

# Consolidated list of Ukraine-related sanctions

Last updated: 17 April

Name	Country	Role	Position	USA	EU	UK	CAN	CH	LI	AU
Aksyonov Sergey			Prime Minister of Crimea	✓	✓	✓	✓	✓		
Arbuzov Serhiy			Former Acting Prime Minister of Ukraine		✓			✓	✓	✓
Azarov Mykola			Former Prime Minister of Ukraine		✓	✓		✓	✓	✓
Azarov Oleksii			Son of Former Prime Minister of Ukraine		✓	✓		✓		
Bakhin Arkadiy			First Deputy Minister of Defence of Russia				✓			
Berezovskiy Denis			Commander of the Ukrainian Navy (since 1 March 2014)		✓	✓		✓		
Bohatyriova Raisa			Former Minister of Health of Ukraine		✓	✓		✓	✓	
Bushmin Evgeniy			Deputy Speaker, Federation Council	✓	✓	✓	✓	✓		
Chaliy Alexey			Mayor of Sevastopol (Since 23 February 2014); Businessman		✓	✓		✓		
Dobkin Mikhail			Chairman, Party of Regions, Kharkov division					✓	✓	✓
Dzhabarov Vladimir			First Deputy Chairman, International Affairs Committee, Federation Council	✓	✓	✓	✓	✓		
Fursenko Andrey			Minister of Education and Science of Russia	✓			✓			
Galkin Alexander			Commander, Southern Military District		✓	✓	✓	✓		
Glazyev Sergey			Advisor to the President of Russian	✓	✓	✓	✓	✓		
Gromov Alexey			First Deputy Head, Administration of the President of Russia	✓			✓			
Ignatenko Vitaliy			Member, Federation Council				✓			
Ivanov Sergey			Head of the Administration of the President of the Russia	✓			✓			
Ivanov Victor			Director, Federal Drug Control Service of the Russia	✓			✓			
Ivanyushchenko Yuri			Businessman, member of Party of Regions		✓			✓	✓	✓
Kalinin Igor			Former Advisor to the President of Ukraine		✓	✓		✓		

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Kernes Gennady			Mayor of Kharkov					✓	✓	✓
Kiselyov Dmitry			Head of the Russian Federal State News Agency 'Russia Today'		✓	✓		✓		
Klishas Andrey			Chairman, Federation Council Committee on Constitutional Law	✓	✓	✓	✓	✓		
Kliuiev Andrii			Former Head of Administration of President of Ukraine		✓	✓		✓	✓	✓
Kliuiev Serhii			Brother of Andrii Kliuiev; Businessman		✓	✓		✓	✓	
Klymenko Alexander			Former Minister of Duties and Revenues of Ukraine		✓			✓	✓	✓
Kolesnikov Boris			Former Minister of Infrastructure of Ukraine; Businessman					✓	✓	
Kolobov Yuri			Former Minister of Finance of Ukraine					✓	✓	
Konstantinov Vladimir			Chairman of the Supreme Council of Crimea	✓	✓	✓	✓	✓		
Koryak Valeriy			Former Head of Kiev directorate of the Ministry of Internal Affairs							✓
Kovalchuk Yuri			Businessman	✓			✓			
Kozak Volodymyr			Former Minister of infrastructure of Ukraine					✓	✓	
Kozhin Vladimir			Head of the Presidential Property Management Department of Russia	✓			✓			
Kulikov Valery			Rear Admiral, Deputy Commander of the Black Sea Fleet		✓	✓		✓		
Kurchenko Serhiy			Businessman		✓	✓		✓		
Lukash Olena			Former Minister of Justice of Ukraine		✓	✓		✓	✓	✓
Malyshev Mikhail			Chair of the Crimea Electoral Commission		✓	✓		✓		
Margelov Mikhail			Chairman, Foreign Affairs Committee of the Federation Council				✓			
Matviyenko Valentina			Federation Council Speaker	✓	✓	✓	✓	✓		
Medvedchuk Victor			Leader of Ukrainian Choice political organisation; Businessman	✓			✓			
Medvedev Valery			Chair of Sevastopol Electoral Commission		✓	✓		✓		
Mironov Sergey			Leader of 'A Just Russia' faction in the State Duma	✓	✓	✓	✓	✓		

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Mizulina Elena			State Duma Member	✓	✓	✓	✓	✓		
Naryshkin Sergey			Speaker of the State Duma	✓	✓	✓	✓	✓		
Nosatov Alexander			Rear Admiral, Deputy Commander of the Black Sea Fleet		✓	✓		✓		
Ozerov Victor			Chairman, Security and Defence Committee, Federation Council	✓	✓	✓	✓	✓		
Panteleev Oleg			First Deputy Chairman, Committee on Parliamentary Issues, Federation Council	✓	✓	✓	✓	✓		
Pligin Vladimir			Chairman, State Duma Committee for Constituent Legislation				✓			
Popov Alexander			Former Head of Kiev City State Administration							✓
Portnov Andriy			Former Advisor to the President of Ukraine		✓	✓		✓		
Prysyazhnyuk Mykola			Former Minister of Agrarian Policy and Food of Ukraine					✓	✓	
Pshonka Artem			Son of former Prosecutor General. Member of Party of Regions		✓	✓		✓		
Pshonka Victor			Former Prosecutor General of Ukraine		✓	✓		✓	✓	✓
Ratushniak Victor			Former Deputy Minister of Internal Affairs of Ukraine		✓	✓		✓		
Rogozin Dmitry			Deputy Prime Minister of Russia	✓	✓	✓	✓	✓		
Rotenberg Arcady			Businessman	✓						
Rotenberg Boris			Businessman	✓						
Ryzhkov Nikolay			Member, Committee for Federal Issues, Regional Politics and the North, Federation Council	✓	✓	✓	✓	✓		
Sergun Igor			Director, Main Intelligence Directorate of Russia	✓			✓			
Shulyak Stanislav			Commander, Internal Troops of Ministry of Internal Affairs							✓
Sidorov Anatoliy			Commander, Western Military District		✓	✓	✓	✓		
Sivkovytch Vladimir			Former Deputy Secretary of National Security and Defense							✓
Slutskiy Leonid			State Duma Member, Chairman of the Committee on CIS and Eurasian Integration	✓	✓	✓	✓	✓		
Stavitsky Eduard			Former Minister of Energy and Coal Industry of Ukraine		✓			✓	✓	✓

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Surkov Vladislav			Aide to the President of Russia	✓	✓	✓	✓	✓		
Tabachnyk Dmytro			Former Minister of Education and Science of Ukraine		✓	✓		✓		
Temirgaliev Rustam			Deputy Chairman, Council of Ministers of Crimea		✓	✓		✓		
Timchenko Gennady			Businessman	✓			✓			
Totoonov Alexander			Member, Committee on Culture, Science and Information, Federation Council	✓	✓	✓	✓	✓		
Tsekov Sergey			Former Vice-Speaker of the Verkhovna Rada		✓	✓		✓		
Turchenyuk Igor			Commander of the Russian forces in Crimea		✓	✓		✓		
Ushakov Yuri			Aide to the President of Russia				✓			
Vitko Alexander			Vice Admiral, Commander of the Russian Black Sea Fleet		✓	✓	✓	✓		
Yakunin Vladimir			President of Russian Railways	✓						
Yakymenko Oleksandr			Former Head of Security Service of Ukraine		✓	✓		✓		✓
Yanukovych Oleksandr			Son of Former President Victor Yanukovich		✓	✓		✓	✓	✓
Yanukovych Victor			Former President of Ukraine	✓	✓	✓		✓	✓	✓
Yanukovych Victor (Jr)			Son of Former President Victor Yanukovich		✓	✓		✓		
Yefremov Alexander			Party of Regions faction leader in the Verkhovna Rada					✓	✓	
Zakharchenko Vitaliy			Former Minister of Internal Affairs of Ukraine		✓	✓		✓	✓	✓
Zheleznyak Sergey			Deputy Speaker, State Duma	✓	✓	✓	✓	✓		
Zherebtsov Yuri			Counsellor to the Speaker of the Verkhovna Rada of Crimea		✓	✓		✓		
Zima Pyotr			Head of Crimean Security Service		✓	✓		✓		
Bank Rossiya			Bank owned by several individuals in the sanctions list	✓						

Sources: Austria & Lichtenstein  
Reuters  
Die Presse

Canada  
Canadian Economic Sanctions - Russia  
Canadian Economic Sanctions - Ukraine

EU  
Council Regulation (EU) No 208/2014, 5 March 2014  
Council Regulation (EU) No 269/2014, 17 March 2014  
Council Implementing Regulation (EU) No 284/2014, 21 March 2014  
Council Implementing Regulation (EU) No 381/2014

UK  
Consolidated list of financial sanctions targets (UK)

Switzerland  
The Federal Authorities of the Swiss Confederation  
State Secretariat for Economic Affairs (SECO)

USA  
US Department of Treasury - Executive orders 13660, 13661, 13662  
Office of Foreign Assets Control, Changes to list of Specially Designated Nationals and Blocked Persons List

**Please contact our Russia & Eastern Europe team for further information.**  
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