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## 金融監督管理委員會保險局 函

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發文日期：中華民國111年5月4日

發文字號：保局(綜)字第1110421518號

速別：最速件

密等及解密條件或保密期限：

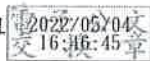
附件：如說明(111S404281\_1\_04142848559.pdf、111S404281\_2\_04142848559.pdf、111S404281\_3\_04142848559.pdf、111S404281\_4\_04142848559.pdf)

主旨：關於美國財政部及加拿大政府發布與俄羅斯有關之制裁名單資料一案，請轉知所屬會員，如發現疑似洗錢或資恐交易，請向法務部調查局申報，並注意該等交易之風險，請查照。

說明：依據奉交下駐美國代表處經濟組111年2月22日、28日經美字第1110000186、1110000206號函副本及駐加拿大代表處經濟組111年2月25日加經字第1110000055號函副本暨經濟部國際貿易局111年4月27日貿雙二字第1117013012號函轉駐美國代表處經濟組111年4月20日經美字第1110000419號函辦理。

正本：中華民國人壽保險商業同業公會（代表人黃調貴先生）、中華民國產物保險商業同業公會（代表人李松季先生）、中華民國保險經紀人商業同業公會（代表人朱水源先生）、中華民國保險代理人商業同業公會（代表人鐘俊豪先生）、中華民國保險經紀人公會（代表人藍維鼎先生）

副本：本局綜合監理組



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駐美國代表處經濟組 函

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受文者：金融監督管理委員會

發文日期：中華民國111年2月22日  
發文字號：經美字第1110000186號  
速別：最速件  
密等及解密條件或保密期限：  
附件：如文(經美1110000186\_Attach1.pdf)

主旨：陳報美白宮針對俄羅斯近日行動採取第一批制裁措施事，  
敬請查參。

說明：

- 一、本組本(111)年2月22日經美字第1110000185號函<sup>OK ✓</sup>諒達。
- 二、背景說明：針對俄羅斯總統普丁於本(2)月21日簽署行政命令承認烏克蘭東部地區「頓涅斯克共和國」(Donetsk People's Republic, DNR)及「盧甘斯克共和國」(Luhansk People's Republic, LNR)獨立事，拜登總統業於同(21)日簽署行政命令限制美國人對前述兩地區進行新投資、貿易與融資，並授權制裁相關人士。
- 三、美白宮頃於本(22)日發布事實文件(Fact Sheet)略以，美政府刻與歐盟、英國、加拿大、日本及澳洲等盟邦與夥伴國協調，對俄羅斯採行超越2014年實施之制裁措施。美並與德國合作，確保暫停Nord Stream 2輸油管計畫。拜登總統並指示以下行動：



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(一)凍結並制裁俄羅斯兩大金融機構：美財政部長將凍結並制裁為俄羅斯聯邦政府及軍隊服膺之兩大俄羅斯國營金融機構—Vnesheconombank與Promsvyazbank及其子公司；該等機構持有逾800億美元之資產，並為俄羅斯國防與經濟發展提供資金。此措施將凍結其等在美資產、禁止美國人與企業與其等進行任何交易、將其等排除於全球金融體系外，並禁止其等進行美元交易。

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(二)限制俄羅斯主權債券於次級市場之交易：禁止美國個人或企業於次級市場交易俄羅斯銀行（Central Bank of the Russian Federation）、俄羅斯國家財富基金（National Wealth Fund of the Russian Federation）以及財政部發行之主權債券。此行動將切斷俄羅斯政府主要籌集資金之途徑。

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(三)制裁俄羅斯統治階層親信及其家人：制裁Aleksandr Bortnikov（及其兒Denis）、Sergei Kiriyeenko（及其兒Vladimir）以及Promsvyazbank銀行執行長Petr Fradkov；渠等直接得益於與克林姆林宮之連結。此行動將使其他俄羅斯統治階層瞭解未來亦可能面臨相關制裁。

(四)財政部長將於本日決定是否進一步制裁其他俄羅斯金融服務部門：俄羅斯逾80%之外匯交易係以美元進行，近半數國際貿易亦以美元進行，透過進一步金融制裁，將無俄羅斯金融機構可倖免。

(五)事實資料並指出，倘若俄羅斯進一步對烏克蘭採行入侵行動，將付出更高代價。

四、檢陳前述事實文件如附件，併請查參。

正本：經濟部國際貿易局

副本：經濟部、經濟部部長室、經濟部陳政務次長室(請經濟部代陳)、金融監督管理委員會、經濟部國際貿易局局長室、副局長室(請貿易局代陳)(均含附件)



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## U.S. Treasury Imposes Immediate Economic Costs in Response to Actions in the Donetsk and Luhansk Regions

February 22, 2022

*The United States Remains Fully Prepared to Impose Further, Expansive Economic Costs  
New Sector Determination Enables Treasury to Target Russia's Entire Financial System*

WASHINGTON – Today, the United States is taking action to respond to President Vladimir Putin's decision to recognize the so-called Donetsk and Luhansk People's Republics (DNR and LNR) as "independent" states and to deploy troops to these regions by sanctioning two major Russian state-owned financial institutions, imposing additional restrictions on Russian sovereign debt, and sanctioning five Kremlin-connected elites. This action from the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) builds on yesterday's Executive Order imposing severe restrictions on economic activity with the DNR and LNR regions of Ukraine.

Today Treasury is targeting Russia's ability to finance aggression against its neighbors by sanctioning the Corporation Bank for Development and Foreign Economic Affairs Vnesheconombank (VEB) and Promsvyazbank Public Joint Stock Company (PSB), along with 42 of their subsidiaries. VEB is crucial to Russia's ability to raise funds, and PSB is critical to Russia's defense sector. These sanctions ensure VEB and PSB can no longer do business in the United States and are cut off from the U.S. financial system. All assets under U.S. jurisdiction will be immediately frozen and U.S. individuals and entities are prohibited from doing business with these institutions unless authorized by OFAC. This will immediately impair the ability of VEB and PSB to perform basic functions in the international financial system. Today's action constrains Russia's ability to finance defense-related contracts and raise new funds to finance its campaign against Ukraine. Treasury is also designating influential Russians and their family members in Putin's inner circle believed to be participating in the Russian regime's kleptocracy, including the Chairman and CEO of PSB.

"Today's actions, taken in coordination with our partners and allies, begin the process of dismantling the Kremlin's financial network and its ability to fund destabilizing activity in

Ukraine and around the world,” said Secretary of the Treasury Janet L. Yellen. “We continue to monitor Russia’s actions and if it further invades Ukraine, the United States will swiftly impose expansive economic sanctions that will have a severe and lasting impact on Russia’s economy.”

Today’s actions were taken pursuant to Executive Order (E.O.) 14024, which authorizes sanctions against Russia for its harmful foreign activities, including violating core principles of international law such as respect for the territorial integrity of other states. Pursuant to E.O. 14024, the Secretary of the Treasury, in consultation with the Secretary of State, has determined that section 1(a)(i) of E.O. 14024 applies to the financial services sector of the Russian Federation economy, and that persons determined to operate or have operated in this identified sector can be subject to sanctions. This allows Treasury to target any person that operates or has operated in Russia’s financial services sector, including today’s designations of PSB and VEB.

## **BLOCKING MAJOR RUSSIAN FINANCIAL INSTITUTIONS**

OFAC designated two financial institutions that are crucial to financing the Russian defense industry, as well as 42 of their subsidiaries. These financial institutions play significant roles in the Russian economy, holding combined assets worth tens of billions of dollars.

VEB and PSB are state-owned institutions that play specific roles to prop up Russia’s defense capability and its economy. VEB’s \$53 billion asset portfolio makes it large enough to be among Russia’s top five financial institutions. VEB occupies a unique role in Russia’s financial system as the servicer of Russia’s sovereign debt, financier for exports, and a funding source for investment projects with a loan portfolio of over \$20 billion. VEB finances Russia’s national economic development, including large-scale projects to develop domestic infrastructure and other industries that are critical to Russia’s generation of revenue. Currently Russia’s 8th largest bank, PSB was earmarked by the Russian government to finance Russia’s Ministry of Defense and the Russian defense sector. It services nearly 70 percent of Russia’s defense contracts and provides banking and personal finance to Russian military personnel. Today’s designation of PSB exposes the Russian government’s scheme to minimize sanctions risk exposure through PSB’s illicit sanctions evasion activity.

### **State Corporation Bank for Development and Foreign Economic Affairs**

**Vnesheconombank (VEB)** finances domestic development projects as Russia’s national economic development institution. In partnership with commercial banks, VEB provides

financing for large-scale projects to develop the country's infrastructure and industrial production. VEB was designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, the Government of Russia (GoR), and for operating or having operated in the financial services sector of the Russian Federation economy.

In addition, 25 of VEB's subsidiaries were designated today pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, VEB or the GoR. These subsidiaries represent a wide range of businesses, including banks and other financial firms, electronic component producers, a coal mining company, a sporting activities company, among others, in Russia and three other countries. All entities owned 50 percent or more, directly or indirectly, by VEB are subject to blocking under E.O. 14024, even if not identified on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List). Prior to today's action, VEB and any entity owned 50 percent or more by VEB were subject to certain debt- and equity-related restrictions pursuant to Directive 1 under E.O. 13662. These entities are now blocked.

OFAC issued general licenses authorizing certain transactions related to the wind-down of transactions involving VEB, as well as VEB's servicing of sovereign debt.

**Promsvyazbank Public Joint Stock Company (PSB)** is deemed by the GoR as a systemically important Russian state-owned financial institution and is Russia's eighth largest financial institution. The GoR nationalized PSB in 2018 and repurposed it to finance the defense industry and service large defense contracts as part of a scheme to assist the government in avoiding new sanctions. Since its transformation into the Russian state defense bank, PSB has issued billions of dollars in financial support for Russian defense sector companies, and it currently services nearly 70 percent of state contracts signed by the Russian Ministry of Defense (MoD). In addition to supporting the MoD and Russian defense enterprises, PSB provides its banking products, including mortgages, to Russian military personnel. In an effort to insulate itself from U.S. sanctions, the GoR has also tasked PSB with providing credit to entities under U.S. and partner nations' sanctions so that other lenders, namely Sberbank and VTB Bank, can offload the risk of conducting business with sanctioned entities. PSB is reported to be creating a separate currency exchange to service companies targeted by Western sanctions.

PSB was designated for operating or having operated in the defense and related materiel and financial services sectors of the Russian Federation economy. In addition to PSB itself, 17 of its subsidiaries were designated today pursuant to E.O. 14024 for being owned or



controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, PSB. The 17 blocked subsidiaries, all of which are located in Russia, include a variety of companies including financial, technology, and real estate-related entities. All entities owned 50 percent or more, directly or indirectly, by PSB are subject to blocking under E.O. 14024, even if not identified on OFAC's SDN List.

As part of the designation of PSB, OFAC also took action against five vessels that are owned by PSB Lizing OOO, a designated subsidiary of PSB. All five vessels were identified pursuant to E.O. 14024 as blocked property in which PSB Lizing OOO has an interest.

1. **Baltic Leader** (IMO: 9220639), a Russian-flagged roll-on roll-off cargo vessel with a gross registered tonnage of 8831;
2. **Linda** (IMO: 9256858), a Russian-flagged crude oil tanker with a gross registered tonnage of 61991;
3. **Pegas** (IMO: 9256860), a Russian-flagged crude oil tanker with a gross registered tonnage of 61991;
4. **Fesco Magadan** (IMO: 9287699), a Russian-flagged container ship with a gross registered tonnage of 7519; and
5. **Fesco Moneron** (IMO: 9277412), a Russian-flagged container ship with a gross registered tonnage of 7519.

## TARGETING ELITES AND FAMILIES CLOSE TO PUTIN

Elites close to Putin continue to leverage their proximity to the Russian President to pillage the Russian state, enrich themselves, and elevate their family members into some of the highest positions of power in the country at the expense of the Russian people. Sanctioned oligarchs have used family members to move assets and to conceal their immense wealth. The following designations target powerful Russians in Putin's inner circle believed to be participating in the Russian regime's kleptocracy and their family members.

### **Denis Aleksandrovich Bortnikov, son of Aleksandr Vasilievich Bortnikov**

Aleksandr Vasilievich Bortnikov (Aleksandr Bortnikov) is the Director of the Federal Security Service (FSB) of the Russian Federation and a permanent member of the Security Council of the Russian Federation. Aleksandr Bortnikov was previously designated in March 2021 for being an official of the GoR, and for acting or purporting to act for or on behalf of, directly or indirectly, the FSB. Aleksandr Bortnikov's son, Denis Aleksandrovich Bortnikov (Denis Bortnikov), is currently a Deputy President of Russian-state owned

financial institution VTB Bank Public Joint Stock Company (VTB Bank) and a Chairman of the VTB Bank Management Board.

Today, OFAC redesignated Aleksandr Bortnikov and designated his son Denis Bortnikov pursuant to E.O. 14024 for being or having been leaders, officials, senior executive officers, or members of the board of directors of the GoR. Denis Bortnikov was also designated pursuant to E.O. 14024 for being the spouse or adult child of Aleksandr Bortnikov, a person whose property or interests in property are blocked for being or having been a leader, official, senior executive officer, or member of the board of directors of the GoR.

**Petr Mikhailovich Fradkov** (Petr Fradkov) is the Chairman and CEO of PSB. Petr Fradkov is also the son of Mikhail Efimovich Fradkov (Mikhail Fradkov), former Prime Minister of Russia and former Director of the Russian Foreign Intelligence Service (SVR). Mikhail Fradkov was designated by OFAC in April 2018 for being an official of the GoR. Since 2018, Petr Fradkov has worked to transform PSB into a bank that services the defense industry and supports state defense contracts. In his role as Chairman and CEO of PSB, Petr Fradkov has held working meetings with Putin and participated in roundtable discussions in international forums in which he forecasts the PSB's long-term strategic plans for supporting the Russian defense industry. Petr Fradkov is also the General Director of Joint Stock Company Russian Export Center, which was blocked today as a subsidiary of VEB.

Today, Petr Fradkov was designated pursuant to E.O. 14024 for operating or having operated in the defense and related materiel and financial services sectors of the Russian Federation economy.

#### **Vladimir Sergeevich Kiriyenko, son of Sergei Vladilenovich Kiriyenko**

Sergei Vladilenovich Kiriyenko (Sergei Kiriyenko) is the First Deputy Chief of Staff of the Presidential Office. Sergei Kiriyenko is reported to be Putin's domestic policy curator. Previously, Sergei Kiriyenko served as the Prime Minister of the Russian Federation and as the General Director of Rosatom State Atomic Energy Corporation. Sergei Kiriyenko was previously designated in March 2021 for being an official of the GoR. Sergei Kiriyenko's son, Vladimir Sergeevich Kiriyenko (Vladimir Kiriyenko), previously worked as a vice president at the Russian state-controlled company, Rostelecom, and is presently the CEO of VK Group, the parent company of Russia's top social media platform, VKontakte.

Today, OFAC redesignated Sergei Kiriyenko and designated his son Vladimir Kiriyenko pursuant to E.O. 14024 for being or having been leaders, officials, senior executive officers, or members of the board of directors of the GoR. Vladimir Kiriyenko was also designated pursuant to E.O. 14024 for being the spouse or adult child of Sergei Kiriyenko, a person

whose property or interests in property are blocked for being or having been a leader, official, senior executive officer, or member of the board of directors of the GoR.

As a result of today's blocking actions, all property and interests in property of persons mentioned above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons are generally prohibited. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person. In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned individuals may be subject to an enforcement action.

## SOVEREIGN DEBT RESTRICTIONS

As a part of today's actions, OFAC also increased restrictions on dealings in Russia's sovereign debt, further cutting Russia off from sources of revenue to fund its government or President Putin's priorities, including his further invasion into Ukraine. These restrictions significantly cut off a core way for Russia to raise money. This kind of measure creates a strain on resources for the Russian state and greater risk for its ability to manage its finances.

Specifically, OFAC issued Russia-related Directive 1A under E.O. 14024, "Prohibitions Related to Certain Sovereign Debt of the Russian Federation" (the "Russia-related Sovereign Debt Directive"), amending and superseding Directive 1 under E.O. 14024. This extends existing sovereign debt prohibitions to cover participation in the secondary market for bonds issued after March 1, 2022 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.

For identifying information on the individuals and entities sanctioned today.

General License 2 , General License 3 , New FAQs, and Updated FAQs.

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**Subsidiaries of Russian Financial Institutions Sanctioned on February 22, 2022**  
**Pursuant to E.O. 14024**

The property and interests in property of the following VEB subsidiaries are blocked:

- ✓ 1. **Bank BELVEB OJSC** is a bank located in Belarus.
2. **VEB Leasing OJSC** is a leasing company located in Russia.
- ✓ 3. **Prominvestbank** is a bank located in Ukraine.
4. **VEB Capital** is a financial company located in Russia.
5. **VEB Engineering LLC** is an investment project implementation services company located in Russia.
6. **JSC Infraveb** is an investment project support company located in Russia.
7. **JSC VEB.DV** is an investment project support company located in Russia.
- ✓ 8. **VEB Asia Limited** is a financial company located in Hong Kong.
9. **LLC Infrastructure Molzhaninovo** is an electric energy company located in Russia.
10. **LLC Resort Zolotoe Koltso** is a real estate and construction company located in Russia.
11. **JSC Russian Export Center** is an export-related company located in Russia.
12. **LLC VEB Ventures** is a financial company located in Russia.
13. **LLC VEB Service** is a business and management advisory company located in Russia.
14. **LLC Special Organization for Project Finance Factory of Project Finance** is a financial company located in Russia.
15. **LLC SIBUGLEMET Group** is a coal mining company located in Russia.
16. **JSC ANGSTREM-T** is a technology company located in Russia.
17. **LLC NM-TEKH** is a technology company located in Russia.
18. **JSC SLAVA** is a real estate company located in Russia.
19. **JSC PFC CSKA** is a sporting activities company located in Russia.
20. **LLC Torgovy Kvartal-Novosibirsk** is a property leasing company located in Russia.
21. **LLC Baikal Center** is a construction company located in Russia.
22. **LLC Progorod** is an infrastructure company located in Russia.
23. **LLC VEB.RF Asset Management** is a financial company located in Russia.
- ✓ 24. **Eximbank of Russia JSC** is an export support institution located in Russia as well as a commercial bank regulated by the Central Bank of the Russian Federation.

- ✓ 25. **Russian Agency for Export Credit and Investment Insurance OJSC** is an insurance agency located in Russia.

The property and interests in property of the following PSB subsidiaries are blocked:

1. **Alkes Treid OOO** is a financial company located in Russia.
2. **Antares OOO** is a financial company located in Russia.
3. **Elitnye Doma OOO** is a real estate company located in Russia.
4. **PSB Innovations and Investments Limited Liability Company** is a technology company located in Russia.
5. **Era Fund Limited Liability Company** is a technology company located in Russia.
6. **PSB-Foreks OOO** is a financial company located in Russia.
7. **Kholtsvud OOO** is a financial company located in Russia.
8. **Kourf OOO** is a financial company located in Russia.
9. **Management Company Promsvyaz LLC** is an investment company located in Russia.
10. **Paskal OOO** is a company that provides management consulting services in Russia.
11. **PSB Biznes OOO** is a hospitality company located in Russia.
12. **Saint-Petersburg International Banking Conference LLC** is a financial company located in Russia.
13. **Sergievo-Posad Lend OOO** is a financial company located in Russia.
14. **PSB Avializing OOO** is a financial company located in Russia.
15. **Tekhnosoft OOO** is a technology company located in Russia.
16. **Trinitex OOO** is a real estate company located in Russia.
17. **PSB Lizing OOO** is a financial company located in Russia. ,

檔 號：  
保存年限：

## 駐加拿大代表處經濟組 函

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發文日期：中華民國111年2月25日

發文字號：加經字第1110000055號

速別：普通件

密等及解密條件或保密期限：

附件：如文(加經1110000055\_Attach1.pdf、加經1110000055\_Attach2.pdf、加經111000055\_Attach3.pdf)

主旨：有關加拿大宣布對俄國採取進一步經濟制裁與出口管制措施事，敬請鑒察。

說明：

1110132488 已簽

一、本組本(111)年2月23日加經字第1110000052號函諒邀察及。

二、加國總理小杜魯道於本年2月24日再次偕同副總理Chrystia Freeland、外交部長Melanie Joly與國防部長Anita Anand等官員召開記者會，宣布加國政府將與G7成員國合作，針對俄國對烏克蘭展開軍事攻擊之作法，採取更進一步之經濟制裁措施，包括：

(一)新增對58名俄國個人及實體採取制裁措施(涵蓋俄國國防部長、財政部長及司法部長等高階官員及其家庭成員、各主要銀行、俄國準軍事組織瓦格納傭兵集團(Wagner Group)等)，以及4名對俄國提供支持之烏克蘭人。



(二)立即停止對俄國提供受管制貨品與技術之出口及仲介商許可，並將取消現行對俄國之出口與仲介商許可。J外交部長表示，數百項涵蓋價值超過7億加元貨品之出口許可將立即被取消，包括俄國業者自加國進口之航太零組件，技術及礦產品等（僅在個案檢視前提下，允許少數必要醫療物資及人道援助例外）。

三、小杜魯道總理強調，加國以最強烈之措辭譴責俄國對烏克蘭之襲擊，此等行為明顯進一步侵犯烏克蘭主權和領土完整，亦違反俄國依據國際法與聯合國憲章所承擔之義務。加國呼籲俄國立即停止對烏克蘭的一切武裝行動，尊重烏克蘭主權與領土完整，並由烏克蘭人民自由決定自己之未來。加國將G7成員國與北約盟國密切合作，共同應對俄國侵略行為。

四、隨函檢附加國政府採取進一步經濟制裁措施聲明稿、背景說明資料與制裁清單，以及全球事務部出口管制局公告通知（如附件1-3），併請鑒察。

正本：經濟部

副本：行政院經貿談判辦公室、金融監督管理委員會、經濟部陳政務次長辦公室（敬請經濟部代轉陳）、經濟部國際貿易局、經濟部國際合作處（以上均含附件）



駐加拿大代表處經濟組

February 24, 2022  
Ottawa, Ontario

Canada condemns in the strongest possible terms Russia's egregious attack on Ukraine. These additional unprovoked actions are another clear and further violation of Ukraine's sovereignty, territorial integrity, and independence. They are also in violation of Russia's obligations under international law and the Charter of the United Nations.

Canada has already taken a series of measures, in close coordination with our allies and international partners, to respond to Russia's reckless and dangerous acts, and following last night's attack on Ukraine, Canada will take additional action to stop Russia's unwarranted aggression.

The Prime Minister, Justin Trudeau, today announced that Canada will be imposing additional sanctions under the *Special Economic Measures (Russia) Regulations* and the *Special Economic Measures (Ukraine) Regulations*. These new actions, which build on the measures announced on February 22, include:

- Imposing restrictions on 58 additional Russian individuals and entities, including banks, financial elites and their families;
- Sanctioning members of the Russian Security Council, including the Defence Minister, the Finance Minister, and the Justice Minister;
- Imposing restrictions on four Ukrainian individuals for their collaboration with Russia to destabilize Ukraine; and
- Restricting exports to Russia by halting new export permit applications and cancelling valid export permits, with a limited number of exceptions for critical medical supply chains.

The Prime Minister also announced that Canada will take additional and immediate measures to support Ukrainians and people residing in Ukraine, and to make it easier and faster for Canadian citizens, permanent residents, and their accompanying immediate family members to return to Canada. These new measures include:

- Establishing a dedicated service channel for Ukraine enquiries on immigration. This will be available for clients both in Canada and abroad at 613-321-4243, with collect calls accepted. In addition, clients can now add the keyword "Ukraine2022" in their email enquiry, which will prioritize their email;
- Urgent processing of travel documents, including issuing single-journey travel documents for immediate family members of Canadian citizens and permanent residents who do not have valid passports;
- Ensuring that Ukrainians currently in Canada are able to extend their stay or work longer in Canada by prioritizing the renewal of work and study permits;



- Issuing open work permits to Ukrainian visitors, workers, and students who are currently in Canada and cannot go home; and
- Waiving fees for travel and immigration documents, such as for Canadian passports, permanent resident travel documents, proofs of citizenship, visitor visas and work and study permits.

Immigration, Refugees and Citizenship Canada (IRCC) has already implemented measures to priority-process applications for travel documents for Canadian citizens, permanent residents and their immediate family members, and grant applications for adoption, and permanent and temporary residence applications for people with a primary residence in Ukraine who want to reunite or travel with family, study, work or start a new life in Canada. More immigration measures will be announced in the near future.

Russia's actions are being met with severe consequences. Earlier this week, Canada unequivocally condemned Russia's decision to recognize the independence of the Donetsk and Luhansk regions in Ukraine and in response announced it will:

- Impose new sanctions against Russia, including new prohibitions on direct and indirect dealings in Russian sovereign debt;
- Send additional military contributions to support the North Atlantic Treaty Organization (NATO) through Operation REASSURANCE, including up to an additional 460 personnel to the approximately 800 currently deployed in Europe in support of NATO; and
- Authorize approximately 3,400 Canadian Armed Forces personnel across all branches of the service to deploy to the NATO Response Force should they be required by NATO.

Russia's attack on Ukraine is also an attack on democracy, on international law, on human rights, and on freedom. It threatens peace and order in Europe and around the world. These unwarranted actions will not go unpunished. We continue to stand with Ukraine, its people, and the Ukrainian Canadian community here in Canada.

### Quotes

"Canada condemns in the strongest possible terms Russia's egregious attack on Ukraine. Canada is taking strong action to stand up for what is right and protect the rights and freedoms of the Ukrainian people. Let me be clear: there will be serious consequences for Russia's actions. Together with our allies and partners, we will continue to take decisive action to support the sovereignty, territorial integrity, and independence of Ukraine and by extension, democratic principles, freedom, and human rights around the world."

— The Rt. Hon. Justin Trudeau, Prime Minister of Canada

"Today, we woke up to a changed world. Russia has launched a brutal and unprovoked attack on the sovereignty of Ukraine – a country of more than 40 million people who have sought nothing but peace and freedom. Canada understands what is at stake. We know that the people of Ukraine, in fighting for their lives and their sovereignty, are fighting for us, too. They are fighting for democracy, and we stand with them."

— The Hon. Chrystia Freeland, Deputy Prime Minister and Minister of Finance

"Today is a dark day. Russia's further invasion of Ukraine is a fundamental challenge to the world order that has kept us safe since the Second World War. The fight is in Ukraine, but the threat extends far past its borders. Canada and our partners have been clear: these reckless and dangerous acts will not go unpunished. The sanctions being imposed today will work in coordination with those from our partners to inflict severe costs to the Russian regime."

— The Hon. Mélanie Joly, Minister of Foreign Affairs

"In the wake of Russia's deliberate attack on Ukrainians orchestrated by Putin, Canada's message to Ukraine is clear – Canada stands with you. Today is a devastating day for Ukraine, for democratic societies, and for peace and security around the world. Together with our allies and partners, our Canadian Armed Forces and country will continue to meet Putin's unwarranted aggression with Canada's steadfast support to the Ukrainian people as they fight for their sovereign right to exist."

— The Hon. Anita Anand, Minister of National Defence

"Canada is steadfast in its support of the sovereignty and territorial integrity of Ukraine. For over a month, we have been prioritizing applications from Ukraine, bolstering our resources in the region, and preparing additional measures. We will continue to provide priority assistance to Canadians, permanent residents and their families, as well as Ukrainians who wish to come to Canada and Ukrainian temporary residents already in Canada who cannot return home. As we continue to monitor the ongoing situation, we will increase our efforts to make it easier for Ukrainians to stay in Canada, and faster for them to arrive."

— The Hon. Sean Fraser, Minister of Immigration, Refugees and Citizenship

### Quick Facts

- In response to Russia's threats and military build-up in and around Ukraine in recent weeks, the Government of Canada invested in additional support for Ukraine. This includes through the extension and expansion of Operation UNIFIER, the Canadian Armed Forces' military

training and capacity-building mission in Ukraine, up to \$620 million in loans, and the provision of nearly \$10 million in lethal and non-lethal equipment and ammunition.

- Since Russia's attempted annexation and illegal occupation of Crimea in 2014, Canada has sanctioned more than 440 individuals and entities, with many of these sanctions undertaken in coordination with our allies and partners. Canada's sanctions will impose asset freezes and dealings prohibitions on listed persons.

### **Associated Links**

- Statement by the Prime Minister on Russia's attack on Ukraine (<https://pm.gc.ca/en/news/statements/2022/02/23/statement-prime-minister-russias-attack-ukraine>).
- Canada's engagement in Ukraine (<https://www.international.gc.ca/world-monde/country-pays/ukraine/relations.aspx?lang=eng>).
- Canada's response to the crisis in Ukraine ([https://www.international.gc.ca/world-monde/issues\\_development-enjeux\\_developpement/response\\_conflict-reponse\\_conflits/crisis-crisis/ukraine.aspx?lang=eng](https://www.international.gc.ca/world-monde/issues_development-enjeux_developpement/response_conflict-reponse_conflits/crisis-crisis/ukraine.aspx?lang=eng)).
- Canadian Sanctions Related to Russia ([https://www.international.gc.ca/world-monde/International\\_relations-relations\\_internationales/sanctions/russia-russie.aspx?lang=eng](https://www.international.gc.ca/world-monde/International_relations-relations_internationales/sanctions/russia-russie.aspx?lang=eng)).
- Canada announces support to address the situation in Ukraine (<https://pm.gc.ca/en/news/news-releases/2022/02/22/canada-announces-support-address-situation-ukraine>).

### **Related Products**

- Additional Immigration support for those affected by the situation in Ukraine (<https://www.canada.ca/en/immigration-refugees-citizenship/news/2022/02/additional-immigration-support-for-those-affected-by-the-situation-in-ukraine.html>).
- Canada imposes additional economic measures on Russia in response to Russia's attack on Ukraine (<https://www.canada.ca/en/global-affairs/news/2022/02/canada-imposes-additional-economic-measures-on-russia-in-response-to-russias-attack-on-ukraine.html>).

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Government of Canada

Gouvernement du Canada

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## Canada imposes additional economic measures on Russia in response to Russia's attack on Ukraine

From: [Global Affairs Canada](#)

### Backgrounder

Effective immediately, Canada is imposing new sanctions in response to Russia's invasion of Ukraine.

The Special Economic Measures (Russia) Regulations and the Special Economic Measures (Ukraine) Regulations impose dealings prohibitions on listed persons. In most cases, these measures prohibit persons in Canada and Canadians outside Canada from engaging in any activity related to any property of these listed persons or providing financial or related services to them.

The new amendments impose restrictions on 31 individuals who are key members of President Putin's inner circle, close contacts and family members of some individuals already sanctioned by Canada, and 27 key financial institutions. Additionally, the measures impose restrictions against 4 Ukrainian individuals who are pro-Russian agents of disinformation.

These amendments also impose a dealings ban on the non-government controlled areas of Donetsk and Luhansk, which will effectively prohibit Canadians from engaging in specific transactions and activities in these regions. In addition, the amendments will include 351 members of the Russian State Duma who voted for the decision to recognize the independence of the so-called DNR and LNR, as well as new prohibitions in the area of sovereign debt, specifically prohibiting direct or indirect dealings with three central Russian entities, and impose sanctions on two significant financial entities. It is now prohibited for any person in Canada and any Canadian outside Canada to directly or indirectly transact in, provide financing for or otherwise deal in new Russian debt.

The specific prohibitions are set out in the regulations.

Effective immediately, Canada is imposing new sanctions, or expanding existing sanctions, against:

***Special Economic Measures (Russia) Regulations***

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*Individuals:*

1. ABAKAROV Khizri Magomedovich (Russian: Абакаров Хизри Магомедович)
2. AVDEEV Mikhail Yurievich (Russian: Авдеев Михаил Юрьевич)
3. AGAEV Bekhan Vakhaevich (Russian: Агаев Бөкхан Вахаевич)
4. AZIMOV Rakhim Azizboevich (Russian: Азимов Рахим Азизбоевич)
5. AITKULOVA Elvira Rinatovna (Russian: Айткулова Эльвира Ринатовна)
6. AKSAKOV Anatoly Gennadievich (Russian: Аксаков Анатолий Геннадьевич)
7. AKSYONENKO Alexander Sergeevich (Russian: Аксёненко Александр Сергеевич)
8. ALEKSEENKO Nikolai Nikolaevich (Russian: Алексеев Николай Николаевич)
9. ALEKHIN Andrey Anatolievich (Russian: Алехин Андрей Анатольевич)
10. ALTUKHOV Sergey Viktorovich (Russian: Алтухов Сергей Викторович)
11. ALSHEVSKIH Andrey Gennadievich (Russian: Альшеевских Андрей Геннадьевич)
12. AMELCHENKOVA Olga Nikolaevna (Russian: Амельченкова Ольга Николаевна)
13. AMMOSOV Petr Revoldovich (Russian: Аммосов Петр Револьдович)
14. ANANSKIY Igor Alexandrovich (Russian: Ананских Игорь Александрович)
15. ANIKEEV Andrey Anatolievich (Russian: Аникеев Андрей Анатольевич)
16. ANIKEEV Grigory Viktorovich (Russian: Аникеев Григорий Викторович)
17. ANTROPENKO Igor Alexandrovich (Russian: Антропенко Игорь Александрович)
18. ANUFRIEVA Olga Nikolaevna (Russian: Ануфриева Ольга Николаевна)
19. AREFIEV Nikolay Vasilievich (Russian: Арефьев Николай Васильевич)
20. ARTAMONOVA Valentina Nikolaevna (Russian: Артамонова Валентина Николаевна)
21. ARSHINOVA Alena Igorevna (Russian: Аршинова Алёна Игоревна)
22. AFONIN Yury Vyacheslavovich (Russian: Афонин Юрий Вячеславович)
23. AYUPOV Rinat Zaydulaevich (Russian: Аюпов Ринат Зайдулаевич)
24. BABASHOV Leonid Ivanovich (Russian: Бабашов Леонид Иванович)
25. BABICH Ivan Nikolaevich (Russian: Бабич Иван Николаевич)
26. BAZHENOV Timofey Timofeevich (Russian: Баженов Тимофей Тимофеевич)

27. BAIGUSKAROV Zarif Zakirovich (Russian: Байгускаров Зариф Закирович)
28. BARAKHOEV Bekhan Abdulkhamidovich (Russian: Барахоев Бекхан Абдулхамидович)
29. BASANSKY Anton Alexandrovich (Russian : Басанский Антон Александрович)
30. BATALOVA Rima Akberdinovna (Russian : Баталова Рима Акбердиновна)
31. BAKHAREV Konstantin Mikhailovich (Russian: Бахарев Константин Михайлович)
32. BAKHMETIEV Vitaly Viktorovich (Russian: Бахметьев Виталий Викторович)
33. BASHANKAEV Badma Nikolaevich (Russian: Башанкаев Бадма Николаевич)
34. BELIK Dmitry Anatolievich (Russian: Белик Дмитрий Анатольевич)
35. BELOUSOV Vadim Vladimirovich (Russian: Белоусов Вадим Владимирович)
36. BELYKH Irina Viktorovna (Russian: Белых Ирина Викторовна)
37. BESSARAB Svetlana Viktorovna (Russian: Бессараб Светлана Викторовна)
38. BESSARABOV Daniil Vladimirovich (Russian: Бессарабов Даниил Владимирович)
39. BESSONOV Evgeny Ivanovich (Russian: Бессонов Евгений Иванович)
40. BIDONKO Sergey Yurievich (Russian: Бидонько Сергей Юрьевич)
41. BIFOV Anatoly Zhamalovich (Russian: Бифов Анатолий Жамалович)
42. BICHAEV Artem Alexandrovich (Russian: Бичаев Артем Александрович)
43. BLOTSKY Vladimir Nikolaevich (Russian: Блоцкий Владимир Николаевич)
44. BOGUSLAVSKY Irek Borisovich (Russian: Богуславский Ирек Борисович)
45. BONDARENKO Elena Veniaminovna (Russian: Бондаренко Елена Вениаминовна)
46. BORISOV Alexander Alexandrovich (Russian: Борисов Александр Александрович)
47. BORODAY Alexander Yurievich (Russian: Бородай Александр Юрьевич)
48. BORTSOV Nikolay Ivanovich (Russian: Борцов Николай Иванович)
49. BOYARSKY Sergei Mikhailovich (Russian: Боярский Сергей Михайлович)
50. BRYKIN Nikolay Gavrilovich (Russian: Брыкин Николай Гаврилович)
51. BUDUEV Nikolai Robertovich (Russian: Будуев Николай Робертович)
52. BULAVINOV Vadim Evgenievich (Russian: Булавинов Вадим Евгеньевич)
53. BURLAKOV Sergei Vladimirovich (Russian: Бурлаков Сергей Владимирович)

54. BURLYAEV Nikolai Petrovich (Russian: Бурляев Николай Петрович)
55. BURMATOV Vladimir Vladimirovich (Russian: Бурматов Владимир Владимирович)
56. BUTINA Maria Valerievna (Russian: Бутина Мария Валерьевна)
57. BUTSKAYA Tatyana Viktorovna (Russian: Буцкая Татьяна Викторовна)
58. VALEEV Ernest Abdulovich (Russian: Валеев Эрнест Абдулович)
59. VALENCHUK Oleg Dorianovich (Russian: Валенчук Олег Дорианович)
60. VALUEV Nikolai Sergeevich (Russian: Валуев Николай Сергеевич)
61. VASILIEV Nikolay Ivanovich (Russian: Васильев Николай Иванович)
62. VASILKOVA Maria Viktorovna (Russian: Василькова Мария Викторовна)
63. VASSERMAN Anatoly Alexandrovich (Russian: Вассерман Анатолий Александрович)
64. VELLER Alexey Borisovich (Russian: Веллер Алексей Борисович)
65. VEREMEENKO Sergey Alekseevich (Russian: Веремеенко Сергей Алексеевич)
66. VLASOV Vasily Maksimovich (Russian: Власов Василий Максимович)
67. VODOLATSKY Viktor Petrovich (Russian: Водолацкий Виктор Петрович)
68. VODIANOV Roman Mikhailovich (Russian: Водянов Роман Михайлович)
69. VOLFSOON Illia Svetoslavovich (Russian: Вольфсон Илья Светославович)
70. VOROBYOV Andrey Viktorovich (Russian: Воробьев Андрей Викторович)
71. VORONOVSKY Anatoly Vladimirovich (Russian: Вороновский Анатолий Владимирович)
72. VIBORNY Anatoly Borisovich (Russian: Выборный Анатолий Борисович)
73. GAVRILOV Sergey Anatolievich (Russian: Гаврилов Сергей Анатольевич)
74. GADZHIEV Abdulkhakim Kutbudinovich (Russian: Гаджиев Абдулхаким Кутбудинович)
75. GADZHIEV Murad Stanislavovich (Russian: Гаджиев Мурад Станиславович)
76. GADZHIEV-Ruslan Gadzhievich (Russian: Гаджиев Руслан Гаджиевич)
77. GARIN Oleg Vladimirovich (Russian: Гарин Олег Владимирович)
78. GARTUNG Valery Karlovich (Russian: Гартунг Валерий Карлович)
79. GASANOV Dzhamaladin Nabievich (Russian: Гасанов Джамаладин Набиевич)
80. GEKKIEV Zaur Dalhatovich (Russian: Геккиев Заур Далхатович)

81. GERMANOVA Olga Mikhailovna (Russian: Германова Ольга Михайловна)
82. GETTA Anton Alexandrovich (Russian: Гетта Антон Александрович)
83. GILMUTDINOV Dinar Zagitovich (Russian: Гильмутдинов Динар Загитович)
84. GILMUTDINOV Ildar Irekovich (Russian: Гильмутдинов Ильдар Ирекович)
85. GIMBATOV Andrey Petrovich (Russian: Гимбатов Андрей Петрович)
86. GLADKIKH Boris Mikhailovich (Russian: Гладких Борис Михайлович)
87. GLAZKOVA Anzhelica Egorovna (Russian: Глазкова Анжелика Егоровна)
88. GOVYRIN Alexey Borisovich (Russian: Говырин Алексей Борисович)
89. GOLIKOV Oleg Alexandrovich (Russian: Голиков Олег Александрович)
90. GONCHAROV Nikolai Alexandrovich (Russian: Гончаров Николай Александрович)
91. GORELKIN Anton Vadimovich (Russian: Горелкин Антон Вадимович)
92. GOROKHOV Andrey Yurievich (Russian: Горохов Андрей Юрьевич)
93. GRIGORIEV Yury Innokentievich (Russian: Григорьев Юрий Иннокентьевич)
94. GURULEV Andrey Viktorovich (Russian: Гурулёв Андрей Викторович)
95. GUSEV Dmitry Gennadievich (Russian: Гусев Дмитрий Геннадьевич)
96. DANCHIKOVA Galina Innokentievna (Russian: Данчикова Галина Иннокентьевна)
97. DELYAGIN Mikhail Gennadievich (Russian: Делягин Михаил Геннадьевич)
98. DEMCHENKO Ivan Ivanovich (Russian: Демченко Иван Иванович)
99. DERYABKIN Victor Efimovich (Russian: Дерябкин Виктор Ефимович)
100. DZYUBA Viktor Viktorovich (Russian: Дзюба Виктор Викторович)
101. DIDENKO Alexey Nikolaevich (Russian: Диденко Алексей Николаевич)
102. DIMOV Oleg Dmitrievich (Russian: Димов Олег Дмитриевич)
103. DOGAEV Ahmed Shamkhanovich (Russian: Догаев Ахмед Шамханович)
104. DOLUDA Nikolai Alexandrovich (Russian: Долуда Николай Александрович)
105. DOROSHENKO Andrey Nikolaevich (Russian: Дорошенко Андрей Николаевич)
106. DROBOT Maria Vladimirovna (Russian: Дробот Мария Владимировна)
107. DROZHZHINA Yulia Nikolaevna (Russian: Дрожжина Юлия Николаевна)



108. D'ROZDOV Alexander Sergeevich (Russian: Дроздов Александр Сергеевич)
109. DYAKONOVA Tatyana Ivanovna (Russian: Дьяконова Татьяна Ивановна)
110. EVTUYKHOVA Elena Alexandrovna (Russian: Евтюхова Елена Александровна)
111. EZERSKY Nikolay Nikolaevich (Russian: Езерский Николай Николаевич)
112. EZUBOV Alexey Petrovich (Russian: Езубов Алексей Петрович)
113. EFIMOV Vitaly Borisovich (Russian: Ефимов Виталий Борисович)
114. ZHURAVLEV Alexey Alexandrovich (Russian: Журавлев Алексей Александрович)
115. ZHUROVA Svetlana Sergeevna (Russian: Журова Светлана Сергеевна)
116. ZAKHAROV Konstantin Yurievich (Russian: Захаров Константин Юрьевич)
117. ZUBAREV Viktor Vladislavovich (Russian: Зубарев Виктор Владиславович)
118. ZYUGANOV Gennady Andreevich (Russian: Зюганов Геннадий Андреевич)
119. IVANINSKY Oleg Ivanovich (Russian: Иванинский Олег Иванович)
120. IVANOV Vladimir Valerievich (Russian: Иванов Владимир Валерьевич)
121. IVANOV Maxim Anatolievich (Russian: Иванов Максим Анатольевич)
122. IVANOV Maxim Evgenievich (Russian: Иванов Максим Евгеньевич)
123. IVANOV Nikolai Nikolaevich (Russian: Иванов Николай Николаевич)
124. IVANYUZHENKOV Boris Viktorovich (Russian: Иванюженков Борис Викторович)
125. IVENSKIKH Irina Valentinovna (Russian: Ивенских Ирина Валентиновна)
126. IVLEV Leonid Grigorievich (Russian: Ивлев Леонид Григорьевич)
127. IGNATOV Viktor Alexandrovich (Russian: Игнатоев Виктор Александрович)
128. IGOSHIN Igor Nikolaevich (Russian: Игошин Игорь Николаевич)
129. ILINYKH Vladimir Alekseevich (Russian: Ильных Владимир Алексеевич)
130. ILYAKOV Alexander Vladimirovich (Russian: Ильтяков Александр Владимирович)
131. ISAEV Andrey Konstantinovich (Russian: Исаев Андрей Константинович)
132. ISAKOV Vladimir Pavlovich (Russian: Исаков Владимир Павлович)
133. ISLAMOV Dmitry Viktorovich (Russian: Исламов Дмитрий Викторович)
134. KABYSHEV Sergey Vladimirovich (Russian: Кабышев Сергей Владимирович)

135. KADENKOV Dmitry Mikhailovich (Russian: Каденков Дмитрий Михайлович)
136. KAZAKOV Viktor Alekseevich (Russian: Казаков Виктор Алексеевич)
137. KAZANKOV Sergei Ivanovich (Russian: Казанков Сергей Иванович)
138. KALASHNIKOV Leonid Ivanovich (Russian: Калашников Леонид Иванович)
139. KALIMULLIN Rustam Galiullovich (Russian: Калимуллин Рустам Галиуллович)
140. KAMNEV Georgy Petrovich (Russian: Камнев Георгий Петрович)
141. KANAEV Alexey Valerianovich (Russian: Канаев Алексей Валерианович)
142. KANOKOV Timur Borisovich (Russian: Канокоев Тимур Борисович)
143. KARGINOV Sergey Genrikhovich (Russian: Каргинов Сергей Генрихович)
144. KARLOV Georgy Alexandrovich (Russian: Карлов Георгий Александрович)
145. KARPOV Anatoly Evgenievich (Russian: Карпов Анатолий Евгеньевич)
146. KARTAPOLOV Andrey Valerievich (Russian: Картаполов Андрей Валериевич)
147. KASTYUKEVICH Igor Yurievich (Russian: Кастюкевич Игорь Юрьевич)
148. KACHKAEV Pavel Rurikovich (Russian: Качкаев Павел Рюрикович)
149. KASHIN Vladimir Ivanovich (Russian: Кашин Владимир Иванович)
150. KVITKA Ivan Ivanovich (Russian: Квитка Иван Иванович)
151. KIDYAEV Viktor Borisovich (Russian: Кидяев Виктор Борисович)
152. KIZEEV Mikhail Vladimirovich (Russian: Кизеев Михаил Владимирович)
153. KISELEV Mikhail Sergeevich (Russian: Киселёв Михаил Сергеевич)
154. KISLYAKOV Mikhail Leonidovich (Russian: Кисляков Михаил Леонидович)
155. KOGAN Alexander Borisovich (Russian: Коган Александр Борисович)
156. KOGOGINA Alfiya Gumarovna (Russian: Когогина Альфия Гумаровна)
157. KOZLOVSKY Alexander Nikolaevich (Russian: Козловский Александр Николаевич)
158. KOLESNIK Andrei Ivanovich (Russian: Колесник Андрей Иванович)
159. KOLESNIKOV Oleg Alekseevich (Russian: Колесников Олег Алексеевич)
160. KOLOMEYTSSEV Nikolay Vasilievich (Russian: Коломейцев Николай Васильевич)
161. KOLUNOV Sergey Vladimirovich (Russian: Колунов Сергей Владимирович)

162. KOMOTSKY Boris Olegovich (Russian: Комоцкий Борис Олегович)
163. KONONOV Vladimir Mikhailovich (Russian: Кононов Владимир Михайлович)
164. KORNIENKO Alexey Viktorovich (Russian: Корниенко Алексей Викторович)
165. KOROBOVA Olga Vladimirovna (Russian: Коробова Ольга Владимировна)
166. KOSTENKO Natalya Vasilievna (Russian: Костенко Наталья Васильевна)
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174. KUZMIN Mikhail Vladimirovich (Russian: Кузьмин Михаил Владимирович)
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183. LEBEDEV Oleg Alexandrovich (Russian: Лебедев Олег Александрович)
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189. LISOVSKY Sergey Fyodorovich (Russian: Лисовский Сергей Фёдорович)
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233. PANIN Gennady Olegovich (Russian: Панин Геннадий Олегович)
234. PANKOV Nikolay Vasilievich (Russian: Панков Николай Васильевич)
235. PANTELEEV Sergey Mikhailovich (Russian: Пантелеев Сергей Михайлович)
236. PANKINA Irina Alexandrovna (Russian: Панькина Ирина Александровна)
237. PARFENOV Denis Andreevich (Russian: Парфенов Денис Андреевич)
238. PERVYSHOV Evgeny Alekseevich (Russian: Первышов Евгений Алексеевич)
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240. PETROV Sergey Valerievich (Russian: Петров Сергей Валериевич)
241. PETROV Yuriy Alexandrovich (Russian: Петров Юрий Александрович)
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258. RESIN Vladimir Iosifovich (Russian: Ресин Владимир Иосифович)
259. RODINA Victoria Sergeevna (Russian: Родина Виктория Сергеевна)
260. RODNINA Irina Konstantinovna (Russian: Роднина Ирина Константиновна)
261. ROMANENKO Roman Yurievich (Russian : Романенко Роман Юрьевич)
262. ROMANOV Mikhail Valentinovich (Russian : Романов Михаил Валентинович)
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264. RUMYANTSEV Alexander Grigorievich (Russian: Румянцев Александр Григорьевич)
265. RUMYANTSEV Nikita Gennadievich (Russian: Румянцев Никита Геннадьевич)
266. RYABTSEVA Zhanna Anatolyevna (Russian: Рябцева Жанна Анатольевна)
267. SAVELIEV Dmitry Ivanovich (Russian: Савельев Дмитрий Иванович)
268. SAVCHENKO Oleg Vladimirovich (Russian: Савченко Олег Владимирович)
269. SALAEVA Alla Leonidovna (Russian: Салаева Алла Леонидовна)

270. SAMOKISH Vladimir Igorevich (Russian: Самокиш Владимир Игоревич)
271. SAMOKUTYAEV Alexander Mikhailovich (Russian: Самокутяев Александр Михайлович)
272. SARALIEV Shamsail Yunusovich (Russian: Саралиев Шамсаил Юнусович)
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274. SARYGLAR Aidyn Nikolaevich (Russian: Сарыглар Айдын Николаевич)
275. SVISTUNOV Arkady Nikolaevich (Russian: Свиштунов Аркадий Николаевич)
276. SVISHCHEV Dmitry Alexandrovich (Russian: Свищев Дмитрий Александрович)
277. SELEZNEV Valery Sergeevich (Russian: Селезнев Валерий Сергеевич)
278. SELIVERSTOV Viktor Valentinovich (Russian: Селиверстов Виктор Валентинович)
279. SEMIGIN Gennady Yurievich (Russian: Семигин Геннадий Юрьевич)
280. SENIN Vladimir Borisovich (Russian: Сенин Владимир Борисович)
281. SIMANOVSKY Leonid Yakovlevich (Russian: Симановский Леонид Яковлевич)
282. SIMIGIN Pavel Vladimirovich (Russian: Симигин Павел Владимирович)
283. SINELSHCHIKOV Yury Petrovich (Russian: Синельщиков Юрий Петрович)
284. SIPYAGIN Vladimir Vladimirovich (Russian: Сипягин Владимир Владимирович)
285. SITNIKOV Alexey Vladimirovich (Russian: Ситников Алексей Владимирович)
286. SKACHKOV Alexander Anatolevich (Russian: Скачков Александр Анатольевич)
287. SKLYAR Gennady Ivanovich (Russian: Скляр Геннадий Иванович)
288. SKOCH Andrei Vladimirovich (Russian: Скоч Андрей Владимирович)
289. SKRUG Valery Stepanovich (Russian: Скруг Валерий Степанович)
290. SLUTSKY Leonid Eduardovich (Russian: Слуцкий Леонид Эдуардович)
291. SMIRNOV Viktor Vladimirovich (Russian: Смирнов Виктор Владимирович)
292. SMOLIN Oleg Nikolaevich (Russian: Смолин Олег Николаевич)
293. SOBOLEV Viktor Ivanovich (Russian: Соболев Виктор Иванович)
294. SOKOL Sergei Mikhailovich (Russian: Сокол Сергей Михайлович)
295. SOLOVYOV Sergey Anatolevich (Russian: Соловьев Сергей Анатольевич)
296. SPIRIDONOV Alexander Yurievich (Russian: Спиридонов Александр Юрьевич)

297. STARSHINOV Mikhail Evgenievich (Russian: Старшинов Михаил Евгеньевич)
298. STENYAKINA Ekaterina Petrovna (Russian: Стенякина Екатерина Петровна)
299. SULEIMANOV Renat Ismailovich (Russian: Сулейманов Ренат Исмаилович)
300. SUKHAREV Ivan Konstantinovich (Russian: Сухарев Иван Константинович)
301. TAYMAZOV Artur Borisovich (Russian: Таймазов Артур Борисович)
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303. TARASENKO Mikhail Vasilievich (Russian: Тарасенко Михаил Васильевич)
304. TATRIEV Muslim Barisovich (Russian: Татриев Муслим Барисович)
305. TEN Sergey Yurievich (Russian: Тен Сергей Юрьевич)
306. TERENCEV Alexander Vasilievich (Russian: Терентьев Александр Васильевич)
307. TERENCEV Mikhail Borisovich (Russian: Терентьев Михаил Борисович)
308. TERYUSHKOV Roman Igorevich (Russian: Терюшков Роман Игоревич)
309. TETERDINKO Alexander Pavlovich (Russian: Тетердинко Александр Павлович)
310. TOLSTOY Petr Olegovich (Russian: Толстой Петр Олегович)
311. TRIFONOV Andrey Fyodorovich (Russian: Трифонов Андрей Федорович)
312. TUMUSOV Fedot Semyonovich (Russian: Тумусов Федот Семёнович)
313. TUROV Artyom Viktorovich (Russian: Туров Артём Викторович)
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372. Dmitry UTKIN (Russian: Дмитрий Валерьевич Уткин)
373. Karina ROTENBERG (Russian: Карина Юрьевна Ротенберг)
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376. Anastasiya Mikhailovna IGNATOVA (Russian: Анастасия Михайловна Игнатова)
377. Galina TOKAREVA (Russian: Галина Токарева)

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379. *Galina ULYUTINA (Russian: Галина Олеговна Улютина)*

380. *Igor SHUVALOV (Russian: Шувалов Игорь Иванович)*

381. *Petr Mikhailovich FRADKOV (Russian: Пётр Михайлович Фрадков)*

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Entities:

✓1. Sberbank

✓2. VTB

3. Russian Direct Investment Fund

✓4. Alfa-Bank

✓5. Eximbank of Russia

✓6. Bank Otkritie Financial Corporation PJSC

✓7. Novikombank JSCB

✓8. Transkapitalbank PJSC

✓9. Cetelem Bank

✓10. Ural Bank for Reconstruction and Development

✓11. Genbank

✓12. Black Sea Bank for Development and Reconstruction

13. Rostec

✓14. Sovcombank

15. Wagner

16. Rostelecom → 電信

17. RusHydro

18. Alrosa → 鑽石公司

19. Sovcomflot → 航運、油氣

20. Russian Railways

21. United Aircraft Corporation

22. *Tactical Missiles Corporation*

✓ 23. *Gazprombank*

✓ 24. *Russian Agricultural Bank*

25. *Gazprom* → 瓦斯

26. *Gazpromneft* → 瓦斯-石油

27. *Transneft* → 油管

✓ 28. *Central Bank of the Russian Federation*

29. *National Wealth Fund of the Russian Federation*

30. *Ministry of Finance of the Russian Federation*

✓ 31. *VEB*

✓ 32. *Promsvyazbank PJSC*

### ***Special Economic Measures (Ukraine) Regulations***

#### *Individuals*

1. *Taras Romanovych KOZAK*

2. *Volodymyr Mykolayovich OLIYNYK*

3. *Oleg Anatoliyovych VOLOSHYN*

4. *Vladimir Leonidovich SIVKOVICH*

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**Date modified:**

2022-02-24

[The body of the document contains extremely faint and illegible text, likely bleed-through from the reverse side of the page. The text is scattered across the page and does not form any recognizable words or sentences.]



Government  
of Canada

Gouvernement  
du Canada

[Home](#) > [International trade and Investment](#) > [Export and Import controls](#)

> [Notice to Exporters and Brokers – Export and Brokering of Items listed on the Export Control List and...](#)

## **Notice to Exporters and Brokers – Export and Brokering of items listed on the Export Control List and the Brokering Control List to Russia**

Serial: 1071

Date: February 24, 2022

Canada remains deeply committed to supporting Ukraine's sovereignty and territorial integrity. Canada remains concerned by the Government of Russia's ongoing aggression, destabilizing activities and escalation.

Accordingly, effective immediately, Canada will stop the issuance of new permits for the export and brokering of controlled goods and technology to Russia.

Exporters with valid permits for the export or brokering of items to Russia prior to the date of this notice will have their permits immediately cancelled.

Only permits and applications related to specific end-uses such as medical supply and humanitarian needs may be considered for exception, on a case-by-case basis.

Global Affairs Canada will continue to monitor the evolving situation and may reassess the above decision in light of changes on the ground.

For further information, please contact the Export Controls Division at Global Affairs Canada by phone or email: 613-996-2387 / [tie.reception@international.gc.ca](mailto:tie.reception@international.gc.ca).

**Date Modified:**

2022-02-24



檔 號：  
保存年限：

駐美國代表處經濟組 函

地址：4301 Connecticut Ave., N.W. Suite 420, Washington, D.C. 20008 USA

承辦人：侯文萃  
電話：202-686-6400#5712  
傳真：202-363-6294  
Email: wphou@moea.gov.tw

受文者：金融監督管理委員會

發文日期：中華民國111年2月28日

發文字號：經美字第1110000206號

速別：最速件

密等及解密條件或保密期限：

附件：如文(經美1110000206\_Attach1.pdf、經美1110000206\_Attach2.pdf、經美111000206\_Attach3.pdf)


主旨：陳報美財政部發布禁止與俄羅斯中央銀行 (Central Bank of Russia) 進行交易並對俄羅斯關鍵收益來源採取制裁措施事，敬請查參。

說明：

- 一、相關前案：本處本(111)年2月24日第USA0529號電。<sup>(經查未致本會)</sup>
- 二、美財政部頃於本(2)月28日發布新聞資料略以，該部外國資產管制局 (OFAC) 禁止美國法人及自然人 (United States persons) 涉入與俄羅斯中央銀行 (Central Bank of Russia)、俄羅斯主權財富基金 (National Wealth Fund of the Russian Federation) 及其財政部之交易行動；前述行動有效癱瘓 (immobilize) 俄羅斯銀行位於美國或由美國法人及自然人控制之資產。
- 三、此外，依據上週拜登總統之指示，OFAC亦制裁一檔關鍵俄羅斯主權財富基金，即「俄羅斯直接投資基金」 (Russian Direct Investment Fund, RDIF)、其轄下子基金，以





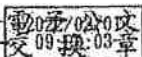


及其執行長，眾所皆知之普丁總統親信Kirill Dmitriev  
；透過進一步制裁前述個人與實體，並限制其等進入美國  
金融體系，係美國表明支持烏克蘭之堅定承諾。另，美國  
並非單獨採取此行動，本（2022）年2月26日盟邦及合作夥  
伴已承諾將對俄羅斯銀行採取相關限制措施。

四、檢送前述新聞資料及第14024號行政命令指令4 (Directiv  
e 4) 如附件，併請查參。

正本：經濟部國際貿易局

副本：金融監督管理委員會



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# U.S. DEPARTMENT OF THE TREASURY

## Treasury Prohibits Transactions with Central Bank of Russia and Imposes Sanctions on Key Sources of Russia's Wealth

February 28, 2022

*In Coordination with Allies and Partners, Treasury Actions Restrict Access to Billions in Central Bank Assets and Sovereign Wealth Fund*

*Treasury Sanctions Russian Direct Investment Fund – A Symbol of Russian Kleptocracy*

*United States and its Partners and Allies Continue to Hold the Government of the Russian Federation Accountable for its Premeditated and Unprovoked Invasion of Ukraine*

WASHINGTON – Today, the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) prohibited United States persons from engaging in transactions with the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation. This action effectively immobilizes any assets of the Central Bank of the Russian Federation held in the United States or by U.S. persons, wherever located.

In addition, as directed by President Biden last week, OFAC sanctioned a key Russian sovereign wealth fund, <sup>①</sup>the Russian Direct Investment Fund (RDIF), with exposure to the United States financial system and its <sup>②</sup>Chief Executive Officer (CEO), Kirill Dmitriev – a known Putin ally. Recently designated Russian President Vladimir Putin and his inner circle of cronies have long relied on RDIF and Dmitriev to raise funds abroad, including in the United States. By further restricting these persons and entities from the U.S. financial system, the United States continues to demonstrate its unwavering commitment to support Ukraine, impose costs on Putin's inner circle or those connected to Putin and his war of choice, and to prevent Putin's regime from raising capital to fund its invasion of Ukraine and other priorities.

The United States has not taken this action alone. On February 26, 2022, partners and allies <sup>③</sup> committed to imposing restrictive measures that will prevent the Central Bank of the Russian Federation from deploying its international reserves in ways that would undermine the impact of United States sanctions and the European Union followed up with their restrictions last night. Our actions demonstrate global support for Ukraine and the commitment to hold Russia's threatening, authoritarian rulers responsible for their heinous actions.

"The unprecedented action we are taking today will significantly limit Russia's ability to use assets to finance its destabilizing activities, and target the funds Putin and his inner circle depend on to enable his invasion of Ukraine," said Secretary of the Treasury Janet L. Yellen. "Today, in coordination with partners and allies, we are following through on key commitments to restrict Russia's access to these valuable resources."

Today's actions were taken pursuant to Executive Order (E.O.) 14024, which authorizes sanctions against Russia for its harmful foreign activities, including violating well-established principles of international law, such as respect for the sovereignty and territorial integrity of other states.

## **RESTRICTING RUSSIA'S ABILITY TO FINANCIALLY SUSTAIN ITS WAR**

Today, OFAC issued new Directive 4 under E.O. 14024, "Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation" (Russia-related Sovereign Transactions Directive). Pursuant to the Russia-related Sovereign Transactions Directive, United States persons are prohibited from engaging in any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation.

This action follows through on partners' and allies' commitment made on February 26 to impose restrictive measures to prevent the Central Bank of the Russian Federation from deploying its international reserves in a way that would undermine the impact of U.S. sanctions.

The Russia-related Sovereign Transactions Directive will disrupt Russia's attempts to prop up its rapidly depreciating currency by restricting global supplies of the ruble and access to reserves that Russia may try to exchange to support the ruble.

Contemporaneously with the issuance of this directive, OFAC is issuing a general license to authorize certain energy-related transactions with the Central Bank of the Russian Federation and will follow with other authorizations and guidance as needed.

## **TARGETING RUSSIAN DIRECT INVESTMENT FUND**

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OFAC also designated three entities critical to managing one of Russia's key sovereign wealth funds: Russian Direct Investment Fund (RDIF), its management company, and one of the managing company's subsidiaries. By blocking these entities, OFAC is terminating yet another route through which Russia has benefitted from access to the U.S. financial system.

**The Russian Direct Investment Fund (RDIF)** was created in 2011 by order of then-President of Russia, Dmitry Medvedev, and then Prime Minister of Russia, Vladimir Putin. RDIF operates in a number of industries, such as insurance and financial services. One of the purposes behind RDIF's creation was to develop relationships with international investors for direct investment in Russia. While officially a sovereign wealth fund, RDIF is widely considered a slush fund for President Vladimir Putin and is emblematic of Russia's broader kleptocracy.

OFAC designated RDIF pursuant to E.O. 14024 for being owned or controlled by, or for acting or purporting to act for or on behalf of, directly or indirectly, the Government of Russia (GoR). RDIF was also sanctioned by Canada on February 24, 2022.

**Joint Stock Company Management Company of the Russian Direct Investment Fund (JSC RDIF)** is RDIF's management company. In response to Russia's 2014 unprovoked attack on Ukraine, OFAC issued debt and equity restrictions in 2015 on JSC RDIF's predecessor, the Russian Direct Investment Fund Management Company, pursuant to Directive 1 under E.O. 13662. Today's action expands the sanctions on this entity, which is now blocked.

OFAC designated JSC RDIF pursuant to E.O. 14024 for being owned or controlled by, or for acting or purporting to act for or on behalf of, directly or indirectly, the GoR, and for operating or having operated in the financial services sector of the Russian Federation economy.

**Limited Liability Company RVC Management Company (LLC RVC)** is a subsidiary of JSC RDIF. LLC RVC is a company that operates in deposit banking, management of investment funds, unit investment trusts, insurance, and private pension funds.

OFAC designated LLC RVC RDIF pursuant to E.O. 14024 for being owned or controlled by, or for acting or purporting to act for or on behalf of, directly or indirectly, JSC RDIF, and for operating or having operated in the financial services sector of the Russian Federation economy.

## KIRILL DMITRIEV

**Kirill Aleksandrovich Dmitriev (Dmitriev)** is a close ally of Putin and the CEO of RDIF and JSC RDIF. Dmitriev is an alumnus of American universities and has links to American consulting and

financial services firms. He has leveraged his ties to universities and organizations in the United States to serve as a representative for the Russian president to American institutions, thereby providing access to key economic opportunities in the United States.

Among the Russian elite, Dmitriev is a close associate of Putin and he and his wife are also believed to be close to one of Putin's daughters, Katerina Tikhonova, and her former husband, billionaire Kirill Shamalov. Shamalov was designated in April 2018 pursuant to E.O. 13662 for operating in the energy sector of the Russian Federation economy.

OFAC designated Dmitriev pursuant to E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of the GoR. Dmitriev was also sanctioned by Canada on February 24, 2022.

For identifying information on the individuals sanctioned today, [click here](#).

# U.S. DEPARTMENT OF THE TREASURY

## RECENT ACTIONS

Enforcement Actions

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General Licenses

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Misc./Other

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Regulations and Guidance

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Sanctions List Updates

### Russia-related Designations; Issuance of Russia-related Directive 4 and Russia-related General License 8A

02/28/2022

The Department of the Treasury's Office of Foreign Assets Control (OFAC) is issuing Russia-related Directive 4 under Executive Order 14024 and Russia-related General License 8A

The following names have been added to OFAC's list of Specially Designated Nationals list (SDN List) or have been updated on OFAC's Non-SDN Menu Based Sanctions List pursuant to Executive Order 14024, Directive 4:

### **SPECIALLY DESIGNATED NATIONALS LIST UPDATE**

**The following individual has been added to OFAC's SDN List:**

DMITRIEV, Kirill Aleksandrovich (Cyrillic: ДМИТРИЕВ, Кирилл Александрович) (a.k.a. DMITRIYEV, Kirill), Moscow, Russia; DOB 12 Apr 1975; POB Kyiv, Ukraine; nationality Russia; Gender Male; Tax ID No. 773013083324 (Russia) (individual) [RUSSIA-EO14024].

**The following entities have been added to OFAC's SDN List:**



JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ) (a.k.a. AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMYKH INVESTITSI; a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSIYSKOGO FONDA PRYAMYKH INVESTITSIY; f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ); a.k.a. "АО УК РФПИ" (Cyrillic: "АО УК РФПИ"); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Строение 1, Этаж 7, Москва 123112, Russia); Website [www.rdif.ru](http://www.rdif.ru); alt. Website [www.investinrussia.com](http://www.investinrussia.com); Organization Established Date 11 Apr 2017; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 7703425673 (Russia); Government Gazette Number 15110384 (Russia); Registration Number 1177746367017 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК) (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RVK; a.k.a. RUSSIAN VENTURE COMPANY (Cyrillic: РОССИЙСКАЯ ВЕНЧУРНАЯ КОМПАНИЯ); a.k.a. RVC MANAGEMENT COMPANY LLC; a.k.a. "LLC MC RVC"; a.k.a. "LLC UK RVK"; a.k.a. "ООО УК РВК" (Cyrillic: "ООО УК РВК")), D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia (Cyrillic: Дом 8, Строение 1 Этаж 12, Набережная Пресненская, Москва 123112, Russia); Website <https://rvc.ru>; Organization Established Date 30 Dec 2020; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 1207700502547 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: РОССИЙСКИЙ ФОНД ПРЯМЫХ ИНВЕСТИЦИЙ) (a.k.a. "RDIF" (Cyrillic: "РФПИ")), Presnenskaya nab., D. 8, Structure 1, MFK Capital City, South Tower, 7, 8th Floor, Moscow 123112, Russia (Cyrillic: Пресненская наб., д. 8, стр. 1 МФК Город Столиц, Южная башня, 7, 8 этаж, Москва 123112, Russia); Website [www.rdif.ru](http://www.rdif.ru); alt. Website [www.investinrussia.com](http://www.investinrussia.com); Organization Established Date 01 Jun 2011; Target Type Government Entity [RUSSIA-EO14024].

## NON-SDN MENU BASED SANCTIONS LIST UPDATE

### The following changes have been made to OFAC's Non-SDN Menu-Based Sanctions List:

CENTRAL BANK OF THE RUSSIAN FEDERATION (Cyrillic: ЦЕНТРАЛЬНЫЙ БАНК РОССИЙСКОЙ ФЕДЕРАЦИИ) (a.k.a. BANK OF RUSSIA; a.k.a. BANK OF RUSSIA, CENTRAL BANK; a.k.a. BANK ROSSI, FEDERAL STATE BUDGETARY INSTITUTION; a.k.a. CENTRAL BANK OF RUSSIA; a.k.a. TSENTRALNY BANK ROSSISKOI FEDERATSII), Neglinnaya St 12, Moscow 107016, Russia; Moscow, Russia; SWIFT/BIC CBRFRUMM; Website www.cbr.ru; Organization Established Date 13 Jul 1990; Organization Type: Central banking; Target Type Government Entity; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date 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 is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022; Tax ID No. 7702235133 (Russia); Government Gazette Number 00032253 (Russia); Registration Number 1037700013020 (Russia) [RUSSIA-EO14024]. -to- CENTRAL BANK OF THE RUSSIAN FEDERATION (Cyrillic: ЦЕНТРАЛЬНЫЙ БАНК РОССИЙСКОЙ ФЕДЕРАЦИИ) (a.k.a. BANK OF RUSSIA; a.k.a. BANK OF RUSSIA, CENTRAL BANK; a.k.a. BANK ROSSI, FEDERAL STATE BUDGETARY INSTITUTION; a.k.a. CENTRAL BANK OF RUSSIA; a.k.a. TSENTRALNY BANK ROSSISKOI FEDERATSII), Neglinnaya St 12, Moscow 107016, Russia; Moscow, Russia; SWIFT/BIC CBRFRUMM; Website www.cbr.ru; Organization Established Date 13 Jul 1990; Organization Type: Central banking; Target Type Government Entity; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: <https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024 Directive Information Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date 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 is prohibited.; alt. Executiv



Order 14024 Directive Information Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022; Tax ID No. 7702235133 (Russia); Government Gazette Number 00032253 (Russia); Registration Number 1037700013020 (Russia) [RUSSIA-EO14024].

MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION (Cyrillic: МИНИСТЕРСТВО ФИНАНСОВ РОССИЙСКОЙ ФЕДЕРАЦИИ), 9 Ilyinka Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка, 9, Москва 109097, Russia); Target Type Government Entity; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

<https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024

Directive Information Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date 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 is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSSIA-EO14024]. -to-

MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION (Cyrillic: МИНИСТЕРСТВО ФИНАНСОВ РОССИЙСКОЙ ФЕДЕРАЦИИ), 9 Ilyinka Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка, 9, Москва 109097, Russia); Target Type Government Entity; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

<https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024

Directive Information Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date 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 is prohibited.; alt. Executive

Order 14024 Directive Information Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSS

EO14024].

NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION (Cyrillic: ФОНД НАЦИОНАЛЬНОГО БЛАГОСОСТОЯНИЯ), 9 Ilyinka Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка, 9, Москва 109097, Russia); Target Type Government Entity; Executive Order 14024 Directive Information - For more information on directives, please visit the following link:

<https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024

Directive Information Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date 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 is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSSIA-

EO14024]. -to- NATIONAL WEALTH FUND OF THE RUSSIAN FEDERATION (Cyrillic: ФОНД НАЦИОНАЛЬНОГО БЛАГОСОСТОЯНИЯ), 9 Ilyinka Street, Moscow 109097, Russia (Cyrillic: ул. Ильинка, 9, Москва 109097, Russia); Target Type Government Entity; Executive Order 14024

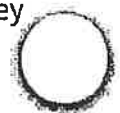
Directive Information - For more information on directives, please visit the following link:

<https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives>; Executive Order 14024

Directive Information Subject to Directive 1a - As of the effective date, participation in the secondary market for ruble or non-ruble denominated bonds issued on or after the effective date 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 is prohibited.; alt. Executive Order 14024 Directive Information Subject to Directive 4 - any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities is prohibited.; Listing Date (EO 14024 Directive 1a): 22 Feb 2022; Effective Date (EO 14024 Directive 1a): 01 Mar 2022 [RUSSIA-EO14024].

### **Press Release Link**

Treasury Prohibits Transactions with Central Bank of Russia and Imposes Sanctions on Key Sources of Russia's Wealth



12

**SEARCH RECENT ACTIONS**

Start Date

End date

**SEARCH BY YEAR**

SEARCH

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DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C.

OFFICE OF FOREIGN ASSETS CONTROL

DIRECTIVE 4 UNDER EXECUTIVE ORDER 14024

Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation

Pursuant to sections 1(a)(iv), 1(d), and 8 of Executive Order 14024, "Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation" (the "Order"), the Director of the Office of Foreign Assets Control has determined, in consultation with the Department of State, that the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation are political subdivisions, agencies, or instrumentalities of the Government of the Russian Federation, and that the following activities by a United States person are prohibited, except to the extent provided by law, or unless licensed or otherwise authorized by the Office of Foreign Assets Control:

any transaction involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, or the Ministry of Finance of the Russian Federation, including any transfer of assets to such entities or any foreign exchange transaction for or on behalf of such entities.

All other activities with entities determined to be subject to the prohibitions of this Directive, or involving their property or interests in property, are permitted, provided that such activities are not otherwise prohibited by law, the Order, or any other sanctions program implemented by the Office of Foreign Assets Control.

Except to the extent otherwise provided by law or unless licensed or otherwise authorized by the Office of Foreign Assets Control, the following are also prohibited: (1) any transaction that evades or avoids, has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions of this Directive; and (2) any conspiracy formed to violate any of the prohibitions of this Directive.

A listing of entities determined to be subject to the prohibitions of this Directive can be found in the Office of Foreign Assets Control's Non-SDN Menu-Based Sanctions (NS-MBS) List on the Office of Foreign Assets Control website ([www.treas.gov/ofac](http://www.treas.gov/ofac)).

Andrea M.  
Gacki

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Date: 2022.02.28 05:13:48  
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Andrea M. Gacki  
Director  
Office of Foreign Assets Control

February 28, 2022



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保存年限：

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受文者：金融監督管理委員會

發文日期：中華民國111年4月27日  
發文字號：貿雙二字第1117013012號  
速別：普通件  
密等及解密條件或保密期限：  
附件：如文(1117013012-1.pdf、1117013012-2.pdf)

主旨：有關駐美國代表處經濟組函報美財政部續制裁協助規避美國及其盟友對俄國制裁之實體及個人事，請查照。

說明：依據駐美國代表處經濟組111年4月20日經美字第1110000419號函辦理（如附件）。

正本：金融監督管理委員會

副本：

局長 江文若



檔		保存年限
號	/ /	

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發文字號：經美字第1110000419號  
速別：普通件  
密等及解密條件或保密期限：  
附件：如文（經美1110000419\_Attach1.pdf）

主旨：陳報美財政部續制裁協助規避美國及其盟友對俄國制裁之實體及個人事，敬請查參。

說明：

一、美財政部於本(4)月20日發布新聞稿略以，該部外國資產管制局(OFAC)將下列涉及協助規避美國及其盟友對俄國制裁之實體及個人列入管制名單：

- (一)俄國商業銀行Transkapitalbank；
- (二)俄國寡頭Konstantin Malofeyev領導之協助俄國實體規避制裁及散布烏克蘭東部地區分離主義之組織，合計超過40個個人及實體。(謹註，該寡頭已於2014年被OFAC列入管制名單)；
- (三)在俄國經營虛擬貨幣採礦(virtual currency mining)之公司，此為美財政部首次將虛擬貨幣採礦公司列入管制名單。

二、上述被制裁者在美國或由美國人營運之資產將被凍結，且必須向OPAC報告；依據相關法規，除非有一般或特定許可(general or specific license)，美國人或在美國境內

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涉及該等被制裁者資產之交易皆被禁止，包括對該等被制裁者提供捐款、資金、貨品或服務等。與該被制裁者進行交易之實體或金融機構，或將面臨制裁行動。

三、檢送前述新聞稿(如附件)，併請卓參。

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2022/04/21 10:36:39



## U.S. DEPARTMENT OF THE TREASURY

# U.S. Treasury Designates Facilitators of Russian Sanctions Evasion

April 20, 2022

*Treasury Targets Financial and Operational Support Networks for Attempts to Evade U.S., International Sanctions*

*Treasury Takes New Step of Designating a Virtual Currency Mining Company*

WASHINGTON – Today, the U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) designated entities and individuals involved in attempts to evade sanctions imposed by the United States and its international partners on Russia. OFAC designated Russian commercial bank Transkapitalbank and a global network of more than 40 individuals and entities led by U.S.-designated Russian oligarch Konstantin Malofeyev, including organizations whose primary mission is to facilitate sanctions evasion for Russian entities. OFAC also designated companies operating in Russia’s virtual currency mining industry, reportedly the third largest in the world. This is the first time Treasury has designated a virtual currency mining company.

“Treasury can and will target those who evade, attempt to evade, or aid the evasion of U.S. sanctions against Russia, as they are helping support Putin’s brutal war of choice,” said Under Secretary for Terrorism and Financial Intelligence Brian E. Nelson. “The United States will work to ensure that the sanctions we have imposed, in close coordination with our international partners, degrade the Kremlin’s ability to project power and fund its invasion.”

## **RUSSIAN BANK AT THE HEART OF SANCTIONS EVASION**

**Public Joint Stock Company Transkapitalbank (TKB)** is a Russian privately owned commercial bank that has operated since 1992. TKB representatives have offered services to several banks in Asia, including within China, and the Middle East, and suggested options to evade international sanctions. For example, to avoid detection and sanctions-derived restrictions, TKB has offered its clients the ability to conduct transactions via its proprietary Internet-based banking system, known as TKB Business, an alternative communication channel to the Society for Worldwide Interbank Financial Telecommunication (SWIFT) network, including for the purpose of processing U.S. dollar payments for sanctioned clients.

TKB has also sought to create a settlement hub in Asia without involving U.S. or European banks in the clearing process.

TKB is being designated pursuant to Executive Order (E.O.) 14024 for operating or having operated in the financial services sector of the Russian Federation economy. TKB subsidiary **Joint Stock Company Investtradebank** was also designated today pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, TKB. All entities owned 50 percent or more, directly or indirectly by TKB, are subject to blocking under E.O. 14024 even if not identified by OFAC. Concurrent with this action, OFAC issued two general licenses (GL) related to TKB, including a wind down GL and a GL to continue for six months certain transactions that are destined for or originating from Afghanistan, in support of efforts to address the humanitarian crisis.

## **DISRUPTING WORLDWIDE SANCTIONS EVASION AND MALIGN INFLUENCE**

Today, OFAC also targeted a worldwide sanctions evasion and malign influence network led by Russian oligarch **Konstantin Malofeyev (Malofeyev)**. OFAC first designated Malofeyev in 2014 pursuant to E.O. 13660 for being responsible for or complicit in, or for having engaged in, actions or policies that threaten the peace, security, stability, sovereignty, or territorial integrity of Ukraine; and for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, the so-called Donetsk People's Republic. Malofeyev has also been sanctioned by Australia, Canada, the European Union (EU), Japan, New Zealand, and the United Kingdom (UK).

At the time of his 2014 designation, OFAC noted that Malofeyev funded separatist activities in Eastern Ukraine and was one of the main sources of financing for Russians promoting separatism in Crimea. In recent years, Malofeyev, covertly or through intermediaries, supported pro-Russian activities that undermine democracy, interfere in elections, and degrade security and stability in a host of countries. Malofeyev served as an intermediary between the Government of the Russian Federation (GoR) and pro-Russia politicians abroad, facilitated funding for or directly financed pro-Russia politicians and opinion makers, and worked to create institutions that could advance Russia's interests in the European Union from within.

Today, OFAC designated Malofeyev pursuant to E.O. 14024 for having acted or purported to act for or on behalf of, directly or indirectly, the GoR.

Additionally, on April 6, 2022, the U.S. Department of Justice charged Malofeyev with conspiracy to violate U.S. sanctions and violating U.S. sanctions in connection with his hiring

of a U.S. citizen to work for him in operating television networks in Russia and Greece and attempting to acquire a television network in Bulgaria. Malofeyev also allegedly conspired to illegally transfer a \$10 million investment he made in a U.S. bank to a business associate in Greece.

All entities owned 50 percent or more, directly or indirectly, by Malofeyev are subject to blocking under E.O. 14024, even if not identified by OFAC.

## Malofeyev's Global Sanctions Evasion Network

Subject to sanctions by the U.S. and a number of other jurisdictions, Malofeyev has needed to rely on a vast global network of cut-outs and proxies to attempt to evade sanctions and conduct malign influence activities. Today, OFAC is taking action against that support network.

The **Autonomous Noncommercial Organization for the Study and Development of International Cooperation in the Economic Sphere International Agency of Sovereign Development (IASD)**, registered in Moscow, markets itself as a financial advisory structure that offers services, like debt restructuring, to African governments. In practice, IASD, in close coordination with the GoR, pursues deals around the world to facilitate business opportunities for sanctioned Russian companies and to enrich Malofeyev himself.

IASD was designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Malofeyev.

IASD is supported by an extensive staff of Russian nationals, including:

- **Mikhail Ilich Yakushev (Yakushev)**, IASD's chief of staff, served as an intermediary between GoR officials and the IASD and worked to advance IASD interests in Africa and Asia.
- **Alexey Anatolyevich Subbotin (Subbotin)** traveled with Malofeyev on IASD business to Africa and conducted IASD business in Southeast Asia, in addition to participating in the Russia-Africa Forum, in which IASD was a general partner.
- Malofeyev relied on Moldovan and Russian national **Aleksandr Okulov (Okulov)**, a member of IASD's supervisory board, who traveled to Africa as part of IASD delegations with Malofeyev. Okulov is associated with several companies located in the Middle East.
- **Artem Samoylov (Samoylov)**, an IASD legal advisor, worked on IASD's behalf in Asia.
- **Alexey Aleksandrovich Kupriyanov (Kupriyanov)** traveled with Malofeyev on IASD business to Asia, and **Nikita Melikov (Melikov)** traveled to Africa and Asia on IASD business.

OFAC designated **Yakushev, Subbotin, Okulov, Samoylov, Kupriyanov, and Melikov** pursuant to E.O. 14024 for having acted or purported to act for or on behalf of, directly or indirectly, IASD.

Four companies located in Chisinau, Moldova, were also targeted today: financial services company **Agent de Asigurare Lider Asig Societate cu Raspundere Limitata (Lider Asig)**; financial company **Organizatia de Creditare Nebancara Lider Leasing SRL (Lider Leasing)**; **OKAF Trading Societatea cu Raspundere Limitata (OKAF Trading)**, which operates in a number of fields, including the provision of civil and non-offensive military equipment; and property services company **Societatea cu Raspundere Limitata Project Invest Company (Project Invest)**.

**Lider Asig, Lider Leasing, OKAF Trading, and Project Invest** were designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Okulov.

IASD's business is not just limited to Africa and Asia. A Singapore-based management consultancy, **MGI PTE Ltd**, facilitated IASD's activities in Cuba. **MGI PTE Ltd** was designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, IASD.

**Joint Stock Company Marshal.Global (MarGlo)** is a Moscow-based financial company linked to a number of Malofeyev associates. MarGlo's mission is to provide a wide range of financial services for or on behalf of sanctioned Russian companies that would allow those firms to evade sanctions.

**MarGlo** was designated pursuant to E.O. 14024 for operating or having operated in the financial services sector of the Russian Federation economy, and also for being responsible for or complicit in, or for having directly or indirectly engaged or attempted to engage in, deceptive or structured transactions or dealings to circumvent any United States sanctions, including through the use of digital currencies or assets or the use of physical assets, for or on behalf of, or for the benefit of, directly or indirectly, the GoR.

Russian national **Mikhail Aleksandrovich Leshchenko**, MarGlo's general director, was designated pursuant to E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of MarGlo.

## Malofeyev's Malign Influence Ecosystem

Russia-based company **Tsargrad OOO (Tsargrad)** is a cornerstone of Malofeyev's broad malign influence network. Tsargrad spreads pro-Kremlin propaganda and disinformation

that is amplified by the GoR. Tsargrad served as an intermediary organization between pro-Russian European politicians and GoR officials, and recently pledged to donate more than \$10 million to support Russia's unprovoked war against Ukraine.

Tsargrad was designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Malofeyev.

Russian national **Pavel Vladimirovich Kuzmin (Kuzmin)** provided legal services to Malofeyev in multiple capacities, including as IASD's legal chief and the director of legal services at Tsargrad. Kuzmin was designated pursuant to E.O. 14024 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Malofeyev, and also for being or having been a leader, official, senior executive officer, or member of the board of directors of Tsargrad.

**Analiticheski Tsentri Katekhon OOO (Katekhon)**, located in Moscow, presents itself as a think tank but is in fact a proliferator of anti-Western and pro-Kremlin disinformation and propaganda that clearly targets fringe audiences in the West. Katekhon actively disseminates disinformation meant to undermine Western solidarity as well as a variety of conspiracy theories, some of which are anti-Catholic or anti-Semitic. In recent months Katekhon has published extreme anti-Ukraine content, including articles that recommend different ways to divide Ukraine's territory, suggest Russian military control is the only way to save Ukraine, and falsely claim the Government of Ukraine (GoU) is developing biological weapons and has perpetrated a systemic genocide against residents of the Donbas region.

Katekhon was designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Tsargrad.

Yakushev, the IASD chief of staff, is also Katekhon's general director. He was additionally designated pursuant to E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Katekhon.

The anti-Ukraine language endorsed by Tsargrad and Katekhon is typical for Malofeyev, who recently called the GoU "demoniac clowns" and advocated for Russians to rally around President Vladimir Putin in support of Russia's further invasion of Ukraine. That rhetoric is also promoted and propagated by the **All-Russian Public Organization Society for the Promotion of Russian Historical Development Tsargrad (Tsargrad Society)**, a Russia-registered organization which has been accused of involvement in espionage on behalf of Russia. Tsargrad Society, formerly known as the Double-Headed Eagle Society, advocates for Russia to return to a monarchical system of government and counts among its core principles revanchist aims like the "reunification of the Russian people" and "returning the

Russian Empire to its historical borders”—to include, in Tsargrad Society’s opinion, Ukraine, Belarus, the Baltic States, Moldova, Central Asia, and the Caucasus.

OFAC designated the Tsargrad Society pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Malofeyev.

A number of other mostly Russia-based companies, many of which are registered at the same addresses, are part of Malofeyev’s Tsargrad network:

- **Teshilovo OOO** and **Spetsinvestservis OOO (Spetsinvestservis)** were designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Malofeyev.
- **Imenie Tsargrad OOO (Imenie)**, **Tsargrad-Media OOO (Tsargrad-Media)**, and Russia-occupied Crimea-based **Kurort Livadiya OOO** were designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Tsargrad.
- **Tsargrad Park OOO (Tsargrad Park)**, **Kurort Tsargrad Spas-Teshilovo OOO**, **Zareche-Oka OOO**, **Proizvodstvenno-Stroitel'naya Kompaniya SNM**, **Imperiya 19-31 OOO (Imperiya)**, and **Ekoferma Zareche OOO** were designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Imenie.
- **Tsargrad-Kultura OOO** was designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Tsargrad-Media.
- **Kontur OOO** and **Tureya OOO** were designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Imperiya.

The above firms are led by Russian nationals, including Spetsinvestservis general director **Yevgeniy Yuryevich Gadetskiy (Gadetskiy)**, MarGlo-affiliated Imperiya general director **Roman Viktorovich Nechiporuk (Nechiporuk)**, and Tsargrad-Media and Tsargrad Park general director **Natalya Aleksandrovna Tyurina (Tyurina)**.

**Gadetskiy** was designated pursuant to E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Spetsinvestservis.

**Nechiporuk** was designated pursuant to E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Imperiya. **Tyurina** was designated pursuant to E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Tsargrad-Media and Tsargrad Park.

## Malofeyev's Family

Russian national **Kirill Konstantinovich Malofeyev (Kirill)** is Malofeyev's son and owns several Russia-based companies, including **Limited Liability Company Vladeks Kholding (Vladeks Kholding)**, **Limited Liability Company Vladeks (Vladeks)**, and **Limited Liability Company Russian Digital Solutions (Rus.Digital)**. Malofeyev was involved in the creation of Vladeks, which was intended to be a cryptocurrency exchange project.

**Kirill** was designated pursuant to E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy. **Vladeks Kholding, Vladeks,** and **Rus.Digital** were designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Kirill.

Russian national **Ilya Anatolyevich Markov (Markov)** is the general director of Vladeks Kholding. **Markov** was designated pursuant to E.O. 14024 for being or having been a leader, official, senior executive officer, or member of the board of directors of Vladeks Kholding.

## TARGETING RUSSIA'S VIRTUAL CURRENCY MINING INDUSTRY

Treasury is also taking action against companies in Russia's virtual currency mining industry. By operating vast server farms that sell virtual currency mining capacity internationally, these companies help Russia monetize its natural resources. Russia has a comparative advantage in crypto mining due to energy resources and a cold climate. However, mining companies rely on imported computer equipment and fiat payments, which makes them vulnerable to sanctions.

The United States is committed to ensuring that no asset, no matter how complex, becomes a mechanism for the Putin regime to offset the impact of sanctions.

Virtual currency mining company Bitriver was founded in Russia in 2017 and currently operates out of three offices across Russia. In 2021, Bitriver shifted legal ownership of its assets to a Switzerland-based holding company. OFAC designated this holding company, **Bitriver AG**, pursuant to E.O. 14024 for operating or having operated in the technology sector of the Russian Federation economy.

OFAC additionally designated 10 Russia-based subsidiaries of Bitriver AG pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Bitriver AG: **OOO Management Company Bitriver, OOO Bitriver Rus, OOO Everest Grup, OOO Siberskie Mineraly, OOO Tuvaasbest, OOO Torgovy**



**Dom Asbest, OOO Bitriver-B, OOO Bitriver-K, OOO Bitriver-North, and OOO Bitriver-Turma.**

## **STATE DEPARTMENT VISA ACTIONS**

These sanctions are coordinated with further action taken today by the Department of State. The United States is imposing visa restrictions on 635 Russian nationals who are involved in suppressing dissent in Russia and abroad, who have been involved in activities that threaten the territorial integrity of Ukraine, and who have been involved in human rights abuses in prison facilities and places of unofficial detention in Russia-controlled areas of the Donbas region of Ukraine. Further, the Department of State is imposing visa restrictions on three Russian Federation officials for involvement in gross violations of human rights, and on 17 individuals responsible for undermining democracy in Belarus. For further information on these actions, please see the official State Department statement.

## **SANCTIONS IMPLICATIONS**

As a result of today's action, all property and interests in property of the persons above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, 50 percent or more by one or more blocked persons are also blocked. All transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons are prohibited unless authorized by a general or specific license issued by OFAC, or exempt. These prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person and the receipt of any contribution or provision of funds, goods, or services from any such person.

For identifying information on the individuals and entities sanctioned today, [click here](#).

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