the Somali Battalion
Eduard Basurin	X	X	Deputy Commander of the Ministry of Defence of 'DNR'
Alexandr Shubin	X	X	Minister of Justice of the "LNR"
Sergey Litvin	X	X	Deputy Chairman of the Council of Ministers of LNR
Sergey Ignatov	X	X	Commander in Chief of the "People's Militia" of the LNR
Ekaterina Filippova	X	X	Minister of Justice of the "DNR"
Alexandr Timofeev	X	X	Minister of Budget of the "DNR"
Evgeny Manuilov	X	X	Minister of Budget of the "DNR"
Viktor Yatsenko	X	X	Minister of Communications
Olga Besedina	X	X	Minister of Economic Development and Trade of the LNR

Entities

Cossack National Guard	X	X
Donetsk People's Republic	X	X
Free Donbass	X	X
Kalmius Battalion	X	X
Luhansk Economic Union	X	X
Oplot	X	X
Peace to Luhansk Region	X	X
People's Union	X	X
Prizrak Brigade	X	X
Profaktor, TOV	X	
Smert aka Death Battalion	X	X
Sparta Battalion	X	X
The South-East Movement	X	
Zarya Battalion	X	

RUSSIA

SPECIAL ECONOMIC MEASURES

[Entry Into Force - March 17 \(Link to Regs\)](#)

Individuals

1. Sergei Yuryevich GLAZYEV	X	X	X	Presidential Adviser to Russian President Vladimir Putin
2. Andrei KLISHAS	X	X	X	Member of the Federation Council
3. Valentina Ivanova MATVIYENKO	X	X	X	Speaker of the Federation Council
4. Yelena Borisovna MIZULINA	X	X	X	Head of the Family Affairs Committee in the State Duma
5. Dmitry Olegovich ROGOZIN	X	X	X	Deputy Prime Minister of the Russian Federation
6. Leonid Eduardovich SLUTSKIY	X	X	X	State Duma deputy
7. Vladislav Yuryevich SURKOV	X	X	X	Presidential Aide to Russian President Vladimir Putin

[Announced - March 17 \(Link to PM Statement\)](#)

CDN US EU

[Entry Into Force - March 19 \(Link to Regs\)](#)

Individuals

8. Viktor Alekseevich OZEROV	X	X	X	Chairman, Security and Defence Committee, Federation Council of the Federation Council of the Russian Federation
9. Vladimir Mikhailovich DZHABAROV	X	X	X	and the North of the Federation Council of the Russian Federation
10. Nikolai Ivanovich RYZHKOV	X	X	X	Deputy Speaker of the Federation Council of the Russian Federation
11. Evgeni Viktorovich BUSHMIN	X	X	X	of the Federation Council of the Russian Federation
12. Aleksandr Borisovich TOTOONOV	X	X	X	First Deputy Chairman of the Committee on Parliamentary Issues in the Russian Duma
13. Oleg Evgenevich PANTELEEV	X	X	X	
14. Sergei Mikhailovich MIRONOV	X	X	X	

[Announced - March 18 \(Link to PM Statement\)](#)

CDN US EU

[Link to Backgrounder](#)

15. Sergei Vladimirovich ZHELEZNYAK	X	X	X	Deputy Speaker of the State Duma of the Russian Federation
16. Aleksandr Viktorovich VITKO	X		X	Commander of the Black Sea Fleet, Vice-Admiral
17. Anatolij Alekseevich SIDOROV	X		X	Commander of Russia's Western Military District
18. Aleksandr GALKIN	X		X	Commander of Russia's Southern Military District

[Entry Into Force - March 21 \(Link to Regs\)](#)

Individuals

19. Arkadii Viktorovich BAKHIN	X			First Deputy of the Minister of Defence
20. Andrei Alexandrovich FURSENKO	X	X		aide to President of the Russian Federation
21. Alexei GROMOV	X	X	X	first Deputy Head of Presidential Administration
22. Vitalii Nikitich IGNATENKO	X			First Deputy Chairman of the Federation Council Committee for Foreign Affairs
23. Sergei IVANOV	X	X		Chief of Staff to the Presidential Executive Office
24. Victor Petrovich IVANOV	X	X		Member of the Security Council of the Russian Federation
25. Vladimir Igorevich KOZHIN	X	X		Head of Administration under the President of the Russian Federation
26. Yuri Valentinovich KOVALCHUK	X	X	X	officials of the Russian Federation
27. Mikhail Vitalevich MARGELOV	X			Chairman of the Federation Council Committee for Foreign Affairs
28. Sergey Yevgenyevich NARYSHKIN	X	X	X	Chairman of the Government Duma of the Federal Gathering of the Russian Federation
29. Vladimir PLIGIN	X		X	Chairman of the State Duma Constitutional Law and Nation Building Committee
30. Igor Dmitrievich SERGUN	X	X	X	Lieutenant General and Chief of Military Intelligence of the General Staff
31. Gennady TIMCHENKO	X	X		commodity trading companies involved in the oil and energy markets
32. Yury Viktorovich USHAKOV	X			key Foreign Policy Advisor to the President

Entity

33. Bank Rossiya	X	X		personal bank for senior officials of the Russian Federation
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[Entry Into Force - April 28 \(Link to Regs\)](#)

Individuals

1. Vyacheslav VOLODIN	X	X	X	First Deputy Chief, Presidential Administration
2. Dmitry KOZAK	X	X	X	Deputy Premier, Head of Crimean Economy
3. Aleksey PUSHKOV	X	X		Chair of Duma International Relations Committee
4. Oleg Evgenyevich BELAVENTSEV	X	X	X	Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council
5. Evgeniy Alexsevevich MOROV	X	X		Director, Federal Protective Service of the Russian Federation
6. Vladimir Volfovich ZHIRINOVSKY	X			Founder and Leader of the Liberal Democratic Party of Russia
7. Arkady ROTENBERG	X	X	X	Russian businessman
8. Boris ROTENBERG	X	X		Russian businessman

Entities

9. ExpoBank (Excluded on September, 16)	X			
10. RosEnergoBank (Excluded on September, 16)	X			

[Entry Into Force - May 4 \(Link to Regs\)](#)

Entities

1. Aquanika (LLC Russkoye Vremia)	X	X		Russia-based mineral water and soft drink company
2. Avia Group LLC	X	X		Sheremetyevo International Airport in Moscow
3. Avia Group Nord LLC	X	X		International Airport in Saint Petersburg
4. CJSC Zest	X	X		Professional leasing company offering offering financial and broker services
5. InvestCapitalBank	X	X		Financial institution
6. JSB Sobinbank	X	X		securities trading, taxation consulting and finance leasing)
7. Sakhatrans LLC	X	X		Transportation company engaged in the construction of the bulk terminal for coal and iron exports
8. SMP Bank	X	X		Financial institution (personal and corporate banking services)
9. Stroygazmontazh (SGM)	X	X		Gas pipeline construction company
10. Stroytransgaz Group	X	X		Leading Russian construction group
11. Stroytransgaz Holding	X	X		Holding company for construction assets
12. Stroytransgaz LLC	X	X		Infrastructure company
13. Stroytransgaz OJSC	X	X		Electricity construction company
14. Stroytransgaz-M LLC	X	X		Industrial construction company (civil engineering projects)
15. The LLC Investment Company Abros	X	X		Investment company
16. Volga Group	X	X		Investment company

[Entry into Force - May 12 \(Link to Regs\)](#)

Individuals

1. Valery Vasilevich GERASIMOV	X		X	Deputy Minister of Defence, General of the Army
2. Igor GIRKIN (aka Igor STRELKOV)	X	X	X	Staff of the Main Intelligence Directorate of the Armed Forces of Russian Federation
3. Sergei Ivanovich MENYAILO	X	X	X	Former Black Sea Fleet Assistant Commander
4. Sergei Ivanovich NEVEROV	X	X	X	Deputy Chairman of State Duma, United Russia
5. Oleg Genrikhovich SAVELYEV	X	X	X	Minister of Crimean Affairs
6. Ludmila Ivanovna SHVETSOVA	X		X	Deputy Chairman of State Duma, United Russia
7. Vladimir SHAMANOV	X		X	Commander of the Russian Airborne Troops

[Announced - March 21 \(Link to PM Statement\)](#)

CDN US EU

19. Arkadii Viktorovich BAKHIN	X			First Deputy of the Minister of Defence
20. Andrei Alexandrovich FURSENKO	X	X		aide to President of the Russian Federation
21. Alexei GROMOV	X	X	X	first Deputy Head of Presidential Administration
22. Vitalii Nikitich IGNATENKO	X			First Deputy Chairman of the Federation Council Committee for Foreign Affairs
23. Sergei IVANOV	X	X		Chief of Staff to the Presidential Executive Office
24. Victor Petrovich IVANOV	X	X		Member of the Security Council of the Russian Federation
25. Vladimir Igorevich KOZHIN	X	X		Head of Administration under the President of the Russian Federation
26. Yuri Valentinovich KOVALCHUK	X	X	X	officials of the Russian Federation
27. Mikhail Vitalevich MARGELOV	X			Chairman of the Federation Council Committee for Foreign Affairs
28. Sergey Yevgenyevich NARYSHKIN	X	X	X	Chairman of the Government Duma of the Federal Gathering of the Russian Federation
29. Vladimir PLIGIN	X		X	Chairman of the State Duma Constitutional Law and Nation Building Committee
30. Igor Dmitrievich SERGUN	X	X	X	Lieutenant General and Chief of Military Intelligence of the General Staff
31. Gennady TIMCHENKO	X	X		commodity trading companies involved in the oil and energy markets
32. Yury Viktorovich USHAKOV	X			key Foreign Policy Advisor to the President

[Announced - April 28 \(Link to PM Statement\)](#)

CDN US EU

1. Vyacheslav VOLODIN	X	X	X	First Deputy Chief, Presidential Administration
2. Dmitry KOZAK	X	X	X	Deputy Premier, Head of Crimean Economy
3. Aleksey PUSHKOV	X	X		Chair of Duma International Relations Committee
4. Oleg Evgenyevich BELAVENTSEV	X	X	X	Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council
5. Evgeniy Alexsevevich MOROV	X	X		Director, Federal Protective Service of the Russian Federation
6. Vladimir Volfovich ZHIRINOVSKY	X			Founder and Leader of the Liberal Democratic Party of Russia
7. Arkady ROTENBERG	X	X	X	Russian businessman
8. Boris ROTENBERG	X	X		Russian businessman

[Link to Backgrounder](#)

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SPECIAL ECONOMIC MEASURES[Entry Into Force - July 16 \(Link to Regs\)](#)[Announced - July 16 \(Link to Statement\)](#)

	CDN	US	EU
<u>Entities</u>			
1. VNESHCONOMBANK (VEB)	X	X	
2. GAZPROMBANK GAS INDUSTRY OJSC	X	X	
3. OAO NOVATEK	X	X	
4. OIL COMPANY ROSNEFT		X	

SPECIAL ECONOMIC MEASURESIndividuals

	CDN	US	EU	
1. Sergey Orestovoch BESEDA	X	X	X	Commander of the Fifth Service of the FSB
2. Igor Olegovich SHCHEGOLEV	X	X		Aide to the President of the Russian Federation

Entities

4. CONCERN RADIO-ELECTRONIC TECHNOLOG.	X	X		
5. CONCERN SOZVEZDIE, JSC	X	X		
NPO MASHINOSTROYENIA, JSC	X	X		
7. CONCERN ALMAZ-ANTEY, JSC	X	X	X	including surface-to-air missiles which it supplies to the Russian army
8. KALASHNIKOV CONCERN	X	X	X	
9. KBP INSTRUMENT DESIGN BUREAU	X	X		
10. URALVAGONZAVOD OAO		X		
11. FEDERAL STATE ENTERPRISE BAZALT	X	X	X	State-owned enterprise, production of machinery for the production of arms and ammunition

SPECIAL ECONOMIC MEASURES[Entry Into Force - August 6 \(Link to Regs\)](#)[Announced - August 6 \(Link to Statement\)](#)[Link to Backgrounder](#)

	CDN	US	EU	
<u>Individuals</u>				
1. Mikhail Efimovich FRADKOV	X		X	permanent member of the Security Council of the Russian Federation
2. Nikolai Platonovich PATRUSHEV	X		X	Permanent member of the Security Council of the Russian Federation
3. Aleksandr Vasilievich BORTNIKOV	X		X	Security Council of the Russian Federation
4. Rashid Gumarovich NURGALIEV	X		X	Permanent member of the Security Council of the Russian Federation
5. Boris Vyacheslavovich GRYZLOV	X		X	Permanent member of the Security Council of the Russian Federation
6. Mikhail Vladimirovich DEGTYAREV	X		X	Member of the State Duma
7. Ramzan Akhmadovich KADYROV	X		X	President of the Republic of Chechnya
8. Alexander Nikolayevich TKACHYOV	X		X	Governor of the Krasnodar Krai
9. Konstantin Valerevich MALOFEEV	X	X	X	Former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' The second largest shareholder of Bank Rosytza, co-founder of the so-called Ozero Dacha,
10. Nikolay Terentievich SHAMALOV	X		X	an entity bringing together an influential group of individuals around President
11. Vladimir Georgyevich KULISHOV	X			First Deputy Director of the Russian Federal Security Service, Chief of the Border Guards
12. Valerii Yuriovych TRAVKIN	X			Officer in the Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation
<u>Entities</u>				
13. DOBROLET AIRLINES	X		X	between Moscow and Simferopol
14. RUSSIAN NATIONAL COMMERCIAL BANK	X		X	RNCB became fully owned by the so-called 'Republic of Crimea' after annexation
15. JOINT STOCK COMMERCIAL BANK OF RUSSIA	X	X		
16. RUSSIAN AGRICULTURAL BANK	X	X		
17. OAO VTB BANK	X	X		
18. OJSC UNITED SHIPBUILDING CORPORATION	X	X		

SPECIAL ECONOMIC MEASURES[Entry Into Force - September 12 \(Link to Regs\)](#)[Announced - September 12 \(Link to Statement\)](#)[Link to Backgrounder](#)

	CDN	US	EU	
<u>Individuals</u>				
1. Alexander ZAKHARCHENKO	X	X	X	Replaced Alexander Borodai as the so-called 'Prime minister' of the so-called DNR
2. Vladimir KONONOV/aka 'Tsar'	X		X	Replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the so-called DNR
3. Miroslav Vladimirovich RUDENKO	X	X	X	Commander of the Donbass People's Militia.
4. Gennadiy Nikolaiovych TSYPKALOV	X		X	Replaced Marat Bashirov as so-called 'Prime Minister' of the so-called LNR
5. Andrey Yurevich PINCHUK	X		X	'State security minister' of the so-called DNR
6. Oleg BEREZA	X		X	'Internal affairs minister' of the so-called DNR

7. Andrei Nikolaevich RODKIN	X	X	Moscow Representative of the so called DNR
8. Aleksandr KARAMAN	X	X	'Deputy Prime Minister for Social Issues' of the so called DNR of Crimea to President Putin
9. Georgiy L'vovich MURADOV	X	X	So called 'First Deputy Prime Minister' of Crimea
10. Mikhail Sergeevich SHEREMET	X	X	
11. Yuri Leonidovich VOROBIOV	X	X	Deputy Speaker of the Federation Council of the Russian Federation
13. Vladimir Volfovich ZHIRINOVSKY		X	Member of the Council of the State Duma; leader of the LDPR party.
14. Vladimir Abdualiyevich VASILYEV	X	X	Deputy Speaker of the State Duma
15. Viktor Petrovich VODOLATSKY	X	X	Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces.
16. Leonid Ivanovich KALASHNIKOV	X	X	First deputy Chairman of the Committee on Foreign Affairs of the State Duma
17. Vladimir Stepanovich NIKITIN	X	X	Eurasian Integration and Links with Compatriots of the State Duma
18. Oleg Vladimirovich LEBEDEV	X	X	Deputy Speaker, State Duma
19. Nikolai Vladimirovich LEVICHEV	X	X	Deputy Speaker, State Duma
20. Svetlana Sergeevna ZHUROVA	X	X	First Deputy Chairman of the Committee on Foreign Affairs, State Duma
21. Aleksey Vasilevich NAUMETS		X	Major-general of the Russian Army
22. Sergey Viktorovich CHEMEZOV		X	CEO of ROSTEC, President of the ROSTEC association, a member of the Supreme Council of 'United Russia'
23. Alexander Mikhailovich BABAKOV	X	X	State Duma Deputy, Chair of the State Duma Commission on Legislative
24. General Dmitry Vitalievich BULGAKOV	X		Senior official in the Russian Armed Forces
25. Yuriy Eduardovich SADOVENKO	X		Lieutenant-General of the Russian Armed Forces
26. Colonel-General Nikolay BOGDANOVSKIY	X		Senior official in the Russian Armed Forces
27. Colonel-General Oleg Leonidovich SALYUKOV	X		Senior official in the Russian Armed Forces

Entities

28. JSC SIRIUS		X	Optoelectronics for civil and military purposes
29. OJSC STANKOINSTRUMENT		X	Mechanical engineering for civil and military purposes
30. OAO JSC CHEMCOMPOSITE		X	Materials for civil and military purposes
31. JSC TULA ARMS PLANT		X	Weapon systems
32. NPK TECHNOLOGII MASCHINISTROJENIJA		X	Ammunition
33. OAO WYSOKOTOTSCHNYE KOMPLEKSI		X	Anti-aircraft and anti-tank systems
34. OPK OBORONPROM		X	
35. UNITED AIRCRAFT CORPORATION		X	
36. URALVAGONZAVOD		X	
37. OJSC Dolgoprudny Research Production Enterprise	X	X	
38. JSC Kalinin Machine-Building Plant	X	X	
39. Mitschinskii Machine-Building Plant	X		
Instrument Design (NIIP)	X	X	
Radioelectronics Altair	X		
43. Sberbank of Russia	X	X	
44. OAO GAZPROM		X	
45. OAO GAZPROM NEFT		X	
46. OAO LUKOIL		X	
47. OJSC SURGUTNEFTGAS		X	
48. ROSTEC State Corporation		X	
49. OAO Transneft		X	State oil pipeline network operator

SPECIAL ECONOMIC MEASURES (SECTORAL)

[Entry Into Force - December 19 \(Link to Regs\)](#)

[Announced - December 19 \(Link to Statement\)](#)

[Link to Backgrounder](#)

CDN US EU

Individuals

50. Igor Vladimirovich LEBEDEV	X		Deputy Speaker, State Duma
51. Ivan Ivanovich MELNIKOV	X		First Deputy Speaker, State Duma
52. Yuri Leonidovich VOROBYOV	X		Deputy Speaker of the Federation Council of the Russian Federation
53. Aleksei MOZGOVOI		X	
54. Dmitriy Sergeevich NEKLYUDOV		X	
55. Petro Oleksiiovich SAVCHENKO		X	Linked to: PROFAKTOR, TOV
56. Alexander Sergeevich ZALDOSTANOV		X	

Entities

57. MARSHALL CAPITAL		X	
58. MOLODEZHNYAYA ORGANIZATSIYA NOCHNYE VOLKI		X	
59. NOVOROSSIYA PARTY		X	
60. PROFAKTOR, LLC		X	
61. YUGO-VOSTOK MOVEMENT		X	

[Entry into Force - February 2015](#)

<u>Individuals</u>	CDN	US	EU	
Anatoly Antonov	X		X	Deputy Minister of Defence
Sergey Chemezov	X			CEO of Rostec
Andrei Kartapolov	X		X	Director of the General Staff of the Armed Forces
Dmitry Kiselyov	X			Russian journalist and close associate of V. Putin
Iosif Kobzon	X		X	Member of the State Duma
Valery Kulikov	X			Rear Admiral in the Russian Navy
Aleksey Naumets	X			Major General in the Russian Army
Alexander Nosatov	X			Rear Admiral in the Russian Navy
Valery Rashkin	X		X	First Deputy Chairman of the State Duma
Igor Turchenyuk	X			Lieutenant General of the Russian Army
Alexander Zalderstanov	X			Leader of the Night Wolves Motorcycle Club
Entities				
Public Movement "Novorossiya"	X		X	
Rosneft	X			

TOTAL INDIVIDUALS & ENTITIES LISTED			
	CDN	US	EU
RUSSIA			
TOTAL INDIVIDUALS - Sanctions	88	44	77
TOTAL ENTITIES - Sanctions	41	48	12
UKRAINE			
TOTAL INDIVIDUALS - Asset Freeze	18	1	22
TOTAL INDIVIDUALS - Sanctions	77	33	54
TOTAL ENTITIES - Sanctions	32	9	32

OTHERS LISTED FOR SANCTIONS - BUT NOT BY CANADA

RUSSIA - Sanctions	CDN	US	EU	
<u>Individuals</u>				
Vladimir YAKUNIN		X		close confidant of Putin
Dmitry Konstantinovich KISELYOV			X	figure of the government propaganda
Alexander Mihailovich NOSATOV			X	Deputy-Commander of the Black Sea Fleet, Rear-Admiral
Valery Vladimirovich KULIKOV			X	Deputy-Commander of the Black Sea Fleet, Rear Admiral
Lt. Gen. Igor TURCHENYUK			X	Commander of the Russian forces in Crimea
Igor SECHIN		X	X	Chief Executive Officer Rosneft
Evgeniy Alekseyevich MUROV		X		Director of Russia's Federal Protective Service and an Army General
Vladimir Andreyevich KONSTANTINOV		X		Crimean individual
<u>Entities</u>				
Transoil		X		Rail freight operator specializing in transport of oil and oil products
UKRAINE - Asset Freeze				
Serhiy ARBUZOV			X	
Yuriy IVANYUSCHENKO			X	
Oleksandr KLYMENKO			X	
Eduard STAVYTSKYI			X	