

On March 17, The US, UK, EU, Canada, Australia and Japan formed a Task Force to target prominent Russian individuals in the context of sanctions against Russia for the invasion of Ukraine. The following table includes individuals identified 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 18, 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 25 March	Asset Freeze 3 March		Asset Freeze 3 March	Asset Freeze 8 March	Asset Freeze (2015)
* *	Asset Freeze 14 March	Asset Freeze 26 February	Asset Freeze 14 March	Asset Freeze 6 April	Asset Freeze 14 March	Asset Freeze 14 March

*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

- 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.
- Some countries have imposed sanctions also on **family members** of designated individuals. The table below illustrates that despite increased coordination among G7 countries and Australia through the establishment of a dedicated task force, there are still major discrepancies in the sanctions imposed by different sanctions regimes.

Designated Individual	Family Member	US	EU	UK	Canada	Japan	Australia
	Olga Viktorovna Shuvalova (wife)	Asset Freeze 3 March		Asset Freeze 15 March		Asset Freeze 25 March	Asset Freeze 14 March
Igor Shuvalov	Evgeny Igorevich Shuvalov (son)	Asset Freeze 3 March		Asset Freeze 15 March		Asset Freeze 25 March	Asset Freeze 14 March
	Maria Igorevna Shuvalova (daughter)	Asset Freeze 3 March		Asset Freeze 15 March		Asset Freeze 25 March	Asset Freeze 14 March
	Galina Alekseyevna Tokareva (wife)	Asset Freeze 3 March		Asset Freeze 15 March	Asset Freeze 24 February	Asset Freeze 25 March	Asset Freeze 14 March
Nikolai Tokarev	Maiya Nikolaevna Tokareva (daughter)	Asset Freeze 3 March		Asset Freeze 15 March	Asset Freeze 24 February	Asset Freeze 25 March	Asset Freeze 14 March
	Alexander Sergeevich Chemezov (son)	Asset Freeze 3 March		Asset Freeze 15 March		Asset Freeze 25 March	Asset Freeze 14 March
	Sergey Sergeevich Chemezov (son)	Asset Freeze 3 March				Asset Freeze 25 March	Asset Freeze 14 March
001	Stanislav Sergeyevich Chemezov (son)	Asset Freeze 3 March		Asset Freeze 15 March	Asset Freeze 24 February	Asset Freeze 25 March	Asset Freeze 14 March
Sergey Chemezov	Yekaterina Sergeyevna Ignatova (wife)	Asset Freeze 3 March	Asset Freeze 8 April	Asset Freeze 15 March	Asset Freeze 24 February	Asset Freeze 25 March	Asset Freeze 14 March
	Anastasiya Ignatova (stepdaughter)	Asset Freeze 3 March	Asset Freeze 8 April	Asset Freeze 15 March	Asset Freeze 24 February	Asset Freeze 25 March	
	Lyudmila Rukavishikova (mother-in-law)		Asset Freeze 8 April				
land a lite	Ivan Igorevich Sechin (son)	Asset Freeze 24 February		Asset Freeze 24 March	Asset Freeze 24 February	Asset Freeze 25 March	Asset Freeze 14 March
Igor Sechin	Marina Vladimirovna Sechina (former wife)		Asset Freeze 15 March	Asset Freeze 15 March		Asset Freeze 18 March	Asset Freeze 6 April

For further information visit our Ukraine Crisis rapid response hub www.acams.org/en/ukraine-crisis-rapid-response-resources

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.