






The following table includes the Top-12 Russian Billionaires sanctioned by the EU and non-European members of the G7, namely the US, UK, Canada and Japan. The table also includes the date when the relevant legislation was passed. The top-12 Russian Billionaires were identified on the basis of the **Forbes Real Time Billionaires list**. Please note that Forbes's net worth estimates of billionaires' wealth change every day and several times during the day. The ranking below is based on data collected on March 13, 2022.

					
Gennady Timchenko (\$15.3B)	Asset Freeze (2014)	Asset Freeze 28 February	Asset Freeze 22 February	Asset Freeze (2014)	Asset Freeze 8 March
Alisher Usmanov (\$15.1B)	Asset Freeze 3 March	Asset Freeze 28 February	Asset Freeze 3 March	Asset Freeze 10 March	Asset Freeze 8 March
Alexey Mordaschov (\$13.6B)		Asset Freeze 28 February	Asset Freeze 15 March		
Mikhail Fridman (\$12.3B)		Asset Freeze 28 February	Asset Freeze 15 March		
Andrey Melnichenko (\$11.4B)		Asset Freeze 9 March	Asset Freeze 15 March		
Roman Abramovich (\$7.9B)		Asset Freeze 15 March	Asset Freeze 10 March	Asset Freeze 10 March	
Andrei Guriev (\$4.8B)		Asset Freeze 9 March	Asset Freeze 15 March		
Pyotr Aven (\$4.7B) <sup>5</sup>		Asset Freeze 28 February	Asset Freeze 15 March		
Viktor Vekselberg (\$5.9B)	Asset Freeze (2018; 11 March)*		Asset Freeze 15 March		Asset Freeze 15 March
Suleiman Kerimov (\$4.9B)	Asset Freeze (2018)	Asset Freeze 15 March			
Arkady Rotenberg <sup>6</sup> (\$2.9B)	Asset Freeze (2014)	Asset Freeze (2014)	Asset Freeze (2014)	Asset Freeze (2014)	
Oleg Deripaska (\$1.7B)	Asset Freeze (2018)		Asset Freeze 10 March	Asset Freeze 6 March	






\* Viktor Vekselberg was previously designated by the US on April 6, 2018 pursuant to Executive Order 13662 for operating in the energy sector of the Russian Federation economy. On March 11, 2022 Vekselberg was **redesignated** pursuant to Executive Order 14024 for having acted or purported to act for or on behalf of, directly or indirectly, the Government of the Russian Federation, and also for operating or having operated in the technology sector of the Russian Federation economy.

- Some countries have imposed sanctions also on **family members** of designated Russian billionaires; On March 3, the US and Canada designated Arkady Rotenberg's adult children Igor, Liliya and Pavel. Igor Rotenberg was already sanctioned in the US in 2018, in Canada in 2019, and in the UK on February 22, 2022. On March 15, the UK also designated Pavel, Liliya and Karina Rotenberg.
- The US and the UK have issued **general licences** for some businesses owned by designated Russian billionaires; on March 3, the US Office of Foreign Assets Control (OFAC) issued **general licence 15** to authorize all transactions with entities owned 50% or more by Alisher Usmanov, unless explicitly blocked. On March 10, the UK Office of Financial Sanctions implementation (OFSI) issued general licence **INT/2022/1327076**, authorizing certain activities by Chelsea Football Club, owned by Roman Abramovich. Further licences and exceptions may be available for the private sector, please refer to the original regulations for further information.
- **Switzerland and Monaco** implemented EU sanctions against Russian billionaires respectively on **March 4** and **February 28**, 2022. Switzerland imposed an asset freeze on Gennady Timchenko, Alisher Usmanov, Alexey Mordaschov, Mikhail Fridman and Pyotr Aven on March 4, 2022. Arkady Rotenberg was already designated by Switzerland in 2014, following Russia's annexation of Crimea. As of March 13, Andrey Melnichenko and Andrei Guriev do not appear on **Switzerland's sanctions list**.

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**This information has been reviewed, but it must be stressed that the situation is evolving quickly, and new sanctions are likely to be implemented in the near future. The content contained herein is for general information purposes only, and it is neither legal nor business advice. You should consult your own legal and business advisors for advice that applies to your particular situation.**

The following table includes individuals identified by the EU and non-European members of the G7, namely the US, UK, Canada and Japan, to have held or continue to hold prominent positions in Russian state-owned entities and have significant ties to Russian President Vladimir Putin. The table also includes the date when the relevant legislation was passed. Please note that these individuals are deemed to hold political influence but do not hold sufficient known assets to appear in the **Forbes Real Time Billionaires List** as of March 13, 2022.

	Igor Shuvalov	Igor Sechin	Alexey Miller	Andrei Kostin	Nikolai Tokarev	Sergey Chemezov
	Asset Freeze 3 March	Asset Freeze (2014; 24 February)*	Asset Freeze (2018)	Asset Freeze (2018)	Asset Freeze 3 March	Asset Freeze (2014; 3 March)*
	Asset Freeze 23 February	Asset Freeze 28 February		Asset Freeze 23 February	Asset Freeze 28 February	Asset Freeze (2014)
	Asset Freeze 3 March	Asset Freeze 10 March	Asset Freeze 10 March	Asset Freeze 10 March	Asset Freeze 10 March	Asset Freeze (2014)
	Asset Freeze 24 February	Asset Freeze (2019)	Asset Freeze 4 March	Asset Freeze (2019)	Asset Freeze 24 February	Asset Freeze (2015)
		Asset Freeze 3 March		Asset Freeze 3 March	Asset Freeze 8 March	Asset Freeze (2015)

\*Igor Sechin and Sergey Chemezov were previously designated in April 2014 pursuant to Executive Order 13661 for being officials of the Government of the Russian Federation. OFAC redesignated **Sechin** and **Chemezov** pursuant to Executive Order 14024 for being or having been leaders, officials, senior executive officers, or members of the board of directors of the Government of the Russian Federation

- Some countries, especially the US and Canada, have imposed sanctions also on **family members** of designated individuals. On March 3, the US designated:
  - Igor Shuvalov’s wife Olga and adult children Evgeny and Maria (the UK designated these individuals on March 15);
  - Nikolai Tokarev’s wife Galina (who was also designated by Canada on February 24) and adult daughter Maya (the UK designated these individuals on March 15);
  - Chemezov’s adult sons Sergey, Alexander and Stanislav as well as his wife Yekaterina Ignatova and his stepdaughter Anastasiya Ignatova (the UK designated Alexander and Stanislav on March 15)

Chemezov’s son Stanislav, wife Yekaterina Ignatova and stepdaughter Anastasiya Ignatova were designated by Canada on February 24. On February 24, the US and Canada also designated Sechin’s adult son Ivan. On March 15, the EU designated Marina Sechina, former wife of Igor Sechin.

- **Switzerland and Monaco** implemented EU sanctions against Russian prominent individuals respectively on **March 4** and **February 28**, 2022. **Switzerland** imposed an asset freeze on Shuvalov and Kostin on February 25, and on Tokarev and Sechin on March 4. Chemezov was also sanctioned by Switzerland in 2014, following Russia’s annexation of Crimea.

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