

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 regulation was passed. Please note that these individuals are deemed to hold political influence but do not hold sufficient known assets to appear in **Forbes magazine's ranking of Russia's richest people**.

	Igor Shuvalov	Igor Sechin	Alexey Miller	Andrei Kostin	Nikolai Tokarev	Sergey Chemezov
	Asset Freeze March 3	Asset Freeze (2014; February 24)*	Asset Freeze (2018)	Asset Freeze (2018)	Asset Freeze March 3	Asset Freeze (2014; March 3)*
	Asset Freeze February 23	Asset Freeze February 28		Asset Freeze February 23	Asset Freeze February 28	Asset Freeze (2014)
	Asset Freeze March 3	Asset Freeze March 10	Asset Freeze March 10	Asset Freeze March 10	Asset Freeze March 10	Asset Freeze (2014)
	Asset Freeze February 24	Asset Freeze (2019)	Asset Freeze March 4	Asset Freeze (2019)	Asset Freeze February 24	Asset Freeze (2015)
	Asset Freeze March 25	Asset Freeze March 3		Asset Freeze March 3	Asset Freeze March 8	Asset Freeze (2015)
	Asset Freeze March 14	Asset Freeze February 26	Asset Freeze March 14	Asset Freeze April 6	Asset Freeze March 14	Asset Freeze March 14

*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 prominent Russian 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
Igor Shuvalov	Olga Viktorovna Shuvalova (wife)	Asset Freeze March 3		Asset Freeze March 15		Asset Freeze March 25	Asset Freeze March 14
	Evgeny Igorevich Shuvalov (son)	Asset Freeze March 3		Asset Freeze March 15		Asset Freeze March 25	Asset Freeze March 14
	Maria Igorevna Shuvalova (daughter)	Asset Freeze March 3		Asset Freeze March 15		Asset Freeze March 25	Asset Freeze March 14
Nikolai Tokarev	Galina Alekseyevna Tokareva (wife)	Asset Freeze March 3		Asset Freeze March 15	Asset Freeze February 24	Asset Freeze March 25	Asset Freeze March 14
	Maiya Nikolaevna Tokareva (daughter)	Asset Freeze March 3		Asset Freeze March 15	Asset Freeze February 24	Asset Freeze March 25	Asset Freeze March 14
Sergey Chemezov	Alexander Sergeevich Chemezov (son)	Asset Freeze March 3		Asset Freeze March 15		Asset Freeze March 25	Asset Freeze March 14
	Sergey Sergeevich Chemezov (son)	Asset Freeze March 3		Asset Freeze May 4		Asset Freeze March 25	Asset Freeze March 14
	Stanislav Sergeevich Chemezov (son)	Asset Freeze March 3	Asset Freeze July 21	Asset Freeze March 15	Asset Freeze February 24	Asset Freeze March 25	Asset Freeze March 14
	Yekaterina Sergeevna Ignatova (wife)	Asset Freeze March 3	Asset Freeze April 8	Asset Freeze March 15	Asset Freeze February 24	Asset Freeze March 25	Asset Freeze March 14
	Anastasiya Ignatova (stepdaughter)	Asset Freeze March 3	Asset Freeze April 8	Asset Freeze March 15	Asset Freeze February 24	Asset Freeze March 25	
	Lyudmila Rukavishnikova (mother-in-law)		Asset Freeze April 8				
Igor Sechin	Ivan Igorevich Sechin (son)	Asset Freeze February 24		Asset Freeze March 24	Asset Freeze February 24	Asset Freeze March 25	Asset Freeze March 14
	Marina Vladimirovna Sechina (former wife)		Asset Freeze March 15	Asset Freeze March 15	Asset Freeze May 3	Asset Freeze March 18	Asset Freeze April 6

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.