

The EU has extended the criteria for designation in relation to sanctions against Russians and Ukrainians to include:

- “Natural persons responsible for actively supporting or implementing actions or policies which undermine the territorial integrity, sovereignty and independence of Ukraine, or the stability or security in Ukraine, or which obstruct the work of international organisations in Ukraine”. This includes any legal persons, entities or bodies associated with such persons
- “Legal persons, entities or bodies in Crimea or Sevastopol whose ownership has been transferred contrary to Ukrainian law” and any bodies that benefit from such a transfer.

The list of designated persons has also been updated to include an additional 13 individuals and two entities. The individuals are mainly politicians, heads of the military, members of law committees, heads of the migration service, head of the electoral commission and prosecutors. The entities which have been listed are both companies involved in the oil and gas industry – in both the supply and development of oil and gas deposits.

Since 29 April 2014 the US has not placed restrictions on any further individuals or entities, however, following the EU additions it is likely that this will change in the next coming days.

All Russian and Ukrainian Designated Persons under EU and USA sanctions are listed in Schedule 1.

For further information, please click <http://www.pinsentmasons.com/en/media/legal-updates/russian-trade-sanctions/>.

Schedule 1

EU Sanctions List

Individuals

1.	Sergey Valeryevich Aksyonov	22.	Andrei Aleksandrovich Klishas
2.	Mykola Yanovych Azarov	23.	Andrii Petrovych Kliuiev
3.	Oleksii Mykolayovych Azarov	24.	Serhii Petrovych Kliuiev
4.	Serhiy Arbuzov	25.	Vladmir Andreevich Konstantinov
5.	Oleg Yevgenyevich Belaventsev	26.	Olga Fedorovna Kovatidi
6.	Deniz Valentinovich Berezovskiy	27.	Dmitry Nikolayevich Kozak
7.	Igor Mykolaiovych Bezler	28.	Oleg Grigorievich Kozyura
8.	Raisa Vasylivna Bohatryiova	29.	Oleksandr Klymenko
9.	Valeriy Bolotov	30.	Valery Vladimirovich Kulikov
10.	Evgeni Viktorovich Bushmin	31.	Serhiy Vitaliyovych Kurchenko
11.	Aleksei Mikhailovich Chaliy	32.	Olena Leonidivna Lukash
12.	Vladimir Michailovich Dzhabarov	33.	Roman Lyagin
13.	Aleksandr Galkin	34.	Aleksandr Malykhin
14.	Tsyplakov Sergey Gennadevich	35.	Mikhail Malyshev
15.	Valery Vasilevich Gerasimov	36.	Valentina Ivanova Matviyenko
16.	Sergey Glazyev	37.	Valery Medvedev
17.	Yuriy Ivanyushchenko	38.	Sergei Ivanovich Menyailo
18.	Petr Grigorievich Jarosh	39.	Sergei Mikhailovich Mironov
19.	Igor Kakidzyanov	40.	Elena Borisovna Mizulina
20.	Ihor Oleksandrovych Kalinin	41.	Sergei Evgenevich Naryshkin
21.	Dmitry Konstantinovich Kiselyov	42.	Sergei Ivanovich Neverov

Russian Sanctions List

43.	Alexander Mihailovich Nosatov
44.	Viktor Alekseevich Ozerov
45.	Oleg Evgenevich Panteleev
46.	Vladimir Nikolaevich Pligin
47.	Natalia Vladimirovna Poklonskaya
48.	Viacheslav Ponomariov
49.	Andriy Volodymyrovych Portnov
50.	German Prokopiv
51.	Artem Viktorovych Pshonka
52.	Viktor Pavlovych Pshonka
53.	Andriy Purgin
54.	Denys Pushylin
55.	Viktor Ivanovych Ratushniak
56.	Dimitry Olegovich Rogozin
57.	Nikolai Ivanovich Ryzhkov
58.	Oleg Genrikhovich Savelyev
59.	Igor Dmitrievich Sergun
60.	Vladimiar Shamanov
61.	Igor Sergeievich Shevchenko
62.	Ludmila Ivanovna Shvetsova
63.	Anatoliy Alekseevich Sidorov
64.	Leonid Eduardovich Slutski
65.	Edward Stavvytskyi
66.	Igor Strelkov
67.	Vladislav Yurievich Surkov
68.	Dmytro Volodymyrovych Tabachnyk
69.	Rustam Ilmirovich Temirgaliev
70.	Aleksandr Borisovich Totoonov
71.	Oleg Tsariov
72.	Sergey Pavlovych Tsekov
73.	Igor Turchenyuk
74.	Aleksandr Viktorovich Vitko
75.	Vyacheslav Viktorovich Volodin
76.	Oleksandr Hryhorovych Yakymenko
77.	Oleksandr Viktorovych Yanukovych
78.	Viktor Fedorovych Yanukovych
79.	Viktor Viktorovych Yanukovych
80.	Vitalii Yuriyovych Zakharchenko
81.	Sergei Vladimirovich Zheleznyak
82.	Yuriy Zherebtsov
83.	Pyotr Anatoliyovych Zima

Companies

1	Feodosia
2	PJSC Chernomorneftegaz

Schedule 2

US Sanctions List

Individuals

1.	Sergei Aksenov
2.	Oleg Evgenyevich Belavencev
3.	Evgeni Viktorovich Bushmin (also on EU list)
4.	Aleksei Mikhailovich Chaliy (also on EU list)
5.	Sergei Chemezov
6.	Vladimir Michailovich Dzhubarov (also on EU list)
7.	Andrei Alexandrovich Fursenko
8.	Sergei Glazyev (also on EU list)
9.	Alexei Gromov
10.	Sergei Ivanov
11.	Victor Petrovich Ivanov
12.	Andrei Klishas (also on EU list)
13.	Vladimir Konstantinov (also on EU list)
14.	Yuri Valentinovich Kovalchuk
15.	Dmitry Kozak (also on EU list)
16.	Vladimir Igorevich Kozhin
17.	Mikhail Grigorevich Malyshev (also on EU list)
18.	Valentina Matviyenko (also on EU list)
19.	Viktor Medvedchuk
20.	Valery Kirillovich Medvedev (also on EU list)
21.	Sergei Mikhailovich Mironov (also on EU list)
22.	Elena Borisovna Mizulina (also on EU list)
23.	Evgeniy Alekseyevich Murov
24.	Sergey Yevgenyevich Naryshkin (also on EU list)
25.	Viktor Alekseevich Ozerov (also on EU list)
26.	Oleg Evgenevich Panteleev (also on EU list)
27.	Aleksei Konstantinovich Pushkov
28.	Dmitry Rogozin (also on EU list)
29.	Arkady Rotenberg
30.	Boris Rotenberg
31.	Nikolai Ryzhkov (also on EU list)
32.	Igor Dmitrievich Sergun (also on EU list)
33.	Igor Sechin
34.	Leonid Slutskiy (also on EU list)

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Russian Sanctions List

35.	Vladislav Surkov (also on EU list)
36.	Rustam Ilmirovich Temirgaliev (also on EU list)
37.	Gennadiy Nikolayevich Timchenko
38.	Aleksandr Borisovich Totoonov (also on EU list)
39.	Sergey Pavlovich Tsekov (also on EU list)
40.	Vyacheslav Volodin (Also on EU list)
41.	Vladimir Ivanovich Yakunin
42.	Viktor Fedorovich Yanukovich (also on EU list)
43.	Sergei Zheleznyak (also on EU list)
44.	Yuriy Gennadievych Zherebtsov (also on EU list)
45.	Pyotr Anatoliyovych Zima (also on EU list)

5.	Chernomorneftegaz
6.	CJSC Zest
7.	Investcapitalbank
8.	JSB Sobinbank
9.	Sakhatrans LLC
10.	SMP Bank
11.	Stroygazmontazh
12.	Stroytransgaz Group
13.	Stroytransgaz Holding
14.	Stroytransgaz LLC
15.	Stroytransgaz OJSC
16.	Stroytransgaz-M LLC
17.	The Limited Liability Company Investment Company Abros
18.	Transoil
19.	Volga Group

Companies

1.	Aquanika
2.	Avia Group LLC
3.	Avia Group Nord LLC
4.	Bank Rossiya (Formerly Known As Aktsionerny Bank Russian Federation)

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