

54. 22/11/2024. [Presidential Decree No. 779/2024](#).

**Deprivation of state awards of traitors of Ukraine**

**34 individuals** (citizens of Ukraine and the Russian Federation).

Sanctions were imposed against former government officials, people's deputies, heads of the Security Service of Ukraine and the Prosecutor General's Office, prosecutors, artists, and Russian political, religious, and cultural figures.

**Prominent targets:** Anatolii Tymoshchuk (ex-Ukrainian football player), Taisiia Povalii (singer), Aleksandr Malinin (Vuguzov) (Russian singer), Vladimir Gundiaev (head of the Russian Orthodox Church).

53. 12/11/2024. [Presidential Decree No. 762/2024](#).

**"Handling" package**

**63 legal entities** (residents of the Russian Federation).

Sanctions were imposed against companies that provide aviation services at Russian airports.

**Prominent targets:** LLC "Sheremetjevo VIP", LLC "Moscow Cargo", LLC "Gazpromneft Aero Sheremetjevo".

52. 08/10/2024. [Presidential Decree No.698/2024](#).

**Sanctions against lawyers-traitors**

**90 individuals** (citizens of Ukraine, Russia, and Cyprus) and **4 entities** (registered in Cyprus):

- (i) individuals who received citizenship of the Russian Federation and joined the illegally established courts of the temporarily occupied territories;
- (ii) prosecutors who cooperate with the occupation regime;
- (iii) individuals and entities related to illegal off-shore operations.

51. 08/10/2024. [Presidential Decree No.697/2024](#).

**Sanctions Package "Rostec"**

**57 entities** (54 residents of Russia, 3 of China):

- (i) predominantly managed by the sanctioned State Corporation "Rostec";
- (ii) involved in developing, producing and supplying weapons, military equipment and components to them.

**Prominent targets:** "Rostec", PJSC "United Aircraft Corporation" (sanctioned by all coalition jurisdictions), non-sanctioned by partners enterprises affiliated with the "Uralvagonzavod" corporation, PJSC "KAMAZ", PJSC "VSMPO-Avisma Corporation", LLC "Shvabe Opto-Electronics (Shenzhen)" (supplier of CHP goods to Russia, sanctioned by the US).

50. 19/09/2024. [Presidential Decree No.638/2024](#).

**Sanctions Package "Iran-Russia UAV Manufacturing Industry"**

**40 entities** (registered in Iran, China, UAE, and in Russia), **6 individuals** (citizens of Russia, China, and Iran):

- (i) Iranian companies manufacturing and supplying components for the "Shahed" UAVs to Russia;
- (ii) third country intermediaries involved in the supply of UAV components to Russia and Iran in circumvention of sanctions;
- (iii) Russian companies responsible for the full cycle of development and production of the "Shahed" UAV;
- (iv) owners and managers of the respective companies.

**Prominent targets:** Iran Air (under US sanctions, still has service contracts with European countries), federal State Institution "Military Unit 20924" (under US sanctions, used for training "Shahed" operators), companies linked to sanctioned LLC "Alabuqa Machinery".

49. 02/09/2024. [Presidential Decree No.602/2024.](#)

**Sanctions Package “Logistics Avia”**

**74 individuals** (all Russian citizens) and **73 entities** (all registered in Russia, except for 1 in Kyrgyzstan):

- (i) involved in the maintenance of airfields used by Russian Ministry of Defense, FSB and the National Guard to host military aircraft,
- (ii) transporting military equipment, ammunition and supplies to the frontlines, as well as importing sanctioned goods (including weapons from Iran and North Korea),
- (iii) used to accommodate UAV assembly facilities,
- (iv) cooperating with sanctioned Russian airlines.

**Prominent targets:** “AeroStan” LLC, “Novoport Holding” LLC, “North-South Transport and Forwarding Company” LLC, “Domodedovo Airfield” LLC, “Airport Koltsovo” JSC.

48. 02/09/2024. [Presidential Decree No.601/2024.](#)

**Sanctions Package “Collaborationists, occupiers and persons assisting them in the temporarily occupied territories”**

**164 individuals** (citizens of Ukraine, Russian Federation) and **11 legal entities** (tax residents of Ukraine and of the Russian Federation registered in the TOT of Ukraine).

47. 23/12/2023. [Presidential Decree No.851/2023.](#)

**Sanctions against businessmen and entities connected to Russia**

**43 individuals** (citizens of Russia, Ukraine, Latvia, the UK) and **119 legal entities** (registered in Russia, Latvia, the US, Belarus, and Austria).

**Prominent targets:** Evgenii Jurchenko (co-founder of Rostfinance Bank), Viacheslav Yutkin (owner of hotel and banking business in Ukraine with ties to Russia), Konstantin Goncharov (President of the Russian holding Novotrans), Vladimir Balasanian (Chairman of the Board of Directors of the Russian company Electronic Office Systems), Andrei Kozlov (General Director of JSC “Research and Production Association of Electromechanics”), entities affiliated with them the majority of which operate in the occupied territories of Ukraine.

46. 23/12/2023. [Presidential Decree No.850/2023.](#)

**Sanctions against businessmen and related entities acting in the temporarily occupied territories**

**8 individuals** (citizens of Ukraine, Cyprus, and Russia) and **15 legal entities** (registered in Russia, Cyprus, and British Virgin Islands).

- (i) farming, recreational and other enterprises doing business in the temporarily occupied territories of Crimea and Zaporizhzhya region.

45. 07/12/2023. [Presidential Decree No. 813/2023.](#)

**Sanctions against businessmen and entities related to the military-industrial complex.**

**185 individuals** (citizens of Russia, Ukraine, Uzbekistan, Germany, Bulgaria, Moldova, Canada, UAE) and **181 legal entities** (registered in Russia, Uzbekistan, Kazakhstan, Switzerland, Spain, the UK, Latvia, China, Moldova, UAE, Iran, and residents of Russia registered in the TOT of Ukraine).

- (i) heads of companies related to the defence industry, including those operating in the so-called “DPR” and “LPR”.

**Prominent targets:** Andrey Dolbnaya (Head of the Interregional Department of Rosfinmonitoring), Alexey Kunevich (Chief Designer of Northwest Laboratory), German Gutorov (Executive Director of Streit Group), Oleksandr Varyuch (Director of Luhansk Aircraft Repair Plant), Amitron Electronics LLC, Radiodetal Postavka LLC, Scientific Instruments and Systems LLC, and Electro C LLC.

44. 23/11/2023. [Presidential Decree No. 773/2023.](#)

**Sanctions against Russian officials and energy companies.**

**87 individuals** (citizens of Russia and Ukraine) and **210 legal entities** (registered in Russia, Belarus, Cyprus, Switzerland, Moldova, UAE, and residents of Russia registered in the TOT of Ukraine).

**Prominent targets:** Anatoly Chubais (former Chief of Staff to the President of the Russian Federation), Andrei Demin (Commander of the Air and Missile Defence Forces and Deputy Commander-in-Chief of the Russian Aerospace Forces), Alexei Kudrin (Chairman of the Accounts Chamber and former Minister of Finance), Vologda Oblast Energy Company, OmskElectro, and Far Eastern Energy Management Company - Generation Networks.

43. 23/11/2023. [Presidential Decree No. 772/2023](#).

**Sanctions against Russian officials, close to Russian regime individuals and related entities.**

**60 individuals** (citizens of Russia, Ukraine, Cyprus, Belarus, Germany, Uzbekistan, Austria, and the United Kingdom) and **93 legal entities** (registered in the Russian Federation, Cyprus, UAE, Türkiye, China, Central African Republic, Switzerland, Uzbekistan, Slovakia, France, the UK, Malta, Isle of Man, Cayman Islands, and a tax resident of the Russian Federation acting in the TOT of Ukraine).

**Prominent targets:** Leonid Kharchenko (accused in the crash of the Malaysian Airlines flight MH17), Daria Morozova (the so-called Human Rights Commissioner of the occupation administration of Donetsk region), Alisher Usmanov, Nazim Efendiev, Vakhtang Kocharov and Valeriy Kazikayev (top managers of USM Group companies).

42. 20/11/2023. [Presidential Decree No. 762/2023](#).

**Sectoral sanctions against Russian and belarusian defence industries.**

**Period: 50 years.**

The measures include a ban on operations involving military and dual-use items subject to international export control regimes with residents of Russia and Belarus. This entails halting financial obligations to residents of these countries related to the specified operations, prohibiting the transfer of technologies and intellectual property rights, and restricting actions related to the registration and accreditation of organisations linked to intellectual property. Joint projects in the security and defence sector with participants from these countries must be terminated, alongside other sanctions, including a prohibition on investments in relevant legal entities.

41. 18/11/2023. [Presidential Decree No. 759/2023](#).

**Sanctions against those involved in the abduction and deportation of Ukrainian children from the occupied territory.**

**100 individuals** (citizens of Russia, Belarus and Ukraine) and **37 entities** (registered in Russia, Belarus and a tax resident of Russia acting in the TOT of Ukraine):

(i) directly involved in campaigns and organisations that facilitate the illegal deportation of Ukrainian children from occupied territories to Russia and Belarus, violating international law,

(ii) support and implement policies set by the Russian government aimed at the systematic removal and relocation of Ukrainian children, undermining Ukraine's sovereignty and violating the rights of its citizens,

(iii) engaged in activities that aim to indoctrinate deported Ukrainian children with Russian state propaganda,

(iv) work closely with the occupying powers in the so-called "DPR," assisting in the administration and execution of policies that are harmful to Ukrainian citizens.

**Prominent targets:** Sofiya Lvova-Bielova (executive director of "Kvartal Lui," responsible for organising the "Children in Hands" campaign that facilitates the deportation of Ukrainian children), Olga Panchikhina (supports and implements Putin's policy on the deportation of Ukrainian children from occupied territories to Russia and their "integration" into the Russian educational system), Vasili Tkachuk (supports and implements Putin's policy on the deportation of Ukrainian children from occupied territories to Russia for illegal adoption and "integration" into the Russian educational system, facilitating the transfer of children in Donetsk to a "social centre" before

their relocation to Russia), Aleksei Talai (as head of a charitable foundation, responsible for the illegal deportation of Ukrainian children to Belarus for forced adoption, coordinating actions with the Belarusian regime to facilitate their transfer to Russia), All-Russian Public Organization "Young Guard of United Russia" and its regional branches (participate in the organised mechanism of mass abduction, illegal deportation, and forced relocation of Ukrainian citizens, including children, under the guise of "rehabilitation, rest, and education" to promote Russia's "peacekeeping and humanitarian" image), Autonomous Non-Profit Organization for the Promotion of Social Adaptation "Kvartal Lui" (participates in the organized mechanism of mass abduction, illegal deportation, and forced relocation of Ukrainian citizens, including children, under the guise of humanitarian aid distribution and "evacuation," aiming to promote Russia's "peacekeeping and humanitarian" image), Local Charitable Foundation Named After Aleksei Talai (participates in the organized mechanism of mass abduction, illegal deportation, and forced relocation of children from occupied territories of Ukraine to Russia and Belarus under the guise of "rehabilitation," closely collaborating with the occupying authorities of the so-called "DNR").

**40. 07/11/2023. [Presidential Decree No. 739/2023.](#)**

**Sanctions against companies linked to Russian oligarch Mikhail Fridman and his partners**

**9 entities** (registered in Cyprus, Luxembourg, Lichtenstein).

Mikhail Fridman, to whom the listed entities are related, is under the EU, US, UK, Canada and Switzerland sanctions. He is one of the main shareholders of sanctioned Alfa-Group and is close to Putin.

**Prominent targets:** International Distribution Systems Limited (the owner of two major mineral water plants in Ukraine).

**39. 05/07/2023. [Presidential Decree No. 371/2023.](#)**

**Sanctions against entities related to Russian oligarchs Mikhail Fridman and Peter Aven**

**18 entities** (registered in Cyprus, British Virgin Islands, Russia and Luxembourg)

Mikhail Fridman and Peter Aven, to whom the listed entities are related, are under the EU, US, UK, Canada and Switzerland sanctions.

**Prominent targets:** ABH Holdings SA and ABH Ukraine Limited (former shareholders of the Ukrainian Sens-bank (former Alfa-bank)).

**38. 01/07/2023. [Presidential Decree No. 364/2023.](#)**

**Sanctions against Russian and other foreign individuals and entities**

**192 individuals** (citizens of Russia, Belarus and Georgia) and **291 entities** (registered in Russia, Georgia, Kazakhstan, Cyprus and Belarus).

**Prominent targets:** Georgian Airlines and its Head of the Board of Directors Tamaz Gaiashvili and his brother David Gaiashvili who owns 80% of shares of Georgian Airlines (the activity of "Georgian Airways" is accused to be aimed at significantly intensifying and simplifying transport connections, including for representatives of Russian business in Georgia, leads to an increase in the risks of the formation of new sanctions circumvention schemes, an increase in the integration of Russian business into the Georgian economy), Pavel Intsin and Pavel Shatskikh (managers of the Kazan plant "Electropribor"), Vladimir Drevke (Deputy Director General of the Kazan plant "Electropribor"), Georgy Luzhetsky (head of the Smolensk radio parts plant of the Avtomatika concern of the state corporation Rostec), Marat Latipov (Head of the Main Department of the Ministry of the Russian Federation for Civil Defense, Emergency Situations and Disaster Relief in the Republic of Bashkortostan), "Scientific and Production Enterprise "Salyut", PJSC "Rocket and Space Corporation "Energy" named after S.P. Korolyov", JSC "502 Plant for Repair of Military Technical Property", JSC "Zavod Atlant", JSC "Tyazhmash", "Asian Trading House" LLC (all enterprise are affiliated with the military-industrial complex of Russia).

**37. 11/06/2023. [Presidential Decree No. 321/2023.](#)**

**Sanctions against Russian judges and Ukrainian judges who took Russian side**

**178 individuals** (citizens of Russia, Ukraine).

**Prominent targets:** Sergey Podoprigrorov (Judge of the Moscow City Court, under the EU sanctions), Diana Mishchenko (Judge of Khamovniki District Court of Moscow, under the EU, US, Canada sanctions), Nadiia Shkolna (illegitimate judge of the occupationist Supreme court of Crimea, involved in the persecution of Crimean political prisoners),

**36. 27/05/2023. [Presidential Decree No. 308/2023.](#)**

**Sectoral sanctions against the Islamic Republic of Iran**

(i) **full ban on trade** with Iran in military and dual-use items; (ii) **full ban on services** related to the supply, sale, production, or use of such items; (iii) **complete cessation of transit** of resources, flights, and transportation by Iranian residents through Ukraine related to the banned operations; (iv) **suspension of financial and economic obligations** to Iranian residents under the relevant operations; (v) **prevention of capital outflows** from Ukraine by Iranian residents; (vi) **prohibition on transferring technologies and intellectual property rights** to Iranian residents; (vi) **ban on investments** in or from Iran.

**35. 12/05/2023. [Presidential Decree No. 280/2023.](#)**

**Sanctions against individuals and entities operating in temporarily occupied Crimea**  
**244 individuals** (citizens of Russia and Ukraine) and **127 entities** (registered in Russia, Ukraine, and Georgia):

(i) Russian propagandist media broadcasted in temporarily occupied Crimea and in Russia itself (e.g. LLC "Media TV Sevastopol", CJSC "Interstate TV and Radio Company "Mir", LLC "STS Media"),  
(ii) industrial enterprises (e.g. "Ural Design Bureau for Transport Engineering Industry", JSC "Altai Instrument Making Plant "Rotor", OJSC "Radiotekhhkomplekt"),  
(iii) pseudoscientific and research institutions established by the occupational authorities in Crimea (e.g. Federal State Budgetary Institution of Science "Institute of Archaeology of Crimea RAN", State Budgetary Institution of the Republic of Crimea "Historical and Archaeological Museum-Reserve "Scythian Neapolis").

**34. 12/05/2023. [Presidential Decree No. 279/2023.](#)**

**Sanctions against Russian industrial companies and their subsidiaries/affiliated entities abroad**

**37 individuals** (citizens of Russia, the UK, Israel, Cyprus, Turkey, Ukraine, Latvia, Germany, and France) and **212 entities** (registered in Russia, Cyprus, Belarus, Switzerland, UK, France, Germany, Netherlands, UAE, Latvia, Austria, Luxembourg, USA, Ireland, Belgium, Marshall Islands, Panama, Monaco, Belize, Bermuda Islands, Lichtenstein, Man Island, Seychelles).

**Prominent targets:** VS Energy International NV (whose beneficiaries are Russian businessman Mikhail Voevodin, Evgeny Giner, Deputy Chairman of the State Duma of the Russian Federation Alexander Babakov), Smartdixi Limited belonging to pro-Russian oligarch Ihor Naumets, Elena Calpa (Naumets's associate), Lebedieva Alona (director of Aurum Group which supplied its goods to Russia and daughter of former pro-Russian Minister of Defense of Ukraine), foreign subsidiaries of sanctioned Russian aviation companies – AEROC Investment Deutschland GmbH, Volga Dnepr Airlines (Ireland) Limited, Volgadnepr-Unique Air Cargo.

**33. 12/05/2023. [Presidential Decree No. 277/2023.](#)**

**176 individuals** (citizens of Russia) and **200 entities** (registered in Russia, Belarus, Kazakhstan, China, and India).

**Prominent targets:** Dmitrii Shishkin (Russian entrepreneur, President of Roslegprom Association and founder of SHISHKIN Portnovskaya Manufaktura group of companies).

**32. 12/05/2023. [Presidential Decree No. 276/2023.](#)**

## Sanctions against Russian companies operating in Ukraine

**32 individuals** (citizens of Russia) and **293 entities** (registered in Russia and Belarus)

### 31. 12/05/2023. [Presidential Decree No. 275/2023](#).

#### Sanctions against persons related to the plant “Zaporizhstal”

**13 individuals** (citizens of Armenia) and **28 entities** (residents of Russia, Cyprus, China, the UK, Britain Virgin Islands, Bahama Island, Ukraine, and several entities with unknown places of residence).

**Prominent targets:** Russian state corporation “VEB.RF” (Russian state corporation providing financing for socio-economic projects, the main development institute of Russia), Eastrade Ltd., LLC Midland Capital Management, Global Steel Investments Limited (related companies owning approximately 11% of the shares of the plant).

### 30. 22/04/2023. [Presidential Decree No. 236/2023](#).

#### Sanctions against Russian entities working in the space industry

**322 entities** (residents of Russia).

**Prominent targets:** JSC “Research and Production Corporation Space Monitoring Systems, Information Control and Electromechanical Complexes” (Developer and manufacturer of individual units and systems for automatic and manned spacecraft, orbital stations and launch vehicles, space systems for remote sensing of the Earth and near-Earth space. Participated in cooperation with Iran in the development and testing of satellites. As part of this cooperation, in the summer of 2022, the Russian Soyuz spacecraft was launched with an Iranian satellite on board, which Russia could have used in the war against Ukraine. Under sanctions of Canada), Rostov-on-Don Radio Communications Research Institute (under sanctions of the EU, US, Japan, and Switzerland), Research Institute of Physical and Laser Optics and Information Optical Systems of the State Optical Institute Named After S.I. Vavilov (affiliated with sanctioned by the US All-Russian Scientific Center “State Optical Institute Named After S.I. Vavilov”), Central Research Institute of Materials Named After D.I. Mendeleev (under sanctions of the EU, Switzerland, Monaco).

### 29. 22/04/2023. [Presidential Decree No. 235/2023](#).

#### Sanctions against Russian and third-country entities involved in sanctions evasion

**40 individuals** (citizens of Russia, Ukraine, Iran, Switzerland, Mali) and **60 entities** (residents of Russia, Cyprus, Armenia, Switzerland, France, Germany, China, the UAE, Spain, Luxembourg, Singapore, Malta).

**Prominent targets:** Murat Aliev (under US sanctions, Russian businessman and investor), companies affiliated with Aliev’s “Bonum Capital”, Airline Far Eastern KSM, Rosbank, the so-called “Ministry of Civil Defense, Emergency Situations and Disaster Relief of the DPR”, the Central Election Commission of the Russian Federation.

### 28. 15/04/2023. [Presidential Decree No. 228/2023](#).

#### Sanctions against individuals including Russian athletes

**87 individuals** (citizens of Russia, Ukraine, and Belarus).

**Prominent targets:** Igor Anikfeev (Russian football player, who supports the war in Ukraine), Ilya Averbukh (Russian figure skater, who supports the war in Ukraine), Svetlana Ishmuratova (Russian biathlete, who has a military rank of colonel of the armed forces of the Russian Federation), Roman Kudriavtsev (Master of Sports in Military Applied Combined Events, colonel of the Armed Forces of Russia), Serhii Havrylchuk (Director of the Institution of Additional Education of the Republic of Crimea “Regional Center for Preparation for Military Service and Military-Patriotic Education”, Head of the branch of the Fund “Sport Begins with Children”, member of the Council of the regional branch of the All-Russian Public-State Movement of Children and Youth “Movement of the First” in Crimea, Head of the regional headquarters of the “Youngarmy” in Crimea. Supports and implements Putin’s policy regarding the forced relocation of Ukrainian children from the temporarily occupied territories, promotes their “integration” through civil-patriotic re-education and militarization), Daniil Stepankov (Chairman of the so-called Young Guard Public Organisation of the LPR, Head of the Youth Policy Department of the social movement “Peace to Luhansk region”).

27. 15/04/2023. [Presidential Decree No. 227/2023](#).

**Sanctions against Russian web pages and software**

**351 individuals** (citizens of Russia) and **254 entities** (residents of Russia, Belarus, and Cyprus).

**Prominent targets:** Yandex (major Russian multinational IT company known for its search engine, online advertising, and digital services), VK company (leading Russian social media and technology company, owner of platforms VKontakte and Telegram), Rumblor Group (Russian tech company specializing in search engines, internet services and related technologies), Gazpromneft-Digital Solutions (a subsidiary of Gazprom Neft, focused on digital transformation solutions for the energy industry), LLC "RT-Invest Transport Systems" (involved in the development and implementation of advanced transport infrastructure solutions in Russia), LLC "Innotech Group of Companies" (a Russian tech group providing innovative solutions in industrial automation, cybersecurity, and IT services), LLC "X-Holding" (focused on IT, communications, and technology solutions), LLC "Softline trade" (a leading provider of IT products, software solutions, and services in Russia and other countries), LLC "Software products "Sail" (develops and sells software products and IT solutions for businesses and organizations), LLC "IC-Galaktika" (a software development company specializing in ERP systems and business automation solutions), and JSC "Sitronics" (a Russian IT company involved in the production of telecommunications equipment, electronics, and software solutions).

26. 01/04/2023. [Presidential Decree No. 192/2023](#).

**33 individuals** (citizens of Russia) and **225 entities** (residents of Russia)

**Prominent targets:** JSC "Information Satellite Systems" named after academician Reshetnev (leading Russian aerospace company specializing in the design, manufacture, and operation of communication, remote sensing, and navigation satellites), JSC "Plant "Plastmass" (produces plastic materials and products for various industries including automotive, construction, and packaging), Kazan Motor-Building Production Association (major Russian producer of aircraft and helicopter engines, as well as related components and systems for the aerospace industry), Armavir electrotechnical plant (Russian company that designs and manufactures electrical equipment including transformers and electrical components for industrial use), Dubna Plant of Switching Equipment (specializes in switching and control equipment for electrical systems, including components for power grids and industrial applications), Vladimir and Varvara Skoch (oligarch, United Russia Party MP, closely-related person to Putin and the first vice-prime-minister Denis Manturov; his daughter).

25. 01/04/2023. [Presidential Decree No. 191/2023](#).

**240 individuals** (citizens of Russia, Iran, Switzerland, Germany, and Ukraine) and **155 entities** (residents of Russia, Cyprus, Malta, Czech Republic, Switzerland, UAE, and Singapore)

**Prominent targets:** Viacheslav Boguslaev (former Ukrainian Member of Parliament, partial owner of the PJSC Motor-Sich), Boris Rapoport (Deputy Head of the Department of the Presidential Administration for Ensuring the Affairs of the State Council – is engaged in the “unification” of the occupied Ukrainian territories, which are supposed to form a new federal district within Russia), The Chief Directorate for Special Programmes of the President of the Russian Federation, Federal Guard Service of the Russian Federation, Federal Financial Monitoring Service, The Federation Council of the Federal Assembly of the Russian Federation, Valiev Physics and Technology Institute of the Russian Academy of Sciences, Main Centre for Special Technologies of the General Staff of the Armed Forces of the Russian Federation.

24. 18/03/2023. [Presidential Decree No. 163/2023](#).

**Sanctions against the military-industrial complex of Russia, related persons and entities**

**300 individuals** (citizens of the Russian Federation, Syria, Iran, and Ukraine) and **141 entities** (residents of Russia and Iran).

**Prominent targets:** Bashar Hafez al-Asad (former president of Syria), Husein Arnus (former prime minister of Syria), JSC "United shipbuilding corporation", State space research and production center named after M.Khrunichev, Scientific and production association "Almaz" named after academician Raspletin, Mahan Air, Fars Air Oeshm, Shahed Aviation Industries Company.

23. 10/03/2023. [Presidential Decree No. 145/2023](#).

**Sanctions against gambling business**

**120 individuals** (citizens of Cyprus, the Netherlands, Turkey, the United Kingdom, Armenia, Poland, Russia) and **287 entities** (residents of the British Indian Ocean Territory, Cyprus, Georgia, the Netherlands, China, British Virgin Islands, Mavrikiy, Singapore, Russia).

**Prominent targets:** LLC "Parimatch", Leo Partners (CY) Limited, LLC "Pokermatch.UA", LLC "Your betting company", LLC "Play Fan Investment", LLC "Sportloto", LLC "First international betting company", LLC "Bet.Ru", LLC "CreditService".

22. 26/02/2023. [Presidential Decree No. 116/2023](#).

**Sanctions against entities of the military-industrial complex of Russia, Wagner Group officials, and related individuals**

**164 individuals** (citizens of Russia) and **85 entities** (residents of Russia, China, Ukraine, Luxemburg).

**Prominent targets:** Andrei Troshev (Retired colonel, former employee of the Ministry of Internal Affairs of the Russian Federation, active participant in the Afghan and Second Chechen Wars, Russia's military operation in Syria, Hero of the Russian Federation. On June 29, 2022, he was added to the United Kingdom's sanctions list as one of the leaders of the Wagner Group), Polina Prigozhina (daughter of Evgeniy Prigozhin, owner of the Wagner Group), Konstantin Pikalov (Russian officer and mercenary, colonel of the Russian Armed Forces. Known by the call sign "Mazai". Pikalov led the operations of the Wagner PMC in Africa), LLC "Baikal Subsoil Geo", LLC "Young Guard", Neva Laminate Factory.

21. 26/02/2023. [Presidential Decree No. 115/2023](#).

**Sanctions against individuals and entities related to the kidnapping of Ukrainian children**

**109 individuals** (citizens of Russia) and **7 entities** (residents of Russia).

**Prominent targets:** Dmitrii Sharkov (in Donbas region, projects under Sharkov's leadership were implemented with the support of Russian Presidential Grants Fund; a coordination headquarters was established to manage the work concerning "refugees" from the so-called "DPR" and "LPR" aligning with Putin's policy of the relocation of children from the temporarily occupied territories of Ukraine to the Rostov Region of Russia), Anna Dmitrieva (as a member of the government of the Rostov region is directly responsible for the policy of forced displacement of Ukrainian citizens including children to the Russian Federation), Khamzat Khirakhmatov (as the Commissioner for Children's Rights in the Chechen Republic, he supports and actively implements Putin's policy of deporting Ukrainian children to the territory of the region, promotes the placement of Ukrainian children in local families and educational institutions. In cooperation with Russian youth "patriotic" movements, promotes the indoctrination, militarization and integration of children and youth from the temporarily occupied territories of Ukraine into the educational and cultural space of Russia), Non-Profit Organization "Home for Mom" and Non-Profit Organization "Russian Humanitarian Mission" (participate in the organized mechanism of mass abduction, illegal deportation and forced displacement of Ukrainian citizens, including children, from temporarily occupied territories of Ukraine to Russia, as well as in the pseudo-humanitarian action 'To Children – Into Hands' by Russian presidential Commissioner for Children's Rights responsible for illegal relocation of Ukrainian children to Russian regions).

20. 26/02/2023. [Presidential Decree No. 114/2023](#).

**Sanctions against Russian athletes supporting the war in Ukraine**

**4 individuals** (citizens of Russia):

Shamil Tarpishchev (Soviet and Russian sports functionary, Member of the IOC and Russian Presidential Council on Physical Culture and Sport. Publicly emphasizes the formality of the neutral status of Russian athletes at international tournaments. He lobbied for the admission of Russian juniors to participate in the Wimbledon-2023 international tennis tournament and the participation of Russian tennis players in the Olympic Games in Paris in 2024. In 2022, by Putin's decree, he was awarded the Order "For Merit to the Fatherland" for successful training of athletes who gained high sports achievements), Vitalii Smirnov (Honorary President of the Russian Olympic Committee, member of the IOC, full cavalier of the Order "For Merit to the Fatherland"), Aleksandr Popov (Russian swimmer), Elena Isinbaeva (a member of the public movement "Putin's Team", two-time Olympic champion in pole vault, she is known as Putin's confidant within the elections 2012 and 2018. In 2020, she joined the working group on the amendments to the Constitution of Russia, which allowed Putin to be re-elected. Until July 2023, she was a member of directorate-general of political movement "People's Front For Russia", sanctioned by the EU, Canada and



Switzerland, created at Putin's initiative. In 2015, she received the military rank of major with the epaulettes presented personally by the Minister of Defense).

19. 22/02/2023. [Presidential Decree No. 89/2023](#)

**Sectoral sanctions against Russian financial institutions**

Suspension and prohibition of relations, including correspondent relations, with Russian financial institutions, suspension of financial obligations owed to Russian financial institutions, suspension of servicing of payment instruments issued by Russian institutions. Sanctions are imposed against banks registered or domiciled in Russia, including the Central Bank of the aggressor state, non-bank credit organizations, payment system operators, professional stock market participants, insurance companies, investment funds, other financial institutions registered and providing services in Russia.

18. 19/02/2023. [Presidential Decree No. 82/2023](#).

**Sanctions against members of supervisory boards and deputy heads of Russian banking institutions and Moscow Stock Exchange**

**333 individuals** (citizens of Russia, Belarus, Azerbaijan, France, Austria) and **1 entity** (resident of Russia).

**Prominent targets:** Aleksandr Bazarov (Senior Vice President of Sberbank), Mikhail Zadornov (former Minister of Finance of Russia and Chairman of the Board of FC Otkrytie Bank), Oleg Susuev (President of Alfa Bank), Moscow Stock Exchange MMVB-RTS (monopolist on the Russian market for capital market services and products, owned by the Central Bank of Russia (11.7%), Sberbank of Russia (10%), and VEB.RF State Corporation (8.4%). In 2021, paid RUB 6.9 billion in income tax to the Russian state budget and invested about RUB 110 billion in Russian bonds).

17. 12/02/2023. [Presidential Decree No. 75/2023](#).

**Sanctions against Russian senior officials and heads of enterprises of nuclear industry**

**200 individuals** (citizens of Russia and Ukraine).

**Prominent targets:** Yurii Chernichuk (collaborator and traitor appointed by Russian occupation authorities as the new "director" of Zaporizhzhya Nuclear Power Plant), Igor Boroukov (Chief of Staff of the Board of the Military-Industrial Commission of the Russian Federation), Jurii Ushakov (Assistant to the President of Russia for Foreign Policy), Sergey Obozov (Deputy Director General for production system development at Rosatom State Corporation), Andrei Petrov (Director General of Rosenergoatom, First Vice President for NPP Construction of the Engineering Division of Rosatom), Aleksandr Trembitskii (Head of Rostekhnadzor).

16. 05/02/2023. [Presidential Decree No. 57/2023](#).

**Sanctions against Russia's nuclear industry**

**200 entities** (all are residents of Russia).

**Prominent targets:** State Atomic Energy Corporation "Rosatom", LLC "Rosatom Digital Solutions", State Science Center – Scientific-Research Institute of Nuclear Reactors, Private Institution of the State Atomic Energy Corporation Rosatom "ITER Project Center", Russian Federal Nuclear Center – All-Russian Scientific-Research Institute of Technical Physics named after Academician E.I.Zababakhin, JSC "Coordinating Center for the Creation of Security and Control Systems "Atombezopasnost" of Rosatom.

15. 28/01/2023. [Presidential Decree No. 50/2023](#).

**Sanctions against persons involved in the transportation of personnel and weapons of Russian occupation forces**

**3 sole proprietors and 182 entities** (residents of Russia, Ukraine, and Belarus)

14. 23/01/2023. [Presidential Decree No. 26/2023](#).

**Sanctions against Russian church leaders**

**22 individuals** (citizens of Russia).

**Prominent targets:** Mikhail Gundiaev (Mitred Archbishop, Honorary Rector of the Transfiguration

Cathedral in St. Petersburg, Professor. Rector of the Leningrad Theological Academy (1986-1987). Elder brother of Patriarch Kirill of Moscow), Sergei Riakhovskii (Russian religious and public figure, ruling bishop of the Pentecostal Russian United Union of Christians of the Evangelical Faith), Vladimir Legoida (Russian church figure, head of the Synodal Department for Relations with the Church, Society and the Mass Media of the Moscow Patriarchate, Editor-in-Chief of the magazine "Foma"), Aleksei Kulberg (Bishop of the Russian Orthodox Church, Metropolitan of Yekaterinburg and Verkhoturye, head of the Yekaterinburg Metropolitanate. Chairman of the Synodal Department for Religious Education and Catechesis (since 2020)).

13. [15/01/2023. Presidential Decree No. 23/2023.](#)

**Sanctions against journalists, actors, singers.**

**198 individuals** (citizens of Russia, Belarus, and Ukraine).

**Prominent targets:** Grigorii Azarenok (Belarusian propagandist), Sergei Sosedov (Russian journalist, music critic, music historian, editor, TV presenter, screenwriter. Member of the Moscow Union of Journalists), Iana Rudkovskaia (TV presenter).

12. [12/01/2023. Presidential Decree No. 14/2023.](#)

**Sanctions against SIA "ROYAL PAY EUROPE"** (resident of Latvia, associated with the Russian bookmaker 1XBET, involved in the withdrawal of non-cash assets from Ukraine in order to disguise the sources of income, and conduct financial transactions with residents of the Russian Federation).

11. [07/01/2023. Presidential Decree No. 4/2023.](#)

**Sanctions against journalists and musicians.**

**119 individuals** (citizens of Russia and Ukraine).

**Prominent targets:** Dana Borisova (TV presenter), Irina Allegrova, Dmitrii Bilan, Mikhail Turetskii (Russian singers), Zhanna Badoeva (Ukrainian TV presenter).

10. [11/12/2022. Presidential Decree No. 863/2022.](#)

**Sanctions against religious figures of the Russian church in Ukraine.**

**7 individuals** (all are citizens of Ukraine).

**Prominent targets:** Viktor Shynkarov (pro-Russian Ukrainian church figure, Archbishop Kostyantynivskyy according to the Russian Orthodox Church in Ukraine), Valentyn Yehorenko (Metropolitan of Chernivtsi and Bukovina, Head of the Department for External Church Relations of the Russian Church in Ukraine), Ivan Pakanyuch (church figure of the Russian church in Ukraine), Vasyl Povorozniuk (in September 2022, he arrived at the Kremlin to participate in the ceremony of the so-called "accession" of the temporarily occupied regions of Ukraine to the Russian Federation. He also heroized the Russian military in propaganda interviews and called for the continuation of the war against Ukraine).

9. [01/12/2022. Presidential Decree No. 820/2022.](#)

**Sanctions against representatives of religious organizations affiliated with centers of influence in the Russian Federation.**

**10 individuals** (citizens of Ukraine)

**Prominent targets:** Volodymyr Udovenko (metropolitan of Feodosia and Kerch, blessed the Russian long- and medium-range S-400 Triumph anti-aircraft missile system and the Russian military in Feodosia), Oleksii Masliennikov (visited Russia during the full-scale war in Ukraine to participate in a service in a monastery in the Sverdlovsk region of Russia, is one of the confidants of Patriarch Kirill), Oleh Ivanov (blessed the Russian occupiers and consecrated their columns of military equipment).

8. [19/10/2022. Presidential Decree No. 727/2022.](#)

**Sanctions against Russian oligarchs and related individuals.**

**256 individuals** (citizens of Russia, Georgia, Hungary, Monaco, Malta, the UK, Azerbaijan, Armenia, Finland, Greece, the US, Israel, and Cyprus).

**Prominent targets:** Roman Abramovich (Russian billionaire, businessman, and politician. Former owner of the English football club Chelsea, owner of the investment company Millhouse LLC), Mikhail Prokhorov (Russian businessman and politician, billionaire, president of the private investment fund ONEXIM Group. Founder and chairman of the Civic Platform party), Arkadii Rotenberg (Russian businessman, billionaire. Close associate of Putin. Under sanctions by the US, EU and Ukraine for his role

in the annexation of Crimea), Gennadii Timchenko (Russian-Finnish oligarch, member of Putin's clan. Owner of the private investment group Volga Group, specializing in investments in energy, transport and infrastructure assets), Iurii Kovalchuk (Russian businessman, major shareholder and former chairman of the board of directors of Bank Rossiya. Listed on sanctions lists of the EU, the US, and a number of other countries), Leonid Mikhelson (Russian entrepreneur, chairman of the board and major shareholder of the Russian gas company PJSC Novatek, chairman of the board of directors and largest shareholder of the leading Russian petrochemical holding Sibur), Suleiman Kerimov (Russian oligarch, billionaire and politician. Has close ties to the Putin regime and Ramzan Kadyrov, the leader of Chechnya), and Vladimir Lisin (Russian entrepreneur whose main assets are Novolipetsk Metallurgical Plant (NLMK Group) and the transport and logistics holding Universal Cargo Logistics Holding (First Cargo Company, First Port Company, Volga Shipping Company)).

7. 19/10/2022. [Presidential Decree No. 726/2022](#).

**Sanctions against individuals and entities facilitating Russian aggression against Ukraine**

**2 251 individuals** (citizens of Russia, Ukraine, Cyprus, Belarus, UK, Germany, France, Netherlands, Austria, Spain, Serbia, Syria, USA, Finland, Hungary, Kyrgyzstan, Turkey, Czech Republic, Italy, Slovakia, Brazil, Greece, Ireland, Belgium, Venezuela, South Africa, Egypt, Montenegro, Bosnia and Herzegovina, Togo, Uruguay)

**1 374 entities** (residents of Russia, Ukraine, Cyprus, Belarus, Switzerland, UK, Germany, France, China, Netherlands, Moldova, UAE, Spain, Kazakhstan, Luxembourg, British Virgin Islands, Singapore, Finland, Uzbekistan, Turkey, Malta, Slovakia, Hong Kong, Ireland, Poland, Estonia, Romania, Panama, Croatia, Vietnam, San Marino)

**Prominent targets:** Mikhail Fridman (one of the co-founders of Alfa-Group, one of the richest men in Russia), Petr Aven (Former Minister of Foreign Economic Relations of Russia, former head of Alfa-Bank), Alisher Usmanov (Russian oligarch, shareholder of Metalloinvest), Vladimir Potanin (Russian oligarch, president of Norilsk Nickel, ormer First Deputy Prime Minister of Russia), Viktor Vekselberg (founder and chairman of Renova Group, Russian conglomerate), Elvira Nabiullina (governor of the Central Bank of Russia), Vladimir Gundiayev (head of the Russian Orthodox Church), Yevgeniy Prigozhin (a Russian mercenary leader and oligarch, head of Wagner Group), Viktor Medvedchuk (a business oligarch, pro-Kremlin Ukrainian politician and a personal friend of Russian President Vladimir Putin), Sergey Kiriuyenko (First Deputy Chief of Staff of the Presidential Administration of Russia), Maria Zakharova (Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation), Ekaterina Tikhonova and Maria Vorontsova (daughters of Vladimir Putin), Ekaterina and Maria Lavrova (daughter and wife of Russian Minister for Foreign Affairs Sergey Lavrov) Kabayeva Alina (Deputy of the State Duma of Russia of the VI convocation), Olga Skabeyeva, Vladimir Soloviev, Tina Kandelaki (Russian TV presenters and propagandists), Oleksandr Yanukovych (son of ex-President of Ukraine Viktor Yanukovych), Kyrylo Stremousov and Volodymyr Saldo (representatives of the Russian occupation authorities in Kherson region), Volodymyr Rogov (representative of the Russian occupation authorities in Zaporizhia region), Ani Lorak, Rehina Todorenko, Taisiia Povalii (former Ukrainian singers and artists who betrayed Ukraine and moved to Russia), Russian direct investment fund, Fund For Assistance and Development of Military-Industrial Enterprises, Alfa-Bank JSC and affiliated entities (the largest private bank in Russia), Credit bank of Moscow PJSC (second largest private bank in Russia), Alrosa PJSC (leading Russian diamond mining company), entities affiliated with Gazprom, News Agency "112.UA" (pro-Russian propagandist TV channel in Ukraine), Rostelecom PJSC (the largest digital services provider in Russia),

6. 12/10/2022. [Presidential Decree No. 694/2022](#).

**Sanctions against former Ukrainian authorities and Russian oligarch.**

**4 individuals** (citizens of Ukraine, Russia, and Cyprus).

**Prominent targets:** Viktor Yanukovych (former President of Ukraine), Pavlo Lebediev (former Ukrainian politician of Russian origin, member of the Party of Regions), Serhii Kurchenko (Ukrainian pro-Russian oligarch, owner of the SEPEK group of companies), Oleg Deripaska (Russian oligarch, owner of the Basic Element holding, billionaire, one of the richest people in Russia).

5. 07/09/2022. [Presidential Decree No. 637/2022](#).

**Sanctions against Russian politicians.**

**606 individuals** (all are citizens of Russia):

- 28 members of the Russian Security Council;

- 154 members of the Russian Federation Council;
- 424 deputies of the Russian State Duma.

4. 09/06/2022. [Presidential Decree No. 401/2022](#).

**Sanctions against Russian universities.**

**497 universities** (all are based in Russia).

3. 09/06/2022. [Presidential Decree No. 400/2022](#).

**Sanctions against Russian authorities.**

**35 individuals** (all are citizens of Russia).

**Prominent targets:** Vladimir Putin (President of Russia), Dmitry Peskov (Press Secretary of the President), Mikhail Mishustin (Prime Minister, permanent member of the Security Council of the Russian Federation), Sergey Shoigu (former Minister of Defense, Secretary of the Security Council of the Russian Federation, Hero of Russia, Army General, member of the Bureau of the Supreme Council of the United Russia party), Sergey Lavrov (Minister of Foreign Affairs), Denis Manturov (First Deputy Prime Minister), Nikolai Patrushev (Assistant to the President of the Russian Federation).

2. 24/05/2022. [Presidential Decree No. 363/2022](#).

**Sanctions against LLC "Information Control Technologies and Systems"**

1. 24/05/2022. [Presidential Decree No. 362/2022](#).

**Sanctions against Russian entities and individuals.**

**2 individuals** (both are citizens of Russia) and **3 entities** (residents of Russia).

**Prominent targets:** AO "Bank DOM.RF" (universal Russian bank, controlled by AO "DOM.RF". Headquartered in Moscow), Evtushenkov Vladimir (Russian billionaire).