

List of Sanctioned Individuals and Entities from Russia (includes Crimea)
 By Country

The USRBC has compiled a comprehensive list of Russian and Crimean individuals and entities sanctioned as of January 2016 related to the Ukraine crisis. The United States, EU, Canada, and Australia have imposed sanctions that consist of asset freezes, travel bans and the prohibition of financial transactions with designated individuals and entities. A number of non-EU European countries have joined the EU sanctions. Japan has imposed visa bans and asset freezes as well as limited financial and dual-use sanctions. The United States and EU expanded their sanctions actions to include a prohibition on buying or selling new debt or equity with a maturity of longer than 90 days (reduced to 30 days for some entities on September 12, 2014) with designated entities; bans on the sale of technologies and services for oil projects in deepwater, Arctic or shale; and prohibitions on dual-use and defense-related exports. Canada instituted a ban on the sale of technologies used in oil exploration and production from Arctic, deepwater and shale reserves on December 19, 2014. A breakdown of these lists follows. Several other countries have also instituted sanctions in limited forms, including Norway, Iceland, Liechtenstein, and Switzerland.*

Terminology

SDN List: Specially-Designated Nationals List. This designation includes visa bans, asset freezes and a total prohibition on doing business with the listed entity or individual

SSI List: Sectoral Sanctions Identifications. This designation prohibits the issuance of debt or equity with a maturity of more than 30 days to a designated entity or individual as well as dual-use export prohibitions and prohibitions on the sale or transfer of certain energy sector technologies.

TOTALS			
	RUS/Crimean Gov't. Officials	Other Russian Individuals	Russian/Crimean Entities
Total	108	24	85
U.S.	65	21	79
EU	82	6	25
Canada	82	9	54

SDN List: Russian/Crimean Government Officials																
	LAST	FIRST	TITLE/REASON	U.S.	EU	Canada	Switzerland	Liechtenstein	Australia	Japan	Norway	Albania	Iceland	Montenegro	Ukraine	
1	Abisov	Sergey	Minister of Interior, Republic of Crimea		x	x	x	x	x		x	x	x	x	x	
2	Aksyonov	Sergey	Acting Governor of Crimea	x	x	x	x	x	x	x	x	x	x	x	x	
3	Alexseyev***	Vladimir	First Deputy Head, GRU (election Interference)	x												
4	Anna	Anyukhina	Minister of Property of Crimea	x												
5	Babakov	Alexander	State Duma Deputy		x	x						x	x	x	x	
6	Bakharev	Konstantin	State Duma Deputy (Crimea)	x	x											
7	Bakhin	Arkady	First Deputy Minister of Defense			x										
8	Balbek	Ruslan	State Duma Deputy (Crimea)	x	x											
9	Belavantsev	Oleg	Russia's Presidential Envoy to Crimea	x	x	x	x	x	x		x	x	x	x	x	
10	Belik	Dmitry	State Duma Deputy (Crimea)	x	x											
11	Berezovsky	Denis	Defected from Ukrainian Navy to Crimean Armed Forces		x		x	x	x	x	x	x	x	x	x	
12	Beseda	Sergey	FSB Colonel General	x	x	x		x	x		x	x	x	x	x	
13	Borodai	Alexander	Head of the People's Republic of Donetsk (Russian national)	x	x	x	x	x	x	x	x					
14	Borodulina	Svetlana	Minister of Energy of Crimea	x												
15	Bortnikov	Alexander	Director, RF Federal Security Service (FSB)		x	x	x	x	x		x	x	x	x	x	
16	Bushmin	Evgeni	Deputy Speaker of the Federation Council	x	x	x	x	x	x		x	x	x	x	x	
17	Chaliy	Aleksei	Formerly the self-proclaimed Mayor of Sevastopol in Crimea		x		x	x	x	x	x	x	x	x	x	
18	Degtyarev	Mikhail	Member, RF State Duma		x	x	x	x	x		x	x	x	x	x	
19	Demidov	Valentin	Minister of Economic Development of Crimea	x												
20	Dzhabarov	Vladimir	First Deputy Chairman of the Committee on International Affairs of the RF Federation Council	x	x	x	x	x	x		x	x	x	x	x	
21	Fradkov	Mikhail	Director, RF Foreign Intelligence Service (SVR)		x	x	x	x	x		x	x	x	x	x	
22	Fursenko	Andrei	Aide to the President of the Russian Federation	x		x			x							
23	Galkin	Aleksandr	Commander of the Southern Military District		x	x	x	x	x		x	x	x	x	x	
24	Gerasimov	Valery	First Deputy Minister of Defense		x	x	x	x	x		x	x	x	x	x	
25	Gizunov***	Sergey	Deputy Head, GRU (election interference)	x												
26	Glazhev	Sergey	Aide to the President of the Russian Federation	x	x	x	x	x	x		x	x	x	x	x	
27	Gromov	Alexey	First Deputy Chief of Staff of the Presidential Administration	x	x	x	x	x	x		x					
28	Gryzlov	Boris	Permanent Member, RF Security Council		x	x	x	x	x		x	x	x	x	x	
29	Ignatenko	Vitaly	First Deputy Chairman of the Federation Council Committee for Foreign Affairs			x										
30	Ivanov	Sergei	Chief of Staff of the Presidential Administration	x		x			x							

31	Ivanov	Viktor	Member of the RF Security Council	x		x			x						
32	Jarosh	Petr	Acting Head of the Federal Migration Service Office for Crimea		x	x	x	x	x	x	x	x	x	x	x
33	Kadyrov	Ramzan	President, Republic of Chechnya		x	x	x	x	x		x	x	x	x	x
34	Kalashnikov	Leonid	First Deputy Chairman, State Duma Committee on Foreign Affairs		x	x					x	x	x	x	x
35	Kartopolo	Andrei	Deputy Head, Russian Armed Forces' General Staff			x									
36	Kiviko	Irina	Minister of Finance of Crimea	x											
37	Klishas	Andrei	Chairman of the Federation Council Committee on Constitutional Law	x	x	x	x	x	x		x	x	x	x	x
38	Kobzon	Iosif	Member, RF State Duma			x									
39	Konstantinov	Vladimir	Speaker of the Crimean Parliament	x	x	x	x	x	x	x	x	x	x	x	x
40	Korobov***	Igor	Head, GRU (election interference)	x											
41	Kostyukov***	Igor	First Deputy Head, GRU (election interference)	x											
42	Kovatidi	Olga	Member of the Federation Council, from Crimea		x	x	x	x	x	x	x	x	x	x	x
43	Kozak	Dmitry	Deputy Prime Minister of the Russian Federation	x	x	x	x	x	x		x	x	x	x	x
44	Kozenko	Andrey	State Duma Deputy (Crimea)	x	x										
45	Kozhin	Vladimir	Manager of Presidential Affairs of the Presidential Administration	x		x			x						
46	Kozyura	Oleg	Acting Head of the Federal Migration Service Office for Sevastopol		x	x	x	x	x	x	x	x	x	x	x
47	Kulikov	Valery	Deputy Commander of the Black Sea Fleet		x	x	x	x	x		x	x	x	x	x
48	Kulishov	Vladimir	First Deputy Director, RF Federal Security Service (FSB); Chief, Border Guards Service			x									
49	Lebedev	Igor	Deputy Speaker, RF State Duma		x	x					x	x	x	x	x
50	Lebedev	Oleg	First Deputy Chairman, State Duma Committee on Relations with CIS Countries		x	x					x	x	x	x	x
51	Levichev	Nikolai	Deputy Speaker, RF State Duma		x	x					x	x	x	x	x
52	Malyshev	Mikhail	Chair of the Crimea Electoral Commission	x	x		x	x	x	x	x	x	x	x	x
53	Margelov	Mikhail	Chairman of the Federation Council Committee for Foreign Affairs			x									
54	Matviyenko	Valentina	Federation Council Speaker	x	x	x	x	x	x		x	x	x	x	x
55	Medvedev	Valery	Chair of the Sevastopol Electoral Commission	x	x		x	x	x	x	x	x	x	x	x
56	Melnikov	Ivan	First Deputy Speaker, RF State Duma			x					x	x	x	x	x
57	Menyailo	Sergei	Acting governor of Sevastopol within annexed Crimea	x	x	x	x	x	x	x	x	x	x	x	x
58	Mironov	Sergei	State Duma Deputy, Leader of the "A Just Russia" faction	x	x	x	x	x	x		x	x	x	x	x
59	Mizulina	Yelena	Chairman of the State Duma Committee on Family, Women and Children's Issues	x	x	x	x	x	x		x	x	x	x	x
60	Muradov	Georgiy	RF Presidential Plenipotentiary Representative of Crimea	x	x						x	x	x	x	x
61	Murov	Gen. Evgeniy	Director of Russia's Federal Protective Service	x		x									
62	Naryshkin	Sergei	Speaker of the State Duma	x	x	x	x	x	x	x	x	x	x	x	x
63	Naumets	Maj. Gen. Alexey	Commander, 76th Airborne Division		x	x					x	x	x	x	x
64	Nazarov	Mikhail	Director, Investigative Committee Crimea	x											
65	Neklyudov	Dmitry	Deputy Minister of Interior of Crimea	x											
66	Neverov	Sergei	Deputy Speaker of the State Duma	x	x	x	x	x	x		x	x	x	x	x
67	Nikitin	Vladimir	First Deputy Chairman, State Duma Committee on Relations with CIS Countries		x	x					x	x	x	x	x
68	Nosatov	Alexander	Deputy Commander of the Black Sea Fleet		x	x	x	x	x		x	x	x	x	x
69	Nurgaliev	Rashid	Deputy Secretary, RF Security Council		x	x	x	x	x		x	x	x	x	x
70	Ozerov	Viktor	Chairman of the Committee on Security and Defense of the RF Federation Council	x	x	x	x	x	x		x	x	x	x	x
71	Palagin	Viktor	Head, FSB Directorate in Crimea	x											
72	Panteleev	Oleg	First Deputy Chairman, Committee on Parliamentary Issues, RF Federation Council	x	x	x	x	x	x		x	x	x	x	x
73	Patrushev	Nikolay	Secretary, RF Security Council		x	x	x	x	x		x	x	x	x	x
74	Pligin	Vladimir	Chairman of the State Duma Constitutional Law and Nation Building Committee		x	x	x	x	x		x	x	x	x	x
75	Poklonskaya	Natalia	Prosecutor of Crimea	x	x	x	x	x	x	x	x	x	x	x	x
76	Polonsky	Dmitry	Minister of Communications of Crimea	x											

77	Pushkov	Aleksei	Chairman of the State Duma Committee on International Affairs	x		x			x						
78	Rashkin	Valery	Member, RF State Duma			x									
79	Rogozin	Dmitry	Deputy Prime Minister	x	x	x	x	x	x	x	x	x	x	x	x
80	Ryzhkov	Nikolai	Federation Council Member	x	x	x	x	x	x	x	x	x	x	x	x
81	Savchenko	Svetlana	State Duma Deputy (Crimea)	x	x										
82	Saveliev	Oleg	Minister of Crimean Affairs	x	x	x	x	x	x	x	x	x	x	x	x
83	Sergun	Lt. Gen. Igor	Deputy Chief of the General Staff of Russia	x	x	x	x	x	x	x	x	x	x	x	x
84	Shamanov	Vladimir	Commander of the Russian Airborne Troops		x	x	x	x	x	x	x	x	x	x	x
85	Shapovalov	Oleg	Minister of Justice of Crimea	x											
86	Shchegolev	Igor	Aide to the President of the Russian Federation	x		x									
87	Sheremet	Mikhail	First Deputy Prime Minister of Crimea	x	x						x	x	x	x	x
88	Shevchenko	Igor	Acting Prosecutor of Sevastopol		x	x	x	x	x	x	x	x	x	x	x
89	Shperov	Pavel	State Duma Deputy (Crimea)	x	x										
90	Shvetsova	Ludmila	Deputy Speaker of the State Duma		x	x	x	x	x	x	x	x	x	x	x
91	Sidorov	Anatoliy	Commander of the Western Military District		x	x	x	x	x	x	x	x	x	x	x
92	Slutsky	Leonid	Chairman of the State Duma Committee on CIS Affairs and Eurasian Integration	x	x	x	x	x	x	x	x	x	x	x	x
93	Strelkov	Igor	GRU Officer, Head of separatist forces in Donetsk	x	x	x	x	x	x	x	x	x	x	x	x
94	Surkov	Vladislav	Aide to the President of the Russian Federation	x	x	x	x	x	x	x	x	x	x	x	x
95	Temirgaliev	Rustam	Deputy Chairman of the Council of Ministers of Crimea	x	x		x	x	x	x	x	x	x	x	x
96	Tkachev	Alexander	Governor, Kransodar Krai		x	x	x	x	x	x	x	x	x	x	x
97	Totoonov	Aleksandr	Member of the Federation Council Committee on Culture, Science and Information	x	x	x	x	x	x	x	x	x	x	x	x
98	Travkin	Valery	Officer, Main Intelligence Directorate, General Staff of the RF Armed Forces			x									
99	Tsekov	Sergey	Vice Speaker of the Crimean parliament	x	x		x	x	x	x	x	x	x	x	x
100	Turchenyuk	Lt. Gen. Igor	Commander of the Russian Forces in Crimea		x	x	x	x	x	x	x	x	x	x	x
101	Ushakov	Yury	Aide to the President for Foreign Policy			x									
102	Vasiliyev	Vladimir	Deputy Speaker of the RF State Duma		x	x					x	x	x	x	x
103	Vasyuta	Andrey	Minister of Industrial Policy of Crimea	x											
104	Vitko	Aleksandr	Commander of the Black Sea Fleet		x	x	x	x	x	x	x	x	x	x	x
105	Vodolatsky	Viktor	Deputy, RF State Duma		x	x					x	x	x	x	x
106	Volodin	Vyacheslav	First Deputy Chief of Staff of the Presidential Executive Office	x	x	x	x	x	x	x	x	x	x	x	x
107	Vorobiev	Yuri	Deputy Speaker of the RF Federation Council		x	x					x	x	x	x	x
108	Zheleznyak	Sergei	Deputy Speaker of the State Duma	x	x	x	x	x	x	x	x	x	x	x	x
109	Zherebtsov	Yuriy	Counsellor of the Speaker of the Crimean parliament	x	x	x	x	x	x	x	x	x	x	x	x
110	Zhirinovskiy	Vladimir	State Duma Deputy, Founder and Leader of the Liberal Democratic Party of Russia		x	x	x		x		x	x	x	x	x
111	Zhurova	Svetlana	First Deputy Chairman, State Duma Committee on Foreign Affairs		x	x					x	x	x	x	x
112	Zima	Pyotr	Head of the Crimean Security Service	x	x		x	x	x	x	x	x	x	x	x

SDN List: Private Sector Individuals/Heads of State-Owned Entities

	LAST	FIRST	TITLE	U.S.	EU	Canada	Switzerland	Liechtenstein	Australia	Japan	Norway	Albania	Iceland	Montenegro	Ukraine
1	Bulyutin	Andrey	Kalashnikov Concern	x											
2	Chemezov	Sergei	Director General of Russian Technologies	x	x	x						x	x	x	x
3	Dedov	Mikhail	Bank Rossiya	x											
4	Dugin	Alexander	Political scientist			x									
5	Kiselyov	Dmitry	Head, Russian State News Agency Rossiya Segodnya		x	x	x	x			x	x	x	x	x
6	Klishin	Mikhail	Bank Rossiya	x											
7	Kolbin	Petr	Timchenko Associate	x											
8	Kovalchuk	Kirill	Bank Rossiya	x											
9	Kovalchuk	Yuri	Chairman of the Board of Bank Rossiya	x	x	x	x	x	x		x	x	x	x	x
10	Lebedev	Dmitry	Bank Rossiya	x											
11	Malofeev	Konstantin	Russian businessman accused of financing separatist groups	x	x	x	x	x	x		x				
12	Mansurov	Dmitry	Bank Rossiya	x											
13	Minaev	Oleg	Bank Rossiya	x											
14	Omelchenko	Aleksandr	Kalashnikov Concern	x											
15	Paananen	Kai	Timchenko Associate	x											
16	Prigozhin	Yevgeny	Entrepreneur (defense sector contracts)	x											
17	Rotenberg	Arkady	Chairman of SMP Bank and Co-founder of Stroygazmontazh Corporation	x	x		x	x	x		x	x	x	x	x
18	Rotenberg	Boris	Board Director of SMP Bank and Co-founder of Stroygazmontazh Corporation	x		x			x						
19	Rotenberg	Roman	Rotenberg Associate	x											
20	Sechin	Igor	President and Chairman of the Management Board of Rosneft	x											
21	Shamalov	Nikolay	Shareholder, Bank Rossiya		x	x	x	x	x		x	x	x	x	x
22	Timchenko	Gennady	Founder of Volga Group and Co-Founder of Gunvor	x		x			x						
23	Yakunin	Vladimir	Chairman of Russian Railways	x					x						
24	Zaldostanov	Aleksandr	Leader of the Night Wolves biker group	x		x									

SDN List: Entities/Government Agencies

	NAME	REASON	U.S.	EU	Canada	Switzerland	Liechtenstein	Australia	Japan	Norway	Albania	Iceland	Montenegro	Ukraine
1	Abros	Owned or controlled by Bank Rossiya	x		x									
2	Airfix Aviation Oy	Linked to Timchenko	x											
3	Almaz-Antey**	Sanctioned directly (defense industry)	x	x	x	x	x	x		x	x	x	x	x
4	Almaz-Antey GSKB	Sanctioned directly (defense industry)	x											
5	Aquanika	Owned or controlled by the Volga Group and Gennady Timchenko	x		x			x						
6	Avia Group LLC	Owned or controlled by the Volga Group and Gennady Timchenko	x		x			x						
7	Avia Group Nord LLC	Owned or controlled by the Volga Group and Gennady Timchenko	x		x			x						
8	Bank Rossiya	Sanctioned directly	x					x						
9	Bazalt**	Sanctioned directly (defense industry)	x		x									
10	Chernemorneftegaz	Sanctioned directly	x	x	x	x	x	x	x	x	x	x	x	x
11	Crimean Oil and Gas Co.	Sanctioned directly						x						
12	Crimean Railway	Operating in Crimea	x											
13	Crimean Port	Operating in Crimea	x											
14	Dobrolet	Sanctioned directly		x	x	x	x			x	x	x	x	x
15	Dolgoprudny Research Production Enterprise	Sanctioned directly (defense industry)	x											
16	DSK	Kerch Strait bridge	x											
17	Evpatoria Port (Crimea)	Appropriated by the Crimean Government	x											
18	ExpoBank	Sanctioned directly			x									
19	Feodosia	Appropriated by the Crimean Government	x	x	x	x	x	x	x	x	x	x	x	x
20	Feodosia Optical Plant	Operating in Crimea	x											
21	Glavgosekpertiza Rossii	Kerch Strait bridge	x											
22	Institute Giprostroymost-St. Petersburg	Kerch Strait bridge	x											
23	Institute Stroiproekt	Kerch Strait bridge	x											
24	Instrument Design Bureau	Sanctioned directly (defense industry)	x		x									
25	InvestCapitalBank	Controlled by Arkady and Boris Rotenberg	x		x			x						
26	IPP Oil Products	Linked to Timchenko	x											
27	Izhevsky Mekhanichesky Zavod	Linked to Kalashnikov	x											
28	Kalashnikov Concern**	Sanctioned directly (defense industry)			x									
29	Kalinin Machine Plant	Sanctioned directly (defense industry)	x											
30	Karst	Kerch Strait bridge	x											
31	Kerch Sea Commercial Port	Appropriated by the Crimean Government	x		x									
32	Kerch Sea Ferry	Appropriated by the Crimean Government	x		x									
33	Koksokhimtrans	Operating in Crimea	x											
34	Kontsern Izhmash	Linked to Kalashnikov	x											
35	Langvik Capital Oy	Linked to Boris Rotenberg	x											
36	Marshall Capital Fund	Sanctioned directly (used to finance the separatist movement)	x		x									
37	"Marshall Zhukov" (ship)	Sanctions evasion (Sovfracht)	x											
38	Mashinostroyenia	Sanctioned directly (defense industry)	x		x									
39	Morye Federal Shipyard	Operating in Crimea	x											
40	Mostotrest	Kerch Strait bridge	x											
41	Mytishchinski Mashinostroitelny Zavod	Sanctioned directly (defense industry)	x											
42	Night Wolves biker group	Sanctioned directly												
43	JSC NIIP	Sanctioned directly (defense industry)	x											
44	Professional Association of Designers of Data Processing Systems	Election interference (supports GRU)	x											
45	Radio-Electronic Technologies	Sanctioned directly (defense industry)	x		x									
46	RF Main Intelligence Directorate (GRU)	Election interference	x											
47	RF Federal Security Service (FSB)	Election interference	x											
48	RosEnergoBank	Sanctioned directly			x									
49	RusChemTrade	Sanctions evasion (Sovfracht)	x											
50	Russkoye Vremya LLC	Owned or controlled by the Volga Group and/or Gennady Timchenko						x						
51	Russian National Commercial Bank	Sanctioned directly (Crimea)	x	x	x						x	x	x	x
52	Set Petrochemicals	Linked to Timchenko												
53	Sakhatrans LLC	Owned or controlled by the Volga Group and Gennady Timchenko	x		x									
54	Sevastopol Sea Trading Port	Appropriated by the Crimean Government	x		x									
55	SGM Group	Controlled by Arkady Rotenberg						x						
56	SGM-Most	Kerch Strait bridge	x											
57	JSC Sirius	Sanctioned directly (defense industry)			x									
58	SMP Bank	Controlled by Arkady and Boris Rotenberg	x		x			x						

59	SMT-K	Operating in Crimea	x												
60	Sobinbank JSB	Owned or controlled by Bank Rossiya	x		x										
61	Solid Ltd.	Sanctions evasion (Sovfracht)	x												
62	Southeast Trading Oy	Linked to Timchenko	x												
63	Southport Management Services	Linked to Timchenko	x												
64	Sovracht Managing Company	Operating in Crimea	x												
65	Sovfracht-Sovmortrans Group	Operating in Crimea	x												
66	Sozvezdie	Sanctioned directly (defense industry)	x		x										
67	St. Petersburg Special Technology Center	Election interference (supports GRU)	x												
68	"Stalingrad" (ship)	Sanctions evasion (Sovfracht)	x												
69	STG-Eko	Kerch Strait bridge	x												
70	Stroygazmontazh	Controlled by Arkady Rotenberg	x		x				x						
71	Stroytransgaz Group	Owned or controlled by the Volga Group and/or Gennady Timchenko	x		x				x						
72	Stroytransgaz Holding	Owned or controlled by the Volga Group and/or Gennady Timchenko	x		x				x						
73	Stroytransgaz LLC	Owned or controlled by the Volga Group and/or Gennady Timchenko	x		x				x						
74	Stroytransgaz OJSC	Owned or controlled by the Volga Group and/or Gennady Timchenko	x		x				x						
75	Stroytransgaz-M LLC	Owned or controlled by the Volga Group and/or Gennady Timchenko	x		x				x						
76	Uranis-Radiosystemi	Operating in Crimea	x												
77	The Volga Group	Owned or controlled by Gennady Timchenko	x		x				x						
78	Transoil	Owned or controlled by the Volga Group and/or Gennady Timchenko	x		x				x						
79	Trans-Flot	Sanctions evasion (Sovfracht)	x												
80	Transpetrochart Co. Ltd.	Sanctions evasion (Sovfracht)	x												
81	Tula Arms Plant	Sanctioned directly (defense industry)			x										
82	United Aircraft Corporation	Sanctioned directly (defense industry)			x										
83	United Shipbuilding Corporation	Sanctioned directly (defense industry)	x		x										
84	Uprdor Taman	Kerch Strait bridge	x												
85	Uralvagonzavod**	Sanctioned directly (defense industry)	x												
86	Yalta Sea Trading Port	Appropriated by the Crimean Government	x												
87	Zaliv Shipyard	Operating in Crimea	x												
88	Zest	Owned or controlled by Bank Rossiya	x		x										
89	Zorsecurity, a.k.a. Esage Lab	Election interference (supports GRU)	x												
90	Zvezdchka Ship Repair Center	Operating in Crimea	x												

Sectoral Sanctions (U.S. SSI List or EU financial/export prohibitions): Entities														
	NAME	REASON	U.S.	EU	Canada	Switzerland	Liechtenstein	Australia	Japan	Norway	Albania	Iceland	Montenegro	Ukraine
1	Almaz Antey**	EU prohibitions on the sale, supply or transfer of dual-use technologies	x	x	x	x	x	x		x	x	x	x	x
2	Bank of Moscow ²	Sanctioned directly (VTB subsidiary)	x		x									
3	Bazalt	EU prohibitions on the sale, supply or transfer of dual-use technologies		x							x	x	x	x
4	Chemcomposite	EU prohibitions on the sale, supply or transfer of dual-use technologies		x	x						x	x	x	x
5	Gazprom ²	Sanctioned directly	x		x									
6	Gazprombank ²	Sanctioned directly	x	x	x				x		x	x	x	x
7	Gazprom Neft	Sanctioned directly	x	x	x						x	x	x	x
8	Lukoil	Sanctioned directly	x								x	x	x	x
9	Novatek ³	Sanctioned directly	x		x									
10	Oboronprom	Sanctioned directly		x	x						x	x	x	x
11	Rosneft ¹	Sanctioned directly	x	x	x						x	x	x	x
12	Russian Agricultural Bank ³	Sanctioned directly	x	x	x				x		x	x	x	x
13	Sberbank	Sanctioned directly	x	x					x		x	x	x	x
14	JSC Sirius	EU prohibitions on the sale, supply or transfer of dual-use technologies		x							x	x	x	x
15	Stankoinstrument	EU prohibitions on the sale, supply or transfer of dual-use technologies		x	x						x	x	x	x
16	Surgutneftegas	Sanctioned directly	x		x									
17	Technologii Maschinostrojenja	EU prohibitions on the sale, supply or transfer of dual-use technologies		x							x	x	x	x
18	Transneft	Sanctioned directly	x	x	x						x	x	x	x
19	Tula Arms Plan	EU prohibitions on the sale, supply or transfer of dual-use technologies		x							x	x	x	x
20	United Aircraft Corporation	Sanctioned directly		x							x	x	x	x
21	Uralvagonzavod**	Sanctioned directly		x							x	x	x	x
22	Vnesheconombank ¹	Sanctioned directly	x	x	x				x		x	x	x	x
23	VTB	Sanctioned directly	x	x	x				x		x	x	x	x
24	Wysokototschnye Kompleksi	EU prohibitions on the sale, supply or transfer of dual-use technologies		x	x						x	x	x	x

1: The U.S. on July 30, 2015 specifically added 17 Rosneft and 16 VEB subsidiaries to the SSI list even though "These entities were already subject as a matter of law to the same financing restrictions as their parent entities per OFAC's 50 percent rule guidance." The move was made to "help the public more effectively comply with the sanctions on VEB and Rosneft."

2: The U.S. on September 1, 2016 designated 77 Gazprom and Gazprombank subsidiaries and 19 Bank of Moscow subsidiaries that are at least 50 percent owned by those companies "to help the public more effectively comply" with the sanctions regime.

3: The U.S. on December 20, 2016, designated 14 subsidiaries of Russian Agricultural Bank and 12 Novatek subsidiaries that are at least 50 percent owned by those companies "to help the public more effectively comply" with the sanctions regime.

*** Sanctioned for interference in the 2016 U.S. presidential election

** Part of the U.S. asset freeze list, while under financial/dual-use export restrictions from the EU

*Japan announced a temporary visa ban against certain Russian officials, but did not publish that list.

*Switzerland's sanctions list has consistently matched that of the EU, with some delay. However, the sanctions themselves are more limited. In particular, "financial intermediaries based in Switzerland may no longer enter into new business relationships with the [sanctioned EU individuals]. This is intended to ensure that the named individuals do not transfer assets to Switzerland. Existing business relationships involving the named individuals are not subject to this ban. However, the State Secretariat for Economic Affairs SECO must be notified of such business relationships. By invoking an obligation to notify, the Federal Council aims to gain an overview of the business relationships that the persons concerned have in Switzerland and of the assets they hold here, so as to be able to decide on further measures if necessary." In addition there is a de-facto travel ban on sanctioned individuals because of treaty obligations with the EU.

*Norway and Iceland have imposed travel bans and asset freezes on Russian individuals also sanctioned by the EU. Their policy is to broadly follow EU sanctions, but they have been doing so with a delay.

*Liechtenstein's sanctions list matches the EU's and includes both individuals and entities. But the measures it has taken are more limited; like Switzerland, Liechtenstein's sanctions are focused on impeding any new investments or transactions with designated individuals or entities.