

Current as of March 7, 2022.

Sanctioned Individuals/Entities Pursuant to Executive Order 14024

- Alexander Aleksandrovich Vedyakhin
- Alexander Bortnikov
- Alisher Burhanovich Usmanov
- Andrey Patrushev
- Andrey Sergeevich Puchkov
- Financial Sector Elites
- Galina Alekseyevna Tokareva
- Galina Olegovna Ulyutina
- Igor Ivanovich Sechin
- Igor Krasnov
- Igor Shchegolev
- Ivan Igorevich Sechin
- Joint Stock Commercial Bank Novikombank
- Joint Stock Company Management Company of the Russian Direct Investment Fund (JSC RDIF)
- Katina Drustvo s Ogranichenom Odgovornoscu za Nekretnine I Ugostiteljstvo (Katina)
- Kirill Aleksandrovich Dmitriev
- Lakhta Park, OOO
- Lakhta Park Premium, OOO
- Lakhta Plaza, OOO
- Limited Liability Company RVC Management Company (LLC RVC)
- Limited Liability Company Atlant S
- Limited Liability Company Inspira Invest A.
- Limited Liability Company Ostozhenka 19
- Lyubov Prigozhina
- Maiya Nikolaevna Tokareva
- New Eastern Outlook
- Nikolai Platonovich Patrushev
- Nikolay Petrovich Tokarev
- Open Joint Stock Company Sovcombank and its affiliates
- Oriental Review
- Otkritie and its affiliates
 - NPF Otkritie Group
 - PAO Rosgosstrakh Bank
 - Public Joint Stock Company Insurance Company Rosgosstrakh
 - OOO Navigator Asset Management
 - OOO Otkritie Asset Management
 - OOO Otkritie Capital
 - Otkritie Capital Cyprus Limited
 - OOO Otkritie Factoring
 - OOO RGS Holding
 - OOO Tamozhennaya Karta

- Otkritie Broker Group
 - Otkritie Ltd Group
- Pavel Prigozhin
- Polina Prigozhina
- Public Joint Stock Company Bank Financial Corporation Otkritie and its affiliates
- The Russian Direct Investment Fund (RDIF)
- Sergei Borisovich Ivanov
- Sergei Naryshkin
- Sergei Sergeevich Ivanov
- Sergei Victorovich Lavrov
- Sovcombank
 - Aktsionernoe Obshchestvo Fintender
 - Aktsionernoe Obshchestvo Rts-Kholding
 - Aktsionernoe Obshchestvo Sovcombank Strakhovanie
 - Bank National Factoring Company Joint Stock Company
 - BEST2PAY Limited
 - GMCS Management Limited Liability Company
 - Joint Stock Company Sovcombank Life
 - Limited Liability Company Ozon Bank
 - Mobilnye Platezhi Limited Liability Company
 - Public Joint Stock Company KB Vostochny
 - Ruskonsalt
 - Septem Capital Limited Liability Company
 - Sollers-Finance Limited Liability Company
 - Sovcombank Asset Management Limited Liability Company
 - Sovcombank Factoring Limited Liability Company
 - Sovcombank Securities Limited
 - Sovcombank Technologies Limited Liability Company
 - Sovkom Faktoring
 - Sovkom Lizing
 - Sovcomcard Limited Liability Company
 - Tsifrovye Tekhnologii Budushchego Limited Liability Company
 - USM Limited Liability Company
- T.G.A. D.O.O. za Trgovinu I Usluge
- Valentina Matviyenko
- Viktor Zolotov
- Vladimir Kolokoltsev
- Vladimir Ustinov
- Vladimir Vladimirovich Putin
- VTB Bank and its affiliates
 - Banco VTB Africa SA
 - Bank VTB Kazakhstan Joint Stock Company
 - BM Bank Joint Stock Company
 - Business Finance Limited Liability Company

- Joint-Stock Company Sarovbusinessbank
- Limited Liability Company VTB DC
- NPF VTB Pension Fund Joint Stock Company
- Obshchestvo S Ogranichennoi Otvetstvennostyu VTB Foreks
- Vietnam-Russia Joint Venture Bank
- VTB Bank Armenia Closed Joint Stock Company
- VTB Bank Azerbaijan Open Joint Stock Company
- VTB Bank Belarus Closed Joint Stock Company
- VTB Bank Europe SE
- VTB Bank Georgia Joint Stock Company
- VTB Capital Holding Closed Joint Stock Company
- VTB Factoring Limited
- VTB Pension Administrator Limited
- VTB Registrar Closed Joint Stock Company
- VTB Specialized Depository Closed Joint Stock Company
- West Siberian Commercial Bank Public Joint Stock Company
- Vyacheslav Volodin
- Yevgeniy Prigozhin
- Yuriy Alekseyevich Soloviev

Sanctioned Individuals/Entities Pursuant to OFAC Directive 1A

- Participation in (1) the primary market for ruble or non-ruble denominated bonds issued after June 14, 2021 by the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation (the “Sanctioned Financial Entities”; (2) as of June 14, 2021, lending ruble or non-ruble denominated funds to the Sanctioned Financial Entities; and (3) as of March 1, 2022, participation in the secondary market for ruble or non-ruble denominated bonds issued after March 1, 2022 by the Sanctioned Financial Entities.

Sanctioned Individuals/Entities Pursuant to OFAC Directive 2

- Sberbank and its affiliates
 - Arimero Holding Limited
 - IKS Joint Stock Company
 - Joint Stock Company Raschetniye Resheniya
 - Insurance Company Sberbank Insurance Limited Liability Company
 - Insurance Company Sberbank Life Insurance Limited Liability Company
 - Joint Stock Company Sberbank
 - Joint Stock Company Sberbank Automated Trade System
 - Joint Stock Company Sberbank Leasing
 - Joint Stock Company Sberbank Private Pension Fund
 - Limited Liability Company Market Fund Administration
 - Limited Liability Company Promising Investments
 - Limited Liability Company Sberbank Capital
 - Limited Liability Company Sberbank CIB Holding
 - Limited Liability Company Sberbank Factoring

- Limited Liability Company Sberbank Financial Company
- Limited Liability Company Sberbank Insurance Broker
- Limited Liability Company Sberbank Investments
- Limited Liability Company Yoomoney
- Open Joint Stock Company BPS-Sberbank
- Sberbank Europe AG
- SB Securities SA
- Setelem Bank Limited Liability Company
- Subsidiary Bank Sberbank of Russia Joint Stock Company
- Tekhnologii Kreditovaniya Limited Liability Company
- Vydayushchiesya Kredity Microcredit Company Limited Liability Company

Sanctioned Individuals/Entities Pursuant to OFAC Directive 3

- Credit Bank Of Moscow Public Joint Stock Company
- Gazprombank Joint Stock Company
- Joint Stock Company Alfa-bank
- Joint Stock Company Russian Agricultural Bank
- Joint Stock Company Sovcomflot
- Open Joint Stock Company Russian Railways
- Public Joint Stock Company Alrosa
- Public Joint Stock Company Gazprom
- Public Joint Stock Company Gazprom Neft
- Public Joint Stock Company Rostelecom
- Public Joint Stock Company Rushydro
- Public Joint Stock Company Sberbank of Russia
- Public Joint Stock Company Transneft

Sanctioned Individuals/Entities Pursuant to Executive Orders: 13382, 13660, 13661, 13694, and 13848

- Aelita Leonidovna Mamakova
- Aleksandra Aleksandrovna Kamyshanova
- Aleyona Anatolyevna Chuguleva
- Anastasiya Sergeevna Kirillova
- Andrey Grigoryevich Areshev
- Andrey Vitalyevich Ilyashenko
- Anton Sergeevich Bespalov
- Darya Aleksandrovna Dugina
- Denis Sergeevich Tatarchenko
- Denis Yakovlevich Gafner
- Geopolitica
- Irina Sergeevna Bubnova
- Journal Kamerton
- Konstantin Sergeevich Knyrik
- Maksim Borisovich Krasovskiy
- Maksim Iosifovich Krans

- Mikhail Anatolyevich Sinelin
- Natalya Petrovna Skorokhodova
- Nina Viktoronova Dorokhova
- Odna Rodyna
- Rhythm of Eurasia
- Sergei Ivanovich Saenko
- Svetlana Georgiyevna Zamlelova
- United World International (UWI)
- Valeriy Ivanovich Pogrebenkov
- Valeriya Kalabayeva
- Vladimir Ilich Maksimenko
- Yevgeniy Eduardovich Glotov
- Yevgeniya Vitalyevna Nezhdanova
- Yuriy Anatolyevich Prokofyev
- Yuriy Sergeevich Fedin

Sanctioned Belarusian Individuals/Entities Pursuant to Executive Order 14038

- Aleksandr Grigorievich Volfovich
- Aliaksandr Mikalaevich Zaitsau
- Aliaksandr Piatrovich
- Aliaksandr Yauhenavich Shatrou
- Aliaksei Ivanavich Rymasheuski
- Bank Dabrabyt Joint-Stock Company
- Belarussian Bank of Development and Reconstruction Belinvestbank Joint Stock Company
- CJSC Belbizneslizing
- Dmitry Aleksandrovich Pantus
- Industrial-Commercial Private Unitary Enterprise Minotor-Service
- JSC 558 Aircraft Repair Plant
- Limited Liability Company Belinvest-Engineering
- LLC 24x7 Panoptes
- LLC Synesis
- Lukashenka's Inner Circle
- Minsk Wheeled Tractor Plant
- OJSC KB Radar-Managing Company Holding Radar System
- OKB TSP Scientific Production Limited Liability Company
- OOO Oboronnye Initsiativy
- OOO Sokhra
- Public Joint Stock Company Integral
- State Authority for Military Industry of the Republic of Belarus (SAMI)
- State Owned Foreign Trade Unitary Enterprise Belpetsvneshtekhnika (BSVT)
- Viachaslau Yevgenyevich Rassalai
- Viktor Gennadievich Khrenin