

# Russia Sanctions: Master Doc

## Table of Contents

- 1 Financial sanctions - Reg 269/2014
  - 1.1.1 Article 2 - Asset freeze / making funds or economic resources available /
  - 1.1.2 Article 3
  - 1.1.3 Article 4 – Release for basic needs
  - 1.1.4 Article 5 – Release for arbitral decision
  - 1.1.5 Article 6 – Release for payment
  - 1.1.6 Article 6a – Payments to Crimea
  - 1.1.7 Article 6b – Release for severing ties
  - 1.1.8 Art 6c
  - 1.1.9 Article 6d – Emergency derogation
  - 1.1.10 Article 6e – Derogation for selected listed persons
  - 1.1.11 Article 7 – Crediting and payments to frozen accounts
  - 1.1.12 Article 8 – Reporting
  - 1.1.13 Article 9 - Circumvention
  - 1.1.14 Article 10 – No liability for good faith
  - 1.1.15 Article 11 – No claims
  - 1.1.16 Article 14 – Communication of listing
  - 1.1.17 Article 15 – MS penalties
  - 1.1.18 Article 17 - Scope
- 2 Economic Restrictions – Reg 833/2014
- 3 Definitions -Art 1
- 4 Military and technology enhancement
  - 4.1.1 Dual-use goods - Art 2 833/2014
  - 4.1.2 Art 2a – Military and technological enhancement / defense & security sector
  - 4.1.3 Art 2aa – Firearms
  - 4.1.4 Art 2b – Dual use and energy exemptions and special rule
- 5 Common Military List – Art 4
- 6 Broadcasting – Article 2f
- 7 Energy – Oil exploration & production and refining
  - 7.1.1 Article 3
  - 7.1.2 Article 3a – Investments energy and mining
  - 7.1.3 Article 3b - Regulation 883/2014
- 8 Aviation and Space
  - 8.1.1 Article 3c – Reg 883/2014

8.1.2 Article 3d – Russian aircrafts

- 9 Vessels – Art 3 ea
- 10 Maritime navigation – Article 3f
- 11 Iron and steel – Art 3g
- 12 Luxury goods – Art 3h
- 13 Import of other relevant goods – Art 3i
- 14 Import of coal and other solid fossil fuels Article 3j
- 15 Export industrial enhancement – Article 3k
- 16 Road transportation – Article 3l
- 17 Oil products – Article 3m
- 18 Transport of Oil – Article 3n
- 19 Gold import – Art 3o
- 20 Transactional restrictions & banking/finance
  - 20.1.1 Art 5 – Capital market restrictions
  - 20.1.2 Russia, Russian Government or Russian Central Bank
  - 20.1.3 Art 5b – Deposits
  - 20.1.4 Art 5c – Derogation for basic needs / legal fees / extraordinary expenses
  - 20.1.5 Article 5d – Derogation humanitarian purposes / civil society
  - 20.1.6 Art 5e - Securities depositories
  - 20.1.7 Article 5f - euro denominated transferable securities
  - 20.1.8 Article 5g – Reporting obligations
  - 20.1.9 Art 5h – SWIFT/Financial messaging services
  - 20.1.10 Art 5i - Banknotes
  - 20.1.11 Art 5j – Credit rating services
- 21 Article 5k – Public or concessions contracts
- 22 Article 5l – Financing and financial assistance for Euratom programmes
- 23 Article 5m – Trust services
- 24 Article 5n – Consultancy Services to Russia and Russian entities
- 25 Article 5o – Posts by Russians
- 26 Article 5p – Storage capacity
- 27 Art 2e Public financing / financial assistance
- 28 Performance of obligations
- 29 Art 12 – Circumvention
- 30 Art 12b – "Rexit derogations"
- 31 Article 12 c
- 32 Article 12 d – Vessels assistance
- 33 Article 12 e – Imports
- 34 Belarussian involvement in Ukraine
  - 34.1.1 Definitions – Article 1
  - 34.1.2 Article 1a
  - 34.1.3 Article 1b
  - 34.1.4 Article 1c
  - 34.1.5 Article 1e
  - 34.1.6 Article 1f
  - 34.1.7 Article 1fa

- 34.1.8 Article 1fb
- 34.1.9 Article 1fc
- 34.1.10 Article 1g
- 34.1.11 Article 1h
- 34.1.12 Article 1j
- 34.1.13 Article 1ja – Central Bank Belarus
- 34.1.14 Article 1jb – Trading venues/securities Belarus
- 34.1.15 Article 1k
- 34.1.16 Article 1l
- 34.1.17 Article 1m
- 34.1.18 Article 1n
- 34.1.19 Article 1o
- 34.1.20 Article 1p
- 34.1.21 Article 1q
- 34.1.22 Article 1r
- 34.1.23 Article 1s
- 34.1.24 Article 1t – Trade and investment Belarus
- 34.1.25 Article 1u – Deposits
- 34.1.26 Article 1v – deposit exemptions
- 34.1.27 Article 1w
- 34.1.28 Article 1x
- 34.1.29 Article 1y
- 34.1.30 Article 1z
- 34.1.31 Article 1za
- 34.1.32 Article 1zb – SWIFT/financial messaging Belarus
- 34.1.33 Article 1zc – Road transport
- 34.1.34 Article 2
- 34.1.35 Article 2a
- 34.1.36 Article 2b
- 34.1.37 Article 3
- 34.1.38 Article 3a
- 34.1.39 Article 4
- 34.1.40 Article 4a
- 34.1.41 Article 4b

- 34.1.42 Article 5
- 34.1.43 Article 6
- 34.1.44 Article 7
- 34.1.45 Article 8
- 34.1.46 Article 8a
- 34.1.47 Article 8b
- 34.1.48 Article 8c
- 34.1.49 Article 8ca
- 34.1.50 Article 8d
- 34.1.51 Article 8e
- 34.1.52 Article 9
- 34.1.53 Article 9a
- 34.1.54 Article 9b
- 34.1.55 Article 10
- 34.1.56 Article 11

35 EU Guidelines, best practices and opinions

- 1.1 Sources
- 1.2 Selected guidance