

Russia Sanctions – 16.03.2022

/ Sanctioned Legal Entities (Part I)

Sanctioned Legal Entity	Sanctioning Country [EU, US, UK]	Full Prohibition to transact ("FP") / Prohibition to transact limited to specific areas ("LP")
ALFA BANK	EU	LP
	US	LP
ALMAZ ANTEY	EU	FP
BANK NATIONAL FACTORING COMPANY	US	FP
BANK OF MOSCOW	US	FP
BANK OTKRTIE	EU	LP
	US	FP
BANK ROSSIYA	EU	FP
	US	FP
	UK	FP
BASIC ELEMENT LIMITED	US	FP
BAZALT	EU	LP
	US	FP
Central Research Institute of Machine Building (TsNIIMash)	EU	LP
Chelsea FC (via Abramovich, please see relevant entry below)		
CREDIT BANK OF MOSCOW	US	LP
DUKHOV AUTOMATICS RESEARCH INSTITUTE (VNIIA) (Federal State Unitary Enterprise Dukhov Automatics Research Institute)	EU	LP

Sanctioned Legal Entity	Sanctioning Country [EU, US, UK]	Full Prohibition to transact ("FP") / Prohibition to transact limited to specific areas ("LP")
EUROCHEM Group (via Melnichenko, please see relevant entry below)		
GAZ GROUP	US	FP
GAZPROM	US	LP
GAZPROM NEFT	EU	LP
	US	LP
GAZPROMBANK	EU	LP
	US	LP
GLOBEXBANK	US	LP
GROUP SINARA (via A. Pumpyansky, please see relevant entry below)		
HIGHSTAT (via A. Mordashov, please see relevant entry below)		
INDUSTRIAL SAVING BANKS	US	FP
	UK	FP
INTERAVTOMATIKA (IA)	EU	FP
	UK	FP
IRKUT	US	FP
	EU	LP
KALASHNIKOV	EU	LP
	US	FP
KAMAZ	EU	LP
LENTA (via A. Mordashov, please see relevant entry below)		
LETTER ONE (via M. Fridmann, please see relevant entry below)		
LUKOIL	US	LP
M S GROUP INVEST	US	FP

Sanctioned Legal Entity	Sanctioning Country [EU, US, UK]	Full Prohibition to transact ("FP") / Prohibition to transact limited to specific areas ("LP")
MAIN INTELLIGENCE DIRECTORATE	US	FP
MEGAFON (via Usmanov, please see relevant entry below)		
METALLOINVEST (via Usmanov, please see relevant entry below)		
MOSTOTREST	EU US UK	FP FP FP
MYTISHCHINSKI MASHINOSTROITELNY ZAVOD	US	FP
NEVSKIY NEWS	US	FP
NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY	US	FP
NORTH STREAM 2 AG	US	FP
NOVATEK	US	LP
NOVOROSSIYSK COMMERCIAL SEA PORT	EU	FP
NOVIKOMBANK	EU US	LP FP
NOVYI VEK - MEDIA	US	FP
NPK Technologii Maschinostrojenija	EU US	LP LP
NPP PT OKEANOS, AO	US	FP
OPK OBORONPROM	EU US	LP LP
POWER MACHINES	US	FP
PROMSVYAZBANK	US EU	FP FP

Sanctioned Legal Entity	Sanctioning Country [EU, US, UK]	Full Prohibition to transact ("FP") / Prohibition to transact limited to specific areas ("LP")
	UK	FP
RENOVA GROUP	US	FP
ROSNEFT	EU	LP
	US	LP
ROSNEFT AERO	EU	FP
ROSOBORONEKSPORT	US	FP
	EU	FP
ROSSELKHOZBANK	EU	LP
	US	LP
ROSTEC	EU	LP
	US	LP
	UK	FP
ROSTELECOM	US	LP
RTS-HOLDING	US	FP
RUSAGRO GROUP (via V. Moshkovich, please see relevant entry below)		
RUSHYDRO	US	LP
RUSKONSALT	US	FP
RUSSIAN AGRICULTURAL BANK	US	LP
RUSSIAN HELICOPTERS	EU	FP
	US	LP
RUSSIAN MACHINES	US	FP
RUSSIAN NATIONAL COMMERCIAL BANK	EU	FP
	US	FP
	UK	FP
RUSSIAN RAILWAYS	EU	LP
	US	LP
SB SECURITIES	US	LP
SBERBANK	EU	LP
	US	LP

Sanctioned Legal Entity	Sanctioning Country [EU, US, UK]	Full Prohibition to transact ("FP") / Prohibition to transact limited to specific areas ("LP")
SBERBANK EUROPE AG	US	LP
SEVERSTAL (via A. Mordashov, please see relevant entry below)		
SHIPYARD ZALIV (Zaliv Ship-building yard)	EU	LP
	US	FP
SIRIUS	EU	LP
	US	LP
SOGAZ	EU	FP
SOLLERS-FINANCE LIMITED LIABILITY COMPANY	US	FP
SOVCOMBANK	EU	LP
	US	FP
SOVCOMFLOT	EU	LP
	US	LP
STANKOINSTRUMENT	EU	LP
	US	LP
STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION OF CHEMISTRY AND MECHANICS	US	FP
STROYGAZMONTAZH (SGM GROUP)	EU	FP
	US	FP
	UK	FP
SUEK (via Melnichenko, please see relevant entry below)		
SUKHOI Civil Aircraft	EU	LP
TECHNOPROMEXPORT	EU	FP
	US	FP
	UK	FP
TRANSNEFT	EU	LP
	US	LP
TUPOLEV	EU	LP

Sanctioned Legal Entity	Sanctioning Country [EU, US, UK]	Full Prohibition to transact ("FP") / Prohibition to transact limited to specific areas ("LP")
UNITED AIRCRAFT CORPORATION	EU	FP
	US	LP
	UK	FP
UNITED ENGINE CORPORATION	EU	LP
	US	LP
UNITED SHIPBUILDING CORPORATION	EU	FP
	US	FP
	UK	FP
URALCHEM GROUP (via D. Mazepin, please see relevant entry below)		
URALENERGOMONTAZH	US	LP
URALMASHZAVOD	US	LP
URALVAGONZAVOD	EU	FP
	US	FP
	UK	FP
VEB (Vnesheconom Bank)	EU	FP
	US	FP
VOLGA GROUP	US	FP
VTB (Vneshtorg Bank)	EU	LP
	US	FP
	UK	FP
YOOMONEY	US	LP

/ Sanctioned Persons (Part II)

Sanctioned Person	Sanctioning Country [EU, US, UK]	Full Prohibition to transact ("FP") / Prohibition to transact limited to specific areas ("LP")
ABRAMOVICH Roman Arkadyevich	UK	FP
	EU	FP
BASTRYKIN Alexander Ivanovich	EU	FP
	US	FP
BORTNIKOV Aleksandr Vasilievich	EU	FP
	US	FP
	UK	FP
BORTNIKOV Denis Alexandrovich	EU	FP
	US	FP
	UK	FP
CHAYKA Artem Yuryevich	US	FP
CHEMEZOV Sergey Viktorovich	EU	FP
	US	FP
	UK	FP
DERIPASKA Oleg Vladimirovich	US	FP
	UK	FP
FRADKOV Mikhail Efimovich	EU	FP
	US	FP
	UK	FP
FRADKOV Petr Mikhailovich	US	FP
	UK	FP
FRIDMAN, Mikhail Maratovich	EU	FP
KERIMOV Suleyman Abusaidovich	EU	FP
KHAN Viktor Filippovich	EU	FP
KISELYOV Dmitry Konstantinovich	EU	FP
	UK	FP
KOSTIN Andrei Leonidovich	EU	FP
	US	FP

Sanctioned Person	Sanctioning Country [EU, US, UK]	Full Prohibition to transact ("FP") / Prohibition to transact limited to specific areas ("LP")
	UK	FP
KOVALCHUK Yuriy Valentinovich	EU	FP
	US	FP
	UK	FP
KOZAK Dmitry Nikolayevich	EU	FP
	US	FP
	UK	FP
LAVROV Sergey Viktorovich	EU	FP
	US	FP
	UK	FP
LEBEDEV Dmitri Alekseevich	US	FP
	UK	FP
LIFSHITS Artem Mikhaylovich	US	FP
MATVIYENKO Valentina Ivanovna	EU	FP
	US	FP
	UK	FP
MAZEPIN Dmitry Arkadieovich	EU	FP
MEDVEDEV Dmitry Anatolyevich	EU	FP
MELNICHENKO Andrey Igorevich	EU	FP
MILLER Alexei Borisovich	US	FP
	UK	FP
MISHKIN Alexander Yevgeniyevich		
MORDASCHOV Alexey Alexandrovits	EU	FP
MOSHKOVICH Vadim Nikolaevich	EU	FP
PATRUSHEV Andrey	US	FP
PATRUSHEV Nikolai Platonovich	EU	FP
	US	FP
	UK	FP
PUMPYANSKY Dmitry Alexandrovich	EU	FP
PUTIN Vladimir Vladimirovich	EU	FP

Sanctioned Person	Sanctioning Country [EU, US, UK]	Full Prohibition to transact ("FP") / Prohibition to transact limited to specific areas ("LP")
	US	FP
	UK	FP
ROGOZIN Dmitry Olegovich	EU	FP
	US	FP
	UK	FP
ROTENBERG Arkady Romanovich	EU	FP
	US	FP
	UK	FP
ROTENBERG Boris Romanovich	US	FP
	UK	FP
ROTENBERG Igor Arkadyevich	US	FP
	UK	FP
ROTENBERG Roman	US	FP
SECHIN Igor	EU	FP
	US	FP
	UK	FP
SHAMALOV Kirill Nikolaevich	US	FP
	UK	FP
SHAMALOV Nikolay Terentievich	EU	FP
	UK	FP
TIMCHENKO Gennadiy Nikolayevich	EU	FP
	US	FP
	UK	FP
TOKAREV Nikolai Petrovich	EU	FP
	US	FP
	UK	FP
USMANOV Alisher Burkhanovich	EU	FP
	US	FP
	UK	FP
VEKSELBERG Viktor	US	FP
VINOKUROV Alexander Semenovich	EU	FP

Sanctioned Person	Sanctioning Country [EU, US, UK]	Full Prohibition to transact ("FP") / Prohibition to transact limited to specific areas ("LP")
WARNIG Matthias	US	FP
YAKUNIN Vladimir Ivanovich	US	FP